

Chickerell Town Council

The Minutes of the **Monthly Meeting** of the Chickerell Town Council held on **TUESDAY 16TH FEBRUARY 2010** at the Town Council Suite, Putton Lane, Chickerell, Weymouth, Dorset at 7.00pm.

PRESENT

Cllr J Worth (Mayor)
Cllr Mrs J Dunseith
Cllr Mrs L Wise

Cllr B Bean
Cllr M Jolliffe

Cllr N Carter
Cllr D Oakes

Cllr M Rogers (West Dorset District Councillor) & Cllr I Gardner (Dorset County & West Dorset District Councillor)

Mrs H Trevorah (Town Clerk), Mrs N Briar (Assistant Town Clerk) and Mrs H Trevorah (Town Clerk-Designate)

Also present 5 members of the public.

2010/001 APOLOGIES

Apologies for absence were received from.

2010/002 DECLARATIONS OF INTEREST

There were no declarations of interest.

2010/003 MONTHLY MEETING – 15 DECEMBER 2009

It was proposed by Cllr D Oakes seconded by Cllr Mrs E Whyte “that the minutes of the Monthly Meeting held on the 15th December 2009 be signed as a correct record”. All agreed. The Mayor signed the Minutes as a correct record.

2010/004 PLANNING APPLICATIONS, GRANTS, REFUSALS AND APPEALS

The Council considered the following planning applications received since the last meeting:

- | | |
|----------------------|--|
| 1/D/09/002004 | <p>Value Stores, Mandeville Road, Wyke Regis – Use of car park for car wash. Erect equipment store & covered parking bays (Retrospective)</p> <p>It was proposed by Cllr N Carter seconded by Cllr D Oakes “that the application be recommended for approval subject to:</p> <p>(a) no detrimental effect on the Heritage Coast</p> <p>(b) satisfactory drainage being provided for the car wash”.</p> |
| 1/D/09/002014 | <p>Oxford Court, Cambridge Road, Granby Industrial Estate – Building & Associated external provision for B1 (Business), B2 (General Industrial) & B8 (Storage or Distribution) Use Classes</p> <p>It was proposed by Cllr N Carter seconded by Cllr D Oakes “that the application be recommended for approval subject to the provision of a pavement along the length of Putton Lane from the proposed site to ensure the safety of pedestrians”. Agreed.</p> |
| 1/D/09/001998 | <p>7 Albany Road, Granby Industrial Estate – Change of use from office/factory to mixed-use children’s soft play area & cafe</p> <p>It was proposed by Cllr Mrs E Whyte seconded by Cllr N Carter “that the application be recommended for approval”. Agreed.</p> |

1/D/09/002051**511 Chickerell Road – Extension & conservatory**

It was proposed by Cllr N Carter seconded by Cllr Mrs E Whyte “that the application be recommended for approval”. Agreed.

The Town Clerk reported receipt of the following notifications:

Grants of planning permission since the last meeting:		
1/D/09/001708	403 Chickerell Road	Single storey extension to form Garden Room
1/D/09/001709	401 Chickerell Road	Single storey extension to form living room extension & utility room
1/D/09/001618	St Anne's Garden Centre, 20 Coldharbour	Replacement store
1/D/09/001685	5 Fern Square	Single storey extension
1/D/09/001762	19 Lower Way	Retain conservatory (Retrospective)
1/D/09/001866	Budmouth Technology College	Retention of temporary classrooms
Refusals of planning permission		
1/D/09/001640	Coldharbour Nursery, Coldharbour	Site mobile home for agriculture worker

2010/005 COUNTY COUNCILLORS REPORT

Cllr I Gardner reported on (a) the fact that the County Council had a good supply of salt for gritting roads and (b) on the ‘No Excuse’ campaign by Dorset Police to reduce road traffic accidents.

2010/006 DISTRICT COUNCILLOR’S REPORT

Cllr Mrs E Whyte reported on action she had taken with regard to a complaint from a local resident at Littlesea Estate and the results of a resident’s survey of local services.

