Minutes of the **MONTHLY MEETING** of the Swanage Town Council held at the Town Hall, Swanage on **MONDAY**, 6th **DECEMBER 2010** at 6.30 p.m.

PRESENT:-

Councillor W.S. Trite (Town Mayor) – Chairman

Councillor B. Audley

Councillor C.R. Bright (until 8.50 pm)

Councillor L. Gloyn-Cox Councillor M. Hadley

Councillor Mrs. G.A. Marsh

Councillor Mrs. A. Patrick

Councillor S. Poultney

Councillor M.W. Pratt

Councillor M. Whitwam

Councillor A. Wiggins

In addition to Members of the Council and officers, 21 members of the public attended the Meeting.

<u>Presentation – Core Strategy Consultation</u>

The Town Mayor welcomed Mr. Steve Dring (Planning Policy Manager – Purbeck District Council) and invited him to make a presentation on the Core Strategy Consultation. Following the presentation, questions were asked and comments made regarding the introduction of high speed broadband, the provision of secondary education in Swanage, the definition of affordable housing, the design of market housing and concerns over the number of second homes in the town.

The Town Mayor thanked Mr.Dring for his informative Presentation, and then welcomed Revd. John Wood, who offered a short prayer before the meeting was opened for a period of Public Participation Time.

Public Participation Time

MR. T. DIAPER highlighted his serious concerns regarding security at Peveril Point Boat Park and enquired whether the Town Council saw this as an important priority. The Town Mayor and Town Clerk referred to a recent meeting to discuss this matter with a police crime reduction officer and assured MR. DIAPER that possible cost-effective improvement measures were being explored in the context of budget setting for the 2011/12 financial year.

Following comments made during the presentation on the Core Strategy consultation MR. L. VAN DE ZANDE enquired whether high speed broadband connections within Swanage could be funded by the Town Council from the capital receipt received for Swanage Bay View Holiday Park. The Town Mayor explained the Council's policy that the capital receipt had to be preserved to ensure that the interest derived could help fund the Town Council's existing public services. However, the Council would always welcome suggestions for important infrastructural improvement in the town.

MR. I. BROWN wished to record his appreciation of the sterling work undertaken by the Operations Manager and his team in gritting roads and pavements in the town during the recent snowy conditions.

MS. Z. DE VILLE, a local technology journalist, highlighted the great importance of high speed broadband to the future economic development of Swanage.

MR. L. VAN DE ZANDE raised concerns over the cuts in public spending planned by Dorset County Council, and enquired what impact the comprehensive spending review would have on Swanage Town Council. It was reported that reductions in central government grant would not have a direct impact on the Town Council as it did not receive any contribution from Whitehall. However, it was noted that the Town Council may well be requested to step-in to provide services from which the District and County councils were withdrawing, and that the finalisation of the 2011/12 budgets had been deferred to early February to allow for consideration of any such requests.

The Town Mayor commenced the Council Meeting at 8.05 p.m.

117. APOLOGIES

An apology for his inability to attend the Meeting was received from Councillor Suttle.

118. **MINUTES**

(a) Proposed by Councillor Pratt, seconded by Councillor Hadley, and RESOLVED UNANIMOUSLY:-

That the Minutes of the Monthly Meeting of the Council held on 1st November 2010 be approved as a correct record and signed.

(b) Proposed by Councillor Pratt, seconded by Councillor Wiggins, and RESOLVED UNANIMOUSLY:-

That the Minutes of the Special Meeting of the Council held to discuss policy and planning matters on 15th November 2010 be approved as a correct record and signed, subject to 1 abstention for Minute No. 11 being recorded.

(c) Proposed by Councillor Bright, seconded by Councillor Hadley, and RESOLVED UNANIMOUSLY:-

That the Minutes of the Extraordinary Meeting of the Council held on 29th November 2010 be approved as a correct record and signed.

119. TOURISM COMMITTEE

Proposed by Councillor Gloyn-Cox, seconded by Councillor Whitwam, and RESOLVED UNANIMOUSLY:-

That the Minutes of the Meeting of the Tourism Committee held on 8th November 2010 be approved as a correct record and signed.

There were no recommendations from the Committee for adoption by the Council.

120. GENERAL OPERATIONS COMMITTEE

Proposed by Councillor Gloyn-Cox, seconded by Councillor Poultney, and RESOLVED UNANIMOUSLY:-

That the Minutes of the Meeting of the General Operations Committee held on 10th November 2010 be approved as a correct record and signed.

