

**MINUTES OF A MEETING OF HAZELBURY BRYAN PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY
4th SEPTEMBER 2018 AT 8.00 PM**

Present: Councillors David Maughan (DM) (who took the chair), Martin Richards (MR), Phil Dimmock (PD), Ken Huggins (KH) and, after co-option, Sarah Meek (SaM); DCC/NDDDC Cllr Pauline Batstone (PB)
Members of the public – 7

Minutes: Malcolm Wilson (MW) – parish clerk

176/18 - Apologies: Steve Murcer (SM) and Val Rubie (VR)

177/18 - Declarations of interest: None declared

178/18 – Adoption of the minutes of the meeting held on 7th August 2018: The minutes of the meeting were approved and signed by the Chairman

179/18 – Matters arising from these minutes: MW is awaiting quotes for the tree work in Pidney

180/18 – Public open session: The current consultation by the Cerne Abbas surgery was noted. Losing this village amenity would be a blow but the suspicion is that it is a “done deal”. The Village Hall Committee are seeking further information of the alleged shortcomings of the hall as a venue.

181/18 –To co-opt a new councillor to fill the vacancy: Two candidates had put themselves forward – Sarah Meek and Anthony Sleeman-Hiscock. On a show of hands it was agreed to co-opt Sarah Meek and she signed the Declaration of Acceptance of Office and joined the parish council.

182/18 - Finance a) approve accounts for payment: The following payments were approved:

Cheque	Payee	Service	Net	VAT	Total
1137	HB Village hall	hire	15.50		15.50
1138	DCC	Speed surveys	550.00	110.00	660.00
1139	Dorset Planning M	N Plan fee	595.00	119.00	714.00
1140	Wilson	September pay	250.34		250.34
1141	HMRC	Paye Jul-Sep	499.20		499.20
1142	RB Snook Ltd	Pavilion retention	2677.27	535.45	3212.72
1143	Play Inspection Co	Play inspections	130.00	26.00	156.00
1144	Pawle & Co M	Defibrillator cabinet	335.00	67.00	402.00
1145	Wilson	Expenses	112.28	10.20	122.48
1146	Pestwright	Wasp nest destroyed	45.00		45.00
1147	J Bettle	Wall mounted butt bin	25.00	4.99	29.99
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			6251.23

b) potential expenditure involving the use of reserves – to consider priorities: MW had circulated a summary of reserves and potential items of significant expenditure – Pidney tree work, web site, SID costs, Park Gate traffic order, pavilion painting and pavilion showers drainage. Some funding might eventually come from S106 agreements with developers but for the moment it was agreed to monitor the situation.

183/18 – Planning a) to consider planning applications received - 2/2018/0661/House – Meads Cottage, Drum Lane, DT10 2FF – erect new studio – no objections b) updates on outstanding applications, including recent approvals – NDDC do not seem to have determined any further applications. A letter concerning inaccurate traffic data in the Churchfoot Lane application has been sent by John Lewis to NDDC and copied to the parish council – noted. **c) to note NDDC’s progress in processing the Neighbourhood Plan –** NDDC has started the process of appointing an Examiner – David Kaiserman is the parish council’s preferred choice.

184/18 - Footpath and highways matters – update: i) Hunts lorries – MR and SaM reported on their discussions with Richard Hunt. More prominent signage will be displayed at the Hunts depot to try and route HGV’s to their correct destinations. Richard expressed his frustration that the village has been “anti-Hunts” from before the public meeting he hosted. He disputes the accusations about bad driving by his drivers but from November all vehicles will have sophisticated devices to enable speed, braking etc to be monitored. If villagers report the time of an incident and the vehicle’s registration number he will be happy to check the

data and take action if necessary. MW will cover this in the next edition of Bryan Bytes. The operational changes reported by SaM at the last meeting seem to be working. **ii) acquiring a Speed indicator device (SID):** DCC has reported on the traffic surveys. These support the installation of SIDs at the Woodrow and Kingston locations, but a slight change of location in Partway is suggested. KH asked for more time to review the data and the matter will be covered in more detail at the next meeting. **iii) traffic issues at Park Gate –** PB has not had any information from DCC Highways on its review of the site **iv) Antelope to Coney Lane footpath – update:** The landowner, Michael Goddard, has agreed for scalplings to be laid along the path; DCC Rangers are getting costings and exploring funding support, although currently the lack of funding from DCC seems to be a stumbling block. The parish council has an earmarked reserve of £1415 which could be used in full if needed to get the work done before the winter.

185/18 – Web site – to consider and agree arrangements for web site hosting from October 2018: MW had approached three potential service providers. Details had been circulated and it was felt that two would both do a good job. After a discussion of the relative merits it was agreed to appoint Motley.co.uk and MW will work on the practicalities.

186/18 – The Keep i) update: KH had nothing of note to report. **ii) update on pig grazing agreement:** MW had produced a revised Licence as requested by councillors. This has been signed by Richard Bray and it was agreed MW and DM could sign the Licence on behalf of the parish council.

187/18 - Recreation Field– i) draft minutes of Committee meeting on 3rd September 2018 to be noted: The minutes had been circulated and were noted. **ii) governance and membership of the Committee to be considered:** The current arrangement, with Alun Read as acting Chairman, will continue. MW has started re-drafting Standing Order and a workable governance structure will be incorporated. **iii) pavilion, update:** The retention payment has been made. A new football team is starting this autumn. It was suggested some welcome publicity might be forthcoming to highlight this in the Blackmore Vale magazine. Further painting is needed but it is not clear whether the Committee wants it to be done by volunteers or a contractor. It looks likely that hire income for the year will be in the region of £1,500.

188/18 – War memorial – to consider a request that the railings are re-painted before Remembrance Day: This is perhaps easier said than done in the time available. A contractor working on site would need to be approved by DCC for working on the Highway and appropriate safety measures taken. The cost is also likely to be significant. DM will see if the railings might be easily removed and it might be possible for the job to be done at Martin Richards Agriculture site. Once the practicalities are known MW will respond to the RBL and also ask if they would be prepared to contribute to the cost.

189/18 – Village trust fund: MR has not been able to make any progress with contacting the elusive Mr Ellis.

190/18 – Village hall – report: DM said there is a comedy night organised for 23rd November.

191/18 – DCC/NDDC Cllr Batstone: Her monthly report will be circulated shortly. Her main focus has been on the new Unitary authority. Funding for services remains tight but it seems likely the new authority will not now have to be a net contributor to central government. With the demise of SturQuest PB has taken on much of the work previously done by Jacqui Wragg. PB gave her apologies for the October meeting.

192/18 - Public open session: Would NDDC be receiving Community Infrastructure Levy payments from developers? PB reported that NDDC had decided not to take the CIL approach but would rely on Section 106 agreements for infrastructure contributions from developers. The parish council has already discussed possible projects and sums with NDDC planning officers as reported at July's parish council meeting, see minute 146/18/c

193/18 – Correspondence to note: Nothing that hasn't been discussed under agenda items

194/18 – Date of next meeting: The next meeting will be held on Tuesday 2nd October in the village hall

195/18 – Close of meeting: With no further business to discuss DM closed the meeting at 9.15 pm.

DRAFT