***EAST LULWORTH PARISH COUNCIL***

Minutes of the Meeting of East Lulworth Parish Council held on

Tuesday 22nd January 2019 at 7.00pm in the Harness Room at Lulworth Castle.

**Councillors**

**Present:** Mr Paul Pinnock (Chairman)

 Matthew Barnes (Vice Chairman)

 Mrs Judith Jesty

 Mrs Jenny Manuel

 Mrs Jenny Strowbridge

**In attendance:** County Cllr Brooks

 District Cllr Barry Quinn

 Liz Maidment (Clerk)

**18/19/069 Public Participation Period**

 No members of the public were in attendance

**18/19/070 Apologies**

Apologies were received from Cllr Lovelass and Cllr Weld

**18/19/071 Declarations of Interest and Grant of Dispensations**

 None

**18/19/072 Minutes of the previous meeting held on Thursday 29th November 2018**

It was **resolved** that the minutes of the meeting held on Thursday 29th November 2018 were an accurate record of that meeting and were signed by Cllr Manuel as Cllr Pinnock was not at the meeting and Cllr Barnes arrived late.

County Cllr Brooks and District Cllr Quinn were delayed at another meeting therefore the reports and Camp Bestival was re-scheduled to be discussed at the end of the meeting.

**18/19/073 Planning Applications, Planning appeals or Tree Works**

**TWA/2018/247 - White Gate Lodge, East Lulworth, BH20 5QQ. (01356) Quercus robur - pollard at 6m above ground level; (01353) Fraxinus excelsior - pollard at 5m above ground level; (T1) Fraxinus excelsior - fell to ground level - East Lulworth Conservation Area.**

The Parish Council has no comments or objections.

**18/19/074 Highways and Footpaths**

 No report.

1. **Finger Post**

Cllr Pinnock is still working on the finger post. The Clerk inquired as to when the bill will be received. Cllr Pinnock will chase it up to make sure the Parish Council obtains it by the end of the financial year.

1. **Consideration to use a Speed Indication Device**

The Clerk has been in contact with Wool Parish Council and they may have a spare S.I.D that East Lulworth can borrow, but they will let us know in due course. Before a SID can be installed, Highways will need to be contacted to make sure the location meets their criteria. It was suggested that the survey should be conducted in the summer months, but it was noted that a large number of the motorists who speed through the village are actually locals. Possible locations were discussed but it will be difficult to find a suitable straight stretch within the 30mph speed limit.

**Action:** The Clerk will contact Highways.

**18/19/075 Update on Telephone Kiosks**

Cllr Barnes is currently making inquiries about a defibrillator for the kiosk outside the Butterfly Conservation. Cllr Pinnock will put in shelves in the kiosk next to the bus shelter and will be asking for people to donate books. It is hoped to publicise it as the smallest library in Dorset.

**18/19/076** **Correspondence**

1. Correspondence Report - to receive and note the items on the report. **Noted.**
2. Rough Sleeper Estimate Reminder. This took place on the night of Tuesday 27th and the morning of Wednesday 28th November.

A nil return was submitted

1. Request letter from Purbeck Citizen’s Advice.

 It was proposed by Cllr Strowbridge and seconded by Cllr Manuel to donate £100.

1. DAPTC subscriptions 2019/20. These will increase by 3.3%, in line with the retail price index. **Noted.**
2. Ordering Grit Bin Replenishment - \*New Procedure\*. Each salt bin has been classified as either a “strategic” or “community” bin – with “strategic” bins being refilled during the winter free of charge, and community bins being refilled on request and paid for by Town and Parish Councils. All the grit bins in East Lulworth are classified as “community” bins and the cost of refilling them will be £57.60. **Noted.**
3. 2019/2020 Section 137 Figure and two updated Legal Topic Notes. The sum for the purpose of section 137(4) (a) of the Local Government Act 1972 for parish and town councils in England for 2018-19 is £8.12.

 It was clarified that the Parish Council can only donate £8.12 per electorate.

1. Confirmation of Tax Base 2019/20. The tax base for East Lulworth is 83.6 which equates to a 1.7% change compared to last year. The Final Precept Notification form will need to be returned by 31st January. **Noted.**
2. Royal Garden Party May 2019 – Nominations due by Wednesday 23rd January. In common with all other County Associations, we have been informed that Dorset has been allocated places for Chairmen of Parish Councils or Town Mayors at a Royal Garden Party this year. Four places have been allocated to Dorset. This is inclusive of the spouse/partner.

 It was agreed to nominate Cllr Pinnock.

1. DAPTC Annual Conference - Due to take place Tuesday 26th March 2019 at £70 including lunch.

 No names were put forward

1. Request letter from Purbeck Film Festival

 It was agreed not to donate to this event.

