

St Leonards & St Ives Parish Council

The Parish Office
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22nd November 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 28th November 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. A copy of the public speaking policy is available on our website or from the Clerk.

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 31st October 2018** -To approve and adopt the minutes of this meeting.
4. **Matters arising from the Minutes**
5. **Correspondence to be noted:**
 1. Agendas EDDC
 2. Thank you's for grants from East Dorset CAB, New Forest CAB, Poppy Appeal; EDEP and Greyfriars.
 3. Highways – land deposit notification Wattons Ford
 4. Missed waste collection 20th November due to cars parking both sides St Ives Wood. Reported to DWP who advised that they visited 3 times to try and collect waste.
 5. Please note that following the alarm service it has been recommended that the alarm system is updated for both the Youth Club and Parish Office.
 6. VHMC minutes 24th September 2018 - emailed
6. **Future Council working** – To receive a report from the working party together with recommendations concerning future accommodation requirements. This may have a bearing on item 8 of the agenda
7. **Finance:**
 - i) To review and approve the schedule of payments for November
 - ii) To review and approve the bank reconciliation for end of October
8. **Precept 2019/2020** – Members to review the budget vs expenditure figures to date and finalise the precept for 2019/2020 as the deadline for submission of demands is the 31st January 2019. Note we are informed that we will be charged for election costs in future which from the calculation formula provided could be as much as £8322.35 (all Wards) however if the election is uncontested there is no

charge but note that we are warded it is possible that one of the three could be contested. Please read the notes at the end of the document carefully.

9. Parish Councillors' Reports -To receive reports from Parish Councillors including:-

1. DAPTC AGM 10th November 2018
2. Homewatch
3. EDEP Meetings
4. Burial Ground

10. District Councillors' Update

11. County Councillors Report

12. Bowling Club Boundaries – to receive and consider a report together with recommendations from the Working Party. Members if minded, to approve the recommendations.

13. Open Spaces Society – request for donations to enable them to fight legal cases where land is being applied to be deregistered. Sites are in Cumbria 17 square miles of common land in the Cumbrian North Pennines AOB application by the MoD. Yateley in Hampshire, Blackbushe Airport. The Airport argues that the area has been covered in buildings or curtilage of buildings since 1967. The argument relates to the definition of “curtilage”. If successful this could affect a number of other Commons. Members to consider whether to grant a donation to the legal costs which are estimated to be £38,000 for both cases. Currently the Parish pays the standard membership of £36.00.

14. Annual Parish Meeting Date change: The main hall has been rearranged and provisionally booked for 22nd May 2019 to avoid Purdah (15th March to 2nd May 2019) the Annual Parish Meeting can be held any time between 1st March and 1st June inclusive. Please cancel the scheduled meeting for 17th April 2019.

15. Amenities:

- i) Dog warden report
- ii) Report on play area from working party
- iii) CIL – costs are being obtained to lay a rubberised surface to sections of the play area as this would comply with CIL requirements. This might also include replacing some items of equipment the idea would be to lay sections of rubber surface.

16. Planning meetings – Members to adopt the approved minutes of the following meetings:-
11th October 2018 and 1st November 2018.

17. Transfer of assets from EDDC to the Parish as a result of LGR – Update on progress

18. Website updating – To review the logo for the new site. There is no artwork or original documentation on the current logo used as part of the Council heading. Members to consider what is required.

19. Social media – Members to consider whether a social media policy is required, following recent threads on the Next Door site.

20. Exchange of information: Next meeting to be held on 31st January 2019