



MILBORNE ST ANDREW PARISH COUNCIL

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Minutes of the Full Council held at the Village Hall, Milborne St Andrew on Wednesday 20th November 2024 commencing at 1900 hours.

Present:

CLlr's Richard Macnair, Rob Greening, Susan Poet, Amy Stephens, and Helen Badger

14 members of the public
CLlr Emma Parker (Dorset Council)

Full Council

1. Apologies for absence

CLlr Macleod sent apologies.

2. Declarations of pecuniary or other interest

CLlr Poet declared an interest in agenda items 11 and 12.

Dispensation was given to discuss but not vote.

3. Minutes of the previous meeting(s) held on 02nd October 2024

These were signed as a true and accurate record of the meetings.

Minutes of the previous extraordinary meeting(s) held on 16th October 2024

These were signed as a true and accurate record of the meetings.

4. Clerk's report

The Clerk updated members on previous minutes, task tracker, correspondence and other matters which included the fact that the planning application decision date for P/OUT/2024/02874, had been extended for 24 weeks so unlikely to be known until mid-January 25. It was confirmed that, if the officer was minded to approve, that the matter would be passed to the Dorset North Planning Committee.

5. Chair's update

The Chair had no matters that were not covered by the Clerk's report or on the agenda.

6. Public participation (items on the agenda)

There were no matters at this point.

7. Parish Councillor and Dorset Councillors reports (including task tracker)

CLlr Parker confirmed that the data analysis for the traffic calming project was being reviewed with the recommendations likely to be ready from 09th December 24.

She is also organising a Clerks and Chair meeting for the Ward, so items of common interest could be discussed.

8. Planning

a. P/FUL/2024/05761

**Crawthorne Farm, Jock's Hill Crawthorne DT2 7NG
Erection of winery building (demolition of 2no. steel portal frames)**

The Parish Council supported this application.

b. P/HOU/2024/05588

**1 Springfields Milton Road Milborne St Andrew DT11 0JZ
Erect two storey side extension. Demolish existing extension**

The Parish Council supported this application.

c. P/HOU/2024/06501

**12 Coles Lane Milborne St Andrew DT11 0LG
Installation of an Air Source Heat Pump (ASHP) to side of dwelling**

The Parish Council supported this application.

9. Financial matters - Payments for authorisation

There were 5 payments (PV's 32-36), totalling £ 749.72, that were approved and authorised for payment.

10. Grant request from Artsreach

Members agreed a grant of £100.00.

11. Grant request from VE 80 MSA Committee

Members agreed a grant of £1500.00. This money would be held as a working fund by the Parish Council, of which any procurement would be made via the Clerk to ensure checks and balances are put in place.

12. Grant request from Village Hall

This application was rejected as it fell outside the Parish Council protocols, in that the application was received after the project had been completed.

It was suggested that any request for funding for patio furniture should be forwarded with costings, in advance.

13. Request for CIL funding from Dorset Council

Members agreed that the inequality of all other areas in Dorset, other than North, for the distribution of s106 monies (developer's contributions) via CIL funding was totalling inappropriate. Members agreed that a letter should be written to the portfolio holder at Dorset Council for a full explanation as why this has not been addressed.

14. Remembrance Sunday funding report

The Clerk confirmed that expenditure came in under budget and surplus funds had been returned to the Community Fund.

15. To review membership of DAPTC

Members unanimously agreed that DAPTC no longer provided value for money, and agreed not to renew membership from April 2025.

16. Initial budget setting for 25/26

Robust discussions were had, predominately around future use of specific and general reserves. To that end, a first draft of £ 15900.00 was agreed (up from £ 14750.00), with a view to further discussion and resolution at the January 25 meeting.

17. Parish notices

There were no matters to discuss.

18. Items and date for next meeting

Setting the Precept
Traffic calming report

08th January 2025

Milborne St Andrew Village Hall at 7pm

There being no further business the meeting closed at 2056 hours.

Richard Macnair _____

Chair to the Milborne St Andrew Parish Council

Date _____

