

Minutes of the Annual Meeting of the Studland Parish Council (PART 1) and a Full Council (Part 2) Meeting of the Studland Parish Council held in the Village Hall, Studland, on Monday 16th May 2016 at 7pm.

PRESENT

Chairman: P.N. Bowyer

Councillors: J. Dyball, M. Ferguson, A. Parsons, F. Pilgrim, S. Smith, P. Hammond

County Councillor: M. Lovell

District Councillor: N. Dragon

Representative of National Trust: L. Clark

Clerk: J. Parish

Public: 2

PART 1

1. Election of Chairman - Resolved (unanimously) that Councillor Bowyer be elected as Chairman.

2. Election of Vice-Chairman. - Resolved (unanimously) that Councillor Dyball be elected as Vice-Chairman.

3. Election of Sub-Committees and Representation

The election of officers and representatives was agreed as follow:

Meeting	Membership
Planning Committee	All members
Finance Committee	Cllrs Bowyer, Smith, Hammond, Parsons
DAPTC	Cllrs Bowyer, left in obedience
St Nicholas Church	Cllr Dyball
Studland Village Hall Management Committee	Cllr Parsons - to do a request for trusteeship
National Trust Liaison (quarterly)	Cllr Smith, Cllr Pilgrim, Cllr Dyball, Cllr Hammond
Studland Beach Users Action Group	Cllr Nick Boulter
Playing Field Officer	Cllr Smith
Tree Officer	Cllr Parsons
Press Officer	Clerk
Rights of Way Officer	Cllr Parsons
Perenco Wytch Farm Liaison Committee	Cllr Parson, Hammond
Swanage Town Partnership	Cllr Bowyer
Purbeck Town Action Group quaterly	Cllr Bowyer, Cllr Dyball (substitute)
Dorset Coastal Forum	Cllr Parsons

4. Chairman's Report.

Resolved (unanimously) that Mr N. Boulter be co-opted onto the council with immediate effect.

PART 2

1. Public Participation Time.

2. Apologies - No apologies.

3. Declarations of Interest - Andrew Parsons declared an interest relating to Agenda Item 8.2 Trees at Harry Warren.

4. Confirmation of Minutes:

4.1 - Resolved that the minutes of the Annual Parish Meeting of Monday 18th May 2015 be approved as a correct record.

4.2 - Resolved that the minutes of the Parish Council Meeting held on 18 April 2016 be approved as a correct record.

5. Reports from Sub-Committees and Working Groups:

5.1 - Queens's 90th Birthday Celebrations:

- SPC accepted the recommendation of the selection of charities of the defibrillator and Forest Holme Hospice. Shared 50:50. In addition it was agreed that any surplus above the funds needed for the defibrillator would go to the identified hospice.
- Pet Love has agreed to sponsor the dog show.
- Licence is in the name of the organiser.
- Sale of raffle tickets at shop and cafe.

5.2 - Annual Parish Meeting a) **Resolved** - Next APM date was set 6th May 2017, start at 6pm.

b) **Resolved** - to look at APM feedback report at Planning Meeting of 6 June 2016.

6. National Trust Report:

6.1 - Matters arising from the NT report circulated on Friday 13th May 2016:

- It was raised with L. Clark that the South Beach dustbins should be emptied regularly at the end of the day to avoid the mess made by animals overnight.

6.2 - APM resolution to open discussion with NT on Beach Erosion and to set a meeting:

- How can this be done and how can this be managed? NT Representative L. Clark suggested members read the LiCCO document which he asserted was signed off by SPC, the Environment Agency and PDC. L. Clark also suggested members read the 2011 Coastal Strategy Document by the

Environment Agency identifying Studland as a 'non intervention' site. L. Clark said that the LiCCO project has had this conversation. It outlines the strategy of how the beach is managed on the basis of that strategy. L. Clark explained that 'managed retreat' is now called 'non intervention' strategy. It was recollected by members that:

- SPC are pro mending the gabions.
- SPC did not endorse LiCCO.
- Conventional value is defined by economic criteria of market value.
- The way the beach profile has changed is complex and experts do not have any agreed answers.
- The effect of the lower beach profile is that the wave energy impacts harder.

ACTION Clerk to find minutes of meeting re: LiCCO re: L. Clark Assertion that SPC endorsed report.

ACTION Members to read the Coastal Strategy Document and read LiCCO reports and relevant links.

ACTION L. Clark to forward the wave energy charts/data.

ACTION It was agreed by Studland Parish Council to request a presentation from the Environment Agency.

P. Bowyer points to importance of reviewing documentation and to have a presentation and to cross reference items raised at APM. In addition there needs to be an assessment of value and how 'value' is defined. There is the issue that if you defend one area, then there is an effect on elsewhere.

L. Clark's advised that it would be quite useful to have a presentation from the Environment Agency to speak about Poole Harbour.

L. Clark updated re: Middle Beach that some gabions are becoming beyond repair and that Mike Madgwick has been appointed as project manager to find out what to do and what not to do.

