


# MILBORNE ST ANDREW PARISH COUNCIL - MEETING MINUTES



<b>Held on: 19/10/2016 at 19:30hrs</b>		<b>Location: Milborne St Andrew Village Hall</b>	
<b>Present:</b>	Cllr Jenny Balcon (Chairman) Cllr Sue Cherry Cllr Joy Robinson Cllr Philip Smith Cllr Simon Thompson		
<b>In attendance:</b>	Mr Colin Hampton (Parish Clerk) 6 members of the public		
Before the meeting commenced Cllr Smith requested that agenda item 11 be deferred as he had not had chance to read the report from the Sports Club Chairman before the meeting, due to its late arrival. Other members agreed. However, it was felt that only the main proposal in the report, to register the sports field with the Centenary Fields programme, should be deferred and that a general update on the Sports Club could be heard.			
<b>072</b>	<b><u>Apologies</u></b>  DCC Cllr Cox NDDC Cllr Parker NDDC Cllr Somper Cllr Fox Cllr Park		
<b>073</b>	<b><u>Declarations of Interest</u></b>  None		
<b>074</b>	<b><u>Minutes of the Parish Council Meetings held 21<sup>st</sup> September 2016</u></b>  <b>RESOLVED</b> that the Minutes of the meetings be confirmed and signed as a correct record.		
<b>075</b>	<b><u>Matters Arising from the Minutes</u></b>  The Chairman reported that the Milton Rd noticeboard has been repaired, at no charge, by Mr Peter Smith of Bagber Farm Cottages. A vote of thanks to Mr Smith is recorded and the Clerk has been instructed to write expressing Members' appreciation. Cllr Robinson gave an update on the car abandoned in the Village Hall carpark. The Clerk reported that all but one of the homeowners approached by him personally to request they cut back vegetation overhanging footpaths and roads, had responded positively and acted straight away.		
<b>076</b>	<b><u>County &amp; District Councillors' Reports</u></b>  None received.		
<b>077</b>	<b><u>Parish Council Members and Representatives' Reports</u></b>  The Chairman reported that she has received reports of teenagers skateboarding along Milton Rd in the dark. Cllr Robinson undertook to investigate and if necessary call on the village PCSO to warn of the dangers of such activity. Mr Michael Hopper, Chairman of the NPG reported that 221 completed questionnaires had been received. Help is being given on statistical analysis and a workshop on analysing the written		

	responses is under consideration. Permission was given for the NPG to hire a hall to host the workshop.
<b>078</b>	<p><b><u>Correspondence</u></b></p> <p>A report by the Clerk, a copy of which appears as Appendix A of the Minute Book, was noted. A letter received that day from Mrs Stockley concerning the footpath between Stileham Bank and Crown Court, and a piece of land adjacent to her property owned by the County Council, was discussed. The Clerk was asked to write to the correspondent informing her that regrettably there was little the Parish Council could do.</p>
<b>079</b>	<p><b><u>Planning Applications</u></b></p> <p>None received.</p>
<b>080</b>	<p><b><u>Accounts</u></b></p> <p>The Clerk presented his financial report for the 2<sup>nd</sup> quarter 2016-17, a copy of which appears as Appendix B of the Minute Book.</p> <p><b>RESOLVED</b> that the financial report be approved and accepted.</p>
<b>081</b>	<p><b><u>Budget 2017-18</u></b></p> <p>Following discussion, it was agreed that the Clerk should follow the procedure adopted when setting this year's budget, by producing a set of options for the 2017-18 budget for consideration by members at the November meeting.</p>
<b>082</b>	<p><b><u>Sports Club</u></b></p> <p>Mr. Richard Lock reported on progress made at the Sports Club since the last meeting, which included potential new income streams, surveys of the gas, electrical, hot water and heating systems. A copy of this report appears as Appendix C of the Minute Book. The proposal to apply to the Centenary Fields programme was deferred until the next PC meeting. In the light of the actions taken following advice given by members at the last PC meeting, Mr. Lock repeated his request made last month for financial assistance to allow the club breathing space to get on a sound financial footing. It was suggested that the Sports Club apply to the PC for an S137 grant. A motion that the club be given a 'holiday' from its payments to the PC was proposed.</p> <p>Proposed - Cllr Robinson. Seconded – Cllr Thompson</p> <p><b>RESOLVED</b> that the Sports Club should make no payments of rent or loan repayment to the Parish Council for the remainder of financial year 2016-17, by a majority of 4 to 1.</p>
<b>083</b>	<p><b><u>DAPTC AGM</u></b></p> <p>Members considered the motions that will be debated and voted on at the forthcoming AGM 5<sup>th</sup> November 2016, a copy of which appears as Appendix D of the Minute Book. The two representatives attending the AGM, Cllrs Balcon and Cherry, were advised on how they might vote on each of the motions. The Chairman reminded members that they were attending as representatives, not delegates, so may vote differently depending on the arguments put forward at the AGM. This approach was agreed unanimously.</p>
<b>084</b>	<p><b><u>Cheque Schedule</u></b></p>

	<p>The Cheque Schedule for October was circulated, a copy of which appears as Appendix E of the Minute Book.</p> <p><b>RESOLVED</b> that the Cheque Schedule for October totalling £284.02 be approved and the cheques signed.</p>	
	<p>The meeting closed at 21:15 hrs.</p> <p>Signed:</p> <div style="display: flex; align-items: center; justify-content: center;">  <p>pp. Jenny Balcon</p> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <p>Chairman of the Council</p> <p>Dated: 16 Nov 2016</p> </div>	
	PUBLIC PARTICIPATION NOTES	Action
	None to report	