

MILBORNE ST ANDREW ANNUAL PARISH COUNCIL - MEETING MINUTES



Held on: 16/01/2019 at: 19:30hrs		Location: Milborne St Andrew Village Hall	
Present:	Cllr Joy Robinson (Chairman) Cllr Sue Cherry Cllr Richard Macnair Cllr Philip Smith Cllr Ron Stevens		
In attendance:	Mr Colin Hampton (Parish Clerk) 6 members of the public		
090	<u>Apologies</u>		
	DCC Cllr H. Cox, NDDC Cllrs E Parker, J Somper, Parish Cllrs S Fox (Vice Chairman), K. Park		
091	<u>Declarations of Interest</u>		
	None		
092	<u>Minutes of the Parish Council Meeting held 21st November 2018</u>		
	RESOLVED that the Minutes of the meeting held 21 st November 2018 be confirmed and signed as a correct record.		
093	<u>Matters Arising</u>		
	None not covered by the agenda.		
094	<u>County & District Councillors' Reports</u>		
	None received		
095	<u>Parish Councillors' & Representatives' Reports</u>		
	None.		
096	<u>Correspondence</u>		
	The Correspondence Report, a copy of which appears as Appendix A of the Minute Book, was reviewed. The Clerk announced that since the report had been produced and circulated two further items, which should be noted, had been received. <ol style="list-style-type: none"> 1. Letter from Ladybirds pre-school leader asking to be considered when S106 funds are disbursed. 2. Documents received from NDDC announcing the start of the public consultation process, following submission of the Neighbourhood Plan. 		
097	<u>Planning Application</u>		
	The implications of the Planning Committee's decision to approve the amended Huntley Down planning application 2/2018/1240/FUL were discussed at length, including consideration of an appeal against the decision. It was decided to instruct the Clerk to write to the Planning Authority to complain that some of the case officer's comments to the committee were thought to be misleading, which could have affected their decision. The Clerk was also instructed to write		

	<p>reaffirming the Parish Council's intention to be fully involved in discussions concerning the distribution of S106 community benefits that the Huntley Down development will attract.</p> <p style="text-align: right;">Action: Clerk</p>
098	<p><u>Financial Report 3rd qtr. FY 2018-19</u></p> <p>The Clerk presented his report on the 3rd quarter of financial year 2018-19 for approval and acceptance. A copy of the report appears as Appendix B of the Minute Book.</p> <p>RESOLVED that the Financial Report for the 3rd qtr. be approved and accepted.</p>
099	<p><u>Budget & Precept 2019-20</u></p> <p>Before Christmas the Clerk circulated two versions of proposals for the budget, each one containing five options for consideration. It was agreed that version 1 would be the basis for deciding the budget and precept for 2019-20, a copy of which appears as Appendix C of the Minute Book. The request for an increase in grant from the Village Hall trustees was reviewed and it was agreed to keep this possibility in mind when deciding on the budget. The trustees would be asked to provide more information before a final decision on increasing the grant was made.</p> <p>After deliberating it was agreed to increase the precept by 10% to £11823.00 which, because of an increase of 3.1% in the tax base by NDDC, meant that the parish precept charge to a Band D council taxpayer would increase by 6.7% (£1.72) to £27.31 for 2019-20.</p> <p>RESOLVED to approve a precept request of £11823.00</p>
100	<p><u>Defibrillator</u></p> <p>The Chairman reported that a 3rd defibrillator had now been purchased from fund raising in the village, which included a generous donation from the Freemasons. There is now a maintenance payment of £126 due, which has been paid by the Parish Council for the previous two defibrillators. The council is requested to make this one-off payment for the final defibrillator. Future maintenance costs will be met from public donations, which continue to be accepted.</p> <p>RESOLVED to approve the maintenance payment of £126.00 for the 3rd defibrillator.</p>
101	<p><u>Flood Wardens</u></p> <p>The Flood Warden team is seeking approval from the council to approve appointing a 3rd Flood Warden, Mr Philip Harris, to the team. The Chairman stated that this will be a welcome addition as Mr Harris has previously been very active, in an unofficial capacity, during recent periods of localised flash flooding.</p> <p>RESOLVED to approve the appointment of Mr Philip Harris to the Flood Warden team.</p> <p>The Chairman went on to say that together with the Flood Wardens she would be putting together a management plan for maintaining the river downstream from March Bridge to the white house, which has now become a community responsibility to maintain.</p>
102	<p><u>Cheque Schedule</u></p> <p>The Cheque Schedule for January was circulated, a copy of which appears as Appendix D of the Minute Book.</p> <p>RESOLVED that the Cheque Schedule for November totalling £1002.58 be approved and the cheques signed.</p>

<p>The meeting closed at 21:00 hrs.</p> <p>Signed:</p> <p>SIGNED ON ORIGINAL</p> <p>Cllr Joy Robinson Chairman of the Council</p> <p style="text-align: right;">Dated: 20th February 2019</p>	
<p><i>PUBLIC PARTICIPATION NOTES</i></p>	
<p style="text-align: right;"><i>Action</i></p>	
<p><i>Mr Keller asked when the rusted dog waste bins at the bottom of Church Hill were going to be replaced. The Clerk replied that he had requested new bins months ago and thought it had been done.</i></p>	<p><i>Clerk to chase DWP</i></p>
<p><i>Assurances were sought that the Parish Council will be consulted on any planning application relating to development at Homefield.</i></p>	<p><i>The Chairman assured everyone that the council is a statutory consultee and standard practice would be followed for any planning application.</i></p>