

BURTON BRADSTOCK PARISH COUNCIL

Chairman: Cllr M Evans

Clerk: Mrs M Harding



Minutes of the Parish Council meeting held on 1st June 2016

At 7.30pm at

The Reading Room

Present: Cllr D Dixon, Cllr G Moody, Cllr D Batten, Cllr Venn, Mrs. M Harding (Clerk),
Cllr J Russell (WDDC), 3 members of Public.

Minute	Action
<p>2016/06-1 To receive apologies for absence- Cllr A Ross, Cllr M Evans Cllr K Delves and Cllr Ron Coatsworth Cllr Dave Dixon was nominated to Chair the meeting Proposed Cllr G Moody Seconded Cllr D Batten Resolved The Clerk was asked to send get well wishes to Alan and Sue Ross and to Keith Delves</p>	Clerk
<p>2016/06-2 To receive declarations of Interest and grants of dispensation –none</p>	
<p>2016/06-3 Parishioners' Comments - (15 minutes on agenda items only) Cllr Russell was asked when the new committee system will be put in place for WDDC, it was explained that this will commence from the AGM in 2017 and then again depending on the outcome of the "One Dorset" in 2018.</p>	
<p>Items for Decision:</p>	
<p>2016/06-4 To approve the minutes of the Annual Parish Council meeting held on 11th May 2016 and sign the same- Proposed Cllr G Moody Seconded Cllr D Batten Resolved</p>	
<p>2016/06-5 Matters arising from the above minutes for information only and Ongoing Actions</p> <p>a) Mike Evans who was unable to attend explained that he has yet to organize a meeting for the recreation area</p> <p>b) Darren Batten reported that the Footpath at Barr Lane fence has been done but the rail to steps is still required</p> <p>c) The Cliff Road works- Graham Moody had previously circulated a spec for approval by Council for the installation of the posts by the Volunteers this was agreed Proposed Cllr D Batten Seconded Cllr D Dixon Resolved</p>	Clerk Clerk
<p>2016/06-6 Correspondence Items received for decision</p> <p>a. Minerals and Waste Plan Consultation- Cllr Moody will take a look at the consultation document to see if any comments are required. Comments are due by 21st July.</p> <p>b. Queen's birthday celebrations- Alan Ross has been unable to attend the final planning meetings so Darren Batten has agreed to take over this role and will be in contact with Peter Broomhead and Roger Ashman</p>	GRM DB

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<p>c. The Volunteers had requested the £200 of awards money for planting at the bus stop; this will be purchased by the group who will secure the right products at the best value for money. This was recognized as an exception to our standing orders. Proposed Cllr G Moody Seconded Cllr D Venn Resolved</p>	<p>Volunteers</p>
<p>2016/06-7 To consider any planning applications that cannot be dealt with at the monthly planning meetings</p>	
<p>a. WD/TP/16/00178-Burton Mere- 2 No. Pine - Fell 2 No. Monterray Cypress - Fell- Objection the survey report does not adequately explain the need for felling of 3 of the 4 trees. As per the Tree application protocol 2014 para 6.7 the PC expects replacement trees to be planted near any felled tree. The justification provided by the applicant is not sufficient to support felling of all 4 trees.</p>	
<p>b. WD/TP/16/00149 Freshfields, Burton Bradstock- 1 No. Oak - reduce by 2 - 3m No objections</p>	
<p>c. It was also noted that the PC had not received notifications of the development committee meeting for Larkfield Caravan site and Gages on 19th May in time to attend or present any additional comment. A complaint has been made to the planning department.</p>	
<p>2016/06-8 Finance & General Purposes</p>	
<p>a. To receive the Finance report of payments and F & GP recommendations (MH) All payments were approved in line with internal controls and Cllr Evans had completed his monthly account checks. The Following documents had been updated by F & GP for approval by full Council Financial Regulations, Standing Orders, Risk Register, Publication Scheme and Code of Conduct, these will be updated for the website. Proposed Cllr D Batten Seconded Cllr D Venn Resolved</p>	<p>Clerk</p>
<p>b. To consider a nominal donation of £50 to Bradpole preschool Cllr Moody explained that Burton Bradstock no longer have a preschool in the village and Bradpole would be the nearest so a suggested nominal donation of £50 was agreed. Proposed Cllr D Venn Seconded Cllr G Moody Resolved</p>	
<p>c. To consider a nominal donation of £200 towards the grass cutting of the Churchyard and Burial ground- Cllr Moody recommended that the basis of the grant was a one-off to give the PCC time to adjust its accounting/ remitting practices so as to make their grass cutting operations self-funding in future. The PCC procurement process seemed to have gone awry and might be capable of getting better value for</p>	

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<p>money. Cllr Batten commented that the Churchyard is a valuable village asset and on that basis the Council should support maintenance as a one off with a nominal donation of £200. Cllr Moody abstained from the decision Proposed Cllr D Batten Seconded Cllr D Venn Resolved</p>	Clerk
<p>2016/06-9 Items for report in the BVN/Website (All) Vacancies on the Council, recreation update and the village sale documents being available in the library to view, thanking Mr Wild and Mr Watson for sourcing them.</p>	Clerk
<p>Items for information:</p>	GRM
<p>2016/06-10 Correspondence items received for information (MH)</p> <ul style="list-style-type: none"> a. Complaints were receive about the noise created by the top dressing and what is planned next for the new surfacing. b. Bollards have been requested for the works to the 5 Elms Green as this is to commence on 13th June for up to 2 weeks, clerk to prepare a letter and notices for the cars parked at the site Cllr Moody offered to deliver 	GRM
<p>2016/06-11 Parishioners’ open comments (15 minutes maximum allowed)</p> <p style="text-align: center;">None</p>	
<p>2016/06-12 – Items for the next meeting on 6th July 2016 TBA</p>	
<p>Meeting closed 8.10pm</p>	

Chairman Cllr M Evans

6th July 2016