2010/007 AUTHORISATION OF PAYMENTS

It was proposed by Cllr D Oakes seconded by Cllr J Dean, “that the list of expenditure as set out in Appendix “A” to these Minutes for the period 8 December 2009 to the 12 January 2010 totalling £4,712.31 and covering voucher numbers 150 to 166A inclusive be approved”. All agreed.

2010/008 CORRESPONDENCE AND INFORMATION

There were no items of correspondence

2010/009 PROVISION OF CHILDREN’S PLAY AREA AND MULTI-USE GAMES AREA

The Town Clerk reported on progress of providing a children’s play area and a multi-use play area (MUGA).

With regards to the MUGA, she reported that she had been informed verbally by Dorset County Council that that the deadline for spending the Extended Services Funding Grant of £44,800 could be extended subject to monitoring. West Dorset District Council’s Community Enabling Officers were recommending that £21,500 be allocated from existing Section 106 funds to meet the outstanding amount needed for provision of a MUGA. A formal planning application would be required if the MUGA scheme included lighting columns.

With regards to the children’s play area, West Dorset District Council’s Community Enabling Officers were recommending that £32,000 be allocated to the play area from existing S106 funds. Negotiations were continuing to see when further S106 money may become available and the Town Clerk would report further on this in a report under Exempt Business.

West Dorset District Council’s Development Services Division had advised her that an initial children’s play facility costing in the region of £80K to £100K but with the potential to expand when further S106 money becomes available in the future would be an acceptable way forward.

The Development Services Division was also willing to check the plans of the children's play area to check whether planning permission was required. If planning permission was not needed, a certificate of lawfulness could be issued to the town council. Planning permission would be needed if a piece of equipment was higher than four metres.

The Town Clerk also reported that Chickerell@Play had obtained quotes for the provision of the play area and the MUGA. A list of favourite equipment has also been drawn up following the open day held by the Town Council in November. The Play Area Steering Group has selected Wicksteed Leisure Ltd as the preferred contractor.

On the progress of both schemes, Dorset County Council had indicated that it would not be appropriate for the school to lead construction of the MUGA. However Dorset Community Action had indicated that it would be possible for the project management of both schemes to be carried out by one of their employees at no charge.

It was proposed by Cllr Norman Carter, seconded by Cllr B Bean

- a) That, on the recommendation of the Play Area Steering Group (also known as Chickerell@Play), Wicksteed Leisure Ltd be appointed as the preferred contractor for the supply of the MUGA and play area
- b) That negotiations start with Wicksteed Leisure Ltd for a final design for the MUGA to include floodlighting
- c) That Dorset Community Action be appointed to project manage the provision of the MUGA and play area at no charge to the Town Council, including finalisation of both schemes with the contractor, submission of any planning applications required and supervision of construction
- d) That the cost of any planning applications required be included in the capital costs of both the MUGA and the play area
- e) That drawings be prepared for both the MUGA and the preferred scheme for the play area to get final costings
- f) That the balance of the funding for the play area and any outstanding funding for the MUGA continue to be sought from S106 monies.

2010/010 CHICKERELL @ PLAY FUNDRAISING

The Town Council received a comprehensive report from Mrs J Cleaver on behalf of the Chickerell @ Play Fundraising Group. She outlined the many activities undertaken by members of the local community. It was also confirmed that the target figure of £8,000 was well underway with over £6,000 already confirmed. The Town Council placed on record its appreciation of the work of the fundraisers and the tremendous amount of community spirit that had been achieved as a result of their work.

2010/011 OUTLINE PLANNING APPLICATION – LAND AT PUTTON LANE – DRAFT SECTION 106 AGREEMENT

The Town Clerk reported that he had received a copy of the draft section 106 agreement from C G Fry & Son. It was agreed that the Town Clerk continue negotiations on behalf of the Town Council with C G Fry

and West Dorset District Council Planning Officer to complete the Section 106 Agreement subject to any matters of concern being referred back to this council for further consideration.

