

**EAST DORSET DISTRICT COUNCIL**

**POLICY AND RESOURCES COMMITTEE**

Minutes of the Meeting held on 11th July, 2007 at 10.00 a.m.

Present:-

Councillor D. B. F. Burt - Chairman  
Councillor S. G. Flower - Vice-Chairman

Present: Councillors Lucy Clark, Alex Clarke, Queenie Comfort, Mike Dyer, Stewart Hearn, Anne Holland, Pat Hymers, John Little, David Packer, George Russell and Don Wallace.

Also in attendance: Councillors Malcolm Birr, Barbara Manuel and Ann Warman.

98. Apologies for Absence

Apologies for absence were received from Councillors Janet Dover and Sally Elliot.

99. Declarations of Interest

Councillor Mike Dyer declared a personal and prejudicial interest in Minute No. 102 (Matchams - Noise Nuisance). He spoke as Ward Member and subsequently left the room during the discussion and voting thereon.

Councillor Lucy Clark declared a personal interest in Minute No. 105 (Reference from the Verwood Hub Consultative Group) and remained present.

100. Minutes

The Minutes of the meeting held on 25th June, 2007 were confirmed and signed as a correct record.

101. Presentations by the Public

There were no questions, petitions or deputations received on this occasion.

**DELEGATED BUSINESS**

102. Matchams - Noise Nuisance

The Chief Executive submitted an exempt report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'A' to these Minutes in the Minute Book.

Members were requested to consider an Abatement Notice being served under the Environmental Protection Act 1990 in respect of noise nuisance from motor sport activities.

**RESOLVED that an Abatement Notice be served on the whole of the site excluding motorcycle activities on the area already covered by**

**the 2006 Injunction.**

Voting: Unanimous

(Councillor Mike Dyer declared a personal and prejudicial interest in this item. He spoke as Ward Member and subsequently left the room during the discussion and voting thereon.)

103. Land rear of High Street, Wimborne

The Chief Executive submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'B' to these Minutes in the Minute Book.

Members were requested to continue to support the sale of the Council land situated at the rear of High Street, Wimborne.

**RESOLVED that Members continue to support the disposal of the land rear of High Street, Wimborne and the decision made in 2004 be reinforced as follows;**

- (a) the land be sold to the developer on the granting of planning permission for a comprehensive development of the site and subject to the District Valuer being satisfied with the value for money;**
- (b) a permanent pedestrian right of way continue to be provided through the car park or the Albion to the High Street at no cost to the Council; and**
- (c) as part of the transaction, sufficient land be made available to allow a bridge and approaches to be constructed sometime in the future.**

Voting: 8:4

104. Reference from the Information and Communications Technology(I.C.T.) Working Party

The Chief Executive submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'C' to these Minutes in the Minute Book.

Members were requested to approve the means by which Members manage their East Dorset e-mail.

It was felt by Members that training would be essential in order to introduce Outlook Web Access as the new way of Members dealing with their emails.

**RESOLVED that the recommendations of the ICT Working Party as detailed in Appendix C be approved.**

Voting: Unanimous

105. Exclusion of Press and Public

**RESOLVED that in view of the nature of the business to be transacted it is likely that if members of the public were present during the**

following item there would be disclosure to them of 'exempt information' as described in the category indicated and they be therefore excluded from the meeting in accordance with Section 100A (4) of the Local Government Act 1972.

### DELEGATED BUSINESS

106. Reference from the Verwood Hub Consultative Group

Exempt Information – Categories 2 (Identification of an Individual) and 3 (Personal financial or business affairs)

The Chief Executive submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'D' to these Minutes in the Minute Book.

Members were requested to note the current situation at the Verwood Hub.

(Councillor Lucy Clark declared a personal interest in this item and remained present.)

The meeting ended at 11.55 a.m.

CHAIRMAN