

ST LEONARDS & ST IVES PARISH COUNCIL
FULL COUNCIL MEETING
Minutes of the meeting held on Wednesday 27th February, 2008 at 7.30pm

Members Present: Cllr Mrs J House

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

In attendance: Mrs Ann Jacobs, Clerk and Mr S Duckett from EDDC Licensing
 30+ Members of the Public.

Public Forum: A number of questions and statements of objection were made in respect of the Forestry Commission proposal, item 6 on the agenda. The Clerk was requested to supply copies of the letters concerning wildlife to a resident. Mr Duckett from EDDC detailed the licensing process.

497. Declarations of Interest:

Agenda Item	Name	Declared: P= Personal P & P = Personal and Prejudicial
15 & 11.2	Cllr Mrs Warman	P Member of EDDC Planning Committee Personal– Member of Braeside Bowling Club
11.2 & 16	Cllr R Warman	P - Member of Braeside Bowling Club P - Treasurer of Youth Club
6	Cllr Mrs Redknapp	Personal – no decision has been reached by me
6	Cllr Mrs House	Personal. - <i>“Sought guidance from the Monitoring Officer - I am declaring a personal interest as I have been informed that my Stepson is a member of one of the action groups against the proposal. I have not formed any view on the matter and am not influenced by the views of my stepson. I will make my own decision based on the material considerations laid before me at this meeting”</i>
6	Cllr R Dudman	P & P- Licensing Chairman at EDDC will leave the room for this item.

498. Apologies for absence: Cllr G Willetts

499. Minutes of the Parish Council Meeting held on 30th January 2008

The minutes of the meeting held on 30th January 2008, pages 75 & 77 and confidential minute 464, were agreed and signed as a correct record. Proposed by Cllr Mrs V Bell and seconded by Cllr Mrs S Smith.

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

- Minute 444.1 Clock – The Clerk has been in touch with the owner who has confirmed that the internal workings are still in the building. Further information has now been requested from EDDC about formulating a feasibility plan for the clock restoration. Noted.
- Land in Craigs Road – The clerk reported that a request had not yet been sent.
- The speaker Mr Jackson has accepted the Council's invitation to speak at the APM. 35-40 minutes has been requested.

501. i) Meeting of Amenities Committee Meeting held on 5th December, 2007- The approved minutes of the meeting held on 5th December, 2007, page 67, were adopted as a correct record. Proposed Cllr Mrs S Smith, seconded Cllr Mrs V Bell.

ii) Meeting of Finance Committee Meeting held on 5th December, 2007- The approved minutes of the meeting held on 5th December, 2007, pages 68 & 69, were adopted as a correct record. Proposed Cllr M Dyer, seconded Cllr Mrs V Bell.

iii) Meeting of Planning Committee meeting held on 10th January 2008 - The approved minutes of the meeting held on 10th January 2008 pages 73 & 74 were adopted as a correct record. Proposed Cllr I Maddock, seconded Cllr M Packham.

Cllrs R Dudman, Mrs A Warman left the room for the next item only.

502. Forestry Commission – Creation of recreational open space.

- An EGM has been arranged for 6pm on 29th February, 2008 in the main Hall at Braeside Road. It is anticipated that a large number of the public will attend. Mr Rothnie of the Forestry Commission will be in attendance on the 29th February. Noted.
- Members received the screening meeting report. A copy of which appears with these Minutes in the Minute Book as Appendix A.

- iii) Members nominated Cllr Mrs S Smith as spokesperson for 29th February EGM to report on the screening meeting.
- iv) The Clerk reported that the hall is detailed in the hire agreements to hold 200 at close seating, arrangements have been made to layout the exact number of chairs. Fire marshals will be appointed and a brief housekeeping announcement will be made in case of emergency. The Clerk asked all Members to monitor the fire exits and gap between the two aisles to prevent obstruction.
- v) Clerk and Councillors reported the considerable volume of emails, calls received. Noted.
- vi) Cllr Mrs Warman asked that it was noted that she is supporting the local peoples view and asked other Members to support this.
- vii) The Clerk asked that the Clerks Committee should review the handling of this issue.
- viii) Public statement for 29th February – The Chairman will introduce the meeting and Cllr Mrs Smith will report the sequence of events and on the screening meeting.
- ix) Parish Council's statutory position – No planning permission is required for the proposal as currently tabled. The Council is not a statutory consultee. The Council can only represent the public at a licensing hearing if directly requested by individual Members of the Public.
- x) Apologies for 29th February – have been received from Cllr G Willetts and Cllr R Dudman (declaring a P & P interest as Licensing Chairman at EDDC).

503. Parish Plan Monitoring – Cllr Dyer reported that EDDC has just formulated a wish list of all the parish plans each of which has been rated for a priority. EDDC will be returning this Council's shortly. Noted.

504. Abbey Rose Footpath – The Clerk reported that the newsletter article has been compiled. Several completed witness forms have already been received. Noted.

