

MINUTES OF THE PARISH COUNCIL MEETING OF EAST STOKE HELD ON THURSDAY 4^{th} JULY 2019

PRESENT Cllr Rebecca Cady (Chairman)

Cllr Neill Child (Vice Chairman)

Cllr Tessa Wiltshire Cllr Barry Quinn Cllr David Purshouse Cllr Chris Evans

APOLOGIES Dorset Cllr Cherry Brooks

IN ATTENDANCE 2 Members of the Public

Liz Maidment (Parish Clerk)

1. Public Participation Time for 15 Minutes

A resident spoke to a contractor working on the broadband near Holmebridge and they were informed that if they contacted their supplier they would be able to connect fibre into their house. They contacted TalkTalk and were told that the signal cannot be carried and they were under the impression that BT are not allowing other suppliers except for a few companies to utilities this service. It was suggested that they contacted TalkTalk too soon as there may have been some sort of delay and to contact them again in six weeks. Some residents have been told that they will not have this broadband service until the end of the year.

Some households in Hethfelton Hollow now have this service, however, to install the fibres into properties people have been given quotes that vary enormously between the suppliers.

2. Apologies

Apologies were received and approved for Dorset Cllr Brooks

3. Granting of Dispensation

No applications for a dispensation had been made.

4. Declarations of Interest

None

5. Minutes of the Parish Council meeting held on Thursday 6th June 2019

The minutes should have stated that the felling and stacking in Hethfelton Woods have been complete and they are now only waiting on the haulage. It was agreed at the last meeting that Cllr Quinn would purchase the materials to repair the bus shelter and that the Parish Council would re-imburse him. It was resolved that the minutes of the Parish Council meeting held on the 6th June 2019 were approved as a true account.

6. Matters arising from the minutes

There were no matters arising.

7. Planning Applications or Planning Information received

6/2019/0312 - The Coach House, BH20 6AL. Single storey extension.

The Parish Council has no comments or objections.

8. Update on Previous Planning Applications

6/2019/0090 - Kemps Country House, BH20 6AL. Demolition of the existing annexe building and erection of two terraces of three 3-bedroom dwellings and associated car parking. **Approved. Noted.**

9. Reports from Unitary Councillor

The following report was read out

- Clinical Services Review The Secretary of State has requested 'initial advice' from an Independent Reconfiguration Panel and given them several aspects to investigate. We await the outcome.
- Climate Emergency Following the declaration on Climate Emergency at the first Council meeting, an Executive Advisory Panel has been established. Their first task will be to look at how we set carbon reduction targets and it will develop from there to inform policies.
- The Dorset Parent-Carer-Council has gone out to consultation through the Dorset Council website looking at SND provision. Specifically it is used to plan and commission short break activities. This survey takes place every 4 years and the Council is now reviewing contracts for April 2020. The survey is live on the website until 26th July.
- A TENS notice has been issued to Wilkswood Farm for 13th July 2019 for the sale of alcohol and regulated entertainment. This is specifically for a wedding.
- Equal Charging for Adult Social Care Services Following consultation on May 2015 on some possible changes to the contribution for care costs, it was agreed that the actual cost of services should be charged and subsidies and discounts would no longer apply.

The increased contributions have been put into place in stages over the last four years. Currently all care, apart from attending day centres and transport is charged at the full cost. The final step in putting the policy into place is about to happen, which means that all service users will be treated equally. Anyone whose financial assessment showed they could afford to pay all, or a greater amount, towards the actual costs will be affected, This means that their weekly contribution will be increasing in line with that assessment from Sunday 8th September. The increases will take effect in two stages. The full cost of transport and the first 50% of the total increase in day centre charges will be applied from 8th September, with the second 50% increase in day centre chares being applied from 6th October. The actual cost, and therefore the charges in future will be as follows:- (2 sessions per day)

Tricuro day centre sessions

People who have been assessed as 'low' £24 per session (£48 per day)

People who have been assessed as 'Medium' £27.50 per sessions (£57 per day)

People who have been assessed as 'High' £47.50 per day (£95 per day)

Non Tricuro day centre sessions will be charged at the actual cost to Dorset Council as invoiced by the provider.

