

MINUTES OF A MEETING OF HAZELBURY BRYAN PARISH COUNCIL HELD ON TUESDAY 14th JUNE 2022 AT 7.15 PM IN THE VILLAGE HALL.

Present: Councillors Steve Murcer (SM), Val Rubie (VR), Martin Richards (MR), Phil Dimmock, Ken Huggins (KH): Members of the public – 8; **Minutes:** Malcolm Wilson (MW) – parish clerk.

102/22 - Apologies: Received from Sarah Meeks (SVM), Liz Stockley (LS) and Dorset Councillor Pauline Batstone (PB)

103/22 - Declarations of interest: None declared

104/22 – Adoption of the minutes of the meeting held on 11th June 2021: The minutes were approved as drafted.

105/22 – Matters arising from these minutes: SM congratulated all those involved in organising the successful Platinum Jubilee lunch, especially James Porter, Alma Tenwick and VR.

106/22 – Public open session: Alma Tenwick thanked MR for sorting out a problem with the new sign opposite the Antelope and the village flower tub. She also noted the major contribution of James Porter in organising the day. Regarding the sign, it was agreed that MR should put the shop sign back on top of the fingerpost, which might involve some trimming of the hedge

107/22 – Finance: i) to approve accounts for payment: The following payments were approved:

Cheque	Payee	Service	Net	VAT	Total
SO	IK Services	Dog bin emptying	£136.50		£136.50
DD	Dorset Council	Cemetery rates	£25.00		£25.00
DD	PWLB	Loan repayment	£924.22		£924.22
DD	Water2Business	Pavilion water	£73.50		£73.50
DD	SSE	Pavilion electricity	£36.76	£1.83	£38.59
1391	I Kerr	Dog bins	£10.00		£10.00
1392	M Wilson	Pay apr, may, jun	£1034.28		£1034.28
1393	HMRC	PAYE	£258.57		£258.57
1394	S Murcer	Zoom subscription	£119.90	£23.98	£143.88
1395	JB Gardens	Hedge and grass	£776.00	£155.20	£931.20
1396	L Holman	Alec's Field grass	£180.00		£180.00
1397	M Wilson	Expenses	£199.35	£16.76	£216.11
1398	Normtec	Antelope fingerpost	£555.28		£555.28
1399	DAPTC	Annual subscription	£402.02		£402.02
1400	S Boggon	Jubilee flyers	£39.00		£39.00
1401	A Read	Pavilion sundries	£38.46	£5.90	£44.36
1402	Parish Mag printers	Bryan Bytes	£56.00		£56.00

108/22 – Planning: a) to consider any applications received: None received. **b) community infrastructure projects:** BSR has made an approach. If its planning application for the solar panel farm at Pulham is successful, it will create a community infrastructure fund in liaison with Dorset Community Foundation. HBPC has been asked if it might provide one of three community representatives to opine on which projects to support, and this was agreed in principle.

109/22 - Climate and ecological emergency: to note the minutes of the Hazelbury Climate Group on 7th June 2022: The minutes had been circulated and were noted. MR raised his concerns over removing the legacy oil-fired heating system before the new air to air system had been proven to work reliably. After a discussion and vote, it was agreed to ask if the chosen supplier could find a way to keep the existing pipework largely in place. The final business case is expected in the not too distant future.

110/22 – Neighbourhood Plan: The review group is to meet by Zoom on 5th July 2022.

111/22 - Footpath and highways matters, including i) flooding response from Dorset Council: It is clear that DC will not fund any additional inspections of the culvert. MW has asked for a list of DC approved potential contractors who could do work on a “bund” to help protect properties adjacent to the Keep. **ii) school parking:** PB is still investigating policies relating to the loss of playing fields. **iii) other matters:** SM asked if the Rangers had cut the footpaths yet under the terms of the SLA? MW will chase them up (subsequently the Rangers cut the paths the next day, 15th June),

112/22 – The Keep – update: i) encroachment: From a site meeting attended by SM, KH, MR, PD and MW, it seems clear that the owners of no.3 Partway have extended their boundary onto the Keep, filled in an open ditch and constructed a close-boarded fence. As an initial response, MW will write and ask for an explanation of why they think they own the piece of land and have made the encroachment. DC's flooding team have been alerted given the work on the ditch – normally permission would be needed from them. Depending on the response, there might be a need to take more formal action in due course. **ii) strategy:** After the site meeting, there had been a lively discussion about the condition of the Keep – is it bucolic heaven or bucolic hell? MW was asked to summarise the main points raised so a proper discussion on the parish council's strategy for the land can be held at the next parish council meeting.

113/22 - Recreation Field i) to note any relevant Committee minutes: The minutes of the Rec Committee meeting in May had been circulated and were noted **ii) other matters:** Because of other commitments within the village, Alun Read is to step down as Chairman. Ideally a parish councillor will come forward to act as chairman. It's not clear whether he will be giving up his other roles – bookings, opening/closing, cleaning etc. SM will discuss the matter in detail with AR.

114/22 – Village resilience planning: So far, two community volunteers have come forward, Jill Noades and June King. SM will organise a meeting of the steering group shortly.

115/22 – Village hall report: None in the absence of LS.

116/22 – Report from Dorset Council Cllr Batstone: None in her absence

117/22 - Public open session: Ian Stevenson asked when he would get his copy of Bryan Bytes? SM said he is due to deliver to his round in the next week.

118/22 – Correspondence to note: None

119/22 – Date of next meeting: This will be on Tuesday 12th July 2022 at 7.15pm in the village hall.

120/22 – Close of meeting: With no further business to discuss, the Chairman closed the meeting at 8.05pm.