

**MINUTES OF A MEETING OF HAZELBURY BRYAN PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY
7th AUGUST 2018 AT 8.00 PM**

Present: Councillors David Maughan (DM) (who took the chair), Martin Richards (MR), Phil Dimmock (PD), Val Rubie (VR) and Ken Huggins (KH)

Members of the public – 13

Minutes: Malcolm Wilson (MW) – parish clerk

158/18 - Apologies: Steve Murcer (SM)

159/18 - Declarations of interest: None declared

160/18 – Adoption of the minutes of the meeting held on 10TH July 2018: The minutes of the meeting were approved and signed by the Chairman

161/18 – Matters arising from these minutes: Covered in the agenda

162/18 – Public open session: There were a variety of comments about speeding and what individuals thought should be done, ranging from a Speedwatch group to solid flower planters in the carriageway to slow down traffic. The matter was more fully covered in minute 166/18/ii below. Also raised, but later in the meeting, was the question of defibrillator awareness and training. Previous sessions have not been well-supported but if training could be organised and publicised in Bytes there might be a better response. MW will speak to John Lewis, the regional co-ordinator, to see if something might be organised after the installation of the new machine at the school.

163/18 – To note the resignation of John Grayson(JG) and consider options for co-option to fill the vacancy:

JG has resigned from the parish council and the recreation ground committee, but will continue to provide practical help on the recreation ground. He was formally thanked by the council for all his hard work for the community over many years. It was agreed it would be appropriate to co-opt a replacement and Sarah Meek confirmed she would be happy to stand. PD mentioned Tony Hiscox is still willing to join too. A decision will be made at the next parish council meeting.

164/18 - Finance a) approve accounts for payment: The following payments were approved:

Cheque	Payee	Service	Net	VAT	Total
1131	Stryker	Defibrillator	735.80	147.16	882.96
1132	EuCan	Keep grass work	611.00		611.00
1133	SSE	Pavilion electricity	35.94	1.79	37.73
1134	JB Gardens M	Rec and cemetery grass	600.00	120.00	720.00
1135	Wilson	Aug pay	250.34		250.34
1136	J Bettle	Keysafe	12.50	2.49	14.99
DD	NDDC	Cemetery rates	19.00		19.00
SO	S Shaw	Web site	15.00		15.00
SO	IK Services	Dog bin emptying	110.00		110.00
		Total			2661.02

165/18 – Planning a) to consider planning applications received, including: i) 2/2018/0958/OUT – develop land west (actually north-east, but NDDC can't be bothered to amend their system) of the Causeway – outline application to determine access for 12 houses and 26 associated car parking – this application is contrary to policies HB 1, 13,15 and 16 and the spatial impact of this application when considered with the other opportunistic applications under consideration will be very damaging to the character of the village. The parish council agreed to object to the application and MW will draft a more detailed response to be sent to NDDC. ii) 2/2018/0743 & 0744/House & LBC - Rosemary Cottage, Silly Hill, Kingston, DT10 2AR – erect extension over garage with mono pitch roof – no objections b) updates on outstanding applications, including recent approvals – nothing to report c) to note NDDC's progress in processing the Neighbourhood Plan – notification has just been received that NDDC will start its formal 6 week consultation on Friday 10th August, ending on 21st September. An Examiner should be appointed towards the end of the consultation period.

166/18 - Footpath and highways matters – update: i) Hunts lorries – Nothing has been heard from NDDC's enforcement team, PB has been asked for an update. However, Sarah and Mark Meek reported on a positive meeting with Richard Hunt. He has agreed some operational changes which have already improved things for

neighbours, with less noise and front lighting. He wonders if some signs near the site e.g. "Hunts – 200 yards on the right" – might help drivers find the site more easily. MW will speak to PB/Highways to see if this might be possible (certainly there are lorry directional signs in other locations in Dorset) **ii) acquiring a Speed indicator device (SID):** SM/DM/VR/MW met with Highways. A SID needs to have 3 locations in which it can be used and subsequent to the meeting they have been doing a traffic survey in 3 sites – Woodrow, Partway and Kingston – to see if there is enough speeding traffic to warrant a SID. The machine costs about £2,500 with a further £2.5 k for the survey, fitting, poles etc. Assuming the surveys are positive, the parish council will have to decide in due course whether to go ahead and where the money will come from. **iii) traffic issues at Park Gate** – MW has asked PB to see when DCC Highways will have completed its review of the site **iv) Antelope to Coney Lane footpath – update:** MW has arranged a site meeting at 8 am on Tuesday 14th August with Michael Goddard (owner) and Graham Stanley (DCC Rangers) to consider options. DM and Ian Stevenson will also attend.

167/18 – The Keep i) update: KH reported that Nigel Spring and his team had done some more strimming and more wildflowers, especially yellow rattle, will be planted when it is less dry. **ii) update on pig grazing agreement:** MW had prepared and circulated a draft licence and site plan. It was agreed to proceed with two amendments. The first requires the site to be vacated for at least one day each year and the second amendment gives the pig the right to bear arms- allows for immediate revocation of the licence if warranted by extreme circumstances or problems. MW will amend and proceed. **iii) to consider a request for hedge/tree cutting cost sharing between the Keep and residents parking in Pidney Hill:** MW had reported on a site meeting with residents and it was agreed that the parish council would meet 50% of the cost. MW will get quotes from contractors. Branches can be chipped and left for use as mulch etc at the allotments and the logs stacked for use by local residents.

168/18 - Recreation Field– i) draft minutes of Committee meeting on 23rd July 2018 to be noted: The minutes had been circulated and were noted. **ii) governance and membership of the Committee to be considered:** The resignation of JG had created a difficulty with current Standing Orders as the chairman of the Committee should be a parish councillor. No-one on the parish council was prepared to join the Committee although both the Chairman and Vice-Chairman of the parish council are ex-officio members. MW is due to re-draft Standing Orders this summer, as per internal audit report. It was agreed the parish council and the Committee need to get together to work out a preferred structure going forward. **iii) pavilion, update:** The leaking gutter seems to have been repaired. The one year defects period has come to an end and Align have asked if we want them to do a final check. This seems a pointless additional cost and it was agreed that MW will just ask for a final invoice from Snooks for the retention payment. The funds are held in an earmarked reserve. Alun Read reported that he had just received a quote to finish the internal painting, total cost is £2,100. This will be considered when the parish council meets with the Committee.

169/18 – Village trust fund: MR has made some progress. Nat West Bank has agreed to open a new account for the charity. Emma Grayson has e-mailed Justin Ellis but no reply has been received. MR is seeking a telephone number – would SM or Keith Honeybun have one perhaps?

170/18 – Village hall – report: Nothing to report

171/18 – DCC/NDDC Cllr Batstone: Her monthly report had been circulated but she was not at the meeting.

172/18 - Public open session: It was noted that the fingerpost at the Causeway/Partway junction needed some refurbishment – DM will take a look. PD reported a resident has concerns that the current dry weather might make it more likely for adders to go through the chain link fence on the school boundary in search of water – noted, but not a matter for the parish council.

173/18 – Correspondence to note: MW has received notice that the web site host will be retiring at the end of September. He will investigate alternatives.

174/18 – Date of next meeting: The next meeting will be held on Tuesday 4th September in the village hall

175/18 – Close of meeting: With no further business to discuss DM closed the meeting at 8.55 pm.

DRAFT