

# MINUTES OF THE ANNUAL PARISH COUNCIL MEETING OF EAST STOKE PARISH COUNCIL HELD ON THURSDAY 3rd MAY 2018

PRESENT Cllr Rebecca Cady (Chairman)

Cllr Neil Child (Vice Chairman)

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

APOLOGIES PC Jephcott

IN ATTENDANCE 5 Members of the Public

County Cllr Wharf

Cllr Brooks (District Councillor) Cllr Miller (District Councillor) Liz Maidment (Parish Clerk)

#### 1 Election of Parish Council Chairman for 2018/19

a) Election of Chairman of the Parish Council for 2018/19

Cllr Rebecca Cady was proposed as Chairman by Cllr Quinn and seconded by Cllr Evans. There were no other nominations. It was resolved that Cllr Rebecca Cady was elected as Chairman.

- b) Chairman's Declaration of Acceptance of Office
  Cllr Cady duly signed her Declaration of Acceptance of Office form
- 2. Election of Vice-Chairman of the Parish Council for 2018/19
  - a) Election of Vice-Chairman of the Parish Council for 2018/19
    Cllr Neill Child was proposed as Vice Chairman by Cllr Wright, this was seconded by Cllr Wiltshire. There were no other nominations. It was resolved that Cllr Neill Child was elected as Vice Chairman.
  - b) Vice-Chairman's Declaration of Acceptance of Office
    Cllr Child duly signed his Declaration of Acceptance of Office form
- 3. Public Participation Time
  - a) Revd Carol Langford asked if the Village Hall Committee will be running a fete this year and it was confirmed that they will not be. There is a possibility that someone from the church maybe able to volunteer to be quizmaster for the quiz night to be held in the Autumn.
- 4. Apologies

Apologies were received and approved for PC Jephcott.

5. Granting of Dispensation

No applications for a dispensation had been made.

6. Declarations of Interest

None

7. Minutes of the Parish Council meeting held on Thursday 5th April 2018

It was resolved that the minutes of the Parish Council meeting held on the 5<sup>th</sup> April 2018 were approved as a true account.

8. Matters arising from the minutes

There were no matters arising.

9. Planning Applications or Planning Information received No updates.

# 10. Reports from County and District Councillors

## a) County

- i) More than £3M is being invested in education for children with special educational needs and disabilities (SEND) in Dorset. This includes a new purpose-built school in Bovington for September 2020. Funded by the Education and Skills Funding Agency, it will provide places for 160 children with autism, as well as social, emotional and mental health needs. The school will support pupils from Dorset, Bournemouth and Poole. This will provide an essential service to the Community whilst saving considerable time, money and effort as many of these pupils are currently transported a considerable distance for their education, many out of County altogether. The old school in Bere Regis will be used in the interim from September 2019 for one year with up to 40 pupils being housed there before they transfer to the new school in Bovington. Not only is this good news educationally but it will provide an injection into the economies of both Bere Regis and Bovington with a large number of ancillary jobs and services being required to support the schools.
- ii) County has submitted the Minerals and Waste Plans. Having been formally submitted, the Mineral Sites Plan and Waste Plan will be subjected to an independent examination to be conducted by the Planning Inspectorate. This is likely to take place in September 2018. Further details about the hearing sessions will be made available on the DCC website once a date has been confirmed. Representations from Parish Councils are preferable rather than from individuals. It is advisable for people wishing to speak to send in their comments in advance. There are no constraints regarding the comments, but no new evidence that has not already been submitted to the consultation should be discussed.
- iii) A boundary review is being conducted to coincide with the elections to the single rural authority in May 2019. The proposals are currently being worked on and will be presented to government and will then be the subject of a public consultation from 3rd July to 27th August of this year. If agreed it will be announced by September or October 2018 in time for the 2019 elections. There are currently over 200 Councillors, District and County, and the proposal is to reduce them to 82 which is double the number of existing County councillors. All wards will be brand new and there will be an aim to have single member wards where possible. Average electorate will be 3757 per ward. The three key criteria are electoral equality of voters, Community cohesion, and effective governance; however, it appears that the first is by far the most important. It is unlikely that East Stoke will continue in the same area and it was strongly advised that people should respond to the consultation.
- iv) It was suggested the East and West Holme Community Scheme should arrange for the County Officer to do a presentation about the various different options and he will bring a map of the properties which are not planned for connection to broadband.

## b) District

- i) Cllr Miller reported that the Purbeck Mile was launched at the end of April which included an organised walk from the Wellbridge Surgery.
- The findings from the consultation on new homes in Purbeck have now been published. The preferred option, or least disliked option, for where homes should be built in the District was Option A which would spread development

Chairman's Initials

- across the District. There was a large support for a policy limiting new second homes. The pre-submission will be out shortly and will be submitted before the new unitary authority forms.
- iii) The local government reorganisation is moving quickly, however it was put on hold for a limited time while the governance was put in place. All the District Councils are working together to form a shadow authority which will run until the election. There are, however, problems with Christchurch Council who are considering to legally challenge the result.
- Police issues to report or update on issues reported.
   No issues to report.

# 12. To approve the following Data Protection Documents

The following documents were adopted and duly signed by Cllr Cady

- a) Privacy Policy and Freedom of Information Policy
- b) Privacy Notice For staff, Councillors and Role Holders.

