

Minutes of the Monthly Meeting of the Parish Council
Wednesday 19th September 2018
Main Hall, MS Centre, Church Lane, West Parley.

Present: Councillors: Philip Bamborough (Chair); John Dinsdale (Vice); David Allen; 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 19:30 hrs.

1. APOLOGIES. None.

2. DECLARATIONS OF PECUNIARY INTEREST. None.

3. APPROVE THE MINUTES OF THE MONTHLY PARISH COUNCIL MEETING - 18th JULY 2018.
The minutes had been circulated prior to the meeting and were accepted as an accurate record, (11266-11268).

4. MATTERS ARISING

All actions carried forward from last month actioned, with the exception of producing the APM minutes. **ACTION:** Clerk to complete outstanding activities when time permits. **Cllr Parry left the meeting at 19:34hrs.**

5. PRESENTATIONS FROM MEMBERS OF THE PUBLIC None

6. REPORTS BY DISTRICT AND COUNTY COUNCILLORS

Cllr Manuel expressed disappointing reports of Aster Housing complaints and also the potential abolition of Tax Tokens for the disabled. **Cllr Parry re-joined the meeting at 19:37hrs.** The Heatherlands Centre refurbishment continues; Moors Valley has set up a new interactive 'Rangers Den'; issues at Walford Mill; Landlord Forum to encourage private landlords to take on social housing. **Cllr Barber joined the meeting at 19:40hrs.** Cllr Manuel continued to update Council on numerous meetings around County; the ongoing negotiations at the Furzehill EDDC premises; and concluded that Areas of Outstanding Natural Beauty (AONB) wish to increase their influence when consulted.

District and County Cllr Parry stated Mark Prosser is the proposed interim Director of the Shadow Council; to be confirmed on 27th September, after which 2nd tier of management, budgets and Council Tax equalisation will be discussed. South Walks House is the new authority's registered Office. Ferndown by-election is on 25th October for County Councillor. The Cabinet discussed possible asset transfers to lower tier councils. WPPC have not elected to adopt the public conveniences currently. Regarding the LEP sponsored project, A338 road scheme, DCC will improve communication; experience indicates that the 90 minute delays will reduce, as road users alter their routes and routines, to 20 minutes within 2 weeks. The cones have been removed temporarily; to return next week. Some early work can only be completed in daylight and the next phase has 2 teams allocated. Monthly onsite visits have been reinstated; to which our District and County Councillors are invited.

7. CLERKS REPORT

This had been circulated prior to the meeting the Clerk asked for feedback on the recreation ground request for 2019. Councillors felt a £50 retainer should be requested, in addition to the £50 donation for the recreation use, along with evidence of a TENS (if required), Insurance and that the bouncy castle/ marquee must be securely tethered and on the WPMH land. **ACTION:** Clerk to speak with user. The Chairman asked for any other questions.

ITEMS FOR DECISION

8. PARLEY PETANQUE REQUEST

This item was postponed from the September Planning Committee meeting to allow additional information to be sought. The Clerk explained the options available to the Council. The playing fields are in greenbelt and therefore any permanent structures will have a negative effect on the openness of the area, therefore any request to install planters is refused. With regard to a storage request, the playing fields are currently on licence to Parley Sports Club, so the Council requires evidence that Petanque have sought permission for acceptable storage solutions from Parley Sports Club prior to making a final decision. Pending evidence being provided, Council felt that in principle a temporary shed/base could be approved for the remainder of the licence to 30 July 2019. **ACTION:** Clerk to reply to Petanque.

9. FUNDING APPLICATIONS – Dog Water Fountain & Floral Planters

Cllr Penwill explained that for a long time she had considered a dog water fountain at the Recreation Ground. They are online but only in America, so has established a contact who orders them every 6 months. The approximate cost is £2000 plus installation costs. A water source is available on ex-Scout Hut site. Cllr Dinsdale suggested moving 3 barrier baskets to the central island at the crossroads (to which the Clerk raised attention to not reducing visibility for drivers) and to reposition 2 tubs from Glenmoor Road to elsewhere in the village, to keep costs down. However, Cllr Dinsdale wishes to apply for 4 fountain type planters costing approx. £1500+Vat plus the cost of the plants. Councillors discussed the proposals, both of which could be applied through Tesco Bagsofhelp, but felt the planters were more urgent due to the 6 month lead for applications; with the dog fountain being the next application to be made. **ACTION:** Clerk/Cllr Dinsdale to apply to Tesco on behalf of the Parish Council.

10. TREE WORK

Cllr Dinsdale confirmed that stage 3 of the tree report undertaken by Ideverde in January is due. Permission from EDDC has been granted to 4th April 2020. Stage 3 is for 50 trees to be attended to in October/November, with the Memorial Hall addressing the remaining 14 in the same time period. Cllr Dinsdale asked if councillors would delegate power for him to obtain the 3 quotes to undertake the remedial works, which was agreed. He also asked if the wood should be removed by the contractor; Cllr Penwill suggested the wood should be either sold by the council to help pay for the works or made available to residents as before. The Clerk also suggested the wood should be left, however other councillors felt this stage of the works were removing 'dead wood' from trees, which would degrade quickly and felt it should be removed immediately, despite the impact on cost.

