

HAZELBURY BRYAN PARISH COUNCIL

Minutes of the meeting of Hazelbury Bryan Parish Council held in Hazelbury Bryan Village Hall on Tuesday 4th June 2013 at 8.00pm

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

Members of the Public:- 2; Cllr Pauline Batstone

Minutes:- Matthew Mills (Parish Clerk)

Apologies:-

Ref	Action	Owner
093/13	<p>Apologies for Absence It is recorded that there were no apologies for absence</p>	
094/13	<p>To adopt the minutes of the previous meetings The Council resolved to adopt the minutes of the previous meeting held on 7th May 2013 after the following correction</p> <ul style="list-style-type: none"> • Minute 092/13(i) should read “The Village has been requested to give a Councillor the role of transport portfolio holder to work with Sturquest.” • Add Minute 087a/13 “It was resolved to engage The Play Equipment Company to carry out the annual inspection of the recreation field play equipment” <p>and the Chairman signed the amended Minutes as being a true record of that meeting.</p>	
095/13	<p>Clerks Report on Matters Arising from those minutes The clerk reported that</p> <ul style="list-style-type: none"> (i) The Governance Framework has been put on the web, (ii) Members have been asked to supply their personal details to enable the Parish Council to take control of the Hazelbury Bryan Trust, (iii) The Notice of Appointment of Date for the Exercise of Electors Rights had been posted and were available for inspection from 3rd to 28th June (iv) The 2012/2012 Accounts have been examined and are satisfactory. (v) The internal auditor had been contacted and the audit was arranged for 19th June, 	
096/13	<p>Declarations of Personal or Prejudicial Interest and granting of dispensation It is recorded that there were no declarations of personal or prejudicial interest nor dispensations granted.</p>	
097/13	<p>Casual vacancy for a Councillor It was reported that the Notice of Casual Vacancy to be Filled by Co-option had been posted on the village notice boards and the web on 14th May. As there were no applications by the deadline of 30th May, Councillors would approach potential applicants, especially younger members of the community.</p>	DM

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098/13	<p>Financials</p> <p>a) It was recorded that the RFO had made the following payment under clause 7.4 of the Financial Regulations</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Service</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>SLCC</td> <td>Training Course</td> <td>£210.00</td> </tr> </tbody> </table>	Payee	Service	Amount	SLCC	Training Course	£210.00																			
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099/13	<p>b) Invoices received in the last month</p> <p>After agreeing that Cllr Murcur would in future check and certify the Clerk's expenses, the Council resolved to make the following payments under the authority provided by the General Power of Competence:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Service</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>Mr Matthew Mills</td> <td>Parish Clerk's salary</td> <td>£260.21</td> </tr> <tr> <td>Mr Matthew Mills</td> <td>Parish Clerk's expenses (April)</td> <td>£273.09</td> </tr> <tr> <td>Mr Matthew Mills</td> <td>Parish Clerk's expenses (May)</td> <td>£91.62</td> </tr> <tr> <td>HB Recreational Assn</td> <td>Recreation ground maintenance</td> <td>£750.00</td> </tr> <tr> <td>Pinder Cox</td> <td>Independent examination of accounts</td> <td>£144.00</td> </tr> <tr> <td>Alma Tenwick</td> <td>Plants for village hall tubs</td> <td>£26.50</td> </tr> <tr> <td>DAPTC</td> <td>Training course</td> <td>£25.00</td> </tr> </tbody> </table>	Payee	Service	Amount	Mr Matthew Mills	Parish Clerk's salary	£260.21	Mr Matthew Mills	Parish Clerk's expenses (April)	£273.09	Mr Matthew Mills	Parish Clerk's expenses (May)	£91.62	HB Recreational Assn	Recreation ground maintenance	£750.00	Pinder Cox	Independent examination of accounts	£144.00	Alma Tenwick	Plants for village hall tubs	£26.50	DAPTC	Training course	£25.00	
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102/13	ii) Planning applications received	
	2/2013/0389 Rosemary Cottage, Hazelbury Bryan - Erect rear extension. Replace existing rear extension roof. Alterations to garage.	The Clerk informed NDDC that the Council had no comment to make on the application
	2/2013/0442 The Ferns, Kingston - Install 6 rows of 250KW ground mounted solar panels	By a majority of 4:2 the Council resolved to make no comment. ***
	2/2013/0479 The Old Mill, King Stag - Application to remove & impose conditions	No comment
	2/2013/0518 Rosemary Cottage, Hazelbury Bryan - Erect garage (demolish existing car port)	No comment
	*** Council members who did not wish to object to the proposed development at The Ferns felt that it differed from that previously proposed at Pleck Farm in that it did not contravene the Parish Plan objective of retaining green space between hamlets. They also felt that it would not have the same adverse visual impact on the village. Those against objected on the grounds of loss of visual amenity and proximity to residences with one councillor stressing the need for consistency in the councils approach and decision making on planning matters.	
103/13	Transport Portfolio Holder	
	The portfolio holder would act as a link between the Council and Sturquest Transport Forum attending a quarterly forum meeting. As no councillors felt able to volunteer for this position it was resolved to explore the possibility of the role being filled by a resident of the parish. This will be discussed at the July meeting.	
104/13	Hillside Car Scheme	
	The Council resolved to contribute up to £60 towards the schemes insurance after they have obtained an alternative quote from the Council's insurer.	Clerk
105/13	Snow Clearance	
	The Clerk will circulated the proposed ploughing route. Cllr Richards will obtain the cost of a single pass from the Contractor. This will be discussed at the July meeting.	Clerk MR
106/13	Litter Picking Equipment	
	The Council resolved to spend up to £74.45 to purchase litter picking equipment to be held and loaned out by the Clerk to village residents.	Clerk
107/13	The Keep	
	The Council resolved to accept the quote of £120 per annum from Mr Ernie Cluet for cutting the grass on The Keep and allotment hedge lines twice a	

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	year, once in the Spring and once in the Autumn.	
108/13	Recreation Association Report It was reported that: <ul style="list-style-type: none">(i) The perimeter hedges should be placed on the Council's hedge cutting schedule,(ii) A second football team was interested in playing on Alec's Field,(iii) The AGM was on 10th June at 8.00pm	
109/13	The Village Hall Report It was reported that: <ul style="list-style-type: none">(i) Work had started of replacing the damaged shed,(ii) Work had started on replacing the kitchen cupboards,(iii) Bids had been made for a number of ArtsReach events	
110/13	Update from Cllr Pauline Batstone (NDDC) <ul style="list-style-type: none">(i) NDDC is looking for £0.5m savings through partnerships, better use of assets, reducing backroom costs, sharing office space.(ii) Cllr Batstone is sitting on the following NDDC committees - Personnel Policy, Accounts and Audit, Overview & Scrutiny, Strategic Delivery Committee and Team North Dorset Panel.(iii) At DCC, Cllr Batstone is sitting on Children's Services Overview Committee, Licensing And Registration Committee, Personnel Appeals Committee, Public Health Overview Committee and the Dorset Equality and Diversity Forum	
111/13	Verbal Communicated Items A resident reported that despite assurances from the Waste Partnership that the wheelie bins were stable his bins have already blown over. He was concerned about them being blown into the road.	
112/13	Written Communicated Items It is recorded that there were no written communicated items The meeting closed at 21.30 hours The next meeting will be 8pm on Tuesday 2 th July 2013 in the Village Hall. These and earlier minutes and agendas can also be viewed at:- http://www.hazelburybryan.com/hbpc.html	