

HURN PARISH COUNCIL

The **SKYPE Meeting** of **Hurn Parish Council** was held on **Monday, 8th June 2020** at **7.30 pm**.

Present:

Cllr Mrs M Phipps, Chairman

Cllr I Evans

Cllr H Greenman, Vice Chairman

Cllr Mrs H Balkaya Shore

Cllr M Cranham

Mrs N Shaw, Clerk

Anne Colmer, Internal Auditor

39/20 CHAIRMAN'S WELCOME

The Chairman welcomed everyone to the first Skype Council meeting. She explained the protocol for speaking. The Agenda has been shortened for the first Skype meeting to see how it goes.

40/20 APOLOGIES

Cllr Mrs J Jones

41/20 SIGNING OF THE MINUTES

Cllr M Cranham proposed that the minutes of the meeting held on 9th March 2020 were a true record, this was seconded by Cllr Mrs H Balkaya Shore, and it was **resolved** that they be signed by the Chairman.

42/20 CODE OF CONDUCT OF LOCAL AUTHORITY MEMBERS

The Chairman reminded members of the need to declare their interests at all meetings where matters being discussed, or to be discussed, affected their interests.

43/20 Standing Orders

An addendum to the standing orders to allow for Virtual meetings had been distributed to Councillors. Cllr Mrs H Balkaya Shore proposed that the addendum be accepted and be effective until May 2021, this was seconded by Cllr I Evans and accepted unanimously.

44/20 PUBLIC PARTICIPATION

None

45/20 GENERAL PARISH MATTERS.

a) Open Spaces: Town Common/Sopley Common/Ramsdown, Hurn Forest:

Cllr Mrs M Phipps reported that an extensive cycle circuit with jumps had been made by young people in Ramsdown Forest. This had been reported to the police and the Forestry Commission. The employee responsible for Ramsdown has been furloughed by the Forestry Commission so they cannot do anything. It was agreed the Clerk would write to Mike Abraham at the Forestry Commission to urge them to rectify the problem.

Cllr H Greenman commented that the Village Green and other areas had not been mowed. Cllr Mrs M Phipps explained that BCP Council had suspended mowing due

to the Covid-19 issue. Some edges and splays were now being mowed. The path between Greywell and Moors Close has been mowed and an edge strip. Cllr Mrs M Phipps agreed to ask Alan Ottaway for the green to be mowed. Cllr H Greenman said if BCP would not mow the green he would. **Leave on Agenda for July meeting.**

b) Gravel Extraction: Avon Common– Hurn Court – Potential New Sites

Cllr H Greenman reported material was being brought in to restore part of the extension. Cllr Mrs M Phipps had sent a photograph of the original site to BCP Council but due to the current Covid 19 situation it had not progressed further. **Leave on Agenda for July meeting.**

c) Roads

Cllr Mrs M Phipps reported that the works at Blackwater had been completed.

Cllr Mrs M Phipps had forwarded an email from Dorset Council to all Councillors, saying work was starting to prepare the site to install the horse warning signs, for Bridleway 7, on the Avon Causeway. **Leave on Agenda for July meeting.**

46/20 PUBLIC PARTICIPATION

The Meeting was closed at 7.47 pm.

A Colmer asked for clarification as to whether the Bridleway 7 across the A338 had been closed. Cllr Mrs M Phipps confirmed that the section across the A338 had been formally closed with the route being diverted across the Avon Causeway. The meeting was reopened at 7.50pm.

47/20 Ratification of cheques paid

The following items of expenditure were **ratified**, proposed Cllr Mrs H Balkaya Shore 2nd Cllr I Evans:

- Cheque 843 Dorset Planning consultant Ltd £687.72 – 5th of 5 payments for Neighbourhood plan consultant
- Cheque 844 Play Inspection Company £234 – Annual playground Inspection March 2020
- Cheque 845 Groundwork UK £468.65 – Refund of unspent grant for Neighbourhood plan
- Cheque 846 Mrs N Shaw £314.53 Clerk’s duties and expenses during March 2020: (hours for March 2020 [26.25 hours @ £11.22/hour = £294.53] + £20 photocopying Neighbourhood plan).
- Cheque 847 Mrs M Phipps £75 Chairman’s allowance January, February and March 2020.

48/20 FINANCE

a) **Cheques Out:**

The following items of expenditure were **resolved**, proposed Cllr H Greenman 2nd Cllr Mrs H Balkaya Shore:

- Cheque No 848: £309.28: to Mrs N Shaw for Clerk’s duties and expenses during April 2020: (hours for April 2020 [24.00 hours @ £11.22/hour = £269.28] + £40 ICO Registration).
- Cheque No 849: £545.84: to Came & Company: £545.84 – Insurance 20/21
- Cheque No 850: £20.00: to Dorset Association of Parish and Town Councils – Training m holding virtual meetings.

