

**MINUTES OF THE MEETING OF HAZELBURY BRYAN PARISH COUNCIL HELD IN HAZELBURY BRYAN
VILLAGE HALL ON TUESDAY 6th JANUARY 2015 AT 8.00 PM**

Present: Councillors Steve Murcer (SM) – Chairman; David Maughan (DM); Alun Read (AR); Ken Huggins (KH); Emma Grayson (EG) and County/District Cllr Pauline Batstone (PB)

Members of the public – 3

Minutes: Malcolm Wilson (MW) – parish clerk

001/15 - Apologies: Received from Cllrs Richards and Walton

002/15 - Declarations of interest: None

003/15 – Adoption of the minutes of the meeting held on 2nd December 2014: The minutes of this meeting were approved and signed by the Chairman

004/15 – Matters arising from these minutes: All matters are covered in the agenda

005/15 – Public open session: No comments

006/15 – Finance

a) approve accounts for payment: The following payments were approved:

Cheque	Payee	Service	Net	VAT	Total
857	IK Services	dog bins	90.50		90.50
858	HB Village hall	grant from Ideas Please	4000.00		4000.00
859	Glasdon M	dog bin	97.87	19.57	117.44
860	Wilson	Jan pay	320.90		320.90
861	HB British Legion	grant	100.00		100.00
862	CLP	printer ink	30.32	6.06	36.38
863	Stur Newton TC Wessex Web	training course	40.00	8.00	48.00
864	Design M	Web host - Nov,Dec, Jan	45.00		45.00
865	Wilson	Expenses	31.80		31.80
Total					4790.02

b) NDDC Council Tax Support Grant - update: NDDC’s Cabinet is making a recommendation to full Council that it pays a sum of 50% of the Grant paid in 2013/14 to all parish and town councils provided that the councils ask for the money. Previously NDDC had said that if this money was paid out there would be a reduction in services provided but this now seems not to be the case. It was therefore agreed to ask NDDC for our share which will amount to £232.50.

c) bank mandate changes - update: The clerk reported ongoing bureaucratic difficulties with Lloyds Bank in getting the mandate changed, but he is hopeful the matter will be settled shortly.

007/15 – Bryan Bytes – January 2015 edition: The Clerk had prepared and circulated a draft edition and it was agreed this could be sent to print unchanged. DM suggested it might be helpful if the School might be allocated some space in future editions. Subject to space being available this was agreed and if necessary the contact details on the back page could be severely edited to make space.

008/15 – Ideas Please project: The village hall committee has decided to purchase a projector and chairs and exceptionally its grant has been paid to enable the chairs to be bought via e-bay. A receipt

for the projector costing £1,015.04 has been received and details of the chair transaction will be provided in due course to confirm the expenditure of the remaining grant i.e. £ 2,984.96. KH has received and examined the 3 quotes received for the new fencing around the perimeter of the play area. It was agreed to proceed with the contract being awarded to J Clothier with the work costing £2,948 plus vat (this is less than the budget of £3,450). The quote includes repair or new gates as appropriate, some repairs to the wooden framework at the base of the swing area and moving the picnic table within the play area. The Chairman thanked KH for his efforts.

009/15 – Holy Well, Hazel Wood – request from the Woodland Trust and local residents for funding support: The Clerk reported that his contact with the Trust was seeking guidance from their in-house legal team about ownership and responsibility; notwithstanding what they may argue, the parish council view is clear that the Trust owns the land and therefore has responsibility for the Holy Well.

010/15 – Dog waste bins – progress report: The fifth bin has now been installed in Drum Lane and the bin at Kingston will be moved across the road by our contractor in the near future

011/15 – Hedges, footpaths and grass cutting etc, including the Antelope/Causeway path: The Clerk has had contact from the in-house lawyer at Hall and Woodhouse (Charlotte Lilley) and a response from Hall and Woodhouse is expected soon.

012/15 – Web site – update and advertising: The Clerk reported that the new site and e mail were working well, and a new section for agendas has been added. He noted that so far the service provided by Wessex Web Designs had been excellent. Cllr Batstone's e mail will be changed shortly.

013/15 – Planning

a) to consider planning applications received: No new applications received

b) to note decisions made by North Dorset District Council: DM had attended NDDC's Planning Committee earlier today and reported that it had approved the application for the new parish room. It acknowledged the split in the community over the plans and has asked that HBPC and the PCC work together, particularly on the design of the actual building which was described at one stage as "looking like a shed"

014/15 – Recreation field – (DM/EG): DM had nothing to report.

015/15 – Village hall – report: (TW): Next film night is The Way on Saturday 10th January. **250/14 –**

016/15 – DCC/NDDC Cllr Batstone: She reported it had been quiet over the festive season with no significant matters arising relating to Hazelbury Bryan. The problem of the dangerous dog in Drum Lane and the lack of Police action is being challenged by Mr Peters via the Police complaints process.

017/15 - Public open session: It was noted that parts of the footpath from Wonston to Thickthorn Lane had now been repaired and it was hoped the footpath will be accessible along its entire length. The Clerk will contact DCC Rangers. Mr Mills also asked if the Rangers could look at the start of the footpath leading to the allotments and the dead oak tree in Coney Lane, opposite the pond – the Clerk will report.

018/15 – Correspondence to note: Nothing of note to note.

019/15 – Other matters to note: SM asked if it might be of value for parish councillors to attend another council's meeting to see how they managed matters – PB suggested Stalbridge and the Clerk will try and make arrangements. SM commented on the variable information included on Register of Interests forms available to view on the dorsetforyou web site – the Clerk will review. New forms will need to be completed in any case after elections in May.

020/15 – Date of next meeting: The next meeting will be held at Tuesday 3rd February 2015

021/15 – Close of meeting: With no further business to discuss SM closed the meeting at 8.50 pm