It was asked if in future the delivering of newsletters would be affected by the new act. It was confirmed that no personal information is used as it is delivered unnamed to the properties. It was noted that Woodlands were not on the distribution list and it was agreed that the Church should be emailed an electronic copy of the newsletter.

#### 13. Highways Issues

a) Update on issues reported

All items on the highways list has been completed, including the East Stoke sign, but the Manor Lane Junction has still not been resolved.

b) Manor Lane Junction

The signage at this junction is not visible now that the trees are in full leaf. The Clerk will write to Dawn Heath outlining the issues of visibility.

- c) Other Issues
  - i) The Rushton Lane "T" Junction sign by Middlefield cottages has been closed, but the job was not completed.

**Action:** The Clerk to report.

ii) The layby on Church Lane needs to be filled again as it is disintegrating and needs to be reported again.

**Action:** The Clerk to report.

#### 14. Consultations for consideration or New Items for Discussion/Consideration

- a) Rights of Way Bridleway 5-day Closure consultation. A request from Raymond Brown, to close for a 5-day timescale the Bridleway SE14/1, from Tuesday 08 May 2018.
  - This is part of the planning consent.
- b) Early stage consultation on the evolving local development order for Dorset Innovation Park. The survey is technically closed, but they are still welcoming responses. The questionnaire can be accessed as follows: www.dorsetforyou.gov.uk/ldo/purbeck. Noted.

#### 15. Correspondence Received

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

- a) IPad theft from Church Lane on the 6th April. Noted.
- b) Theft of Range Rover from a driveway in East Stoke. **Noted.**

Chairman's Initials

- c) Bestival Community & External Stakeholder Meeting 20 March 2018. Action notes from the meeting. The next meeting will be held at 12:00pm on Wednesday 9th May 2018 at Purbeck District Council. Highways will lift the one way restriction in Holme Lane.
- **d)** Temporary closure of part of Spring Street, Wool for Wool Fair, 16<sup>th</sup> to 19<sup>th</sup> May 2018. **Noted.**
- **e)** Submission of the Bournemouth, Dorset & Poole Mineral Sites Plan & Waste Plan to the Secretary of State. This was submitted on the 29<sup>th</sup> March. **Noted**.
- **f)** Arne Moors Project. Confirmation from the Ridge Moors Action Group that the relocation of flora and fauna to East Stoke won't be happening now. **Noted.**
- **g)** Outcome of the public consultation into South Western Railway's timetable changes due from 9 December 2018. **Noted.**
- h) Government Position on Superfast / ultrafast broadband. Details on the Government's Universal Service Obligation which is scheduled for 2020.
   Noted.
- i) East and West Holme Community Scheme. Update on the Community Contribution **Noted.**
- j) Monthly DCC Report from County Cllr Wharf. Issues include Bovington & Bere Regis School, Boundary Review, Minerals Consultation and the Councillor Surgery times. Noted.
- **k)** Temporary 30MPH Speed limit Bovington Lane (for Tiger Day IX) from 27<sup>th</sup>-30<sup>th</sup> April. **Noted.**
- I) Updates from DAPTC. Details regarding appointing a Data Protection Officer, new clerk pay scales and the Local Government Review. **Noted.**

#### 16. Finance

a) The following receipt was noted:

First half of Precept		£4375		
Payments	Amount	Cheque No		
Miss E Maidment May 18 Salary	£225.58	000708		
Miss E Maidment Overtime for website work	£51.66	000708		
The NALC/SLCC Salary Scale SCP 18 has increased as of 1st April from				
0.392 to 9.808				
	<b></b>			

Dorset County Pension Fund and employer contributions May 2018

£76.24 000709

Miss E Maidment reimburse for 123.reg domain name

£23.98 000710

Information Commissioner (Data Protection Registration

£35.00 000711

It was **resolved** that the above payment schedule was paid. An invoice by Heartwood Tree Management was received on 4<sup>th</sup> May. The company stated that the Parish Council has to pay the invoice within seven days. This was communicated to the Parish Councillors via email prior to the meeting and was agreed by all that the amount would be paid at this meeting. It was also checked that it could be legally issued by the Solicitor at Purbeck District Council.

Chairman's Initials

- b) The fourth quarter budget bank reconciliation, budget report, cashbook and bank statements were circulated prior to this meeting. The Receipts and Payments cashbook balance agreed with the reconciled bank statements. The cashbook balance at 31st Mar 2018 was £30879.34
- d) Consideration of insurance quotes for 2018/19 Quotes were received from Zurich £341.41, Came and Co £441.25, and BHIB (Aviva) £373.06. It was unanimously agreed to have the insurance policy with Zurich.

# 17. Items for Information or next agenda

- a) Cllr Quinn sends his apologies.
- b) Cllr Purshouse questioned if the Parish Council could change banks as the current interest rate is very low. He agreed to investigate other accounts.

18. D	ate of	the Nex	t Parish	Council	Meeting
-------	--------	---------	----------	---------	---------

The next meeting will be held on Thursday 7th June.

20.55	nsact the Chairman closed the meeting a
Chairman:	Date

Chairman's Initials