ST LEONARDS & ST IVES PARISH COUNCIL
FULL COUNCIL MEETING
Minutes of the meeting held on Wednesday 30th January 2008 at 7.30pm

Members Present: Cllr Mrs J House

Cllr Mrs V Bell	Cllr N.R. Hindmarch	Cllr Mrs S Smith	Cllr G Willetts
Cllr Dudman	Cllr M. Packham	Cllr Mrs A Warman	
Cllr. M. Dyer	Cllr Mrs K Redknap,	Cllr R Warman	

In attendance: Mrs Ann Jacobs, Clerk and 21 Members of the Public.

Public Forum: The Chairman asked for a spokesperson from those present. A variety of questions and concerns were raised in connection with item 22 on the agenda - Forestry Commission. Particular concerns over the proposed use of the site and its close proximity to housing in relation to noise impact; traffic; environment; potential loss of value of property; tree loss and associated nuisance. The public present asked that a full public consultation should be carried out. The Clerk was requested to contact the relevant Council for the existing site at Cannock and ask for details of complaints made at similar events. The Chairman advised those present that this proposal had only just been received that the comments made would be noted and representatives from the Members would attend the screening meeting and pass on the concerns raised.

441. Declarations of Interest:

Agenda Item	Name	Declared: P= Personal P & P = Personal and Prejudicial
19	Cllr Mrs Warman	P & P VHMC Chairman of the Committee - Minutes for information only
20	Cllr R Warman	P & P Treasurer of Youth Club
22	Cllr Mrs Redknap	Personal lives nearby
6	Cllr Dyer	Personal – will not vote
6	Cllr Mrs Warman	Personal– will not vote

442. Apologies for absence: Cllr J Crow and Cllr I Maddock

443. Minutes of the Parish Council Meeting held on 28th November 2007
The minutes of the meeting held on 28th November 2007, pages 62 to 64, were agreed and signed as a correct record. Proposed by Cllr M Dyer and seconded by Cllr Mrs V Bell.
Minutes of the Extraordinary Parish Council Meeting held on 20th December, 2007 – The minutes of the meeting held on 20th December, 2007, page 70, were agreed and signed as a correct record. Proposed by Cllr Mrs S Smith, seconded by Cllr R Warman.

444. Matters arising from the Minutes (for information only):-
1. **Min 383 – Clock –** The Clerk has written to the joint owners but the main person who deals with all issues relating to the properties is unavailable until after the middle of February. Noted.

445. i) Meeting of Amenities Committee Meeting held on 7th November,2007- The approved minutes of the meeting held on 7th November, 2007, page 59, were adopted as a correct record. Proposed Cllr M Dyer, seconded Cllr G Willetts.
ii) Meeting of Finance Committee Meeting held on 7th November 2007- The approved minutes of the meeting held on, page 60 & 61, were adopted as a correct record. Proposed Cllr M Dyer, seconded Cllr R Warman.
iii) Meeting of Planning Committee meeting held on 29th November, 2007 The approved minutes of the meeting held on 29th November, 2007 pages 65 &66 were adopted as a correct record. Proposed Cllr M Packham, seconded Cllr G Willetts.
Meeting of Planning Committee meeting held on 20th December, 2007 - The approved minutes of the meeting held on 20th December, 2007 pages 71 & 72 were adopted as a correct record. Proposed Cllr N Hindmarch, seconded Cllr G Willetts.

446. Referred from Planning Committee 10th January - Identification of New sites for Housing - a copy of the request from Policy Planning, Joint Partner Working Local Authorities had been circulated to Members with the Agenda. This was discussed. It was agreed that in this instance no response should be given. Proposed by Cllr R Warman, seconded by Cllr M Packham.
RESOLVED: No response to the request will be given.

447. Parish Assembly 9th May, 2008 – A suggestion on a possible speaker was discussed. It was agreed that the Clerk will inquire if Mr Brian Jackson, author of The Castleman Corkscrew may be available. Proposed by Cllr Dyer.

RESOLVED: The Clerk will approach Mr Jackson to discuss speaking at the Parish Assembly on 9th May 2008.

448. Parish Plan Monitoring – Mr Ken Brooks. Chairman of the Monitoring Group gave an overview of progress to date and of ongoing issues. It was agreed that an article on progress should appear in the next newsletter.

449. Abbey Rose Footpath – A report from the Clerk had been circulated to Members, a copy of which appears as Appendix B with these Minutes in the Minute Book. This was discussed. It was agreed that an article should appear in the next newsletter. Proposed by Cllr M Packham, seconded by Cllr Mrs K Redknap.

RESOLVED: The Clerk will compile a suitable article for the next newsletter and ask for witnesses to provide statements.

It was also agreed that the Clerk will write to the identified owners as discussed. Proposed by Cllr M Dyer, seconded by Cllr Mrs V Bell.

RESOLVED: To write to the owners as detailed in the report (Appendix B refers).

450. Regalia for Vice Chairman of Council – This was discussed. Cllr Mrs K Redknap spoke on the issue and requested consideration to be given to some means of official identification for Councillors when representing the Parish. It was emphasised that expenditure should be minimal. The Chairman circulated an example of a badge quickly and inexpensively constructed. This was discussed. The Clerk and Chairman will investigate the costs of producing some form of inexpensive identification for all Councillors for use at official events and functions.

451. Oaks Drive Petition for Street Lighting – The Clerk reported receipt of a petition for street lighting in Oaks Drive signed by 30 residents of Oaks Drive. This was discussed. It was noted that DCC will only consider such requests with the support of the Parish Council and would their final decision would be based on funds available, night time accidents and crime statistics. It was agreed that the Council would support the request and write to DCC to request their consideration.

