Minutes of the FULL PARISH COUNCIL MEETING of Sixpenny Handley & Pentridge Parish Council Held <u>28th February 2019</u> 7:30pm at the Parish Office, Sixpenny Handley.

Item		Action By
	Public Open Session 2 Member of the public present. A member of the public made a request to the PC for support of their vision to create a Community Orchard. The request for a suitable piece of land to accommodate fruit trees and raised beds and to be accessible for all. Funding grants could be available and the project would aim to involve many local community groups. Parish response: An interesting and welcomed project idea – there are various potential pieces of land that may provide a suitable solution. Members will discuss this matter further. A member of the public raised concerns regarding the impact of potential new opening hours of the local shop. Under new management, concerns were raised regarding the employment of young adults and late evening opening hours. Parish response: Matter is noted and concerns appreciated.	
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	Attendance & Apologies Cllr Colin Taylor (Chairman) Cllr James Reed (Vice Chairman) Cllr Bea Boyland Cllr Stuart McClean Cllr Andy Turner Cllr Dave Adams Cllr Simon Tong (District Councillor Handley Vale Ward) Cllr Steve Butler (County Councillor Cranborne Chase)	
	Also in Attendance Mrs Ciona Nicholson (Clerk) Mr Piers Brown (Conservative Candidate)	
	Apologies Cllr Rosali Adams Cllr Jane Henry Cllr Christian Baker-Smith	
294	Declarations of Interest & Grants for Dispensation	
	The following members declare non-pecuniary interests in matters relating to:	
	Cllr Colin Taylor – Pentridge Village Hall/CLT Roebuck Committee Cllr James Reed – Community Land Trust Cllr David Adams – Community Land Trust/Sixpenny Handley Sports Facilities Cllr Rosalie Adams – Sixpenny Handley Village Hall/ Allotment Association Cllr Andy Turner – Community Land Trust /CLT Roebuck Committee	

295	County Councillors Report – Cllr Steve Butler	
	The new unitary council from the 1 st April 2019 will produce efficiency savings from the convergence of six councils' functions into one which enable the council to protect front line services. There will be a significant investment in much needed children services and foster caring. It is estimated that there will be a £5 million saving built into 2019/20 budget proposals. With an estimated further savings of £10m in 2020/21 a full year.	
	 Parish Comment: The recent 'Dorset Council' signage appearing on roundabouts is unnecessary expenditure. County Farms Policy – despite numerous enquiries regarding asset reducing policy Parish members still await a satisfactory response from DCC. 	SB
296	District Councillors Report – Cllr Simon Tong Handley Vale Ward	
	Councillor Tong wished to celebrate the overall success of the Community Asset transfer project that would reaching its timely deadline shortly. Many assets have been successfully transferred from East Dorset Council to local authorities. Some remain incomplete but will continue to progress with the unitary council.	
	Furzehill remains unsold and unfortunately the proceeds from the sale will not benefit East Dorset directly. The new authority will determine where the monies will be spent.	
	The evolving Town & Parish Councils need the support of a proactive DAPTC and the newly elected Councillors will need to be strong, persistent and vigilant to ensure resources are maintained for our electorate.	
297	Confirm the minutes of the last Full Parish Council Meeting held 24 th January 2019.	
	The minutes of the meeting, having been previously circulated were confirmed as correct and signed by the Chairman. <i>Unanimous</i>	
298	Matters arising from the last Full Parish Council Meeting held 24 th January 2019. None.	
299	Confirm the minutes of the Finance & General Purposes Committee Meetings held 7 th February 2019.	
	The minutes of the meeting, having been previously circulated were confirmed as correct and signed by the Chairman. <i>Unanimous</i>	
300	Community Asset Transfer Matters	
	The searches of the parcels of land and open spaces currently under proposed acquisition have now been completed without issue. Members discussed the potential future risks and liabilities associated with the steeply banked land with regard to the adjoining residential properties. Members agreed local knowledge of the solid chalk banking was sufficient and would not seek further advice of a Land Surveyor. Clerk to notify Insurance Company of impending land acquisition.	Clerk

