

ST LEONARDS & ST IVES PARISH COUNCIL

Annual Meeting Of the Full Council

Minutes of the Meeting Held On Wednesday 27th May, 2009 at 7.30pm

Members Present: Cllr Mrs S Smith, Chairman

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

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

Cllr Mrs J House retiring Chairman took the Chair for the next item:-

2009/2010

1. Election of Chairman of the Council for the 2009/2010 Municipal Year - Cllr Mrs S Smith was nominated, proposed by Cllr M Dyer seconded by Cllr Mrs V Bell. Agreed unanimously. The Declaration of Acceptance of Office was made and signed by Cllr Mrs S Smith.

RESOLVED: Cllr Mrs S Smith was duly elected as Chairman for the 2009/2010 Municipal Year.

Cllr Mrs Smith took the Chair and gave thanks to Cllr Mrs House for her two years of hard work as Chairman and asked that the sincere thanks of the Council were recorded.

2. Election of Vice-Chairman of the Council for the Municipal Year 2009/2010 – Three nominations were received by the Clerk. After a short discussion two were withdrawn. Cllr Mrs V Bell was nominated for Vice Chairman. Proposed by Cllr Mrs J House, seconded by Cllr M Packham. Agreed unanimously. Cllr Mrs V Bell signed the Declaration of Acceptance of Office as Vice Chairman.

RESOLVED: To elect Cllr Mrs V Bell as Vice Chairman of the Council for the Municipal year 2009/2010.

The meeting closed for the open forum.

Open Forum:

A resident of Boundary Lane asked what the Council is proposing to do about the roads in this area in respect of traffic calming or is it going to sit back and wait for a fatality? The Clerk reported that details of vehicles speeding had been passed to the Police. The Clerk will let the resident have a copy of the response. Cllr Dyer informed the Members that this type of issue needed to go through a PACT or TAG group. The issues are then ranked re priority and funding. Unfortunately there is not the funding to do all that is wished for. A starting point is to request neighbours to support the request and then put it to the PACT teams. Cllr Mrs Warman requested the resident to contact PACT and write in to the Parish Council. If considered County have to survey all the residents in the road and if over 20% are against the proposal it will not happen. Boundary Lane does not have sufficient width to put in a pavement.

The meeting was then formally reopened.

3. Declarations of Interest:-

Agenda Item	Name	Declared
15 - Village Hall Management Committee	Cllr Mrs Warman	Personal and prejudicial, only receiving the minutes will stay in the room. VHMC Trustee and Chair.
21	Cllr N Hindmarch	Asked for this item to go on the agenda as he had attended the funeral.

4. Apologies for absence were received and accepted for the full Council meeting from Cllr I Maddock.

5. Appointment of Parish Council Representatives to Outside Organisations/Specific Posts 2009/2010 - The Chairman asked each representative if they were willing to continue as the previous year. This was confirmed and agreed.

6. Appointment of Committees 2009/2010– The Chairman asked the Members if they wished to continue as the previous year. This was confirmed and agreed. It was agreed that the Village Hall Lease Committee would now be called the Village Hall Liaison Committee and meetings will be held once per annum.

7. **Minutes** of the Parish Council Meeting held on 29th April, 2009 pages 96 to 98 were amended to alter minute 552 to read "there is a discrepancy of 5 lights missing from the schedule" The Minutes were subsequently agreed and adopted as a correct record. Proposed by Cllr M Dyer seconded by Cllr Mrs V Bell.

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

Minute 497:- Mrs Bradbury has confirmed her availability to cover the Clerk's holiday in August. Noted.

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

- i) Meeting of Amenities Committee held on **1st April, 2009**, page 90. Proposed by Cllr Mrs J House, seconded by Cllr R Dudman.
- ii) Meeting of Finance Committee held on **1st April, 2009** pages Pages 91 & 92). Proposed by Cllr R Dudman, seconded by Cllr Mrs J House.
- iii) Meetings of the Planning Committee held on **2nd April, 2009 and 23rd April, 2009**. (pages 93 & 94 and 95 respectively). Proposed by Cllr M Packham, seconded Cllr G Willetts.

10. Correspondence - The following correspondence was duly noted:-

1. Notification of new Mayor Elect for Verwood Town Council – Cllr Mike Dolan
2. Notification of changes to the Wilts and Dorset Bus Services
3. EDDC Community Partnership Annual Conference 8.7.09
4. Notification of new Mayor for Ferndown Town Council
5. DCC – Email concerning installation of replacement bollard close to the Pegasus crossing. This was briefly discussed and it was noted that several near misses have occurred at this point. The Clerk will report this to the DCC Officer.
6. New Forest North Citizens Advice Bureaux meeting
7. DAPTC Circular 06/09 & 07/09
8. Letter from Cedar Avenue resident concerning signage of cul-de-sac. The Clerk has forwarded the request to Dorset County Council.
9. Letter from Cedar Avenue resident complaining about commercial waste deliveries at unsocial hours. The Clerk has asked EDDC Environmental Health to look into the matter.

11. **Council Reserve Fund** - The Committee are still investigating. A report will be available for the next meeting.

12. **Connect Dorset Equipment** – The Clerk was asked to put this issue to the next meeting as the matter had not been put to the VHMC.

