

ST LEONARDS & ST IVES PARISH COUNCIL

Meeting Of The Full Council

Minutes of Meeting Held On Wednesday 26th November, 2008 at 7.30pm**Members Present:** Cllr Mrs J House, Chairman

Cllr Mrs V Bell	Cllr N R Hindmarch	Cllr Mrs S Smith	Cllr R Warman
Cllr M Dyer	Cllr M Packham	Cllr Mrs A Warman	Cllr G Willetts

In attendance: Mrs Ann Jacobs, Clerk. One member of the public observing.

The meeting opened at 7.30pm

322. Declarations of Interest:-

Agenda Item	Name	Declared
1 - Village Hall Management Committee	Cllr Mrs Warman	Personal/prejudicial - but for information only will leave if to be discussed. Chairman of VHMC

323. Apologies for absence were received and accepted for the full Council meeting from Cllr R Bryan; Cllr R Dudman; Cllr J Crow and Cllr I Maddock.**324. (i) Minutes** of the Parish Council Meeting held on 29th October, 2008 pages 48 to 50, were agreed and adopted as a correct record. Proposed by Cllr S Smith seconded by Cllr M Packham.**(ii) Minutes** of the Meeting held on 30th July 2008 pages 21 to 24, were agreed and adopted as a correct record. Proposed by Cllr M Packham, seconded by Cllr Mrs S Smith.**325. Matters arising from the Minutes for information only:-**

Minute 286.2 Cllr Willetts expressed his regret over the resignation of Cllr Mrs Bell from the Planning Committee. Cllr Mrs Bell thanked the Clerk for her subsequent letter.

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

- i) Meetings of the Planning Committee held on 9th October, pages 45 & 46 and 29th October 2008 page 47. Proposed by Cllr Mrs Smith, seconded by Cllr M Packham.
- ii) Meeting of Amenities Committee held on 1st October 2008 page 42. Proposed by Cllr M Dyer, seconded by Cllr Mrs S Smith.
- iii) Meeting of Finance Committee held on 1st October 2008 page 43. Proposed by Cllr Mrs S Smith, seconded by Cllr M Dyer.

327. Correspondence – The following correspondence was noted:

1. Email from resident concerning felling at Avon Heath – copied to and responded by Avon Heath
2. A31 Speed limit extension article in Ringwood news – email sent to the Clerk of Ringwood Town Council reiterating our interest should they require support. Cllr Mrs Warman reminded Members that Ringwood Town Council were previously against an extension.
3. DAPTC Mins of AGM 23 October 2008
4. Dorset Health Scrutiny Committee Service Reviews: Inappropriate hospital admissions and discharges and support for older people at home – Report available on www.dorsetforyou.com/healthscrutiny
5. Sunseeker Rallye – notification to run on 27th and 28th February 2009 – The Clerk will write and reiterate concerns over parking problems near the One Stop shop.
6. Email from the Police copied to us by a resident concerning speed checks at High Street, Woolsbridge Road junction.
7. Email reporting another accident in Hurn Lane, Ashley sent to Police and DCC.
8. New Forest District Council Local Development Framework – Core Strategy representations by 19th December 2008. Available on www.newforest.gov.uk.
9. Out of Hours Medical Service Number – see Clerk's report. Further investigations are underway.
10. Minerals and Waste consultation – Deadline 12 December 2008
11. Pride of East Dorset Awards, deadline 30th January, 2009, Members were asked to put forward names to the Clerk. EDDC Chairman's charity concert 21st February 2009

328. District Councillors Update – Cllr Dyer reported.

1. Concessionary fares now approved by Full Council with no time limits.
2. Paintball appeal against planning refusal has been challenged, the Inspector's decision has been upheld.

3. Minerals sites – All the sites mentioned are landowner aspirational and a consultation is underway. The District Council has objected on grounds of access to all except for the Holt site. All the sites proposed would use the A31 which is already at capacity.

329. County Councillors Update – Cllr Mrs Warman reported:

1. Minerals & Waste Strategy – There are 8 sites close to this parish. DCC has run out of response forms.
2. Next years Council tax – there are two options being considered either a 4% or 5% rise. Budgets will have to be cut but most similar Councils seem to be moving towards a 4% rise.
3. Inspector Darkin advised that PACT's do not seem to be working and has suggested a pilot LAG for this area which would need to be comprised from Members of the public.
4. Gypsies are back in Boundary Lane, this is the same group from the encampment at Horton Road.
5. Purbeck Schools are being consulted about changing from a 3 tier to a 2 tier system.

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

1. Avon Heath Liaison Panel – 8th December, next meeting.
2. DAPTC – Nothing to report.
3. Homewatch – Nothing to report
4. Freedom Youth Club – Cllr Mrs Smith circulated a report with the agenda. The report was noted and thanks given to Cllr Mrs Smith.

331. DAPTC – Hosting of meeting 23rd April 2009 – Meeting costs of up to a maximum of £50 were agreed unanimously. Proposed by Cllr Willetts, seconded by Cllr Packham.

RESOLVED: To authorised meeting costs of up to £50 for hosting DAPTC meeting 23rd April, 2009.

332. 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.

Cllr Mrs Warman left the meeting for approval of the precept as the VHMC was listed as a grant recipient on the budget calculation.

333. Budget/Precept demand – The Finance Committee -1st October, 2008 Minute 251

recommended approval of a Precept Demand of £71,490 for the financial year 2009/2010. A copy of the proposed recommended budget had been circulated to Members a copy of which appears as Appendix B with these Minutes. This was agreed unanimously. Proposed by Cllr M Packham, seconded by Cllr Mrs V Bell.

RESOLVED: A Precept demand of £71490 will be made for the financial year 2009/2010 .

334. Recording of:-

1. Parish Council meetings – This was discussed in depth. It was agreed unanimously, that a feasibility study should be carried out, covering FOI; Data Protection and security. The primary function would be to assist the Clerk and would be for Full Council meetings only. The Clerk was asked to find out if other Parish Councils record their meetings. Proposed by Cllr Hindmarch, seconded by Cllr M Packham.

RESOLVED: To carry out a feasibility study on the proposal to record full Council meetings.

8.25pm The meeting was adjourned for a few minutes due to a disturbance in the hallway. Cllr Willetts and Cllr Mrs Smith left briefly. Cllr Mrs Smith returned after reporting the problem to the Youth Leader.

2. Telephone Calls to the Parish Office: Cllr Hindmarch spoke on the proposal. The intention was to protect the Clerk. This was discussed at length. It was noted that there is already a facility to record on the existing telephone, but a verbal warning must be given before use. An audible warning beep is automatically triggered if function used. It was agreed, unanimously, that the existing facility should be used if deemed necessary provided the verbal warning is given.

RESOLVED: The Clerk is authorised to use the existing facility to record calls to the parish office, provided a verbal warning is given.

335. Exchange of information:

1. EGM Village Hall Lease 3rd December 2009 after 7.30pm Amenities and Finance Meetings
2. Next Full Council meeting: 28th January, 2009 at 7.30pm
3. Cllr Packham reported that St Ives First School have recently had an OFSTED Inspection.

4. Newsletter – none received via the proper delivery service in Wayside Road.
5. A Planning Protocol has been drafted, once approved it will go to all Members.
6. Cllr Hindmarch – Beech Lane has been partially repaired due to the urgent need of a couple of residents requiring Social Service aid. A request for a grant will be put to the next Full Council meeting.

The meeting ended at 8.40pm

Chairman