



MINUTES OF THE ARNE PARISH COUNCIL MEETING
HELD ON THURSDAY 18TH APRIL 2019 AT
STOBOROUGH VILLAGE HALL COMMENCING 7PM

Present: Cllrs A Wakefield-Sutton, S Cranshaw, V Ward, D Hunter, I Church, R Bessant

Chair: Cllr P Love

Clerk: Mrs A Crocker

Also Present: 3 member of the public, Ian Alexander (NE).

Prior to starting the meeting, the Chairman asked members of the public if they had any intention of filming or recording the meeting. No-one expressed any intention to do so.

Cllr Cranshaw expressed her thanks to all those councillors who will be leaving after this meeting, in particular those who have put so much time and effort into the production of the Neighbourhood Plan.

1. Public Participation

19.222 Nick Cake expressed his thanks to all those councillors who have served on the Parish Council. He felt that the parish councils are going to be of vital importance in the future, following the loss of the District Council and the advent of the new Unitary Authority.

Ian Alexander – as part of the routine business of the Environment Agency, they have to retender their business interests on a regular basis. This means there may be a slight hiatus whilst the new consultant takes over the work. There is nothing technical to report at this stage.

2. Declaration of interests

19.223 No interests were declared at this stage and no requests for dispensation had been received.

3. To receive apologies for absence

19.224 Apologies had been received from Cllr Ashley Pellegrini and Dorset Councillor Beryl Ezzard.

4. To confirm the minutes of the meeting held on the 21st March 2019

19.225 Minutes of the meeting held on the 21st March 2019

A copy of the minutes had been issued to all members prior to the start of the meeting. Cllr Wakefield-Sutton proposed them to be a true and accurate representation of the meeting. This was seconded by Cllr Cranshaw and agreed unanimously. The Chair signed the minutes in the presence of the meeting.

5. Matters arising – for report only

19.226 Hayricks – the signs are now in place.

6. County Councillor’s Report

19.227 A copy of Cllr Ezzard’s report had been issued to all members prior to the start of the meeting.

7. District Councillor’s Report

19.228 Cllr Barnes was unavailable to attend the meeting and no report was available.

8. To confirm the payment of accounts and consider the bank reconciliation & position against budget

19.229 To confirm the Payment of Accounts

The following payments had been requested:

Mrs A Crocker	April wages + expenses	BACS0001	562.83
HMRC	NIC & PAYE April 2019	BACS0002	103.80
DC Pension	April contribution	BACS0003	151.25
JSR Treecare	Lengthsman – 2018	BACS060	1354.84
Wicksteed	Play equipment repairs	BACS061	3448.50
Dorset Council	Puddletown Rd traffic survey	BACS062	300.00
Dorset Planning Consultant	Assistance with NP	BACS063	1824.00

The total amount requested from the Precept is £7,745.22. Cllr Cranshaw proposed the payments are made. This was seconded by Cllr Ward and agreed unanimously.

ACTION: CLERK

19.230 To confirm the bank reconciliation and position against budget for the year to date

A copy of both reports had been issued to all members prior to the start of the meeting. No comments were made, or queries raised.

9. Parish Reports

19.231 Councillors’ Reports on meetings attended

Cllr Wakefield-Sutton – 10/4 NP steering group meeting.

Cllr Church – no meetings attended.

Cllr Cranshaw – WDDT 1/4 - criminal damage in Priory Meadows will be repaired shortly.

Cllr Hunter – 28/3 Standards Committee at PDC – last one held; 10/4 NP working Group; 15/4 meeting with Steve Boyt at PDC regarding NP.

Cllr Bessant – 3/4 PTAG meeting – next meeting will be on the 10th July at Swanage Town Council offices; Burial Committee finance meeting.

Cllr Love – no meetings attended.

Cllr Ward – finance committee of Burial Board 17/4;

19.232 Report from Outside Bodies

Stoborough Village Hall – nothing to report.

