CHIDEOCK PARISH COUNCIL

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Minutes of the Parish Council Meeting held at the Village Hall, Chideock on Tuesday 25 March 2014 at 10:00 am.

Present: Cllrs Elizabeth Grant, Roger Carey, and Rob Murray.

In attendance: The Clerk and 2 members of the public.

Mr Robin Marshall-Ball of the British Association for Shooting and Conservation gave a presentation about the water voles which have recently been found in the River Winniford. The Clerk said that she would send him contact details for the owners of land adjacent to the river so that Mr Marshall-Ball can contact them regarding improving the habitat.

The Parish Council meeting commenced at 10:55 am.

- **1444** Apologies. Cllr Geraghty sent her apologies.
- 1445 Grant of Dispensations.

None.

1446 Declarations of Defined Pecuniary Interests.

None.

1447 Minutes.

- a) RESOLVED to accept and sign, as a true record, the minutes of the Parish Council meeting of 25 February 2014. Proposed by Cllr Grant seconded by Cllr Murray, carried unanimously.
- **b) RESOLVED** to accept and sign, as a true record, the minutes of the Finance and General Purposes Committee of 5 March 2014, after the following amendment was made:-

Page 1, minute FGP360, last bullet point – replace £2,000 with £1,900 Proposed by Cllr Carey seconded by Cllr Murray, carried unanimously.

1448 County and District Councillors' and Police Reports.

There were no reports.

Standing Orders were suspended for the following item.

1449 Democratic Period.

There were no members of the public present by this point in the meeting.

Standing Orders were resumed.

1450 Reports / Updates by the Clerk and Councillors.

Items 0A to 15 on the Actions & Information List were **NOTED**, with the exception of those detailed below, which were discussed in more detail.

- a) Item 1 A35 Working Group meeting 4 April. Cllr Murray will attend if Cllr Geraghty cannot.
- b) Items 3 & 4 AQM. Defer request for stakeholder meeting until have answers to questions CC asked of WDDC Environmental Health.
- c) Item 7 AGREED that the Parish Council asks WDDC to provide "poo" bins for Mill Lane CC Bridleway
- d) Item 9B Proposal under Sustainable Communities Act. AGREED that CPC supports the CC proposal.
- e) Item 11 Superfast Broadband. AGREED to invite Abby Gordon-Farleigh, DCC Superfast CC Broadband, to speak at the start of the Annual Village Meeting on Wednesday 16 April 2014.
- f) Item 11A Symondsbury School Bus. AGREED that there is no objection from CPC to the Symondsbury School minibus waiting at Foss Orchard Car Park to pick up children in the morning

g) Item 15 – Annual Village Clean. AGREED that this be on Saturday 26 April, the day before the Dorset Beach Clean, and that it be called to Chideock Village Clean not the West Dorset Clean. Posters will be put up and it will be promoted at the Annual Village Meeting.

CC

RM

EG

EG

1451 Planning Matters.

a) Applications.

WD/D/14/000254 WEST HOUSE, MAIN STREET Erect conservatory (Full)

Chideock Parish Council has no objection.

WD/CA/14/00089 DAWN COTTAGE, MILL LANE T1 - Cherry - reduce by 10% overall and raise crown to 4m; T2 - Davidia - clean crown of dead & broken branches; T3 - Cherry - Fell; T4 - Horse Chestnut - crown clean, lightly prune 5% overall; T5 - Sweet Chestnut - crown reduction by 5-10% and reduce branches growing towards roadside

Chideock Parish Council has no objection subject to the Tree officer's recommendation.

- b) To consider any applications received after the agenda was circulated. None.
- c) Determinations.

WD/D/14/000362 GOLDEN CAP HOLIDAY PARK Amendment to planning permission reference 1/D/12/000410 to modify the tree planting scheme so that no ash trees are planted, in view of the government plant movement restrictions due to Ash die back disease (**Non-material Amendment**) **APPROVED**

- d) To note any determinations received after the agenda was circulated. None.
- e) Ridwood Affordable Housing Development.

The update report from Mrs Lyn Crisp was NOTED.

f) Any Other Planning Matters.

Actions & Information List Items 17 – 33A were **NOTED** with the exception of those detailed below, which were discussed in more detail.

- i. AONB. No update.
- ii. Golden Cap Caravan Park. No update.
- iii. Mill Lane Bridleway 18. Item 21 Cllr Grant, Cllr Murray and Cllr Carey will all attend the meeting on 29 March 2014.
- iv. Development at Anchor Inn. No update
- v. Seatown. **AGREED** that Cllr Carey will represent CPC at the meeting on 27 March 2014 as Cllr Geraghty is unable to attend.
- vi. WD/D/14/000297 Land Adjacent A35, Muddyford Lane. **NOTED** that CPC's comments and detailed report were submitted on 24 March 2014. **NOTED** that the Clerk has requested all documents referred in the Land Registry Title for the land at Muddyford Lane (DT243816), at a cost of £11.00.

