

MINUTES OF A MEETING OF HAZELBURY BRYAN PARISH COUNCIL HELD IN HAZELBURY BRYAN VILLAGE HALL
ON TUESDAY 2ND JANUARY 2018 AT 8.00 PM

Present: Councillors Steve Murcer (SM), David Maughan (DM), Martin Richards (MR), John Grayson (JG) and Phil Dimmock (PD)

Members of the public – 1

Minutes: Malcolm Wilson (MW) – parish clerk

001/18 – Apologies: Received from Cllr Huggins

002/18 - Declarations of interest: None

003/18 – Adoption of the minutes of the meeting held on 5th December 2017: The minutes of this meeting were approved and signed by the Chairman

004/18 – Matters arising from these minutes: MW confirmed that according to the Terms of Reference of the Recreation Ground Committee a further councillor ought to be appointed to the Committee following the resignation of Alun Read from the parish council. Given the pavilion project is virtually complete it was felt one councillor on the Committee should be sufficient. MW will draft revised TOR's for formal approval at the next meeting.

005/18 – Public open session: No comments

006/18 - Finance a) approve accounts for payment: The following payments were approved:

Cheque	Payee	Service	Net	VAT	Total
1079	M Wilson	January pay	327.06		327.06
1080	HB Village hall	Hire	28.00		28.00
1081	Parish mag printers	Bytes December	43.00		43.00
1082	JB Gardens	Cemetery/play grass	440.00	88.00	528.00
1083	M Wilson	Expenses	254.19	45.80	299.99
1084	Dorset planning	Nplan fee	730.00	146.00	876.00
SO	Steve Shaw	Web host	15.00		15.00
SO	IK Services	Dog bins	110.00		110.00
DD	NDDC	Cemetery rates	17.00		17.00
Total					2244.05

007/18 – Planning – i) to consider planning applications received: 2/2017/1860/House – Garden House, Kingston Lane, DT10 2AR – erect first floor and side extensions – no objections ii) to consider any other relevant planning issues: it was noted that Vodaphone's planning appeal had been successful

008/18 - Footpath and highways matters – update: MR's costings for removal of the road salt are still awaited. There is a large pothole in Partway, outside the cottages by the hall. DM has reported via the dorsetforyou site. MW will remind the community of this facility in the next edition of Bryan Bytes. MW will also report the pile of rubble in the road near the war memorial.

009/18 – The Keep: Nothing to report at this stage.

010/18 - Recreation Field– i) pavilion, update on progress – the position of the final snagging and retention remains unclear – SM will speak to Snooks. **ii) any other relevant matters –** next Recreation Ground Committee is on 8th January. A group of parents are working on bringing the cycle jumps back to life.

011/18 - Neighbourhood Plan - i) draft minutes of Neighbourhood Plan Committee of 5th December 2017 to be noted: The minutes were noted **ii) update on progress:** IS reported that good progress is being made as reported in the latest edition of Bryan Bytes. The aim is to bring a revised draft Plan to the March parish council meeting for approval to go to the next stage of consultation.

012/18 Councillors – to note resignation and arrangements to fill the resulting casual vacancy –NDDC has confirmed the notice period for demanding a by-election has passed and so we are free to co-opt. Names of possible candidates have been mooted, hopefully a suitable candidate can be approved at February's meeting

013/18 – Village hall – report: DM reported that, after a huge amount of work by volunteers, the monthly lunch club starts on Friday 26th January. This is open to anyone on a “drop-in” basis. It is hoped to run this on the last Friday of every month.

014/18 – DCC/NDDC Cllr Batstone: She will circulate her report

015/18 - Public open session: The path beside the play area is very wet, the Recreation Ground Committee are asked to see if there are any spare scalping machines from the cycle jump work that might be spread to help

016/18 – Correspondence to note: Simon Hoare MP is holding a parish council surgery on Friday 2nd February at 3 pm in the Crown Hotel, Blandford. SM will attend

017/18 – Other matters: PD had been asked why there wasn't a village fete? Lack of sufficient volunteers is the problem, but there are some events organised for the village on Alec's Field.

018/18 – Date of next meeting: The next meeting will be held on Tuesday 6th February 2018, in the village hall.

019/18 – Close of meeting: With no further business to discuss SM closed the meeting at 8.40 pm