



Parish of Arne

MINUTES OF THE MEETING HELD ON THURSDAY 19th JUNE 2014 AT THE STOBOROUGH VILLAGE HALL, WEST LANE, STOBOROUGH COMMENCING 7.00pm

- Present:** Cllrs R Scragg, A Pellegrini, V Ward
- Chair:** Cllr C Macleod
- Clerk:** Mrs A Crocker
- Also Present:** 22 members of the public, District Cllr B Kenward

The Chairman introduced our guest speaker; Mr Colin Wareham, Dorset PoPP Wayfinder for Corfe Castle and Wool.

Mr Wareham gave an outline of Dorset PoPP and its vision to enable older people to remain living in their own homes. He went on to give a brief history of the organisation. It is now funded by DCC and the NHS Dorset CCG Trust. There were originally 29 national pilots but Dorset PoPP is the only one remaining. Cllr Kenward expressed thanks to Mr Wareham and the organisation as she has contacted them on several occasions for help with elderly constituents.

1. Declaration of Interests

15/28 The Chairman asked councillors for any Declaration of Disclosable Pecuniary Interest on items contained in the agenda applicable to themselves or spouse/partner. There were none declared.

2. To receive apologies for absence

15/29 No apologies had been received.

3. To elect a Chairman for the Parish Council

15/30 Cllr Ward proposed Cllr Macleod stand as Chairman for the coming year. This was seconded by Cllr Pellegrini and agreed unanimously.

4. To Elect a Vice Chairman for the Parish Council

15/31 Cllr Pellegrini proposed Cllr Ward remain as Vice Chair for a further year. This was seconded by Cllr Macleod and agreed unanimously.

5. To confirm the minutes of the Parish Council meeting held on 15th May 2014

15/32 A copy of the minutes had been issued to all councillors prior to the start of the meeting. Cllr Ward proposed them to be a true and accurate record of the meeting. This was seconded by Cllr Scragg and agreed unanimously. The minutes were signed by the Chairman in the presence of the meeting.

6. Matters Arising – for report only

15/33 Cllr Pellegrini – repeated his question regarding the Perenco money that has been lodged with DCC. Cllr Lovell was going to look into this but nothing has happened. Cllr Kenward reported that the money was already all ring-fenced and is for the amelioration for any damage that Perenco might cause in the future. Cllr Macleod reported that she and Mr Cake attended a Purbeck Heritage Network meeting and, at the meeting, the funds were discussed. In the future, tenders could be put forward from parishes for the spending of some of these funds and some may go towards footpaths, etc. The fund stands at about £1.8million. A report should come out to the Parish Councils in due course.

Cllr Scragg – reported that he had been asked about what is to happen to the material left in the yacht club car park following the towpath repairs. The removal of the material is beyond the scope of volunteers and the matter should be passed over to the Environment Agency to find out what the plans are for future repairs. A letter will be sent.

ACTION: CLERK

7. County Councillor's Report

15/34 Unavailable to attend the meeting.

8. District Councillor's Report

15/35 The Chairman welcomed our new District Councillor Bridget Kenward to the meeting in her new role. Cllr Kenward informed the meeting that she sits on the Scrutiny Review Board, Standards Board and Planning. In addition, she will also be attending the Wytch Farm liaison group. Not a lot has been going on over the last month at District other than training for the new councillors. There is no overall control in the council although the Conservatives managed to maintain the chairmanship. Residents issues – Mr Weeks and the moving of the bus stop; complaints and compliments about the Hayricks; concerns regarding recycling.

9. To Co-Opt Two New Parish Councillors

15/36 Although 5 people had originally put their names forward, only 2 were able to attend the meeting. Richard Bessant introduced himself and said a few words about his history in the parish. He is a trustee of Furzebrook Village Hall and has been involved with Wareham Rangers Youth Football Club, together with carrying out other voluntary work within the parish. Avris Wakefield-Sutton introduced herself and said something about her past work with Purbeck District Council, Purbeck Housing Trust and the Audit Commission. She currently acts as Vice Chair on the Synergy Neighbourhood Plan for Zone 6.

Cllr Pellegrini proposed that Richard and Avris are co-opted to the Parish Council. This was seconded by Cllr Macleod and unanimously agreed. They were invited to take their seats on the Parish Council.

10. To Elect Council Members as Representatives on Outside Bodies and to confirm committee members

15/37 The current list of representatives was given to members at the start of the meeting for reference. This was reviewed and a list of the new representatives is attached to these minutes.

ACTION: CLERK

Hayricks Inspection Rota – With the loss of Cllr Kenward from the Parish Council it was agreed that this needs to be formalised. The schedule will be as follows:

Cllr Macleod - 1st week
Cllr Wakefield-Sutton - 2nd week
Cllr Ward - 3rd week
Cllr Pellegrini – 4th week
Clerk - 5th week when necessary

The tick sheet will be available on line.