1452 Finances.

Actions & Information List Item 34 was NOTED.

a) RESOLVED to make the following payments:-

Clerk's Salary & Expenses for March
HMRC – PAYE Jan, Feb, Mar
Hall Hire
E85.50
PNW Services – Bus Shelter Cleaning Jan, Feb, Mar
E20.00
Proposed by Cllr Murray, seconded by Cllr Grant, carried unanimously.

- b) Foss Orchard Car Park finances. Actions & Information List Item 34A was NOTED.
- c) Village Hall. Actions & Information List Item 35 was NOTED.

1453 Clapps Mead Playing Field.

Actions & Information List Item 36 was NOTED.

Mrs Lyn Crisp's update report was NOTED:-

- Cllr Grant said that she had talked to Mr Maskell and they are both trying to find one or
 more people to mow the children's play area. All councillors said that they would also try
 to find out if there was anyone willing to do this. AGREED that in the short term the
 grass should be strimmed around the play equipment.
- Cllr Murray said that he would replace the 2 posts and repair the fencing behind the seat in the play area where the tree went down
- Cllr Grant said that she is investigating the cost of replacing the goal nets. She also asked if CPC wanted to consider replacing the goal posts with aluminium ones so that they don't need painting every year. She has found some vat £450 ex VAT.
- **AGREED** that Cllr Grant will organise a Spring "working group" and Management committee meeting to take forward the purchase of a basket swing etc. This will then be brought back to the Parish Council for approval.

1454 Flood Management Plan for the Winniford Valley.

Cllr Carey reported that all problem drains in Sea Hill Lane have now been cleared. AGREED it is now important to try to make sure that they don't get blocked by detritus etc.

AGREED to write to DCC highways re continued routine maintenance e.g. side verging, drain clearing etc, asking that any money left from 2013-2014 be used for the purpose and to once again ask for confirmation that the culvert under Sea Hill Lane near Vine cottage is to be properly repaired in 2014.

1455 **Current Consultations.**

a) WDDC -Review of WDDC Licensing Policy. The Licensing Act 2003 requires licensing authorities to carry out a formal review, consultation and re-publication of its Statement of Licensing Policy at least every five years. By 18 April 2014. AGREED that Cllr Murray will decide if a response is needed and, if so, to draft it so that the Clerk can circulate it to all.

RM

b) WDDC Review of planning application requirements checklist. By 2 May 2014. AGREED that Cllr Murray will draft a response which the Clerk will circulate it to all.

RM

c) WDDC Statement of Community Involvement (SCI) Consultation - setting out how residents, businesses and other organisations will be involved in decision making on planning policy and local development issues. By 17 April 2014. AGREED that Cllr Murray will draft a response which the Clerk will circulate it to all.

RM

- d) WDDC Strategic Housing Land Availability Assessment (SHLAA) Update the opportunity to help identify sites of any size that could make a contribution to the future supply of development land in West Dorset and Weymouth & Portland. By 3 April 2014. AGREED that this is not of relevance to Chideock and that no response is required.
- e) DCLG Consultation on a draft transparency code for parish councils with a turnover not exceeding £25,000. Actual end date 5 May 2014 but NALC would like responses to them by 22 CC April 2014. Response discussed and AGREED

1456 Motions Received with Notice.

- a) As per the recommendations of the Finance & General Purposes Committee meeting of 5 March 2014, RESOLVED that the following actions be taken at Financial Year End 31 March 2014:
 - Unspent Training budget of £20 be carried forward as a restricted reserve
 - Any unspent Hall Hire budget to be carried forward as a restricted reserve
 - Unspent External Audit budget of £120 to be carried forward as a restricted reserve
 - Unspent Playing Field budget of £30.01 to be transferred to the Earmarked Fund
 - Playing Field Depreciation budget of £400 to be transferred to the Earmarked Fund
 - Foss Orchard Car Park Resurfacing budget of £500 to be transferred to Foss Orchard Car Park Maintenance Fund
 - Foss Orchard River Bank budget of £1000 to be transferred to Foss Orchard River Bank Fund
 - Community Fund budget of £250 to be transferred to the Community Fund
 - Mill Lane Bridleway budget of £100 to be carried forward as a restricted reserve
 - Salt / Grit budget of £100 to be carried forward as a restricted reserve
 - General Contingency budget of £199 to be carried forward to the General Reserve
 - Any underspend to be transferred to the Earmarked fund.

Proposed by Cllr Carey, seconded by Cllr Murray, carried unanimously.

b) As per the recommendations of the Finance & General Purposes Committee meeting of 5 March 2014, RESOLVED that a £100 grant be made to the Bridport Citizen's Advice Bureau, to be paid from the £100 budget for external grants.

Proposed by Cllr Grant, seconded by Cllr Murray, carried unanimously.

- 1457 Correspondence. There were no other items of correspondence to be brought to Councillors' notice.
- To confirm the date and time of the next meeting of Chideock Parish Council.

The next meeting of Chideock Parish Council will be on Tuesday 29 April 2014 at 10:00 am.

The meeting closed at 12:30 pm.