

**MINUTES OF A MEETING OF HAZELBURY BRYAN PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY
5TH JUNE 2018 AT 8.20 PM**

Present: Councillors Steve Murcer (SM), David Maughan (DM), Martin Richards (MR), John Grayson (JG), Val Rubie (VR) and Ken Huggins (KH).

Members of the public – 11

Minutes: Malcolm Wilson (MW) – parish clerk

122/18 - Apologies: Received from Phil Dimmock

123/18 - Declarations of interest: None

124/18 – Adoption of the minutes of the meetings held on 14TH May 2018: The minutes of the meeting were approved and signed by the Chairman

125/18 – Matters arising from these minutes: MW reported that the people who had requested a dog bin by their field had declined to make a contribution – matter closed; DM asked that MW write to the Coke's concerning the removal of their Flying Geese signs from parish council land.

126/18 – Public open session: A number of dead, but bodily intact rabbits, had been found in a field by Coney Lane – the cause of death is a mystery.

127/18 - Finance a) approve accounts for payment: The following payments were approved:

Cheque	Payee	Service	Net	VAT	Total
1119	Dorset Planning	N Plan consultancy	595.00	119.00	714.00
1120	J Bettle	Pavilion rubbish bin	29.16	5.83	34.99
	M				
1121	Wilson	June pay	250.34		250.34
1122	HMRC	Paye apr- june	499.20		499.20
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			1642.53

b) purchase of a defibrillator at the school: The cost of a defibrillator and cabinet is £1130. The school will cover the cost of installation. Donations from Hazelbucks Café of £73, the Church of £200 and Martin Richards Agricultural Engineers Ltd of 25% (£282.50) have been pledged and as previously agreed the parish council will provide matched funding to complete the purchase. The defibrillator will be bought and owned by the parish council but maintained by the school. MW and DM will liaise over the arrangements.

128/18 – Planning – i) to consider planning applications received: None **ii) updates on outstanding applications, including recent approvals:** NDDC has approved the outline application 2/2018/0107 at the Causeway for 8 homes

129/18 - Footpath and highways matters – update: i) Hunts lorries – SM's invitation to Richard Hunt to attend a parish council meeting had received a rather curt and unhelpful response in an e-mail of 17th May "I don't think my attendance will be able to change the way we operate. We have been operating under the terms of our restriction and have not breached any rules. I think it is a shame that the residence(sic) of Hazelbury Bryan do not want employment in the area and have been so anti Hunts Foodservice.". The parish council does not agree either it or the community are anti-business but local residents are entitled that the site is managed as per all relevant permissions. A report from a neighbour referenced loading of a vehicle at 1.30am today. PB noted that she has formally raised this with NDDC's enforcement team who acknowledged to her on 8th May that they will be investigating.

ii) acquiring a Speed indicator device (SID): MW is awaiting to hear from the Neighbourhood Policing Team

130/18 – The Keep: KH has a meeting shortly with Nigel Spring to discuss plans.

131/18 - Recreation Field– i) draft minutes of Committee meeting on 14th May 2018 to be noted: The minutes had been circulated and were noted **ii) pavilion, update:** SM is expecting a quote from Snooks for the showers very soon **iii) report and update from Chairman (JG) on other matters:** JG ran through the main points from the last meeting, including the internal painting costs. The inspection report on the play area has highlighted some minor maintenance issues which were being addressed.

132/18 - Neighbourhood Plan - i) draft minutes of Neighbourhood Plan Committee of 1st May 2018 to be noted: The minutes had been circulated and were noted **ii) update on progress:** The pre-submission consultation feedback has been received and initial analysis undertaken. A working group meeting is arranged

for 12th June and it is hoped a revised Plan, with full supporting evidence and documentation will be available for consideration and, hopefully, approval by the parish council at one of its next 2 meetings – 10th July or 7th August.

133/18 – Village hall – report: Nothing to report. Some concern has been expressed over the tyres laid to ensure access to the field and who owns the land. DM and MR seen sure it is the Hannams, and certainly not the old bus company.

134/18 – DCC/NDDC Cllr Batstone: Her monthly report will be circulated shortly. It's been "business as normal", and DCC is performing better with SEN children and their families as noted in the latest OFSTED report. Harmonisation of council tax across the new unitary authority will begin, but it's still to be decided how quickly this will take place.

135/18 - Public open session: The tyres issue was raised again but had already been covered.

136/18 – Correspondence to note: i) a request for permission to place a bench in the cemetery by the Cordina family was approved provided it is a simple wooden or metal bench and the family maintain it ii) a request to have a link on the web site to a heating oil supplier was declined, it would set a precedent for other commercial operations. It might go on the "next door" village site?

137/18 – Other matters: DM asked about progress with transferring control of the village trust fund. MR reported he and Emma Grayson have been trying to talk to Justin Ellis but without success. MR also said there previous attempts to open a bank account with two signatories had failed. SM suggested the CAF bank might help. It was agreed this should be on the agenda for the next meeting. At this stage the parish council has absolutely no involvement in the trust fund. MR mentioned the store of winter grit held in Mrs Martin's barn. It was agreed that MW should send a letter of thanks and the same gift as last year.

138/18 – Date of next meeting: The next meeting will be held a week later than usual as MW is on holiday; it is on 10th July at 8pm 2018 in Alec's Field Pavilion.

139/18 – Close of meeting: With no further business to discuss SM closed the meeting at 9.10 pm.