

STUDLAND PARISH COUNCIL

Minutes of the **Full Council** Meeting of the **Studland Parish Council** held on Monday 20 November 2017 at 7.30pm in the **Village Hall, Studland**.

PRESENT:

Chairman: P.N. Bowyer

Cllrs: Dyball, Boulter, Wright, Ferguson

D.Cllr: not present

C.Cllr: not present

NT Representative: E. Wright

Clerk: Parish

Public: 1

Meeting commenced: 7.31

Meeting finished: 8.57pm

DRAFT

1. **Apologies were received from** CCllr Brooks, DCllr Dragon, Cllrs Pilgrim, Smith, Etherington and Hammond.
2. **Declarations of Interest** - Cllr Wright declared an interest relating to agenda item 10.
3. **Public Participation Time** - Following his recent email communication with SPC, Mr Bowerman from Godlingston Farm expressed a will to find constructive and long term solutions to the problems caused by large events such as the recent Wiggle event in co-operation with others. It was agreed that Mr Bowerman and the parish council would sound out if there is support amongst others in the area to meet as a Forum to find solutions.
4. **Confirmation of Minutes:**
 - 4.1 - The minutes of the Council Meeting held on 16 October 2017 were signed as a correct record of the meeting.
 - 4.2 - The minutes of the Additional Meeting held on 30 October 2017 were signed as a correct record of the meeting.
 - 4.3 - **Progress of ACTIONS** - there were no matters arising which cannot be discussed under another agenda item.
5. **National Trust Report:**
 - 5.1 - Matters arising from NT Report due to be circulated on Friday 17 November 2017.
 - **Crime:** It was reported that a large number of beach huts were broken into over a period of two evenings (14 and 15 November 2017). It is thought to be mainly vandalism.
 - **Wiggle Cycling** - NT, Natural England and the event organiser had a meeting prior to the event and it was decided to not use the same routes as before due to the damage caused.
 - 5.2 - Updates
 - **The Beach Consultative Working Group with NT** are to meet this Friday re: some modifications to the Coombe plans; it is hoped that there will be sufficient communication of those proposals to the community.
 - In preparation for **the Extraordinary meeting of SPC re: Middle Beach** (due to be held on 9 December 2017 at 6pm), Cllr Boulter's suggested motions were received too late to be included in the agenda. It was agreed that they be considered at the 4 December 2017 additional meeting.
 - **5.3** - National Trust Liaison - none.
6. **District and County Councillor Reports:**
 - 6.1 - **DISTRICT** none.
 - 6.2 - **COUNTY** - none.

7. Planning (refer to attached schedule):

7.1 - Planning Applications - none.

7.2 - Tree Applications - none.

7.3 - Other Planning Related Matters - An update was requested re: the Tree Warden's work.

8. Crime - see item 5.

9. Highways:

9.1 - Re: speeding traffic en route to THE PIG - the hotel has decided to encourage a "Twenty is Plenty" campaign with their guests.

10. The regular cleaning of the village defibrillator. It is understood that if the defibrillator is not regularly cleaned, it will not be deemed as a functioning facility. Cllr Wright volunteered to take on the responsibility of the regular cleaning with Cllr Dyball to deputise. It was agreed to contact the group coordinating the Defibrillators to verify the ongoing arrangements.

11. SPC response to the South West Train Consultation.

It was agreed to encourage individuals to respond and to note this in the Parish News.

12. Chairman's Announcements.

- Xmas tree lighting event - not yet been asked for SPC contribution.
- Chairman's fund will be accessed for the SPC Xmas party after the December meeting.
- Bridget Downton, PDC Planning is due to leave.
- Attended both drop-ins re: Middle Beach.
- Interesting meeting of Studland History Group - David Smith re: 'life of a servant' at Kingston Lacey.
- Re: recent DCLG consultation "Building the Right Homes in the Right Places" Langton Matravers Parish Council and Arne Parish Council confirmed that they responded, Swanage Town Council didn't respond.

