



**Minutes of an Ordinary Meeting of Alderholt Parish Council,
The Committee Room, Alderholt Village Hall, Alderholt
7.00pm Monday 8th July 2019**

PRESENT; Cllr C English (Chairman)
Cllr S Godsall
Cllr G Logan
Cllr H Morris
Cllr M Smethers
Cllr A Stockley
Cllr D Tooke
Cllr J Walker
Mrs M Humby (Clerk)
4 members of the public

Min No	Title	Owner
96/19	<p>WELCOME FROM THE CHAIRMAN INCLUDING HOUSEKEEPING AND APOLOGIES</p> <p>The Chairman, Cllr English welcomed all in attendance to the meeting and advised of fire escape procedure. Apologies were received and accepted from Cllr A Hibberd.</p>	
97/19	<p>TO RECEIVE DECLARATIONS OF INTEREST AND/OR CONSIDER THE GRANTING OF DISPENSATIONS</p> <p>None received</p>	
98/19	<p>TO CONFIRM THE MINUTES OF THE ORDINARY PARISH COUNCIL ANNUAL MEETING OF 10th JUNE 2019</p> <p>Cllrs unanimously resolved to agree the minutes of the Parish Council meeting dated 10th June 2019 as a correct record of that meeting. They were signed by the Chairman.</p>	
99/19	<p>TO CONSIDER CLERK'S REPORT AND NOTICES</p> <p>The clerk verbally reported;</p> <ul style="list-style-type: none"> • LGPS Employer Training on Thursday 3rd October is full -new date 24th July now available. Confirmed that no one able to attend from this council • DAPTC- no response to request for motions as reported at last meeting • Dog Warden Contract-received draft with amendments as per our recommendations. Awaiting final copy for signing. Patrols commence in July • Dog Waste- DWP new contract commenced July (emptied Thursday 4th July). Waste Duty of Care notice for each bin and Commercial Waste Collection Agreement now received to be signed by clerk. • Rec Ground-Caloo Chest press not working so taped off but still under warranty so Caloo coming out to look at it. 	<p>MH</p> <p>MH</p> <p>KB</p>

