## BUCKLAND NEWTON PARISH COUNCIL Minutes of Annual Parish Council Meeting Tuesday 12 May 2015 at 7.30 pm in the Parish Room

Present: Chair - Cllr Rodney Cuff (RC), Vice Chair - Cllr Nicki Barker (NB), Cllr Andy Foot (AF), Cllr Trevor Marpole (TM), Cllr John Baker (JB), Cllr Chris Osmond (CO), Cllr Alison Chant (AC), Cllr Mark Needham (MN), District Councillor Jacqui Cuff (JC) County Councillor Jill Haynes (JH)
Clerk - Sarah Mitchell (SM)

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Item 1			Action
1 1	Election of Officers and signing of Declarations of Acceptance  i Chairman Rodney Cuff		
	Proposed Cllr Mark Needham Seconded Cllr Alison Chant  ii Vice Chairman Nicki Barker	AIF	
	Proposed Cllr John Baker Seconded Cllr Chris Osmond  iii Recreation Officer Chris Osmond	AIF	
	Proposed Cllr Rodney Cuff Seconded Cllr Andy Foot  iv Rights of Way Liaison Officer Stephen White	AIF	
	Proposed Cllr Alison Chant Seconded Cllr John Baker  v Flood Warden Doug Morse	AIF	
	Proposed Cllr Nicki Barker Seconded Cllr Andy Foot	AIF	
2	SM to advertise in the Lydden Vale that there is one seat to be filled on the Parish Council.		SM
2	Apologies: Cllr Lin Townsend (LT) PSCO Sarah Hart		
3	Declarations of Interest and grants of dispensations		
	Cllr John Baker - Court Farm & Neighbourhood Plan		
4	Minutes of the last Annual Parish Meeting held Tuesday 13 May 2014, were Passed, Agreed and Signed.  Proposed Cllr Nicki Barker, Seconded Cllr Andy Foot, AIF		
5	Matters Arising None		
6	Period of Public Questions		
1	Report from PSCO Sarah Hart - There has been a theft of 80 laurel trees from Piddlehinton camp. Also a reminder re scam telephone calls - a bank will never ask you for your PIN or bank details, unless you have called them first.		
7	Chairman's Report Vice Chair Cllr Nicki Barker read out the 'Chairman's Report For Last Year'. Cllr Rodney Cuff thanked Cllr Nicki Barker for preparing a thorough report. The		
	report is attached.	por i. The	
8	County Councillors Report - County Councillor Jill Haynes		
1	Changes at County - It is taking a long time to see changes within the County Council with new structures coming into place.		
2	The County Council is going to do another event this year to ask the general public what else they think the County Council should be doing. There are a lot of statutory		

	things that have to be done, but what else would you like to see the County Council doing? This will be a pop up event going to less places.	
3	Highways have done very well and are in the top ten in the Country for maintenance. Their pro-active way of working and plans in place has been praised, which should lead to the department getting more money from the Government.	
4	Children's Services - There are many children in care, which is costing a lot of money. In some cases £ 2,000 per child per week. There has also been an increase of severe mental health problems within the younger generation. It has been recognised that dealing with the whole family is needed rather than individuals. Early intervention is required and this is being addressed at School and with Sure Start. There has also been a successful partnership with the Fire Brigade where families can spend time with the fireman learning about good role models.	
5	Public Health has underspent this year. Poole, Bournemouth and Dorchester has a board covering all, to look at the big picture. There are over 700 different contracts to be looked at.	
6	Renewable Energy - Solar panels, DCC to become a provider within the next two years.	
7	Economic development - Adult Social care, 48% of the budget is spent on 1% of the people. People are living longer which is putting different pressures on day centres and care homes etc. DCC has a stand alone company (TRICURO) that goes live in July, which can tender for contracts. This is an advantage because it is outside of EU regulations for tendering so can make a profit.	
9	District Councillors Report - District Councillor Jacqui Cuff	
1	It has been a challenging year with many issues to deal with.	
2	Melcombe Horsey investigated about becoming a Parish Council rather than a Parish Meeting. WDDC would not let them have a sign (so that you know you have reached your destination) so they have put up their own sign on private land showing their coat of arms.	
3	The Methodist Church in Piddletrenthide is up for sale.	
4	The first draft of the Neighbourhood Plan for Piddle Valley is on their website.	
5	Most of the illegally camped travellers chose to leave the county rather than be relocated at Piddlehinton Camp.	
10	Financial Report	
1	The Parish Clerk gave the financial report. More money had been spent on repairs and maintenance during the past year. Also a new laptop had been bought for the use of the Parish Clerk so that it could support and run new systems that had been implemented. The end of year accounts show a figure of -£41.20 which highlights that the precept needed to be increased.	

