

BUCKLAND NEWTON PARISH COUNCIL

Minutes of Meeting

Tuesday 12 January 2016 at 8.00 pm in the Parish Room

Present: Chair - Cllr Rodney Cuff, (RC), Vice Chair - Cllr Nicki Barker (NB), Cllr Chris Osmond (CO), Cllr Mark Needham (MN), Cllr Jane Collins (JC), Cllr Lin Townsend (LT), Cllr Andy Foot (AF), Cllr Sam Sowerby (SS), Cllr John Baker (JB)

Clerk: Sarah Mitchell (SM)

Item	Detail	Action
1	Period of Public Questions	
1	Community Police Officer Alison Donnison introduced herself. She reported that there has been an increase in poaching in the area. There has also been a couple of incidents at the Enterprise Business Park (a solar panel has been damaged and there was a break-in with hard drives, laptops and cameras being stolen)	
2	District Councillor - no report.	
3	County Councillor Jill Haynes emailed that; we have a substantial challenge with the DCC budget as we have not had the finance anticipated in the Government grant. Will update as soon as I know more.	
2	Apologies County Councillor Jill Haynes (JH), District Councillor Peter Hiscock (PH)	
3	Registers of Interest None	
4	Minutes of Last Meeting held Tuesday 8 December 2015 were Passed, Agreed and Signed. <i>Proposed JC Seconded CO AIF</i>	
5	Matters Arising SM spoke to the Minterne Parish Clerk and the owner of the property at Middlemarsh (where the cooking oil is) has been taken to high court and the site should be cleared by the end of January.	
6	Planning Matters	
1	None	
7	FINANCIAL MATTERS	
1	<u>Invoices Paid</u> Buckland Newton Community Website - £ 120.00 cheque 313 Namesco - hosting community plan - £ 83.87 cheque 311 Clerks Wages + Exps - £ 259.23 cheque 315 The Dorset Locksmith - £ 48.00 cheque 312 Data Protection registration - £ 35.00 cheque 314 John Lewis vouchers (present) - £ 50.00 cheque 316	
2	<u>Invoices to be approved</u> SSE - £ 6.79 The Dorset Locksmith - £ 40.00 Dorset Planning consultant - £ 2000.00	

	Clerks Wages + Exps	-	£ 334.82	
3	<u>Monies Received</u>			
	None			
4	<u>Balance of Accounts 31.10.15</u>			
	Current A/C	£7242.29*		
	Deposit A/C	£8020.84	(Balance of Sir William Aykroyd's legacy)	
	*Neighbourhood Plan B/F + Income	£ 4007.21		
	Less Net Expenses	£ 490.75		
	<u>Balance at 30.6.15</u>	<u>£ 3516.46</u>		
	*Play area B/F + Income	£ 1564.40		
	Less Net Expenses	£ 472.48		
	<u>Balance at 31.12.14</u>	<u>£1091.92</u>		
	*£7242.29 - 3516.46 - 1091.92 = £2633.91 actual			
	2015/16 possible expenditure - Reinstating Hountwell Pump			
	<i>Proposed NB, Seconded MN, AIF</i>			
8	Neighbourhood Plan			
1	<ul style="list-style-type: none"> The Plan has been sent into WDDC. Cllr John Baker thanked Jeremy Collins for updating the website. The Parish Council discussed the article that Cllr John Baker has written to go in the LVN, explaining why parishioners should support the neighbourhood plan. AIF of the article and Cllr Rodney Cuff and Cllr Nicki Barker will also write short articles for February's LVN Cllr John Baker has written to Savills letting them know that the plan has been submitted and that it is on the website. 			
10	Highways			
1	There is a water leak by the church which is being fixed.			
2	Ridge Hill Court. This property was nearly flooded. The water was close to topping the kerb because the problem is that the road dips, and the hump that they put in a few years ago to divert the water down the lane is doing the opposite now and making matters worse. SM to report to highways. Cllr John Baker is happy to meet with highways and discuss the problem.			
3	Cllr Andy Foot will put bags of salt by the church and in by the village hall during freezing conditions. SM to inform Doug Morse.			
				SM
				AF SM
11	Parish Matters			
1	Hountwell Pump			
	<ul style="list-style-type: none"> Cllr Nicki Barker has collated all the documents for Hountwell Pump. The Parish Council were AIF of these documents being taken to an expert in land dispute for advice on how to proceed. <i>Proposed AF, Seconded LT, AIF</i> SM to contact Land Registry and make sure that the Parish Field and Pound are registered to the Parish Council. 			
				SM

2	Play Area Nothing new to report.	
3	Fingerposts Henley finger post - SM to chase highways to see when this is going to be reinstated. Cllr John Baker has surveyed and photographed all the fingerposts. He has worked out the cost of materials and sent the information to AONB to hopefully receive a grant to be able to refurbish them.	SM
4	Community Resilience Plan Cllr Jane Collins updated the Parish Council on the emergency plan. <ul style="list-style-type: none"> • After discussion the Parish Council agreed to give the Dorset & Fire Rescue Services £ 100.00 donation for the leaflets. SM to organize cheque. • A table for each emergency will be added to the plan. • Maps need to be finished showing water sources and mobile phone blackspots • SM to arrange for at least two electricians to visit the village hall and price the job of getting it ready to be able to use a generator. • Cllr Andy Foot to speak to WDDC re snow plough and whether it is fit for purpose. 	SM SM
5	Flood Warden Doug Morse has received training from WDDC on how to put out flood signs. SM has checked with the Insurance Company and he is insured to do this as long as he takes proper health & safety precautions.	
12	Correspondence <u>Emails received</u> <ul style="list-style-type: none"> • Chief Executive's Circular 08 December 2015 • DAPTC Subscription Charges for 2015/2016 • Local Plan Seminar for Town and Parish Councils and Neighbourhood Plan Groups • Dorset Highways - Winter Service Policy • West Dorset, Weymouth and Portland Local Plan - can be viewed online. <i>There will be one hard copy available per Parish Council.</i> • Extraordinary Chief Executive's Circular - ROYAL GARDEN PARTY NOMINATIONS • FW: Groundwater warning area promotion - <i>also forwarded to Flood Warden</i> <u>Post received</u> <ul style="list-style-type: none"> • Buckland Newton School re. emergency plan - <i>permission given to use the school in an emergency situation.</i> • Community Website - thank you for payment 	
13	Other Matters/Items for Agenda of Next Meeting None	

Next Meeting - Tuesday 9 February 2016 - 7.30 pm, Parish Room

The meeting concluded at 9.40 pm

Signed: _____

Date: _____