MILBORNE ST ANDREW PARISH COUNCIL

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Minutes of the Full council held at the Village Hall, Milborne St Andrew on Wednesday 15th March 2023 commencing at 1900 hours

Present:
Cllr's Richard Macnair, Amy Stephens, Ash Batchelor, Jayne Williams and Jane Macleod

7 members of the public

Full Council

1. Apologises for absence
Cllr's Witherden and Redding sent apologises.

2. Declarations of pecuniary or other interest
There were no declarations.

3. Minutes of the previous meeting held on 15th February 2023
These were signed as a true and accurate record of the meeting.

4. Clerk's report
The Clerk updated members on matters from minutes, correspondence, and other business since the last minutes.
No were no questions.

5. Chair's update
The Chair publicly thanked Cllr Jo Witherden who had stepped down as a Councillor for her extremely hard work and service during her tenure.
Jo was happy to stay on as the Neighbourhood Plan coordinator and as a planning advisor.

6. Public participation (items on the agenda)
There were no comments.

7. Parish Councillors and representatives' reports that effect Parish Council matters
There were no matters to report.

8. Dorset Councillors report
A report was received and distributed.
Cllr Parker expressed her disappointment at the approval of the revised Huntley Down planning application, which, to confirm, was approved.
The Chair thanked her on behalf of the residents of Coles Lane and the Parish for her support and attendance.

9. Planning

P/HOU/2023/01241
Bramble Cottage, Chapel Street, Milborne St Andrew, Dorset, DT11 0JP
Proposed single storey extension (demolish existing single storey extension)
This application was supported by the Parish Council.

10. Financial matters

a. Payments for authorisation

There were **5** payments **PV's (65-69)** totalling **£ 1234.07** that were authorised and approved for payment.

11. Request for Kings Coronation funding

The request for £425.00 for items as detailed by Mr Rich Hawker was approved, subject to repayment with receipts.
It was noted that no public liability insurance was included in the costing.

12. Conservation Area Appraisal

This was still awaiting the final draft.

13. Spring litter pick 23 April 23

It was confirmed that the kit had been requested and the cubs and school informed.
£50 was set aside from the Community Fund for refreshments.

14. Online banking procedures and protocols

The original application had been rejected and resigned prior to the meeting.

15. s106 application from St Andrews church

This had already been rejected by Dorset Council, so no resolution was sought.
Members wished to ask Mr Galpin and Mr Piles why no open space provision was in the protocol.

16. Removal of dog waste bin at Little England

Members agreed to the removal as the bin was a health and safety issue as well as a general litter bin was in proximity.

17. Funding for 20mph request for the Causeway

All agreed to pay for the speed wires with the expenditure being met from the Community Fund reserve.

18. Dorset Council responsibilities – social media sign posting by PC for community

Cllr Stephens suggested that a poster or similar be designed for the community that will signpost people on how to report issues to Dorset Council.
It was agreed that this was an excellent idea, and could be displayed on Facebook, noticeboard and in the reported.
A QR code would also be designed, directing the public to the Dorset Council Home page.

19. Principal of a Community marquee - initial consultation

Cllr Stephens mooted the idea of the Parish Council purchasing a Community marquee.
This was met with much enthusiasm by members.
Cllr Stephens was requested to back to the next meeting with the following ideas:

Quality
Size
Storage
Management
Cost

20. Request for support from Sports Club for laying planings for Sports Club drive

The Parish Council had no objections in principal but noted that, if funding is required, then to come back to Council with a costed request with receipts or quotations.

21. Approval of provisional end of year accounts
Members approved, in principal, all payments, receipts, the budget, bank reconciliation and transfer to specific reserves – subject to ratification at AGM and audit.

22. Closure of specific reserves (not used in last 12 months)
The following specific reserves were closed:

Obelisk fund Not used and no specific project forthcoming
Monies moved to Community Asset Fund reserve

Conservation Area Appraisal Project not completed
Monies moved to General Reserve

23. Public participation (items not on the agenda) – for discussion only
There were no matters to discuss.

24. Items for the next meeting
Planning application
Purchase of boules
Purchase of planters
Footpath improvements

25. Date of next meeting
An extraordinary meeting was called for 05th April 2023
Next Full Council, AGM, and Village Meeting 03rd May 2023

Milborne St Andrew Village Hall at 7pm

There being no further business the meeting closed at 2020 hours.

Richard Macnair _____ **Chair to the Milborne St Andrew Parish Council**