

**ST LEONARDS & ST IVES PARISH COUNCIL**

Meeting Of The Full Council

Minutes of Meeting Held On Wednesday 27<sup>th</sup> August 2008 at 7.30pm**Members Present:**

Cllr Mrs J House, Chairman

Cllr Mrs V Bell	Cllr M Dyer	Cllr Mrs S Smith
Cllr R Bryan	Cllr N R Hindmarch	Cllr Mrs A Warman
Cllr J Crow	Cllr I Maddock	Cllr R Warman
Cllr R Dudman	Cllr M Packham	

In attendance: Mrs Ann Jacobs, Clerk. Four members of the public.

**Open Forum:** The meeting opened and closed for members of the public to ask questions about the proposed security measures at Horton Road. A suggestion was made that an emergency mobile phone should be purchased for Members to hold on a rota basis.

**158. Declarations of Interest:-**

Agenda Item	Name	Declared
15	Cllr Mrs Warman	Personal and prejudicial – but has taken advice and will stay as did not take part in tender stage. .
15	Cllr R Dudman	Personal and prejudicial – Cllr Mrs Warman advised him that he may stay

**159. Apologies for absence** were received and accepted for the full Council meeting from Cllr G Willetts.

**160. Minutes** of the Parish Council Meeting held on 30<sup>th</sup> July, 2008 pages 21 & 24 had not been received by all Members. These will be despatched again and signed at the next meeting.

**161. Matters arising from the Minutes for information only:-** None

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

1. Additional Planning Committee Meeting 17<sup>th</sup> July 2008 pages 18 to 19 Proposed by Cllr Crow, seconded by Cllr I Maddock.
2. Planning Committee meeting held on 30<sup>th</sup> July 2008 page 20. Proposed by Cllr Mrs Smith, seconded by Cllr Packham.

**163. Security measures of Parish Sites:** Minute 147 of 14<sup>th</sup> August, 2008 refers. Cllr Bryan reported on behalf of the working party. Drawings had been made by Cllr R Warman and submitted to four companies for a quotation. One written quotation had been received. Based on this the two bunds at Braeside Road and Horton Road, including metal work will cost in the region of £4,000. Savings could be made if the Council engaged their own subcontractors and obtained the spoil required. Cllr Mrs Warman suggested contacting the developer residing in Avon Castle who is currently constructing a number of properties in the Parish.

After taking advice from the Police and other bodies the working party did not recommend a height restriction bar as this could still be cut. Cllr Bryan offered to manage the project.

Concern was raised about the impending end of the Steam rally and the number of travellers that are currently in our area.

7.43pm The meeting closed briefly to hear from Members of the public.

Due to the urgency of the situation it was agreed that a budget not exceeding £4,000 would be set for the two bunds and steelwork for both sites. Proposed by Cllr M Packham, seconded by Cllr Mrs V Bell. Agreed Unanimously.

Full Council Minutes 27<sup>th</sup> August 2008.

**RESOLVED: Cllr Bryan to manage the project to construct bunds at Braeside Road and Horton Road, to the design agreed, maximum budget of £4,000.**

Additional measures for the Village Hall and car park will be discussed between the VHMC and Parish Council working party.

Thanks were given by the rest of the Members to the working party for their efforts.

- 164. Emergency Planning:** A report and draft plan had been copied to Members with the agenda. A copy appears as Appendix A with these Minutes in the Minute Book. This was discussed.

**RESOLVED: The Clerk will compile and keep updated an emergency file to be held by the Chairman, Vice Chairman and Clerk.** Proposed by Cllr Packham, agreed unanimously.

Consideration will be given to trial a mobile phone solely for emergency use.

- 165. Correspondence –** The following correspondence was noted:

1. Give and Take Day 21<sup>st</sup> August
2. Parish Plan Action Week 1<sup>st</sup> to 5<sup>th</sup> September – Representatives from the Parish Plan Steering Group are attending.
3. Removal of BT telephone box by flyover B3081 – confirmation that this will proceed received.
4. Hampshire Minerals & Waste Newsletter 6
5. DCC Waste Strategy road show dates
6. DCC Corporate Plan
7. DCC Structural Maintenance Plan – Nothing planned for this Parish
8. Notification of change of responsibility for Highway Maintenance A31 from 31.08.08 it will no longer be Mott Macdonald. Enterprise Mouchel take over.
9. DAPTC Chief Executive Circular 11/08
10. EDDC Training Seminar on Code of Conduct Training. The Clerk will forward notes to Cllr Mrs Smith.
11. Police surgery dates
12. EDDC Agenda 3<sup>rd</sup> September Policy and Resources meeting, includes RSS recommendations.

