DRAFT

Malborough Parish Council

Minutes of the Council Meeting held on Wednesday 19th May, 2010 In the Village Hall Annexe commencing at 7.45pm

Present: Cllr. John Yeoman (in the Chair), Cllr. Mrs A. Kendall, Cllr. Mrs G. Boyce, Cllr. E. Putt and Cllr. Mrs A. Smallman.

In attendance: The Clerk and Sir Simon Day.

- **583 APOLOGIES** Cllr. Pedrick, Dist. Cllr. Carter, Cllr. Lyle, The Tree Warden, PC Mullen and PCSO Gibson.
- **584 ELECTIONS** Sir Simon took the Chair for the election of Chairman.

Election of Chairman - Cllr. Mrs Boyce proposed and Cllr. Mrs Kendall seconded that Cllr. Yeoman be re-elected as Chairman of the Council. There being no other nominations Cllr. Yeoman was unanimously re-elected as Chairman of the Council for the ensuing year.

Election of Vice – **Chairman** – Cllr. Putt proposed and Cllr. Mrs Kendall seconded that Cllr. Mrs Boyce be re-elected as Vice Chairman. There being no other nominations Cllr. Mrs Boyce was unanimously re-elected as Vice Chairman.

Renewal of the Clerk's mandate as Responsible Financial Officer – Proposed by Cllr. Mrs Boyce and seconded by Cllr. Putt it was so resolved that the Clerk be re-elected as the Responsible Financial Officer for the Council.

Election to other Offices – Cllr. Yeoman proposed that the Councillors be re-elected to the Offices they held in the previous year, Cllr. Mrs Smallman seconded and it was agreed.

- **585 MESSENGER** Cllr. Yeoman will write The Messenger report.
- **586 INTERESTS** No interests were declared.
- **MINUTES** –Cllr. Putt mentioned that the minutes of the Annual Parish Meeting did not contain his question as to the attendance of Dist. Cllr. Coulson at our Council meetings. The minutes of the Annual Parish Meeting and the April Council meeting were then signed as a true record.

588 COUNTY COUNCIL REPORT – Sir Simon Day

Sir Simon reported that the Conservative Party is now in control at County Hall. Sir Simon still Chairs the Audit Committee and is a member of the Police Authority. The Council has increased its budget by less than 2% this year and the Police Authority's has increased by 4.9% but there will be an extra 200 officers on the beat. Sir Simon said that on Monday he will be attending a demonstration on the use of the Taser by police officers. He added that our area is the third safest in the country and this year has only seen a very slight increase in the amount of crimes reported.

Sir Simon mentioned his community fund and his donation to the Wheels Park, he said he is keen to support community projects and that more money may be available. Cllr. Yeoman thanked Sir Simon for his donation and said we are waiting to hear from one more funding source and if we are successful we will be able to go ahead with the park.

Sir Simon said that he enjoyed his pastoral role in the community and was always ready to listen to people's individual problems and try to help in an way he could. Cllr. Putt mentioned the signage for the Cycle Track. Cllr. Yeoman said we are still waiting for signs to be erected but they are needed as visitors to the area often miss the start of the track in Malborough.

Cllr. Yeoman mentioned the ongoing problem of large vehicles becoming stuck in the lanes after following sat. nav. directions. He added that we have written to the AA and other organisations with no success. Cllr. Yeoman said that the issue will be raised at the next parish Cluster Meeting, Sir Simon said that he would put the matter on the agenda for discussion at County Hall. Cllr. Yeoman thanked Sir Simon for taking the time to attend the meeting.

8.10pm Sir Simon left

589 POLICE BUSINESS

- a PCSO Gibson has spoken to the young people who were around the previous month when the tree was set alight. None would own up to have started the fire so PSCO Gibson will ask the Fire Department to visit the schools to talk about fire safety. Cllr. Mrs Boyce said that the dead branches need to be cut off to prevent this happening again.
- **b** Cllr. Yeoman said we have not received an acknowledgement of our donation from the Police

Cadets, the Clerk will confirm that the cheque has been received.

590` AFFORDABLE HOUSING

- Hastoe are hoping to start construction on the site on 22nd June. Jo Flint from Hastoe will speak to the contractor to see if a water supply for the allotments can be put in at that time. The Clerk mentioned that not all tenants have paid their rent for the allotments, It was agreed that the names should be passed to Cllr. Lyle for him to deal with.
- **b** The legal documentation has been signed so that the Parish Council has officially given up the old allotment site.

591 HIGHWAYS

- **a** We are still waiting for DCC to make a decision about the position of the new sign in Bolberry.
- **b** There will be a road closure of Lower Town on the 9th to 13th August for SWW. The Clerk will email for more details.
- c Cllr. Mrs Kendall mentioned that the parking in Lower Town is better.
- d Cllr. Mrs Smallman mentioned the rubbish outside the Old Vicarage, she said that her husband rang the letting agent and Mr Cole has rung SHDC to complain but the situation has not been resolved. Cllr. Yeoman said that it is still on going as SHDC are taking legal action against the owner. Cllr. Mrs Boyce said that something needs to be done now as parishioners and tenant of the property are complaining. It was agreed to write to the Chief Executive at SHDC and Cllr. Tucker.

