



**Minutes of the Ordinary Meeting of Alderholt Parish Council
Committee Room, Alderholt Village Hall
7.00pm Monday 11th July 2016**

134/16

PRESENT; Cllr A Hibberd (Vice Chairman)
Cllr Lynn Evans
Cllr K Murton
Cllr J Simcock
Cllr M Smethers
Cllr D Tooke
Also present; Mrs M Humby Clerk
9 members of the public

APOLOGIES; Cllr G Logan, Cllr J Walker, Cllr S Archer and Dorset County
Councillor Steve Butler

In the absence of the Chairman, the Vice Chairman, Cllr Hibberd presided over the meeting

135/16

WELCOME FROM THE CHAIRMAN INCLUDING HOUSEKEEPING

The Chairman welcomed everyone to the meeting and advised of fire procedures for escape in the event of a fire.

136/16

TO RECEIVE DECLARATIONS OF INTEREST AND/OR CONSIDER THE GRANTING OF DISPENSATIONS

No pecuniary interests were declared nor dispensations requested.

137/16

TO CONFIRM THE MINUTES OF THE PREVIOUS PARISH COUNCIL MEETING

Cllrs unanimously resolved to agree the minutes of the Parish Council meeting dated 13th June 2016 as a correct record of that meeting. They were then signed by the Chairman.

138/16

TO REVIEW OUTSTANDING ACTIONS FROM LAST MONTH

| <i>Original Date</i> | <i>Subject</i> | <i>Owner(s)</i> | <i>Action-ongoing/outstanding</i> |
|------------------------|---------------------------------------------|-----------------|-------------------------------------------------------------------|
| 11 th April | Grit Bins | KB | New updated stickers to be ordered for grit bins |
| 9 th May | Graffiti – Blackwater Grove Bridleway | KM | Graffiti reported by Cllr Logan. Cllr Murton has now removed this |
| 13 th June | Purchase of | MS | The funding for this item from the DCPP |

Chairman's Signature;



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|-----------------------|-------------------------------------------------------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Stick@30 wheelie bin stickers c/f from June meeting | | was not agreed but the proposal will not be resubmitted at this moment in time, although it may be revisited in the future depending on the success of the Alderholt SID. The SID has now been purchased and is in use. Cllr Archer raised questions about details of this by email that were answered by Cllr Smethers and accepted by Cllrs |
| 13 th June | Solicitor Meeting to be arranged to draw up draft lease for Rifle Range | MH | Documentation to be collated and then solicitor appointment to take place over the summer |
| 13 th June | Tree/hedgerow boundary at recreation ground | MH | Neighbouring landowner has now advised that works will now not be completed by end of July as previously agreed. Cllrs agreed to extend the time for completion of hedge works until the September PC meeting. |

139/16

TO RECEIVE THE CHAIRMAN'S/CLERKS REPORT

Nothing to report

140/16

TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR

Cllr Butler was not present at this meeting due to attending an EDDC full council meeting.

141/16

TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR

Cllr Logan was not present at this meeting due to attending an EDDC full council meeting.

142/16

PUBLIC OPEN FORUM

There were 9 members of the public present. Various points were discussed with the following requiring action;

1. There were 5 members of the public present who had attended this meeting to object to the proposed development along Ringwood Road as detailed in a public consultation by developers, Gladman Ltd. The Chairman advised that at this moment in time there is no planning application and therefore the Parish Council cannot comment at this stage. However, the Parish Council

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is information gathering so that they are prepared if a planning application is submitted to the Local Planning Authority. In the meantime, residents should copy their objections (or support) to the Parish Council. Residents will be given the opportunity to state their views regarding this application at the Parish Council Planning Committee meeting when this application is to be discussed. However, at this moment in time it is unknown when (and if) an application may be submitted, so residents are encouraged to check future Planning Committee agendas via the Parish Council noticeboard and/or website for details.

2. Bob Manston had a list of issues relating to highways maintenance and was encouraged to report these directly to the parish office on a Monday morning so that more accurate information could be obtained.
3. Ian Cole (ARA) raised concerns over an item on the agenda re a new access that has been created at the recreation ground and the legal position of other residents opening up access especially if there is further residential development around the recreation ground. This point was noted by members for when further discussions take place regarding this item later in the meeting.
4. Ian Cole raised concerns over the reduced number of grass cuts in the village and hence safety issues, particularly around junctions where visibility is reduced. The Chairman advised that this was part of the austerity measures put in place to save costs by EDDC and DCC.