11 1	To resolve to reaffirm the BNPC Standing Orders and Financial regulations  The standing orders and financial regulations were adopted. It was also agreed that	
	they should be put on the website.  Proposed Cllr Nicki Barker, Seconded Cllr Alison Chant, AIF	SM
2	Signatory's to be changed. Trevor Marpole to be removed and Cllr Rodney Cuff to be added. AIF	
12	To approve the Minutes of the last Parish Council Meeting 14 April 2015 Were Passed, Agreed and Signed.	
	Proposed Cllr Mark Needham, Seconded Cllr Chris Osmond, AIF	
<b>13</b> 1	Matters Arising  Weather Station - The Parish Clerk had received an email to say that the weather station had been erected and that it was going to be used to collect data on wind speed and direction, precipitation, ground temperature and humidity. The information will be used by the highways maintenance team to let them know when to send the gritters out etc. It may be possible for the Parish Council to receive a report during the winter months. SM to request this.	
2	Overgrown hedge - At the request of Mr and Mrs Slack, Cllr Rodney Cuff and Cllr John Baker met with them to discuss the overgrown hedge. Mr & Mrs Slack felt that the hedge was an aid to safety and did not want to lose their privacy. Cllr Cuff and Cllr Baker explained that if the complaint was taken to the District Council then it would be out of the Parish Councils control and the hedge would be cut back without any say or input. Mr & Mrs Slack are going to trim the hedge back.	
<b>14</b>	Finance Invoices Paid	
	Southern Electric - 18.12.14 - 17.3.15 - £ 38.34 cheque 277  Clerks Wages (+ expenses) - 10.3.15-14.4.15 - £ 249.63 cheque 278	
	<u>Invoices to be approved</u> Clerks Wages (+ expenses) - 15.4.15 - 12.5.15 - £ 236.43	
	Receipts SSE Wayleave Registry - £ 25.01 WDDC Precept - £ 3600	
	Reconciled Bank Accounts at 30 April 2015	
	Nat West Current 7,128.45 * Nat West Deposit (Balance of Sir William Aykroyd's legacy) 8,018.43 Total = 15,146.88	
	Current A/C Balance includes B/F 1994.21 - Less Net Expenses 0.00 Balance at 30.04.15 1994.21	