2010/012 OFFICE EQUIPMENT

The Town Clerk confirmed that as a result of the appointment of a Treasurer in addition to a Town Clerk it would be necessary to purchase an additional laptop computer, screen and keyboard for use by the newly appointed Town Clerk. In accordance with the normal practice a Dell Latitude E6400 could be supplied via the IT Section at West Dorset District Council at a cost of £1,260.64. It was proposed by Cllr N Carter seconded by Cllr M Jolliffe "that the purchase of a laptop computer, screen and keyboard from West Dorset District Council at a cost of £1,260.64 be approved". Agreed.

2010/013 REPORTS FROM REPRESENTATIVES

Name	Organisation	Subject Matter
Cllr D Oakes	Victory Hall	Report on a recent burst water pipe at the hall
Cllr B Bean	Find a Bin & Put it in Campaign	It was agreed that a statement be sent on behalf of the Town Council confirming that as a result of the campaign the number of complaints received by the Town Council in respect of dog fouling and litter had significantly reduced.

2010/014 MAYOR'S DIARY

The Mayor reported he had not attended any Civic events since the last meeting.

2010/015 URGENT ITEMS

There were no urgent items to place before the Town Council

2010/016 FUTURE MEETINGS

The next monthly meeting of the Town Council would be held on Tuesday 16 February 2010 at 7.00pm.

2010/017 EXEMPT BUSINESS

It was agreed that the press and public be excluded from the meeting for consideration of the following item.

2010/018 PROVISION OF MULTI USE GAMES AREA ON LAND AT WILLOWBED FIELD

The Town Council considered a confidential report circulated by the Town Clerk (as set out in Appendix "C" to these Minutes) following the award by the Dorset County Council of an Extended Services Funding Grant of £44,800 to Chickerell Primary School for the provision of a Multi Use Games Area (MUGA) on land at Willowbed Field. After a very full debate it was proposed by Cllr R Dunster seconded by Cllr N Carter

RESOLVED

- (a) that as the Town Council is providing the land for this project a value be estimated by the Town Clerk using the purchase price of the recently acquired land at the rear of Fairfield as a guideline
- (b) that the Town Council support the formation of a partnership with Chickerell Primary School for the operation of the MUGA and that the partnership be managed by a steering group comprising of representatives from the school, Town Council and Youth Club
- (c) that the steering group be required draw up a timetable and protocol of use, which will be reviewed on a termly basis. Such a timetable to identify the detail on actual use e.g. name of activity, number of persons using it and named leader in charge of activity. This to be displayed in the Town Council notice board and a copy kept at the school and Youth Club.

The local community police officers also to have a copy to ensure they know who has booked to use it. Use of the area outside of the scheduled timetable to be made available for use by the local community on a casual basis

- (d) that the Town Council accepts full responsibility for the future maintenance and repair of the MUGA and will ensure that the area is included in the Town Council's insurance policy
- (e) that the 3 quotes obtained by the Play Area Steering Group for the provision of the MUGA from the same suppliers who quoted for the proposed play area be deemed to comply with the Town Council's financial regulations should it be necessary for the Town Council to place the order
- (f) that the opinion of the Play Area Steering Group be sought with regards to the preferred contractor for the supply of the MUGA and play area. Once a preferred contractor is chosen, negotiations for a final design for the MUGA to include the floodlighting be undertaken
- (g) that in view of the fact that the majority of funding and proposed use is likely to be by Chickerell Primary School, the project for the construction of the MUGA be led by Chickerell Primary School
- (h) that as soon as a scheme has been agreed, Chickerell Town Council, as land owners, will submit a planning application to WDDC
- (i) that the balance of any funding required be met from Section 106 monies and the application for this be submitted by Chickerell Town Council

The Meeting closed at 8.35pm

Minutes approved as a correct record

Date.....

Signed.....

Mayor – Chickerell Town Council