



## Minutes of an Ordinary Meeting of Alderholt Parish Council held remotely at 7.00pm on Monday 8th June 2020

**PRESENT;** Cllr A Hibberd (Chairman)  
 Cllr S Butler (Vice Chairman)  
 Cllr S Greenland  
 Cllr G Logan  
 Cllr D Tooke  
 Cllr J Walker  
 Ms K Mason, Parish Clerk  
 Mrs K Brooker, Assistant Clerk

4 members of the public

*Due to the Covid-19 restrictions the meeting was held remotely via conference link. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, which came into force on 4<sup>th</sup> April 2020, gives Parish & Town Councils the power to do this until May 2021.*

Min No	Title	Owner
77/20	<p><b>WELCOME FROM THE CHAIRMAN &amp; APOLOGIES</b></p> <p>The Chairman, Cllr Hibberd, welcomed all in attendance to the remote meeting of Alderholt Parish Council.            There were no apologies for absence.</p>	
78/20	<p><b>TO RECEIVE DECLARATIONS OF INTEREST AND/OR CONSIDER THE GRANTING OF DISPENSATIONS</b></p> <p>There were no declarations of interest or dispensations.</p>	
79/20	<p><b>TO CONFIRM THAT THE MINUTES OF PARISH COUNCIL MEETING HELD ON 18<sup>th</sup> May 2020 ARE A CORRECT RECORD.</b></p> <p>It was proposed by Cllr Tooke and seconded by Cllr Walker that the minutes of the meeting held on the 18<sup>th</sup> May 2020 were a correct record, ALL IN FAVOUR.</p>	
80/20	<p><b>CO-OPTION OF NEW PARISH COUNCILLORS</b></p> <p>There are currently three casual vacancy places on the Parish Council following the expiry of the time period of which an election may be called. Two parishioners have put themselves forward for co-option and satisfy the legal requirements.</p> <p>It was proposed by Cllr Logan and seconded by Cllr Walker that <b>Antonia Butler</b> be co-opted as a Councillor on to Alderholt Parish Council: All in favour, Carried.</p> <p>It was proposed by Cllr Tooke and seconded by Cllr Butler that <b>Martin Smethers</b> be co-opted as a Councillor onto Alderholt Parish Council:            For: Cllrs S Butler, A Butler, Greenland, Hibberd, Logan &amp; Tooke,            Against: Cllr Walker. No abstentions, Carried.</p>	<p>KM/KB</p> <p>KM/KB</p>



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	<p>The Chairman welcomed Cllr A Butler and Cllr Smethers to the meeting. Cllr Walker left the meeting at 7.10 pm.</p>	
<b>81/20</b>	<p><b>TO CONFIRM NEW PLANNING COMMITTEE CHAIRMAN AND REPRESENTATIVE APPOINTMENTS</b></p> <p><u>Planning Committee Chairman:</u> It was proposed by Cllr Tooke and seconded by Cllr S Butler that Cllr Logan be Chairman of the Planning Committee, All in favour.</p> <p>The following Councillors volunteered to represent the Council:  <u>Recreation Association Committee</u> – Cllrs Hibberd, Greenland &amp; Tooke  <u>Alderholt 1<sup>st</sup> Scout Liaison</u> – Cllr Smethers  <u>Recreation Equipment Inspection</u> – Cllrs Greenland &amp; Hibberd  <u>Footpath Officer Eastern area</u> – Cllr Logan  <u>Footpath Officer Western area</u> – Cllr S Butler  <u>Speed indicator Device (SID)</u> – Cllr Smethers</p>	<p>KM/KB</p> <p>KM/KB</p>
<b>82/20</b>	<p><b>CLERKS REPORT AND NOTICES</b></p> <p><u>Alderholt Recreation Association</u> - New treasurer is Claire Lockyer. Due to current situation with Covid-19, she has been unable to do a handover with outgoing Treasurer Ian Cole. Ian will let us know when this becomes possible.</p> <p><u>Payroll Services</u> - The service level agreements (SLA) for payroll with Dorset Council ended on 31 March 2020. The price for the new SLA for the period 1 April 2020 to 31 March 2021 will be £304.50. We are currently awaiting the new paperwork and invoice.</p> <p><u>Plants for Village Planters at Entrances to Village</u> - The village planters have now been emptied and re-planted by Cllrs Logan and S Butler.</p> <p><u>Parish Online</u> - It was decided in March that we would not carry on the subscription to Parish Online. However, they have advised that if we cancel and re-start then the cost is likely to be higher. It was AGREED that the subscription be allowed to lapse.</p> <p><u>Virtual Flower Festival</u> - This year it is not possible to have a St James summer fete, but the Church propose to have a virtual flower festival. It will involve taking a picture of something in your garden, a flower arrangement or whatever we feel would be appropriate. Submissions are <b>due by Sunday 19<sup>th</sup> July 2020</b>. Entries will be displayed on St James Church website on 25th July to celebrate St James day.</p> <p>Cllr A Butler volunteered to submit an entry on behalf of the Parish Council.</p>	<p>KM/KB</p> <p>AB</p>