8.30pm Cllr. Rendle arrived

- e Cllr. Mrs Boyce said that the fire hydrant on Collaton Lane is still leaking.
- f Cllr. Mrs Smallman said that the litter around the bench at the top of Collaton Road is still a problem.
- **g** Cumber residents have complained about another resident leaving bread on the grass for seagulls. The seagulls themselves are a nuisance and the bread is also attracting rats. The Clerk will find out more and see what can be done.

592 FOOTPATHS, TREES and ALLOTMENTS

- a Cllr. Mrs Boyce reported that she attended another consultation walk with the National Trust to look at proposals for new paths at Bolberry. Cllr. Yeoman said that a representative from the Trust will attend the next Council meeting to discuss the proposals and also the idea to charge for the car park at Bolberry Down. There was general agreement among the Councillors that charging for parking at Bolberry Down was not acceptable.
- **b** Cllr. Putt reported that David Squire has trimmed the hedge down Jacob's Lane and will cut it back fully during the winter.

593 VILLAGE HALL

a Cllr. Mrs Kendall said that she has received complaints from parishioners about the cleanliness of the Village Hall.

594 PLANNING

- a The following applications have been received by the Parish Council for consideration:
 3038 Mr Hemmings Work to Tree Preservation Order trees Chadders Shute, Shute Hill
 The following decisions have been received by the Parish Council:
 - 0482 Mr C Pearcy Reinstatement of east chimney Dyers Cottage, Lower Town **granted** 0483 Mr C Pearcy Listed building consent for replacement of windows,doors; repairs to west chimney; reinstatement of east chimney; internal repairs; re-thatch ridge and front slope with water reed Dyers Cottage, Lower Twon **granted**
- **b** Cllr. Yeoman reported that SHDC engineers have visited the site at 2 Great Lane and have said that the new house is correctly positioned on the site, Cllr. Putt said that this is not the case. Cllr. Mrs Boyce said that we should write back to tell them this.
- c Cllr. Mrs Kendall mentioned that the new owner of the barn on the road to Bolberry Down has a number of vehicles and a boat stored on the property. She has contacted SHDC about this and they are looking into the matter but that it may take some time.
- **d** There is a Development Control Meeting on 9th June at 2.00pm at Follaton House.
- e The Clerk mentioned that it is taking a long time for some planning to get round all the Councillors, she added that if applications are left in the Post Office please could Councillors phone her to let her know so she can collect them promptly.
- **f** The document about site allocations for new housing in the district is being circulated.

Cllr. Yeoman suggested that we invite a member of the Forward Planning team at SHDC to attend a Council meeting in a few months time, to discuss the options for the village. This was agreed.

595 FINANCE

a Income	
Bank interest	0.89
SHDC Precept	5000.00
Allotments	320.00
Messenger Income	
Subscriptions	18.00
Scan Printing	418.20
Sales	0.90
TOTAL INCOME	£5,757.99
Expenditure	
N. Bass (salary)	358.98
N. Bass (expenses)	16.35
Ann Kendall (Messenger expenses)	63.83
Pauline Cole	5.00
Matt Kendall	192.00
DAPC Subscription	184.84
TOTAL EXPENDITURE	£821.00

Balance at Bank at 30.04.10	£10,276.42	Wheels Park Fund	£15,795
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Accounts for payment

N. Bass (salary)	358.98
N. Bass (expenses)	39.34
G & J Hocking	250.00
DCC (Stationary)	223.07
Saltaire Garden Services	102.50
SVRA	36.00

Accounts for payment were proposed by Cllr. Putt seconded by Cllr. Mrs Boyce and agreed. .

596 BUSINESS UNDER THE DIRECTION OF THE CHAIRMAN

- **a** Information has been received about SHDC Empty House Strategy.
- **b** There is a Parish Cluster Meeting on 24th May in Salcombe. Cllr. Yeoman will attend.

597 CORRESPONDENCE

South Western Ambulance Service Newsletter
SHDC Agenda and Minutes
DALC Newsletter

Clerks and Councils Direct
The Playing Field

598 OPEN FORUM

- a Cllr. Mrs Boyce said that the Church has room for the copier in the Vestry, Cllr. Mrs Kendall said that this would be very helpful as it is difficult getting access to Cumber Clubhouse.
- **b** Cllr. Yeoman asked if the July meeting could be moved to 28th July, this was agreed.
- c Cllr. Mrs Kendall said that the new bin at the bottle bank has still not appeared, the Clerk will contact SHDC about this.

There being no further business the meeting closed at 9.35pm.