**18/19/077** **Finance**

1. Payment Schedule.

It was proposed by Cllr Manuel and seconded by Cllr Strowbridge that the following payment schedule was paid.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Payee***  | ***Cheque number*** | ***Amount/£*** |  | ***For*** |
|  |  |  |  |  |
| Miss E MaidmentRoyal British Legion | 000455000456 | 205.50100.00 |  | Salary December 18 – January 19Donation to Steve Levitt’s chosen charity |
|  |  |  |  |  |

 It was **resolved** that the above payment schedule was approved

1. **Third Quarter Bank Reconciliation**

The cashbook and bank reconciliation were circulated with the papers for this meeting. The Receipts and Payments cashbook balance of £11,275.92 agreed with the reconciled bank balance at 30th December 2018. These were noted.

1. **Third Quarter Budget Report**

The third quarter budget report was duly noted.

1. **Budget 2019/20**

Some of the ring-fenced projects were increased in value due to having more funds in the bank. It was proposed by Cllr Manuel and seconded by Cllr Strowbridge to keep the precept at £2867.

**18/19/078 Items for information or for inclusion on the next agenda**

1. Paperwork was received today for TWA/2019/006 for Lulworth Castle Grounds. The Parish Council was unable to discuss the application due to it not being received in time to be published on the agenda. The deadline for a response is the 26th February which is before the next meeting. It was requested that Councillors respond by Friday 8th February as to whether they have any comments. If they do, then an extraordinary parish council meeting would be held before 26th February.

County Cllr Brooks and District Cllr Quinn arrived at the meeting.

**18/19/079 Camp Bestival**

1. An emergency Safety Advisory Group (SAG) meeting was held on 10th January. The Police have no objection to Camp Bestival being held, but their contract will now state that they require being paid in advance. Bestival is definitely not going ahead but there is talk that another event could be held at Lulworth.
2. A drop in event for residents will be organised.
3. Some of last year’s contractors will not be involved with the festival.
4. A production sign is up near the A352/Holmebridge junction. Cllr Quinn asked Cllr Barnes if it could be taken down and stored on site. Cllr Barnes agreed.

 **18/19/080** **Reports**

1. District

 Due to the forthcoming Unitary Council there has been fewer District Council meetings. The Policy Group will take place the week commencing 28th January. The main focus is now on the formation of the new council. The last Purbeck District Council meeting will be in March.

1. County
2. The constitution for the unitary is going to be agreed by the Shadow Dorset Council on the 24th January. Part of the constitution sets out the areas the arrangements for the three Area Planning Committees. They will be formed on a geographical basis with it being split into East Dorset/Purbeck, North/West Dorset and West/South Dorset. It will be trialled for a year. It was agreed that it would be difficult to do a four way split as there has to be a set number of Councillors for each area.
3. The budget has been balanced for the new council.
4. There will be no changes to the estate and buildings will not be sold off in the near future.
5. It was questioned if licencing committees could meet in venues such as the Harness Room. This option was muted at meetings that they could use village halls. It was confirmed that the Safety Advisory Group would definitely meet there.
6. The staff consultation has started and due to the convergence of six councils there will be some deletion of jobs. There has been mixed reactions to the first tranche of the consultation.
7. County Cllr Brooks has had a meeting with the Defence Infrastructure Organisation and they are unwilling to change the road status. There is possibility that County will run a feasibility study to determine the cost implications. If there are safety issues with vehicles going through the village, then it is more likely to obtain money for the project.
8. County Cllr Brooks will not be standing in this area but will be running for the East Purbeck Ward. It has been announced that the Conservative candidates for this area are Laura Miller and Peter Wharf. If they are elected then it is probable that they will split the ward into two areas.
9. The road condition at Mount Pleasant will be investigated by Cllr Brooks. Pot holes were fixed by the Council so it is not a private road but it is felt that the whole road needs to be looked at.

**18/19/081 Items for inclusion on next agenda**

 Cllr Barnes questioned if there could be better broadband in the village. He said that twenty years ago BT buried all the fibre and there is a grey box outside every house. All BT now needs to do is to put the cables through. It was suggested that he should speak to the Estate. The Butterfly Conservation have fibre connected to their offices, but they had to pay for it themselves. This item will be added to the next agenda and it was discussed if the Superfast Project could help.

**Date of the next Parish Council meeting**

The next Parish Council meeting will be held on Tuesday 26th March 2019 at **7pm**.

With no further business to discuss the Chairman closed the meeting at 8.20pm.

Chairman: .......................................................................... Date: 26th March 2019