

Burton Bradstock Parish Council

Chair- David Venn

Clerk- Lesley Windsor



Minutes of the Parish Council meeting held on Wednesday 9th March 2022

19:30 at the Reading Room with Zoom access for the public

Dave Venn (DV)

Andrew Bailey (AB)

Anne King

3 members of the public

Robert Hawes (RH)

Darren Batten (DB)

L Windsor (Clerk/RFO)

Open Public Forum Part 1- limited to 3 mins per person up to 15 minutes for electors, residents in the parish or adjoining parishes to comment on any items to be discussed for decision.

The Council is asked to note that Public Time is not part of the formal meeting of the Council and minutes cannot be produced. (Public Bodies (admission to meetings) Act 1960 s 1 extended by the LGA Act 1972 s 100.

21/03-1 To elect the Chairman for March 2022 and sign the Acceptance of Office

Dave Venn elected and signed

AB proposed 2nd DB

21/03-2 To receive apologies for absence

Cllrs DD, GM, LM and Cllr Roberts

21/03-4 To receive declarations of interest and grants of dispensation

Dave Venn, neighbour to the planning application

21/03-5 To approve the minutes of the Parish Council planning meeting held on Wed March 9th

Approved DB 2nd DV

21/03-6 Matters arising from the above minutes for information only and ongoing actions.

- CIL payments not expected due to no applicable buildings built
- First part of internal audit completed
- DD wrote a letter re Dorset Deserves Better campaign
- AK gave update on Dog poo campaign at the Hive Beach
- Volunteers' meal is booked April 7th at The Three Horseshoes
- Graston Holiday Park planning is approved

21/03-7 Items for decision: papers provided for all items for decision prior to the meeting

21/03-7a To consider any planning items in circulation

P/HOU/2022/01101 Location Annings Lane DT6 4QN

Proposal: Erect a 2 storey side extension

No Comment Proposed AK, seconded AB

21/03-7b To accept the recommendations of the F&GP group

- Check to see if it would be beneficial to use the 2yr bond due to mature in March to pay off the PWLB loan.**

Decided this wasn't advantageous Proposed RH 2nd DB

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- ii. **Before going ahead with Reading Room Refurb, look at Deeds for covenants that would prevent us applying for a change of use and offering it to the CLT for affordable accommodation.**

The Deeds don't allow this and change of purpose would be needed.

Proposed that Clerk writes to the CLT to see how feasible it would be for affordable housing. Proposed DB 2nd DV

- iii. **To get advice on the condition of the Reading Room windows**
Carpenter looked at them and said that they will need work on them before next round of painting but that is more cost effective than replacing them
- iv. **For the PC to investigate putting a beacon on Parish Council land at the top of Cliff Rd, for the Jubilee celebrations**
Deeds found to identify the land
- v. **To inspect the flood barrier and if still in working order offer it to a parish who could make use of it.**
- vi. **To agree changes to the Councillor responsibility list**

21/03-7c **To consider if the PC wish to re-invest the fixed term bond due to mature in March 22 (approx. £20,000)**

In 2022 budget papers, and it showed a General Reserves which was in debit as this money is presently in an investment bond. The Clerk recommended that when the bond was due to mature in March it would be good to release some of that money to make it accessible and keep the accounts more transparent.

Agreed to release the money to use on Parish Plan projects

Proposed DB 2nd AB

21/03-7d **To consider the purchase of a new bench to replace the broken bench in the play area**

At least one new bench is needed in the recreation area plus a table and bench. It was agreed to investigate the purchase of a new bench and a table with wheelchair access seating. Also, to put a notice in the BVN to see if anyone would be interested in sponsorship of one of the benches.

Clerk to put notice in BVN. Proposed AB 2nd AK

To consider what action to take about the bookshelf in the bus stop.

Permission was not asked to put the bookshelf up in the bus stop. It was something community spirited that happened in lockdown, but it did not seem to be managed by anyone and was attracting people to leave bric a brac. Now the village library was open, it was felt that we should be encouraging people to use the library service that is managed and supported by villagers giving up their time on a voluntary basis. It was proposed that notices be put on Facebook and in the BVN to see whether anyone owned the initiative and explain that it would need to be removed by the end of the month.

Proposed DB 2nd AB

21/03-7e **To consider the receipts and payments for February (Clerk)**

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As suggested by the internal auditor I have started to split the clerk's allowance from the salary on Scribe so these payments show up but have already been processed. It was agreed to top up the payment for the volunteer's meal to £500 using the General Reserve.

Agreed DV 2nd AB

21/03-8 Items for information only

21/03-8a To receive the outcomes of the community and resilience plan working party held Wednesday 16th February (DV)

DV gave update and it is hoped that a basic outline will be ready to show at the Village Coffee morning Saturday 26th April

21/03-8b To receive update on the Jubilee Celebrations committee (AK)

The parish council have identified a piece of PC owned land to have a beacon. It was agreed we could purchase a reasonably priced beacon as part our contribution to the event and work with the NCI on the beacon lighting

21/03-8c To receive any comments on items of correspondence since the last meeting (List sent to councillors)

Items for the BVN, Website and Facebook

Notice on bookshelf, support your village library, update on the resilience plan, invitation to sponsor benches.

21/03-9 Items for next PC meeting on Wednesday 13th April 2022

Open Public Forum Part 2- up to 15minutes for electors, residents in the parish or adjoining parishes to raise any items of information or propose issues for future Council Meetings.

Meeting closed TIME 21.05