7. District and County Councillor Reports:

7.1 - DISTRICT:

- a) Suggests SPC have a representative from the council on the Studland and Norden Park and Ride Committee, this was **agreed** by the SPC.
- b) Reported that the Annual Council Meeting of PDC last Tuesday was mostly about PRAG (the Local Plan Partial Review):
 - Affordable housing will not be allowed on development sites of less than 10 houses. This is relevant for SPC Housing Needs Survey.

- The Purbeck Local Plan Partial Review consultation period will be 9 weeks. Government guidance suggests 6 - 12 week consultations but PDC often go for 6 weeks.
- At consultation Parish Councils need to respond. A response from a public body can be seen as that of an higher order than that of an individual.
- There are no allocated sites in Studland, however there will still be an impact on Studland and is a major issue for the area.
- LMPC Chairman describes this as the most important issue that will impact on people's lives in this area.

7.2 - COUNTY:

CCllr Lovell reported about the meeting with Wiltshire Council who have already gone unitary. Possibly Parish Councils would be given an increased precept from area boards and in addition Parish Councils will need to earn money from elsewhere.

8. Planning:

8.1 - No Planning Applications to consider.

8.2 - No observations on Tree Works Applications.

8.3 - No Other Planning related matters.

9. Crime:

It was reported that there had been a theft on South Beach of a kayak and that 2 kayaks were stolen from the boat park a week before.

Concern was raised about the length of time it takes to contact the police using the 101 service.

10. Highway Matters:

10.1 - APM resolution Clerk to look at camper vans and resident parking (Heathgreen Road, Harmony Terrace). Problem areas highlighted:

- aggravation of builders' vans parking at Harmony Terrace
- new PIG staff parking (new staff can't park in NT car park until they have been working there for 6 months).
- there isn't enough parking in the village and village hall users need to park on Heath Green Road.

ACTION - Clerk to put report together and then SPC to develop an approach.

10.2 - Church Road - apparent lack of space - even though NT have allowed users to use the yard to park in the yard. Rev Higgins has requested a meeting with Highways to address this.

ACTION - CLERK to contact Highways and copy Cllr Lovell into correspondence.

11. Clerk's Items and Correspondence:

- New Planning Training Format:

- Members not happy with the new training format; access issues in working day time and condensed training.
- District Cllr Dragon reported that Corfe Castle Parish Council have refused to pay their £50. He also reported that this change was not passed by Members and was officer led. He is contacting the Leader about this and will report back.

12. Reports from Representatives:

- Cllr Bowyer attended the Partial review workshop on 21 April 2016. This was a PowerPoint presentation with very little time for questions and engagement.
- Cllr Dyball attended a PRAG workshop and will attend the PCC meeting next Monday.
- Cllr Parons attended Village Hall Management Meeting.

13. Annual Risk Assessment Review - Defer to next meeting.

14. Financial Reports:

14.1 Account Balances as at 30 April 2016, Bank Account £41,456.57, Savings Account £1,763.74.

14.2 Resolved to make the following payments:

	£
Clerk's Pay - April 2016 (262.72) Clerk's Expenses - stamps (13.26) Office 365 Personal Renewal (1yr) (59.99)	335.97
HMRC - April 2016	65.60
Clearview Cleaning - D F Wills (includes Deep Clean)	319.00
R. Best (Gardener)	277.00
DAPTC Training	65.00
Village Hall hire (APM)	20.00
Studland Stores (APM wine)	34.95
Queen's Mugs (cheque raised 2/5)	150.00
Total	1267.52

14.3 - Other Financial Business:

- Members accepted the HSBC letter dated April 2016 - "...Changes to our Business Banking Terms and Conditions and some of our Additional Conditions with effect from 30 June 2016".
- Accounts Inspection - select a date for inspection period and a date for submission by July inspection by the public. **ACTION Clerk.**

15. Chairman's Items and Matters of Interest:

- Meeting on Sat 21 May 2016 at Stratton Village Hall to present the case for a National Park to be considered as a possible solution in the local government reorganisation.
- 2nd Meeting of Minds with chairmen and clerks from LMPC, SPC and STC with an informal dialogue with common issues; planning, litter, traffic etc.,

- It may be appropriate for the Purbeck Branch of the Tenants Association of the National Trust to be formed. This would be separate from SPC, and not the responsibility of SPC.
- Last minute notice of the Consultation (via STC, not the Ferry Co.) by the Sandbankes and Swanage Ferry Co., re: changing Byelaws with regards to cycling and fishing on the slipway and road way. Due to the short time-frame (only have until 27 May 2016 to respond), it was **resolved** that the clerk should write a letter on behalf of the Council to object about the proposed change to fishing Byelaw.

16. Date of Next meeting - Monday 20 June 2016, commencing at 7.30pm.

Agreed that the 6th June 2016 planning meeting would be RE: APM feedback at 7.30pm discuss notes and feed back from APM to have a format of how to respond.

Agreed that the 4th July 2016 planning meeting would be RE: finance.

These planning meetings will be more productive if all members attend.

Chairman..... Date.....

Studland Parish Council Minutes of Meeting held on Monday 16 May 2016

Josephine Parish - Parish Clerk