

# BUCKLAND NEWTON PARISH COUNCIL

## Minutes of Meeting

**Tuesday 13 January 2015 at 8.00 pm in the Parish Room**

**Present:** Chair Cllr Trevor Marpole (TM), Cllr Nicki Barker (NB), Cllr Rodney Cuff (RC), Cllr John Baker (JB), Cllr Chris Osmond (CO), Cllr Alison Chant (AC), Cllr Lin Townsend (LT), Cllr Andy Foot (AF), Cllr Mark Needham (MN), District Councillor Jacqui Cuff (JC)

**Clerk:** Sarah Mitchell (SM)

Item	Detail	Action
1	<b>Apologies</b> County Councillor Jill Haynes (JH)	
2	<b>Declarations of Interest</b> Cllr John Baker - Neighbourhood Plan	
3	<b>Period of Public Questions</b> None	
4	<b>Minutes of Last Meeting held Tuesday 9 December 2014 were Passed, Agreed and Signed.</b> <i>Proposed MN Seconded CO AIF</i>	
5	<b>Matters Arising</b>	
1	Vodafone Scheme - SM circulated downloaded booklet. SM to contact Kevin Morse to see if he would like to be point of contact for scheme. An article could be put in the Lydden Vale to see who is interested. The village hall would be a suitable building to have a box fitted to it.	SM
6	<b>Planning Matters</b>	
1	<b>WD/D/14/002840 RIDGE HILL COURT, COURT FARM, BUCKLAND NEWTON, DORCHESTER, DT2 7BT</b> Proposed infill extension forming Garden Room & Cloak Room. <i>Approval of planning permission.</i>	
7	<b>Financial Report</b>	
1	<b><u>Invoices Paid</u></b>	
	Clerks Wages (11.11.14 - 9.12.14) - £ 200.75 Cheque 255	
	Clerks Exps - Printer cartridges & paper - £ 25.25 Cheque 255	
	Data protection registration - £ 35.00 Cheque 262	
	Jo Witherden - Neighbourhood Plan - £ 950.00 Cheque 257	
	Namesco Ltd - £ 59.88 Cheque 258	
	Cartridge Wise - £ 130.60 Cheque 258	
	HFE signs - Neighbourhood Plan - £ 47.46 Cheque 258	
	Jo Witherden - Neighbourhood Plan - £ 400.00 Cheque 264	
	Studio Print - Neighbourhood Plan - £ 633.87 Cheque 263	
	Trevor Marpole - Sand store materials - £ 17.61 Cheque 261	
	Buckland Newton Village Hall - £ 60.00 Cheque 260	
	Lam-Art - Neighbourhood Plan - £ 588.00 Cheque 259	
	The Dorset Locksmith - £ 60.00 Cheque 256	
2	<b><u>Invoices to be approved</u></b>	
	Southern Electric (13.9.14 - 17.12.14) - £ 4.44	
	Clerk - wages, expenses, Dec bonus (9.12.14 - 13.1.15) - £ 259.68	
	The Dorset Locksmith - cleaning - £ 60.00	
	The National Archives - maps - £ 32.14	

<p>3</p>	<p><b>Reconciled Bank Accounts at 31 December 2014</b>  <u>Balance of Accounts 31.12.14</u>  Current A/C                    £6924.13*  Deposit A/C                    £8017.64            (Balance of Sir William Aykroyd's legacy)  *Current A/C Balance includes B/F £6097.55 Neighbourhood Plan Grants  Less Expenses                £ 4668.64  <u>Balance at 31.12.14        £ 1928.91</u>  *Current A/C Balance includes B/F £ 1234.4 + £521 (donation) = £1755.40  Less Expenses                £ 191.00  <u>Balance at 31.12.14        £1564.40</u></p> <p><b>*£6924.13 - £ 3493.31 (1928.91+1564.40) = £3430.82 actual</b>  2014/25 possible expenditure - Reinstating Hountwell Pump</p> <p><i>Proposed AF, Seconded MN, AIF</i></p>	<p>SM</p>
<p>4</p>	<p><u>Setting Precept</u>  After a lengthy discussion it was agreed to increase the precept to £7,200. SM to put an article in the Lydden Vale explaining the reasons for the increase.</p> <p>The Parish Council would like to give notice that there will be an increase in the precept this year. We have kept it at the same level for the last six years, however DCC and WDDC are now passing on costs to us that we have not had to bear in the past, this is due to the reduced contributions from government. In addition we also have to pay for the upkeep of village assets.</p> <p>Election Recharge - Parish Council element only (formerly covered by WDDC) £ 250.00  Sand provision for sandbags in case of flooding emergency (formerly WDDC) £ 100.00  Salt provision for roads not gritted by Highways (formerly DCC)                    £ 150.00  Fingerpost repair and replacement (formerly DCC)                                    £ 500.00  Cost towards Post Office in the Village Hall    £ 150.00  Parish Clerk increase in salary     £ 200.00  Repairs to Parish Room roof</p> <p><i>Proposed NB, Seconded LT, AIF</i></p>	<p>SM</p>
<p>5</p>	<p>Sand bags - SM to order some more sand bags that can be sold to the residents at cost price.</p>	<p>SM</p>
<p>8 1</p>	<p><b>District Councillor Jacqui Cuff</b>  Robert Gould is now County Council Leader. Tony Alford is District Council Leader.</p>	
<p>9 1 2</p>	<p><b>Neighbourhood Plan</b>  1 Jo Witherden has produced a draft, draft Neighbourhood Plan. Cllr J Baker, Cllr L Townsend and D Cllr J Cuff have looked through it and made some amendments.  2 Mrs J Lambert expressed concern about not being properly informed as to when formal submissions of potential plots should be submitted. D.Cllr Cuff has advised Mrs Lambert to put her concern in writing to BNPC and WDDC and raised the question of whether 'new' potential housing development plots should be included in the Draft Plan as some landowners were not in a position to submit them at the time</p>	

