

**MINUTES OF A MEETING OF HAZELBURY BRYAN PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY
8th JANUARY 2019 AT 8.00 PM**

Present: Councillors Steve Murcer (SM), David Maughan (DM), Val Rubie (VR), Ken Huggins (KH), Sarah Meeks (SaM) and Phil Dimmock (PD); Members of the public – 6

Minutes: Malcolm Wilson (MW) – parish clerk

001/19 - Apologies: Martin Richards (MR) and Pauline Batstone (PB)

002/19 - Declarations of interest: None

003/19 – Adoption of the minutes of the meeting held on 4th December 2018: The minutes of the meetings were approved and signed by the Chairman

004/19 – Matters arising from these minutes: VR mentioned that a defibrillator training film would be shown at the next community lunch. This is also an option for film nights. SaM offered to research options for improving the condition of 5 main bridleways in the parish. The SID has been ordered and will be delivered direct to DCC Highways for installation.

005/19 – Public open session: Any further defibrillator training was thought be of value.

006/19 - Finance a) approve accounts for payment: The following payments were approved:

Cheque	Payee	Service	Net	VAT	Total
1169	Morelock Signs Ltd	SID	2495.00	499.00	2994.00
		Web			
1170	Motley	site	800.00		800.00
1171	Dorset Planning	N Plan payments x 3	1785.00	357.00	2142.00
1172	JB Gardens	grass cutting	120.00	24.00	144.00
	M				
1173	Wilson	Jan pay	250.34		250.34
	M	Defibrillator			
1174	Wilson	battery	250.00	50.00	300.00
DD	NDDC	Cemetery rates	19.00		19.00
SO	IK Services	Dog bin emptying	110.00		110.00
		Total			6759.34

b) to review the bank reconciliation and finance summary as at 31st December 2018: Copies had been circulated in advance to councillors and the reconciliation was approved and signed by the Chairman.

007/19 – Planning a) to consider planning applications received: There were no application in the parish council’s “planning in-box” but DM highlighted application for determination of permitted development rights **2/2018/1797/AGDWPA | Change of use and conversion of agricultural building into 1 No. dwelling (Class C3). | Land At E 374637 N 108562 Coney Lane Hazelbury Bryan Dorset.** DM had been alerted to this by concerned locals. As this is an application for development under permitted development rights the parish council is not a statutory consultee and the Neighbourhood Plan has no bearing on the application. Given the location of the site some distance down Coney Lane from Pidney, councillors did express concern over the impact on walkers, horse riders, cyclists etc using the Lane and the long term impact on the surface. MW was asked to submit an objection and ask for a full planning application to be submitted, which would allow the parish council to make statutory consultee comments and allow Neighbourhood Plan policies to be considered. It’s interesting to note that DCC Highways has asked for determination of the application to be deferred whilst it gives further detailed consideration to the highways implications

b) updates on outstanding applications, including recent approvals: MW reported that the application for development to the rear of Wheat Close has been withdrawn

c) to note any information received or action required in respect of the Neighbourhood Plan referendum: NDDC has sent out the formal Notice of Poll for the referendum which has been fixed to the necessary notice boards. People will be asked the following question – “Do you want North Dorset District Council to use the Neighbourhood Plan for Hazelbury Bryan to help it decide planning applications in the neighbourhood area?”. MW will prepare an edition of Bryan Bytes to be delivered to homes immediately before the referendum on 7th February 2019. Polling cards should be delivered to homes by NDDC in the next week or so.

008/19 - Footpath and highways matters – update: i) Antelope to Coney Lane footpath – update: At long last DCC Rangers now have three quotes based on the same specification. The cheapest is £3,100 and DCC Rights of Way team has agreed to pay 50% leaving the parish to fund the other half at a cost of £1,550. The footpath reserve has £1,415 and it was agreed the additional funding of £135 should come from general reserves. **ii) school parking:** DM confirmed the school would have no objection to the lay-by adjacent to the playing field being extended but it has absolutely no funds available for the work. MW will ask DCC Highways for an indication of likely costs.

009/19 – Web site – update on progress: MW has uploaded content and has a meeting with Motley to iron out the final details before the site goes live.

010/19 – The Keep - update: Nothing to report at this stage

011/19 - Recreation Field i) minutes of last Committee meeting: The draft minutes of the meeting on 7th January 2019 had been circulated and were noted. **ii) update:** The plans for the youth club and potential use of the Wonston Club youth funds for “hi-tec” games and music facilities were noted and supported.

012/19 – Village trust fund: MR was away so there was no update on progress. SaM wondered if the school children could benefit by using some of the fund for trips to the science club at Glue Hill. She will send details to DM for the school to consider, but whether the trustees will consider this a suitable use of the money is a moot point.

013/19 – Village hall – report: DM said the recent film night was very well supported. Following the demise of the doctor’s surgery there is no phone line or internet connection at the hall. The cost to install and run would be about £40 per month. This is a significant cost when there is little demand from the groups who use the hall and probably couldn’t be justified expenditure for the village hall committee – might the parish council pay? Given there is no obvious, immediate demand it was agreed to keep the situation under review.

014/19 – DCC/NDDC Cllr Batstone: PB’s report had been circulated.

015/19 - Public open session: The well-known difficulties on traffic safety on Silly Hill were raised and it was suggested any specific individual concerns be raised directly with DCC Highways via the dorsetforyou web site.

016/19 – Correspondence to note: Ian Stevenson had highlighted a problem with the locator index maps held in the old BT phone box – they keep being taken by couriers etc. Is there merit in a permanent set being fixed in a notice board by the village hall? This would potentially be very costly as there are many maps and a new board would be needed. It would also not be that helpful for couriers looking for a specific house as they would have to remember the map details. MW is happy to laminate and replace the maps in the BT box as necessary and it was agreed to continue with the current arrangement. The shop apparently also has a set of the maps.

017/19 – Other matters: None

018/19 – Date of next meeting: The next meeting will be held on Tuesday 5th February 2019 in the village hall

019/19 – Close of meeting: With no further business to discuss SM closed the meeting at 8.50 pm.