BURTON BRADSTOCK PARISH COUNCIL

Chairman: Cllr D Batten Clerk: Mrs M Harding



Minutes of the Annual Parish Council meeting held on 20th May 2015

Present: Cllr D Batten, Cllr G Moody, Cllr A Ross, Cllr D Venn, Cllr I Troup, Cllr Gill Mayo and Cllr M Evans

Mrs Michele Harding (Clerk), Cllr Ron Coatsworth (DDC) and 6 members of Public.

2015/05-1 To Elect the Chairman/s of the Council for 2015-16 and sign Acceptance of Office

Cllr Batten asked for nominations for a Chairman- none forthcoming.

Cllrs D Batten, G Moody, D Dixon, M Evans and D Venn all agreed to continue with the rotating Chair system, Cllr Moody suggested this be on a 2 monthly basis and the following chair would be their deputy.

The first Chair in the seat will be Cllr G Moody who will take office at the June meeting Cllr Batten would stay in the Chair for the Annual meeting

Proposed Cllr I Troup

Seconded Cllr M Evans

Resolved

- 2015/05-2 To Elect the Vice-Chairman of the Council for 2015-16 and sign Acceptance of Office None (see above)
- **2015/05-3 To receive apologies for absence**, Cllr Delves, Cllr Dixon and Cllr J Russell, Councillors recorded that Cllr Russell is unwell and ask the Clerk to send a letter with best wishes for a speedy recovery
- 2015/05-4 To receive all acceptance of office, register of members interests and dispensation forms

 All forms completed and received by the Clerk prior to the meeting
- 2015/05-5 To approve the minutes of the meeting held on 1st April 2015 and sign the same
 Proposed Cllr G Moody Seconded Cllr A Ross Resolved
- 2015/05-6 To approve the minutes of the Planning meeting on 15th April 2015 and sign the same
 Proposed Cllr D Venn Seconded Cllr G Moody Resolved
- 2015/05-7 Matters arising from the above minutes for information only and Action list report-
- 2015/05-8 Declarations of Interest and Grants of dispensations- (done in item 4)
- 2015/05-9 Parishioners' Comments (15 minutes on agenda items only)

None

2015/05-10 To reaffirm the members of the Finance and General Purposes Working Group

Councillors IT, GM, GRM, DB and the Clerk agreed to continue as the F & GP working group.

Proposed Cllr G Moody Seconded Cllr I Troup Resolved

2015/05-11 To resolve that the Council is eligible to use the "General Power of Competence" (See report)

The Clerk explained that at the time when the council resolves that it meets the criteria, two thirds of the Councillors must have been elected at the last ordinary elections or at a by-election. This includes those Councillors that stood for election and were not contested. Co-opted Councillors do not count; The Clerk also explained the benefit of the power. The general power of competence is found in "The Localism Act 2011 Sections 1-8". The Act gives eligible councils the power to do anything that individuals can do as long as they do not break any laws.

Proposed Cllr D Batten

Seconded Cllr G Moody

Resolved

Burton Bradstock Parish Council

2015/05-12 To consider the Councillors Roles and delegated areas of responsibility- (see list)

The Council confirmed their roles with some changes; the list will be published on the website and in

the BVN

Proposed Cllr D Batten Seconded Cllr I Troup Resolved

2015/05-13 To consider the appointment to outside Organisations- (see list)

The Council confirmed their representation to outside organisations this list will be available on the website and circulated to all members.

Proposed Cllr G Moody Seconded Cllr D Venn

n Resolved

2015/05-14 Correspondence Items received for decision

Item 1 -Statutory review of sex establishment policy - public consultation- no comments

Proposed Cllr D Batten Seconded Cllr I Troup Resolved Item 2- Electoral review of Dorset: Draft recommendations- no comments Proposed Cllr D Venn Seconded Cllr G Moody Resolved

Item 3- Footpath W7/25- Barriers at the Drain- DCC Countryside had suggested removing the barriers but the Council has concerns that this will be more dangerous, the Council suggested that the Volunteers be asked to paint the barriers silver to make them more visible and ask DCC to leave them as they are.

The ownership of the Drain came up but the Council is not aware who owns the Drain at this time.

Proposed Cllr G Moody Seconded Cllr D Batten Resolved

2015/05-15 Finance & General Purposes

a. To consider the Annual Return 2014-15 Parts 1 and 2

The Clerk had previously circulated the Annual Return and supporting documents, the internal audit has been completed with no outstanding actions and all queries answered.

Proposed Cllr G Moody Seconded Cllr D Batten Resolved

b. To consider the Finance Report and approve payments

To consider a donation to the CAB of £150.00

Proposed Cllr D Batten Seconded Cllr I Troup Resolved

The Clerk had previously circulated the report for May and an amended report for April as a further deposit had been made prior to the end of year. Both reports had been checked by Cllr Troup and necessary actions taken. Payments approved

Proposed Cllr D Batten Seconded Cllr G Moody Resolved

Cllr Moody to authorize online payments

c. To consider the purchase of a new water heater and materials for the Reading Room

John Lewis reported on the works necessary to replace the leaking water heater and tap to cost in the region of £300, the clerk was asked to gather quotes for the works and to arrange repair with the cheapest quote asap.

Proposed Cllr G Moody Seconded Cllr D Batten Resolved

d. To consider the Volunteer group to apply for funds to purchase planters for the Bus Shelter This item has been completed no action

e. To consider the purchase of bunting for Village events

John Lewis requested that the Council purchase replacement bunting for the village at an approximate cost of £1 per metre, extensive discussions took place on the responsibility of bunting for the village. The Clerk was asked to gather quotes for bunting and bring to the June meeting.

Burton Bradstock Parish Council

2015/05-16 Correspondence items received for information

Item 15 Letter to Hags- a response was received from Hags regarding alternative slides but they would not fit the equipment we have, ClIr Batten had also spoken to Paul Townsend about repairs but these would be in the region of £1500 to £2000 so this will not be a quick and easy fix. The PP working group will look at this and report at a future meeting.

Item 18- Consultation on Charles Road- emails had been received from residents who use this area to park but do not live in the vicinity. A meeting has been requested by DCC but they are re-organising staff at the moment so this could be delayed. The area of parking at North Hill Close previously mentioned is for Magna housing only.

The Council reiterated that the proposals made to DCC have always been about making the junction safer. The Clerk will reply to the residents explaining that a meeting with highways has been arranged and they will be kept informed.

2015/05-17 Items for report in the BVN/Website (All)-List of rotating Chairs and Cllr responsibilities.
2015/05-18 Parishioners' comments (15 minutes)

B James commented on the Yellow lines and parking issues, she also requested that the Council make a donation for a shelter box, it was explained that Hive Beach had recently done a fund raising event supported by many Councillors and residents of Burton.

P Tompkins had previously circulated a copy of a poster promoting the Burton Bradstock volunteers and the wonderful work they do for the village- this will be put up around the village and in the BVN. Also Peter had spoken to PCSO Dave Ash who had explained that some speed checks had been done in the village and there were no issues recorded, there is a 300 yard buffer from the speed limit sign where recordings cannot be taken so giving drivers a chance to slow down. SID (Speed Indicator Device) was also commented on as they do slow people down but to purchase one is approx. £5000. PCSO Ash would like to attend future meetings; the Clerk will contact him with meeting dates. J Lewis reminded everyone that the A35 will be closed at night from 1st to 23rd June so the village may receive increased traffic at these times.

2015/05-19 Date of the next meeting-3rd June 2015

The meeting closed at 8.45 pm	
Chairman Cllr G Moody	 3 rd June 2015