

Minutes of the Monthly Meeting of the Parish Council
Wednesday 20th February 2018
Main Hall, MS Centre, Church Lane, West Parley.

Present: Councillors: John Dinsdale (Vice); John Barber; Mary Court; Matt Curley; Barbara Manuel (District);
Diana Penwill; Lynn Wilson

In attendance: District & DCC Cllr Parry; Linda Leeding (Clerk);

The meeting was opened at 19:30hrs.

- 1. APOLOGIES FOR ABSENCE** Cllrs: Philip Bamborough (Chair); David Allen;
- 2. DECLARATIONS OF PECUNIARY INTEREST** None.

3. MINUTES OF THE MEETING HELD ON 17th FEBRUARY 2018

The minutes had been circulated prior to the meeting and apart from one minor amendment, were accepted as an accurate record (11240-11242).

4. MATTERS ARISING

All actions carried forward from last month actioned: Cllr Barber was not present to confirm if Gallows Drive verge issue had been raised with DCC..

5. PRESENTATIONS FROM MEMBERS OF THE PUBLIC - None

6. REPORTS BY DISTRICT AND COUNTY COUNCILLORS

Cllr Parry confirmed his response to the New Road outline planning application would be submitted on 21st to provide feedback from residents; adding that the turnout to the Public Meeting was great and a credit to the Parish Council. DCC have increased their precept by 5.99% and EDDC by 2.99%. He added that DCC still need to reduce costs by £18m but the priority is safeguarding the vulnerable and increase social workers. **Cllr Barber joined the meeting at 19:38hrs** Cllr Parry continued that Morebus have been approached regarding replacement bus services in the area. The LGR – Purbeck Council have called to review their decision; councillors will reduce (increase in electorates per Councillor). Cllr Manuel updated Councillors on District Council matters; Tree replacement in line with the National Tree Strategy and budgets would be discussed. EDDC applied to Government for funding for the Western Link Road (Dudsbury Heights) and £2.2m with the developers matching that amount. Is that possible from the proposed 200 homes? It is suspected that a planning application could be imminent following this funding for highways improvements.

7. CLERKS REPORT

This had been circulated prior to the meeting and the Chairman asked for questions. The Clerk provided detail of a 2014 request made to DCC for yellow lines at the junction of Ellesfield Road and Glenmoor Road. The consultation process has now commenced and Council are in full support of the consultation and introduction of lines. **ACTION:** Clerk to return signed form to DCC.

ITEMS FOR DECISION

8. INTERNAL AUDITOR

The Clerk informed Cllrs of the process leading up to the External Audit and that we need to confirm continued appointment of the internal auditor. This was commenced last year, with bi-annual inspections from Peter Walker. Cllrs passed a motion to confirm the continued appointment of the same internal auditor for the foreseeable future.

9. NEW ROAD DEVELOPMENT AND SANG

Councillors were asked if powers could be delegated to an identified group of Councillors to finalise the response to the 2 planning applications (deadline Friday). It was agreed for Cllrs Bamborough, Dinsdale, Penwill, Court along with the Clerk to formulate the final response. **ACTION:** Clerk to submit formal response, circulate to Councillors and place on website. Cllr Court confirmed responses sent to emails to ‘Have your Say’ address. Councillors discussed the possibility of a ‘fighting fund’ as suggested at the Public Meeting on 20th, but Cllr Manuel confirmed that applications can only be taken to judicial review in the case of ‘maladministration’. Therefore this proposal won’t be progressed. Cllr Manuel confirmed that the focus must be on ‘access’ as that is a full application.

10. CHEQUE SCHEDULE (circulated prior to the meeting)

Cllrs invited to comment prior to authorisation. Approved unanimously.

2590	Cancelled		Drawn in error
2591	Hugh Harris Ltd t/a Fresh Air Fitness	£6,328.80	Half payment for outside gym
2592	J Dinsdale	£35.00	Volunteer reception
2593	War on Waste Ltd	£148.50	Dog bins (Jan)
2594	Fence Stores Ltd	£33.57	postmix
2595	Air Copier Systems Ltd	£106.80	Photocopier cartridge
2596	Kaptive	£296.88	Newsletter & insert
2597	Plants for Trade Ltd	£67.20	Oak
2598	D Penwill	£36.48	Postage / Stationery for Clerk
2599	Mr P Diffy	£1,570.00	ground work for outside gym
2600	Linda Leeding	£760.04	Salary
	Dorset County Council Pension Fund - Fund		
2601	Account	£222.89	Clerk's Pension ee £44.58 & er £178.31
			Reimbursement of expenses (mileage, training, stationery, postage etc)
2602	Linda Leeding	£169.57	
2603	Linda Leeding	£366.91	Overtime
	Dorset County Council Pension Fund - Fund		Pension contributions for overtime (ee £32.29 / er
2604	Account	£161.44	£129.15)
2605	HMRC	£117.40	Overtime Tax due
	total	£4,092.68	
	Bank Account Balance End Jan	£57,492.01	
	Less Community Fund	£13,954.54	
	Less Outstanding Cheques	£1,429.13	
	Less this month's cheques	£0.00	
	Less Ringfenced Funds	£19,948.00	
	Less Gym donations	£3,000.00	
		£19,160.34	

