

**MINUTES OF A MEETING OF HAZELBURY BRYAN PARISH COUNCIL HELD IN HAZELBURY BRYAN VILLAGE HALL
ON TUESDAY 3rd APRIL 2018 AT 8.00 PM**

Present: Councillors Steve Murcer (SM), David Maughan (DM), Ken Huggins (KH), John Grayson (JG), Phil Dimmock (PD) and Martin Richards (MR); DCC/NDDC Cllr Pauline Batstone (PB)

Members of the public – 8

Minutes: Malcolm Wilson (MW) – parish clerk

070/18 – Apologies: None received

071/18 - Declarations of interest: None declared

072/18 – Adoption of the minutes of the meeting held on 19th March 2018: The minutes of this meeting were approved and signed by the Chairman

073/18 – Matters arising from these minutes: Covered in the agenda

074/18 – Public open session: No comments

075/18 - Finance a) approve accounts for payment: The following payments were approved:

Cheque	Payee	Service	Net	VAT	Total
1103	M Wilson	April pay	245.66		245.66
1104	Parish mag printers	Bytes/N Plan docs	305.00		305.00
DD	NDDC	Cemetery rates	18.41		18.41
SO	S Shaw	Web site	15.00		15.00
SO	IK Services	Dog bin emptying	110.00		110.00
		Total			694.07

b) other finance matters: MW reported that the year-end accounts were prepared and going for internal audit on 18th April. He now has internet banking access to view information and will research whether procedures necessary for parish councils to make BACS payments are practical.

076/18 – Planning –

i) to consider planning applications received: a) 2/2018/0266 – Orchard Farm, Silly Hill – development of three houses –this site is not a preferred site in the Neighbourhood Plan and also breaches the following draft Neighbourhood Plan policies - HB13 (settlement boundaries and important gaps), HB 15 (meeting housing need – amount and location of new dwellings) and HB16 (meeting housing need – dwelling types. It was agreed to object to the application

ii) to consider any other relevant planning issues: A meeting with Ed Gerry, Head of Planning Policy at NDDC is being arranged to discuss the implications for the Neighbourhood Plan of the flurry of recent planning applications caused by the failure of NDDC to have an adequate 5 year supply of development sites.

077/18 - Footpath and highways matters – update: DM and PD had walked their designated paths and circulated reports. Other councillors committed to do theirs by the next meeting. An e-mail from Allan Peters, received via DM, had indicated that DCC Rangers had a budget for improvements and if parish council's made a contribution the work might be expedited. MW had contacted Graham Stanley and work could be done if the landowner approves. There is an earmarked reserve for footpath work and it was agreed that funding support from the reserve could be used on the Antelope/Coney Lane/Drum Lane path. MW will speak further with the Rangers. There are still concerns over the hours of vehicle operation at the Hunts depot, and whether these are in line with planning conditions. PB will provide details to SM who in turn will make contact with Richard Hunt.

078/18 – The Keep: Nothing to report at this stage.

079/18 - Recreation Field– i) draft minutes of Recreation Ground Committee of 12th March 2018 to be noted:

The minutes were noted **ii) pavilion, update on progress** – snagging and final payment issues are still unresolved after contact, SM is due to speak directly to Catherine Snook **ii) any other relevant matters** – next Recreation Ground Committee is on 9th April. No date or detail have yet been agreed for a formal opening.

080/18 - Neighbourhood Plan - i) draft minutes of Neighbourhood Plan Committee of 6th March 2018 to be noted: The minutes were noted **ii) update on progress** – plans for the two consultation events on 20th April and 5th May are well advanced.

081/18 - Councillors – co-option of a new councillor: This remains outstanding. One or two leads are being followed

082/18 – Village hall – report: A film night and quiz are coming up in April.

083/18 – DCC/NDDC Cllr Batstone: Her monthly report had been circulated.

084/18 - Public open session: A drain (one of many) is blocked by the Recreation Ground, opposite the Causeway. MW will report to Highways

085/18 – Correspondence to note: A neighbour had reported concerns over a retrospective planning application (2/2017/1830) for a balcony. This had been considered at February's parish council meeting, the parish council had no objections. It was reported that the case officer at NDDC was in dialogue with the applicant over various conditions to be applied if the application is approved.

086/18 – Other matters: None

087/18 – Date of next meeting: The Annual Meeting of the Parish Council will be held on Tuesday 1st May 2018, in the village hall; there will also be a special additional meeting to consider planning application 2/2018/0339 – land to rear of village hall on Monday 9th April 2018, 7 pm in Alec's Field pavilion. It was agreed the Annual Parish Meeting would precede the June parish council meeting

088/18 – Close of meeting: With no further business to discuss SM closed the meeting at 8.50 pm

DRAFT