

St Leonards & St Ives Parish Council

The Parish Office
Village Hall, Braeside Road,
St Leonards, Ringwood, Hants, BH24 2PJ
Clerk to the Council: Mrs Ann Jacobs
Telephone: 01425 482727 email: office@stleonardspc.org.uk
www.stleonardspc.org.uk



19th July 2017

To: All Members of the Parish Council

Dear Councillor

MEETING OF THE FULL PARISH COUNCIL

You are hereby summoned to attend a meeting of the full Parish Council to be held in the Committee Room, Village Hall, Braeside Road, St Leonards on **Wednesday 26th July 2017** at **7.00 pm** to transact the business as listed on the agenda below:-

Mrs Ann Jacobs, Clerk to Council

*No Fire drill is planned please exit the building if the alarm sounds
Meetings are recorded to facilitate the compilation of the Minutes only*

Public Open Forum 5-10 minutes - An opportunity for Members of the Public to ask questions of the Council. Members of the Public are reminded that they must not interrupt the meeting when this item has ended. Please note that the meeting must resume promptly to ensure the conclusion of business.

County Councillors Report – To receive a report from the County Councillor.

AGENDA

- 1. Pecuniary Interests:** Members are required to declare any Pecuniary Interests which have not already been included on their Register of Interests form. To consider any written requests for a Grant of Dispensation for items on the agenda.
(Members are respectfully reminded that standing order 13(b) requires a Member with a discloseable interest in an item to withdraw from a meeting for that item.)
- 2. Apologies:** To receive Apologies for absence
- 3. Minutes of the Parish Council Meeting held on 28th June 2017 pages 7 to 10** -To approve and adopt the minutes of this meeting.
- 4. Matters arising from the Minutes**
 - Barrier FP19 with Horton Road – no response to grant enquiry
- 5. Correspondence:**
 1. EDDC Agendas
 2. DAPTC Ce Circular July 2017 – emailed to all
- 6. Bus Route 38 – Announcement of withdrawal of service from 22nd July** – Members to receive an update from Cllr Bryan and to discuss next steps and options.
- 7. Impact of impending roadworks on the Parish** – Cllr Bryan to report. Members to consider and if minded agree a response.
- 8. Village Hall Management Committee-** Copy of insurance certificate and Fire Risk assessment obtained. Noted.
- 9. A31 Ringwood Improvements Consultation** – Members to discussed and consider sending in a Council response. Members and the public can send in their own response by following:

- 10. High Street Pavement** - To receive a report from DCC and consider what steps to take. Deferred from last meeting for Members to view the area.
- 11. Parish Office** – Alarm issues and keyholders. Members to discuss and agree process if a call out is required.
- 12. Finance:**
- i) To review and approve the schedule of payments for July
 - ii) To review and approve the bank reconciliation for end June
- 13. External Audit** – To receive the response from the External Auditor and direct further action where Necessary if received.
- 14. Amenities:** Lengthsman has removed the goals at Horton Road due to their condition they are not fit for purpose. Members to discuss and if minded agree to the purchase of a replacement set.
- 15. To adopt the approved minutes of the following Committee Meetings:-**
Planning 1st June 2017
- 16. Parish Councillors' Reports** -To receive reports from Parish Councillors including:-
- 1. DAPTC – Proposals for AGM deadline for submission is 28th July. Members to discuss and if minded submit a proposal. Note a Member will need to attend the meeting in November.
 - 2. Homewatch
 - 3. EDEP Meetings
 - 4. Burial Ground – brief update
 - 5. Emergency Plan Working Party – To receive a report and consider any recommendations made.
- 17. District Councillors' Update**
- 18. Exchange of information:** Next meeting to be held on 30th August 2017