

STUDLAND PARISH COUNCIL

DRAFT

Minutes of a Meeting of the Council held in the Village Hall on Monday 21st March 2016 at 7.30pm

Present: Cllr. J. Dyball in the Chair, Cllrs. P. Hammond, S. Smith, F. Pilgrim, A. Parsons, R. Harwood, M. Fergusson, County Cllr. M. Lovell, District Cllr N. Dragon, and National Trust Ms E. Wright.

Public: No members of the public were present.

1. Apologies - Cllr. P.N. Bowyer.

2. Declarations of Interest - Cllr. P. Hammond reiterated his already declared interest of being a director of a Housing Association.

3. Public Participation Time - none.

4. Confirmation of Minutes - the minutes of the Council Meeting held on 15th February 2016 were signed as a correct record.

5. Reports from Sub-Committees and Working Groups

It was reported that the playground work was completed. It was reported that one of the goal posts was slightly out of alignment due to children playing with it before the concrete was completely set. The playground working group was thanked for all its hard work. There was a special thank you to Ross Pearson for all his work, and all the tools and equipment.

6. National Trust Report NT

6.1 - It was reported that;

- the slipway damage would be repaired this week, ready for Easter,
- the ditches and culverts were to be cleaned and NT have requested that the culvert at Pinewood be flushed through by DCC,
- the footpath at Fort Henry is to be upgraded,
- a new sign is to be installed at Middle Beach to capture people's photos re: social media,

- dragons teeth have been installed on Church Road. In answer to a Cllr's question, it was confirmed that there was parking in the yard for use by the church.

6.2 - Matters arising from the 15 February 2016 SPC Meeting - It was agreed that NT reports would be sent to the Clerk on the Friday before the Studland Parish Council meeting, for circulations to the Members.

7. District and County Councillor Reports:

COUNTY

County Cllr. Lovell reported about the County's 10th March 2016 meeting about going Unitary. Of the 6 options looked at, 2 options have been selected for further investigation. This should then go to Consultation over the summer. The aim is for County to go Unitary in 2019.

DISTRICT

District Cllr. N. Dragon reported that:

- The Standards Board needs 3 Parish Cllrs,
- There is funding to do up the Purbeck Swimming Pool,
- D.Cllr N. Dragon is contacting Wessex Water re: the water running across the Rempstone Hill road,
- Re: The Swanage Railway:
 - it was reported that there is no certainty that there will be a trial next year,
 - it was reported that there is a shortfall of funding,
 - it was reported that the lifespan of the units that are currently being renovated are short and so will need renovating again in 10 years,
 - it was reported that residents of Purbeck would get a reduction on Swanage Railway train fares.

8. Planning

8.1 - Planning - 06/2016/0103 - Gorse Cottage, Agglestone Rd (Ms L. Guard) - No objections made as it was commented that PDC would pick up on the 400m planning rule,

8.2 - Tree Works - TWA/2016/0028 - Longmead, Beach Rd (Mr. J. Till yard) - No Objection.

8.3 - Other Planning related matters - none.

9. Standing Orders - The Draft Ammendments to the Standing Orders dated 13 March 2016 were adopted with one amendment. Under "Meetings Generally", Paragraph 3, Section w. should now read, "A meeting shall not exceed a period of 2 hours, unless there is a resolution to extend."

10. Annual Parish Meeting - It was resolved that the Clerk and Cllr. S. Smith would be part of the Working Group.

11. Tree Wardens - No Members volunteered to take on this role. There was some confusion about what a Tree Warden's role would be.

12. Queen's 90th Birthday Celebrations - It was resolved that Cllrs. F. Pilgrim, S. Smith, J. Dyball and A. Parsons would be part of the Working Group.

13. Swanage and Purbeck Development Trust - It was resolved that the Clerk would represent the Council.

14. Parish Plan and Neighbourhood Plan - No comments about the Parish Plan were made. Members were unsure why the Neighbourhood Plan was on the agenda.

15. Draft Housing Needs Survey - It was mentioned that:

Rural Exception sites could be a way forward,

- Possible sites to be investigated,
- Members to give the draft survey further consideration and bring their comments to the next meeting,
- Share the Survey results at the Annual Parish Meeting.

16. Heathlands Strategy - to discuss at the next SPC meeting as the Strategy paperwork was not available.

17. Defibrillator - clarity was needed from Tony Higgins.

18. Best Kept Village Competition Entry - setting up a working group was deferred to the next meeting to discuss the other categories. It was resolved that the Clerk should fill out the paperwork for entry for Best Kept Village as the deadline is in early April 2016.

19. Crime - None reported.

20. Highway Matters:

20.1 - Church Road (ref.no. 1053487), the yellow enforcement lines have been repainted,

20.2 - Confirmation from Highways that Beach Road (ref.no. 1053157), will be resurfaced,

20.3 - Work is delayed due to the ditch being waterlogged at Road Flooding Near Brenscombe Outdoor Centre (ref.no. 1045650).

21. Clerk's Items and Correspondence - No comments.

22. Reports from Representatives - Cllr. R. Harwood reported that he attended the SBUAG meeting.

23. Chairman's Items and Matters of Interest - It was reported that:

- a SPC Cllr representative needs to be appointed for the Village Hall Management Committee, Cllr. A. Parsons put his name forward.

- Clarification is needed about the rules and regulations re: Community Assets.

24. Any Other Business - Cllr. P. Hammond offered to assist the Clerk with Transparency Code Compliance.

25. Date of Next Meeting - Monday 18th April 2016 at the earlier time of 7pm.

26. Financial Reports

26.1 Account Balances as at 29/02/2016, Bank Account £33,884.42, Savings Account £1,763.74

26.2 Resolution to make the following payments:

	£
Clerk's Pay - March 2016	262.72
HMRC - March 2016	65.60
Clearview Cleaning - D F Wills	228.65
GB Sport & Leisure UK Ltd	991.42
DAPTC Training and Annual Conference	215.00
Studland Village Hall - hall hire	340.00
Total	2103.39

26.3 Other Financial Business - It was resolved to choose the current provider of Public Toilets Cleaning. In addition, members hoped for further reductions in the costs.

27. CONFIDENTIAL - Clerk's Pension - It was agreed to go with the standard pension choice recommended by DAPTC. In addition SPC will pay the additional contribution percent.

- the Clerk reported on the extra hours she worked unpaid in February; and that this trend was looking similar for March.

The Meeting ended at 9.30pm

..... Date.....

Signed by:

Josephine Parish - Parish Clerk

Studland Parish Council Meeting minutes

21/03/2016