- Cheque No 851: £100.00: to Anne Colmer – Internal Audit.
- Cheque No 852: £319.28: to Mrs N Shaw for Clerk’s duties and expenses during May 2020: (hours for May 2020 [24.00 hours @ £11.22/hour = £269.28] + £50 Use of home as office allowance for February, March and April 2020).

b) **Reserves**

Cllr M Cranham proposed to keep the unspent reserve (present at the end of the financial year) in same bank account, earmarked as reserves. Cllr H Greenman seconded the proposal and Councillors **resolved** unanimously to keep the unspent reserves in the bank account.

c) **General**

The Parish Council does not require a limited assurance review as the gross income and expenditure for the year did not exceed £25,000.

The Annual Governance Statement was presented. The Annual Account for the year ending 31 March 2020 had been prepared. Following a brief discussion, it was proposed by Cllr M Cranham and seconded by Cllr I Evans that the Annual Accounts be accepted. This was agreed unanimously and the Council **resolved** that the accounts be signed by the Chairman and the Responsible Financial Officer. The Internal Auditor had signed the Annual internal audit report. The “Notice of Appointment of Date for the Exercise of Electors’ Rights Accounts for the Year Ended 31 March 2020” will be displayed on the noticeboard as required. The Annual Return would be published on the website.

49/20 DATE OF NEXT SKYPE MEETING
13th July 2020.

50/20 RATIFICATION OF PLANNING APPLICATIONS

Cllr H Greenman proposed the following planning application responses be ratified, seconded by Cllr Mrs H Balkaya Shore.

Application No.: 8/20/0233/ADV
Location: at Bournemouth Sports Club Parley Lane Hurn Christchurch BH23 6BD
Proposal: 7 information and directional signs comprising: 1 x Halo Illuminated entrance Totem; 1 x road signage; 2 x Finger post directories; 1 x Destination panel; and, 1 x External Map

Councillors **resolved Not to Object** to the application.

Application No.: 3/20/0093/CONDR
Location: Hale Farm (Adjacent to Rights of Way) Parley Green Lane, Christchurch BH23 6BB
Proposal: Proposed development of a Solar Energy Farm and connection to the Local Distribution Network for the local generation of low carbon electricity. - Variation of condition 9 (Removal of photo voltaic modules when they cease to be used) of app. no. 8/14/0520 to extend the period of the solar farm by 5 years

Councillors **resolved Not to Object** to the application.

Application No.: 3/20/0291/HOU
Location: 3 Matchams Lane, Hurn, Christchurch BH23 6AW
Proposal: Erection of 1 No Timber Framed Garden Building for use as ancillary living accommodation (Granny Annexe).

Councillors **resolved to Object** to the application. It is a new dwelling in the green belt and in the garden of an existing dwelling. No exceptional circumstances have been provided. A “Granny Annex” should be attached to the main building, not be a separate building.

Application No.: 3/20/0260/HOU
Location: Mill House, Mill Lane, Hurn, Christchurch BH23 6AA
Proposal: Re-positioning of access gates and extension to driveway.

Councillors **resolved Not to Object** to the application.

Application No.: 3/20/0277/FUL
Location: Bournemouth Sports Club, Parley Lane, Hurn, Christchurch BH23 6BD
Proposal: Improvements to existing artificial sports pitches, floodlighting, car park surfacing and drainage and associated works

Councillors **resolved to Comment** on this application. The floodlighting could cause excessive light spill. The light spill must not be allowed to distract drivers as they approach and drive around the roundabout. The impact on highway users has not been made clear. Road and airport safety must be paramount.

51/20 PLANNING

Application No.: 3/20/0372/FUL
Location: Hurn Estate Land at Blackwater, Hurn, Christchurch BH23 6AF
Proposal: Retention of contractors access track and part of their compound for parking for use ancillary to the existing fishing activity.

Councillors **resolved Not to Object** to the application **subject to conditions**. The car park should only be used by fishermen. The surrounding area should be restored to grazing and screening put in place. The land must retain its green belt status.

Application No.: 3/20/0372/FUL
Location: Theme Park, Merritown Lane, Hurn, Christchurch BH23 6BA
Proposal: Change of Use of land from agricultural to leisure facility including formation of car park, construction of play areas and siting of temporary building for use as creche (retrospective application). Variation of Condition 2 of Planning application 8/96/0034/C to permit use of existing play barn for leisure and/or storage purposes (Class B8) at Theme Park Merritown Lane Christchurch

Councillors **resolved Not to Object** subject to storage only being internal. There must be no external storage.

The meeting closed at 8.19 pm.

Signed: Date: