MINUTES OF THE MEETING OF HAZELBURY BRYAN PARISH COUNCIL HELD IN HAZELBURY BRYAN VILLAGE HALL ON TUESDAY 3rd MARCH 2016 AT 8.00 PM

Present: Councillors Steve Murcer (SM), David Maughan (DM), Martin Richards (MR), Alun Read (AR)

and DCC/NDDC Cllr Pauline Batstone (PB). Members of the public - 8.

Minutes: Clerk Malcolm Wilson (MW)

039/16 - Apologies: Received from Cllrs Huggins, Dimmock and Grayson

040/16 - Declarations of interest: None

041/16 – Adoption of the minutes of the meeting held on 2nd February 2016: The minutes of this meeting were approved and signed by the Chairman.

042/16 – Matters arising from these minutes: MW has written to the owners of the field regarding the remedial work to the footpath, and to the Rangers concerning rainwater damage to the surface of Coney Lane – no responses yet.

043/16 – Public open session: Mr J Moger made three points a) the minutes of the last meeting were incorrect insofar as Jamie Hunt is now co-ordinating the Queen's 90th birthday celebrations b) having spoken to DCC Highways and the milk tanker company he hopes the problems with bank erosion in Churchfoot Lane will not worsen c) he had e mailed his concerns over Judds Transport vehicles and whether use of the depot had a planning condition requiring one-way traffic movements through the village. PB has started enquiries with NDDC Planners. There was a discussion about the merits or otherwise of such an idea and it was agreed MW will check with the planners and seek the views of DCC Highways. Mr J Bennis of Stockfield Farm highlighted what in his view is the potentially life threatening condition of Back Lane where the road surface and verges are being destroyed by hgvs and agricultural contractors. He suggests "not suitable for hgvs" signs are erected. MW will ask DCC Highways for their views. Mr M Mills reported motor cycle scramble bikes using Coney Lane – however this is a by-way open to all traffic. AR agreed to investigate locally to try and ascertain that the bikes in question were road legal.

044/16 – Planning – i) Neighbourhood Plan - update: MW reported that NDDC is not able to provide any support at the present time due to a lack of resources. However, Jo Witherden, a planning consultant specialising in Neighbourhood Plans locally (Shillingstone, Sturminster Newton, Iwerne Minster and others) would be happy to lead a presentation to the village and volunteers at no charge. MW will set this up. **ii) to consider planning applications received:** 2/2016/0150/house – 5 De Briane Close – demolish conservatory and build new two storey extension – no objections

045/16 - Finance

i) To approve accounts for payment: The following payments were approved:

Cheque	Payee	Service	Net	VAT	Total
	M				
928	Wilson	Feb pay	240.70		240.70
929	HMRC	Paye - Jan-Mar	481.60		481.00
930	HB Village hall	Hire	28.50		28.50
	Wessex Web				
SO	Design	Web hosting Mar	15.00		15.00
SO	IK Services	Dog bins Mar	97.93		97.93

Total 863.13

ii) external audit arrangements: MW explained the background to changes in the external audit regime from 2017. Given the potential expenditure on the new pavilion it was agreed to remain "opted-in"

iii) auto enrolment of pensions: MW reported that where employees did not wish to be enrolled into a pension scheme the administrative requirements were less burdensome than first thought. The council has to write to any employee and offer them the opportunity to be enrolled; if the employee declines then a certificate of compliance can be submitted on-line to HMRC. MW will make the arrangements as necessary.

046/16 – The Antelope path: MW and DM had meet Liz Abraham, Head of Property at Hall and Woodhouse at 9.30 am on Thursday 4th February. H&W have aspirations to develop the field to the rear of the Antelope and would be interested in engaging with the Neighbourhood Plan group once it is up and running. A path to the shop could form part of any development. In terms of building a path now, the prospects have diminished as DCC Highways have said the crossing point onto the road would be too dangerous unless access was available through the garden of the neighbouring property. SM will speak to the owner, Mr Langhelt. MW will also ask Highways if a shorter path might allow a safer and acceptable road crossing – some path better than none?

047/16 – **Speed Indicator Device:** MW has contacted Sturminster Newton Town Council which is going to undertake various traffic surveys before deciding whether to invest in a SID. They will keep us informed as matters develop.

048/16 - **Fingerposts:** MW reported that the new post for Kingston will cost £780. PB will pay half from her councillors discretionary allowance. DM has repaired the post at the school. He will also make a new arm for the post between the school and Woolland once MW has acquired the necessary letter.

049/16 – Churchfoot Lane: 10 trees have been ordered for planting by JB Gardens at a total cost of £314. MW has also asked for the cemetery hedge to be cut asap.

050/16 – Community defibrulator: It was reported that the shop would be prepared to have the equipment on the outside of the building; the hall too would be happy. MW will make further investigation into outside cases.

051/16 – Recreation field: AR ran through the draft minutes of the last committee meeting – these were noted. The next meeting is due on 7th February (subsequently postponed as no venue is available – another date is being arranged)

052/16 – Village hall – report: The showing of Paddington in half-term was a great success. The Jurassic World is the next film being shown.

053/16 – DCC/NDDC Clir Batstone: PB reported that the river under the bridge to Mappowder has been de-silted. Most of her time has been taken up with budget and organisational change matters.

054/16 - Public open session: The usefulness of the SID device was supported.

055/16 – Correspondence to note: i) mobile library – a new timetable starts in early May. MW has asked for posters etc. Cuts have not been made to the Hazelbury Bryan service.

056/16 – Date of next meeting: Tuesday 5th April 2016 at 8.00 pm in the village hall

057/16 – Close of meeting: With no further business to discuss SM closed the meeting at 9.20pm.