

Held on: 19/10/2011 at: 19:30 Location: Milborne St Andrew Village Hall

Present: Cllr Janet Allen (Chairman)

Cllr Paul Morgan (Vice-Chairman)

Cllr Jennifer Balcon Cllr John Harris Cllr Michael Hopper

Cllr Jane Somper (District Councillor)

In attendance: Joyce Holman (Parish Clerk)

85 <u>Apologies</u> Cllr Dean Hamilton

Cllr Philip Smith

Cllr Mrs H Cox (County Councillor)
Cllr Emma Parker (District Councillor)

86 <u>Declarations of Interest</u>

The Clerk reported that the Monitoring Officer at North Dorset District Council had confirmed that only those Councillors that were Trustees of Milborne St Andrew Sports Club as individuals should declare an interest. Those Councillors that were Trustees as part of the Parish Council were not required to declare an interest, as it did not represent an external interest. In consideration of the content of the Agenda Item, the individual Trustees should declare a prejudicial interest.

Cllr Balcon declared a prejudicial interest in Minute 100. Cllr Morgan declared a prejudicial interest in Minute 100.

87 Minutes of Parish Council Meeting on 14 September 2011

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

88 County & District Councillors' Reports

Cllr Somper reported that the Dorset-wide Gypsy and Traveller (including Travelling Showpeople) Site Allocations Joint Development Plan Document had been completed and there would now be a consultation period for the next 12 weeks. There were no sites in Milborne St Andrew although 2 sites had been considered and rejected as unsuitable.

At the last meeting of the Planning Policy Panel they had reviewed the Parish Plans and some discussion had taken place on how the new Localism Bill was going to put into practice and the best way to help villages produce Neighbourhood Plans. Milborne St Andrew Parish Council would need to consider this further and produce such a plan, particularly in relation to the size and type of housing development for the village. There was still more work to be done by North Dorset District Council in formulating a procedure and more information would follow in due course.

Cllr Somper was attending a meeting at Dorset County Council to resolve the problems with the new school bus routes. There had been some problems in Milborne St Andrew on the first couple of days of the new term, but other villages locally were still having real difficulties.

The proposed Boundary Commission changes were going to affect Dorset and the process is currently at the consultation stage, if anyone wished to comment.



89 Parish Council Representatives' Reports

Cllr Hopper reported that the Agenda for the DAPTC AGM only contained three of the seven resolutions voted for in advance and he would find at more at the meeting in early November.

Cllr Harris informed the Council that he no longer wished to be the Village Hall Representative as he had been unable to attend the meetings.

90 Planning Application

No. Location

2/2011/1136/PLNG Grays Stores, Milton Road

Decision

No Objection in principle but the following observations to be made:

- a) the width of the driveway will give limited on street parking at busy times when the surgery is open;
- b) there is a possible ongoing boundary dispute;
- this is a private road and permission has not been sought from the owners of the road.

91 Tree Work at Parish Pit

The Clerk reported that Scottish & Southern Energy had requested permission to top and shape trees at the Parish Pit to give clearance for power cables. The Chairman had been contacted and given the necessary verbal authority and Mrs Maitland had signed the Landowner Consent Form on behalf of the Parish Council.

92 <u>Parish Plan Working Party (Min.128 – 07.04.11)</u>

The Minutes of the Parish Plan Working Party held on 28 September 2011 were considered, a copy of which appears as Appendix A in the Minute Book. The Minutes contained four recommendations for the Council to consider.

Cllr Somper offered to mention the problems with the bus service at a meeting she was attending at Dorset County Council on 20 October 2011 concerning bus services and report back.

Cllr Somper reported that Dorset Waste Partnership was working hard to unify the waste collection for the whole of Dorset and she believed that would lead to food waste collection weekly and other waste collection fortnightly. Some concern was expressed that this appeared to be in conflict with the latest government guidelines.

The Dorset Police number for general assistance had changed to 101 and this was confirmed by the Police at the beginning of the meeting.

RESOLVED that the Parish Plan Working Party Recommendations and Minutes be adopted by the Parish Council.

93 North Dorset Development Control Department

The Clerk submitted an email dated 26 September 2011 from Cllr Somper a copy of which appears as Appendix B in the Minute Book.

The report asked for suggestions to improve the service offered by the Development Control Department at North Dorset District Council.



The following suggestions were made

- a) that the plans should be available to view on the internet and that it should be possible to comment online. This system was already in operation at West Dorset District Council and it was felt that the opportunity to share their system should be explored, rather than the expense of a new system;
- **b)** that the Parish Council was unhappy with the introduction of a charge for Planning Officers advice on planning matters.

