

HAZELBURY BRYAN PARISH COUNCIL

Minutes of the meeting of Hazelbury Bryan Parish Council held in Hazelbury Bryan Village Hall on Tuesday 1st October 2013 at 8.00pm

Present:- Dave Roberts (DR), Steve Murcer (SM), Ken Huggins (KH), Tricia Walton (TW)
Members of the Public:- 1; Cllr Pauline Batstone (PB)

Minutes:- Matthew Mills (Parish Clerk)

Apologies:- David Maughan (DM), Martin Richards (MR), Emma Grayson (EG)

Ref	Action	Owner
169/13	Apologies for Absence It was recorded that apologies were received from Councillors David Maughan, Martin Richards and Emma Grayson	
170/13	To adopt the minutes of the previous meetings The Council resolved to adopt the minutes of the previous meeting held on 3 rd September 2013 after the following correction <ul style="list-style-type: none">168a/13 Cllr Murcer raised concerns over proposed levels of access to the new banking arrangements. Agreed that this will be discussed at the next meeting, after investigation by the Parish Clerk and the Chairman signed the amended Minutes as being a true record of that meeting.	
171/13	Clerks Report The Clerk reported that <ul style="list-style-type: none">He had circulated proposed amendments to the Council's Standing Orders & Financial Regulations. Meetings have been arranged for the group to review the proposals,An Extraordinary Parish Council meeting has been arranged at 8.00pm on Tuesday 8th October in the Village Hall to discuss the Alec's Field changing rooms,He has emailed and spoken to the Housing Officer at Spectrum Housing, and emailed Dorset CC and Cllr Batstone regarding the hedge. The Housing Officer has inspected the site and realised it is a bigger job than she first envisaged. A quote has got to be obtained to reduce the hedge in height and width,. This will unfortunately take time,He has written to DCC Highways requesting speed survey in Pidney Hill,He has contacted Energize Stur Valley asking for further details of what they would like to present to the Council,He had received the process for ordering salt dumpy bags and refilling of community salt bins from Dorset County Council for winter 2013/14. Due to the extremely tight deadline for ordering the salt dumpy bags, he was authorised by the Chairman to order one at a cost of £55 + VAT,	

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- In response to his request for quotes to repair the war memorial railings he had received a quote Sixpenny Forge. Mole Valley Farmers were happy to pay for the repairs based on this quote. In order to get the repairs carried out by Remembrance Sunday, he was authorised by the Chairman to order the repairs to be carried out.
 - He would like to go on a Budgeting/Precepts training course at Tarrant Keyneston Village Hall on Tuesday 15th October Cost £25 + travel expenses. The Council **resolved** to grant this request.
- Clerk**
- 172/13 **Declarations of Personal or Prejudicial Interest and granting of dispensation**
It was **recorded** that there were no declarations of personal or prejudicial interest nor dispensations granted.
- 173/13 **Financials**
- i) Invoices received in the last month
 - The Council **resolved** to make the following payments under the authority provided by the General Power of Competence:

Payee	Service	Amount
Mr Matthew Mills	Parish Clerk's salary	£260.29
Mr Matthew Mills	Parish Clerk's expenses	£51.80
DAPTC	Good Councillors Guide	£25.00
The Play Inspection Company	Play area inspection	£71.94
J.B.Garden Services	Play area fence repairs	£72.00
Parish Mag Printers Ltd	September HB Bytes	£43.00
BDO	External Audit Fees	£276.00
 - 174/13 ii) Invoices received since the publication of the agenda
 - The Council **resolved** to make the following payments under the authority provided by the General Power of Competence:

Payee	Service	Amount
DAPTC	Councillor's Training Course	£25.00
Broker Network Ltd	Insurance	£2,367.64
 - 175/13 iii) Budget 2014/15
 - The Clerk **informed** the Council that he would like to bring a draft budget to the November meeting. If the Councillors have any projects for the financial year 2014/15 that they would like the Council to consider they should submit a detailed and fully costed proposal to the Clerk by 27th October
- All Cllrs**
- Planning**
- 176/13 i) Planning application decisions by NDDC and DCC
 - 2/2013/0979 High House Farm, West Lane - Erect agricultural building –
PERMITTED AGRICULTURAL DEVELOPMENT
 - 177/13 ii) Planning applications received
 - None

