

18/03/2019

Minutes of the Worth Matravers Parish Council Meeting held in Worth Matravers village hall on Tuesday 5 March 2018.

PRESENT Cllrs J Burden (Chairman), I Bugler, R Woolford, R Sandham, Mrs. H Selby, Mrs. C Vosper, PDC Cllr M Lovell

APOLOGIES FOR ABSENCE. DCC Cllr Ms. C Brooks Cllr R Field

PUBLIC DISCUSSION PERIOD.

There were two members of the public present.

1801 Item 6a PA 6/2019/0055 for which site notices had now been posted was subsequently brought forward on the agenda as this was the item these members of the public had attended for .

Declarations of Interest; None

MINUTES OF THE LAST MEETING

1802. The Draft Minutes of the Council meeting held on Tuesday 5 February 2019 had been previously circulated. Cllr Sandham proposed and Cllr Vosper seconded acceptance of these Minutes and these were passed by all Councillors present as a true and accurate record. The Minutes were signed by the Chairman.

CLERKS REPORT ON MATTERS ARISING

1803 The Action Points arising from the last and previous meetings were noted. The PC noted the tarmacing of the footpath past London Road had been completed and that the contractor had also assisted by filling in with tarmac the large holes in the verge overrun on the Worth to Kingston Road reported some time ago to DCC (Highways). Cllrs agreed that the footpath surfacing work including some levelling and resetting of the manhole cover had been carried out to a high and very environmentally sympathetic standard. **Action** Clerk

CORRESPONDENCE

1804 The Clerk provided a full update on the appointment of HS legal Services for the Begbie Field land transfer from PDC to the Parish Council. This transfer is to be completed for the 31 March 2019. It was agreed the Clerk would be delegated the authority and responsibility to act on behalf of the Parish Council for all matters regarding the transfer. **Action** Clerk

1805 The WM Wildflower Meadow volunteers reported back on progress. They had been very lucky with the weather and have managed to produce a seed bed. They have sourced UK grown seeds which included a donation from a resident and Cllr Selby.

1806 The arrangements proposed on behalf of the Worth Matravers Village hall for a Fete were considered satisfactory. The PC agreed to this use of the Village Green for the WM Fete 27 May 2019.

1807 The PC agreed to support a Motion to the new unitary Dorset County (DC) ensuring full T&PC's involvement and consultation. Cllrs agreed that it was essential to supply information to T&PC's on all planning and licensing issues in their local areas. The views of T&PC's should be given both prominence and appropriate weight in all future officer reports and decisions by this new local authority for the county area. Where possible and practical, delegation to T&PC's should be promoted, **Action** Clerk

1808 Cllr Woolford drew attention to the lack of any response to date to his emails to Dorset Waste Partnership. Recycling and collection dates were uncertain as they varied from week to week in South Instow and he was concerned to note garden waste being thrown on top of the recycling in a small DWP collection vehicle. Cllr Lovell stated he had been informed that this was separated later after the vehicle was emptied. He advised that the PDC representative on DWP was Cllr Peter Webb and until the demise of PDC complaints should be forwarded to him for action. **Action** Clerk

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1809 Cllrs noted advice given recently on the opportunity to present petitions on any concerns to the new or current Shadow Dorset County Authority. If the petition consisted of 19000 signatures or more a referendum on the issue raised would be triggered.

HIGHWAY MATTERS

1810 The Parish Council accepted the quotations from Secure Alarms for maintenance and improvement proposals for the WM CCTV system. The PC felt that a cover for the monitor may be helpful to address any future damp issues .It was agreed to paint clean up and clear the car park store room. **Action Clerk**

1811 Cllrs noted that work on Hill Bottom by DCC Highways was still outstanding. **Action Clerk**

1812 Cllrs had been made aware of proposals to close the Langton to Worth road for six weeks to enable utility connections for the new Abbascombe development to be made. Representations and objections to the Traffic Officers at DCC should be made regarding difficulty for residents and visitors and the coastguard emergency service to and from the St Aldhelms Head Coastguard station. Cllrs were also concerned at the amount of mud being created on this road from the works at this development site.

