

**WORTH MATRAVERS PARISH COUNCIL
COVID 19 EXTRAORDINARY CIRCUMSTANCES
COUNCIL MEETING
MINUTES 3 AUGUST 2021**

Present, Chairman Cllr J Burden Vice Chairman Cllrs I Bugler, C Melville, Dorset Councillor Mrs. C Brooks
APOLOGIES FOR ABSENCE Cllrs R Woolford, Mrs. C Vosper, Mrs. L Spencer – Duncan,
3 members of the public were present

Declaration of Interest. None

The Clerk informed the meeting that after discussions the Chairman had agreed to defer Dorset Council Item 3 to the next meeting as although Quorate a number of Cllrs had been unable to attend this meeting.

PUBLIC DISCUSSION PERIOD

2600 The Dorset Councillor gave a detailed verbal report to the meeting. This was noted and on subsequent receipt of an e mailed copy it would be circulated to PC Cllrs. **Action** Clerk

MINUTES OF THE LAST MEETING

2601 The draft Minute of 6 July was formally accepted by all Cllrs as proposed by Cllr Bugler and seconded by Cllr Melville. It was signed by the Chairman as accurate records of their decisions and a summary of their communications. **Action** Clerk

CLERKS REPORT ON MATTERS ARISING

2602 The Outstanding Action Points arising from the last 6 July and previous PC Meetings and Briefings had been circulated and were noted with the Clerk giving an update where appropriate.

CORRESPONDENCE

2603 The Clerk informed the meeting of the ongoing discussions with Agents acting for the owners of the HX car park with regard to their proposed new future rental levels. The Clerk had indicated to them that even with voluntary collection significant losses had incurred of income against expenditure in recent times. He would seek further discussions to see if away forward could be agreed by both parties. **Action** Clerk

2604 The PC agreed in principle to an order to purchase a new set of blank but printable WMCP Residential parking permits from a new supplier. The previous one was no longer in operation and the firm that took over that business had discontinued supply. A draft of the permit with a blank hologram was provided but felt by Cllrs to be very anonymous and needed a bit of updating with some colour. It was agreed that the purchase price of the new blank permit of £5 would be added to the current cost of the permit for next year. **Action** Clerk

2605 The Clerk reported after liaison with many parties and on the negotiations he had which had resulted in SSE agreeing to be liable and responsible for the utility connection work that severed the cables to the central CCTV mast at WMCP. The Clerk updated the PC that those additional costs of a temporary toilet building mounted CCTV camera unit had been necessary using the electricity direct supply at the toilet block. The cost of replacement of the cameras fogged up through lack of use would in addition to administrative costs be sought from SSE. **Action** Clerk

HIGHWAY MATTERS

2606 The Clerk reported back that Worth village new road markings had been completed on 22 /23 July with operatives starting on site at 0400 hrs The Clerk had formally thanked the Dorset Highways staff for their diligence and early morning effort.

2607 Post completion concerns had been expressed about the width of the new yellow lines in Pikes Lane. These were wider than would have been usual in a Conservation Area. This lane was so narrow the PC were informed that DC operatives could not use the lorry mounted machinery. All of these lines had to be laid by hand using a standard sized bucked apparatus which was a bit wider than the machine laid ones. It was felt the overall appearance and impact would certainly dull after a few months of weathering. Edge detritus had always covered up and would conceal such concerns in the future. These waiting restrictions were now full enforceable.

PLANNING AND TREE WORK APPLICATION

2608 PA6/2021/0344 Quarry 4, Quarry Field, Acton, Swanage S73 of 6/2019/0146 - Continue small scale extension of quarry without compliance with conditions 2, 6, 7, 8 and 18 of permission PA6/2019/0146 to change the end of this development and the working and restoration plans to facilitate an extension to the quarry. **No Comment**

2609 PA6/2021/0345 Quarry 4, Quarry Field, Acton, Swanage S73 of PA6/2019/0147 – Continue Purbeck limestone quarry with ancillary temporary overburden and soil storage area, without compliance with conditions 2, 6, 7, 8 and 18 of permission 6/2019/0147 to change the end of this development and the working and restoration plans to facilitate an extension to the quarry including the extraction of stone underneath the soil and overburden storage area **No Comment**

2610 PA6/2021/0374 Quarry 4, Quarry Field, Acton, Swanage S73 of 6/2019/0021 - Continue small western extension and deeper working to enable extraction of Downs Vein stone beds at Quarry 4, Quarry Field, Acton, without compliance with conditions 2, 6, 7, 8 and 18 of permission 6/2019/0021 to change the end of this development and the working and restoration plans to facilitate an extension to the quarry **No Comment**

2611 PA 6/2021/0378 Quarry 4, Quarry Field, Acton, Swanage Northern extension of Quarry 4, Quarry Field, Acton, including extension of haul road, to extract Purbeck limestone. **No Comment**

2612 PA 6/2021/0192 Weston Farm Cottage Bonvils Road Worth Matravers Dorset BH19 3LJ Remove the existing shed and erect a garden room with floor level decked area **No Comment**

FINANCIAL MATTERS

2613 The Cash Book Reconciliation. 30 June 2021 was noted (Previously circulated)

2614 The three month 2021-22 Council Budget and Expenditure was noted (Previously circulated)

2615 Agreement to payment of Invoices received and checked 3 August to 5 September

R Khanna	£	726.43	Clerk's salary, PAYE, and expenses
WMPC Office	£	66.59	BT Internet and phone,
J D Facilities.	£	633.29	July WM Toilet Cleansing
ITB Gardening	£	860.00	Grass cutting and grounds maintenance
HXVH	£	103.00	Rental of Hall meeting rooms

09/08/2021

2616 Confidential. The collection of WM & HX Car Park Donations for August 2021 would be by the Chairman Cllr Melville and the Clerk

DISCUSSION AND INFORMATION

2617 The Chairman reported on his site meetings with DC Highways and the progress on reinstating the existing kerbs opposite Compact Farm. There was a large amount of such work outstanding with at least six areas needing to be dug out to show a clear kerb edge again. **Action** Chairman, Clerk

2618 Cllr Bugler had noted carriageway markings in the WM village centre showing large areas of carriageway to be resurfaced. The Clerk would investigate with DC Highways to ensure the new white and yellow lines were fully reinstated post this future resurfacing work. **Action** Clerk

2619 The Chairman stated he would provide the Clerk with photographs showing the damage to the seat assembly on the recently purchased child swing seats at WM playground **Action** Chairman, Clerk

This Meeting closed 20155hrs. The next PC meeting is scheduled for the 7 September to be held as an Open Meeting with a Public Discussion period and general permitted attendance at HXVH.

Roger Khanna. Parish Clerk worthmatraversparishclerk@gmail.com