RESOLVED: **To write to DCC in support of the request for street lighting in Oaks Drive.**

452. Allotments – A request from a resident for an allotment was received. It was noted that the Council has a statutory duty (Small Holdings and Allotments Act of 1908) to consider any such request and assess demand. It was agreed that Cllr M Dyer will compile an article for the next newsletter.

453. Notification of Matchams Licensing Hearing date – 7th March 2008, the Clerk will attend. Cllr Mrs Warman will be representing residents as a District Councillor. Noted.

454. Play Park Fencing – A report had been circulated to Members. A copy of which appears as Appendix C with these Minutes in the Minute Book. This was discussed. It was agreed to instruct KSP Fencing at a cost of £15 per metre to install and £5.50 to remove the existing fencing. Total cost approximately £1155.00 to install only and £352 to remove the existing fencing. It was agreed to purchase the metal framed, wood slat style of fence at a supply and deliver only price of £3387.18. All prices plus VAT. Proposed by Cllr M Packham, seconded by Cllr Mrs S Smith.

RESOLVED: To proceed with instructing KSP Fencing in respect of erecting the fence.

RESOLVED: To proceed with ordering the metal framed wooden slatted fence as detailed.

455. Correspondence (for information only):

1. EDDC invitation to 2008/2009 Council Tax Consultation meeting 7pm on 5th February, 2008.
2. EDDC Poster concerning receipt of the EDDC Community newsletter
3. Confirmation of receipt of Community Awards nomination
4. DAPTC circulars 14/07 & 01/08 – copies attached.
5. Bus services – notification of outcome of DCC intervention in connection with service cuts.
6. DCC Structural Maintenance Draft Programme for the Year 2008-2009
7. Email from S Howard DCC – Speed data since installation of cycle lane indicates majority of drivers now 2mph slower, and the number of drivers travelling at over 35mph has been halved.
8. Parish referendum for Dorset email – see also DAPTC circ 01/08
9. Invitation to Dorset Wildlife Trust Climate Change workshop on Saturday 1st March, Dorchester.
10. EDCP Transport TAG meeting 4th February 7pm Hanham Centre Wimborne
11. Living River Newsletter.
12. Letter from resident suggesting provision of accurate Parish History links on website

13. Email - Dorset Broadcasting Action Group requesting help in petition to save BBC Radio Dorset.
14. EDDC – Review of Polling Districts

Late items:-

15. DCC Traffic regulation Order, Yellow lines Willow Close. Noted.
16. Cottages and Castles – history display at the Meeting House, Ringwood until 28th March, 2008.
17. Flood Watch warning – advised to Cllr R Dudman, floodwarden.
18. Urban Heaths Partnership Seminar on 27th February, 2008. Cllr Mrs J House will attend.

456. PACT Neighbourhood Management – An invitation from PACT to assist in the development of a model of best practice has been received. This was discussed. It was agreed that Cllr Mrs K Redknap would represent the Council.

457. County Councillors Update: Cllr Mrs Warman reported. There have been some closures as regards Day Centres to save costs including the Sturminster Newton Pool which had been stood empty for some time.
An application is being submitted to extend the visitor centre at Avon Heath.
Brian Frecknall has been awarded Volunteer of the year by Dorset Police.

458. District Councillors' Update: Cllr Dyer reported. EDDC have agreed to appoint and additional member of staff to deal with issues relating to the RSS. A sum of £150,000 over 3 years has been agreed to appoint a consultant in this respect.

459. Village Hall – Minutes of the last meetings held on 6th December, 2007 and 3rd January, 2008 were noted. Copies of which appear as Appendices D and E with these Minutes in the Minute Book.

460. Land in Craigside Road – The Clerk was instructed to write to the Earl of Malmesbury and ask if consideration could be given to gifting the land to the parish. Proposed by Cllr Mrs A Warman, seconded by Cllr R Dudman.

461. Youth club – Cllr Mrs Redknap gave a short précis of the meeting held on 15th January, 2008. A copy of the minutes of the meeting appear as Appendix F with these Minutes in the Minute Book.

462. Ringwood Town Plan – This was discussed. The Clerk was instructed to write to Ringwood Town Council to thank them for including the Parish in the consultation however, there were no amendments or adjustments required by this Parish in the document.

463. Forestry Commission – **Consultation on Environmental Impact Assessment** – A copy of the Minutes of the meeting held on 25th January 2008, called by the Forestry Commission, with Council Members had been circulated. These were discussed. The concerns raised in the Public Forum were noted. It was agreed that Cllrs Mrs Smith; Mrs Redknap and Mr Willetts will attend the screening meeting on 1st February 2008 and pass on these concerns from the public and in addition request that a public consultation should be held.

To resolve to exclude the press and public to discuss the next item:-

464. Dual hatted Members of the District and Parish Council – To discuss - Maintaining a good working relationship; method and means of receiving information between representatives. – Min 371 refers. See confidential Minute file.

465. Exchange of information:

1. Next meeting - 27th February at 7.30pm
2. Next Parish Newsletter – collating articles has begun Members were asked submit items or suggestions by 15th February.
3. Cllr Hindmarch asked the Clerk to make enquiries concerning the Connect Dorset Scheme – to be put on the next agenda.
4. Cllr Mrs Smith asked for investigations to be made concerning an exercise trail for adults.

The meeting ended at 10.28pm.

CHAIRMAN