Consideration was given to the recommendations contained in the Minutes, as follows:-

Scale of Charges 2011/12 – Allotments

Proposed by Councillor Gloyn-Cox, seconded by Councillor Wiggins, and RESOLVED UNANIMOUSLY:-

That the following scale of charges be considered further during the budget setting for the 2011/12 financial year.

	Proposed Charges	
	(Incl. VAT@ 20%) (Excl. VAT	
	£	£
Prospect (per rod)	5.80	5.80
Refundable deposit to deter neglect	50.00	50.00
(agreed at Allotments Best Value Review Working Grou	p 15/11/2006 minute	e 4)ii))

Scale of Charges 2010/11 – Cemeteries

Proposed by Councillor Gloyn-Cox, seconded by Councillor Wiggins, and RESOLVED:-

That the following scale of charges be considered further during the budget setting for the 2011/12 financial year.

	Proposed Charges	
	(Incl. VAT @	
	20%)	(Excl. VAT)
	£	£
Garden of Rest		
Cremation Plot for burial of cremated remains in casket or un	rn.	
(i) Interment Fees - for burial of casket or urn in plot 2' x 2':		
(a) first interment	130.00	130.00
(b) for each additional interment	130.00	130.00
(to 4 interments)		
(c) for interments on Saturdays, Sundays and	140.00	140.00
Public Holidays additional to above		
including the period between Christmas		
Eve and New Year's Day		
(ii) Exclusive Rights - for grant of right of	265.00	265.00
burial for a period of one hundred years		
(each space in this section)		
(iii) Memorials	145.00	145.00
(iv) Fee for persons not resident in the parish within		
the last 10 years - Minute 7) Policy & Resources		
Meeting 21st May 2007	As above x 2	

Earthen	Graves
Lai men	Graves

(a) child whose age at time of

death did not exceed THREE years in

a grave not exceeding in depth:

7 feet (2 interment) 70.00 70.00

(b) person whose age at time of death exceeded THREE years in a grave not exceeding in depth:

7 feet (2 interments) 295.00 295.00 Casket-type coffin 430.00 430.00

(c) for interments on Saturdays Sundays and

Public Holidays - additional to the above 330.00 330.00

including the period between Christmas

Eve and New Year's Day

Note

Where the bodies of a still-born and/or other person are buried in the same grave at the same time the fees shall be related to the first interment.

(ii) Exclusive Rights - for the grant of right of burial for a period of one hundred years

each space in:

1		
Section A	430.00	430.00
Section B	355.00	355.00
Children's Section	70.00	70.00

(iii) Fee for persons not resident in the parish within

the last 10 years - Minute 7) Policy & Resources

Meeting 21st May 2007 As above x 2

Brick Graves or Vaults

(i) Right to construct (including grant of right of burial therein for a period of one hundred years) on each space:

Section A	2,335.00	2,335.00
Section B	2,070.00	2,070.00
(ii) First Interment	1,430.00	1,430.00
(iii) Re-opening	1,430.00	1,430.00
(iv) For interment Saturdays Sundays and	715.00	715.00
Dublic Holidays additional to the above		

Public Holidays - additional to the above including the period between Christmas Eve and New Year's Day

(v) Fee for persons not resident in the parish within the last 10 years - Minute 7) Policy & Resources

Meeting 21st May 2007 As above x 2

Monuments, Gravestones & Inscriptions

resolutions, or a restories of instringer		
(i) Headstone, Cross or other Memorial	145.00	145.00
when erected not exceeding 3ft, in height		
(ii) Monument not exceeding 6' in height	465.00	465.00
covering the whole grave space		
7' x 3' when erected		
(iii) Footstone not exceeding 2'6" x 2'6" x 6"	145.00	145.00
(iv) Flatstone not exceeding 7' x 3'x 6"	245.00	245.00
(v) Vase not exceeding 12" in height	35.00	35.00
(vi) Any other memorial not referred to above	By Agreement	

(vii) Each additional inscription after the first in respect of each person (viii) Fee for persons not resident in the parish within the last 10 years - Minute 7) Policy & Resources Meeting 21st May 2007

As above x 2

Memorial Tree Plaque

140.00

140.00

No additional fee to be applied for period 29th to 31st December

Hire of Cemetery Chapel

No Charge

Scale of Charges 2011/12 - Fishermen's Huts

Proposed by Councillor Gloyn-Cox, seconded by Councillor Wiggins and RESOLVED UNANIMOUSLY:-

That the following scale of charges be considered further during the budget setting for the 2011/12 financial year.

