

MINUTES OF MIDDLEZOY PARISH COUNCIL MEETING

Held on Tuesday 15th. JANUARY 2018 in Middlezoy Village Hall @ 7.30 pm.

PRESENT: Cllr. P. Baker, Cllr. J. Laine, Cllr. A. Lipscomb, Cllr. V. Collett and Cllr. A. Morris.

IN ATTENDANCE: Chris Sidaway (Clerk to Council), Cllr. D. Huxtable and 6 member of the public.

APOLOGIES: Cllr. L. Perry, Cllr. N. Gillard and Cllr. W. Hawkins

1. Declarations of Interested

There were none.

2. Parishioner's Question-time

2.1 It was reported that residents of 17, Nethermoor Road had been reported to the Police and the Housing Association for ongoing anti-social behaviour including smoking cannabis openly, disturbance and toxic rubbish in garden. Parish Council to follow up and establish if statutory nuisance was incurred.

2.2 It was questioned to the ownership and liability of verges and grass banks. In general terms that of the adjacent landowner but in some circumstances SCC but only to within 1 metre of the road. Could reflective plastic posts be installed and it was ascertained to check ownership and insurance implications.

3. County Councillor and District Councillor Reports

3.1 Councillor Huxtable reported that there was good news from the County Council in that they had received £10 million extra monies from central Government for roads which would enable the broad salt gritting programme to be re-instated. They were also working hard with hospitals and adult social care to address winter hardships.

3.2 The Subject of Kicks Hill junction was raised and reported that a small deputation had examined the site with the MP, Ian Liddell-Grainger who the clerk had corresponded with but had no reply. Also there was damage to road signs. Cllr. Huxtable would pass to appropriate Officers.

3.3 The Clerk enquired if there was any funding for Induction Loop System for the village hall to which Cllr. Huxtable thought not but that the community Council may be worth investigating.

4. Chairman's Comments

4.1 The Chairman had no comments.

5. Minutes of the last Meeting

5.1 The minutes were signed by the Chairman as a true and accurate record of the last meeting. Proposed by Cllr. F. Collett and seconded by Cllr. A. Lipscomb. **All agreed.**

6. Matters Arising

6.1 The Chairman asked if the extra dog-bin had been ordered and the Clerk reported that it had.

7. Financial Matters

7.1 The Clerk presented monthly balance sheet and reported that there were joint balances of £19,163.88.

7.2 Payments to approve:

- TSBA for PAYE returns = £ 48.00
- MCP for hall hire = £ 72.50

Proposed by Cllr. A. Lipscomb and seconded by Cllr. F. Collett. **All agreed.**

7.3 The clerk reported that the invoice for the annual audit would be presented at the next meeting.

8. Planning Matters

8.1 *Applications to be decided:* There were none.

8.2 **CIL Grant:** Nothing to report.

8.3 **Affordable Housing:** the Chairman reported that the Public Consultation had taken place on the 22nd. November. The results and analysis were available for clerk to put on notice board and Cllr. Laine on the website for community feedback and information. **Action:** CS and JL.

A number of recommendations were made by the Affordable Housing Working Group:

1. That Members endorse the dissemination of information as above -
Proposed by Cllr. J. Laine, seconded by Cllr. F. Collett. **All agreed.**
2. That members endorse the preferred site of Back Lane -
Proposed by Cllr. A. Lipscomb, seconded by Cllr. A. Morris. **All agreed.**
3. That Members endorse the proposal that a Community Shop be included in the development – Proposed by Cllr. A. Lipscomb, seconded by Cllr. F. Collett. **All agreed.**
4. That Members endorse the proposed time-line for the development – this was deferred until further details were available.

The Chairman summarised that these decisions would trigger a full planning application which in turn would trigger detailed plans and studies into highways and traffic, ecological including flooding and drainage and archaeological potential of the site. At this stage all statutory bodies and amenity groups would be consulted alongside the respective Council Departments and Parish.

9. Highways and Footpaths

9.1 Highways: nothing further to report apart from reminding Lawrence Hackling of works outstanding on kerbs and drainage at Holloway Lane. **Action:** Clerk.

9.2 Footpaths: Mr Horsham would be invited to give presentation to February meeting. Mr. Ian Henderson outlined proposals for the Arts Group/Wood Carvers to produce some crafted road signs.

10. Playing Field and Car Park

10.1 Nothing to report.

11. Middlezoy Parish Website

11.1 The Clerk reported that there was a requirement of reviewed DDA to enhance readability of website for visually impaired he would investigate and liaise with Cllr. Laine to implement.

12. Village Hall

12.1 The Clerk gave an update on the costs of the Digital Projector and reminded that an Induction Loop system was a basic requirement of the Disability Discrimination Act and should have been carried out to comply with it. The MCP had the grant of £500 from SDC which was time-scaled within this financial year. The basic costs were £1789.00 ex VAT for digital equipment and £797.00 ex VAT for the Induction Loop System. The Council debated the issue and came to the conclusion that the works needed to be done and the Parish Council would finance it initially (as it could reclaim the VAT element) with the MPC handing over the £500 grant and **agreeing** to refund (as a Loan) the Induction Loop costs of £797. Proposed by Cllr. A. Lipscomb and seconded by Cllr. F. Collett. **All agreed**

12.2 The Chairman of the MCP reported that there would be a "Race Night" on March 9th. Julian Hutchence would be organising a World War II event in May and there would be a Vintage Grand Village Fête later in the season.

12.3 There was a groundswell of enthusiasm for a Youth Club with a good Facebook response and SDC would be approached for possible funding.

14 .Clerk's Information and correspondence

14.1 There was none.

15. Any other business

15.1 There was none.

16.Date and Venue of next meeting

16.1 On **Tuesday 19th. FEBRUARY 2019 @ 7.30 pm** in Middlezoy Village Hall.

Signed Date

(Chairman of Council)

(There being no further business the meeting closed at 8.55 pm).