13. Clerk's Item's and Correspondence.

- Wiggle Event - Ben's letter of complaint and complaint from Joe's Cafe - Cllr Smith would like a letter written to Wiggle organisers from SPC.
- DAPTC - Hard copy of books and also e copies available including the yellow bible (Arnold Baker Local Council Administration).
- New external auditor confirmed as PKF Littlejohn LLP starting with 2017/18 year for next 5 years.
- Age UK Dorchester - Info event on 5 Feb 2018 in Dorchester RE: Wills and Power of Attorney; suggest Parish News/ notice board/ coffee morning.
- Cllr Smith grit bins are out.

14. Reports from Committees and Working Groups.

- Rural Services Network reported on NHS health £20K GP golden hand shake
- Keep Purbeck Litter Free Campaign is trying to recruit volunteers to coordinate and take part in the campaign, to date no-one has stepped forward. It was commented that residents often pick litter and that the litter issue in Studland is more that our street bins are being used by second home owners for their domestic waste. It was suggested that SPC reinforce the purpose of the street bins in the Chairman's Monthly notes in the Parish News.

15. Reports from Representatives.

- The Parish Council Representative on PCC is to raise the issue of the clearance of leaves from School Lane up to the church, as residents have said it is slippery.
- It was reported from DAPTC AGM 4th November 2017 that all motions were carried, there were updates on CCG and LGR, and since the meeting there has been the "minded to approve" decision for 2 Unitary authorities and this will be subject to a consultation. It was reported that there is going to be further examination of journey times to Bournemouth hospital; Swanage Town Council have sent in their concern.
- Dorset Coastal Forum covered many topics including the

16. Financial Reports:

16.1 - Account Balances as at 31 October 2017; BANK ACCOUNT £48,659.56, SAVINGS ACCOUNT £1,763.74.

16.2 - HSBC - Business Banking - Notice of Variation - clerk to circulate.

16.3 - It was agreed to pay the clerk's salary and to make the following payments:

Payee and Details	£	In budget?
J. Parish (Clerk's expenses: (1) Reimbursement of Chairman's Booking to attend Dorset Coast Forum Meeting 2017 £35 (2) DCA Conference tickets £9.98	44.98	Y
M. Parsons (replacement of village noticeboard)	781.47	£41.47 over
J.D. Facilities Ltd (Cleaning Beach Road Public Conveniences)	227.76	Y
R. Best	157.50	
P.N. Bowyer (Expenses: (1) DAPTC AGM Dorchester 04.11.17 (56 miles at 45p per mile, £25.20), (2) Dorset Coastal Forum 09.11.17) (20 miles at 45p per mile, £9.00 and Ferry return, £6.80), (3) Wreath for Armistice Service 12.11.17 (£25.00)	66.00	Y
M. Etherington (Travel expenses: DAPTC Purbeck (£10.08)	10.08	Y
npower (supply electricity to Beach Road, Public Conveniences)	82.24	Y
DAPTC (Clerk's Seminar Sept 2017)	60.00	Y
LexisNexis (E Book and Print Arnold Baker Local Council Administration)	78.97	Y
TOTAL (not including Clerk's pay)	1509.00	

16.4 - Other Financial Business:

16.4.1 - Website Review - deferred to 4 December 2017 Additional meeting.

16.4.2 - To re-appoint the internal auditor for 2018/19 Financial Year - E. Wellman. Agreed

16.4.3 - Financial Report 2017/18 - deferred to 4 December 2017 Additional meeting.

16.4.4 - Budgeting for 2018/19 - deferred to 4 December 2017 Additional meeting.

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17. Date of Next Meetings:

- **SPC Meeting** - 18 December 2017 at 7.30pm

- **Additional Meeting** - 4 December 2017 at 7.30pm, 7pm - 8 Finance and then 8 - 9 Middle Beach

- **Extraordinary Meeting of SPC re: Middle Beach Update** - 9th December 2017 at 6pm in the Village Hall, Studland