- 166. District Councillors Update –** Cllr Dyer reported. Brown bin scheme is to be extended to Ferndown shortly, at a cost of £5,000.

Cllr Mrs Warman will speak on the future plans for Sheiling School on the 3<sup>rd</sup> September at EDDC Policy and Resources meeting.

- 167. County Councillors Update –** Has been pushing for a grant from DCC for the Youth Club as other local clubs receive funding. A sum of £1,000 has been sanctioned.

- 168. County Waste Strategy –** Cllr N Hindmarch will be attending one of the consultation meetings and will report back to Council.

- 169. Reports were received from Members representing the Council on outside bodies:-**

1. Avon Heath Liaison Panel – Cllr Dyer reported that he has since received Minutes of meetings but they appear to have omissions concerning:
  - i) Dog fouling on the heath and the lack of action in tackling the issue.
  - ii) The implementation of the CROW Act would give powers to insist on dogs on leads in the bird nesting season

On a positive note signs have now been erected indicating Permit Holders only at one of the car parks.

2. DAPTC – nothing to report.
3. Homewatch – A meeting is to be held on Saturday 30<sup>th</sup> August. More co-ordinators and members are needed.

- 170. Newsletter:** Copies of the draft newsletter had been circulated. The Clerk was asked to check to information concerning the Hospital and minor injuries visitors. The draft was agreed in principle. Cllr Mrs House and Cllr Mrs Bell will check for errors.

The costs of £280 for printing and £210 for distribution were approved unanimously. Proposed by Cllr Packham, seconded by Cllr Mrs Smith.

**RESOLVED: To proceed with printing and distribution of the newsletter, subject to proof reading, at a cost of £280 and £210 respectively.**

**171. Village Hall Management Committee** –Next meeting 4<sup>th</sup> September, 2008. AGM Monday 6<sup>th</sup> October, 2008. Noted.

**172. Lease Review of the Village Hall** – Quotations to carry out a survey of the hall were discussed. It was agreed that the quotation from Barrie Vincent seemed to most closely match the Council's requirements. Some minor clarification is needed before confirming acceptance. Proposed by Cllr Packham, seconded by Cllr Dyer. Cllr Mrs Warman abstained from the vote, the rest voted in favour.

**RESOLVED: To accept the quotation from Barrie Vincent subject to satisfactory clarification of clauses.**

Cllr Mrs Ann Warman requested that Cllr Bob Warman be able to liaise with Barrie AVincent.

**173. Proposed changes to the Regional Spatial Strategy** – The Chairman reported. It was agreed that the Clerk will copy to all Members (excluding Cllr A Warman) the report detailed on the Policy and Resources Committee of EDDC.. Deadline for consultation comments 17<sup>th</sup> October 2008.

**174. Forestry Commission:** Open Forum 30<sup>th</sup> July 2008 raised the question of the use of the Horton Road Forestry access point for technical support vehicles if the proposal proceeds. Confirmation has been received that this entrance would be only be used for Emergency vehicles. The Forestry has also confirmed that they are still investigating other sites in their East Dorset Woodlands and have not made any decision yet. Noted. The Clerk was asked to forward a copy of the Action Groups leaflet to the Forestry Commission for their information.

**175. New Forest National Park Plan Consultation Draft Received.** Deadline for comments 31<sup>st</sup> October 2008. A brief report was given by the Chairman and will be copied to Members. Noted.

**176. Exchange of Information:-**

1. The Clerk reported that the Water Board were due to visit on the 3<sup>rd</sup> September. The Clerk will give the details of the contact to Cllr Mrs A Warman so that she can contact the Water Board.
2. The next meeting of the Full Council is 24<sup>th</sup> September.
3. St Ives First School starts back on 2<sup>nd</sup> September.
4. EDDC Chairmans Race Night on 12<sup>th</sup> September
5. The injunction to restrict Motor racing at Matchams has been sent to all clubs. Existing dates honoured but no future dates planned. This has been sent to all Motor Cross clubs.
6. Cllr Maddock asked if the Village Hall bins could be cleaned.
7. Cllr Maddock has serviced both Village Hall boilers at no cost.

**177. It was resolved unanimously to exclude the press, public and Clerk, to receive a report and recommendations from the Clerk's Committee.**

The Clerk returned and received details of the Minute to record see confidential Minute 177/08.

The meeting ended at 9.55pm

**Chairman**

Full Council Minutes 27<sup>th</sup> August 2008.