

SHERBORNE ST JOHN PARISH COUNCIL

Minutes of the Sherborne St John Parish Council Meeting held at 7.30p.m in the Village Hall Sherborne St John, on Monday 26th October 2015

Prior to the Meeting there was a demonstration and talk by Heart start on the use of community based defibrillators. The cost is approximately £1300 + vat with lottery funding available for a large part of the cost. Item for next month's agenda.

Present:

Cllr R Morgan	Chairman	Cllr N Rougier	Vice-Chairman	Cllr L Agnew
Borough Cllr J Leek		Mrs P Mayo	Parish Clerk	
4 parishioners				

78.15 Apologies for absence

Apologies were received from Cllr J Tomlinson.

79.15 Minutes of the meeting 10th August 2015

Cllr Morgan apologised for the cancellation of the September meeting due to illness.

Cllr Agnew proposed, seconded by Cllr Rougier, acceptance of the minutes of 10th August 2015 which were signed as accurate by the Chairman Cllr Morgan.

80.15 Matters arising from the minutes

There were no matters arising from the minutes.

81.15 Neighbourhood Plan

Cllr Morgan reported that as BDBC had indicated that the first option of Bob's Farm was unacceptable a 2nd consultation had been held to gauge the support for the Rydon Homes proposal in Cranes road for 18 houses to include a shop. The Committee has therefore decided to support this option for inclusion in the Neighbourhood Plan. However there is some doubt about BDBC's position as they have indicated they will not support building in the strategic gap until the Local and Neighbourhood Plans have been accepted.

82.15. Correspondence Received

Richard Bailey, BDBC, and Matthew James, HCC gave a brief update on behalf of the Manydown Development Programme Team.

Manydown was acquired in 1996 on a 999 year lease and in 2012 it was decided to promote the site. On receipt of planning permission an area for housing can be converted into freehold.

One area of Manydown is designated in the draft Local plan; another area is for a country park while the large remaining area is designated for future mass planning.

The Manydown Development Team is supported by a full consultancy and intends to submit plans for the 3400 houses included in the Local Plan by autumn 2016 with houses ready by June 2018.

They have an ongoing master plan & planning programme to compile information on areas such as infrastructure, geophysics, utilities etc and identify a cordon around the area to assess the traffic situations re roads in and out of the area. A free flowing road through the development may be considered to mitigate traffic problems. However it was noted that a Western Bypass was not needed to support the Manydown development this would only be carried out by the Highways agencies should they deem it necessary.

The detailed Master Plan Programme:

Sequence 1 – Stakeholder analysis – initial discussions taking place now

Sequence 2 – Engagement - Community design Event – held 12/13(statutory)/14/15(public days) of November in War Memorial Park – he strongly suggested people should go along to view

Sequence 3 - Master Plan Public Consultation – Layout options - Feb/Mch 2016 – will hold a consultation event in Sherborne St John Village Hall on one Saturday. Parish Clerk to liaise with Jess Harris to find a date. **PM**

Sequence 4 – Pre-application Consultation – Planning application submission – June/July 2016

There will be delivery & financial programmes between BDBC/HCC & possibly a Master Developer to ensure the success of the development and that it creates income for both the Borough and County.

83.15 Parish Matters

a. Cllr Morgan proposed Becky Jones is co-opted to the Council seconded by Cllr Agnew.

Cllr Tomlinson has resigned from the Council with effect from November 2015. The Parish Clerk will contact the electoral officer at BDBC to see if another of the candidates from the previous call for a co-opted member can be appointed or if the vacancy must first be advertised. **PM**

b. Chute Pavilion

Phase 1 – the decoration of the Pavilion - has now been completed. Thanks for this go to both of the Mr John Edwards involved in the planning & execution.

Phase 2 – the storage unit – the new base has been laid and passed Building regulations, with the new unit to be delivered and erected in November.

Phase 3 – Tennis Court re-fencing. Updated quotes are being obtained together with some new ones which will allow them to be compared on a like for like basis. Unfortunately one court has subsided and needs to be re-laid so quotes are being obtained for this work as well. As soon as the quotes are available John Edwards will arrange a meeting to discuss and choose a contractor for the work. The quotes can then be submitted to BDBC for their approval

A replacement has been found to take over the administrative role from Dr Darmady on her retirement. *They will also take on a similar role for the Village Hall Committee.*

c. Allotments. Hampshire County Council has agreed to pay for up to 8 shoots to eradicate the rabbit infestation on their field bordering the allotments. The footpath across the field will need to be closed when shoots are in progress. *The Clerk is waiting for HCC to send the appropriate notices for posting prior to booking any shoots.*

d. Transport . The Parish Council asked ted Wilkinson to represent them at a forthcoming BDBC Passenger Transport Forum on 11th November 2015.

e. Infrastructure. It was noted that the footpaths etc were still in poor condition.

f. School crossing/corner Vyne road/Church path

g. Rights of Way. Ted Wilkinson will send a map with annotated comments for the Clerk’s attention. **TW**

h. Parish Website – Cllr Morgan proposed outsourcing the parish website to e mango for a trial period, which includes training for 2 parish representatives, at a cost approx £500. Seconded by Cllr Agnew. **RM**

i. Engagement of consultant to investigate economic viability for new shop in the Village. With the possibility of a shop in the Cranes Road development the Council felt that they needed an informed view of the likely viability of a new shop in the Parish. 2 options were discussed a one day study by a consultant costing around £950 or a more detailed feasibility study which would cost around £4000. Due to the importance of the need for information in order for the Parish Council to make an informed decision should they be offered a shop premises Cllr Morgan proposed the 2nd option costing £4000 seconded by Cllr Agnew. The Clerk will check Standing Orders to see if another quote is needed before the consultant is engaged. **PM**

84.15 Finance

a. Payments. The Councillors reviewed the schedule of payments made by the Clerk on the Parish Council’s behalf since the last meeting and all present signed as accurate.