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100/19	<p>TO RECEIVE A WRITTEN REPORT FROM DORSET COUNCILLOR, DAVE TOOKE Cllr Tooke gave a report as detailed in Appendix A.</p>																																					
101/19	<p>PUBLIC OPEN FORUM There were 4 members of the public present. Ian Cole, as a member of ARA advised that he was interested in agenda item 11 and hoped Cllrs would stand by previous decisions to not allow a new access at the recreation ground and instead protect the boundaries. This was noted by members.</p>																																					
102/19	<p>FINANCE 1. Cllrs unanimously agreed to sanction the following payments; <u>PAYMENTS FOR SANCTION</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr><td>War On Waste (final invoice up to end June)</td><td style="text-align: right;">181.44</td></tr> <tr><td>DCT (97 Bus-1st quarter invoice)</td><td style="text-align: right;">1521.13</td></tr> <tr><td>DCT (97 Bus-2nd quarter invoice)</td><td style="text-align: right;">3179.85</td></tr> <tr><td>Assist Business IT ltd</td><td style="text-align: right;">139.20</td></tr> <tr><td>Viking-Cllr stationery</td><td style="text-align: right;">163.47</td></tr> <tr><td>Viking- General stationery</td><td style="text-align: right;">180.63</td></tr> <tr><td>M Humby -top up petty cash</td><td style="text-align: right;">50.00</td></tr> <tr><td>G Logan-expenses for village planters</td><td style="text-align: right;">24.93</td></tr> <tr><td>A Hibberd-travel expenses</td><td style="text-align: right;">31.50</td></tr> <tr style="border-top: 1px solid black;"><td>TOTAL PAYMENTS FOR SANCTION</td><td style="text-align: right;">5472.15</td></tr> </table> <p><u>CREDITS</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr style="border-top: 1px solid black;"><td>Total of credits received to Co Op current account</td><td style="text-align: right;">0.00</td></tr> <tr><td>Subtotal of other account credits received</td><td style="text-align: right;">0.00</td></tr> <tr style="border-top: 1px solid black;"><td>TOTAL CREDITS RECEIVED</td><td style="text-align: right;">0.00</td></tr> </table> <p><u>DDR's</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr style="border-top: 1px solid black;"><td>TOTAL DDR'S</td><td style="text-align: right;">0.00</td></tr> </table> <p><u>PAYMENTS MADE IN BETWEEN MEETINGS</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr><td>Diane Woodard (Ladies Badminton Grp) General Grant</td><td style="text-align: right;">70.00</td></tr> <tr><td>WOTS Project (Coach in the Community) General Grant</td><td style="text-align: right;">300.00</td></tr> <tr><td>1st Alderholt Scout Group General Grant</td><td style="text-align: right;">150.00</td></tr> <tr><td>Barnard Westwood-Stationery Operation London Bridge</td><td style="text-align: right;">278.94</td></tr> </table>	War On Waste (final invoice up to end June)	181.44	DCT (97 Bus-1st quarter invoice)	1521.13	DCT (97 Bus-2nd quarter invoice)	3179.85	Assist Business IT ltd	139.20	Viking-Cllr stationery	163.47	Viking- General stationery	180.63	M Humby -top up petty cash	50.00	G Logan-expenses for village planters	24.93	A Hibberd-travel expenses	31.50	TOTAL PAYMENTS FOR SANCTION	5472.15	Total of credits received to Co Op current account	0.00	Subtotal of other account credits received	0.00	TOTAL CREDITS RECEIVED	0.00	TOTAL DDR'S	0.00	Diane Woodard (Ladies Badminton Grp) General Grant	70.00	WOTS Project (Coach in the Community) General Grant	300.00	1st Alderholt Scout Group General Grant	150.00	Barnard Westwood-Stationery Operation London Bridge	278.94	
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	<p>recreation ground. Tanner and Tilley Planning Consultants have also emailed requesting information on the pathway and land. A Report had been circulated to members containing legal advice obtained in relation to the pathway, land and access at the recreation ground.</p> <ol style="list-style-type: none"> 1. Cllrs unanimously agreed that they did not wish to seek further legal advice at this stage. 2. Cllrs unanimously agreed that the clerk should respond to the email from Tanner and Tilley planning consultants as per the advice from the solicitor; <i>The Parish Council currently permit members of the public to use the footpath, and the land between the footpath and the recreation ground, as a pedestrian right of way to the recreation ground. The Council may withdraw this permission at any time but currently have no plans to do so. This permission would apply to the occupiers of the development site but does not extend to creating any new access from the development site or any other adjoining land</i> 3. Cllrs unanimously agreed that APC refuse permission for a new access as detailed in planning application (3/19/0674). This to be advised to the Case Officer and Highways Team along with the response sent to Tanner and Tilley (as above) <p>APC objected to the planning application. However, if permission is granted, this Council could receive s.106 monies from the development. In order for this to happen, a request needs to be made to the LPA before the application is decided.</p> <ol style="list-style-type: none"> 4. Cllrs unanimously agreed that APC should request s.106 monies. <p>Discussions took place on various proposals for use of the monies (including the two initially put forward by Cllrs Tooke and Logan). Cllr Smethers stated that for the second time he was unable to speak after his request to speak had been acknowledged due to others continuing to speak and requested this be minuted.</p> <ol style="list-style-type: none"> 5. Cllrs agreed that the clerk should advise the case officer that in the event that this development is granted, APC would like to request s.106 monies from the developers to enhance facilities at the recreation ground. 	<p>MH</p> <p>MH</p> <p>MH</p> <p>MH</p> <p>MH</p>
<p>107/19</p>	<p>TO CONSIDER A PROPOSAL THAT THIS COUNCIL, AS RECOMMENDED BY NALC, SUPPORTS THE RURAL SERVICES NETWORK'S (RSN) CALL FOR GOVERNMENT TO DEVELOP A RURAL STRATEGY</p> <p>Cllrs unanimously agreed that this Council, as recommended by NALC, supports the Rural Services Network's (RSN) call for Government to develop a Rural Strategy and requires the Clerk to</p>	<p>MH</p>



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	<p>complete the on-line form at https://www.surveymonkey.co.uk/r/time-for-a-rural-strategy with the following Responses: Question 1 – Yes (i.e. we do believe that the Government should develop a Rural Strategy) Question 2 – insert the Clerk’s details Question 3 – identify that this is being completed on behalf of Alderholt Parish Council Question 4 – Yes we agree that our details may be published as supporters And to tick the box asking for information about joining the RSN</p>	MH
108/19	<p>TO CONSIDER CORRESPONDENCE RECEIVED</p> <p>1. <u>Dorset Council A six week public consultation on a new Statement of Community Involvement</u> begins on Friday 21 June and runs to 02 August 2019. https://www.dorsetcouncil.gov.uk/planning-policy-news Cllrs unanimously agreed that the clerk respond with the following comment; There is insufficient support, advice and assistance to groups undertaking neighbourhood planning activities.</p> <p>Refer to the East Devon District Council Statement of Community Involvement- Adopted October 2018 in which they list the following support which this Council would like to be added to the Dorset Council proposals;</p> <p>a) Maintain an up to date Neighbourhood Planning webpage on the Council’s website that summarises the powers available under the Neighbourhood Planning regime and the key stages to developing a Neighbourhood Plan;</p> <p>b) Provide contact details of key officers in the Council that will be dealing with Neighbourhood Planning (including making of Neighbourhood Development Orders);</p> <p>c) Make available information on local and wider case studies as they emerge;</p> <p>d) Provide information relating to funding and resources;</p> <p>e) Offer explanation and advice to help a Community understand Neighbourhood Planning (including Neighbourhood Development Orders) and whether it is the right approach for them;</p> <p>f) Be available to attend inaugural meetings of groups wishing to apply for designation as a Neighbourhood Forum and / or Neighbourhood Areas and who wish to produce Neighbourhood Plans or produce Neighbourhood</p>	MH



