

CAM VALE PARISH COUNCIL

MINUTES

for meeting held on **Thursday 21st November 2019**

in Longburton Village Hall at **7.00 p.m.**

Present: Cllr Williams, Cllr Jesty, Cllr Lonsdale, Cllr Willoughby, Cllr Coombes, Tom Gilchrist, Tony Kimber, Richard Baldock Cllr Penfold and the Clerk.

Cllr Williams asked if there were any recordings made during the meeting and Richard Baldock indicated that he was recording the meeting.

1. APOLOGIES FOR ABSENCE - Cllr Henderson, Cllr Kell, Cllr Penfold for being late.
2. DECLARATIONS OF INTEREST - none
3. TO APPROVE AND SIGN THE MINUTES
 - 3.1 It was resolved "THAT THE MINUTES OF THE MEETING HELD 12TH SEPTEMBER 2019 BE APPROVED AND SIGNED BY CHAIRMAN. Proposed: Cllr Coombes, 2nd: Cllr Jesty, unanimously agreed.
 - 3.2 Cllr Kell sent his apologies so Cllr Lonsdale read out the proposed policy for recording meetings. With agreed amendments as discussed at the meeting it was agreed to adopt the Recording Policy. Proposed: Cllr Williams, 2nd Cllr Jesty. Agreed unanimously. (The policy will be added to the website for transparency).
4. MATTERS RAISED BY MEMBERS OF THE PUBLIC
 - 4.1 Richard Baldock asked if the Council had received his emails regarding transparency and the depot site. Cllr Williams acknowledged receipt and indicated that matters relating to the depot site would be covered under Depot Site agenda item. With regards to the email on transparency Cllr Williams acknowledged receipt of the email and said that Cllr Lonsdale has agreed to meet with Richard Baldock to look into his concerns.
 - 4.2 Richard Baldock asked why the Matters Raised by the Public was at the beginning of the meeting, in contradiction with the Councils Standing orders. The Clerk reported that in general it was felt appropriate for the public to raise concerns/issues at the beginning of the meeting, thereby allowing statements to influence Councillors decisions. Rather than at the end when decisions may have been already made. However it was acknowledged that the Standing Orders should reflect this, therefore the CVPC will review them for acceptance at the January 2020 meeting.
5. FINANCIAL MATTERS & GRANTS
 - 5.1 Councillors reviewed the budget and anticipated expenses from the follow year. Cllr Williams asked that Councillors discuss the possibility of adding a section of money from the precept as a contribution to the costs of the new Village Hall, the value of of £10,000 was discussed. Thereby residents would be financially supporting the cost in a small way. Councillors discussed the amount and some felt that it was not appropriate to increase the precept by such an amount without consultation with the CVPC residents. It was agreed that the precept would be increased by £2000 which could be used by the new Community Hall if necessary. Meanwhile during the course of the following year the NCHSG would be able to determine the appetite of the community for a further increase in the precept for the NCH. "IT WAS RESOLVED THAT A PRECEPT OF £11370 WOULD BE DEMANDED FOR THE 2020/2021, THIS TO BE REVIEWED AT THE JANUARY MEETING FOR ANY POTENTIAL CHANGES FOR SUBMISSION BY THE END OF JANUARY 2020". Proposed Cllr Lonsdale, 2nd Cllr Jesty. Unanimously agreed.

- 5.2 The update from Cllr Jesty regarding Holnest Parish council transfer of funds to CamVale Parish Council accounts was moved to the next meeting
- 5.3 Cheque with final balance of £5482.63 was raised from NatWest Account and deposited in Lloyds account and NatWest account closed. Unanimously approved.
- 5.4 Review of Finance completed by External Auditor and report received and reviewed. INVOICE FOR EXTERNAL AUDIT. £240.00 APPROVED FOR PAYMENT. Proposed: Cllr Lonsdale, 2nd: Cllr Jesty. Unanimously agreed.

6. PLANNING MATTERS

- 6.1 Planning Consultation WD/D/19/002418 SPRING HOUSE, SPRING LANE, LONGBURTON, SHERBORNE, DT9 5PB - PC supports application.
- 6.2 Decision Notice WD/D/19/000301 THE OLD VILLAGE HALL, A352 STREET LANE TO A3030, LONGBURTON, SHERBORNE, DT9 5PG – Approval of Planning Permission Given.- Achieved a viewing for hall the following Monday.
- 6.3 Planning Consultation WD/D/19/002394 VARIOUS SITES IN WDDC AREA – PC supports application to adopt phone box in Lillington.
- 6.4 Decision Notice WD/D/19/001635 LEWESTON SCHOOL, LEWESTON, SHERBORNE, DT9 6EN – Approval of Listed Building Consent Given
- 6.5 Voltalia Update - Higher Stockbridge Solar Farm Proposal. The Planning application is expected to be submitted at the end of November with a start build date in Spring 2021. Cllr Williams read out some details from the Voltalia email: “In terms of community support, in addition to the biodiversity benefits which will be detailed in the planning application we do intend to improve and grow hedgerow to ‘screen’ the site as much as possible and we do not intend to remove any existing trees either. In the past we have contributed to community projects and should this scheme be consented and constructed this is something we are more than happy to discuss in more detail.”
- Cllr Williams said that he would try to arrange a public meeting in the Longburton village hall with a representative from Voltalia once the Planning Application was promulgated.

