BURTON BRADSTOCK PARISH COUNCIL

Chairman: Cllr M Evans Clerk: Mrs M Harding



ME/DD

Clerk

Minutes of the Parish Council meeting held on 7th February 2018

At 7.30pm at The Reading Room

Present:

Cllr M Evans (Chairman) Cllr D Batten Cllr R Bryan
Cllr D Venn Cllr D Dixon Cllr A Ross

Cllr G Moody Mrs. M Harding (Clerk)
Cllr J Russell (WDDC) 4 members of Public

Minute Action

- **2018/02-1 To receive apologies for absence** Cllr A Bailey, Cllr A Charlesworth and Cllr S Meek
- **2018/02-2 To receive declarations of Interest and grants of dispensation -** Cllr Moody declared an interest in the item on the Village Fayre.
- 2018/02-3 Parishioners' Comments (15 minutes on agenda items only) The owners of the Old Coach House who have a current planning application attended the meeting to explain the changes to the amended plans and the issues surrounding the party wall which has now resolved.

P Tompkins commented on item 6 regarding conduct at meetings and asked if any discussions by email can be available at meetings, it was explained that this was not practical and that any emails circulated are to ensure all ClIrs have the facts prior to the discussions at the PC meetings. Obviously all correspondence is open to the public and can be requested under the Freedom of Information Act.

Items for Decision:

2018/02-4 To approve the minutes of the meeting of the Parish Council held on 13th December 2017

Cllr Moody had prepared the January minutes in the absence of the Clerk. Proposed Cllr R Bryan Seconded Cllr D Batten

- 2018/02-5 Matters arising from the above minutes for information only and ongoing actions
 - **a.** Cllr Evans explained that he and Cllr Dixon need to meet Maurits Fontein (handyman) as soon as possible to sort the issue of storage of materials and the final details to the works to the Allotment paths.
 - **b.** Application for the fixed rate bond is ongoing
 - **c.** The Clerk reported that the Drain project is still not progressing as the Countryside team has been unable to agree the works with highways and funding issues. Clerk to supply further information from emails in 2016 to see if this can be progressed further.

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- **d.** The repair to the steps to the allotments should be done shortly along with the loose stone on the edge of the Green
- **e.** The request for the Boat to be placed on the pavement has so far been rejected by Highways as it is against the highways act, it has been suggested that it could be placed on wheels; the Council will follow this up and consider a suitable location.

2018/02-6 Conduct at Meetings- to follow on from the discussion at the January meeting

Councillors were reminded that they are responsible for declaring their own pecuniary and other interests and informing the meetings of these interests. Cllrs would then not take part in any discussions on an item they have declared unless specifically asked by the Chairman and will not vote on that item. Cllrs are also responsible for updating their register of interest forms as and when changes are made, these are then published on the PC website.

2018/02-7 Correspondence- items for decision

- a. Burton Bradstock Village Fayre 28th May 2018- The PC agreed to support the road closure for this year's event
 Proposed Cllr M Evans
 Seconded Cllr D Venn
- **b.** Spring Tide Festival Marquee, the PC have been offered the use of the Marquee after the festival on 21st May, unfortunately there are no Cllrs available to organise an event on that day, Cllr Moody will respond thanking them for the offer.

c. The PC received a complaint about the multiple movements of caravans in Shadrack and Annings Lane, the Council will pass the comments on to the company concerned to ask them to consider the residents who are inconvenienced at these times. Cllr Batten will speak to the owner of the business in the first instance.

d. Cllr M Evans will attend the BLAP parish liaison meeting on 7th March at 4.15pm as this involves discussions about future devolution of responsibilities to Parish and Town Councils as and when Future Dorset commences in 2019, it is hoped that these meetings will be held in the evenings so more could attend.

2018/02-8 To consider any planning applications received by the Council

- a. WD/D/18/000076 Sutherland, Shipton Lane, BB. Erect single storey rear extension –no objections.
 Proposed Cllr G Moody Seconded Cllr D Batten
- **b.** WD/D/17/002959- 1 Old Coach House, Shipton Lane BB, Erection of front porch and garage. Demolition of porch and installation of dormer windows- The Council after seeing the letter regarding the agreement with the party wall and the changes to the plan raised no objections.

GRM

DB

ME

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Proposed Cllr M Evans Seconded Cllr D Batten

c. WD/D/17/003014- The Othona Community- Replacement of existing art studio with new art studio (variation of conditions 1 and 5 of planning permission ref WD/D/17/001241- Revised plan and Tree Survey and Arboricultural Impact Assessment to allow removal of 3 trees) (Reserved Matters)- Councillors commented that the original application was supported by the PC after a site visit and that there would be no loss of trees, the PC cannot support this application as the felling of the trees is unnecessary from the evidence provided. Proposed Cllr G Moody

Seconded Cllr M Evans

2018/02-9 Finance & General Purposes

a. To receive the Finance report receipts and payments and F & GP recommendations

All payments were approved in line with internal controls; Cllr Evans had completed his monthly account checks.

Proposed Cllr M Evans Seconded Cllr G Moody

b. To approve the purchase of volunteer tools

John Lewis had sent in a request to purchase a 4 wheeled trolley in order to carry the tools around the village on volunteer days, a second quote was investigated online to meet our financial regulations, it was agreed to purchase the cheaper trolley.

J Lewis also requested some weed killer, the Cllrs were not supportive of the purchase and suggested that there may be alternatives, the clerk will see if the current handyman has a certificate in spraying or look to see how much the qualification costs.

Proposed Cllr M Evans Seconded Cllr D Batten

c. Update on allotment path material costs

Further comparative quotes were gathered for the materials, it was agreed to use the quote from Travis Perkins using Mr Parson's account.

d. To consider the report on the tree works report from DCC

A report on the works to the trees has been received, the Clerk will now prepare a spec, circulate and send to tree works contractors for the March meeting.

2018/02-10 Items for report in the BVN/website

This would comprise the usual Parish Council items together with information about the PO and Village Shop.

Items for information:

2018/02-11 Correspondence items received for information -

a. Dorset AONB Annual forum is holding a consultation on the Views on your landscape; Cllr Dixon will attend with Cllr Batten.

JL/Clerk

Clerk

Clerk

Clerk

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- **b.** Election documents for the new Dorset County Cllr have been circulated
- c. WDDC are running another parish and town planning session on 8th Match, Cllrs Bailey, Meek and Moody will be attending

AB/SM/GRM

d. Site visit was held with Cllrs at the Toller Porcorum CLT site a report from Cllr Dixon and Bailey at the March meeting

AB/DD

2018/02-12 Parishioners' open comments (15 minutes maximum allowed)

P Tompkins commented that there are still cars from the garage and shop parking in the layby in front of the toilets and it is going to cause a serious accident if this is not addressed, Cllrs commented that they have been to speak to the Garage and shop several times now and they have always promised to do something about it, the Clerk will gather the quotes for the signage for the toilets for the March meeting.

Clerk

Mr Fry reported that the footpath at the bottom of Mill Lane onto Corncrake is very muddy. Also that the new fencing at Othona is not as bad as it was expected to be but it is due to be painted as part of the planning conditions.

2018/02-13 The Council resolved to move to a Closed session to discuss confidential matters

Proposed Cllr M Evans Seconded Cllr G Moody

Meeting closed at 8.50pm

Chairman Cllr M Evans	7th March 2018