Notice Boards –	Puddletown Road	- Cllr Macleod
	Sunnyside	- Hugh Ricks
	Barnhill	- Cllr Scragg
	Grange Road	- Cllr Kenward
	Lookout (needs replacing)	- Cllr Pellegrini
	School (needs replacing)	- Cllr Ward
	Village Hall (PC to replace)	– Cllr Ward
	Half Way Pub – parish notice board in lobby at the entrance –	
	Cllr Kenward (subject to the approval of the new owners).	

Stoborough Village Hall – the chairman raised the question of the Parish Council having its own key to the hall. Mrs Scragg said she would take this back to the committee for discussion.

11. To Consider Items for Discussion/Report

15/38 Results of planning applications submitted to County / District Council

6/12/0571-0609 Wytch Farm, Wareham & Kimmeridge Oilfields

To enable extension of operational life of oilfield development through the variation of a condition attached to an existing permission.

Agreed

The Parish Council is pleased to see efforts are being made to maintain the bridleways and footpath access. We would prefer to see a minimum quantity of duckboards as these are not in keeping. We would imagine that Perenco will be giving money to support local infrastructure, as has been the case with other developers, and we would expect to be consulted as to what these monies might be put towards.

Navitus Bay – Cllr Lovell reported that there will be a report coming out from County regarding the pros and cons of the consultation and this will be sent to all the parish councils in due course.

**6/2014/0062 Purbeck School, Worgrett Road
Refenestration of blocks E and H, demolition &
construction of new music block, internal alterations**

Agreed *No objections*
Approved

**6/2014/0139 Pound Cottage, Corfe Road
Erect single storey extension**

Agreed
Withdrawn

No objection. The Parish Council would support additional housing in the area.

**6/2014/0154 Ash Lea, Redcliffe, Wareham
Erect fencing along southern boundary on
top of stone wall to a max height of 1.2m –
cert of lawful dev.**

Agreed *No objection.*
Refused – insufficient evidence included with application regarding proposed fencing in relation to stone wall and surrounding ground levels

**6/2014/0157 100 Furzebrook Road
Various work to windows, provide flue,
clad rear wall, replace & add roof lights**

Agreed *No Objection*
Approved

**6/2014/0164 Little Farm, Worgret Road
Minor amendment to 6/2014/0401 to
increase the height of the photovoltaic
panels**

Agreed *No objections*
Approved

**6/2014/0174 Forge Cottage, Puddletown Road
Erect balcony & install dormer window in
east elevation**

Agreed *No objection.*
Approved

**TWA/2014/0072 Greenacre & Shepherds Croft, Barnhill Road,
Ridge Prune overhanging branches to
appropriate pruning points along the
boundary.**

Mr Hale reported that the neighbours have no objection to the works. The trees at the bottom of the garden (belonging to a neighbour) have already been pruned hard. This work will be more sympathetic. We will leave this to the Tree Officer to decide.

Agreed
Approved

6/2014/0186

**8 Old Kiln Road
Car port at side of house, enlarge porch &
replace window**

Agreed
Approved

No objections

6/2014/0208

**17 Barndale Drive
Erect extension on southern elevation**

Agreed
Not Determined

No objections

TWA/2014/0084

**6 Gover Close, Ridge
2 x oaks- crown lift to 5m & crown reduce
northerly aspect to 1-2m**

Agreed
Not Determined

No objections

15/29 Representatives' Reports on meetings attended since the last meeting

Cllr Pellegrini – DAPTC Area Committee meeting. Discussion re Navitus Bay application.

Cllr Macleod – DAPTC meeting.. Hayricks to check equipment. Everything needs smartening up.

Cllr Hunter – Training at PDC very useful and worthwhile.

Cllr Ward – Reported that she has received an e-mail from Lico. Lisa Pearce is leaving but has said there is funding available for the barrier across the causeway and for another piece of equipment for the causeway. She has passed this on to Nick Reid at EA and has arranged for a rain gauge to be put in at the school.

Burial committee – a lot of tree works need to be carried out and repairs to the wall in Connigar Lane. Still problems with parking in front of the lower pedestrian gate at Connigar Lane.

Hayricks – the damaged panel has been removed and will be swapped with a refurbished one. Bikes humps have dried out and where the tyre tracks have dried there is potential for an accident. Cllr Kenward said to let her know if they want more clay. The problem is that the fine grit is not being applied to the clay – if it was this would prevent cracking.

There is a large hole in Furzebrook Road and a broken signpost at the entrance to Stoborough Green.

15/30 To consider if actions are required

Convene Hayricks committee to work out what money can be spent and from where.

Cllr Ward to arrange another meeting with the EA and Steve Mepham.

