

Minutes published unapproved for ratification at the meeting to be held on 6 February 2018
MINUTES OF OKEFORD FITZPAINE PARISH COUNCIL MEETING
HELD AT THE PAVILION ON 5 DECEMBER 2017

PRESENT: Cllr G Weeks (Chairman)
 Cllr R Corben (Vice-Chairman)
 Cllr P Banning
 Cllr S Corben
 Cllr B Fox
 Cllr D Gartside
 Cllr R Rowe

Also present: - Mrs. Sandra Deary, Clerk and 9 members of public.

- 1 **APOLOGIES:** None
- 2 **THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 7 NOVEMBER 2017:** having been circulated to Cllrs and noticeboards were taken as read. It was proposed by Cllr Fox and seconded by Cllr Rowe that they be signed by the Chairman, this was agreed.
- 3 **DECLARATIONS OF INTEREST:** Members were reminded of the need to declare an interest if it was not already disclosed on their declaration of disclosable pecuniary interest form held by the Clerk.
- 4 **GRANTING OF DISPENSATIONS:** The Council resolved to delegate the power to grant dispensations to the clerk at the Parish Council Meeting held on 6 November 2012. The Clerk granted dispensations to all Councillors to enable them to discuss the Precept for the year 2018/19.

		Action
5.	District & County Councillors' Reports: Cllr Burch, NDDC, advised that the sale of Nordon should be completed in January. The Lodge on the site would be used as a Hub for local people and small meetings. Cllr Batstone, DCC, advised that a budget review was being held at the County Council tomorrow. The discussion would relate to the possible Unitary Council. She advised that she was currently involved in safeguarding adults and children. She added that there was a large number of children not in school, there was no monitoring in place for children being home educated, this would be looked at in greater detail in the near future. She advised that she also sat on the Special Educational Needs Board which was looking at how needs could be met. A £1.4m grant had been received from the Government to support Special needs Schools in the County.	
6.	Update on Open Items: Recreation Ground: N.F.T.R. Bowey Field: Cllr R Corben agreed to look at the fence behind Chapel Cottage as it was in need of attention. Cllr Weeks advised that the ditch behind Chapel Cottage had overflowed onto the road. The owner of Chapel Cottage was concerned that his property could be flooded in cases of severe weather. The Clerk was asked to report this to Mr P Starkey at DCC. Neighbourhood Plan: Cllr Banning advised that the new version of the Consultation Report would be issued to the Parish Council in advance of the February meeting. The Heritage Impact Assessment (HIA) for the Pleydells Fram (re-drawn) site had now been received from Parsons and Joyce. This would enable Cllr Banning to prepare the complete HIA for the proposed sites, which would be shared with the Parish Council as soon as possible. The HIA and the Strategic Environment Assessment and Habitats Regulations reports would then be sent, with a formal Screening Opinion request to NDDC. He advised that the Neighbourhood Plan could not go to Regulation 15 Consultation until the Screening Opinion Request had been vetted by North Dorset and the respective Public Bodies and they had confirmed that a full SEA was not required. Cllr Banning advised that only material changes to the Neighbourhood Plan would be brought to the Parish Council for agreement. He advised that the only material change identified so far was in relation to the categories of Affordable Housing. He added that the Housing Association was having difficulties finding owner/tenants for the 50/50 Shared Ownership option for units in the Old Dairy development, and that 1 unit remained vacant. A proposal to ensure that the wording on Affordable Housing within the OFNP was not too restrictive and allowed for future changes to the definition of this type of housing was required. Cllr Banning advised that there was a new option which would allow local people to have the right to purchase houses at 75% cost. This would mean that housing associations need not be involved in this type of Affordable Housing option as it was an outright purchase. Cllr Banning proposed that the wording in the Neighbourhood Plan be changed to encompass different types of Affordable Housing, which would offer greater flexibility to marketing the properties. This was seconded by Cllr Weeks and agreed by Council. Belchalwell and Fiddleford items: N.F.T.R. Fingerposts: N.F.T.R. Little Lane: Cllr Gartside advised that the main works had now been completed. The contractors were now looking at a number of issues which had arisen. She advised that the result was very pleasing and a great improvement. The grand opening had been re-scheduled and would now take place on 5 January. Cllr Gartside advised that she would be happy to	Cllr R Corben to look at Fence. Clerk to email Mr Starkey, DCC

