

BUCKLAND NEWTON PARISH COUNCIL

Minutes of Meeting

Tuesday 11 November 2014 at 8.00 pm in the Parish Room

Present: Chair Cllr Trevor Marpole (TM), Cllr Rodney Cuff (RC), Cllr John Baker (JB), Cllr Chris Osmond (CO), District Councillor Jacqui Cuff (JC)

Clerk: Sarah Mitchell (SM)

Item	Detail	Action
1	Apologies Cllr Nicki Barker (NB), Cllr Andy Foot (AF), Cllr Alison Chant (AC), Cllr Lin Townsend (LT), Cllr Mark Needham (MN), County Councillor Jill Haynes (JH)	
2	Declarations of Interest Cllr John Baker - Neighbourhood Plan	
3	Period of Public Questions None	
4	Minutes of Last Meeting held Tuesday 14 October 2014 were Passed, Agreed and Signed. <i>Proposed RC Seconded JB AIF</i>	
5	Matters Arising 1 Sunnyside extra entrance - received response from Highways and it is not a planning matter. 2 Clerks Contract - discuss at next meeting	
6	Planning Matters 1 WD/CA/14/00367 The Manor House, Buckland Newton, DT2 7BX Fell 1 Cypress <i>Permission given</i>	
7	Financial Report 1 Invoices Paid BDO - External Audit - £ 168.00 cheque 243 Southern Electric (17.6.14-12.9.14) - £ 38.34 cheque 244 Abbas Ecology (neighbourhood plan) - £ 1221.00 cheque 248 DAPTC - Clerks Seminar - £ 50.00 cheque 245 Clerks Wages (9.9.14 - 14.10.14) - £ 200.75 cheque 247 Village Hall - Neighbourhood Plan - £ 120.00 cheque 249 Invoices to be approved Clerks Wages (14.10.14 - 11.11.14) - £ 200.75 DCC - Allotments - £ 250.00 The Dorset Locksmith (cleaning) - £ 96.00 Stephen White - £52.50 Sarah Mitchell (Minutes/Typing - Neighbourhood Plan) - £ 46.75 Reconciled Bank Accounts at 3 October 2014 Balance of Accounts 03.10.14 Current A/C £8929.38* Deposit A/C £8,016.83 (Balance of Sir William Aykroyd's legacy) Current A/C Balance includes B/F £6097.55 Neighbourhood Plan Grants Less Expenses £ 2028.62	

	<p>Balance at 30.9.14 £ 4568.93</p> <p>Current A/C Balance includes B/F £ 1234.4 + £521 (donation) = £1755.40</p> <p>Less Expenses £ 191.00</p> <p>Balance at 30.9.14 £1564.40</p> <p>*£8929.38 - £ 6133.33 (4568.93+1564.40) = £2796.05 actual</p> <p>2014/25 possible expenditure - Reinstating Hountwell Pump</p> <p><i>Proposed RC, Seconded CO, AIF</i></p>	
8	District Councillor Jacqui Cuff	
1	The merger of North Dorset, West Dorset & Weymouth and Portland is going ahead with Matt Prosser becoming Chief Executive for all three councils.	JC
2	WDDC is proposing an electoral re-charge. D Cllr J Cuff to circulate proposals to	
3	Parish Councillors.	
4	Sandbags - will not be provided by WDDC. Home owners to make their own arrangements if they feel they are at risk. SM to put article in the Lydden Vale re sandbags and details of contact for Flood Warden. Also information could be put on notice boards and in the shop. Flood Warden and Cllr R Cuff to hold key for the sand store at the village hall.	SM
5	Stevens Walk - a report is going to be presented to Executive Committee in Dec to ask WDDC to enable BNCPT to purchase and convert the offices into an affordable 3 bed home.	
6	The Village Shop - There are a couple of parties interested. The shop will close in December if nothing is finalized by then.	
7	Affordable Housing - there are some available in Melcombe Horsey. If anyone is interested then they need to get themselves on the housing register. Melcombe Horsey is planning to have a Parish council.	
9	Neighbourhood Plan	
1	Jo Witherden has left the council and set up her own Planning Consultancy Business. After discussion it was agreed that she be asked to help with policy writing as she is familiar with Buckland Newton and it will keep continuity. <i>Proposed JB, Seconded RC, AIF</i>	
2	Working Group meeting - Plot 20, Springgrove has been put on the main list. Plot 15, Duntish has been removed completely. A flood consultant is meeting with Mrs Haskell and Mr Perrett.	
10	Parish Plan	
	Nothing to report.	
11	Highways	
1	Enquiry Number 1024230 - Revels Hill drains are blocked - <i>These have now been dealt with.</i>	
2	Enquiry Number 1026610 - Report road condition - bottom part of Locketts Lane. - <i>Permanently repaired.</i>	
3	An email was received from Mrs Talbott requesting that a virtual pavement be put in at the same time as the resurfacing was being done. <i>A request was put into highways. They responded that there was not enough time as requests need to be investigated by the local Transport Planning Team and it would not go forward until all the criteria and funding had been met.</i>	

12	Hountwell Pump D Cllr J Cuff gave details of the meeting between Mr A Robinson and Mr R Pinny.	
13	Correspondence <u>Emails received</u> <ul style="list-style-type: none"> • Commonwealth war graves plaques Buckland Newton cemetery 11597 - <i>passed on to Jeremy Collins</i> • DAPTC Annual General Meeting - 10am to 1pm on Saturday 8th November 2014 at County Hall, Dorchester, Dorset. Coffee/registration from 9am. • Buckland Newton PC neighbourhood planning - <i>forwarded to Cllr John Baker</i> • Bournemouth, Dorset and Poole Planning for Minerals and Waste • Remembrance Day parade change and Parish Council Insurance. - <i>contacted Jeremy Collins and checked that no action was required.</i> • Mrs Talbott requesting that a virtual pavement be incorporated in the road surfacing happening on the B3143 in November. - <i>contacted Highways</i> • Nominations for Elections - Annual Meeting of National Council - 09 December 2014 • FW: The Accessible Britain Challenge - Information about The Accessible Britain Challenge Awards - 30.10.14 • CE Circular number 8 <u>Post received</u> <ul style="list-style-type: none"> • New bus timetables - <i>to be put in the village shop</i> 	
14	Other Matters/Items for Agenda of Next Meeting None	

Next Meeting AGM - Tuesday 9 December 2014 - 8.00pm, Village Hall
The meeting concluded at 9.35 pm.

Signed: _____

Date: _____