

Loders Parish Council

Minutes from the meeting of Loders Parish Council held at Loders Village Hall on Tuesday 14th May 2019 at 7.00pm

Present:

Councillors: Michele Warrington (<i>Chair</i>)	David Pullan
Geoff May	Bryan Hyde
David Cannon (<i>ROWLO Officer</i>),	Tony Alford (<i>Dorset Council</i>)

Officer: Joanne Hughes (<i>Clerk</i>)	Public: 0
--	------------------

Apologies: Hilary Nadin (*Vice Chair*), Ros Newberry

7726. To elect a Chair for 2019-20 and sign acceptance of office

Michele Warrington was nominated by Bryan Hyde and seconded by Geoff May. All in favour.

7727. To elect a Vice Chair for 2019-20 and sign acceptance of office

Hilary Nadin was nominated by Michele Warrington and seconded by Geoff May. All in favour.

7728. To receive apologies for absence

Recorded.

7729. Declarations of interest or Grants of dispensation

None.

7730. To accept the minutes of the meeting held on 16th April 2019 and sign the same

Proposed Cllr B Hyde	Seconded Cllr G May	Resolved
----------------------	---------------------	----------

7731. Matters arising for information only

School parking issue - the Clerk confirmed that there has been no further correspondence received regarding the school parking issue.

7732. To appoint/reaffirm representatives for the following year:

- i. **Trustees of the Loders Relief of Need** - Alison Saunders (2019-23) and Jane Edwards (2018-22).
- ii. **Village Hall Management Rep** - Bryan Hyde
- iii. **Playing Field Management** - David Pullan
- iv. **Allotments Management** - Ros Newberry
- v. **Finance Working Group** - Michele Warrington, Hilary Nadin, Geoff May and the Clerk
- vi. **Footpaths Liaison Officer** - David Cannon
- vii. **Cemetery Management** - Bryan Hyde (to be reviewed in due course)
- viii. **Roads and Transport** - Michele Warrington and the Clerk (to be reviewed in due course)
- ix. **Emergency Coordinator** - Hilary Nadin and Ros Newberry
- x. **Parish Ancient Monument Liaison Officer** - Michele Warrington
- xi. **DAPTC Area Committee** - Hilary Nadin and Michele Warrington

7733. To reaffirm the Loders Parish Council Standing Orders

Proposed Cllr G May	Seconded Cllr B Hyde	Resolved
---------------------	----------------------	----------

Loders Parish Council

- 7734. To reaffirm the Loders Parish Council Financial regulations**
Proposed Cllr M Warrington Seconded Cllr B Hyde Resolved
- 7735. Democratic Forum**
None.
- 7736. Dorset Council Matters - Report from Cllr Tony Alford**
Cllr Warrington welcomed Cllr Tony Alford to the meeting as the newly elected Councillor for Eggardon ward. Cllr Alford advised that he would be happy to receive comments and concerns about any local issues. Cllr Alford confirmed that the transition to the new Dorset Council has gone well with the next stage being the elimination of duplication of work before looking at how the new council can provide services better and more efficiently.
- 7737. Co-option of Further Councillors**
David Cannon was unanimously co-opted back onto the Council, acceptance of office signed and register of interest forms completed.
The Clerk confirmed that Mr David Last who has expressed an interest in the role of Councillor for Loders Parish Council has received the necessary co-option paperwork which will be completed when he attends the next meeting in June. This will leave the Parish Council with two vacancies to fill.
- 7738. Footpaths and Rights of Way - Report from David Cannon**
Cllr Cannon confirmed that with the help of a few others, the footpath above the Chapel in Uploders was cleared. Cllr Cannon also advised that he cleared the boardwalk over the Jordan and has reported the wobbly stile as dangerous to Dorset Council.
- 7739. Finance**
- i. To approve the Annual Governance and Accountability Return Section 1 - Annual Governance Statement 2019/20 having been internally audited**
The Parish Council appointed Sheena Tomkins to carry out the internal audit for 2019/20. Clerk to thank Sheena on behalf of the Parish Council for completing the internal audit.
The Clerk had previously circulated to all copies of the 2019/20 AGAR and Internal Auditors report. Following the internal audit, Sheena Tomkins advised that the bank reconciliations be reconciled to the date of each monthly meeting to ensure that the new format of accounting records adopted last year reconcile with the monthly bank statement. Clerk to implement from May 2019.
Proposed Cllr M Warrington Seconded Cllr D Pullan Resolved
- ii. To approve the Annual Governance and Accountability Return Section 2 - Accounting Statements 2019/20**
Proposed Cllr M Warrington Seconded Cllr D Pullan Resolved
- iii. To approve the annual insurance premium**
The Clerk advised that the 2019/20 insurance renewal is year two of the 3-year LTA with Zurich at a renewal premium of £398.55 (previous year £394.02).
Proposed Cllr G May Seconded Cllr B Hyde Resolved