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	<p><u>Revisions to Meeting Calendar – 2020/2021</u> - Due to recent restrictions to meetings and Council business, it is thought necessary to delay the June Finance meeting until August to allow for end of year and internal audit to be completed. The Accounts will then be published from 1<sup>st</sup> September for public scrutiny. It is also expected that a Full Council meeting will need to be held in August, either remotely or face to face dependant on restrictions. The new calendar has been circulated.</p> <p>The Clerk advised that when face to face meetings are allowed to take place it is unlikely the small Committee Room will be able to be used because of social distancing measures that might well still be in place. A request has been made to book the main Village Hall, for Council meetings for the rest of the year, as a precaution.</p>	KM/KB
83/20	<p><b>TO RECEIVE A WRITTEN REPORT FROM DORSET COUNCILLOR DAVE TOOKE.</b></p> <p>Once again Corona Virus is a major topic for the Council. Dorset had been one of the least affected areas in the Country, with an R rate of well under 1, and relatively few deaths. Indeed, the South West region has had the lowest number of infections across the Country.</p> <p>However, there has been a lot of overcrowding on beaches in the region, with particular issues on the Dorset Jurassic Coast, and on BCP beaches. You will have all seen the appalling pictures from Durdle Door, where the arrival of helicopter air ambulances to remove the casualties from the idiotic tombstoning off the top of the arch blew dust and particles – including any viruses present among a tightly packed crowd. Currently the R Rate in Dorset has risen to 1.</p> <p>The Council has taken action in conjunction with local landowners to restrict the number of cars that can park around the Lulworth beaches, and beach marshals will be used to discourage people from overcrowding.</p> <p>The Council has also announced that businesses that were previously not eligible for the Government's earlier COVID related financial support schemes are being invited to apply for Business Support through the Discretionary Fund Grant. Applications must be in by 14th June. These grants do not have to be repaid.</p> <p>Please see: <a href="https://www.dorsetcouncil.gov.uk/emergencies-severe-weather/emergencies/coronavirus/business-and-employers/pdfs/dorset-discretionary-business-grant-policy.pdf">https://www.dorsetcouncil.gov.uk/emergencies-severe-weather/emergencies/coronavirus/business-and-employers/pdfs/dorset-discretionary-business-grant-policy.pdf</a> for full details.</p> <p>There will be an Extraordinary Full Council meeting on the 11th June to provide dispensation to those Councillors who are unable to attend Council and Committee meetings in person or via technology from disqualification under the usual 6 month rule.</p>	



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	<p>I have been in touch with Dorset Council officers, Simon Hoare as our MP and John Wittingdale who is the Minister for Media and Data at the DCMS regarding an unanticipated problem that seems to be being caused by GDPR. Many Volunteer groups are not getting details of vulnerable and shielded people from the central authorities who hold the relevant data. This is said to be because the data is classed as “special data” _and under GDPR should not be released. My view, which is shared by a number of Dorset Councillors, is that whilst under normal circumstances this is a good thing – _it may lead to great harm to these people if local groups are not made aware of their existence. The responses from the Council, Simon, and the Minister have been positive, and the Minister has said that there are provisions in the Data Protection Act that would allow exceptions in such cases and that the ICO will be flexible in looking at such cases. I hope that information will now start to flow a little more freely.</p> <p>Cllrs queried the 30 minute time slots allocated to people visiting the tip at Somerley. Cllr Tooke advised this was something which was being introduced by Hampshire County Council, since the tip re-opened, in response to social distancing measures and was coming into effect from 15<sup>th</sup> June. He will place a message on the Alderholt Facebook page advising how it will operate.</p>	DT																						
<b>84/20</b>	<p><b>PUBLIC FORUM EMAILS</b></p> <p><i>[As this a remote meeting the Public Forum consists of Councillors responding to emails sent to the Clerk before 10 am on the day of the meeting. The Public can only observe this meeting and cannot speak or take part].</i></p> <p>There were no emails received from the public.</p>																							
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	<p><b>DDR's</b> BT Quarterly bill 12<sup>th</sup> May 472.56 <b>Total DDR's 472.56</b></p> <p><b>Payments made between meetings</b> John Powell - Plots &amp; &amp; 27 95.00 Assist IT – 16<sup>th</sup> May to 15<sup>th</sup> June 2020 139.20 ASSC – Electricity bill 1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2020 222.13</p> <p><b>Total payments made between meetings 456.33</b></p> <p><b>Cashplus Debit card</b> No use made.</p> <p><b>Petty Cash 0.00</b></p> <p><b>Garden Vouchers 0.00</b></p> <p>Councillors noted the payments and credits.</p> <p>Cllr Hibberd will be the designated Councillor for online banking and cheques.</p>	AH
86/20	<p><b>TO NOTE REPORTS FROM COUNCIL REPRESENTATIVES AND EXTERNAL BODIES</b></p> <p><u>Alderholt Recreation Association (ARA)</u> – the AGM has been postponed until Tuesday 8<sup>th</sup> September at 8pm.</p>	SG/DT
87/20	<p><b>TO CONSIDER ANY FURTHER COMMENTS REGARDING AMENDMENTS to BLEAK HILL III, II &amp; I, HAMER WARREN QUARRY, HARBRIDGE DROVE, BH24 3PX (Application No's 19/11326, 19/11325 &amp; 19/11324)</b></p> <p>Members considered that the amendments had addressed some of previous issues concerning noise and dust and there was no reason to object.</p> <p>The Clerk to enquire if the Cemex Liaison Group was still in operation and to request that Alderholt PC have a place. Cllr Logan advised she would be happy to represent the Council.</p>	KM/GL
88/20	<p><b>TO CONSIDER THE DISSOLUTION OF THE LOCAL PLAN LIAISON COMMITTEE FOLLOWING AGREEMENT TO SET UP A NEIGHBOURHOOD PLAN COMMITTEE.</b></p> <p>It was proposed by Cllr S Butler and seconded by Cllr Smethers that</p>	



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	the Local Plan Liaison Committee be dissolved with immediate effect. All IN FAVOUR.	KM
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Meeting ended

Minutes Approved:

Chairman's Signature:

Date:

Chairman Initials:

405