94 War Memorial (Min.106 – 16.02.11)

The Clerk reported that she had contacted Grenville J Walker on several occasion and they had not return any of her calls. She had finally spoken to a solicitor on Friday 14 October, who had promised to provide a firm quotation before the meeting, but this had been received. The solicitor had indicated that the likely cost would be £250 for each site.

The Clerk reminded Members that the Financial Regulations under Section 11.1.a.ii made provision for not obtaining more than one quotation for specialist work such as that provided by solicitors.

RESOLVED that the quotation of £500 from Dyne Drewett be accepted and the cost be met from General Reserves.

95 <u>Grit Bins (Min.75 – 14.09.11)</u>

Cllr Morgan reported that the four grit bins purchased earlier this year had been put in place by Dorset County Council and were filled with grit.

He would be meeting with Dorset County Council to decide on the location of a grit bin at the Parish Pit. It was felt that a dumpy bag at the Parish Pit was not going to be possible due to storage and access problems.

96 <u>Winter Maintenance (Min.106 – 16.02.11)</u>

The Clerk submitted a report a copy of which appears as Appendix C in the Minute Book.

The report gave details of a Winter Maintenance Meeting held at Dorset County Council on 4 October 2011 to provide details of the operations across the county in severe weather conditions and some issues from the meeting that should be noted.

The report also highlighted some issues which the Council should consider as a result of the meeting.

RESOLVED

- a) that Dorset County Council be asked to add The Causeway, Little England, Homefield and Lane End to the Community Routes Network as this was a school bus route;
- b) that Dorset County Council be asked to add Roke Road to the Community Routes Network;
- c) that the Clerk remains the contact for advance notice of severe weather.

97 <u>Bere Stream</u>

The Clerk submitted for information a report a copy of which appears as Appendix D in the Minute Book.

The Clerk report informed Members that residents were concerned that the Bere Stream had been dry for some time and this had been reported to the Environment Agency who would investigate further.

98 Consultation on Day Care Services & Vocational Services (Min.80 – 14.09.11)

Cllr Balcon reported that she had attended a meeting to find out more about the consultation and the three options for consideration.

The meeting had been very poorly attended and in her opinion the presentation was bias towards one option. From the information provided at the meeting, she recommended that Option 1 would be the best option for the people using the service.

RESOLVED that Adult and Community Services at Dorset County Council be informed that Option 1 set out in their letter dated 23 August 2011 is the option supported by the Parish Council.

99 <u>May Fair 2012</u>

The Chairman reported that she had been contacted by the organiser of the fair asking if the Parish Council would like to have a stall at the event. The Fair would take place on 19 May 2012.

RESOLVED that the Parish Council take a stall at the May Fair and the type of stall be decided at a later date.

100 Sports Club Lease (Min.83 – 14.09.11)

The minutes of the Sports Club Lease Working Party held on 22 September 2011 were considered, a copy of which appears as Appendix E in the Minute Book. The Minutes contained two recommendations for the Council to consider.

The Clerk confirmed that the position regarding the Parish Council being a Trustee of the Sports Club was been investigated and would be reported back to a future meeting.

RESOLVED that the Sports Club Lease Working Party Recommendations and Minutes be adopted by the Parish Council.

(Cllrs Balcon & Morgan declared a prejudicial interest in this item and took no part in the discussion or the voting thereon)

101 Data Handling

The Clerk submitted for information a report a copy of which appears as Appendix F in the Minute Book.

The report explained that the Clerk had checked whether the Parish Council or individual Councillor should register as holders of personal data. The Clerk had checked with the information available from the Information Commissioner's Office website and the result was that there was not a need to register.

102 <u>Financial Regulations</u>

The Clerk submitted a report a copy of which appears as Appendix G in the Minute Book.

The report gave details of the new Financial Regulations which followed the NALC model.

RESOLVED that the new Financial Regulations as detailed in Appendix G be adopted.



103 Quarterly Accounts and Budget Review

The Clerk submitted for information a report containing the Quarterly Accounts for the period to September and a budget report for the period to September 2011 a copy of which appears as Appendix H in the Minute Book.

The report informed Members that due to the legal cost being met from the General Balances Fund the forecast for the year was within budget.

104 <u>Cheque Schedule</u>

The Cheque Schedule for October was circulated - see Appendix I to these Minutes.

RESOLVED that the cheques on the Cheques Schedule for October totalling £241.11 be approved and the cheques signed.

The meeting closed at 21:40	
Signed :	
Chairman of the Council	Dated :

PUBLIC SESSION NOTES Action

Some road name signs are in bad condition and in need of repair or being replaced Cold caller stickers

Dorset Police published new 101 number for general enquiries Parking of builders vehicle on corner at Goulds Farm Clerk to report

Police to supply to Parish Council

Police to investigate