From 8th September all transport will be charged at £10 per single journey. Dorset Council will invoice f4 weekly for this and no transport costs will be paid directly to day centres.

Chairman's Initials

Minute No. 268

All service users are being informed in writing.

Net result is that no one will be charged more than the actual cost.

Questions to dorsetcouncil.gov.uk/daycentres of the Adult Access team on 01305 221016.

• The Purbeck Local Plan Inspection started 2nd July following initial visits in May by the Inspector to look at certain sites. The four day hearing will be followed in August by a further week. This week is looking at the legal issues and the soundness of the plan and plan making decisions.

10. Police issues to report or update on issues reported. None

11. Hethfelton Woods Update

The response to the Bournemouth, Christchurch, Poole and Dorset Mineral Site Plan Modifications Consultation has now been submitted. In the document Hethfelton Wood was not mentioned even though Cllr Wiltshire discussed it during the site visit with the Inspector. It would be preferable to have the mitigation joined up with the present walks rather than to have it off site at Crossways. If it goes through and reaches the planning application stage, then the Parish Council can address their concerns again.

12. Churchyard maintenance

- i) A complaint was received about the churchyard being overgrown with mainly brambles and branches, also the dead cherry trees need to be removed. It was discussed if the Parish Council employees someone to undertake the work, then there would be a delay as three quotes would be required and then formally agreed. It was decided upon that a working party of individuals would be formed to carry out the work. A resident who lives nearby is willing to partake along with some Parish Councillors. Cllr Quinn will arrange via email suitable dates for doing the work.
- ii) The repair work to the Fyler grave has still not been carried out. **Action**: The Clerk will contact the builder for an update.
- iii) Clearance also needs to be done at the Old Churchyard however, permission will need to be sought beforehand from English Heritage.

13. Bus Shelter and Bin

Cllr Quinn has purchased the materials required to repair the bus shelter. The Parish Council will re-imburse him for £34. Cllr Quinn has cleared the leaves and ivy, but it still requires cutting at the back of the shelter. Cllr Quinn will fix part of the bin at his house.

14. Parish Councillor Vacancy

The vacancy has been advertised from the 1st July. Once it's been advertised for 14 days without any response the Parish Council can then co-opt the post. In future, possible councillors could come from the Farrer Estate.

15. Highways Issues

a) Update on issues reported None

b) Traffic survey for the A352

It was discussed at the last meeting to conduct two traffic surveys, one at Church Lane and the other along the A352 near the Farrer Estate. Highways have quoted $\pounds 250 + \text{VAT}$ for the first site and $\pounds 175 + \text{VAT}$ for the second. It was proposed by Cllr Cady and seconded by Cllr Evans to go ahead with both surveys.

c) Other Issues

The unofficial passing space on Church Lane has deteriorated. **Action** The Clerk to report online.

16. Consultations for consideration or New Items for Discussion/Consideration

Chairman's Initials

Minute No. 268

- a) Woolbridge Memorial Plaque. Wool Parish Council would like to put a memorial plaque on Woolbridge to commemorate Thomas Pride who was awarded a Victoria Cross in 1864.
 - The Parish Council has no objections, but did question whether permission needs to be sought from Highways and English Heritage.
- b) Dorset Planning Policy: Consultation on the Statement of Community Involvement and further contact on policy issues. Dorset Council is beginning work on a new Local Plan. The Council has also drafted a Statement of Community Involvement, which will begin consultation on Friday 21 June. **Noted.**

17. Correspondence Received

All of the following items of correspondence were circulated prior to the meeting.

