

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



21st June 2018

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 Parish Council to be held in the Committee Room, Village Hall, Braeside Road, St Leonards on **Wednesday 27th June 2018 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*

AGENDA

Public Open Forum immediately after the above items for 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

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 30th May 2018 pages 1-4** -To approve and adopt the minutes of this meeting.
4. **Matters arising from the Minutes**
 1. Waste hearing – Cllr Davies is attending – a further statement was submitted
 2. Bowling Club Committee is currently discussing exact requirements and are negotiating with the Tennis Club over a new position for their existing double gate. Anticipate final scheme for bowling boundary to be carried out September 2019. Tennis Club awaiting planning permission hope to start August/September 2018
5. **Resignation of Councillor Mrs J Carter** – Members to receive notification of the resignation. The Clerk has put up the statutory notice.
6. **Correspondence:**
 1. Agendas EDDC and Shadow Dorset Council
 2. Horton Road – temporary closure notice
 3. Open Spaces AGM invitation 5th July London
 4. Copies of letters from resident to DCC copied to Cllr Bryan
7. **Finance:**
 - i) To review and approve the schedule of payments for June
 - ii) To review and approve the bank reconciliation for end of May
 - iii) DAPTC Annual Subscription renewal for 2018/2019 £1081.14
8. **GDPR Update** – To receive a progress report and to consider any recommendations made.

- 9. Transfer of assets from EDDC to the Parish as a result of LGR** – Members to receive a short report from Cllr Adkins; Cllr Dyer and Cllr Goringe on informal discussions held and if minded to consider in principle whether to accept assets listed taking into account potential costs and impact on precept. Note costs have been requested from EDDC.
- 10. Appointing Solicitors for the Council – Members to consider appointing a solicitor for**
- i) Renewing leases – Tennis and Bowling Clubs to include new areas alternative is to do a letter of agreement. The Tennis Club house lease and Youth Club lease both expire on 31st March 2019.
 - ii) To handle the legal aspects of asset transfer if the Parish Council wishes to proceed with the transfer of three areas of land namely off Ivy Close, Braeside Road and Spinney Copse.
- 11. Formation of a Community Group** – Cllr Mrs A Warman to report
- 12. To adopt the approved minutes of the following Committee Meetings:-**
Planning
- 13. Parish Councillors’ Reports** -To receive reports from Parish Councillors including:-
1. DAPTC
 2. Homewatch
 3. EDEP Meetings
 4. Burial Ground – update from Cllr Adkins
- 14. District Councillors’ Update**
- 15. Village Hall Management Committee-** To note the minutes
- 16. Memorial for 100th Anniversary of the Armistice** – To receive a report from Cllr Adkins and consider recommendations made.
- 17. Website Review** - To receive a report from Cllr Adkins on a review of the website and to consider any recommendations made.
- 18. Amenities:**
- i) Dog warden report
 - ii) To report any other amenity matters arising
- 19. Clerks Committee appointments** – To appoint three additional members to the Clerk’s Committee to bring up to 6 and comply with the Terms of Reference
- 20. Exchange of information:** Next meeting to be held on 27th June 2018 and will be followed by a Trustee meeting of the Youth Club for all Members.

This meeting will be immediately followed by a meeting of the full Council as Trustees of the Freedom Youth Club.