13. **Village Hall Management Committee** – The Minutes of the meeting held on 19th April, 2009, were circulated to Members. A copy of which appears as Appendix A with these Minutes in the Minute Book.

14. **District Councillors Update** – Cllr M Dyer reported: Cllr Pauline Reynolds has been elected Chairman of EDDC for the 2009/2010 Municipal Year. Her charity is Woofability – an organisation which trains dogs to help the disabled. Support for this was requested.

15. **County Councillors Update** – Cllr Mrs A Warman reported: More information on the proposed resurfacing of the A338 has been passed to the Clerk. Work is scheduled to commence September 2010 from Ashley Heath Roundabout to the Cooper Dean. Surfacing will be the noise reducing type. Cllr Mrs Warman has been assured that there will be no diversion along Matchams Lane. DCC Officers in charge have offered to come and speak to the Council. This was discussed. It was agreed that this should be accepted and that the hall would be needed as a large audience would be anticipated. Hurn Parish Council should be invited. Cllr Bryan asked that the meeting be suitably advertised.

DCC have agreed that improvements are needed at the Ashley Heath Roundabout particularly in respect of road painting.

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

1. Village Hall Management Committee – next meeting 28th May 2009.
2. Avon Heath Liaison Panel - Cllr. G Willetts/Cllr Dyer reported. The Conservation report was very encouraging with some new plants and birds identified. There are problems with people accessing the heath from various laybys on Boundary Lane. This has resulted in the report

- noting points of concern about the adjacent South Park. The North Park was reported as improved. Cllr Dyer has asked for this to be brought to County's attention and for them to be asked for suggestions for resolving these concerns. The next meeting is scheduled for October. Cllrs Dyer and Willets will invite Steve Davis to attend a Parish Council meeting then.
3. School Governor Report - Cllr. M.C. Packham reported: Currently the school is on half term.
 4. D.A.P.T.C. - Cllr. N.R. Hindmarch – Nothing to report.
 5. Homewatch – Cllr R Dudman passed the minutes of the last meeting to the Clerk for circulation to Members. Cllr Mrs J House congratulated the Homewatch Chairman on the excellent newsletter.
- 17. Calendar of Meetings for 1st January 2010 –** The calendar was reviewed. It was agreed that the date for the APM for 2010 will be 21st April.
- 18. CPRE Membership Renewal** - The annual Membership is due for renewal, cost £29. It was agreed to renew the membership. Proposed by Cllr Mrs V Bell, seconded by Cllr M Packham.
RESOLVED: To renew the CPRE Membership for £29.
- 19. Mr Frank Agass –** Cllr Hindmarch reported the sad loss of Mr Agass, author of "The Night Cometh" a book creating a historical walk of the Parish, and of attending the funeral. Cllr Hindmarch passed the Clerk a copy of the order of service from the ceremony and asked that it was placed with the book in the Council archives.
- 20. Financial Regulations Amendment –** The Clerk circulated a report suggesting an amendment to cover emergency expenditure. This was discussed it was agreed to amend the suggested proposal to change the order of decision making. This was then subsequently agreed. Proposed by Cllr R Dudman, seconded by Cllr R Warman.
RESOLVED: That the financial regulation 3.4 is amended to read:-
- 3.4 EMERGENCY EXPENDITURE** -The Chairman (or Vice Chairman or Chairman of any Committee) acting in agreement with any other Councillor (provided a personal and prejudicial interest does not apply) or in his/her absence the Clerk, may incur expenditure on behalf of the Council which is necessary to carry out any repair, replacement or other work which is **of such extreme urgency that it must be done at once**, whether or not there is any budgetary provision for the expenditure. All parties must be satisfied that to delay may potentially incur a greater risk to the Council ie, in respect of litigation or additional loss and that sufficient finance is available. The Clerk/Councillors shall report the action to the Council as soon as practicable thereafter.
- 21. Play Equipment Damaged –** The Clerk reported the damage to the Elk in the play area. The cost of a replacement is £278 + VAT.. It was agreed to proceed with replacing the Elk. Proposed by Cllr M Packham, seconded by Cllr R Warman.
RESOLVED: To proceed with replacing the damaged Elk at a cost of £278 +VAT.
- 22. Annual Parish Meeting:** The following questions/suggestions were received at the Annual Parish Meeting.
- i) Suggestion to re route the 36 bus to use Woolsbridge Road instead of continuing up the Horton Road from the High Street stop – Refer to Amenities Committee
 - ii) Concerns over the potential disturbance on resurfacing the A338. Including a request for the Parish to seek consultation with DCC and liaise with Hurn Parish Council. Noted. See Minute 15.
 - iii) Request for a litter bin by the green bus shelter – Refer to Amenities Committee.
 - iv) Request for more music in the Parish. Cllr Mrs Warman suggested one of the VH groups.
- 23. Exchange of information:**
1. Next Full Council meeting: 24th June 2009
 2. Cllr Mrs Bell reported that due to tree felling there will be no electric supply on 3rd June in Wayside Road. Cllr Mrs Bell will have a new email provider from next week.
 3. Cllr Bryan reported more flytipping and asked Members to be observant. A large police presence is currently in the area due to information about the movement of travellers.
- The meeting ended at 8.40pm

Chairman