M Barham Salary aug	august salary	349.92			
P Mayo	august salary	513.37			
S Cooper	august salary	153.86			
BDO	Audit charge	360.00			
J Locke	Chute decoration				10536.00
J Locke	Chute decoration				3026.40
J Locke	Chute decoration				775.14
Service Master	Chute cleaning of floor		391.20		
Mikes Garden Services	Cutting back veg etc for painting		228.00		
Carp-a-Tex	Chute flooring				5568.00
J Edwards	white tiles		53.98		
M Bone	window cleaning Chute		120.00		
Village Hall	coffee morning	28.00			
House Proud	cleaning pavilion		144.00		
Pamber Plumbers Ltd	Chute work - plumbing				950.99
H & B Plant Hire	container re storage				70.56
Mayo/Exps BDBC re full plan sub	Storage unit chute BDBC	35.10			139.00
salary Barham sept	sept salary	349.92	-	-	-
salary cooper	sal sept	153.66			
P Mayo	sal sept	513.37			

HMSO	3 mths tax re employees	693.80			
J W Edwards	scaffolding etc Chute	243.00			
3Counties Steel Building	Chute storage unit 40% deposit				6982.75
S Moore	coffee transport	100			
H&B Hire	Chute project				73.92
House Proud	Chute		312.00		
exps Macro	admin	11.50			
Village Hall	Coffee morning	28.00			
Crawley/Staples	Neighbourhood Plan			418.29	
H&B Plant Hire	Storage unit base				585.00
Villager magazine	delivery of 2nd cons documents			50.00	
exps Macro & Staples	pen drive & stapler/tacker	67.24			
Rokill	Chute		117.60		
Basingstoke & Deane	Licensing act Chute		180.00		
H&B Plant Hire	Project re container				133.68
Simmonds Grab Services	Chute re storage unit base				480.00
Macro/Mayo	jacket & gloves for litter picker	31.16			
P Mayo	oct salary	628.57			
M Barham Salary aug	oct salary	349.72			
S Cooper	oct salary	125.66			

It needs to be noted that much of the above listed expenditure relates to the Chute improvement project and approx £10000 has already been received from BDBC towards the costs as well as over £5000 VAT reimbursement. There is also considerable expenditure on maintenance which was budgeted for in the accounts.

b. Request for donation from football club. Cllr Morgan proposed a donation of £300 to the football club for supplies to maintain the pitch, seconded by Cllr Agnew. **PM**

c. Request for donation from Tennis Club towards court maintenance. This item will be put on the agenda for 23rd November for consideration. **PM**

85.15 Open Forum

A report of problems with dog fouling was raised. The Councillor writing the Villager article this month will again ask parishioners to make sure they clear up after their pets.

86.15 Planning

The following planning applications have been granted:

15/01635/HSE 16 Spring Close	14/02499/ADV North of Marnel Park	15/01827/HSE 41 Spring Close
15/01928/HSE 25 Manor Road	14/01591/FUL Hill End Farm	15/02209/ROC Hill End Farm
15/02103/FUL West End Cottages D1 to C3	15/02122/FUL Jennings Yard	15/02392/LBC 21 West End
T/00279/15/TCA 26b Vyne road	T/00286&7/15/TCA 6 Bournefield	T/00303/15/TCA The Swan
T/00287/12/TCA 5 Vyne Meadows		

The following applications were refused:

14/03729/RET 2 Weybrook Farm	15/02286/HSE 14 a Manor Rd
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New applications received:

15/02696/ROC Beaurepaire house variation to 14/02345/HSE
15/02697/LBA Beaurepaire House Various buildings
15/02943/HSE 26B Vyne Rd erection of single storey side ext, new dormer window & internal alteration
15/02986/FUL Springfield 2 Vyne Rd Conversion of stable block & tack room into 1 bed house/annexe etc
15/02950/FUL Beaurepaire House – erection of Hay/tractor barns on adj land ass. With keeping of horses
15/02802/ENSC Screening Barton Wilmot north Marnel Park
15/02951/RET Relief 14/02969/FUL 4 & 5 Pepperwood Farm track
15/02943/HSE 26b Vyne rd single storey rear side ext, dormer windows
15/03266/GPDAG Units 3 & 4 Weybrook Farm – change of use from agric to commercial use under Class R
15/03156/HSE 3 West End Erection of 2 storey side ext, following demolition of existing garage. New fence
15/03273/HSE 55 Spring Close Erection of a single storey rear ext & conversion of garage living accommodation
15/03463/HSE Homestead Cranes Rd – erection single storey side & rear exts. Part conversion of garage to accomm.
15/03349/HSE 11 West End removal of conservatory & proposed 1st floor side ext

Trees:

T/00303/15/TCA The Swan, Kiln Road

T/00361/15/TCA 7 Vyne Road

T/00333/15/TPO 9 Cranes Rd Haye Cottage

87.15 Councillors' Comments

Clr Morgan asked the clerk to write to one parishioner thanking them for their work to clean the War Memorial in the Church yard. **PM**

88.15 Clr Morgan closed the meeting at 9.20p.m.