

Burton Bradstock Parish Council

Chair- Graham Moody

Clerk- Lesley Windsor



Minutes of the Parish Council meeting held on Wednesday 26th October 2022

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

Andrew Bailey (AB)

Graham Moody (GM)

Michael Henderson (MH)

3 members of the public

Robert Hawes (RH)

L Windsor (Clerk/RFO)

CLlr Mark Roberts

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.

All documents for the meeting are available from the Council's website

burtonbradstockparishcouncil.org/

22/10-1	To receive apologies for absence LM
22/10-2	To receive declarations of interest and grants of dispensation None
22/10-3	To approve the minutes of the Parish Council meeting held on Wed 28th September 2022 Resolved
22/10-4	Matters arising from the above minutes for information only and ongoing actions. <ul style="list-style-type: none">• Email sent to CLT re- suggestion for developing the Reading Room to an affordable home.• New cleaner engaged for Reading Room, starting Monday• Books removed from Reading Room• Bank mandate completed for RH and LM• Park benches now fitted• Can we confirm how many gel flood bags we have to offer parishioners in the next BVN?• Anne King completed her flood warden training. The drop-in CERP session had approx. 20 people. The CERP group (?) are waiting for LM to get back to work out next plans.• Can we work out where to ask for dog poo bins?
22/10-5	Items for decision: papers provided for all items for decision prior to the meeting
22/10-5a	To consider any planning items in circulation <ul style="list-style-type: none">i. P/VOC/2022/06100 Location: 4 Beach Road Burton Bradstock DT6 4RF Proposal: Erect 1.no dwelling (-with variation to conditions 2,4,6 & 7 of planning permission P/FUL/2021/03186 (to amend plans, external materials, soft landscaping and timber panel fencing) The applicant came to the meeting to say he was withdrawing this application.

Chairman's signature:

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DATE/2022

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	<p>Councillors proposed to object to it on the grounds of loss of residential amenity and on the grounds of it not being in keeping with the layout design and visual appearance. Resolved</p> <p>ii. P/HOU/2022/06209 Location: 31A Middle Street Burton Bradstock Bridport DT6 4QR Proposal: Conversion of Garage into Carport No Objection Resolved</p> <p>iii. New Tree Preservation Order TPO/2022/0067 For information only</p>
22/10-5b	<p>To review the BBPC's Policy on using weedkillers Clerk to take advice from WGS on the rules of using chemical weedkillers in playground areas. Also, to ask Dorset Rangers and Bridport Town Council what solutions they use for such weeds. Resolved</p>
22/10-5c	<p>To consider an offer to buy the apple pressing equipment Pre the parish council meeting the proposal was changed. Instead of purchasing the equipment it would be stored permanently, in a safe accessible place on Graston Farm where it would also be covered by their insurance. Should it be needed for any future village event, AB would deliver it to site as required and should any Parishioner wish to use it, they could so, with permission from the PC, as long as it was returned fully operational and cleaned. Resolved</p>
22/10-5d	<p>To agree on where to place another defibrillator in the village and how best to fund it AB confirmed that The British Heart Foundation will fund a defibrillator including installation with just a £600.00 contribution from the PC. No firm commitment can be made on this until permission is given from the owner(s) of the proposed site which is on the base of the long since removed phone box in Annings Lane and is adjacent to the post box. This area is considered ideal in terms of it's accessibility and is set back from the pavement in a recess bounded by the garden wall of no.5 South Annings. At present confirmation/permission from either Dorset Highways or Magna Housing is needed as to who owns this 1m x 1m (approx..) area. Then a request will be made to Western Power about a mains electricity supply which hopefully can tap into the one which powered the lighting in the old phone box. The positive here is that there is already a mains supply on the electric pole alongside the proposed site. This was agreed in principle and awaits sing further information.</p>
22/10-6	Finance and general purposes
22/10-6a	<p>To consider the report following the F&GP meeting to update BBPC's Financial Regulations. The F&GP Group met to discuss further the Council's Financial Regulation with a view to clarifying and simplifying them. Changes to the items 4.5, 10.4 and 11k were Resolved It was felt that the limit of £500 for one quote being needed should be raised to £1,000 in the current climate where contractors are unlikely to want to take time to do a visit and quote for less. Resolved</p>
22/10-6b	To consider the receipts and payments for October (Clerk) Resolved
22/10-6c	<p>To receive village maintenance items and actions</p> <p>i. Review of Corncrake plan (GM, see report) Recommend that:</p> <p>1. The Council agrees changes to the Management Plan and additions to the Volunteers task list as set out in accompanying report</p>

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	<p>2. That a Working Group be established to undertake and consult widely on a review of the Management Plan Resolved</p> <p>ii. Consider the best place for a new basketball hoop</p> <ol style="list-style-type: none"> 1. RH to formulate specifications for an improved basketball area. 2. Maintenance issues on the Q3 playground report to be addressed. Volunteers to put stone on ground by gates to prevent it becoming too muddy to walk through. Ken Hussey to fix decking on zip wire platform 3. Football goal nets to be purchased without roofs and managed by school but available to others on request. Resolved <p>iii. Consider whether to close/remove the men's urinals in the Reading Room (See report) It is proposed that the Repair and Maintenance Contractor be requested to undertake this work under the established arrangements. Resolved</p>
	Items for information only
22/10-7	<p>To receive any comments on items of correspondence since the last meeting (sent to Cllrs)</p> <ul style="list-style-type: none"> • It was agreed that we continue to pay an annual contribution to BLAP
22/10-8	<p>Items for the BVN, Website and Facebook</p> <ul style="list-style-type: none"> • Advertise Councillor vacancies • Advertise CAB sessions in the library (Clerk to liaise with Rose Daniels) • Offer new style sandbags
22/10-9	<p>Items for next PC meeting on Wednesday 19th October 2022 Matters Arising updates on weed killer use in play area, Basketball area and defibrillator</p>
	The Open Public Forum was then brought forward as the next part of the meeting was confidential.
<p>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. Each speaker to speak for a maximum of 3 minutes subject to the Chair's discretion</p> <p>If members of the public want to formally propose a matter for a future Agenda. Please note that members of the public wishing the Council to [discuss and / or] decide on a particular issue at a Council meeting should write to the Clerk at least 10 days before the meeting setting out the details. This is to ensure that adequate notice of and information on the matter may be given and that statutory timescales can be met. This can then be listed in the correspondence.</p>	
22/10-10	<p>To consider a motion to exclude the press and public to consider the recruitment and remuneration of the Clerk & Responsible Financial Officer.</p> <p>To consider the recruitment and remuneration of the Clerk & Responsible Financial Officer This item is minuted in Confidential Items - Part 2 of these minutes.</p> <p>Meeting closed TIME 22.05</p>