MILBORNE ST ANDREW PARISH COUNCIL - MEETING MINUTES



Held on: 09/09//2015 at: 19:30 Location: Milborne St Andrew Village Hall

Present:

Cllr Jenny Balcon (Chairman)

Cllr Sue Cherry Cllr Joy Robinson Cllr Simon Thompson

In attendance:

NDDC Cllr Emma Parker (joined part way through meeting)

NDDC Cllr Jane Somper (joined part way through meeting)

Mr Colin Hampton (Parish Clerk)

5 members of the public

Before the start of the meeting Mrs Sue Cherry signed her acceptance of office as a co-opted member and was welcomed on to the Parish Council by the Chairman.

055 Apologies

Cllr Sarah Fox (Vice Chairman) Cllr Karen Park Cllr Philip Smith

056 Declarations of Interest

None

057 Minutes of the Parish Council Meeting held 15th July 2015

RESOLVED that the Minutes of the meeting be confirmed and signed as a correct record.

058 County & District Councillors' Reports

None received. However, Cllr Somper gave a verbal update to the meeting on recent discussions at NDDC's Planning Policy Panel when she and Cllr Parker joined the meeting.

059 Parish Council Representatives' Reports

No reports forthcoming. Mr. Hopper requested an opportunity at agenda item 11 to give the Neighbourhood Planning Group's (NPG's) comments on the North Dorset Local Plan Part 1 main modifications. The Chairman agreed.

060 Public Session Feedback

Cllr Thompson was able to report that the dead oak on Coffin Lane has been felled, to the relief of all concerned.

061 Correspondence

A report by the Clerk, a copy of which appears as Appendix A of the Minute Book, was noted.

062 Planning Applications

None received.

063 External Auditors Report

A copy of the External Auditors report from BDO dated 6th August 2015 appears as Appendix B of the Minute Book. No matters came to their attention which required the issuing of a separate additional issues arising report.

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RESOLVED that the External Auditors report be approved and accepted.

064 Review of Statutory Documents

The following statutory documents were subjected to annual review:

- a. Freedom of Information
- b. Records Management Policy
- c. Standing Orders

RESOLVED that the above policies have been approved and accepted for 12 months.

065 North Dorset Local Plan Part 1 - main modifications

Mr. Hopper led by giving a report on the NPG's observations. Concerns are:-

- a. MM2 does this negate any Neighbourhood Plans?
- MM10 policy 13 SUDS requirements should not be extended from 2-10 dwellings where frequent flood events occur.
- MM24 policy 30 there is no definition of sustainable in relation to the expansion of employment sites.

The Parish Council supports the concerns of the NPG and thanked Mr Hopper for all the hard work he and the group have been doing. The NPG's comments would be fed back to NDDC with the PC's endorsement. A copy of the main modifications to the Local Plan Part 1 appears as Appendix C of the Minute Book.

066 Replacement of the Parish Council's Laptop

The Clerk outlined his report, a copy of which appears as Appendix D of the Minute Book.

RESOLVED that the Clerk is authorised to spend up to £400 on the purchase of a new laptop plus additional software and hardware as proposed in his report.



Cheque Schedule

The Cheque Schedules for August and September were circulated, copies of which appear as Appendices E and F respectively of the Minute Book.

RESOLVED that the Cheque Schedules for August and September totalling £218.72 and £476.71 respectively be approved and the cheques signed.

The meeting closed at 21:30 hrs.

Signed:

Chairman of the Council

Dated: 31, 10, 15

PUBLIC PARTICIPATION NOTES

Action

It was reported that black plastic bags of rubbish are being dumped at the corner of Milton Rd and the A354.

Chairman to investigate

The Village Hall has requested more bins be provided.

Chairman to investigate