	<p>make an interest free loan to the Parish Council if required to help pay for the works until the LEADER grant was received.</p> <p>S106: Cllr Banning advised that he needed more information before the costs of the planning application could be sought. Cllr Rowe agreed to provide a paragraph to the Clerk to enable her to ascertain if a Community Orchard would be permitted by NDDC.</p> <p>Illegal opening in Shillingstone Lane: N.F.T.R.</p> <p>Museum Lease: N.F.T.R</p>	
7.	<p>OTHER ITEMS FOR DISCUSSION:</p> <p>Proposal to turn Dorset AONB into a National Park: Mr Richard Brown from Dorset AONB had addressed the Council explaining the benefits of a National Park. Cllr Weeks advised that the Parish Council needed time to think about the proposal and would make a resolution in the New Year. There were concerns that half of the Parish was in the proposed National Park and half was out. Further discussions were needed on this issue.</p> <p>Gates at Bowey Field: Cllr Corben agreed to look at the gates to ascertain what work is required.</p> <p>Christmas decorations for the bus shelter: Cllr S Corben advised that decorations were no longer required as the shop had done a very good window display.</p> <p>School Christmas tree: Cllr Weeks proposed purchasing a Christmas tree at a cost of £90.00. This would be displayed outside the school. This was seconded by Cllr Fox and agreed by Council.</p> <p>Purchase/service of Dog Bin for village: The Clerk was asked to obtain prices for the purchase of a dog bin and the cost for emptying it.</p> <p>Funding for Reindeer for School Christmas fair: Following discussions Cllr S Corben proposed a donation of £100 to help fund 2 reindeers to visit the school. This was seconded by Cllr Fox and agreed by Council.</p> <p>Fitzpaine Village Community Group walkers: A request had been received for the Clerk to ascertain if a Village Community Group of walkers would be covered by the Council's Insurance. The Clerk advised that she had contacted Zurich and had been informed that the Council's insurance would not cover this.</p>	<p>Cllr R Corben to look at gates.</p> <p>Clerk to cost dog bins.</p>
8. 8.1 8.2 8.3 8.4	<p>PLANNING MATTERS:</p> <p>Applications: 2/2017/1793/HOUSE - Banbury Cottage, Angers Lane, Fiddleford, Dorset, DT10 2BY - Conversion of existing garage space into ancillary accommodation – Members were unable to offer comments on this application as there had been no information available on the Dorset for You website. The Clerk was asked to report this to NDDC.</p> <p>Decisions: None</p> <p>Other Planning Matters: None</p> <p>Report from the Planning Committee: The Planning Committee had not met since the last Parish Council meeting.</p>	Clerk to report issue to NDDC
9.	<p>CORRESPONDENCE RECEIVED SINCE LAST MEETING:</p> <ul style="list-style-type: none"> • Blandford Leisure Centre Newsletter October 2017 • DWP Members Newsletter - November 2017 • DAPTC – Chief Executive's Circular – AGM News • DAPTC – Circular – Potential Precept Capping • DAPTC - Preparing your council for the General Data Processing Regulations (GDPR) due to come into force in May 2018. DAPTC Annual Report – The Clerk advised that this was a new regulation which had been adopted by all EU member states. It was similar to the current Data Protection Act. As the Parish Council did not hold personal information no further training was required. • DAPTC - Get involved with NALC's diversity work. Cllr Gartside advised that she had responded to this. • County Councillors Blog for October • North Dorset Local Plan Review - Issues & Options Consultation • DCP – Opening Doors – Building for the future • Request to complete Dog Consultation. This consultation had been highlighted in the Fippenny News asking residents to complete it. 	
10.	<p>REPRESENTATIVES REPORTS:</p> <p>Rights of Way/Footpaths: The Footpath Officer advised that 10 volunteers had recently made a start on clearing the path from the field at the recreation ground towards Little Lane.</p> <p>Transport: N.F.T.R.</p> <p>Football Club: N.F.T.R.</p> <p>Community Group: Cllr Weeks advised that the Senior Citizen lunch and Abba show would be taking place on 16 December.</p> <p>DAPTC: N.F.T.R.</p> <p>Village Hall: N.F.T.R.</p>	

	PCC: Cllr Gartside advised that the Christmas Carol Concert would take place on 17 December, starting at 5.00pm.	
11. 11.1 11.2	FINANCIAL MATTERS: Accounts paid since last meeting: None Accounts to be paid: Mrs S Deary – Salary and Stamps £298.44 Salary and £15.60 Stamps – Total £314.04 Chq No. 1070 Royal British Legion – Silent Soldier £100.00 Chq No. 1071 Mr M Wood – School Christmas Tree £90.00 Chq No. 1072 It was proposed by Cllr Banning and seconded by Cllr Fox that these be paid. This was agreed by Council.	
11.3 11.4 11.5	Receipts: None Finance Review: The Clerk had distributed the latest accounts. No questions were raised. Any Other Financial Business: Precept: Cllr Weeks proposed an increase to the Clerks Salary to SPC point 19 following her completion of the CiLCA qualification. This was seconded by Cllr Fox and agreed by Council. The Clerk to amend the draft Precept and advertise it on the Noticeboards and Website. The Precept to be finalised at the next meeting.	Clerk to advertise amended draft precept
12.	ITEMS FOR THE AGENDA OF THE NEXT MEETING: <ul style="list-style-type: none"> Ownership of the fixed assets of the Village Hall 	
	THE NEXT MEETING: The next Parish Council meeting will be held on Tuesday 6 February 2018 at the Pavilion, Castle Lane at 7:30 pm. The Chairman thanked all present and closed the meeting at 8.45pm.	