# STUDLAND PARISH COUNCIL

Minutes of the Meeting of the Studland Parish Council held in the Village Hall, Studland, on Monday 20th June 2016 at 7.30pm.

**PRESENT** 

Chairman: P.N. Bowyer

Councillors: J. Dyball, M. Ferguson, A. Parsons, F. Pilgrim, N. Boulter

County Councillor: M. Lovell District Councillor: N. Dragon

Representative of National Trust: E. Wright

Clerk: J. Parish

Public: 4

- 1. Apologies Cllr Hammond and Cllr Smith
- 2. Declarations of Interest All members present with the exception of the Chairman are members of the Social Club due to be discussed at item 16. Julie Dyball submitted a dispensation form to clerk relating to the Social Club.
- 3. Presentation by Dean Watts of Purbeck Angling. Dean Watts described Angling as having the largest participation of all sports in the UK. He said that to his knowledge, there has never been an injury to a member of public at Studland Ferry Slipway from an angler. He asserted that the ferry staff themselves enjoy angling from the slipway. Dean Watts has sent in his concerns to the Ferry Co. but has not received a reply. The problem highlighted by the Ferry Co. seems to be that of 'back-casting'. Dean Watts explained that this is something that you don't do in this situation. The Chairman clarified that SPC has taken a rigid line on this. SPC has received a response from the Ferry Co.'s solicitor in which the next steps have been set out as going to a formal consultation. Cllr Boulter would like SPC to ask for the evidence from the Ferry Co.
- 4. Public Participation Time. None.
- 5. Co-option to current vacancy RESOLVED Matt Etherington was co-opted as Councillor.
- **6. Confirmation of Minutes RESOLVED -** The minutes of the Council Meeting held on 16 May 2016 were confirmed as a true and accurate record.
- 7. Reports from Sub-Committees and Working Groups:
  Queens' 90th Birthday Celebration Fete on the Village Green 11 June 2016

The Fete was widely regarded. Thank you to everybody who took part. £3441.68 was raised; £1643.34 cheque to Forest Holme and £1798.34 for the defibrillator.

- **8. National Trust Report:** Matters arising from the NT report circulated on Friday 17 June 2016:
- It was clarified that the National Trust had two huts for short term rental at South Beach and one annual lease.
- It was confirmed that all beach hut owners should have a NT beach hut guide.
- The SBUAG Community wardens would be back on the beach from the end of this week; and would in particular be enforcing the dog regulations.
- There will be another sea swim event.

- PDC Byelaw signage would be on display at Knoll Beach.
- There will be a Litter-Free Purbeck Event.

Cllr Parsons queried if the netting used for repairing the Gabions was the correct wire netting. He asked Emma to verify.

# 9. District and County Councillor Reports:

#### DISTRICT:

- RE: Norden Park and Ride Forum 20 July 2016; will SPC be having a representative attending?
- Noted that it was an interesting public participation time at the last PDC meeting. PDC were unclear about why members of the public were asking for a referendum. He asserted that the main thing is for residents to reply to the consultation document.
- PDC agreed a fixed penalty notice for fly tipping of £400. And Parish Councils are asked to tell PDC if they can identify anyone.
- There was a presentation Re: National Park.
- Re: the proposed Innovation Hub up to £2M will be spent by PDC of the total £8M cost. Cllr Dyball asked for an update on PDC PlanningTraining. DC Dragon responded that this was still being looked at.

#### COUNTY:

- CC Lovell gave an update on the proposals for Unitary local government. The Wiltshire model has been looked at.
- CC Lovell visited the 2016 Knowledge Sharing Event in North Norfolk (15th 17th June) LGA COASTAL SIG; he will forward information about this to Councillors via the clerk.

#### 10. Planning:

- **10.1 -** Planning Applications listed: No Observations.
- **10.2 -** Tree Works Applications: No observations
- **10.3 -** Other Planning related matters. Update re: TWA/2016/0078 The Green (7 Hollybush Cottage) Decision by PDC; Treeworks were refused. Decision to place a TPO on the majority of trees and the removal of the Holme Oak was allowed.

# 11. Middle Beach:

**11.1 -** Members to agree response to NT Mike Madgwick's letter.

RESOLVED that the Clerk contact M.Madgwick to arrange an on site meeting. Clerk to suggest a meeting Monday to Thursday around 5/6pm.

