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Minutes of the Full council held at the Village Hall, Milborne St Andrew on Wednesday 06th July 2022 commencing at 1900 hours

Present:

Cllr's Richard Macnair, Amy Stephens, Jo Witherden and Jane Macleod

7 members of the public

Full Council

1. Apologises for absence

Apologies were received from Councillors Williams and Redding. Cllr Parker (DC) stated she may be late.

2. Declarations of pecuniary or other interest

No declarations were made.

3. Minutes of the previous meeting held on 01st June 2022

These were approved as a true and accurate record of the meeting.

4. Clerk's report

The report can be found at Annex A.

There was no further comment from members.

5. Chair's update

Further to the Clerk's report, the Chair had received further public comment on the wildlife space at the Huntley Down development.

The individual had contacted the planning team at Dorset Council so no further action was needed.

The Chair had also received correspondence regarding an untidy area of land by the garages at Bladen View. The Clerk would look into this matter.

6. Public participation (items on the agenda)

The Chair was happy that members of the public could talk at the relevant agenda item.

7. Parish Councillors and representatives' reports

Cllr Stephens note there had been minor vandalism on outside assets at the Village Hall. This had been dealt with.

8. Dorset Councillors report

No report had been received.

9. Planning matters

TPO/2022/0029

Gould's Farmhouse, Little England, Milborne St Andrew, DT11 0JX

The Parish Council had no comment on this application.

P/HOU/2022/03881

7 Huntley Down Milborne St Andrew Blandford Forum DT11 0LN Erect Timber orangery to replace existing conservatory



The Parish Council supported this application.

10. Financial matters

a. Payments for authorisation

A total of **7 payments (PV's 36-42)** amounting to £ 2583.58 were authorised and approved for payment.

b. Budget review

The RFO confirmed the spend at the end of Q1 was 23.91%.

It was noted that a few budget lines were above this mark but were unlikely to have further expenditure during the current financial year.

c. Reserves update

The general reserve sat at £ 4272.66 which sits within current guidance.

11. The Neighbourhood Plan Review

a. Request from the Village Hall for the NPG to repeat the NP refresh scoping questionnaire carried out in 2021

Cllr Witherden spoke on this matter. It was felt that no overriding benefit would be gained from this request. Additional items from the Village Hall had been included which were, refurbishment of the floor, additional car parking, upgrade stage lighting and improvements to the play park facilities.

Mr Frost (representing the Village Hall) noted that reference to the Village Hall's ambition to install solar panels had been omitted.

It was agreed that this would be included.

The Chair asked Mr Frost that if we the amendments and addition as discussed, was he content that the scoping questionnaire did not need to be repeated. It was confirmed he was content.

Resolution: It was unanimously agreed not to request that the NPG repeat the scoping questionnaire and associated consultation.

b. Ratification of Neighbourhood Plan Review

It was requested by Mr Lock that the scoping questionnaire be redone.

The Chair referred to the previous agenda item.

Resolution: Based on the amendments and additions as mentioned in item 11a, it was unanimously agreed to the neighbourhood plan review into the next stage.

12. Funding request to Dorset Council for s106 funding for phase 1 of the traffic calming project as detailed in the Milborne St Andrew Neighbourhood Plan

The Parish Council wished to submit an application for traffic calming. The project as outlined in the NP has been split into two phases, the first phase including village gateways, removal of white centre lines and insertion of coloured road markings. The indicative cost was £48,000.

Resolution: This application was unanimously supported for submission to Dorset Council.

13. Request from Village Hall for support for s106 funds application for Car Park

The Village Hall wish to extend the current car park of which they have received planning permission for. The majority of members saw no reason to change the stance of objections to this project (as expressed at the planning stage).

Resolution: This application was declined support at this time. It was noted that the Village Hall can still submit the application to Dorset Council.

14. Request from Village Hall for support for s106 funds application for Solar Panels
The Village Hall wish to install solar panels on the Village Hall. Not only would this
drastically cut the utility bill and provide green energy, the cost savings and additional
income from excessive generation would ensure rent for users stay low and provide monies
that could be used for other purposes.

Resolution: This application was supported by a majority (with one abstention).

15. Closure of Jubilee and SID specific reserves

There were no questions in relation to the expenditure on the Milborne Jubilee Jamboree.

Resolution: To close the MJJ reserve and return £ 633.03 to the general reserve.

The SID reserve was clear.

Resolution: To close the SID reserve.

16. Donation to eco award flag for Milborne St Andrew first school

The first has been awarded the eco flag and requested if a grant could be given to assist with the payment of £200 + VAT.

Resolution: The Parish Council unanimously agreed to award a sum of £200.00 with the monies from the Community Fund reserve.

17. Tri partnership working group

This item was withdrawn by the Sports Club.

18. Public participation (items not on the agenda) – for discussion only

The MJJ committee were thanked for their efforts.

It was requested that a community discussion be hold on potential future s106 expenditure. Ed Frost, as requestor, was asked to put his thoughts on what this could look like in writing.

It was asked if the owners of the undeveloped part of Fox View fronting onto the road could be contacted with a view to tidy the external area.

It was asked if the defibrillator was registered on the National Defibrillator Network – The Circuit. The Clerk would look into this.

19. Items for the next meeting

Conservation Area Appraisal S106 future spending plan Grant funding window

20. Date of next meeting

07th September 2022 Milborne St Andrew Village Hall at 7pm

There being no further business the meeting closed at 2021 hours.

Richard Macnair	 Chair to the Milborne St	Andrew Parish Council