

12/03/2017

Minutes of the Worth Matravers Parish Council Meeting held in Worth Matravers Village Hall on
Tuesday 7 March at 7.30pm

PRESENT Cllr Burden (Chairman), Cllrs, I Bugler, R Sandham, R Woolford Mrs. C Vosper, Ms. M Shanks DCC/PDC Cllr M Lovell

Apologies for Absence Cllr R Field

Declaration of Interest None.

PUBLIC DISCUSSION

There were 4 members of the public and 3 representatives of BT/EE present.

1165 BT displayed the plan area of Worth village where currently there was no mobile signal available. They gave a short presentation on their proposals to provide a mobile signal in the village through small cell technology networks provided by EE their associated company. EE is to be the new national emergency services (Police Fire Ambulance Coastguard) 4 G network provider. EE will enable the emergency services and eventually the general public to access mobile data and cellphone signal service nationwide. Pictures of the equipment consisting of a small box and antenna arrangement fixed to the side of a building were displayed. BT felt that two locations in the village would suffice. These could not be on residential or listed buildings. It was planned by BT that a mobile signal would then be available in the Worth village area by the end of 2017 or 2018 from any of the BT mobile networks or from the bulk purchase arrangements from BT operated by companies such as Tesco or Virgin. The Chairman would be the point of contact with BT/EE for the new system in terms of working together to identify appropriate sites with sufficient height and an electricity supply (which BT would pay for). These could include the Car Park toilet block, the Telephone Exchange, the Village Hall and a farm building. **Action** Chairman

1166 BT raised a parallel issue of connecting their fibre broadband through the village from the Telephone Exchange to the new cabinet at Weston Farm. Cllrs discussed and suggested an appropriate route for a new underground duct and gave BT the names and contacts of the landowners across whose land these ducts could pass.

1167 Representatives of the Worth Matravers Village Hall Management Committee (WMVHMC) circulated a written paper which raised for clarification several issues about their proposed use of the Village Green for a Fete on the 29 May and a BBQ on 26 August. This was discussed and Cllrs responded that there were, in principle, no objections from the PC to either proposal subject to confirmation of the necessary Public Indemnity from any liability for the PC. The representatives confirmed WMVHMC had already made an application to DCC to close part of Pikes Lane for the Fete.

1168 A discussion took place on the location of the Defibrillator previously purchased by WM Village Hall. Cllrs made it again clear that a publicly funded (in whole or part) Defibrillator unit in Worth village must be easily accessible to minimise any delay responding to any emergency. It was requested that a smaller meeting could take place to discuss this issue further. It was felt by the PC and the WMVH representatives that the PC should have a representative at the WMVHMC meetings.

1169 The request that management and collection of car parking donations on the day of the fete by the Village Hall committee members was noted with the above items for discussion by Cllrs on the Main Agenda.

1170 Residents with an interest in Item 6a PA 6/2017/ 0075 were present. It was agreed that this item was brought forward for the convenience of these residents.

End of public discussion 8.14pm

MINUTES OF THE LAST MEETING

1171. The Draft Minutes of the Council meeting held on Tuesday 7 February had been previously circulated. Cllr Bugler proposed, seconded by Cllr Woolford acceptance of these Minutes and these were passed by all Councillors present as a true record. The Minutes were signed by the Chairman.

CLERKS REPORT ON MATTERS ARISING

1172 The previously circulated report on Action Points arising from the last and previous meetings was noted. The Clerk reported the speedy and efficient local service repair service from Southern Electric (SEE) of the two street lights at Harmans Cross. The Clerk reported the contract for the WM Toilet electrical supply had been let from 1 April 2017 for 3 years to the same company. The PC noted as a correction that it was 3 of the 9 Principal Councils that had objected to the new proposals to combine all the authorities into 2 Unitary Councils.

CORRESPONDENCE

1173. The PC discussed the issues on the Worth Village Fete and associated events raised in the Public Discussion period. It noted the written advice given by the Council's Insurers as previously circulated by the Clerk that events run by other bodies such as the Village Hall on areas the responsibility of the Council either as owners or leaseholders and public areas such as Highways were not covered by the PC Public Liability Insurance. Cllrs agreed that the WMVH must demonstrate that the PC is fully indemnified against any claims on events run by them on these areas. It was essential that adequate insurance was available and that all the necessary back up of Risk Assessment was available and publicly displayed at each event. It was agreed the VHMC should supply a copy of their insurance to the Chairman and copies of the risk assessments need to be made available. The PC agreed that Cllr Shanks would be their representative on the VHMC and that representatives of the PC are available to meet with a small working party of the Fete organisers to sort out any outstanding details. The PC was unaware of what road closure of Pikes Lane had been applied for to Dorset CC. The Clerk reported the Traffic Order made in 2016 to close Pikes Lane had been deficient in that by Order no access was permitted through the closed off part of Pikes Lane for residents or the emergency services. DCC had responded that this error would be rectified in any future Special Events road closure order made in the County. **Action** Chairman, Cllrs, Clerk

