

FULL COUNCIL MEETING
Minutes of the meeting held on Wednesday 30th April, 2008 at 7.30pm

Members Present: Cllr Mrs J House

Cllr Mrs V Bell	Cllr. M. Dyer	Cllr Mrs S Smith	Cllr G Willetts
Cllr J Crow	Cllr N.R. Hindmarch	Cllr Mrs A Warman	
Cllr Dudman	Cllr Mrs K Redknapp	Cllr R Warman	

In attendance: Mrs Ann Jacobs, Clerk
 6 Members of the Public.

Public Forum: A resident reported difficulty in getting a neighbour to reduce a laurel hedge over 15' high. The Clerk will forward the information on High Hedges.

620. Declarations of Interest:

Agenda Item	Name	Declared: P= Personal P & P = Personal and Prejudicial
17	Cllr N Hindmarch	Separate P & P form completed – landowner in an area which may be directly affected.
17	Cllr M Dyer	Personal – Will be taking part in decision making process at EDDC will leave the room before vote.
17	Cllr Mrs V Bell	Personal interest – land owner in an area which may be directly affected.

621. Apologies for absence: Cllr M Packham

The Chairman welcomed Cllr Mrs Manuel, Chairman of the District Council as a guest to the meeting.

622. Minutes of the Parish Council Meeting held on 26th March, 2008

The minutes of the meeting held on 26th March, 2008, pages 96 to 98, were agreed and signed as a correct record. Proposed by Cllr Mrs V Bell and seconded by Cllr M Dyer.

623. Matters arising from the Minutes (for information only):-

1. Min 576.5 Nuisance Minibikes – The Clerk has spoken with the Police who advised that direct eye witness statements are needed. Anyone seeing this taking place should report direct to the Police on 01202 222222.
2. Cllr Warman reported comments received concerning criticism of the gravel in the refurbished play area and disabled access issues. The Clerk responded that a rubber surface would have added at least a further £25,000 to the cost; consultation took place with EDDC concerning disability access and was one of the reasons for the tarmac path into the middle of the area being constructed. Thanks were put to the sub committee for their considerable efforts resulting in a most successful project and opening ceremony.

624. i) Meeting of Amenities Committee Meeting held on 5th March, 2008 The approved minutes of the meeting held on 5th March, page 93, was adopted as a correct record. Proposed Cllr J Crow seconded Cllr R Dudman.

ii) Meeting of Finance Committee Meeting held on 5th March, 2008- The approved minutes of the meeting held on 5th March, (pages 94 & 95), were adopted as a correct record. Proposed Cllr Mrs V Bell, seconded Cllr J Crow.

iii) Meeting of Planning Committee meeting held on 28th February 2008 - The approved minutes of the meeting held on 28th February 2008 pages 87 & 89 were adopted as a correct record. Proposed Cllr G Willetts, seconded Cllr J Crow.

iv) Meeting of Planning Committee Additional meeting held on 5th March 2008 - The approved minutes of the meeting held on 5th March (page 92) were adopted as a correct record. Proposed by Cllr J Crow, seconded by Cllr Mrs J House.

v) Meeting of Planning Committee meeting held on 27th March 2008 - The approved minutes of the meeting held on 27th March (pages 99 & 100) were adopted as a correct record. Proposed by Cllr G Willetts, seconded by Cllr N Hindmarch.

vi) Meeting of Planning Committee Additional meeting held on 2nd April 2008 - The approved minutes of the meeting held on 2nd April (page 101) were adopted as a correct record. Proposed by Cllr G Willetts, seconded by Cllr N Hindmarch.

The meeting was closed briefly to receive a report from the Parish Plan Monitoring Group Chairman

