



West Tytherley, Frenchmoor & Buckholt Parish Council

Monday 09 November 2020 commenced at **7:00pm** by **Video Conference**

Councillors present: Fiona Collier Chair (FC), Mick Goulding (MG), Lucia Homer (LH), James Strachan (JS), Tim Koetser (TK), Nigel MacPherson (NM), and Deborah Hook (DH)

Plus: Melanie Camilleri (MC) – Clerk/RFO. Seven members of the public attended.

117/20 Apologies for Absence: None

118/20 Declarations of interest: None

119/20 The Minutes of the Parish Council’s Extraordinary General Meeting held on **28 October 2020** were approved

120/20 Open Forum

121/20 CV19 Lockdown: latest news

- i) Councillor Fiona Collier delivered an update on the latest government lockdown and urged the community to adhere to the guidelines and rules in order to contain the spread of the virus.

FC went on to report that due to the parish council having to continue to meet virtually, she’s exploring ways in which the parish council can continue to connect with members of the community who do not have access to the internet. FC will be delivering a communication by hand (to those she knows of). If anyone knows of someone in the community who would benefit from such a communication, please get in touch with FC and the Clerk MC.

122/20 Planning: led by Cllr Mick Goulding

- ii) Consideration to new planning applications (see Appendix).
20/02625/TPOS Anvil House/Old Forge Cottage: Fell Ash. Papers for the planning application haven’t yet appeared on the TVBC Planning portal. FC reported that there was a difference in opinion between two arborists who have inspected the Ash with regards to coming to a ‘fell’ decision. FC will contact the TVBC tree officer for more information.

123/20 To receive a report from Councillor Ian Jeffrey (TVBC): Cllr Ian Jeffrey didn’t attend

124/20 Finance

- i) FC proposed, seconded by JS and resolved unanimously that the Cash Flow Report and payments be approved.

Bank balances

Main Account (as at 28 Oct 2020): £14,944.96

Savings Account (as at 10 Sept 2020): £1,238.39

Rec Ground Capital Fund (as at 15 Oct 2020): £8,946.88

Payee	Detail	Amount £	Method
M Camilleri	Salary + office expenses	576.64	Standing Order
The Royal British Legion Poppy Appeal	Remembrance Sunday Wreath	16.00	1006
TVBC	Prize Giving x2 prizes	50.00	1007
Alan Bannister	NDP Reg 16 Printing costs (ink cartridges + paper)	64.08	1008
Total debit		£706.72	

Income	Detail	Amount £	Method
Anonymous	Donation for the 'Local Hero Award'	50.00	
	Total debit	£50.00	

- i) MC presented West Dean Parish Council's request for financial support towards
 - o River Dun Clearance Oct 2020 and 2021/22. It was decided that FC and DH will attend the West Dean Parish Council meeting on 18 Nov to discuss further
 - o Playground Capital Reserves Fund 2021/22): It was unanimously resolved that the Parish Council will allocate £250 p.a. to a Rec Grd Capital Reserves Fund to cover any future request from West Dean Parish Council for a financial contribution towards West Dean's playground resurfacing
- ii) MC reported a request for NDP funding £250 in the 2021/22 budget. Final draft to be presented at the 14 December meeting for approval.

125/20

Rec Ground

- i) Consideration to resident's request to buy piece of land on the Rec Grd
 - FC emphasised that the Parish Council has **not** been seeking to sell any part of the Rec Grd. This Agenda item follows an approach from a member of the public and is one which must be debated in the public domain for transparency reasons.
 - FC closed the meeting to allow members of the public to address the council.
 - FC reported that she had established the Parish Council's legal position after consulting with TVBC and the Charity Commission. The Charity Commission indicated that public opinion must be sought, their permission must be granted, and that use of land must be retained as recreational space.
 - FC added that she had already received strong public objection to the proposal.
 - Alan Bannister pointed out that the Rec Grd was about to become a designated 'Green Space' as part of the NDP Reg 16.

It was unanimously resolved that the request be **declined**.

126/20

Correspondence, AOB, urgent matters

- i) Incident reported by member of the public on South Down path. FC commented as follows:-
 - o A man in full camouflage, gilly mask and loaded rifle was walking the path. FC identified him as the man who culls deer for the estate. FC understand that he only shoots from the woods into the fields not in the woods nor across the path but given the power of a deer rifle. FC requested this man put up signs when he is shooting (as does the guy who culls in Bentley Woods). FC has offered to supply signs. This request was declined. FC has raised a very serious safety concern with the estate.
 - o An application for a DMMO has been made, but HCC timescales are 5 years for urgent cases. The landowners have referred the request for the path to be opened as a permissive route to their solicitors. There's little that can be done until we reach court listing. FC will also write again with a plead to the landowners.
- ii) Cllr Hook reported on the WM tidy carried out by the WM Group (Julie N, Richard, and herself). A red theme has been created for Remembrance. In the summer, they will work on the borders. On behalf of the Parish Council, FC expressed her gratitude for their hard work and commitment.
- iii) Cllr Hook presented her proposal to allocate one of the Noticeboards in the bus shelter as a Young People's Noticeboard. DH is in discussion with the charity UK Youth who will be in a position to become involved after lockdown. FC indicated that DH will need a specific DBS check completed and to link with the attached Youth Worker.

iv) MG reported that The Blackhorse Pub has been sold to a developer. FC confirmed she's spoken directly with the developer who's stated his intention on continuing to run it as a Country Pub.

127/20 **In order to protect the privacy and confidentiality of all applicants, it was resolved unanimously that Agenda 128/20 be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the confidential nature of the business to be transacted**

128/20 **Consideration to applicants for councillor vacancies**
One applicant received – Karen James, who meets eligibility criteria.
It was resolved unanimously that Ms Karen James be co-opted as a councillor.
MC to send Ms James the necessary paperwork and co-option be ratified at the meeting on 14 December.

129/20 **Next Parish Council Meeting**
The next meeting of **West Tytherley, Frenchmoor & Buckholt Parish Council** will be held on **Monday 14 December 2020 at 7:00pm** via Video Conference.

Being no further business, FC closed the meeting at 8:18 pm

DRAFT MINUTES TO BE SIGNED AT THE NEXT MEETING OF THE PARISH

Minutes published on the Parish Council's website wtparishcouncil.org