Loders Parish Council

iv. To authorise receipts and payments due

The following payments for May 2019 were approved in line with internal controls:

Receipts		Detail	Amount
Dorset Council		Precept	7000.00
Payments	Voucher No	Detail	Amount
Mrs J Hughes	1033	Salary/Expenses (May)	542.77
SLCC	1034	Clerk Membership	106.00
Wessex Grounds Services	1035	Grounds Maintenance (Apr)	74.20
Zurich	1036	Annual Insurance	398.55
DAPTC	1037	Annual Subscription	164.89
Cllr R Newberry	1038	Leaving Gifts	6.99
Cllr M Warrington	1039	Leaving Gifts	45.00
Loders Village Hall	1040	S106 Grant Payment	5.00
Uploders Chapel	1041	S106 Grant Payment	27.40
Loders Village Hall	1042	May Hall Hire	15.00

Bank balance as at 14th May 2019 **£23,072.72**

Proposed Cllr D Pullan

Seconded Cllr B Hyde

Resolved

v. S106 money update for Loders Parish

S106 - Community Venues

The Clerk advised that Dorset Council have confirmed that a replacement noticeboard for Loders Church was not an acceptable project for the S106 Community Venues grant as it was classed as a maintenance/repair/renewal which is not allowed. Based on this information, the Parish Council agreed to the remaining S106 Community Venues grant totalling £426.58 be used towards the costs of installing WIFI at the village hall. Clerk to progress.

S106 - Amenity Space

The Clerk confirmed that an application for the S106 Amenity Space grant totalling £27.40 for Uploders Chapel to help with the costs of the garden border plants had been submitted to Dorset Council and awarded.

S106 - Parks, Gardens, Outdoor Sport

The Clerk confirmed that an initial survey for a water supply to the allotments would need to be carried out by Wessex Water. In the first instance, Cllr Newberry to ask the allotment holders if they would like a water supply installed at the allotments.

vi. CIL money for Loders Parish

Dorset Council confirmed that the final CIL charge for the new bungalow on the Orchard Bungalow development was £6104.80. As the Parish Council have a Neighbourhood Plan in place, Dorset Council will pass over 25% of the CIL charge to the Parish Council. Clerk to make inquiries as to what projects the CIL money can be spent on.

7740. Planning & Development

To consider any planning issues, applications, appeals or enforcements in circulation

- i. WD/D/19/000805 - Silver Mead, Firch Lane, Walditch - outline application for erection of 1no. dwelling - following discussion of the application in relation to the Loders Neighbourhood Plan, the Parish Council objected to the application as it contradicted LNP policy E5 - location of development in relation to the Defined Development Boundary (DDB) and LNP policy E1 - Protection of Important Gaps, Rural Views and Local Green Spaces. It was also contrary to Local Plan policy SUS2 - distribution of development. Cllr Warrington and Cllr May to formulate a response for the Clerk to submit to the online planning portal.

Loders Parish Council

Proposed Cllr D Pullan

Seconded Cllr B Hyde

Resolved

Due to the recent change to a Unitary Authority and also the elections, there has been no update on the following planning applications.

- ii. WD/D/19/000273 - Farmers Arms, Main Street, Loders - no update.
- iii. WD/D/18/002942/43 - Raikes, Loders - no update.
- iv. WD/D/18/002737/38 - The Barn House, Main Street, Loders - no update.
- v. WD/D/18/002020/21 - The Orchard, 37 Main Street, Loders - Erection of boundary wall/fence (Full) (Listed Building Consent) - no update.
- vi. Bridgeacre enforcement report - The Clerk reported that Darwin Ecology would like to arrange a site meeting at Bridgeacre so that the Parish Council can review the work that Darwin Ecology are undertaking in relation to the bats and also the building works that the owners of Bridgeacre are carrying out on the house. Clerk to liaise with Darwin Ecology to arrange a meeting date.
- vii. Knowle Farm enforcement - The Clerk advised that Planning Enforcement had reviewed the removal of the milk churn stand with a view to the stand being reinstated. However, Planning Enforcement also advised that the owner of the property is prepared to contest reinstatement of the stand. Clerk to respond to Planning Enforcement that the Parish Council would like to be kept informed of developments with the enforcement of the milk churn stand.
- viii. Orchard Bungalow, Uploders - Clerk to follow up with Planning Enforcement if the developer has submitted a revised drawing for the car space and retaining wall.
- ix. Land at Westcombe - the Parish Council received an inquiry from a member of the public to comment on an outline of possible plans for the land at Westcombe. As a formal reply from the Parish Council could not be given at this stage, it was agreed that the Clerk contact Dorset Council Planning to see what possible role the Parish Council may have should the proposal become formalized. Cllr May agreed to speak with his contact at Dorset AONB regarding potential future uses for the land.