Action Clerk

1813 The Chairman raised the water leak outside Orchard Cottage in WM from what had now been identified by Wessex Water as private spring water. This was starting to create damage to the road surface and would in freezing conditions be a road safety issue. **Action Clerk**

1814 Cllr Lovell reported back from a meeting in Sandbanks with the Swanage ferry operator. They had given various assurances on the future ring-fencing of funds for a new £7-9 M ferry. Indications were given that funding this replacement ferry would take precedence over continuing to maintain the very high profits from the ferry company and consequent large company dividends paid to Main Board Directors. Cllrs had also been advised of recent technical difficulties with the existing chains which had necessitated a reduced ferry timetable. It was noted that during the recent high tourist demand the ferry seemed to be running a continuous and uninterrupted service.

1815 Cllrs continued to be concerned at the number of users of the HX car park who did not donate towards the running costs. Some 33 cars were recently on the car park yet very few had made any form of donation. 'Donate today or pay and display tomorrow' signs had been seen elsewhere. It was agreed to post further notices requesting a £1 donation from visitors. **Action Clerk** Cllr Woolford

1816 The PC continued to be concerned that Haycrafts lane highway surface water drainage was unsatisfactory with gully pots being blocked or unable to cope with recent rainwater. Ponding issues continued from the railway path up past the village hall. A comprehensive use by DCC Highways of a vehicle mounted jetter for pots and connections was required together with some surface levelling treatment to direct water from low spots around the village hall and railway bridge. **Action Clerk**

1817 The PC noted the recent good work by their contractor which had satisfactorily cleared away overhanging hedge lines and vegetation in Haycrafts Lane.

PLANNING AND TREE WORK APPLICATIONS

1818 6/2019/0055 Barn off Faryl's Way, Haycrafts Lane, Harmans Cross, BH19 3EB Change of use of agricultural barn to tourist accommodation . The PC considered this application and a range of representations received by Cllrs. These included concerns about the loss of units of toilet accommodation used for the existing camping site, loss of this storage facility for fairground equipment, the possible future intensification of such use of land on the site, the additional traffic from the proposed single additional tourist accommodation unit and the dust created from use of the existing access roadway. These representations would be forwarded on to the Planning Authority. No objection.

1819 PA6/2018/065 Lisnadil, Worth Matravers BH19 3LF.Change of roof dormer alterations to doors and windows and conversion of loft space to new bedroom with external staircase. The Parish Council had objected to this application.PDC Cllr Lovell informed the meeting that amended plans addressing issues and objections raised at the last meeting by the PC would be forwarded shortly.

FINANCIAL MATTERS

1820 The 2018-19 PC Accounts and Reconciliation 31 January 2019 were noted.

1821. The detailed Annual Budget for 2019-20 was set.

1822 The PC received and noted the 2017-19 and current position on CIL receipts and payments.

1823 Payment of invoices received and checked 6 February – 5 March 2019

R Khanna	£ 719.55	Clerk's salary PAYE, and expenses
WMPC Office	£ 53.00	Office BT Internet and phone
Homeward Legal	£ 360.00	Legal Fees
J D Facilities.	£ 628.55	WM Toilet Cleansing
HXVH	£ 17.00	Committee Room rental
C W Stanley	£ 6216.00	WM Footpath surfacing
DAPTC	£ 25.00	GPDR Training course
Wickstead	£ 501.53	Replacement child cradle swing seats
DWG Smith	£ 540.00	Hedge cutting

1824 Confidential Minute.

PERIOD OF DISCUSSION AND INFORMATION

1825 The PC noted that the out of use BT telephone box at HX was still live and could not be moved. Although being without a phone handset it had not been disconnected from the electricity supply. **Action** Clerk

1826 The PC agreed to further investigate a larger WM village property location information panel map to be erected on the Worth bank. **Action** Chairman Clerk

1827 Cllrs raised the problems caused by an outside security lamp at the Lovells quarry on the Kingston to Langton road. This was very bright in the dark sky and gave the appearance of a solo motorcycle approaching when travelling towards Kingston. It was agreed to contact Lovells and ask that the light beam be repositioned further into their site to lessen its environmental and potential safety impact.

The meeting closed at 9.05 pm. Roger Khanna Parish Clerk