11. PLANNING MATTERS

The Chairman handed the meeting to the Planning Chairman, Cllr Court. The minutes of the Planning Committee date 7th February were approved as an accurate record of the meeting.

3/17/3609/OUT Land East of New Road, West Parley

Outline application (All matters reserved except for the access and associated link road); with up to 386 dwellings (Class C3); upto 1000sqm of retail units (Class A1-A5); upto 900sqm of offices (Class B1) and upto 2200sqm of foodstore (Class A1); together with accesses, a link road and associated highways works, public open space, allotments, landscaping and associated works.

3/17/3610/COU Land East of Church Lanes, West Parley (SANG for Core Strategy site FWP6)

Change of use of land to a suitable alternative natural greenspace (SANG) and Associated works.

See item 9 – 4 Councillors and Clerk given delegated powers to collate final response for WPPC and submit.

Single storey front, side and rear extensions, raise and extend roof to form additional accommodation at ground and first floor, construct balcony, roof terrace (linking to annex) with external spiral staircase. Form integral double garage and erect car port. Increase width of access.

The Parish Council discussed the application and wish to offer no objection to the proposed application, however ask that a condition be applied to ensure that the proposals remain integral to the main dwelling and are not severed, now or in the future. (5 in favour, 1 abstention)

Updates on decisions were given on 25 Winnards Close (Refused), 92 Dudsbury Road (trees felling – approved) and 139-141 Dudsbury Road (approved).

The meeting was handed back to the Chairman.

12. To exclude the Press and Public in accordance with Section 1, subsection (2) of the Public Bodies (Admissions to Meetings) Act 1960. Cllr Parry left the room.

13. PARLEY SPORTS CLUB Matters were discussed and confidential minutes approved and taken.

ITEMS FOR CONSIDERATION AND INFORMATION

14. THIRD QUARTER FINANCIALS

The Clerk talked through the third quarter financial position and explained that expenditure was on target for the year, with a sum of money still to be reclaimed for VAT paid.

The Chairman asked Cllrs to consider passing a motion to extend Standing Orders: agreed and passed with a unanimous vote.

15. ACTIVITY PLAN

Cllr Dinsdale ran through the outstanding items on the activity plan, which had been circulated prior to the meeting. He confirmed that the summer planting was now reverting to the volunteers following the disappointing floral displays last year. The WPRA have purchased a water bowser, so will be able to provide watering. Cllr Barber informed Council that the quote for the playground repairs would be reviewed following WPRA offering assistance to repair the edging log roll. Councillors were happy to progress with Cllr Barber's contractor. Cllr Penwill asked Cllr Dinsdale if the WPRA Volunteers could also assist with replacing the edging wood in the Millennium Garden, duly agreed. The Clerk explained that the Risk Assessment requires an overhaul, following recent training. Assistance was offered by Cllr Wilson. **ACTION:** VAT to be reclaimed in March for the financial year. Cllr Dinsdale reminded Council that this document will be a rolling agenda item, to monitor progress.

16. OUTSIDE GYM

Cllr Dindale reported that installation is w/c 12th March, 50% deposit up front and completed by end March. Consideration to be given to an official opening. **ACTION:** Arrange dedication plaque, Tesco Portal, Risk Assessment.

17. COUNCILLORS LEAD AREAS (Report circulated prior to the meeting)

This month there were reports from the Chair, Vice Chair, Cllr Penwill, Cllr Court, Cllr Barber. Cllr Court reported on information gleaned as a ROWLO. Cllr Dinsdale provided an update of the tree survey undertaken on the Recreation Ground, detailing all 96 trees (74 protected) and the works schedule for immediate action, <6 months, 6-12 months, 1-2 years. Total cost of remedial works for the 2 year period expected to be around £9000.

18. DATE OF NEXT MEETING

The dates of the next Planning Committee meeting is 7th March at 19.30 hrs (7.30pm). The next Full Council meeting was set as Wednesday 21st March 2018 at 19:30 hrs (7.30pm). All at the Main Hall, MS Centre, Church Lane, West Parley.

There being no further business the meeting closed at 22.04 hrs.