4 members of the public left the meeting at this point.

143/16

FINANCE

1. Cllrs unanimously agreed to sanction the following payments;

| | |
|----------------------------------------------------------------|----------------|
| The Play Inspection Company-Annual equipment inspection | 102.00 |
| OST Technology Ltd-SID Purchase | 2826.00 |
| Dorset and Somerset Air Ambulance Charity-Grant (agreed P & F) | 200.00 |
| New Forest CAB Grant (agreed P & F) | 250.00 |
| Gina Logan travel expenses | 9.90 |
| TOTAL PAYMENTS FOR SANCTION | 3387.90 |

CREDITS

| | |
|-----------------------------------------------|-------------|
| ARA Annual Rent 2016 | 1.00 |
| ARA Rent 2015-cash book adjustment | 1.00 |
| Co Op Interest- current a/c -June & July | 3.80 |
| Total of credits pd to current account | 5.80 |
| Co Op savings account | 0.00 |
| Nationwide postal a/c interest | 0.00 |



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|-----------------------------------------------|----------------|
| TOTAL CREDITS RECEIVED | 5.80 |
| <u>DDR's</u> | |
| Semcorp bmth-July | 15.77 |
| TOTAL DDR'S | 15.77 |
| <u>PAYMENTS MADE IN BETWEEN MEETINGS</u> | |
| Alderholt Recreation Association Annual Grant | 1200.00 |
| Cashplus debit card; | |
| Total expenditure on Debit Card | 0.00 |
| Total petty cash | 23.57 |

2. Total cash book funds for the Council; £144721.85cr
3. **Cllr Simcock** to carry out next month's financial control checks

144/16

RECREATION GROUND

The following items in relation to the recreation ground were discussed;

1. PC Weekly Inspections Report; Cllr Murton report on file.
 - **Cllrs agreed the cracks in the swing seats and graffiti on bench to be added to the works list from the annual inspection**
 - **Cllrs agreed that strimming of overgrown nettles to be carried out by Bob Manston as part of the SLA**
 - **Cllrs agreed that Cllr Tooke is to brush the pathway to clear it of mud and grass**
2. **Cllr Murton** to carry out weekly inspections for the period 11/7-11/9
3. Annual Inspection of the Play Equipment. Report circulated to Cllrs and clerk has sought advice from MD of Play Inspection Company which was reported to Cllrs.
 - **Cllrs agreed that the clerk to organise for the Zip Wire to be inspected by the contractor previously recommended by the Inspection Company and any associated works to be carried out as required.**
 - **Cllrs agreed that the clerk to obtain quotes for works identified on the annual inspection report**
 - **Cllrs agreed that the clerk to obtain quotes for quarterly inspections and operational inspections (where works carried out at point of inspection)**
4. Response received from St James' Church regarding trees they planted at the recreation ground advising that they are no longer responsible for the trees and do



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not want them at the Churchyard. **Cllrs agreed that in the Autumn, Cllr Hibberd in liaison with ARA will relocate the 3 healthiest trees to the mound next to the MUGA.**

5. Email from ARA received objecting to a new access that has been created by a neighbouring landowner from his campsite directly onto the Recreation ground. The ARA has requested that the Parish Council as landowners, take action. The meeting was adjourned at 8.00pm to allow members from the ARA, Stuart Rose and Ian Cole to speak regarding this. It was established from them that the fence/hedge is the neighbouring landowners. The meeting continued following this.
Cllrs agreed that a letter should be written to the landowner requesting that he provide a bin for dog faeces on his side of the hedge to ensure that the campers pick up behind their dogs (increased usage from his commercial business).
6. Email received from a young resident requesting permission to apply for funding for a table tennis table to be located at the Amanda Harris Recreation Ground. **Cllrs agreed in principal to the above request. Cllr Tooke agreed to be the liaison point with the resident to ensure that all points are considered with this project (including the possibility of combining it with the outside gym project)**

