

EAST DORSET DISTRICT COUNCIL

Minutes of the Meeting held on 22nd September, 2008 at 7.30 p.m.

Present:-

Councillor R. C. Dudman - Chairman
Councillor Mrs P. A. Reynolds - Vice-Chairman

Present: Councillors P. G. Bennett, M. C. Birr, D. B. F. Burt, Mrs L. J. Clark, A. A. J. Clarke, Mrs Q. N. D. Comfort, Mrs T. B. Coombs, P. G. Cuckston, Mrs J. Dover, M. R. Dyer, S. G. Flower, Mrs J. M. Hazel, S. C. Hearn, P. Holden, Mrs P. A. Hymers, J. E. Little, Mrs B. T. Manuel, D. Morgan, B. E. Mortimer, Mrs M. B. Osner, D. G. L. Packer, T. J. Palmer, P. W. Richardson, G. W. Russell, M. G. Simper, N. Smith, S. S. Tong and D. J. Wallace.

Also in attendance: Mr D.W. Atkinson (Independent)

231. Prayers

Prayers were led by the Reverend Derek Tighe, Wimborne Minster.

232. Apologies for Absence

Apologies for absence were received from Councillors R. E. Daw, J. P. Holland, Mrs A. Holland and Mrs A. Warman.

233. Declarations of Interest

Councillor Mrs L. J. Clark declared a personal interest in relation to Minute No. 237.

234. Chairman's Announcements and Review of Civic Functions Attended

The Chairman submitted a schedule of Civic Functions attended since the last Council meeting on 23rd June, 2008, 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.

The Chairman informed Members that he had found all of the events enjoyable which he had attended and that a particularly memorable event which he had recently attended was that of welcoming back the Olympic sailing team at Weymouth where the sailing Olympic events will be held in 2012.

In relation to the charity race night which had been held recently the Chairman informed Members that this had raised approximately £600 for his nominated charity. The Chairman thanked Members for their contributions.

In addition to his engagements the Chairman gave thanks to Councillor Cozier for his work as a Councillor following his recent resignation from the Council.

235. Minutes

The Minutes of the meeting held on 23rd June, 2008 were confirmed and

signed as a correct record.

236. Presentations by the Public

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

DELEGATED BUSINESS

237. Committee Reports

Licensing Committee

The report of the 24th June, 2008 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Audit Committee

The report of the 30th June, 2008 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Audit Committee

The report of the 8th July, 2008 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Policy and Resources Committee

The report of the 9th July, 2008 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Planning Committee

The report of the 15th July, 2008 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Scrutiny Committee

The report of the 31st July, 2008 was submitted.

RESOLVED that subject to the agreed amendment being incorporated, the report as submitted be adopted.

Voting: Unanimous

Audit Committee

The report of the 5th August, 2008 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Planning Committee

The report of the 12th August, 2008 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Audit Committee

The report of the 2nd September, 2008 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Policy and Resources Committee

The report of the 3rd September, 2008 was submitted.

In relation to Minute No. 194 Councillor Mrs Hymers proposed that the Council as part of the budgetary process request that Officers include a service initiative for Members consideration on the cost and implications of introducing the following three energy saving proposals at Furzehill;

1. A wind turbine both to produce electricity for the Council and to sell back any surplus to the National Grid;
2. The Introduction of solar panels into the roof to cut down on the use of electricity; and
3. to put insulation into the walls and roof of the building to reduce heating costs.

this proposition was seconded by Councillor Holden and upheld by a Unanimous vote from Councillors.

In relation to Minute No. 195 Members felt that an additional recommendation should be included in relation to the urban extension to the west of Wimborne and further to this Members were advised that a report would be presented before Members in the future regarding seeking judicial review on the process.

RESOLVED that;

- a) **as part of the budgetary process Officers be requested to include a service initiative for Members consideration on the cost and implications of introducing a windturbine, introducing solar panels and putting insulation into the walls and roof of the building to reduce heating costs; and**
- b) **an additional recommendation at (m) be incorporated within Minute No. 195 to read '(m) the Council should support the urban extension to the west of Wimborne at Cuthbury; and**
- c) **the report as submitted be adopted.**

Voting: Minute No. 189, Minute No. 190 25:1 (2 Abstentions), Minute No. 195 (a-l) Unanimous and (m) 26:1 (2 abstentions)

Standards Committee

The report of the 8th September, 2008 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Unanimous

Planning Committee

The report of the 9th September, 2008 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: Nem. Con.

Policy and Resources Committee

The report of the 22nd September, 2008 was submitted.

RESOLVED that the report as submitted be adopted.

Voting: 24:2 (1 Abstention)

Questions

There were no questions received in accordance with Procedural Rule No. 9, Questions by Members, on this occasion.

The meeting ended at 9.04 p.m.

CHAIRMAN