505. Dog Fouling Enforcement Buy in Scheme – Amenities Committee Meeting 6th February Minute 474 refers. The Amenities Committee recommends buying in to the Dog Fouling Enforcement Scheme at a cost of £1600 subject to certain guarantees. The Clerk reported the responses to the Committees questions. This was discussed. It was noted that the Council would need to see evidence of the value of the scheme. It was agreed to buy in to the scheme at a cost of £1600 subject to a 12 monthly review. Proposed by Cllr M Packham, seconded Cllr I Maddock.

RESOLVED: To buy in to the EDDC Dog Fouling Enforcement Scheme for a cost of £1600 subject to a 12 month review.

506. Play Park

- i) Fencing – An order has been placed with Steelway Fensecure Ltd, delivery due 25th March and due to be installed that week. Noted.
- ii) Opening ceremony arrangements – This was discussed. It was agreed that the final arrangements would be delegated to the Clerk, Cllr Mrs S Smith and Cllr Mrs J House. It was agreed that a sum of £1,000 should be allocated for last minute expenditure to ensure the success of the day. To be used as directed by Cllr Mrs S Smith and Cllr Mrs J House. Proposed by Cllr M Packham, seconded by Cllr M Dyer.

RESOLVED: To permit expenditure in respect of the opening of the play area up to a total of £1,000 subject to joint sanction by Cllr Mrs J House and Cllr Mrs S Smith.

- iii) Expenditure It was agreed that maintenance work detailed in the quotation from SAS Playgrounds to replace the cable and springs on the Aerial slide, rub down the Monkeys Wood and re-stain the Reindeer total £889.50 should be accepted. Proposed by Cllr M Packham, seconded by Cllr I Maddock.

RESOLVED: To instruct the maintenance work as detailed to the Aerial slide, Monkeys Wood and Reindeer, total £889.50.

- iv) Invitations to the school, scouts and other local youth/children's groups will be sent shortly.
- v) Insurance will be required for this event.

507. Correspondence (for information only):

1. East Dorset Spring Clean 2008 – noted.
2. Braeside Bowling Club – notification of hedge trimming and reduced car parking 21st April – noted.
3. Invitation to Dreamboats Midsummer Match Challenge Cup row 22nd June. Noted.
4. Letter of thanks from Community Awards Nominee – noted.

508. PACT Neighbourhood Management –Cllr Mrs Redknapp reported to Members on the first meeting of this group.

- 509. County Councillors Update:** Cllr Mrs Warman reported that the Council Tax rate on a Band D property would increase by 4.62%.
- 510. District Councillors' Update:** Cllr Dudman reported that the Overview and Scrutiny Committee were reviewing all work relating to children.
- 511. Letter from West Moors Parish Council concerning EDDC Planning decisions** – Read and noted by Members.
- 512. Youth club** – Cllr Mrs Redknapp gave a report. A copy of which appears as Appendix B with these Minutes in the Minute Book.
- 513. Urban Heaths Seminar 27th February** – Cllr Mrs House gave a report on the meeting. Questions were raised concerning the mitigations payments. A number of attendees did not think that the 400 metre zone was sufficient to protect these delicate areas. A number thought the zone should be increased to 5km. Mitigation payments currently stand at £900 per flat and £1600 for a house. The money is spent on Wardens, educations and additional fire precautions. An education programme is being devised for users. Major issues are arson and motorbikes. The 400 m zone is valid until 2010.
- 514. Newsletter** – The final editing was delegated to Cllr Mrs K Redknapp and Cllr Mrs J House. Proposed by Cllr Mrs A Warman. Agreed unanimously.

Costs for printing of £258 and distribution of £150.40 were agreed. Proposed by Cllr M Dyer, seconded by Cllr M Packham.

RESOLVED: To accept the printing costs of £258 and Distribution costs of £150.40.

- 515. Connecting Dorset** – Members had received details of this project. This was discussed. It was agreed unanimously, to proceed and request the broadband and a free laptop. Proposed by Cllr M Dyer, seconded by Cllr M Packham. The Chairman signed the agreement.

RESOLVED: To accept and sign the agreement for Connect Dorset.

516. Exchange of information:

1. Next meeting - 26th March 2008 at 7.30pm **Note: Agenda will close on 13th March**
2. Cllr Dyer reported at the recent EDDC Policy and Resources meeting that whilst parishioners were very grateful that 2 buses now run along the Horton Road, a bus stop is required. EDDC are supporting the request to County for bus stop.
3. Cllr Maddock reported that the 50mph speed limit is being enforced.
4. Matchams Licensing hearing for 7th March – Application has been withdrawn.
5. The Clerk was asked to see if the basketball net could be put higher.
6. Cllr Mrs Warman reported that Natural England is challenging the granting of planning permission in relation to a property in Sandy Lane. The issue is over the 400m zone line as shown on the map.
7. The Clerk advised Members that the office will be closed for her annual leave from 14th March for one week.

- 517. It was resolved to exclude the press and public for the following item:
To discuss matters arising concerning confidential minute 464.**

The meeting ended at 9.45pm.

CHAIRMAN