145/16

TO NOTE THE MINUTES OF PARISH COUNCIL COMMITTEES

- Planning Committee Minutes 27th June 2016 circulated and **noted**
- Policy and Finance Minutes 6th June 2016 circulated and **noted**

146/16

TO CONSIDER REPORTS FROM COUNCIL REPRESENTATIVES, AND EXTERNAL BODIES

Nothing to report

147/16

TO CONSIDER REPORTS AND PROPOSALS FROM THE RECREATION GROUND WORKING PARTY

1. Notes of the last two Working Party meetings of 1st and 22nd June 2016 circulated and **noted**
2. WP have received a reduced quotation of £450 plus VAT as opposed to £750 plus VAT from McPhersons (Quantity Surveyor) to undertake a cost estimate and provide a cost report on the estimated project costs of the scheme. The WP request that as indicated in the letter from Relph Ross 2.11.2015 and APC Minute 192/15 that APC instructs McPhersons to undertake a cost estimate and provide a cost report on the Relph Ross scheme by supplying them with the plans.
Cllrs unanimously agreed that the clerk instruct McPhersons to carry out the cost analysis and send them copies of the plans.

Chairman's Signature;



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3. It was noted that there were still some questions awaiting clarification and that Cllr Logan had agreed to answer them.
4. Cllrs agreed that at the September PC meeting (or before if appropriate), the terms of reference for the working party need to be reviewed to establish the best way forward for the next stage of this project.

Cllr S Archer arrived at the meeting at this point, 8.25pm

148/16

TO CONSIDER A RESPONSE TO DORSET COUNTY COUNCIL CONSULTATION FOR THE FUTURE OF SUBSIDISED BUS SERVICES IN DORSET

www.dorsetforyou.com/travel-dorset/bus-services-review - Comments received from only 1 Cllr-Gina Logan which were circulated. Cllrs agreed to send the following comment directly to Andy Shaw, Service Manager, Dorset Travel; ***Alderholt Parish Council appreciate the pressure on funding for subsidies for bus services but Alderholt located at the furthest Eastern edge of the County relies on its only remaining service the 97, as in the last round of cuts in 2015 the 302 route was removed.***

In the list of routes "that may be affected" there are no accompanying notes for the 97 which is in fact partly a school bus service run by Damory to/from Burgate school in Fordingbridge - one am service and two pm services. The remainder of the 9 services Monday to Friday are provided by Damory in the afternoon and Dorset community transport in the morning.

Your proposal states making greater use of the school bus services; our 97 bus route is a vital and only link for Alderholt to the outside world - not just to Burgate School in Fordingbridge, as it links the villages/hamlets of Cranborne, Edmondsham, Cripplestyle and Sandleheath. It is vital for social well-being particularly for the vulnerable (generally the older residents) and those without use of private cars, as it allows them to access Fordingbridge - facilities -shops, doctor, dentist, library etc, other bus services ie. the X3 to get to either Salisbury for trains or Ringwood for a range facilities and National bus services to Heathrow airport.

The 97 is also key in allowing residents to get to Ringwood on market day (Wednesday) without having to change services, and to access Verwood (Morrison's) for weekly shopping.

note that the Dorset mobile library service to rural areas is already under further threat/removal having been cut last year, and by removing this 97 bus service prevents users getting to their nearest library which happens to be in Hampshire!



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This service must not be cut as it is a vital connection to the rest of the UK and the world, and would render Alderholt far less sustainable!

149/16

TO CONSIDER CORRESPONDENCE RECEIVED

- Response from Co Op regarding Pc Letter sent requesting widening of the Co- Op entrance as per planning application. **Agreed that a letter to be sent from clerk advising of Cllrs' disappointment that the access will not be widened and requesting that they reconsider at their earliest convenience particularly as lorries are mounting the kerb to gain access**
- Email from NALC regarding the 2017 fly the flag for Commonwealth Day. **Cllrs agreed that APC have no flagpole and therefore no action to be taken.**
- Response from DCC regards the mobile library service. **Noted**
- Letter from Came and Co Insurance brokers advising of change in trading style of Parish Council Insurance Brokers LTD to Stackhouse Poland Ltd. Business will continue as usual. **Noted**

150/16

ANY OTHER ITEMS FOR REPORT ONLY

Nothing to report

Meeting closed at 8.37pm