Proposed Charges

	(Incl. VAT@ 20%)	(Excl. VAT)
	£	£
PEVERIL POINT		
Angling Club		
Angling Club Hut and Land	450.00	450.00
Foreshore - Dinghy Storage (Angling Club)	200.00	200.00
Dug-Out Storage Area, Rear of Waterside (per		
week)	7.80	7.80
Rent of Hut Site (East of Lifeboat House)	190.00	190.00
Fishermen's Huts	360.00	300.00
Boathouse Sites x 2 (West of Lifeboat House)	220.00	220.00

Scale of Charges 2011/12

- i) Town Hall Lettings and charge for civil wedding ceremonies.
- ii) King George V Playing Field.
- iii) Other Playing Fields.

TOWN HALL LETTINGS

Public Meetings and Lectures (per session)

Council Chamber

Property Auctions

Annexe

Proposed by Councillor Gloyn-Cox, seconded by Councillor Poultney and RESOLVED UNANIMOUSLY:-

That the following scale of charges be considered further during the budget setting for the 2011/12 financial year.

- Town Hall Lettings and charge for civil wedding ceremonies.
- ii) King George V Playing Field.
- iii) Other Playing Fields.

Proposed Charges

(Incl. VAT @ 20%) £	(Excl. VAT)
37.00	37.00
127.00	127.00
22.00	22.00

	Civil Marriage/Partnership Ceremonies	100.00	100.00
*	Committee Room Regatta Committee, Swanage Museum, Town Band, Red Cross, Royal British Legion, Swanage In Bloo	22.00 Free of Charge om, Education Swanag	22.00 ge, Lights
	Committee, Care Provision for Older People in Swanage Planni Pier Trust, PACT, Pub Watch, Primary Care Trust and Radio Li	•	nership,
ii)	KING GEORGE V FIELD		
	Caravan Club Rallies	18.00	18.00
	(Daily per Unit)		
	Football Pitch & Changing Facilities	25.00	20.83
		(Excl. Elec)	
	(Youth Teams)	12.00	10.00
		(Excl. Elec)	
iii)	FORRES SPORTS FIELD		
	Football Pitch & Changing Facilities	25.00	20.83
		(Excl. Elec)	
	(Youth Teams)	12.00	10.00
		(Excl. Elec)	
	DAY'S PARK		
	Football Club	5.00	5.00
	LOWER GRAMMAR SCHOOL SPORTS		
	FIELD	12.50	10.42
	Football Pitch (N.B. No Changing Facilities)	12.50	10.42

Review of Capital Programme and Repairs and Maintenance Schedule

Proposed by Councillor Gloyn-Cox, seconded by Councillor Poultney and RESOLVED UNANIMOUSLY:-

12.00

6.00

10.00

5.00

That an architect be appointed and plans be drawn up to provide accurate costings for the combined changing facilities and public conveniences at King George's Field.

Replacement of Equipment

JOURNEY'S END
Football Pitches

Youth Teams

Proposed by Councillor Gloyn-Cox, seconded by Councillor Poultney, and RESOLVED UNANIMOUSLY:-

That a part exchange figure of £5,500 be accepted and a balance of £21,215.00 (maximum) be paid to procure a new ride-on mower.

Public Conveniences Cleaning Contract

Before consideration of this item, Councillors Mrs. Patrick and Poultney declared a prejudicial interest under the Model Code of Conduct and left the Meeting during the debate.

Proposed by Councillor Gloyn-Cox, seconded by Councillor Bright, and RESOLVED UNANIMOUSLY:-

That in light of the ongoing review of public convenience provision, the existing cleaning contract be extended by

121. TRANSPORT COMMITTEE

Proposed by Councillor Poultney, seconded by Councillor Bright, and RESOLVED UNANIMOUSLY:-

That the Minutes of the Meeting of the Transport Committee held on 30th November 2010 be approved as a correct record and signed.

Consideration was given to the recommendations contained in the Minutes, as follows:-

Car Park Estimates and Scale of Charges 2011/12

Proposed by Councillor Poultney, seconded by Councillor Bright, and RESOLVED UNANIMOUSLY:-

That the following matters be considered further during the budget setting for the 2011/12 financial year.

All charges to increase in line with the 2.5 per cent increase in VAT.

Increase the summer tariffs in the Council's longstay car parks as follows:

Tariff	2010/11	2011/12
1 hour	£1.70	£1.80
2 hours	£3.20	£3.40
4 hours	£6.00	£6.40
24 hours	£8.00	£9.00

Apply the peak season charges, currently in force from 1st April to 30th September, to the period between mid-March and 31st October.