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	<p>Development Orders;</p> <p>g) Hold an annual meeting open to all Parish Councils and other bodies and organisations to discuss and invite presentations on general Neighbourhood Plan matters;</p> <p>h) Provide general advice about the need for the Neighbourhood Plan or Neighbourhood Development Order to be in conformity with the Development Plan</p> <p>2. Salisbury Central Area Framework consultation from 9:00am Thursday 27th June until 5:00pm Friday 9th August 2019. www.wiltshire.gov.uk/salisbury-future. Cllrs agreed- No comment</p> <p>3. Cllrs agreed that Simon Parker, Community Led Housing Enabler, Dorset Council should come and talk to APC at a future LPLC meeting (date tbc but not at the next one).</p> <p><u>Other correspondence circulated for information; (all noted)</u></p> <p>4. Invitation to Chairman to attend Wimborne Civic Day on Saturday 13th July from 0930-1730. Cllr English to attend</p> <p>5. Invitation to attend The Annual General Meeting of NHS Dorset Clinical Commissioning Group 9.30am – 11.30am on Wednesday 10 July 2019 at the Hamworthy Club, Magna Road, Canford Magna, Wimborne. No responses Received</p> <p>6. Thank you card received from Recreate Festival for grants awarded.</p> <p>7. Thank you email received from Alderholt Ladies Badminton Group for grant awarded.</p> <p>8. Thank you email received from 1st Alderholt Scout Group for grant awarded.</p> <p>9. Thank you letter received from Coach in the Community for grant awarded.</p> <p>10. NHS Dorset Clinical Commissioning Group (CCG) response to press coverage. https://www.dorsetccg.nhs.uk/response-to-closure-of-gp-surgeries-coverage/</p> <p>11. Notification of a non-competitive cycling sportive taking place on Saturday 14th September 2019 out of Somerley Estate https://www.ukcyclingevents.co.uk/events/new-forest-100-sportive/</p> <p>12. LGPS have advised that the LGA exit cap response is available to view on the non-scheme consultation pages of www.lgpsregs.org. The pages can be accessed under the 'legal landscape' tab.</p> <p>13. LGPS Bulletin No 186</p>	MH
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Appendix A

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190708 Cranborne & Alderholt Ward Dorset Council Report for Alderholt Parish Council

Somerley Tip

Hampshire CC seem determined to charge Dorset residents for access. The centre costs HCC approx. £400k pa to run, and 56% of users are East Dorset Residents. The survey indicated that if a £5 charge were introduced only 22% of respondents would be prepared to pay it.

Discussions have been held between officers and HCC, along the lines that DC would directly contribute to the costs. HCC indicated that the charge for this would be £14.32 per household per year – The cost would depend on where a boundary was drawn, at 3 miles it be £130k at 5 miles it would be £286k

All of Alderholt, within the Village Envelope, is currently between 3.1 and 3.7 miles in a direct line from the site.

I have suggested that we offer to negotiate a 50:50 split on operating costs, based on the probability that without East Dorset usage the site would become much less viable to operate for HCC and that should DC seek either to expand the Wimborne tip (which is rapidly nearing its end of life) or create a new one (possibly at 3X where there is work planned) the cost would be very likely more than £200k.

However, the feeling from Cabinet seems to be that we would then not be in control of our own destiny, that cost increases might be difficult to fend off, and also that HCC don't seem inclined to accept a shared arrangement.

Discussions are ongoing and will be discussed further at the Place Directorate Scrutiny Committee meeting on 10th July – where I shall be present as an observer.

Verge Cutting

Areas within the 30mph limit are classed for "Urban" verge cutting, and should get 7 cuts over the season. Cut 4 should take place in July. Clearly grass and wild flowers have been growing very quickly, all across the county, and some places may look untidy until the next cut.

A and B Roads should be cut regularly (b078 is the main Cranborne - Alderholt – Fordingbridge Road, and the cuts were due 1st week in July, and next cut 2nd week in August.

If there are places where safety is affected please let me know and I will see if I can get a special visit arranged.

Digital Dorset

The Council has announced plans to improve the digital connections around the County, not simply in terms of broadband access but in connectivity across services. This will include Health Care and a radical redesign of the way Social Services operates; Education and Learning using virtual reality and spreading IT skills with local digital champions; Environmental issues being helped by introducing "Smart Waste" where scanning product codes will provide information about recycling options; and creating Hot Desks and Hubs in the Community. These ideas are all going to be explored further as the Council becomes established.

Review of Leisure Services

The way Leisure services are managed across the Council Area will be reviewed, working towards a Vision Statement:

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“To create high quality leisure and sport facilities to meet Community needs, increase participation, tackle age and health issues and provide accessible inclusive activities for Dorset residents as part of an active lifestyle”

The centres under review include:

- QE
- Verwood Hub
- Potterne Park
- Emmanuel
- Ferndown

Part of the Review will be a consideration of an “Invest to Save” strategy, including options to improve and expand on the facilities available.

Meeting ended 8.47pm

Minutes Approved;

Chairman’s Signature;

Date;

Chairman’s initials
Date;