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- 178/13 **External Audit**
The Council **noted** the contents of the External Audit report the issues arising from which, to update the Council's Standing Orders & Financial Regulations, were already being acted on.
- 179/13 **Transfer of Banking Arrangements**
Following confirmation the Council's bank accounts would now be remaining with Lloyds Bank rather than transferring to TSB, the Council **resolved** to rescind the previous resolution to move its accounts to Unity Trust Bank.
- 180/13 **Budget for plant tubs outside the village hall**
The Council **resolved** to set aside a budget of £75 in 2014/15 and each subsequent year for Alma Tenwick to spend on plants etc for the village hall flower tubs. The Council also **resolved** to make payment under the authority provided by the General Power of Competence to Alma Tenwick in reimbursement of £34.55 spent on plants.
- 181/13 **Parking at War Memorial**
The recent damage to the war memorial railings was the third incident in the recent past. The Council **resolved** to write to the Chief Constable pointing out **Clerk/DR** that the parking adjacent to the memorial is more than inconsiderate and is causing an obstruction to HGVs turning left out of Pidney Hill.
- 182/13 **Repairs to footpath N41/16, Drum Lane to Coney Lane**
The Council **resolved** to purchase two bags of scalpings at a cost including delivery of £44.00 + VAT. A working party would be organised to spread the scalpings. **Clerk**
- 183/13 **Playing Field**
i) Play area inspection report 2012
The Council **noted** the contents of the report and would act on the two moderate risk issues identified and would monitor the rest.
i.i) Timber and mesh play area fencing - the Chairman would arrange to survey the fencing and would report back to a future meeting with proposals to repair/replace it. **DR**
i.ii) Agility-multiplay with slide - the Chairman would inspect the split leg and would report back to a future meeting with proposals to repair/replace it. **DR**
- 184/13 ii) Recreation Association Report
There was no report
- 185/13 iii) Play area fencing
See 183/13
- 186/13 **Village Hall**
i) Request for grant
The Council **resolved** to postpone consideration of the grant for the replacement fire doors until the November meeting when the 2014/15 budget will be discussed. **Clerk**
- 187/13 ii) Village Hall Report
It was **reported** that the Village Hall Committee hopes to bring back the film nights. The committee would like as many residents as possible to complete the film suggestion slips which are available in the Village Hall and The Red Barn or you can email your film suggestions to cliverance@onetel.com

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188/13 **Update from Cllr Pauline Batstone (DCC & NDDC)**

Cllr Pauline Batstone delivered a comprehensive report covering;

- i) Public Transport – Proposals will lead to reductions in bus services from April 2014 with services concentrating on getting to and from work and school. DCC are putting forward a combination of community and public transport to overcome the shortfall. There is a lot more work to do on this.
- ii) School Buses – 17 year olds attending Sturminster Newton High are now being picked up by minibus. Government is being lobbied to provide a place on a school bus if 17/18 year olds are in full time education.
- iii) Local Government Finance – NDDC are considering further reductions in staff and expenditure and working in partnership with other bodies to reduce the 2014/15 budget without reducing front line services.
- iv) Gypsy and Traveller Consultation – The needs assessment is coming to an end. Preliminary results show some small need in NDDC. There will be further consultation in summer 2014 on any new sites identified.

189/13 **Verbal Communicated Items**

There were no items

190/13 **Written Communicated Items**

The Clerk **reported** that he had received communications from

- i) Jenny Abrahamson regarding the hedge and railings at Kings Stag Bridge and salt under the hedge. **DR**
- ii) North Dorset Development Services Manager, John Hammond regarding the Chief Executive's reply to the Chairman's letter.
- iii) Citizens Advice Bureau thanking the Council for the donation,
- iv) Dorset County Council Highways giving revised contact details
- v) A resident asking that landowners don't block footpaths **DR**
- vi) A resident supporting the issue with hedge at the Kingston Lane/Back Lane junction **Clerk**

The meeting closed at 9.25pm

The next meeting will be 8pm on Tuesday 5th November 2013 in the Village Hall.

These and earlier minutes and agendas can also be viewed at:-

<http://www.hazelburybryan.com/hbpc.html>