STUDLAND PARISH COUNCIL

draft

Minutes of the Meeting of the Studland Parish Council held in the Village Hall, Studland, on Monday 18 July 2016 at 7.30pm

PRESENT:

Chairman: P.N. Bowyer

Councillors: J. Dyball, M. Ferguson, A. Parsons, F. Pilgrim, S. Smith, N. Boulter, M. Etherington, P. Hammond

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

Representative of National Trust: E. Wright

Clerk: J. Parish Public: 0

1. No Apologies.

- 2. Declarations of Interest Cllr Bowyer declared a family member owns a property which adjoins the property to be discussed in agenda item 7
- 3. Public Participation Time None.
- 4. Confirmation of Minutes:
 - 4.1 The minutes of the Council Meeting held on 20 June 2016 were recorded as a true and accurate record.
 - 4.2 The minutes of the Finance Meeting held on 28 June 2016 were recorded as a true and accurate a record.
- 5. National Trust Report The NT report circulated on Friday 15 July 2016 outlined:

Conservation work

- Lots of work due to wet weather and the ragwort is particularly bad this season.
- A hole in the Coombe needs addressing
- Cattle grazing.
- A large no. of volunteers doing surveys with clipboards.
- On actions and questions brought up from the APM to do with Heathgreen Road where the Campervans are parking overnight, and E. Wright clarified that it is not NT land, but advised the use of dragons teeth to stop vehicles parking there.
- A dragon's tooth by the village cross is broken and needs repairing.

Middle Beach update - NT have commissioned a geo-technical report which is 3 weeks into a 6 week report and NT will shall share the results with the Parish Council.

- NT to comment on the Assets of Community Value application from SPC currently with PDC.
- Re: South Beach gabions Cllr Parson pointed out that the gabions should be repaired using the recommended materials and cited them having a 120 years life. E. Wright explained that the existing gabions did not have such a guarantee. E. Wright reiterated that the gabions would be continued to be repaired until such a time when they start to disintegrate.
- Cllr Parsons questioned why the engineering report was not being shared with the Parish Council.

Resolved for SPC to ask NT to rethink the sharing of the report.

- In addition SPC pleads with NT to engage in early dialogue with the community for example sharing when changing signs of make the community feel involved.

6. District and County Councillor Reports:

DISTRICT (shortest meeting 20 mins)

- Nothing on the agenda for Studland.
- PDC to have an Extraordinary meeting re: unitaries.
- RE: the Community Assets application DCIIr Dragon explained that according to Sue Bellamy and Bridget Downton, who are looking to see if the assets identified will meet the Community Asset criteria, evidence of the use of Middle Beach Cafe by the local community will be needed.
- SPC verified to DCIIr Dragon that he didn't need to attend the planning board re: Studland Bay House as SPC have already decided not to object.

COUNTY

- Local Govt consultation to come.
- From the recent AGM of the LGA Coastal Special Interest Group (Norfolk), CCIIr Lovell cited an interesting example of the use of large rocks placed along the bottom of the soil cliffs. Where these rocks have been used there has been a considerable reduction (in the rate of erosion). He wonders if different approaches like this one should be looked into for preserving the area to the National Trust's Managed Re-alignment. He described the difference where these large rocks have been used compared to where they haven't, as being dramatic.

7. Planning:

7.1 - None.

7.2 - TWA/2016/0096 - The Green (7 Hollybush Cottage) - Mr Allen (Agent: Mr Tillyard) - No extra comments - leaving it for the PDC tree officer to make the decision.

- TWA/2016/0097 - Swanage Rd (Hill Close) - Mr Sibbald (Agent: Mr Tillyard) - No comments.

7.3 - None.

- **8.** Purbeck District Council Partial Review Options Consultation (30 minutes set aside to respond as a parish council to the Partial Review.
- Cllr Bowyer set the scene of what the partial review is and the amount of housing without additional infrastructure and the lack of employment opportunities. The SHMARR is based on flawed data. The homes are not appropriate for local need. Cllr Bowyer thinks there is willingness that on the part of PDC to listen but he isn't sure how far they can listen. ACTION Cllrs to reply individually to reject the proposals.

ACTION 1 August 2016 to decide the SPC response. Cllr Bowyer to prepare an initial draft for Cllrs to approve/amend.