	Current A/C Balance includes B/F £1564.40 - Less Expenses 2014/2015 0.00 Balance at 30.04.15 1564.40	
	£ 7128.45 - £3558.61 (1994.21 + 1564.40) = £ 3569.84 actual 2015/2016 Possible Expenditure - Reinstating Hountwell Pump	
	Proposed Cllr Andy Foot, Seconded Cllr Nicki Barker, AIF	
2	Sections 1 and 2 of the Annual Return 2014-15 were approved and signed.  Proposed Cllr Chris Osmond, Seconded John Baker, AIF	
<b>15</b> 1	Planning TM received an informal enquiry from somebody thinking of buying the Gaggle of Geese. They wanted a reaction to the idea of developing the pub into an up market venue for weddings and other functions. There would be no public bar.	
	After discussion it was unanimously agreed to register the Gaggle of Geese as an asset of community value. Cllr John Baker to make the application for registration.	JВ
16	Highways  Resurfacing roads in the village - SM has logged enquiries and sent a separate letter and map. This has been passed onto the construction department.	
2	There is a very deep gulley running from the church down to the school. This is a hazard for pedestrians, bikes and cars. SM to report.	SM
3	There is a hole by the side of an inspection lid, which is situated on the left hand side of the road beyond the last bungalow on the right, at the exit of the northern end of the village.	
4	Arms/fingers have been removed from the fingerpost on the corner of Sharnhill Green and Bookham Lane. SM to put a piece in the Lydden Vale asking if anyone knows anything about it.	SM
5	SM has returned the form requesting four flood signs for the village.	
<b>17</b> 1	District Councillors Report - District Councillor Jacqui Cuff myhomeindorset.com is a free website where you can advertise your home for private rent. SM to put info in Lydden Vale.	SM
2	Property Pilot - you can advertise business units, offices, studios etc free of charge.	
	epetitions on dorsetforyou, is a facility to set up petitions and engage people to sign.	
3	Care and repair is no longer. It was a resource to help people stay in their home providing things like walk in showers. There is a new agency (from 1.4.15) called Dorset Accessible Home Service. It would help with equipment such as a pad under the door to let you know when someone has left the house.	
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	There are vouchers for Business' who want to connect to the next generation fibre optic service.	
5	Dorset Archives now have a catalogue online spanning 1000 years.	
6	Peter Hiscock is the new District Councillor.	
7	The Parish Council thanked D Cllr Jacqui Cuff for the wonderful job she has done.	
18	Correspondence	
10	Emails received	
	<ul> <li>Statutory review of sex establishment policy - public consultation. Start Date: Monday 20 March 2015 - End Date: Monday 15 June 2015 - <a href="https://consultationtracker.dorsetforyou.com/dorset-consultations">https://consultationtracker.dorsetforyou.com/dorset-consultations</a></li> <li>DAPTC Chief Executive's Circular 04 for April 2015</li> </ul>	
	<ul> <li>Good practice for selecting co-optees - an advert to be put in the Lydden Vale</li> <li>FW: Request To Promote Community Ownership &amp; Management of Assets Prog. (COMA)</li> </ul>	
	<ul> <li>Town and Parish Plans and Community Safety - Police &amp; Crime Commissioner would like to know of any crime or community safety issues or themes that are included in your Town or Parish Plans A copy of the Parish Plan has been sent.</li> </ul>	
	<ul> <li>Re-issued legal briefing L15-08 re op-option</li> </ul>	
	DAPTC - Cynthia Starkey is retiring.	
	Post received	
	<ul> <li>NHS Puddletown Surgery - copies of letters received re the planning.</li> <li>Dorset Police Young People Award</li> </ul>	
19	Other Parish Matters	
1	Neighbourhood Plan - Thank you to Cllr John Baker, Cllr Lin Townsend, D Cllr Jacqui Cuff for producing a very good draft neighbourhood plan. The Parish Council are happy for it to go forward for consultation. The consultation will last for 6 weeks ending on Saturday 4 July. Flyers will be distributed to all houses in the parish. List of dates of consultation to be sent to Councillors so that they can state which days they are available. After the consultation there will be a referendum, 51% need to	JВ
	approve.	
2	<u>Hountwell Pump</u> - After discussion it was agreed that a meeting with a specialist solicitor was needed. SM to speak to DAPTC re. legal assistance. Cllr John Baker to check information on licenses.	SM JB
	At the end of the meeting Cllr Rodney Cuff, thanked Trevor Marpole for his service and dedication to the Parish Council (20 years). The Parish Council presented Trevor with a gift.	

## Next Meeting - Tuesday 9 June - 8.00pm, Parish Room

The meeting concluded at 9.50 pm.

Signed: Date:	
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