

ST LEONARDS & ST IVES PARISH COUNCIL
FULL COUNCIL MEETING
Minutes of the meeting held on Wednesday 28th November 2007 at 7.30pm

Members Present: Cllr Mrs J House

Cllr Mrs V Bell	Cllr I Maddock	Cllr Mrs S Smith
Cllr J Crow	Cllr M. Packham	Cllr Mrs A Warman
Cllr. M. Dyer	Cllr Mrs K Redknapp,	Cllr R Warman
Cllr N.R. Hindmarch		

In attendance: Mrs Ann Jacobs, Clerk and 1 Members of the Public.

Public Forum: Concerns were raised, by a member of the public, over the recent reports in the press of the termination of bus services for the Parish in the New Year. A private meeting of relevant organisations to discuss possible solutions is to be held in the next couple of weeks. The District Councillors present will be representing the views of residents, which should be put in writing. Letters will be passed to them via the Clerk.

365. Declarations of Interest:

Agenda Item	Name	Declared: P= Personal P & P = Personal and Prejudicial
7	Cllr Mrs Warman	Personal interest
15	Cllr Mrs Warman	P & P VHMC Chairman of the Committee
6.1	Cllr R Warman	P & P Treasurer of Youth Club
6.1	Cllr Mrs Redknapp	P – Council representative at Youth Club meetings
7 & 6.1	Cllr Dyer	7 P; P 6.1 - Youth Club (sits on EDDC panel)
14 (ii)	Cllr Mrs House	P & P – Employment connection with husband

366. Apologies for absence: Cllr Dudman (attending EDDC meeting) and Cllr Willetts**367. Minutes of the Parish Council Meeting held on 31st October, 2007**

- The minutes of the meeting held on 31st October, 2007, pages 52 to 55, were amended as follows:-
1. Min 314 (ii) Cycle Lane for Sandy Lane - Cllr R Warman did not second this resolution he abstained. Cllr Mrs A Warman was the seconder.
 2. Min 321 Village Hall – Cllr R Warman remained in the room.

The Minutes were subsequently agreed and signed as a correct record. Proposed Cllr Packham seconded by Cllr Dyer.

368. Matters arising from the Minutes (for information only):-

1. Min. 315.6 Rallye Sunseeker – The Clerk has written to remind the organisers of the problems encountered with inconsiderate parking last year and asked if efforts could be made to alleviate the problem. Noted.
2. Min 331 Planning – The Clerk was asked to copy the emails to all Members of the Council.

369. i) Meeting of Amenities Committee Meeting held on 3rd October 2007 - The approved minutes of the meeting held on 4th October, pages 47 & 48, were adopted as a correct record. Proposed Cllr Mrs Bell seconded Cllr Dyer.

ii) Meeting of Finance Committee Meeting held on 3rd October 2007 - The approved minutes of the meeting held on 4th October, page 49, were adopted as a correct record. Proposed Cllr Mrs Smith seconded Cllr Mrs Bell.

iii) Meeting of Planning Committee meeting held on 4th October, 2007 - The approved minutes of the meeting held on 4th October, pages 50-51, were adopted as a correct record. Proposed Cllr Mrs Redknapp, seconded by Cllr Packham.

370. Recommendations from Finance Committee to receive and approve:-

Cllrs Dyer and R Warman left the room for the next item.

1. **Youth Club grant** - Finance Committee 7th November 2007 Min.361 (i)– Recommends to full Council that a grant of £2,000 per annum be given to the Youth Club to assist in the regeneration plans, to be reviewed annually. (Under the powers of Local Government Miscellaneous Provision Act 1976 s19). This was discussed and agreed,

unanimously, subject to an annual review each October. The Youth Club will provide annual accounts each year. Proposed by Cllr Mrs Warman, seconded by Cllr Packham.

RESOLVED: That a grant of £2,000 per annum be given to the Youth Club to assist in the regeneration plans, to be reviewed annually. (Under the powers of Local Government Miscellaneous Provision Act 1976 s19).

Cllrs Dyer and R Warman returned to the meeting.

2. **Budget/Precept demand** - Finance Committee 7th November 2007 Min. 362- Recommends to full Council to approve the proposed Precept Demand of £65,000 as recommended by the Finance Committee for the financial year 2008/2009. A copy of the proposed budget appears with these Minutes in the Minute Book, see Appendix B. This was discussed and agreed. Proposed by Cllr Dyer, seconded by Cllr Packham. (Cllr R Warman abstained)
RESOLVED: To approve the precept demand of £65,000 for the financial year 2008/2009.

371. **Standing Orders Addition– Min. 333** - Planning Committee 1st November, 2007 refers – To receive a recommendation from the Planning Committee to agree an additional Standing Order to clarify the procedure for handling additional Information received from any source. (See Clerk’s Report Appendix A). This was discussed. The Standing order wording was approved. Proposed by Cllr Packham, seconded by Cllr Bell.

RESOLVED: To include the following standing order:-

“The Clerk will ensure that additional, relevant information for a meeting is circulated in either full, or précis form with the agenda. In the event that relevant information is received late the Clerk will ask the Chairman to speak and give a short précis or hand out a copy of the information to all members present. This will be noted in the minutes and copied out with the minutes to those Members absent.”