Amend the tariff structure and increase the charges at North Beach Car Park to bring them in line with the long-stay car parks at Main Beach and Broad Road.

Install signage at car parks to thank users for helping to fund facilities provided by the Town Council.

Withdraw the discounted evening tariff from Broad Road car park.

Introduce one tariff for coach parking in Council car parks charged at £12 per day.

Withdraw the opportunity for overnight parking of campervans in Main Beach and North Beach car parks as a result of mis-use of the Council's facilities.

Introduce a 1 hour, 2 hour, 4 hour and 24 hour tariff structure for the winter period in Main Beach and Broad Road car parks.

It was noted that the charges for season tickets should be reviewed at the next meeting to consider budget-setting for 2011/12.

Proposed payment of Car Parking Charges by Mobile Phone

It was proposed by Councillor Poultney, seconded by Councillor Wiggins, and RESOLVED UNANIMOUSLY:-

That a facility for the payment of car parking charges by mobile phone be introduced in the Town Council's car parks for a trial period of up to 18 months from the commencement of the 2011/12 peak-season, and that negotiations be entered into with RingGo due to their service being deployed in neighbouring towns and districts.

122. **PLANS**

Under the Model Code of Conduct, Members declared a formal interest in the capacity of Corporate Trustee of the De Moulham Estate Trust in applications relating to the Trust.

Councillor Mrs. Marsh did not vote on, or propose, or second any of the motions on the following planning applications, by reason of being a Member of the Purbeck District Council's Planning Board.

Non Delegated Applications

6/2010/0743 Norfolk Lodge (Poole) LLP

Erection of two penthouses. Demolition of existing car workshop with flat over and erection of single dwelling.

42-44 Station Road, Swanage.

OBSERVATION: No comment pending possible future discussion by the De Moulham Trust.

6/2010/0744 Norfolk Lodge

Demolition of existing car workshop with flat over and erection of single dwelling.

42-44 Station Road, Swanage.

OBSERVATION: No comment pending possible future discussion by the De Moulham Trust.

Delegated Applications

6/2010/0721 Mr S Perrin

Demolish garage and conservatory; erect single storey extensions to form bedroom, bathroom, sunroom and study; convert loft and insert dormer window.

2 Cauldron Barn Road, Swanage.

OBSERVATION: Concern was expressed at the scale of the development and it was recommended that planning officers from Purbeck District Council comment on the application following a site visit.

6/2010/0722 Mr J Wright

Insert two dormer windows on front elevation.

35 Richmond Road, Swanage.

OBSERVATION: No objection.

6/2010/0724 Mr P McDonald

Insert dormer windows to facilitate loft conversion.

17 Townsend Road, Swanage.

OBSERVATION: No objection.

Before consideration of the next item, Councillor Wiggins declared his interest under the Model Code of Conduct by reason of a business relationship with the applicant. As his interest was prejudicial, he left the Meeting during the debate.

6/2010/0735 Mr A Airs

Changes to vehicular access and parking layout approved under 6/2004/0458.

19 Priests Road, Swanage.

OBSERVATION: No objection.

6/2010/0740 Turner 2K

Erect detached house with associated parking; form new vehicular and pedestrian access – Reserved matters (appearence and landscaping).

Land rear of 259 – 261 High Street, Gordon Road, Swanage.

OBSERVATION: No objection.

6/2010/0754 Mr D Tarner

Erect safety fencing around existing first floor roof balcony (retrospective).

Bay View, 47 Queens Road, Swanage.

OBSERVATION: No objection.

6/2010/0756 Mr & Mrs I Bodenham

Erect porch on west elevation and conservatory on east elevation.

23 Ballard Estate, Swanage.

OBSERVATION: No objection.

123. **CORE STRATEGY**

Further to discussion at this morning's Extraordinary Meeting attention was drawn to a detailed draft response to Purbeck District Council's consultation on its presubmission draft Core Strategy. This incorporated comments on the following matters:

- Flaws in the consultation process
- Transport infrastructure
- Protection of the natural environment
- Employment in South-East Purbeck
- Protection of the historic character of the town
- Development of the maritime economy
- Threats to Swanage Beach from erosion
- Risk of flooding from a tidal surge
- Importance of high speed broadband
- Requirement for additional allotment land
- Use of land in public ownership for the provision of affordable housing

- Housing and care for the elderly
- Objections to settlement extensions.