<p>3</p> <p>4</p> <p>5</p> <p>6</p>	<p>they were being sought by the Working Group. After a lengthy debate, it was proposed and seconded that no new plots should be added as those currently listed have all been subject to lengthy assessment by WDDC and statutory planning consultees as well as public community consultation, in addition the current plots satisfy the criteria for number of homes to be built of 15 year period averaging 2 - 4 properties with approx 55% of them affordable. <i>AIF</i></p> <p>Monitoring and Reviewing of the Neighbourhood Plan - After discussion it was decided that it was not necessary to review and monitor the Neighbourhood plan. It would be better to keep it simple and not set phases, but let market forces dictate.</p> <p>Parking opposite the shop - Cllr J Baker to get costs on building the carpark. It was felt that the carpark would be beneficial for the shop and for visitors of the planned houses.</p> <p>Green Spaces - Nothing was added to the existing list of green spaces.</p> <p>Cerne Abbas have had their Neighbourhood Plan adopted, so it is now a statutory document. It can be viewed on Dorsetforyou or on their own website.</p>	<p>JB</p>
<p>10</p>	<p><b>Highways</b> Cllr M Needham was told by highways workmen that the B3143 was going to be closed as road improvements were being done. SM to investigate.</p>	<p>SM</p>
<p>11</p>	<p><b>Hountwell Pump</b> Cllr Nicki Barker talked through the maps (1910 Finance Maps) that she had got from the National Archives. She has managed to link the information she has from past minute books to parcels of land, but further investigations are needed. Cllr J Cuff to talk to contacts at WDDC and DCC.</p> <p>Cllr M Needham has spoken to Mr Higgs and invited him to a Parish Council meeting to discuss Hountwell Pump, but he declined the invitation.</p>	<p>NB</p> <p>JC</p>
<p>12</p>	<p><b>Correspondence</b> <u>Emails received</u></p> <ul style="list-style-type: none"> <li>• Superfast Dorset - Phase 3 activity - <i>details of phase 3</i></li> <li>• DAPTC Chief Executive's Circular</li> <li>• NOTICE OF A PUBLIC MEETING ON WED 7 JANUARY</li> <li>• FW: Dorset Flood Warden Reporting Tool - <i>forwarded to Doug Morse</i></li> <li>• FW: Housing Support Services for Older People engagement - <i>link to join conversation</i></li> <li>• Health &amp; Wellbeing Small Grant Scheme in West Dorset - <i>details of grant</i></li> <li>• DAPTC Subscription Charges for 2015/2016 - <i>an increase of £ 4.19</i></li> <li>• FW: Local Council Award Scheme launched</li> <li>• FW: The Dorset Heathlands Planning Framework Supplementary Planning Document 2015-2020 Draft for Public Consultation</li> <li>• Healthwatch Dorset E-News January 2015</li> <li>• Extraordinary Chief Executive's Circular - ROYAL GARDEN PARTY NOMINATIONS - at Buckingham Palace on Tuesday 12th May 2015. - <i>SM to</i></li> </ul>	<p>SM</p>

	<p><i>nominate Cllr J Baker and his wife.</i></p> <ul style="list-style-type: none"> <li>FW: Local Government Financial Settlement - Government Consultation - closing 15 January</li> </ul> <p><u>Post received</u> None</p>	
<b>14</b>	<b>Other Matters/Items for Agenda of Next Meeting</b>	
1	Stevens Walk - nothing has happened, although D Cllr J Cuff has been approached by somebody with a proposition to rent.	
2	Fingerposts - Cllr M Needham has spoken to Mr Higgs and the fingerpost should be done by the end of January.	

**Next Meeting AGM - Tuesday 10 February 2015 - 8.00pm, Village Hall**  
The meeting concluded at 10.05 pm.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_