The Clerk was asked to locate the initial email which raised this issue and put it as a separate item for discussion at the next full council meeting (30th January 2008). Cllr Mrs Warman could not recall sending the email mentioned.

372. **Parish Plan Monitoring** – The Clerk gave a short verbal report from Mr Brooks, Steering Group Chairman. Currently the group is investigating the Horton Road unescorted wide loads and the problems of access at Woolsbridge Road/A31 roundabout.

373. **Abbey Rose Footpath** – A Response to our request to dedicate the footpath has been received. It was agreed that the Clerk will ask DCC for their advice.

374. Correspondence (for information only):

1. EDDC Scrutiny and Development Committee Agenda – 28th November 2007. Noted.
2. DAPTC Chief Exec Circ 13/07 – includes Pay scales. Noted.
3. DCC advice on Avian Flu 14.11.07. Noted
4. Hampshire Minerals and Waste Development Framework Regulation 26 Consultation
5. Standards Board summaries as published on the Website references SBE 17760.07 and SBE 17761.07. Noted.
6. East Dorset Community Partnership Verwood LAG Meeting. Noted.
7. Notification of change of keyholder for Community noticeboards – A letter of thanks has been sent on behalf of the Council. Noted.
8. EDDC invitation to Open Evening Town Centre Business Survey 3rd December at 6pm, Allendale House, Wimborne. Noted.
9. Invitation to consultation on the new build plans for Priest’s House Museum. Noted.

375. **County Councillors Update:** Cllr Mrs Warman reported. There has been notification of the closure of some day centres in the press. Difficult decisions have had to be made to ensure costs are cut. DCC is doing their utmost to ensure all who meet criteria have provision.

376. **District Councillors’ Update:** Cllr Dyer reported. EDDC has to reach government targets by rolling out recycling to most of the community. EDDC are considering the withdrawal of the free black sacks. The costs saved in ending the supply of free rolls of sacks will meet most of the costs incurred in meeting the new government legislative targets in recycling.

377. **Bournemouth, Dorset and Poole, Minerals Core Strategy** – Issues and Options Report – Consultation deadline 18th January, 2008. Cllr Mrs House took to review.

378. Play Park Refurbishment – See Appendix A.

- i) To inform Members that work commenced on 19th November. Noted.
Cllr Mrs House left the room for the next item due to a prejudicial interest.
- ii) Installing time clocks in light columns and to report health and safety requirements. Costs quoted from Southern Electric Contracting were:-
- a) £353.60 to install time clocks into both columns, clocks to turn lights off at 22.30hours.
 - b) £35.00 to carryout electrical tests and issue certificates for columns
 - c) £187.20 to trace underground cables and produce drawings for future use.

The columns are linked to the main street lighting system and as such will require checking by an approved contractor (NICEIC and G39 – high voltage authorised). H&S requires a 5 yearly test and certification programme. This was discussed. It was agreed to instruct the work as detailed a, b and c total cost £575.80. Proposed by Cllr Packham, seconded by Cllr R Warman.

RESOLVED: To instruct the work as detailed above total cost £575.80.

- iii) Lions Wood path play area hedge cutting cost £243 – The Clerk instructed the cutting back of the hedge prior to the commencement of the play area refurbishment to improve security of the site and pedestrians. Sanctioned by Chairman and Vice Chairman of the Council.
RESOLVED: Retrospective approval of costs of £243, for cutting hedge at the play area for security reasons.

379. Village Hall – Minutes of the last meeting held on 1st November, 2007 – The minutes were noted.

8.33pm Cllr Hindmarch left the meeting.

380. RSS Review of Pitch allocations for Gypsies and Travellers in the South – Our comments have been received. The examination in public will commence on 3rd March 2008. It was agreed that no additional comment was necessary.

381. Youth club – Cllr Mrs Redknap circulated a report to Members on the EGM held on 20th November. The Clerk was instructed to send a letter of thanks to Mr Tilly for all his work on behalf of the Parish Council.

Cllr Mrs Warman has made a formal complaint to DCC and has had a meeting with DCC Officers. A grant of £1,500 has been requested from DCC and a loan of equipment from Verwood Youth Club is to be arranged. Joint outings with another close by Club are to be scheduled.

382. Chairman's message for Parish Council Website – A suggested draft for a Chairman's message for the website was circulated. This was agreed.

383. High Street Clock – The Clerk has made enquiries about the ownership of the High Street properties to enable discussion, in principle, concerning the possible restoration of the Clock. Land registry indicates 4 joint owners, the Clerk will write to all requesting dialogue on the issue.

384. Land in Craigsid Road – Cllr Mrs A Warman reported. The land is owned by the Earl of Malmesbury. This was discussed. It was agreed that further investigations should be made.

385. Naming of development at Henandar and Lotus (Min. 315.12refers) – The developers have noted our concerns concerning the request to name the development Castleman Drive and suggested name Castleman Gardens as an alternative. This was discussed. It was agreed that this would be acceptable. The Clerk will confirm this to EDDC.

386. Exchange of information:

1. Next meeting – on 30th January 2008 at 7.30pm
2. Cllr Crow requested that the Avian flu information is displayed on the Council noticeboards.
3. Cllr Mrs House requested that Members keep discussion within the meetings impersonal and business like.

The meeting ended at 8.56pm.

CHAIRMAN