

ST LEONARDS & ST IVES PARISH COUNCIL
Meeting Of The Full Council

Minutes Of Meeting Held On Wednesday 25th June 2008 At 7.30pm

Members Present:

Cllr Mrs J House, Chairman

Cllr Mrs V Bell	Cllr N R Hindmarch	Cllr Mrs S Smith
Cllr J Crow	Cllr I Maddock	Cllr R Warman
Cllr M Dyer	Cllr M Packham	Cllr G Willetts

In attendance: Mrs Ann Jacobs

Open Forum: None**65. Declarations of Interest:-**

Agenda Item	Name	Declared
14.2	Cllr R Warman	Personal

66. Apologies for absence were received and accepted from Cllr Mrs A Warman and Cllr R Dudman.

67. Minutes of the following Parish Council Meetings were agreed and signed as a correct record:-

- i) Meeting held on 28th May 2008, pages 1 to 3. Proposed by Cllr Mrs V Bell, seconded by Cllr M Dyer. Agreed unanimously.
- ii) Extra Ordinary Meeting held on 29th May, 2008 page 4. Proposed by Cllr M Packham, seconded by Cllr Mrs V Bell. Agreed unanimously.
- iii) Extra Ordinary Meeting held on 4th June, 2008 page 5. Proposed by Cllr Mrs S Smith, seconded by Cllr M Packham. Agreed unanimously.

68. Matters arising from the Minutes for information only:-

1. Min 20 – Insurance has been renewed with Zurich Municipal – noted.
2. Min 14 – A bye election will be held on 10th July for the contested vacancy for the East Ward. The Clerk reported clearing the cost of poll cards with the Vice Chairman. These were requested due to the number of potential electors, the geography of this part of the Parish and in the interests of due democratic process. Noted.

69. Adoption of the approved Minutes of Committee Meetings – The Council adopted the following approved Minutes:-

1. Amenities Committee Meeting 7th May, 2008, page 111. Proposed by Cllr M Dyer, seconded by Cllr Mrs V Bell.
2. Finance Committee Meeting 7th May, 2008, pages 112 & 113. Proposed by Cllr Mrs S Smith, seconded by Cllr Mrs V Bell.
3. Planning Committee Meeting 22nd May, 2008, pages 114 & 115. Proposed by Cllr Mrs S Smith, seconded by Cllr M Packham.
4. Planning Committee Additional Meeting 28th May, 2008, page 116. Proposed by Cllr J Crow, seconded by Cllr Mrs S Smith.

70. Parish Plan Monitoring – nothing to report at present.

71. Correspondence – The following was noted:

1. St Leonards Hospital 60th Anniversary open day 5th July, 10am to 4 pm.
2. Notification of two new bus stops on Horton Road, close to Moors Valley and the High Street.
3. Red Cross – invitation to RNLI promoting the work of the Red Cross 30th October – no member is available to attend.
4. Ringing In the Olympics – The Clerk will forward to the Church.
5. DAPTC Circular 07/08
6. DCC Youth Opportunities fund information – The Clerk has copied to the Youth Club.
7. Highways Summer travel leaflet

72. County Councillors Update – Nothing to report.

73. District Councillors Update – Cllr Dyer reported that at the EDDC meeting on Monday the Leader of the Council renewed his promise to review the concessionary fares in the Autumn. The reason for this is that the cost implications and bus schedules must be assessed prior to any agreement.

74. Village Hall Management Committee – Minutes from the VHMC dated 8th May and 6th June, 2008, were noted. Copies appear as Appendix A with these Minutes in the Minute Book.

75. Reports from Members representing the Council on outside bodies:-

1. Avon Heath Liaison Panel – Cllr Dyer referred to Minute 18.2 and reported that a response has been promised shortly.
2. DAPTC – no meeting held.
3. Homewatch – no report
4. Freedom Youth Club – Cllr Mrs Smith reported – The Youth Club will be writing to Mrs Redknap to thank her for her services as Council representative.

76. Reviews Due: The Clerk reported that the Council need to review and confirm the following documents:-

- i) Risk Assessment
- ii) Internal Audit & Financial Regulations
- iii) Terms of Reference
- iv) Complaints Policy
- v) Freedom of Information Act – publications scheme.

RESOLVED: Cllr G Willetts will review these with the Clerk and recommend changes to full Council. Agreed unanimously.

77. Post Office Closures – An invitation from EDDC to a Members briefing on the 16th July, has been received. Cllr Mrs House and the Clerk will attend. Noted.

78. Exclusion of Press and Public:

It was agreed unanimously to exclude the Press and public

- i) To approve confidential Minutes 10/08 and 22/08 dated 28th May 2008.
- ii) Matter arising from Minute 640/08
- iii) To approve confidential Minute 27/08 dated 4th June 2008.

79. Exchange of Information:-

1. Next meeting 23rd July 2008.
2. The Clerk reported an email from EDDC requesting permission to hold a play day on the Braeside Road Recreation Ground. No objections were received subject to insurance.
3. The Clerk asked if Members would be willing to move the Amenities and Finance meeting of 5th November to combine with Planning on the 6th November, due to lack of space at the Hall. A different day is preferred the Clerk will ask if the Tuesday 4th November is available.
4. Parking at the Hall – it has been noted from the VHMC Minutes that parking issues are arising. The Clerk will look back at previous plans and contact the Scouts to discuss matters.
5. Cllr Mrs Bell reported a strong unpleasant odour occurring in the Wayside Road area at the start of the Summer each year. Cllr Mrs Bell will try to get more information on previous complaints.

The meeting ended at 8.05pm

Chairman