

Haselbury Plucknett Parish Council

Minutes of the meeting held Monday 8th February 2016, 7.00pm at The Bible Christian Centre Chapel, Haselbury Plucknett

Present: Cllr's M. Keating (Chairman), C. Simmonds (Vice Chairman), M. Bryant, M. Wroe, J. Kellaway, B Atherton, T. Bagley, B. Goss, M. Rendall, J. Slicker (Parish Clerk), D Cllr R. Pallister

Members of the Public: two members of the public

1. **Public Open Forum:** There were no items brought for discussion.
2. **Apologies for Absence:** C Cllr M. Fysh,
3. **Minutes of last Meeting:** Approved as a true and proper record.
4. **Declaration of Interest:** None declared.
5. **C Cllr's M Fysh Report**
A report was supplied in the absence of M Fysh and had been earlier circulated to councillors for information.
6. **D Cllr Pallisters Report**
RP gave an update on the District Council activities including: Government grant settlement reduction requiring cutbacks for SSDC. No further development to report on the planning application along Stonage Lane in North Perrott.
7. **Matters Arising**
 1. Several members of the parish council had completed a litter pick of a number of areas within the parish. There is still more work to be done given the amount of litter. RP offered help gathering the litter bags and providing litter packers and bin bags for future litter picking events.
8. **Planning**
No further planning applications or planning department decisions outcomes to discuss.
9. **Finance**
 1. **100 club.** Will be discussed at the next village hall meeting as a possible source of fundraising. MB will report back from the group next month.
 2. **Invoices for payment**
J Slicker Clerk PAYE and expenses, £90.00 – approved
10. **Council Policies and Procedures**
The Councillors handbook is in the process of being passed between the councillors for review. Once complete all policies will be considered for amendments if required.
11. **Village Plan**
Village Hall Feasibility Study group update. MB gave a report of the latest news. His report will be kept with these minutes. The Manor Farm owners are putting together a proposal for a development of the site to include houses and a village hall. MB will continue to discuss this new site as an option with the feasibility study group and report back in due course. RP suggested that the group make contact with Kingsbury Episcopi as they have just successfully completed a similar project.
12. **The Park**
 1. Safety Checks – Safety checks have been completed. SSDC had sent the annual inspection offer for approval last month but will be deferred again until next month. This will be added to the next agenda for discussion.
 2. Maintenance issues – no further updates to report.
13. **Road and Footpaths**
 1. **A30 Tunnel** – The consultation of all interested parties has been sent out.
 2. **Roads and Highways Working Group** no further updates to report.
 3. **Village Gates on NP road** – no further updates to report.
 4. **Parking spaces opposite White Horse Pub.** – highways have indicated that a specific plan for development will need to be approved.
 5. **Additional road signage requirements.** – covered in 13.2.
 6. **Flood Mitigation dredging works.**
All works must be finalised by March to secure the funding.
 7. **Footpath Working Group Feedback** –. TB reported that County Council have offered several pedestrian easy-accessible stiles for use in the parish, but will incur an installation charge of £800. Parish Council agreed to find the installation if the Health and Wellbeing fund application is unsuccessful.

14. Hedges and ditches: Nothing further to report.

15. Village Maintenance:

1. Telephone Box usage. MB reported the school is still keen to utilise the space for a gallery. MK and CS to meet with first responders to ascertain best site to house the defibrillator.
2. Defibrillator fundraising update. Fundraising is progressing well.
3. Health and Wellbeing grant update. Awaiting feedback.
4. Additional dog bins funding requirements. Footpaths group to consider this further at their next meeting and report back. It was not considered appropriate to spend any money on new installations at this time.
5. Bus shelter request. Parish Council agreed that this is not a viable option.

16. Matters to report

1. JS has resigned from the position of Clerk. The role has been advertised and interviews will be conducted by JK CS and Michele Matthewman.
2. There is a national initiative to collect litter in time to celebrate The Queen's birthday. Parish Council agreed that it will hold another litter picking event on the 5th March.
3. There was a report of a dog attacking another dog in the village. The incident was reported to the police. MK to follow up.

17. Notices for Village News, Website update and Social Media Links: Defibrillator fund raising update, Litter picking Clean for the Queen, Police presence on speedwatch and flood mitigation works progress.

18. Next Meeting Date Monday 14th March 2016 at 7.00pm at the Bible Christian Centre, Puddletown. Meeting closed 8.50pm