7. PARISH PLAN MONITORING

- 7.1 Cycle Path update – Cllr Williams has made several attempts to get in touch with the Council on this but she has been unavailable. Will keep trying.

8. DEPOT SITE UPDATE

The Steering Group updated the meeting:-

- **Planning Application for NCH** – WD/D/19/000299 - **approved** 16 August, 2019
- **Planning Applications for EVH** - WD/D/19/000301 Listed Building Consent & WD/D/19/000300 'Change of use' - both **approved** 24 Oct 2019
- **Finance**
- **Income/ Expenditure Summary** – only one very minor change to the sheet submitted at the last meeting. Overall there remains a small estimated shortfall in funding but there is ample scope for recovery as all the significant costs are budgetary estimates.
- A request has been made to DC for the payment to CVPC of the remainder of their grant ie. £176,563 (£20,000 having already been paid)
- **Sale of Existing Village Hall (EVH) –**
- Jackson Stops has been appointed as the Estate Agent and the sales leaflet agreed. Leaflet should be available to prospective purchasers now. The sale price has been set initially at '**Offers above £235,000**'.
- An article has been published in the Nov LBN informing residents that the sale process has started.
- **Aster** – With the Aster build at an advanced stage the SG have requested access to the Aster site drawing (which uses GPS co-ordinates) to show

accurately the precise boundaries of the land being offered under the S106 agreement. This drawing is expected soon.

- **Structural Engineer (SE), Quantity Surveyor (QS) & M&E Specification** – all work has been put on a temporary hold until the Aster drawing is provided – to avoid the possibility of nugatory work.
- **Architect**
- Continues to support negotiations with Aster and the other technical advisors (eg QS, SE & M&E engineers) to ensure coherency.
- Building Regulation drawings are also on hold
- **Business Plan**
- A first draft has been produced and circulated for comment. The main shortfall in the draft is accurate cost and income data but the Finance Group are collecting this.
- **The DC Planners** - The NCHSG met with the Head of Planning on 5 Nov to review the S106 agreement. From this meeting there was broad support for the SG's interpretation and an offer of help should this become necessary. The NCHSG assured the CVPC that Aster say that they intended to hand over the square meterage they were obliged to do in accordance with the S106 agreement.

9. COUNCIL WEBSITE

- 9.1 Cllr Lonsdale has been reviewing this and the need to make it accessible to all persons. Looking at options and prices it is anticipated that something will be in place prior to the September 2019 deadline, however this could come with an additional cost.

10. MAINTENANCE ISSUES IN LONGBURTON, LILLINGTON, LEWSTON AND HOLNEST.

- 10.1 Costings have been sought for positioning of a new SID post to the south of Longburton in response to a resident's concerns with some speeding traffic. Following some negotiation, the PC have been offered the installation of a further post following a survey and the provision of another two SID machines with batteries. It was proposed that the Parish Council support the purchase of this up to £800. Proposed: Cllr Lonsdale. 2nd: Cllr Coombes. Unanimously agreed.
- 10.2 The Clerk to reply to Gill Cregg, ref the SID situation, with update of action.
- 10.2 Holnest footpath N16/9 - impassable at GR638084- has now been cleared by Cllr Jesty. The Clerk to inform Leigh PC Chairman, Mr Alan Bennett.
- 10.3 Lillington's BT Phone Box – The Parish Council have responded in support of adopting this phone box on behalf of Lillington through purchase and ongoing insurance, maintenance to be done by local residents.

11. CORRESPONDENCE

- 11.1 Invitation to Planning Peer Review - Town and Parish Council Focus Group
- 11.2 DAPTC AGM - 9 November 2019 - agenda and information
- 11.3 Citizens Advice AGM 28/11/2019
- 11.4 Dorset Highways Councillors Satisfaction Survey 2019
- 11.5 Council Tax Base setting letter circulated.

12. DATE OF NEXT MEETING – Suggested dates, depending on availability

Thursday 16th January 2020 – Full Council meeting
Thursday 19th March 2020 – Full Council meeting
Thursday 7th May 2020 – Holnest Annual Meeting
Thursday 14th May 2020 – Longburton Annual meeting
Thursday 21st May 2020 - Lillington, Leweston Annual Meeting.
Thursday 18th June 2020 – Full Council meeting
Thursday 10th September 2020– Full Council meeting
Thursday 19th November 2020– Full Council meeting

