

# STUDLAND PARISH COUNCIL

Minutes of the Meeting of the Studland Parish Council held in the Village Hall, Studland, on Monday 17 October 2016 at 7.30pm

## PRESENT:

**Chairman:** P.N. Bowyer

**Councillors:** J. Dyball, S. Smith, N. Boulter, M. Etherington, P. Hammond

**County Councillor:** M. Lovell

**District Councillor:** N. Dragon

**Representative of National Trust:** L. Clark

**Clerk:** J. Parish

**Public:** 1

**Meeting started:** 7.35pm

**1. Apologies -** Cllr. Parsons and Pilgrim

**2. Declarations of Interest -** None.

**3. Public Participation Time.** 1. Request from Joy Fields to MBAG re: her letter re: Middle Beach.

## **4. Confirmation of Minutes:**

**4.1 -** The minutes of the Council Meeting held on 19 September 2016 were signed as a true and accurate record.

**4.2 -** The minutes of the Committee Meeting held on 3 October 2016 were signed as a true and accurate record.

**4.3 -** The SPC NT Liaison Committee Meeting of 4 October 2016 were signed as a true and accurate record.

**4.4.1 -** The signing of the minutes of SPC Extraordinary Meeting re: Middle Beach held on 8 October 2016 have been deferred until the next meeting.

### **4.4.2 - SPC resolved to agree the following motions re: Middle Beach:**

1. To welcome the proposal to enter into meaningful discussions with Key Parties and propose that Studland Parish Council chair and manage the joint consultation process.

2. To note that the land retention and sea defences at Middle Beach have suffered from poor installation and circa 20 years of neglect and lack of management.

3. That emergency retention/defence works are carried out to ensure options for toilets and sea school and lookout remain in place over the 2016/17 winter/spring seasons. This is to ensure that the consultation process can be properly completed before possible events that may overtake the consultation and options analysis.

4. To fully withdraw threats of demolition pending completion of the consultation process.

## **5. National Trust Report:**

**5.1 -** Matters arising from the National Trust Report circulated on Friday 14th October 2016. It was clarified that the Deer census gives an indication of change, and not an indication of numbers. There are plans for a communal log pile to be provided by NT which is likely to be in the Middle Beach car park for collection only.

## **6. District and County Councillor Reports:**

### **6.1 - DISTRICT.**

a) Reminder of the Partial Review Advisory Group Committee meeting open to the public at 5pm on 2 Nov 2016 at the Purbeck School.

b)Reminder to respond to the consultation re: Shaping local councils.

### **6.2 - COUNTY.**

a) We are awaiting the outcome of the consultation on Business rates.

b) Norden Park and Ride, **ACTION** CCllr Lovell to send terms of reference to clerk. **ACTION** clerk needs to send a letter asking to have representation.

## **7. Local Government consultations:**

**7.1** - The SPC response to the proposals to **reshape our local government** - to replace Dorset's nine councils with two new local authorities (Deadline 25 Oct 2016) unanimously **AGREED** to support no change - agreed for the Chairman to respond.

**7.2** - The SPC response to the 2017/18 Local Government Finance Settlement - Technical Consultation Paper question 6 of the consultation questions on page 24 of the Consultation Paper section 3.3.6.:

**'Do you have any comments on the suggestion that referendum principles may be extended to all local precepting authorities as set out in paragraph 3.3.6? If so what level of principle should be set?'**

**AGREED** to respond along the terms of the Rural Services Network's draft response. Agreed for the Chairman to respond.

**8. DAPTC AGM** - to appoint 2 representatives of SPC to attend DAPTC AGM on Sat. 5th Nov 2016 10am at DCC (Deadline 31 Oct 2016). **ACTION** Clerk to re-circulate info.

## **9. Planning.**

**ACTION agenda item** - SPC expressed concerns re: the increase in the size on a whole (Greensleeves) and so close to the AONB, resolved to discuss at next meeting how to go about making a particular planning document for Studland; possibly to invite a planning officer to attend a future SPC meeting.

**10. Crime.** PCSO suggests SPC consider the purchase of a number plate recognition camera for Studland around Woodhouse.

## **11. Highways:**

**11.1** - Dumpy bags and grit bins - to order salt bags.

**11.2** - Working Together with Highways: what will this mean for Studland? possibility of more work/responsibility for Parish Council - **ACTION** Clerk to invite Highways to give a presentation.

**12. Chairman's Announcements.** (a) Senior forum - informative meeting expressing concern about the proposed re-organisation of local government: remoteness of government and business case won't be presented until after the consultation. (b) The Swanage and Purbeck Development Trust about (i) defibrillators, (ii) formerly the youth centre, now the community centre, (iii) there is a possibility projects could be done in partnership with the development trust.

## **13. Clerk's Items and Correspondence.**

## **14. Reports from Sub-Committees and Working Groups:**

**14.1 Middle Beach Update from SPC NT Liaison Committee.** - scheduled a meeting tomorrow re: consultation process. The status of these meetings are joint consultative liaison meetings which are not Committee meetings of Studland Parish Council.

**14.2 Middle Beach Update from MBAG.** - nothing to report.

**14.4 SBUAG of 6 October 2016 Meeting Update.** Border Force attended asking for input from local Councillors.

## **15. Reports from Representatives.**

**15.1 - DAPTC Purbeck 27 September 2016.** SPC Chairman has been appointed Vice-Chair of DAPTC Purbeck Area.

**15.2 - Local Government Reorganisation workshop 29 September 2016.** Presentation by ORS: encouraged to respond. Serious concerns from East Dorset re: Christchurch.

## **16. Financial Reports:**

**16.1 ACCOUNT BALANCES AS AT 30 September 2016; BANK ACCOUNT £28,872.32 SAVINGS ACCOUNT £1,763.74.**

**16.2 Resolved to make the following payments:**

	£
R. Best (Gardner)	82.50
Clerk's Pay and travel expenses (£383.60 + £46.80)	430.40
HMRC	95.80
DAPTC Clerk's Seminar	40
Village Hall Hire	30
Royal Haskoning	Payment not authorised 1800
Travel Expenses - Julie Dyball	18.23
Clearview Cleaning - D.F. Wills	303.07
Carpet Bowls - Studland Leisure Club	100
N. Power - Electricity for the Beach Road Toilets	372.19
PDC Planning Training	50
<b>TOTAL</b>	<b>3314.04</b>

**Delegate the decision on RH until Planning meeting of 7 Nov 2016.**

**16.3 Other Financial Business:**

- **Budget planning for 2017/18**, 7th November 2016 Committee Meeting

- **Finance Committee Meeting** - 7th November 2016 - Cllr Hammond to prepare update on what has been spent, what money is left to date, and where we are against the budget. Cllr Hammond to supply these details one week before the meeting (by 31 October 2016).

**17. Date of Next Meeting:**

**SPC Meeting** - Monday 21 November 2016, commencing at 7.30pm

**Planning Meeting** - Monday 7 November 2016, commencing at 7.30pm - budget 2017/18 planning and Royal Haskoning decision.

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Josephine Parish - Parish Clerk  
SPC AGENDA - 17 October 2016

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SIGNED CHAIRMAN..... DATE.....