

# MILBORNE ST ANDREW PARISH COUNCIL - MEETING MINUTES



<b>Held on: 21/02/2018 at: 19:30hrs</b>		<b>Location: Milborne St Andrew Village Hall</b>	
<b>Present:</b>	Cllr Sarah Fox (Vice Chairman) Cllr Sue Cherry Cllr Richard Macnair Cllr Karen Park Cllr Philip Smith Cllr Ron Stevens		
<b>In attendance:</b>	Mr Colin Hampton (Parish Clerk) Mr Stephen Bowman (Flood Warden) Mr Mark Johnson (Flood Warden) Mr Steve Lord (Flood Warden)		
<b>105</b>	<b><u>Apologies</u></b>  Cllr Joy Robinson (Chairman) NDDC Cllr Jane Somper		
<b>106</b>	<b><u>Declarations of Interest</u></b>  None		
<b>107</b>	<b><u>Minutes of the Parish Council Meeting held 17<sup>th</sup> January 2018</u></b>  <b>RESOLVED</b> that the Minutes of the meeting be confirmed and signed as a correct record.		
<b>108</b>	<b><u>Matters Arising from the Minutes</u></b>  The Clerk explained that due to personal circumstances he had been unable to complete some of the actions he was given at Minute 099. He gave an update on the following: - <ul style="list-style-type: none"> <li>a. No action taken to date, will report to next meeting</li> <li>b. Contact has been made with the ITS team, who referred the enquiry to a SIDs (Speed Indicating Devices) team. It is now clear that the county wide project to replace VAS (Vehicle Activated Signs) with SIDs, that was referred to by a Highways representative at a meeting in December, has not even started and the priority once it did commence would be to start by replacing broken signs, of which there are many. A decision has to be made as to whether we wish to sign up for replacing the VASs with SIDs at our own expense.</li> <li>c. No action taken to date, will report to next meeting.</li> </ul> It is clear from public reaction that speeding in the village continues to be a hot topic and the possibility of establishing a Community Speed Watch Team was raised once again. The whole subject will be an agenda item for the Annual Parish Meeting 18 <sup>th</sup> April 2018. If anyone feels they would like to take the lead in establishing a CSW team will they please step forward and contact either the Clerk or Chairman before the APM?		
<b>109</b>	<b><u>County &amp; District Councillor's Reports</u></b>  None received.		
<b>110</b>	<b><u>Parish Councillors' and Representatives' Reports</u></b>		



	There were no reports not covered by the agenda.
<b>111</b>	<p><b><u>Correspondence</u></b></p> <p>The Correspondence report, a copy of which appears as Appendix A of the minute Book, was reviewed.</p>
<b>112</b>	<p><b><u>Planning Applications</u></b></p> <p>None received</p>
<b>113</b>	<p><b><u>Flood Warden's Report</u></b></p> <p>Mr Mark Johnson read a report from the Flood Wardens, a copy of which appears as Appendix B of the Minute Book, in which a case was made for either providing a secure and weatherproof central storage for sand or distributing sand and bags to properties that might need it. Mr Steve Lord also gave a description of some of the new devices and methods for preventing property flooding.</p> <p>It was decided to postpone a decision on storage until it could be more widely discussed in the community, therefore it will be an agenda item for the Annual Parish Meeting to be held 18<sup>th</sup> April 2018.</p>
<b>114</b>	<p><b><u>Request for Grant</u></b></p> <p>The acting Chairman read a letter from 1<sup>st</sup> Milborne St Andrew Scout Eloise Cray requesting financial support from the council to attend a World Scout Jamboree in 2019. In the letter she outlined all the various activities she was undertaking to raise funds herself. A copy of the letter appears as Appendix C of the Minute Book.</p> <p>Members decided that it was not possible to agree to this request because: -</p> <ol style="list-style-type: none"> <li>a. Neither the applicant or her family are residents of Milborne St Andrew and</li> <li>b. The council is unable to make grants to individuals.</li> </ol> <p>Members applauded all the effort the applicant was putting into raising funds for the trip and wished her every success.</p>
<b>115</b>	<p><b><u>Sports Club Working Party Report</u></b></p> <p>Cllr Macnair presented the draft side letter to the Sports Club lease that has been proposed by the joint Parish Council/Sports Club working party, which was commissioned to clarify the lease following the amendments agreed by a joint working party in 2011, but never incorporated formally into the lease, and to recognise current agreed practice. A copy appears as Appendix D of the Minute Book.</p> <p>After members had completed reviewing the proposed amendments there was an angry exchange between Cllrs Smith, Stevens and Macnair. A complaint about Cllr Smith's conduct has been made to the Monitoring Officer at NDDC by the Chairman of the Sports Club, Mr. Richard Lock.</p> <p>When the proposal was put to the vote it was agreed by a majority to approve the draft side letter to the lease which should be signed and adopted.</p> <p><b>RESOLVED</b> by a majority of 5 to 1 to accept the draft side letter to the Sports Club lease.</p>



116	<p><b><u>Neighbourhood Plan Group</u></b></p> <p>The NPG draft Vision and Objectives document, a copy of which appears as Appendix E of the Minute Book, was presented to the council for approval.</p> <p><b>RESOLVED</b> that the Neighbourhood Plan Vision and Objectives be approved and accepted.</p>	
117	<p><b><u>Cheque Schedule</u></b></p> <p>The Cheque Schedule for February was circulated, a copy of which appears as Appendix F of the Minute Book.</p> <p><b>RESOLVED</b> that the Cheque Schedule for February totalling £835.61 be approved and the cheques signed.</p>	
	<p>The meeting closed at 20:50 hrs.</p> <p>Signed:</p> <p>Joy Robinson</p> <p><b>Signed on original</b></p> <p>pp Sarah Fox Acting Chairman of the Council</p> <p style="text-align: right;">Dated: 21<sup>st</sup> March 2018</p>	
	<i>PUBLIC PARTICIPATION NOTES</i>	<i>Action</i>