

HAZELBURY BRYAN PARISH COUNCIL

Minutes of the Annual General meeting of Hazelbury Bryan Parish Council held on Tuesday 7th May 2013

Present:- Dave Roberts (DR); Steve Murcer (SM); David Maughan (DM); Tricia Walton (TW); Emma Grayson (EG); Martin Richards (MR)

Members of the Public:- 9, Cllr Pauline Batstone

Minutes:- Jenny Farthing (acting for Matthew Mills Parish Clerk)

Apologies:- Matthew Mills

Ref	Action	Owner										
068/13	Election of the Chairman of the Parish Council Dave Roberts was elected unanimously as chairman of the Hazelbury Bryan Parish Council.											
069/13	Apologies for Absence Matthew Mills (Clerk)											
070/13	To adopt the minutes of the previous meetings The minutes of the previous meeting held on 2 nd April 2013 were agreed.											
071/13	Matters Arising from those minutes The stile on the footpath behind Honeybun meadow has been repaired											
072/13	Election of the officers of the Parish Council The following Councillors were elected to take on the various roles within the Council:											
	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Role</th> <th style="text-align: left;">Councillor</th> </tr> </thead> <tbody> <tr> <td>Vice Chairman</td> <td>Steve Murcer</td> </tr> <tr> <td>Village Hall Representative</td> <td>Tricia Walton</td> </tr> <tr> <td>Playing Field Representative</td> <td>David Maughan</td> </tr> <tr> <td>Footpaths</td> <td>Dave Roberts</td> </tr> </tbody> </table>	Role	Councillor	Vice Chairman	Steve Murcer	Village Hall Representative	Tricia Walton	Playing Field Representative	David Maughan	Footpaths	Dave Roberts	
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Vice Chairman	Steve Murcer											
Village Hall Representative	Tricia Walton											
Playing Field Representative	David Maughan											
Footpaths	Dave Roberts											
073/13	Declarations of Personal or Prejudicial Interest and granting of dispensation None											
074/13	Casual Vacancy for a Councillor As no parishioners have requested an election it was resolved to put in place the process for co-opting a Councillor to fill the vacancy. Further details and/or an application form can be obtained from the Clerk or any of the Councillors.											
075/13	Governance Framework review It was resolved to adopt the proposed Governance Framework. It will be published on the Website.	Clerk										
076/13	Audit a) Quarterly Accounts Review The fourth quarter accounts and annual return figures were reviewed on 29 th April. It was confirmed that the accounts were accurate.											
077/13	b) 2010/12 Audit – Section 2 Section 2 of the Audit return form was completed and signed off by the Council.											

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078/13 **Financials**

Invoices received in the last month

It was **resolved** to make the following payments under the authority provided by the General Power of Competence:

Payee	Service	Amount
Matthew Mills	Parish Clerk's salary	£260.21

079/13 **Planning**

a) Decisions from NDDC and DCC

Ref	Description	Decision
2/2012/1464	Kings Stag Mill - Siting and use of a mobile crushing machine	Granted
2/2013/0164	2, Church View - Erect single storey extension	Granted
2/2013/0211	Park Gate Farm - livestock & agricultural storage building, new access	Withdrawn

Planning applications received

080/13 2/2013/0326 Pleck Farm - Installation of a 200KW PV system (approx 1000 ground mounted solar panels)

Despite the 'Green' credentials of this application, the Council agreed (by a majority to 5:1) to **object** to this application for the following reasons:

- The development contravenes the Parish Plan objective of retaining the space between hamlets and may set a precedent to this effect.
- The conditions imposed for screening the original installation of 240 panels have not been implemented and this development would have an even greater visual impact on the village.

In addition to objecting, the Parish Council will ask for the application to go to Committee if the planners recommend approval.

It was noted that the Chairman has received three letters from residents stating their objections to this application.

081/13 2/2013/0327 The Paddocks, Pidney Hill - Relocate air source heat pump

The Council raised **no objections** to this retrospective application but will ask NDDC to impose a short time scale on the work being carried out as currently the neighbours are being severely impacted by the noise of the pump.

082/13 2/2013/0381 Wonston Village Club, Drum Lane - Erect 2 No. dwellings

The Council raised **no objections** to this application. The changes to the original, agreed, proposal are minor.

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083/13	<p>Handley Cross Farm</p> <p>It was resolved to wait for the actual planning application for this development before responding.</p>	
084/13	<p>Hazelbury Bryan Trust</p> <p>It was reported that the current Trustees are content with the proposal for the Parish Council to take control of the Trust. However, the Trustees have to act as individuals not as the Parish Council</p> <p>All Councillors offered their services as Trustees. Details of the personal information required to put this into effect will be circulated.</p> <p>Recreation Association</p> <p>a) Pavilion</p> <p>It was reported that, in order to prevent the Planning permission for the pavilion expiring in October, the Recreation Committee plan to demolish both current buildings and start work on the foundations for the proposed new one.</p> <p>The Parish Council expressed serious concerns about this approach as sufficient funding has not been raised. It was resolved to make further investigations and debate the issue thoroughly at the June meeting.</p>	Clerk
085/13	<p>b) Accounts and Funding</p> <p>The Parish Council were content with the Accounts that had previously been circulated and resolved to contribute £750 towards the maintenance costs of the field as in previous years.</p>	DM
086/13	<p>c) Committee members</p> <p>It was reported that new committee members are required. Further information is available from Cllr Grayson and Maughan.</p>	Clerk
087/13	<p>The Village Hall</p> <p>a) Insurance claim</p> <p>It was reported that, the insurers have agreed to pay for the repairs to the shed and oil tank which were damaged by the uninsured driver.</p> <p>It is hoped to obtain a refund of the excess from the Motor Insurance Bureau.</p>	
088/13	<p>b) Expenditure</p> <p>The following items of expenditure were agreed</p> <ul style="list-style-type: none"> ▪ A maximum of £50 for planting the two tubs outside the hall ▪ £70 for materials to make additional storage cupboards for Parish Council documents. 	
089/13	<p>Update from Cllr Pauline Batstone (NDDC and DCC)</p> <p>Cllr Batstone gave her report as part of the Annual Parish meeting. As a Dorset County Councillor she will have more influence on decisions.</p> <p>In addition she reported that she is continuing to chase Highways regarding the repairs to the Sturminster Road in Fifehead Neville and Silly Hill.</p>	PB
090/13	<p>Verbal Communicated Items</p> <p>A resident informed the council that, despite no badger cull being planned for Dorset, notices are being posted encouraging squatters on farm land to</p>	

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	protest against the cull. These should be reported to the police.	
092/13	Written Communicated Items	
	(i) The Village has been requested to provide a transport portfolio holder to Sturquest. Ideally the volunteer should have experience of public transport. This will be discussed further at the June meeting.	Clerk
	(ii) The Hillside Car Scheme have requested to be adopted by the Council so that they can be covered by the Council's public liability policy and thereby save £65 per year. Further investigation will be made prior to discussion at the June meeting.	Clerk
	The meeting closed at 21:25 hour	
	The next meeting will be 8pm on Tuesday 4 th June 2013 in the Village Hall	
	These and earlier minutes and agendas can also be viewed at:-	
	http://www.hazelburybryan.com/hbpc.html	