11. GDPR

The Clerk confirmed that work continues and as this is a new policy, many councils are without policies, monitoring what others are doing. To be scheduled on October agenda.

12. PSC FIREWORK NIGHT REQUEST

The Clerk read out a letter from the Parley Sports Club's Chairman, requesting a similar event to 2016. In 2016 no parking on the recreation ground nor the bonfire was permitted by the Parish Council; and all activities be restricted to land leased by Parley Sports Club. The Council had a number of concerns following the event; parking on the highways/verges, blocked access for emergency vehicles to the venue and the impact on neighbouring properties and livestock. In 2017, no permission from the Council was sought by the Club for any firework event at the Club. With regard to the 2018 request: no definitive decision regarding the request for a firework event could be reached due to the lapsing of the Fire Extinguisher Maintenance Certificate. The Parish Council cannot grant permission at this time on the grounds of safety but will ask if the club require consideration by Council at the 17th October meeting; upon sight of appropriate documentation. **ACTION:** Reply to Chairman of Parley Sports Club.

13. CONSULTATION – Main Modifications to the Bournemouth, Dorset & Poole Waste Plan

Cllr Manuel explained that there's no expected modification to the Eco site; therefore no comment to be offered.

14. CHEQUE SCHEDULE (circulated prior to the meeting)

Cllrs invited to comment prior to authorisation. Approved unanimously.

2667	WPRA	£500.00	Donation
2668	Linda Leeding	£1,006.23	Salary
2669	Macmillan Caring Locally	£100.00	Donation
2670	War on Waste	£148.50	Dog bins emptying July

2671	Diana Penwill	£11.34	Waste bags for rec bins
2672	MS Society	£35.00	Room Hire (Sept)
2673	War on Waste	£118.80	Dog bins emptying August
2674	Kaptivate	£299.78	Bi-annual newsletter
2675	Ideverde	£58.44	Recreation Ground - grass cut (Aug)
2676	Proludic	£2,399.99	Seesaw
2677	Paul Heaslip	£135.11	Reimbursement website renewal
			Reimbursement of expenditure for moving bench from play area, volunteers
2678	Mr John Dinsdale	£89.95	reception, ink cartridge
2679	Diana Penwill	£10.00	Engraving Award board
2680	Linda Leeding	£1,006.23	Salary
2681	Dorset County Pension Fund	£637.46	Clerk's Pension ee £63.75 & er £254.98 x 2 - Aug & Sept
2682	Linda Leeding	£53.30	Reimbursement of expenses Aug & Sept (mileage, stationery, broadband etc)
	total	£6,610.13	

15. PLANNING MATTERS

The Chairman handed the meeting to the Planning Chairman, Cllr Court and Cllr Manuel left the table for the duration of the planning element of the meeting. The Planning Committee minutes for 1st August & 5th September had been circulated prior to the meeting and were accepted as an accurate record (11269 & 11270-1 respectively).

3/18/2261/HOU 15 Fitzpain Close, West Parley

Proposed single storey extension to side and rear (to side) with rooflights to front & rear elevations.

West Parley Parish Council discussed the application and wish to offer no objection to the proposal. (6 in favour)

3/18/2310/CONDR 41 Dudsbury Road, West Parley

Variation of Condition 2 of approved Application 3/17/2505/FUL for:- New pitched roof to replace existing flat roof. New external cladding and replacement render. Alterations to windows and flat 3 entrance on west and north elevations. Amendments to bin and cycle store.

West Parley Parish Council discussed the application and wish to offer no objection to the proposal, however do object to any increase in residential floor space as a result of the pitch roof alterations. (6 in favour)

3/18/2442/HOU 11 Hadrian Close, West Parley

Erect single storey side extension. Enlargement of roof for further accommodation with Side Dormers

West Parley Parish Council discussed the application and wish to offer no objection to the proposal, however would expect a condition for obscured glass in the en-suites as overlooking the neighbouring property. (6 in favour)

The meeting was handed back to the Chairman & Cllr Manuel rejoined members at the table.

16. 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 meeting at 21:16hrs.

17. PARLEY SPORTS CLUB Confidential minutes from 18th July 2018 were approved as an accurate record. Current matters were discussed and confidential minutes taken. A motion to extend Standing Orders was passed at 21:33hrs. Cllr Barber joined the meeting at 22:05hrs.

ITEMS FOR CONSIDERATION AND INFORMATION

18. ACTIVITY PLAN

The document was circulated prior to the meeting and the Clerk talked through the outstanding items. Cllr Dinsdale confirmed the Recreation Ground boundary hedge had been cut and Christmas tinsel trees from last year to be reused

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

This month there were reports from the Chair, Vice Chair, Cllr Penwill, & Cllr Court.

Cllr Bamborough asked if there were any questions regarding the report, and Councillors had no questions.

20. DATE OF NEXT MEETING

The date of the next Planning Committee meeting is 3rd October at 19.30 hrs (7.30pm). The next Full Council meeting was set as Wednesday 17th October 2018 at 19:30 hrs (7.30pm), the Main Hall, MS Centre, Church Lane, West Parley. There being no further business the meeting closed at 22.15 hrs.