

BURLEY PARISH COUNCIL

Draft minutes for approval at the meeting on 9th July 2014

Present Cllr Daubeney (Chairman), Cllr Martin, Cllr Kendall, Cllr Russell, Cllr Thorpe
In attendance Cllr Penwarden (NFDC), the Clerk Mrs S Gale
Also present 1 member of the public,
Date Wednesday 11th June 2014
Opened at 6.30pm Closed at 8.17pm
Subject Burley Parish Council Monthly meeting

1 Public Participation A member of the public enquired as to the progress of the 20mph speed restriction through the village of Burley. Cllr Martin replied that Hampshire Highways (HH) are currently trialling the scheme in more built up areas, however he will be pursuing this as an objective of the Council.

2 Mike Jukes, Bransgore First Responders re: defibrillators. Mr Jukes spoke about the Publically Accessible Defibrillator project used to treat Sudden Cardiac Arrest (SCA). He said that no training is necessary to use the equipment as full instruction and support is given after dialling 999. The equipment increases survival rates from 6% to up to 74% in a patient suffering SCA and the equipment will only shock a patient if their condition requires it. i.e. the equipment monitors the patient's heart. It is also self-testing. 2 machines were demonstrated and Mr Jukes said that a constant power source costing approximately £12/year is required to heat and light the code locked box housing the equipment; battery life of the equipment is approximately 8 years. The equipment can be purchased through the ambulance service and the Responders will provide a familiarisation and CPR training course if requested.

3 Apologies Cllr Clarke, Cllr Mans (HCC)

4 Declarations of Interest None

5 Minutes of previous Meeting Resolved– that the Minutes of the last Meeting held on 14th May 2014 and the Clerk's report for that meeting and the minutes of the meeting held on 22nd May 2014, having been previously circulated, be signed by the Chairman as a correct record.

6 Matters Arising and Clerk's Report The Pound Gate stone has been observed by Cllr Russell and further investigation has suggested that its provenance cannot be confirmed. Cllr Kendall said she is in contact with Paul Hocking, NFNPA and the Highways Agency to confirm who owns the layby at Picket Post, opposite McDonalds and the petrol station.

As shown in the clerks report the balance of the current account on 30th May was £18023.11, confirmed by Cllr Martin who signed the bank statement. The payments detailed in the clerk's report were approved and the cheques signed.

Sections 1 – Accounting Statements for 2013-14 and Section 2 - Annual Governance Statement 2013-14 of the Annual Return were approved and signed. This will now be returned to BDO external auditor before 30th June 2014. (SG)

7 Burley Hanging Baskets Cllr Kendall confirmed that Spencers Estate Agents would be contributing £250 towards the baskets. Cllr Russell suggested that businesses in Burley that are to have a hanging basket be given the opportunity to make a small contribution towards the cost. **Agreed:** That the balance of the cost of the hanging baskets be paid by BPC.

8 Victim support grant **Agreed:** Payment of a grant to Victim Support as set in the budget (£75) was approved and a cheque signed. (Proposed Cllr Thorpe, seconded Cllr Kendall)

9 Defibrillator for Burley **Agreed:** to proceed with purchasing a Publically Accessible Defibrillator through the Ambulance Service up to a cost of £1400. (Proposed Cllr Martin, seconded Cllr Thorpe) This will be housed at the village hall as there is a power supply available.

10 ECG machine, doctors surgery Cllr Kendall detailed a request that she had received from the Doctors surgery for a contribution towards a new ECG machine. It was discussed that a new machine could be supported in principle. However, it was decided that as the request suggested the new machine would be placed in the Bransgore surgery and the old machine from Bransgore be moved to Burley, no donation could be given at this time. It was agreed that if a new machine was to be placed in Burley financial support could be given from reserves held. However, more information is needed regarding the location of the new machine and other sources of financial donation. Cllr Daubeney agreed to discuss this further with Dr Savage (JK/PD)

11 Emergency Plan update Cllr Thorpe confirmed that no one had been found to run the scheme full-time at present. Cllr Daubeney requested that a first draft of the names of helpers and the vulnerable be available to view next month. Cllr Thorpe agreed. (VT)

12 WW1 Commemorations: Peace Vigil Agreed: The Peace Vigil being organised by RBL be supported by BPC for 1 of the 12 hours, where each Councillor be present for 10mins of the hour. This will be feedback to the organisers (PD/SG)

13 Trees at Deer Hall Cllr Kendall detailed contributions offered towards the pruning of Leylandii trees at Camden House (as previously circulated). Cllr Penwarden (NFDC) offered a £200 grant. **Agreed:** That 3 written quotes be obtained before a contractor is instructed and that these should be itemised to include removal of cuttings and to what height the trees will be pruned. It was agreed in principle that the balance, taking into account other donations, be paid by BPC. (JK)

14. Correspondence None

15. Young People in Burley Report Cllr Kendall reported that 4 Councillors attended a talk at the Fortune Riding Centre that caters for up to 44 young people with special needs, teaching life skills. It was reported that many people hold misconceptions about the work the centre does and that they would like more visitors to address this. An open day is being held on 19th June. Cllr Russell reported that allotments may be made available at La Franco House and it was agreed that the clerk found out the details of how this scheme would work. (SG)

Cllrs Kendall and Martin reported attending a photographic exhibition by the YoB where likes and dislikes of the village were also displayed. It was reported that a request had been received for some of the YoB to speak to BPC at a later date and it was agreed that this was a good idea.

16. Roads and Traffic Report Cllr Martin reported that he would be sending a summary of outstanding issues to HH and that estimated timescales for completion will be requested. (NM)

Cllr Kendall reported that debris remains around pinch points following a road traffic accident and that she has requested McDonalds litter pick through Burley once a day, follow observations that litter from McDonalds is being dropped through village.

Cllr Martin reported that BPC have submitted comments to NFNPA on the draft Cycling Charter. Feedback from all Parish Councils is currently being consolidated by NFNPA. Cllr Martin also reported that NFALC are now circulating advance notice of cycling meets to all Parish Councils.

17. Burley Living History Project Cllr Russell reported that a film put together by Manuel Hinge is currently being shown around the village. Cllr Russell reported that the first of several new interviews previously agreed will be carried out on 16th July. Cllr Russell said that a family previously tenants of the level crossing in Burley are willing to take part in interviews, however they now live in Dorchester. It was agreed that £50 be paid to the participant in travel expenses for 2 return trips to Burley.

18. Reports on current projects

i) Lengthsman Scheme Cllr Kendall reported that the Lengthsman now has enough work until the end of July.

ii) War Memorial cleaning Cllr Martin reported requesting 2 quotes for the cleaning of the War Memorial. It was **agreed** that "Excalibur" be instructed to clean the memorial and the stone outside of the Burley Inn at a cost of £480 plus VAT and £160 plus VAT respectively. This will be carried out week commencing 14th July in preparation for WW1 commemorations.

19. Planning Decisions See clerk's report. It was noted that The White Buck Inn, replacement ventilation system was granted on 4th June.

20. Reports Cllr Penwarden reported that NFDC are in good shape financially and are currently discussing how to move forward with the renovation of beach huts damaged in the winter storms.

21. Any Other Urgent Business None.

The meeting closed at 8.17pm.

Date of next meeting will be Wednesday, 9th July 2014 at 6.30p.m. in Myrtle Hall