ELECTION OF CHAIRMAN 2018/057
Nominations for Chairman were invited and Councillor (Cllr) Brewster proposed Cllr Newberry, seconded by Cllr Watkins. The Declaration of Office was signed. Resolved that Cllr Newberry is re-elected as Chairman.

ELECTION OF VICE CHAIRMAN 2018/058
Cllr Brewster proposed Cllr Cobb (in his absence) for Vice-Chairman, there were no other nominations. Resolved that Cllr Cobb is re-elected as Vice-Chairman.

PRESENT 2018/059
Parish Councillors T Newberry (Chairman), S Brewster and T Watkins. County Councillor Brooks, District Councillor Quinn and Emily Blake (Clerk). No members of the public attended.

APOLOGIES 2018/060
Apologies were received from Cllr Roberts and District Cllr Quinn.

DECLARATIONS OF INTEREST 2018/061
No declarations of interest were declared.

PUBLIC SPEAKING TIME 2018/062
No members of the public attended.

MINUTES OF THE LAST MEETING 2018/063
It was resolved that the minutes of the last meeting held on Wednesday 4th April 2018 were agreed as being a true and accurate representation of that meeting and duly signed by the Chairman.

 MATTERS ARISING FROM THE LAST MEETING 2018/064
There were no matters arising from the minutes of the last meeting.

COUNTY COUNCILLORS REPORT 2018/065
a) County Councillor Cherry Brooks reported that the Structural Change Order had now been accepted in Parliament for the unitary authority to go ahead, the new Shadow Council now has to meet within 14 days.
The boundary review has been looked at, agreed and submitted. There are not many changes but Cllr Brooks current ward will be split into two so there will be two Councillors in May 2019.

It is unlikely that there will be time to put everything in place so matters such as planning will probably continue to be dealt with at a district level.

b) There is an initiative called ‘Low Carbon Dorset’ offering grants to village halls, businesses and individuals who are looking at carbon reduction.

c) South Purbeck is due for resurfacing of B-roads next year. Details can be found at: https://www.dorsetforyou.gov.uk/roads-highways-maintenance/roads-and-pavements/maintenance/road-maintenance/surface-dressing.aspx

d) All libraries are being updated to have self-servicing kiosks; 90% of service users use the self-service option.

e) The judicial review against the closure and reform of the health services across the county (i.e. moving key services to Bournemouth and closures elsewhere) will be carried out on 17th and 18th July at the London’s Administrative Court.

DISTRICT COUNCILLORS REPORT 2018/066

District Councillor Barry Quinn was unable to attend the meeting, his apologies were noted.

County Councillor Brooks informed the meeting that the Purbeck Local Plan consultation had identified that the least disliked option for housing was Option A. There is an issue with the new National Planning Policy Framework as it is quite prescriptive about the use of green belt land.

ASSIGNMENT OF COUNCILLORS RESPONSIBILITIES 2018/67

It was resolved that the Councillors responsibilities would remain the same and a copy can be viewed on the website: www.chaldonherringpc.org.uk

MATTERS ARISING 2018/068

a) The DAPTC survey on local government reorganisation was discussed.

Resolved that the Clerk will forward the Parish Council’s response –

(1) all services are viewed as essential to be retained by public bodies except for theatres, museums and arts.

(2) Parish Councils need to be consulted on local planning matters. Chaldon Herring Parish Council (PC) would like an equivalent say to that which they currently have.

b) A new NALC model Standing Orders is available. It was agreed that they should be reviewed by the PC and adopted if all are agreed.

Resolved that the model Standing Orders be adopted by the Parish Council, subject to confirmation at the next meeting.

c) The Wool Neighbourhood Plan designation was noted.
MATTERS ONGOING

a) God’s Pocket is still available for use for community events, organisers should contact Lulworth Estate directly for permission. It was agreed to keep God’s Pocket usable for recreation by continuing to pay for the grass cutting.
b) Resilience Planning is being compiled by the Clerk and ill be reviewed at the next meeting.
c) The sale, by auction, of the garages at Chydyok Road was noted. It is expected that the auction will take place in June or July but no details have been confirmed yet.
d) The footbridge at the Ford has now been completed but the tarmac has not been completed as another team has to carry out that work.

FEEDBACK FROM MEETINGS

a) Cllr Newberry had attended the DAPTC PAC meeting which was attended by a Highways representative. Some attendees had expressed displeasure at DAPTC and the ‘Working Together’ Highways project. The Highways budget will be in deficit next year as money is owed to the government.

Cllr Newberry had asked Highways about a replacement Tadnoll sign and was told that the PC could not replace it themselves as it had to be made to a certain specification. Cllr Brook had raised the issue at a meeting with Highways and was told a replacement sign could be ordered but not made by the PC. Cllr Brooks will clarify.

Cllr Watkins raised the issue of repairs still needed on the Tadnoll road which had been examined by Cllr Peter Wharf. Cllr Brooks suggested reporting it again.

ACTION: Clerk to report road repairs needed.

b) The Chairmen and Clerks meeting gave results of the Local Plan consultation. The Chief Executive stated that assets that produced an income would not be passed to parish and town councils as they had been accounted for as part of the income that would be needed for the unitary authority.

c) The Clerk had attended a Purbeck Transport Action Group (PTAG) meeting and will circulate the minutes when they are available.

FINANCIAL/ PROCEDURE

a) The Risk Assessment was reviewed and amendments were suggested.

ACTION: Clerk to amend the Risk Assessment and circulate.

b) The updated NALC pay scales were considered.

Resolved that the NALC pay scale SCP15 be adopted for the Clerk.

c) Resolved that payment be made for:

   Website fees                  £71.00
   GDPR training                £75.00
   Staff wages                  £75.55

   Interest (April)             £0.11

d) Receipt of the following was noted:
Precept (first half) £1800.00
Interest (May) £0.12

PLANNING 2018/072
6/2018/0104 1 The Old Playing Fields, Chydyok Road, East Chaldon, Dorchester, DT2 8DL: An application to raise roof height to accommodate loft conversion. Introduction of dormer window and roof lights in east elevation and dormer window in west elevation. Introduction of gable end window on first floor north elevation.
Resolved that the PC object on the grounds of design and that it is out of keeping with the Conservation Area and the street scene.

TREE WORKS APPLICATIONS 2018/073
TWA/2018/094 Lilac Cottage, East Chaldon, DT2 8DN: An application to fell 7 x Leylandii in a conservation area.
There were no objections to the application.

TRANSPORT AND HIGHWAY 2018/074
There were no further transport or highway matters to discuss.

TRAINING 2018/075
Training dates were circulated to councillors.

AOB 2018/076
Cllr Brewster requested that a date be set for first aid training.
ACTION: Clerk to liaise with Cllr Brewster to set a date for first aid training.

NEXT MEETING DATES 2018/077
Thursday 28th June 2018

With no further business, the meeting was closed by the Chairman at 9:15 pm.

ALL MEETINGS ARE OPEN TO THE PUBLIC
If you have a matter you wish to raise, please contact the Clerk in the first instance:
Miss Emily Blake, Chydyok Road, East Chaldon, Dorset, DT2 8DL
Email: chaldonherring@dorset-aptc.gov.uk  Tel: 01305 853965

SIGNED: ........................................................................................................ (CHAIRMAN)

DATE: ....................................................................................................................