7741. Council Property

i. Cemetery

Nothing to report.

ii. Allotments

- Electric Fence Refurbishment - the Clerk confirmed that the allotment north fence is now repaired with many thanks once again to those allotment holders involved. It was also confirmed that the other sides of the allotment might need attention before too long which will require the purchase of additional wire netting. Clerk to make inquiries as to the length of wire required so that it can be costed.

iii. Well Plot Playing Field

- Play area maintenance - Clerk to advise Mr Hussey to proceed with producing a costed plan for the sequential replacement of the play equipment that is prioritised based on the remaining life expectancy of each piece of equipment. The plan to be based on like for like play equipment with metal shoes.

Proposed Cllr D Pullan

Seconded Cllr D Cannon

Resolved

- Lime Tree & Willow Tree - Cllr Pullan and Cllr Hyde met with the Tree Officer from Dorset Council and the residents of Hawthorn to discuss the impact the Lime tree is having on their property. The Tree Officer agreed that the Lime tree is very invasive and the canopy oppressive overhanging their curtilage by 50%. The Tree Officer advised reapplying to fell the Lime tree. It was also advised that a replacement tree be planted. The Tree Officer confirmed that the works to the Willow tree can go ahead. Clerk to progress.

Loders Parish Council

7742. Roads, Transport and Drains

- i. Waddon Way - The Clerk has requested information regarding the designs for the road at Waddon Way but has yet to receive a reply from Dorset Highways.
- ii. Gribb Farm, Shipton Road - Dorset Highways have confirmed that the carriageway edge is failing predominantly on the side of Gribb Farm together with a few isolated lengths on the opposite side. The works will involve the reconstruction of these areas with Hydraulically Bound Macadam (HBM) together with a new surfacing over a length of approximately 100m. The HBM material will give extra support to the carriageway edge without the need for kerbing or extensive excavation within the existing narrow verge. The surface course overlay and inlay over the kerbed length will cover the reconstruction joints together with old oxidised uneven surface. No commencement date has been agreed at this point in time but Dorset Highways that this work will need to be carried out this financial year. Clerk to forward this information to the owners of Gribb Farm.

7743. Unitary Authority

- i. DAPTC and BLAP update - no update.
- ii. DAPTC Chairman's letter and request for information - The DAPTC Chairman has requested that parish and town councils provide examples of their work in the community in order to press home the case for greater involvement with the new Dorset Council in shaping new working practices. Cllr Warrington requested that any responses from Councillors be emailed to the Clerk. The information needs to be submitted to DAPTC by 31st July.

7744. River Asker Improvement Project

Cllr Warrington and Cllr Pullan confirmed that river fly monitoring has been taking place. Cllr May advised that he will speak with Ian Rees at Dorset AONB about arranging a steering group meeting to discuss the issues raised in the River Asker report.

7745. Trailway Project

Clerk to provide Cllr Alford with details of the Trailway Project and Health & Footpaths project so that Cllr Alford can follow up with Tara Hansford and obtain an update.

7746. Communications

- i. Broadband update - Cllr Warrington confirmed she attended a meeting with Dugald Lockhart, Colin Wood and Uploders resident Nigel Day to further investigate and progress accessing superfast broadband for properties along New Road, Uploders. The action points from the meeting will be circulated in due course.
- ii. BT/Western Power Update - Clerk still awaiting an update from BT/Western Power regarding the remaining poles in Loders.
- iii. Parish Council Website for the Local Community - The Clerk confirmed that website access and user instructions have been given to the Loders History Group to enable them to upload content to the Loders History Group web pages.

7747. Correspondence - List provided

None.

7748. Website and Eggardon & Colmers' View

Waste being dumped at Well Plot play area.

7749. Agenda items for the next meeting on 18th June 2019 at Uploders Chapel

Areas of responsibilities for councillors, co-opted of councillors, climate/environmental awareness

Loders Parish Council

Cakes for the next meeting to be provided by Cllr Cannon

Meeting closed at 10.15pm

Chairman _____

18th June 2019