301	Community Land Trust & Roebuck Update	
	CLT members continue discussions with potential Housing Association Partnerships and the plan to submit an application is imminent.	
	CLT Roebuck Committee members held a Public Meeting to update and gauge public backing. The turnout of support was very pleasing and equally the monetary pledges on the night considerable. The Roebuck Team continue to maintain momentum by regular open communication, increasing the number of supporters and by publishing ways to pledge in the Downsman.	
	Members agreed to pursue Land Registry to identify any covenants that may be listed to support the continuation of the property being used as a pub.	Clerk/AT
302	DAPTC Matters	
	Clerk will be attending the DAPTC Annual Conference on Tuesday 26 th March @Kingston Maurward.	
303	Highway Matters	
	DCC have requested that all Service Level agreements are replaced by Section 72 licence of the Road Traffic Regulations Act 1984. Members approved, Chairman to sign off post meeting.	ст
	Highway defects to report:	
	 The Common Road pavement surface is in poor condition. Reports of several potholes along the bend of the road outside the First School. Overgrown vegetation belonging to some Common Road residential properties exacerbating the narrowed pavement. 	
	Clerk to report to DCC and a polite letter to residents.	Clerk
304	Rights of Way Matters	
	ROW incident reports MNT42239 & MNT42240 to be confirmed as resolved.	Clerk
305	Sports Facilities Matters	
	The Chairman of the 6dH Cricket Club responded positively to a recent request to attend to cricket pitch maintenance issues. Members agreed that the sight screens need to be removed as a matter of urgency as currently posing a health & safety risk.	
	Clerk to contact CSG Fire & Security regarding on-going alarm problems.	Clerk
	The Sports Pavilion's hot water cylinder requires new lagging. Members also discussed the merits of installing a separate emersion heating system to reduce the cost of unnecessarily heating the very large hot water cylinder each time. Members to consider this option further.	DA/All
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306	Village Hall Matters	
	Parish Council members (as VH Landlord) accepted responsibility for replacing the old boiler system. Despite regular annual servicing and maintenance the hot air heating boilers were confirmed as being at the end of their life.	
	A number of multiple heating systems and solutions have been explored concluding that the method of 'hot air heating' is the best and most economical for a building such as the hall as it gives immediate heat on demand.	
	The preferred hot air heated system is specialised and it has been extremely difficult to engage with approved engineers in the region with the ability to implement and service such a system. Contractors that have been engaged to submit tenders have not been commercially qualified to carry out the work.	
	Members agreed that every effort to satisfy requirement to tender has been made and that the quote accepted is at reasonable cost and will be delivered by a professional and trustworthy firm.	
	Ferndown based Olivers Heating Ltd (heating and plant maintenance) have collaborated with Belgian based firm GASflow to find an appropriate boiler solution.	
	Olivers Heating Ltd - System Upgrade Quote: £10944.04+vat	
	Proposed SM Seconded AT unanimously approved by All.	
307	Correspondence	
	Notice of further damage to a Bowls Club tree to be reported to the Penny Tap.	Clerk
	Members agreed to install a "No vehicles beyond this point" sign to reduce the risk of accidents.	Clerk
	Letter of thanks received from EDCAB for the Parish Councils generous donation.	
	Letter of apology from St Marys' regarding recent untidy contractors work.	
308	Information for report only.	
	Cllr Taylor & Clerk will be attending Simon Hoare MP meeting on Friday 1 st March. Dorset Wide Playing Pitch Survey completed by Clerk Woodyates' Trafalgar Plaque collected for refurbishment in February. Clerk issued current members with Nomination Packs for the forthcoming elections.	
	Meeting Closed 9 20nm	

Meeting Closed 9.20pm These minutes are to be signed by the Chairman after approval at the next Full meeting of the Parish Council.