1174 The PC noted the Waste Plan Consultation from DCC and had no objections to the proposed new designated site in Purbeck for waste treatment. This was to be at Binnegar Environmental Park near Wareham. Cllr Vosper and Shanks wished to attend the next Swanworth Quarry Liaison meeting. **Action** Clerk

1175 The PC noted correspondence from a resident on Haycrafts lane regarding the state of the grass verges after overrunning by large vehicles. The PC did not feel that any more roadside stones on these verges would be a suitable response. It considered that DCC Highways should be asked to clear up and reinstate the existing passing bays on the lane in the vicinity of the Downshay entrances if possible using plannings from local roadworks to improve these currently muddy areas. **Action** Clerk

1176 In response to an enquiry by PDC, the PC had limited local knowledge of the extent of second home ownership in Harmans Cross but considered this to be minimal with less than 10 properties used for such purposes. In Worth Village and the associated Gallows Gore area some 75 properties were estimated as being currently used as holiday / second homes. **Action** Clerk

1177 The PC thanked the U 3A for their offer of contribution towards the costs of usage by their members of the Harmans Cross Car Park. The suggested sum for their groups 10 months usage of £20 per month in 2017 and £25 in 2018 was satisfactory response to the concerns previously expressed to the U3A by the PC. **Action** Clerk

HIGHWAY MATTERS

1178 The PC noted that the Chairman had cleaned the finger post signs in WM by the Square and Compass and thanked Cllr Woolford for organising a local working party which would clean off the major direction and road signs in HX. A new reflective car park direction sign at WM was needed to replace the existing worn out one. **Action** Clerk

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PLANNING AND TREE WORK APPLICATIONS

1179 PA 6/2017/0030 Downshay Farm Haycrafts Lane HX BH19 3EB Change of use of redundant agricultural building to single residential development. No Objections

1180 PA 6/2017/0055 Summerlands, Albany House Kingston Road Worth Matravers BH19 Erection of single storey side extension to existing bungalow. Cllrs expressed concerns that drawing MDH/16/1 is titled 'Proposed two storey extension' when the application is for a single storey extension. Work has already started with the demolition of the garage. The application documents show 3 files with double file formats (msg.pdf) which will not open and are not available to Cllrs or members of the public. These should be published as pdf files so the contents can be considered. Cllrs request this application be deferred for this further information to enable them to consider and make any further comments.

1181 PA 6/2017/0069 Glenbourne, Bourne Vale, Valley road HX BH19 2DZ Construction of new single garage attached to existing double garage No objection. The PC draws attention to a new 2 metre boundary fence on the public highway outside the site ownership. This fence on the A351 highway boundary does not conform in height to previous conditions for boundary fences in this area.

FINANCIAL MATTERS

1182 The PC noted receipt of the 2016-17 Bank Statement/Cash book reconciliation for 31 January 2017.

1183 Cllrs noted the Review of Internal Control report of the Responsible Finance Officer in respect of collections by third parties of donations at WM Car Park. . The PC agreed the recommendation that all donations including those previously manually collected by volunteers at the WM Village Fete will in 2017 and in future be collected as normal by direct donation from users into the box at the car park. The PC welcomed any support on the day from WMVH volunteers to help manage the car park usage to make it more efficient and effective. The PC agreed to subsequently consider in the light of the Fete day donations a S137 donation to the WMVH. **Action** Clerk

1184 Payment of invoices received and checked 8 February to 7 March 2017

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|-----------------|-----------------------------------|
| HXVH | Hall Hire 2017 |
| R Khanna | Clerk's PAYE, Salary and expenses |
| J D Facilities. | WM Toilet Cleansing |
| CAB | S137 Donation |
| Burngate Centre | S137 Donation |

1185 **Confidential Minute** . Cllrs Shanks and Cllr Woolford would collect the car park donations from 7 March at WM and HX respectively.

PERIOD OF DISCUSSION AND INFORMATION

1186 Cllr Woolford raised the condition of the footpath sign post on Haycrafts lane by Quarr Farm. It was agreed to seek DCC assistance in a repair and resetting of the post. **Action** Clerk

1187 Concerns were expressed that caravans were appearing on the Sunny Glade site. 3 new caravans crème / green have recently arrived located in the buildings and elsewhere. This issue should be referred to PDC Planning Enforcement. **Action** Clerk

1188 Cllr Lovell asked that representations be made to DCC Highways and PDC that an area of land abutting the A351 by the Old Poultry Farm in HX had been used by the developers to construct a very high boundary fence. This was on Highway land and would be a barrier in any future extension to complete the HX roadside footway. **Action** Clerk

1189 Cllrs requested NT should be pursued to cut back overhanging vegetation/ brambles on land opposite the Square and Compass and an enforcement leaflet sought from DCC Highways. **Action** Clerk

1190 Cllr Shanks drew attention to the PDC Partial Review meeting at Purbeck School on the 16 March. The meeting closed at 9.45 pm
Roger Khanna Parish Clerk