Furzebrook Village Hall – AGM on the 30th April.

Stoborough Meadow Residents' Association – nothing to report.

Ridge Residents' Association – next meeting of the committee will be held on 23rd April when the programme for the coming year will be finalised.

Stoborough Primary School – a letter has been received from the Trustees of Stoborough Nursery. Bryan Collins, Chair of Stoborough Nursery Committee, reported that they are trying to get some backup from the parish so they are able to go back to the school asking them to negotiate about the rent. At the moment, there is no communication between the School Governors and those running the nursery. Mr Collins asked if the Parish Council would be willing to write to the Governors and express their concern. Cllr Hunter asked if there was any history of lack of co-operation from either party. The relationship is not ideal at the moment but there has never been any major issues. Is the liaison committee chaired by an independent person? – No, but there have only been two meetings to date and now the school is refusing to meet with the nursery organisers. The present Transfer of Control Agreement runs until September 2019, but the school must give them one academic year's notice to quit if they wish to terminate the lease. There are currently 40 children attending the nursery, aged from 2 up, and there is also a waiting list. County are unsure of their jurisdiction because of the involvement of the diocese. Cllr Cranshaw asked that we should find out if it is the intention of the school to adopt the nursery. The Clerk will draft a letter and liaise with Cllr Cranshaw.

19.233 Reports relating to the Hayricks, Allotments and SANG

Hayricks – Cllr Church reported that the Men's Shed group have said the materials required would cost £115. They would be looking to repaint the swings and repair the seats and paint the spring of the spring horse. He also suggested that a donation might be made to cover the cost of the labour which will take in the region of two days. Cllr Church suggested £250 could be donated. Cllr Wakefield-Sutton seconded the proposal and this was agreed unanimously.

Allotments – nothing to report.

SANG – Cllr Ward reported that there had been some fly-tipping but this has been cleared.

19.234 Neighbourhood Plan Update

Cllr Hunter reported that we are currently in the consultation period for the SEA. Cllr Hunter has been in constant touch with Steve Boyt and the following has been agreed:

- Steve has completed the tasks we asked of him and provided further minor amendments (and maps) to the Strategic Environment Assessment.
- The non-technical summary and the SEA are now ready to loaded on to the Parish website.
- We can now commence our consultation period re the SEA
- When all the documents are finalised, they can be submitted to Dorset Council for consideration. We are aiming for the 13th May. We are obliged to allow six weeks for this stage.
- When the above point is triggered, Dorset Council will commence compiling a short list of Examiners for our consideration and decision.
- The examination period commences when we successfully negotiate and satisfy any issues raised by Dorset Council.
- If and when the Examiner is satisfied with our Plan, it is returned to Dorset Council for formal approval to hold a referendum among the residents of Arne.
- Referendum.
- If a majority of residents vote in support of the Plan, Dorset Council have five weeks in which to ‘make the Plan’, i.e. formally adopt it.

10. To consider Planning Applications received

19.235 There were no planning applications for consideration at this time.

11. Correspondence and items for action and resolution

19.236 There were no items for action or resolution at this time.

19.237 To consider any defects to be passed to the Lengthsman

Nothing to report.

12. Correspondence received since the Agenda was set

19.238 Cllr Hunter reported that the WI often undertake work that is of interest to the parish and he suggested that we include a report on their behalf within the Parish Reports. Ann-Marie Goodbody is the current chair. He will contact them and suggest they contact the Clerk.

13. Additional items considered urgent by the Chairman for discussion only

19.239 Members are reminded that there is an election taking place on 2nd May which will include the election of Parish Councillors. Our grateful thanks are extended to those councillors who will no longer be standing – Don Hunter, Ashley Pellegrini, Avris Wakefield-Sutton and Richard Bessant. We thank them for all the work and time they have committed to the Parish Council and the local community during their time in office and we wish them all well for the future.

There being no further business, the meeting closed at 20:05pm.