- 625. Parish Plan Monitoring** – A report was given by Mr K Brook. A copy of which is attached to these Minutes as Appendix A.
- 626. Abbey Rose Footpath** – The Clerk reported that 10 completed witness forms have been received. Noted.
- 627. Correspondence - The following correspondence was noted:**
1. Post Office Closures information – list to become public on 15th July
 2. DAPTC – letter Royal Garden Party – This Council was unsuccessful
 3. Notification from Zurich Municipal of enhanced cover (£5) following the introduction of the Corporate Homicide and Corporate Manslaughter Act 2007. Copy attached.
 4. SE Dorset Transport Study – notification of roadside interview surveys 22 April to 5th June.
 5. DAPTC Chief Executive Circ. 04/08 copy attached.
 6. DAPTC Chief Executive Circ. 05/08
 7. Dorset Police Authority poster requesting independent custody volunteer visitors
 8. Hurn Parish Council acknowledgement of receipt of letter Min 575 refers
 9. Letter of complaint from resident concerning litter in Service Road lay-by.
- 628. Forestry Commission** – The Clerk reported an email from the Forestry which advised that if the plan does proceed and it is currently being reviewed following local objections, an access would be required opposite the One Stop for emergency vehicles and support vehicles. Members were also invited to attend an event, possibly at Cannock at the end of June. This was discussed. Cllr R Warman stated that Members should attend due to the level of local objections received. The Clerk was asked to find out more information. In addition the Clerk will request that consideration should be given to invite representatives of the Action Groups.
- 629. County Councillors Update:** Nothing to report.
- 630. District Councillors' Update:** Cllr Dyer reported that a meeting took place between EDDC Officers and Matchams residents to look into ways to resolve the issues. Cllr Bell attended and reported that over 20 residents attended, the majority from Matchams Close. EDDC Officers are looking into ways of resolving problems possibly with a consent order similar to the original proposal. Cllr Mrs Warman reported that there is a policy meeting on the 18th June concerning Matchams.
- 631. PACT Membership** – Cllr Mrs Redknap reported. Currently the only representatives from this Parish are herself and the Chairman of the Youth Club. Cllr Mrs Warman reported that she is a Member but has been absent due to illness. West Moors have 10 representatives. Cllr Mrs Redknap suggested that if no other Councillor could attend a representative from the Parish Plan Group should be invited. The Clerk will write the Steering Group with the proposal.
- 632. Annual Parish Meeting** – The Clerk circulated the end of year balance sheet and profit and loss account. These were accepted subject to final audit. Proposed by Cllr Mrs Bell, seconded by Cllr R Warman.
- RESOLVED: that the end of year accounts are accepted subject to final audit.**
- 633. Clerk's Report** –The Clerk's report was noted.
- 634. Village Hall Management Committee** – The minutes from the VHMC dated 6th March, and 3rd April, 2008, had been circulated to Members and were noted. A copy of which appears as Appendix B with these Minutes in the Minute Book.
- 635. Reports from Members representing the Council on outside bodies:-**
1. DAPTC –The last meeting clashed with the last full Council.
 2. Avon Heath Liaison Panel – A request to nominate a volunteer co-ordinator has been received. It was agreed that Mr B Kliger would be nominated, proposed by Cllr Dyer, seconded by Cllr Mrs Bell.
- Cllr Dyer also reported attending the last meeting of the panel, the main issue had been with uncontrolled dogs disturbing ground nesting birds often as a result of a lack of awareness. It was suggested that noticeboards should be kept up to date to advertise the nesting period.

Cllrs Mrs Bell, Dyer and Hindmarch left the meeting briefly for the next item only: -

- 636. Core Strategy Consultation** – The recommendation from the Planning Committee Meeting of 24th April in this respect was that individual responses from Councillors should be sent, via the Clerk. The Clerk will then liaise with the Chairman to compile a master copy, which will also be sent.

Concern was raised over the lack of consultation time to allow for raising public awareness. It was noted that the Clerk had ensured posters had been erected on all boards and on the website.

- 637. DAPTC Membership** – Members were asked to renew membership and to approve renewal cost of £897.79. The Clerk's report was duly noted. It was agreed to renew the membership. Proposed by Cllr Dyer, seconded Cllr Crow. (Vote recorded as 2 abstaining, and Cllr Mrs Warman against).

RESOLVED: To renew the DAPTC membership at a cost of £897.79.

- 638. DCC – notification of safety improvements at Christchurch Road Bridge, Hurn Road** – The Clerk gave a brief overview, and Cllr Mrs Warman gave further information. No comments or objections were received.

8.45pm Members resolved to exclude the press and public to discuss items as listed on the agenda.

- 639. Confidential Minute file reference 639/08:**

Redraft of Confidential Minute 517 dated 27th February, 2008 -To agree the wording and adopt confidential minute 517, redrafted as per minute 561 26th March 2008. A revised copy has been circulated.

- 640. Confidential Minute file reference 640/08**

- i) Clerk's Committee Meeting 30.04.08- To receive a report from the Clerk's Committee
- ii) Health and Safety, Legionella Risk

- 641. Exchange of information:**

- 1. Next meeting is the Annual Meeting of the Council– 28th May, 2008 at 7.30pm.

Reminder to Members: the election of Chairman and Vice Chairman of Full Council, Councillors to Committees and representatives to outside bodies will take place at the next meeting.

The meeting ended at 9.40pm.

Chairman