

**MINUTES OF A MEETING OF HAZELBURY BRYAN PARISH COUNCIL HELD IN HAZELBURY BRYAN VILLAGE HALL
ON TUESDAY 6TH MARCH 2018 AT 8.00 PM**

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

Members of the public – 10

Minutes: Malcolm Wilson (MW) – parish clerk

039/18 – Apologies: Received from Cllrs Grayson (JG) and Dimmock (PD)

040/18 - Declarations of interest: MR declared disclosable pecuniary interests in the Neighbourhood Plan and planning application 2/2018/0180 and 2/2018/0181, details of which had been received from NDDC after the publication of the agenda. DM declared a personal interest in the matter of the school defibrillator

041/18 – Adoption of the minutes of the meeting held on 6th February 2018: The minutes of this meeting were approved and signed by the Chairman

042/18 – Matters arising from these minutes: Covered in the agenda, although MR is still to get a costing for the removal of the salt

043/18 – Public open session: Staff from the Antelope public house noted that recent graffiti sprayed on a pile of frozen snow had nothing to do with the pub or its staff.

044/18 - Finance a) approve accounts for payment: The following payments were approved:

Cheque	Payee	Service	Net	VAT	Total
1092	Dorset Planning	NPlan consultancy	730.00	146.00	876.00
1093	A Read	Pavilion glasses	30.00		30.00
1094	HB Village hall	Hire	37.00		37.00
1095	HMRC	Paye	245.40		245.40
1096	M Wilson	March pay	327.06		327.06
1097	Getmapping plc	Licence	59.00	11.80	70.80
1098	SSE M	pavilion electricity	5.05	1.00	6.03
1099	Wilson	expenses Web	41.68		41.68
SO	Steve Shaw	host	15.00		15.00
SO	IK Services	Dog bins	110.00		110.00
Total					1758.97

b) to approve the appointment of Rosie Darkin-Miller as internal auditor for the year 2017/18 : Subject to any additional work caused by the appointment of a new external auditor, MW reported that estimated costs are in line with the previous year and the appointment was approved.

045/18 – Planning –

i) Neighbourhood Plan: SM reported that the current draft was not quite ready for consideration and the matter would be held over to another parish council meeting, likely to be held in the next couple of weeks. In response to a question it was confirmed that 5 development sites remain in the Plan.

ii) to consider planning applications received: a) 2/2018/0180 and 2/2018/0181 – given that these applications had been received after the agenda had been published it was agreed to defer consideration to the extra parish council meeting referred to above **b) 2/2018/0107/OUT – land north of the Beeches, The Causeway – outline application for 8 houses** – this site 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,[especially the provision of affordable housing]). The accompanying Design and Access Statement has misleading and incorrect comments. It was agreed to object to this application.

iii) to consider any other relevant planning issues: MW reported that a blanket Tree Preservation Order had been placed by NDDC on the whole site to the rear of the Antelope. He noted this was a fairly standard procedure when planning applications for sites like this were being considered by a district council.

046/18 - Footpath and highways matters – update: As agreed at the last meeting, the following footpath responsibilities were allocated (see map on page 21 and narrative on page 31 of current draft of the Neighbourhood Plan). Councillors will report back on the condition at the next regular meeting.

SM – Pidney to Droop

DM – Wonston to Droop

PD – Wonston to Partway(north)

JG – Kingston to Pidney via Hazel Wood

MR – Kingston to Droop

KH – Wonston, Droop, Partway and Pidney

047/18 – The Keep: Nothing to report at this stage.

048/18 - Recreation Field– i) draft minutes of Recreation Ground Committee of 12th February 2018 to be noted: The minutes were noted **ii) pavilion, update on progress** – snagging and final payment issues are still unresolved after contact between Align and SM. SM will discuss a solution with MW **ii) any other relevant matters** – next Recreation Ground Committee is on 12th March. The pavilion has some hirers.

049/18 - Neighbourhood Plan - i) draft minutes of Neighbourhood Plan Committee of 6th February 2018 to be noted: The minutes were noted **ii) update on progress** – see minute 045/18/i) above; in addition the Committee is working on compiling the information required for the up-coming consultations and evidence base for submission to NDDC

050/18 - Councillors – co-option of a new councillor: The search continues for a suitable candidate

051/18 – Defibrillator for the school – to consider funding support: DM, as Chair of Governors, said a defibrillator at the school, but available for use by the public at all times, would be potentially a life-saver, but the school had no funds available – could the parish council help? MR agreed to investigate if the Justin Ellis Trust funds might be used for this purpose. SM suggested the parish council might match-fund any donations, fundraising contributions etc if there is a shortfall. Also there is a reserve of £100 from the Ideas Please initiative that could be used. MR said Martin Richards Tractors Ltd would pay 25% of the cost.

052/18 – Village hall – report: Nothing to report

053/18 – DCC/NDDC Cllr Batstone: Secretary of State at DCLG has approved the new Dorset unitary authority. Work will now begin on the practicalities of implementation. Two local children were elected to represent Dorset in the National Youth Parliament. She is working on safeguarding matters, particularly those being home-schooled and the elderly at risk of abuse; funding of the new volunteer youth clubs; DCC “live well, live better” campaign, funding impact on school budgets of special educational needs children across the County and DCC’s corporate parent training

054/18 - Public open session: Mr & Mrs Smith thought village fundraising for the defibrillator would be a sensible way forward, they were sure people would support fundraising for such a facility. Given some help they would be pleased to organise this. A parish magazine article publicising any fundraising would help. DM will write if needed.

055/18 – Correspondence to note: KH had been approached about melting snow and rainwater coming of the roof of the old chicken sheds onto Coney Lane. He will discuss with Paul Starkey of DCC Highways.

056/18 – Other matters: DM reported spilt slurry on Churchfoot Lane. This is a disincentive for children to walk to school. MW was asked to write to the farmer involved, Leslie Head, to ensure he cleans the lane as required.

057/18 – Date of next meeting: The next routine meeting will be held on Tuesday 3rd April 2018, in the village hall. (Subsequent to minute 045/18/i above, a special additional meeting has been arranged for Monday 19th March 2018, 8 pm in the village hall)

058/18 – Close of meeting: With no further business to discuss SM closed the meeting at 8.50 pm

