

**MINUTES OF A MEETING OF HAZELBURY BRYAN PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY
2nd OCTOBER 2018 AT 8.00 PM**

Present: Councillors Steve Murcer (SM), David Maughan (DM), Val Rubie (VR), Martin Richards (MR), Phil Dimmock (PD) and Sarah Meek (SaM); Members of the public – 5

Minutes: Malcolm Wilson (MW) – parish clerk

196/18 - Apologies: Ken Huggins (KH) and Pauline Batstone (PB)

197/18 - Declarations of interest: None declared

198/18 – Adoption of the minutes of the meeting held on 4th September 2018: The minutes of the meeting were approved and signed by the Chairman

199/18 – Matters arising from these minutes: SaM reported on a meeting of the Cerne Abbas Surgery’s Patients Participation Group (PGP). These are being set up to run every eight weeks in villages served by the surgery. The aim is to communicate more effectively with patients about what is happening at the surgery. They have said they will have a re-think on ending the HB surgery. A move to Alex Field pavilion might work with mobile connectivity via a Vodaphone dongle. This might be on a reduced basis of perhaps once every 2 or 3 weeks. Time will tell.

200/18 – Public open session: None

201/18 - Finance a) approve accounts for payment: The following payments were approved:

Cheque	Payee	Service	Net	VAT	Total
1148	Motley M	Web stage payment	600.00		600.00
1149	Wilson M	Expenses	110.11		110.11
1150	Wilson	Oct pay	250.34		250.34
1151	Alma Tenwick	Village flowers	58.43		58.43
1152	PKF Littlejohn	External audit	300.00	60.00	360.00
1153	Dorset Planning	N Plan	595.00	119.00	714.00
1154	Parish Mag Printers	Sept Bytes	43.00		43.00
1155	J Bettle	Pavilion shower fittings	105.92	21.14	127.06
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			2406.94

b) to review the bank reconciliation and finance summary as at 30th September 2018: Details had been circulated in advance by MW and the reconciliation and summary were approved and signed by the Chairman.

c) external audit: MW reported that the external auditors had approved the accounts and governance reports without comment

202/18 – Planning a) to consider planning applications received - 2/2018/1087 – Droop Cottage, Thickthorn Lane, DT10 2ED replace tin roof and build extension – no objections b) updates on outstanding applications, including recent approvals – Notification has been received that application 2/2017/2016 (12 new homes at the Ferns) will be determined at Planning Committee on 9th October in Durweston village hall. SM will attend and object on the grounds already submitted in writing. MW will ask Jo Witherden whether she has any advice or indeed might attend and speak. **c) to note NDDC’s progress in processing the Neighbourhood Plan –** NDDC’s consultation has finished, redacted comments have been passed to the Examiner so he can begin his work. There are 15 comments – 6 are from statutory bodies and there are no big issues raised; 3 are from developers, agents etc saying more housing is needed than the Plan allows; 6 are from supporters of site 2 asking for it to be reinstated in the Plan. The Examination will begin when the Examiner gets round to it – indeed, he might even have started!

203/18 – Standing Orders – to consider the revised version prepared and circulated by MW: Councillors had read the revised version based on the current NALC template and it was agreed to adopt these as drafted with immediate effect.

204/18 - Footpath and highways matters – update: i) **Hunts lorries** – MR and SaM updated SM on their conversation with Richard Hunt at the end of August (fully documented in minute 184/18/i. NDDC's enforcement team are still liaising with the site manager over working hours and it was agreed to await the outcome of these discussions before taking any further action. ii) **acquiring a Speed indicator device (SID):** A decision on whether to install the SID infrastructure at a total cost of £4-5k was deferred at the last meeting. It was now agreed to ask DCC Highways to proceed iii) **traffic issues at Park Gate** – following resurfacing work the "SLOW" signs on the road are much more evident. PB has asked if "rumble-strips" might also be added, response awaited. iv) **Antelope to Coney Lane footpath – update:** The Rangers have no update on costings or funding – MW will continue to chase as winter is fast approaching.

205/18 – Web site – to consider and agree arrangements for web site hosting from October 2018: The current site is still active whilst the new one is being developed. Testing and training will be provided.

206/18 – The Keep i) update: nothing specific to report. ii) **update on Pidney tree/hedge:** MW reported that the lowest quote for the work had come from JB Gardens - £350 plus vat. He has asked them to proceed after agreeing the cost with the residents, who are paying half. The hedge will be laid, the logs stacked for public collection and the branches etc chipped and the resultant mulch available for the allotment users.

207/18 - Recreation Field ii) governance and membership of the Committee to be considered: MW had drafted new Terms of Reference for the Committee to reflect the realities of who is available and willing to stand on the Committee. These had been circulated and were approved with immediate effect. ii) **update:** The next Committee meeting is set for 22nd October

208/18 – Village trust fund: MR has tracked down a working phone number for Mr Ellis and spoken to him. He has sole signing authority so can pass the funds over to the new account being opened by MR and Emma Grayson. MR will have a detailed look at the trust documents but it seems the funds are to be used for "the good of villagers" and other similar examples. Of course, this is not a parish council matter.

209/18 – Village hall – report: DM said there is a film on 6th October, "kids flicks" on 23rd October and a comedy night on 23rd November.

210/18 – DCC/NDDC Cllr Batstone: No report as she is away on holiday

211/18 - Public open session: Richard Bray's pig is likely to arrive in November

212/18 – Correspondence to note: The Remembrance Day parade is on 11th November. VR has agreed to lay the parish council's wreath. MW has purchased the wreath.

213/18 – Date of next meeting: The next meeting will be held on Tuesday 6th November in the village hall

214/18 – Close of meeting: With no further business to discuss SM closed the meeting at 9.25 pm.