15/31 Web site update

ACTION: CLLR WARD

The June Neighbourhood Plan newsletter is now on the web site, together with the Ridge residents' visit to Furzey Island and the Arne well site recommissioning.

Neighbourhood Plan – Cllr Pellegrini ran through the contents of the newsletter, saying everyone who registered at the information evening will have received a copy. It will also be put on the notice boards. The Steering Group will be meeting on the 23rd June and the first draft of the questionnaire will be reviewed. Cllrs Pellegrini and Macleod have met with PDC and this meeting was far more positive and the Service Level Agreement was discussed. The implementation plan has still not been reviewed by PDC. The next meeting with PDC will be held on the 7th July to discuss the settlement boundaries.

12. To consider any PLANNING APPLICATIONS received

- 15/32 *Non- Delegated* – **None**
Delegated – **6/14/0240: Wayside, Arne Road**
Ground floor extension & addition to first floor accommodation within the new roof
Ground floor rear extension

Agreed *No objections.*

- **6/14/0247: 24 Corfe Road**
Installation of dormer window at rear

Agreed *No objections*

- **6/14/0266: 6 Hazel Lodge, Stoborough Meadow**
Replace flat roof canopy with gable-ended canopy on front elevation

Agreed *No objections*

- **TWA/2014/0094: 16 Gover Close, Ridge**
Crown reduce oaks

Agreed *No objections*

13. Correspondence/items for action and resolution

15/33 Clerk's Report

A copy had been issued to all members prior to the start of the meeting. There were no additional comments to be made. Cllr Macleod reported that the Chief

Exec of the DAPTC is anxious that we are represented on all the clinical groups. Contact Mike Lovell will be asked if he is still involved with the Clinical Commissioning Group and see if there is any way we can get a representative onto the group.

ACTION: CLERK

15/34 Dispensations

None had been received.

15/35 To consider a response regarding the Navitus Bay Scheme

Cllr Pellegrini proposed that we register in order to keep the option open. This was seconded by Cllr Scragg and agreed unanimously. Cllr Kenward said a PDC planning meeting would be taking place to decide whether they would register. It will also look into the potential loss of the World Heritage status.

15/36 To consider correspondence received since the Agenda was set for discussion and possibly placing on the agenda for the next meeting

X43 Service –From 27th this service will run from Poole to Weymouth via Wareham, Wool and Lulworth. It will not serve the section between Wareham and Swanage. The section of the route that ran between Wool and Bovington has also been withdrawn. As the service is now run on a commercial basis, DCC cannot tell them which route it should use and the view of the bus company is that the revised route will be more profitable. From September onwards, the section of the route between Wareham and Swanage will no longer operate. Cllr Kenward suggested asking if the route could be extended to Norden so people could then transfer to the train. The Clerk will send the appropriate letter.

ACTION: CLERK

15/37 To confirm the Annual Statement of Accounts and the Governance Statement for the accounts for the year ending 31st March 2014

A copy of the accounts for the year ending 31st March 2014 had been issued to all members prior to the start of the meeting. The Clerk reported that the internal auditor had highlighted a number of points as but, with the exception of the omission of a review of the Risk Assessment during the year, all were quite minor. Cllr Scragg proposed that the Annual Statement of Accounts and the Governance Statement is accepted. This was seconded by Cllr Ward and agreed unanimously. The Accounting Statement and Annual Governance Statement were signed by the Chairman and Clerk in the presence of the meeting.

15/38 To consider items raised by the public during the Parish Meeting for discussion and placing on the next agenda

Hayricks committee meeting.

14. Correspondence or items for specific or general information

15/39 Nothing to report

15. Payment of Accounts

15/40 The following payments had been requested:

DAPTC	Annual Subscription	438	414.92
Wareham TC	Donation towards Wareham in Bloom	439	35.00
Steve Syrett	Ridge finger post repairs	440	120.00
Mrs A Crocker	June wages + expenses	441	480.49
HMRC	PAYE June 2014	442	96.80
Tradewind	Vacancy fliers	443	35.00
R Yates	Internal Audit	444	80.00
DAPTC	Allotments seminar	445	40.00

This represents a total of £1,302.21 payable from the Precept.

Cllr Pellegrini proposed that the payments were made. This was seconded by Cllr Ward and agreed unanimously. The cheques were signed by two councillors in the presence of the meeting.

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

Cllr Pellegrini reported that he had e-mailed Cllr Kenward regarding the new recycling system.

Cllr Ward reminded members that the contact details information at the Hayricks is still showing that of the old Clerk. An order has since been put in for new signage.

There being no further business the meeting closed at 21:03 pm

Planning Committee meeting on the 3rd July 2014 if there are plans to discuss

The next meeting will be on the 17th July 2014 at 7.00pm, Stoborough Village Hall