In addition to the above it was agreed that comments on the importance of the provision of a wet-weather facility and sports hall in the town should be included in the Town Council's response.

It was proposed by Councillor Hadley, seconded by Councillor Poultney and RESOLVED UNANIMOUSLY:

That following incorporation of the comments made in respect of the provision of a wet weather facility and sports hall, the draft response to Purbeck District Council's consultation on its pre-submission draft Core Strategy be approved.

It was FURTHER AGREED:

That a working party of the Town Mayor, Deputy Mayor and Councillor Gloyn-Cox be appointed to assist the Town Clerk in finalising the Council's response.

124. CHAIRMAN'S ANNOUNCEMENTS

The Mayor reported on the following events he had attended during the past month on behalf of the Town of Swanage:-

(a) The Mayor of Verwood's Christmas Reception.

He had also attended the following local events held in Swanage:-

- (a) Swanage Town Twinning Association A.G.M. and Annual Dinner.
- (b) Armistice Day service at the War Memorial.
- (c) Remembrance Sunday service at St. Mary's Parish Church and the War Memorial.
- (d) Induction of a new minister, Reverend Andrew Corke, at All Saints Church.
- (e) Swanage Lifeboat Supporters' Association A.G.M.

Finally, the Mayor referred to an ancient ceremony at the Wareham Court Leet relating to the Pirates of Poole and a raid in 1405. He had been awarded temporary custody of a framed document for future onward transmition.

125. PURBECK SCHOOLS REVIEW

Following a series of public meetings and site visits by the Schools Adjudicator on 8th and 9th November 2010, the Schools Adjudicator had now published his Determination, as follows:-

"Under the powers conferred on me by paragraph 17 of Schedule 2 to the Education and Inspections Acts 2006 and Schedules 3 and 5 to the School Organisation (Prescribed Alterations to Maintained Schools) (England) Regulations 2007 respectively, I do not uphold the objection."

It was noted "Education Swanage" were continuing to pursue the possibility of setting up a "Free School" in the town.

126. BOURNEMOUTH, DORSET AND POOLE DRAFT MINERALS CORE STRATEGY

Further to Minute No. 8 of the Policy and Planning Meeting held on 15th November 2010, consideration was given to the response to be submitted in respect of the draft Minerals Core Strategy.

During the ensuing discussion, it was noted that only one local quarry operator had responded to the draft Minerals Core Strategy to date, although comments had been anticipated from other quarry operators before the expiry of the consultation period on 17th December 2010.

It was proposed by the Town Mayor, seconded by Councillor Mrs. Marsh, and RESOLVED:-

That delegated authority be given to the Town Clerk and Councillors Audley and Poultney to formulate a response to the Bournemouth, Dorset and Poole Draft Minerals Core Strategy prior to the submission date on 17th December 2010.

127. REPORTS FROM REPRESENTATIVES ON OUTSIDE ORGANISATIONS

There were no matters to report from representatives on outside organisations at the present time.

128. REPORTING OF DELEGATED MATTERS

The Town Clerk reported that approval had been given for the purchase of a spiking machine in the sum of £3,800.

129. <u>ITEMS OF INFORMATION AND MATTERS FOR FORTHCOMING AGENDAS</u>

(a) Review of District Electoral Cycles

Further to Minute No. 65 (b) of the Council Meeting held on 6th September 2010, and a subsequent e-mail dated 11th November 2010 from Purbeck District Council, it was reported that Purbeck District Council would continue to elect one third of its members in each year other than in the year of the Dorset County Council elections.

(b) Tourism

Councillor Hadley referred to the 2012 Sailing Olympics that were being staged at Weymouth and felt that this should be an inspirational date for tourism-related issues in the town.

130. EXCLUSION OF PRESS AND PUBLIC

Proposed by the Town Mayor, seconded by Councillor Mrs. Patrick , and RESOLVED UNANIMOUSLY:-

That, under Standing Orders Nos. 67 and 68, by reason of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public be excluded from the Meeting during consideration of the following matters.

131. **LEGAL ISSUES**

(a) Land South of Holiday Park

It was RESOLVED:-

That this matter be deferred for consideration at the Council Meeting to be held on 20th December 2010.

(b) <u>Swanage Bay View Holiday Park</u>

It was RESOLVED:-

That this matter be deferred for consideration at the Council Meeting to be held on 20^{th} December 2010.

(c) Santa Fe Amusement Park Lease

It was RESOLVED:-

The meeting concluded at 9.10 pm.

That this matter be deferred for consideration at the Council Meeting to be held on 20th December 2010.