- **a)** Defibrillator Appeal for Dorset Parish Councils. The Charity London Hearts are offering grants of up to £200 for installing defibrillators. **Noted.**
- b) Road Traffic Regulation Act, 1984 Temporary Traffic Regulation Notice B3070, Holmebridge. The closure will run from Thursday 13th June for a period of five days excluding the weekend from 09:30 to 15:30. **Noted.**
- c) Winfrith Stakeholder open evening 17th July 2019. An invitation to the open evening on the Magnox Winfrith site to be held on Wednesday 17th July starting at 6pm.
 - Cllr Quinn will be attending.
- d) Camp Bestival 2019 Safety Advisory Group 25 June 2019. The Community and External Stakeholder Meeting will be at the Dorset County Offices in Wareham from 12.00 to 12.30pm on 25th June.
 - Previous years there have been traffic backing onto the A352 at the Holmebridge junction. It is hoped that it will not be the case this year and that people follow the signage rather than their satnavs as there have been incidents of vehicles trying to use Binnegar Lane.
- e) Electric Vehicle Charge Point provision in Dorset. Dorset Council want to put EVCPs in locations where they believe they will be most useful to best serve the communities, businesses and visitors. Suggestions for locations need to be submitted by 1st July.
 - Suggestions included the pub and the village hall when it is built.
- f) Response to national story on GP surgery closures. Link from the NHS Dorset Commissioning Group on their response to the national story on the closure of GP Surgeries. https://www.dorsetccg.nhs.uk/response-to-closure-of-gp-surgeries-coverage/ Noted.
- g) Invitation NHS Dorset CCG AGM, 9.30 11.30 am, Wednesday 10 July 2019, Hamworthy Club. Parish Councillors are invited to attend the Annual General Meeting of NHS Dorset Clinical Commissioning Group. **Noted.**
- h) Camp Bestival 2019 Event Documentation. Current event management plan documents for this year's festival. **Noted.**
- i) Referral system for DC Planning Cttees. If an officer recommendation is contrary to the recommendation of a Town or Parish Council, the report is sent to the Chair and Vice Chair of the Planning Committee. They have 5 days to get back to the case officer with whether they wish it to be referred to the Planning Committee or not. The final say is still with the Development Manager. **Noted.**
- j) Put forward your Town / Parish Council's views on connection and engagement with the VCSE Sector and the new Dorset Council. **Noted.**
- **k)** Dorset Community Action would like to establish views on connection and engagement with the VCSE Sector and the new Dorset Council. **Noted.**

18. Finance

a) The following payments were approved.

| | Amount | Cheque No |
|---|---------|-----------|
| Miss E Maidment May Salary | £220.83 | 000770 |
| Dorset County Pension Fund | £64.25 | 000771 |
| T. Lee Grounds Maintenance (Apr Jul 19) | £710.00 | 000772 |
| FBA Room Hire Feb & Mar 19 | £36.00 | 000773 |
| FBA Room Hire Apr – Dec 19 | £108.00 | 000774 |

FBA asked for two separate cheques as it went over two financial years. The Parish Council would prefer to receive a pro forma invoice and have asked if this can be started from January of next year. If the building is sold during that duration, then the Parish Council will request a refund.

- b) To note the internal audit and comments The internal audit documents and the Clerk's response were circulated before the meeting. The recommendations were duly noted. The Clerk has contacted HMRC regarding claiming £10.59 too much in a VAT rebate and is now waiting for a response. It was suggested that the Clerk should contact DAPTC for advice on whether VAT can be claimed on newsletters. It was commented upon that it
- c) First Quarter Budget report as of 20th June 2019.

 The first quarter budget report was noted and £2272.04 has been spent.

maybe possible to deduct the amount from next year's VAT form.

- d) First Quarter Bank Reconciliation as of 20th June 2019
 The cashbook and bank reconciliation were circulated with the papers prior to the meeting. The Receipts and Payments Cashbook balance of £35,382.24 agreed with the reconciled bank balance as of 20th June 2019
- 19. Items for Information or next agenda

20. Date of the Next Parish Council Meeting

The next meeting will be on Thursday 1st August at the River Laboratories.

With no further business to transact the Chairman closed the meeting at 20.00