

ST LEONARDS & ST IVES PARISH COUNCIL

Meeting Of The Full Council

Minutes of Meeting Held On Wednesday 29th October, 2008 at 7.30pm**Members Present:** Cllr Mrs S Smith, Vice Chairman in the Chair

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

In attendance: Mrs Ann Jacobs, Clerk. Four members of the public; Mr Steve Davis of Avon Heath and three representatives from POPPs.

A short informative talk was given by Heather Teasdale and Sue Hodgson of the POPPs organisation. The Chairman thanked them for their attendance.

Open Forum: A member of the Ashley Heath Action Group spoke concerning the recent correspondence from the Forestry Commission advising that the plans for a recreational area at Ashley Heath had been rescinded due to the economic climate. Thanks were given to the Council for their unanimous support in opposing the Forestry Recreational Area. The Council was asked to inform the group if any news of a review of this decision was received.

The meeting opened at 7.45pm

270. Declarations of Interest:-

Agenda Item	Name	Declared
6.1 Planning protocol	Cllr Mrs Warman	Personal/prejudicial as sits on EDDC Planning Committee - but for information only
6.1 Planning protocol	Cllr M Dyer	Personal/prejudicial as sits on EDDC Planning Committee - but for information only

271. Apologies for absence were received and accepted for the full Council meeting from Cllr Mrs J House; Cllr I Maddock and Cllr G Willetts.

272. Minutes of the Parish Council Meeting held on 24th September, 2008 pages 39 to 41 were agreed and adopted as a correct record. Proposed by Cllr Mrs Bell, seconded by Cllr R Bryan.

Minutes of the Parish Council Meeting held on 9th October 2008 page 44 were agreed and adopted as a correct record. Proposed by Cllr M Dyer, seconded by Cllr M Packham.

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

- i) Min 224. Road safety Hurn Lane – Police PACT have been informed and have requested safety camera visits as well as hand held speed checks. DCC have been requested to consider data for a SID. Noted.
- ii) Regional Spatial Strategy response – Responses emailed on 17th October from Cllrs, Mr Bryan; Mrs Smith and Mr Willetts. Noted.
- iii) Cllr Bryan asked if the Clerk had referred the concerns of safety at the High Street Woolsbridge Road particularly in respect of speed. The Clerk confirmed that this has been reported but DCC have advised that they have no data to indicate that there is a problem at this point.

7.50pm The meeting had to adjourned for a few minutes due to a disturbance outside of the building.

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

1. Meetings of the Planning Committee held on 3rd September, 2008 page 31 Proposed by Cllr Mrs Bell, seconded by Cllr M Packham. and 11th September, 2008 pages 35 to 37. Proposed by Cllr J Crow and seconded by Cllr Mrs V Bell
2. Meeting of Amenities Committee held on 3rd September 2008 page 32. Proposed by Cllr J Crow, seconded by Cllr R Bryan.
3. Meeting of Finance Committee held on 3rd September 2008 pages 33 & 34. Proposed by

Full Council Minutes 29th October 2008

Revised draft – error on Minute 283 corrected

Cllr Mrs V Bell, seconded by Cllr R Bryan.

275. Correspondence – The following correspondence was noted:

1. Review of EDDC Planning Protocol – referred to the Planning Committee
2. Bournemouth, Dorset & Poole Minerals and Waste Development framework – Minerals Site Allocations discussion paper deadline 12 December 2008.
3. Christchurch Sustainability Appraisal Scoping Report Consultation deadline 14th November, 2008
4. Abbey Rose Footpath - Confirmation of receipt of the application for a definitive map modification. Note due to the volume of applications this will take considerable time to be further investigated.
5. DAPTC AGM 1ST November 2008
6. An invitation to Dorset AONB Annual Forum, 4th November at 6pm Athelhampton House
7. Invitation to the Chairman to Civic reception Sunday 23rd November 2008
8. DAPTC circular 13/08
9. Remembrance Service invitation 9th November 10.45am. Six Seats will be required.
10. Request from a resident to request an access point off the Azalea Roundabout linking to the Woolsbridge Industrial Estate
11. New Forest National Park Plan Consultation - Deadline for comments extended to 14th November 2008.

276. District Councillors Update – Cllr Dyer reported. That he was pleased to report that the off peak concessionary fare scheme has been approved by Committee for extension to all day from 1st December 2008. Final approval is now needed by Full Council. Travel tokens are also recommended to increase from £30 to £40.

7.59pm The meeting was adjourned for a few minutes due to a disturbance outside of the building.