**11.2 - Tender Request -** members to agree specification.

Cllr Boulter and Cllr Parsons to set the specification for the tender for an engineer's report.

NT E. Wright was asked to get a copy of the NT Engineer's report.

- **11.3 Community Right to Bid Nomination Form Re: Middle Beach -** with the addition of some amendments, the wording of the nomination application; it was RESOLVED could be sent in to PDC by the clerk.
- **11.4 Community Right to Bid Nomination Forms Re: the following -** it was RESOLVED could be sent in to PDC by the clerk.
- Middle Beach Toilets.
- ii) The Sea School.
- **iii)** The Coastguard Lookout. In addition ACTION The letter to list the coastguard look our needs to be written.
- **11.5 Coastal Community Fund Application RESOLVED -** Cllr Boutler and Cllr Parsons to make an application for funding for the 30 June 2016 deadline. They can call upon the expertise of others to help with this. Even if unsuccessful, Cllr Parsons agreed with Cllr Ferguson that the application would help raise the profile.
- **11.6 LiCCO Report** Members to clarify their position on this report.

**RESOLVED** unanimously that "SPC do not support the findings and outcomes of the LiCCO workshop 2 report."

It was mentioned that there would be a renewal of dredging licenses consultation. Cllr Parsons pointed out that the manmade work on surrounding beaches of the groynes system, the sand re-

charge and also dredging and the dumping of sand in the Swash channel needs taking into account as having an impact on the Studland Beaches.

# 11.7 - To form one or more Working Groups to address the Middle Beach issues.

A working group separate from the SPC would be formed and will inform SPC. SPC will continue to liaise with NT through it's NT liaison Committee.

#### 12. Crime - None reported.

### 13. Highways:

- 13.1 Update from Clerk Highway's concerns from APM to be forwarded by email.
- **13.2 RESOLVED** that the Clerk contact THE PIG re: overhanging hedge reducing width of road and to liaise with Cllr Pilgrim about this.
- 14. The Pan Purbeck Action Council Group and Update to be forwarded by email.

#### 15. Chairman's Announcements:

- 25 Aug runners .
- Poole 25 June response to Poole Harbour? evidence... Confirmed emails that there is a significant effect on dredging... individual response... not of council

#### 16. Grants: Requests from The Social Club and the Citizen's Advice Bureau:

**RESOLVED -** approve SPC will donate £500 to the Social Club and encouraged further assistance from Village Hall Management Committee be sought as the Social Club is part of the main hall building.

**RESOLVED -** approve of donation request from the Citizen's Advice Bureau.

17. Clerk's Items and Correspondence - to be forwarded by email.

RESOLVED - Enid Wellman to be the internal auditor.

# 18. Reports from Representatives.

# 19. Financial Reports:

**19.1** ACCOUNT BALANCES AS AT 31ST MAY 2016, BANK ACCOUNT £24,146.29, SAVINGS ACCOUNT £1.763.74.

# 19.2 RESOLVED to make the following payments:

|  | £       |
|--|---------|
| Clerk's Pay - May 2016 (262.72)<br>EXPENSES - (42.36 | 370.68  |
| HMRC - May 2016                                      | 65.60   |
| Clearview Cleaning - D F Wills                       | 287.00  |
| R. Best (Gardener)                                   | 210.00  |
| DAPTC Training                                       | 35.00   |
| DAPTC Annual Subscription                            | 170.42  |
| STUDLAND VILLAGE HALL                                | 20.00   |
| Total  | 1158.70 |

- 19.3.1 RESOLVED to appoint Enid Wellman as internal auditor.
- **19.3.2 -** Members to approve Annual Governance Statement at Finance Meeting of Tuesday 28 June 2016.
- **19.3.3 -** Members to approve the Year Ended 31 March 2016 accounting statements in the annual return at the Finance Meeting of Tuesday 28 June 2016.
- 20. Date of Next Meeting 18th July 2016, commencing at 7.30pm; Tuesday 28th June 2016 Finance Meeting at pm

| Chairman | Date |
|----------|------|

Studland Parish Council Minutes of Meeting held on Monday 20 June 2016

Josephine Parish - Parish Clerk