

05/05/2018

Minutes of the Worth Matravers Parish Council Annual Meeting held in Harmans Cross on Tuesday 1 May from 7.30pm.

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

APOLOGIES FOR ABSENCE. Cllr R Field.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

1560 Cllr J Burden proposed by Cllr Vosper and seconded by Cllr Sandham and Cllr Bugler proposed by Cllr Woolford and seconded by Cllr Selby were elected Chairman and Vice Chairman respectively for the Municipal Year 2018-19. **Action** Clerk

PUBLIC DISCUSSION PERIOD.

There were no members of the public present.

1561 DCC Cllr Brooks gave an update in this period of the progress towards the formation of the new Dorset Unitary Council. This takes over in May 2019. There was an outstanding objection in Parliament to the passage of the Statutory Order and a possible legal challenge by Christchurch District Council. Dorset County Council and the districts of East Dorset, North Dorset, Purbeck, West Dorset and Weymouth and Portland would be abolished and replaced with a single unitary Dorset Council. A shadow Member executive starting in June 2018 will manage the transition with elections in 2019 to determine the full Dorset Council structure of Cabinet Members, Committees, second tier and below officer appointments and main office locations. She stated one of the aims was to create a new entity and avoid replicating the existing County Council.

1562 PDC Cllr Lovell stated that one of the aims of PDC was to proceed as far as possible with the Purbeck Local Plan before their abolishment in May 2019.

Declarations of Interest;

1563 Cllr Burden and Cllr Bugler declared an interest in item 8b and were absent from the meeting for the discussion and decisions made by the PC.

MINUTES OF THE LAST MEETING

1564. The Draft Minutes of the Council meeting held on Tuesday 1 May had been previously circulated. Cllr Woolford 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

1565 Action Points arising from the last and previous meetings were noted.

1566 The PC hedge contractor had given an estimate to cut back to ground level the continuing overhanging vegetation on highway land outside the fence lines at properties on the Valley Road end of Haycrafts Lane. This was agreed. **Action** Clerk

1567 The Clerk updated the progress on the Speed Indicator Device on the Valley road ID and the road signs for WM Village. These were planned by DCC to be in place by the end of the month. The PC agreed the quote from DCC to manage the SID installations within their local Corfe Castle t SID schedule. **Action** Clerk

CORRESPONDENCE

1568 The PC noted that the General Data Protection Regulations 2018 would be coming into force on 25 May 2018 and that work was still continuing with the other Purbeck East Councils to see how they could work together efficiently. **Action Clerk**

1569 The PC noted the request to share white lining costs with LMPC on the Kingston Road and the subsequent information from DCC Cllr Brooks that this road would be resurfaced with new centre line markings in 2019-20. It was agreed that the absence of these lines made the road dangerous in the many sea fogs. In principle that sharing of costs should be supported but that no action is pursued until more clarification from DCC Highways on their surfacing programme was received.

1570 The PC noted the correspondence from Happy Cottage WM objecting to the Minute of the previous meeting referring to a dispute with neighbours on the high tree and hedge heights on their boundary. The PC was aware that some years ago these trees had been cut back but that they seemed in terms of height and visual impact a bit out of control. This was a disagreement with neighbours best resolved directly with the Happy Cottage owner. The PC noted how it had been difficult for the Clerk to contact the owner of Happy Cottage to try and sort this matter out to the satisfaction of all concerned. The Clerk would write direct to Happy Cottage and seek advice from PDC tree officer. **Action Clerk**

HIGHWAY MATTERS

1571 The PC noted that junction resurfacing repairs had taken place opposite Burngate on the Kingston road. Unfortunately the workmanship was unsatisfactory as road stone was continuously kicking out of the new surface creating a skidding danger. **Action Clerk**

PLANNING AND TREE WORK APPLICATIONS

1572 PA 6/2018/0165 The Brackens N Instow HX Alterations to existing property including gable extension flat roofs and erection of 2 storey side extension No Objection

1573 PA 6/2018/0176 Land adjacent to Briar Rose South Instow HX Erection of single dwelling creation of vehicle access parking and landscaping. Concern as to procedure as Q 15 Noted Trees are stated as on site but no indication that PDC has exercised discretion in respect of requirement for Tree Survey. No Objections

1574 PA 6/2018/0182 & 0183 Honeysuckle Cottage WM. Proposed alterations, bathroom alterations new roof light. No Objection

FINANCIAL MATTERS

1575 The PC Accounts and Reconciliation 31 March 2018 and the budget expenditure and income outcome papers for 2017-18 previously circulated were noted.

1576 The Clerk reported on the outcome of the tenders for grass cutting and ancillary work. In view of the new Dorset Council reorganisation it was agreed to appoint DCC for the ongoing grass cutting for HX Open Space until 2023 and to extend the Toilet Cleaning by JD F up to the same date. ITB Gardening and Tree Care was appointed to 2021 for grass cutting and landscape maintenance and B Building Services appointed until 2021 as a call off contractor for General Building and Premises Maintenance. If any major work involving plant hire was required then K E Turner would be asked to provide a quotation..

1577 Arising from the recent Toilet sewer connection blockage ITB were to be asked to clean and remove the deposits on the drain cover behind WM Public Toilets. This would facilitate future cleaning out of the sewer connection from this manhole.

1578. Following prior circulation to all Parish Councillors of the Annual Statement and Return for 2017-18 these were consecutively agreed and signed off by the Chairman subject to the report of the Internal Auditor.. The PC confirmed the appointment of Mrs. J. Hardy as Internal Auditor for the 2017-18 Parish Council Accounts.

05/05/2018

1578 Payment of invoices received and checked 4 April to 1 May

ITB Gardening Ltd	£ 540.00	Grass cutting
R Khanna	£ 684. 79	Clerk's Salary PAYE, and expenses
WMPC Office	£ 50.00	BT Internet and phone
J D Facilities.	£ 628.55	WM Toilet Cleansing
PCC	£ 24	Rental of W Burton field
DAPTC	£ 70	Training course
NJA Tree Care	£ 480	Withy Bed Tree works

1580 Confidential Minute..

PERIOD OF DISCUSSION AND INFORMATION

1581 Cllr Bugler reported the damage to a seat in W Burton field. It was agreed to replace the broken wood slats in the seat. **Action** Cllr Bugler

1582 The increase in parked caravans and the fencing off as curtilages of certain areas on the Sunny Glade site was reported. The Clerk would provide a copy of his drone survey of the area for HX Cllrs to mark out the new caravans which had been brought on site so that PDC enforcement could be asked to take action. **Action** Cllr Selby Cllr Woolford Clerk

1583 The past action by an occupier at Downshay on Haycrafts Lane had left a potential danger for towed caravans and it was agreed Cllrs would liaise to collect Type 1 material and place and compact it in the holes previously create by the passing place The PC would meet the material and delivery costs.. **Action** Chairman Cllr Bugler, Cllr Woolford. Clerk

1584 A report was received about the multiplicity of boundary signs on the Abbascombe, Parsons and Joyce, housing site outside Worth village. Some of these were very obtrusive in the AONB and could only be seen by walkers from the coastal side direction. It was agreed to pursue the Considerate Contractors Organisation for action to address the impact of their approved sign on the site boundary railings. **Action** Clerk

1585 The PC agreed the cost of the clearance of boundary vegetation in Haycrafts lane The Chairman would contact the contractor and arrange for the work to be carried out.

1586 The WM pond had now been cleaned out and the PC thanked Cllrs Burden and Bugler for their voluntary work in cleaning out the pond. An invoice would be received from the additional contractor used.

The meeting closed at 9.00pm

Roger Khanna Parish Clerk