277. County Councillors Update – The County Council has had to make cost savings of 1 ½%. Redundancies are planned for 30 Human Resources staff and 26 IT staff. Further savings are needed. A review of the IT teams is underway. The Government has promised assistance following the cash crisis due to the Icelandic Bank collapse.

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

1. Avon Heath Liaison Panel – Cllr Dyer reported that a very useful meeting of the panel was recently attended with Cllr Willetts. The issue of progress on some historic issues, mainly relating to dog control, dog faeces and unauthorised use of car parks was raised. A robust but useful discussion resulted. A Heath Management Plan with Action Points will be ready in mid December and the Parish Council will be consulted.
2. DAPTC – Cllr Hindmarch reported. Recently attended the meeting at Sixpenny Handley, with Cllr Dyer.
 - i) The Clerk was asked to apply for the projector for the Connect Dorset scheme.
 - ii) Concern about smaller parishes meeting the expenditure resulting from illegal encampments.
 - iii) Variations of the black bag system were discussed.
 - iv) Corfe Mullen Parish Council have recently just taken over the running of the Village Hall.
3. Homewatch – Cllr Dudman reported. A computer course starts in November at the hall.

279. Village Hall Management Committee – The Minutes of the meeting held on 13th October, 2008 were noted. A copy of which appears as Appendix A with these Minutes in the Minute Book.

280. Lengthsman Scheme – A brief report on the lengthsman scheme had been circulated to Members. The matter was referred to the Amenities Committee for a full discussion.

281. Forestry Commission Recreational Area Proposal – A letter from Mr Rothnie and a copy of a letter from Lord Clark, Chairman of the Forestry Commission, advising that due to the significant change in the economic climate the Forestry have put to one side their plans for this project was noted.

282. Jubilee Copse – The Council appointed Mr Brian Kliger as Conservation Volunteer Co-ordinator for the Parish. Proposed by Cllr M Dyer, seconded by Cllr R Warman.

RESOLVED: To appoint Mr Brian Kliger as Conservation Volunteer Co-ordinator for the Parish.

283. Poll Cards – A report had been circulated to Members with the Agenda, a copy of which appears as Appendix B with these Minutes in the Minute Book. Cllr Hindmarch spoke on this issue. This was discussed. Cllr Dyer advised that he had not been responsible for this issue. It was agreed unanimously, with no abstentions, that if a bye-election is called as a result of a contested seat poll cards will be required. Standing Orders will be amended accordingly. Proposed by Cllr N Hindmarch, seconded by Cllr M Dyer.

RESOLVED: If a bye-election is called as a result of a contested seat, or any parish poll, poll cards will be required.

284. Not in Our Neighbourhood Scheme –A scheme launched by PACT which endeavours to engage Youth in community work. Referred to Amenities Committee for discussion and review.

285. Request to discuss Cycleway on B3081 – A request from Ellingham, Harbridge and Ibsley Parish Council to support a proposal to install an off road cycleway along the B3081 from the Castleman Trail (close Folly Farm) to North exit of Moors Valley was discussed. It was agreed to support the proposal in principle subject to more information being provided. Proposed by Cllr M Dyer, seconded by Cllr J Crow. Cllr A Warman abstained the rest voted in favour of the proposal.

RESOLVED: To support in principle, the proposal for an off road cycle way along the B3081, subject to more information being provided.

286. Exchange of information:

1. Next meeting: 26th November, 2008 at 7.30pm
2. Cllr Mrs Bell advised that due to her lack of transport she felt unable to fully contribute to Planning meetings and resigned from the Committee. The Chairman thanked Cllr Mrs Bell for her hard work on behalf of the Planning Committee Chairman, Cllr Maddock.
3. Cllr Hindmarch asked for two items to be put to the next full Council meeting, Recording of full Council meetings, and recording of telephone calls of the Parish Office.
4. Cllr Hindmarch advised that he had attended the Waste Management Road show. The residents of Beech Lane are discussing resurfacing of the lane, and may come to the Council for a grant.
5. Cllr Mrs Warman will look at correcting the VHC minutes for clarity. Illegal encampments in the smaller villages are remotely possible normally these occur along the A31 corridor. Corfe Mullen Parish Council report that although managing the Village Hall is working well, it is very costly due to having to pay for everything.
6. Cllr Dudman reported attending the Flood Warden seminar and asked Members to note and report any flooding issues within the Parish.
7. The Clerk reported that she is looking into training for Conduct at Meetings.
8. Cllr Bell reported still not receiving the newsletter. The Clerk will post one to her.

The meeting ended at 8.40pm

Chairman