- 9. Complaints Procedure RESOLVED to consider this at the August meeting.
- 10. Reports from Sub-Committees and Working Groups:
- 10.1 Middle Beach Update from the SPC NT Liaison Committee:
 - Invitations for comment to Sue Bellamy by 9 August 2016 re: community support for the application for Assets of Community Value.
 - ACTION Clerk to confirm to Mike Madgwick date of SPC NT Liaison meeting as 8 August 2016 at 5pm on site at Middle Beach.
- 10.1.1 Decision on choice of consultant for the surveying work. RESOLVED to appoint Royal Haskoning.
 ACTION clerk to arrange.
- 10.1.2 Follow up the unanswered questions from the Extraordinary meeting of 4 June 2016.
 ACTION clerk to send the questions identified by Cllr Hammond to Ian Wilson and Mike Madgwick and Laurie Clark and ask for a reply by 1st August 2016.
- 10.2 Middle Beach Update from the Middle Beach Action Group (Independent of Parish Council)
 - MBAG is prepared to pay SPC the money for the consultant.
- 10.3 Finance Committee Update on budget and Recommendations of meeting held on Monday 4 July 2016.
- 10.3.1 RESOLVED that D.F. Wills of Clearview Cleaning takes back on the role of cleaning the bus shelter at an additional expense of £7.97 per week. Clerk to speak to him about the sanitary bin and make arrangement for him to deal with bus shelter in the summer months.
 - Recommendation to install an Internet connection. RESOLVED Cllr Dyball to investigate possibility of sharing the costs with the Village Hall and the Social Club.
 - Review of clerk's pay and role RESOLVED to increase Clerk's hours to 47 hours per month and Cllr Boulter and Cllr Bowyer to look at NALC model clerk's contract.
- 10.3.2 Budget Update presented by Cllr. Hammond:
 - To aid the clerk setting up a more efficient system.
 - Circulated the revised budget no enormous changes.
 - Identified need to look at external funding.
 - RESOLVED to check budget every 3 months.

11 Grants:

- **11.1 The Social Club** Clarified that the Village Hall Management Committee is responsible for the structure of the village hall building in relation to the Social Club, and the Social Club is responsible for the rest with respect to the Social Club.
- 11.2 Citizen's Advice Purbeck RESOLVED to pay £50.
- 12. Crime. Update from Ian Leslie to:
- Look at the Police website online for updates re: crime.
- Attend a meeting like the Annual Parish Meeting to engage with the community.

13 Highways:

- **13.1 -** Cllr Etherington informs members that the Footway street light at Watery Lane is not working RESOLVED SSE Enterprise Lighting need to be booked by the clerk.
- ground by telephone box is a mess of broken up Tarmac and holes- Highways ACTION Clerk to contact Highways.
- on right hand side going towards the church a bit of hedge to be sorted by R. Best.

14. Chairman's Announcements.

Explanation that PPAC is a group of concerned residents across the Purbeck district who have joined forces to fight the Purbeck Partial Review's proposal for development, working across the whole of the district to fight these proposals together.

15. Clerk's Items and Correspondence:

- 15.1 Clerk's Report 16 May 13 June 2016 no comments.
- 15.2 Clerk's Report 13 June 12 July 2016 no comments.

ACTION Agenda items for next meeting - Housing Allocation Consultation, Complaints Procedure, and Training.

16. Reports from Representatives. Cllr Bowyer attended the 2nd part of DAPTC training and found it more discursive and strongly recommends it; gives opportunity to ask questions of the trainer.

17. Financial Reports:

17.1 ACCOUNT BALANCES AS AT 30 June 2016, BANK ACCOUNT £23, 710.32, SAVINGS ACCOUNT £1,763.74.

17.2 Resolved to make the following payments:

	£
Clerk's Pay - June 2016 - £262.72 EXPENSES - McAfee LiveSafe (Security) - £49.99	312.71
HMRC - June 2016	65.60
Clearview Cleaning - D F Wills	271.15
SLCC (Society of Local Council Clerks) Annual Training and Development Seminar	106.80
SSE Enterprise Lighting	165.00
R.Best - Gardening Services	150.00
AON Local Council Insurance Renewal	668.42
The Social Club - grant	500
Total	2239.68

17.3 Other Financial Business - AON - Local Council Insurance Renewal - RESOLVED to pay £668.42 per year for 3 years. Renewal date 31 July 2016.

18. Date of Next Meeting:

SPC Meeting - Monday 15th August 2016, commencing at 7.30pm;

Planning Meeting - Monday 1st August 2016 will be an Extraordinary meeting commencing at **7.30pm** to decide the SPC response to the Partial Review and a meeting of the NT Liaison Committee.

Chairman	Date

Josephine Parish - Parish Clerk SPC Minutes - 18 July 2016