

ST LEONARDS & ST IVES PARISH COUNCIL

Meeting Of the Full Council

Minutes of the Meeting Held On Wednesday 24th June, 2009 at 7.30pm

Members Present: Cllr Mrs S Smith, Chairman

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

In attendance: Mrs Ann Jacobs, Clerk, Paul Jones, Castleman Trail Ranger; Peter Richardson, County Councillor and Andrew Skeats, Chairman of the Youth Club.

Open Forum: None

58. Declarations of Interest:-

Agenda Item	Name	Declared
7.4 & 14	Cllr R Warman	Personal in the Bowls and Youth Club items

59. Apologies for absence were received and accepted from Cllr J Crow and Cllr R Dudman.

60. County Council Matters:-

- i) The chairman welcomed Cllr Peter Richardson the newly elected County Councillor for the Parish
- ii) Cllr Richardson gave a short report on County Council see Appendix A with these Minutes in the Minute Book.

61. Minutes of the Parish Council Meeting held on 27th May 2009 pages 1 to 3 were agreed and adopted as a correct record. Proposed by Cllr M Dyer, seconded by Cllr G Willetts.

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

1. Public Forum issue 27.05.09 Speeding – The Clerk reported the recent figures from Police checks in Boundary Lane and Hurn Road. The Clerk will monitor and report to Council regularly. Noted
2. A338 – emails have been acknowledged. Further information is needed to enable a public meeting to be arranged. A number of questions have not been answered.

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

- i) Meeting of Amenities Committee held on 6th May 2009 pages 99 & 100. Proposed by Cllr Mrs J House, seconded by Cllr Mrs V Bell.
- ii) Meeting of Finance Committee held on 6th May, 2009 pages 101 & 102. Proposed by Cllr Mrs J House seconded by Cllr Mrs V Bell

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

1. East Dorset Citizens Advice Annual Meeting 1st July 7.30pm EDDC offices, Furzehill
2. South East Dorset Transport Study – questionnaire available on www.sedorsetmms.com.
3. Historical information relating to Cedar Avenue footpath and Braeside site.
4. Braeside Bowling Club Hedge – request for assistance in replacing hedge on Braeside Road boundary. Request referred to Amenities Committee
5. Notice of Give and Take day – Village Hall 28th August 9.30am to 12.30pm – highly recommended
6. Letter from a resident requesting a traffic crossing opposite Oaks Drive - ask DCC for comment.

65. District Councillors' Update: Cllr M Dyer reported: The RSS has been delayed due to a successful legal challenge in the South East. Report now due in October. The Chief Executive of EDDC is retiring in July. Noted.

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

1. Avon Heath Liaison Panel – no meeting. Cllr G Willetts is to meet with B Kliger to discuss a way forward.
2. DAPTC no meeting
3. Homewatch – no meeting
4. Freedom Youth Club
5. PACT – Meeting in July
6. Transport TAG – next meeting 6.8.09 - Cllr Mrs V Bell will attend

67. Street Lighting –

- i) A letter together with a report has been sent to Dorset County Council and acknowledged. A copy appears as Appendix B with these Minutes in the Minute Book.
- ii) PFI replacement street lighting project – The project is to replace the street lighting columns County wide and bring lighting up to a minimum standard. Members appointed Cllr Mrs J House to attend a meeting on 25th June, 2009 at 9.30am in the Parish Office, with the clerk.

68. Connect Dorset Equipment – Minute 12 - 27.05.09 refers. No direct response has been received from the VHMC.

69. Council Reserve Fund – Cllr Mrs V Bell and Cllr R Bryan gave a report a copy of which appears as Appendix C with these Minutes in the Minute Book. This was discussed. Point 1 concerning the precept is no longer relevant, provided the Clerk monitors the balances to ensure no more than £50,000 is kept in the account. The Clerk will liaise with the Subcommittee and check the finite details with DAPTC in respect of internet banking and the requirement for two signatories to release money. The Clerk will put this item on the next Finance Committee agenda so that arrangements can be made to move the reserve money into two separate accounts as soon as possible. Proposed by Cllr Mrs S Smith, seconded by Cllr Mrs A Warman.

RESOLVED: To move the reserve funds as quickly as possible to two different institutions, delegated to Finance Committee decision.

70. Yellow Lines Request Ringwood Service Road – A complaint concerning parking in the service road close to the Woolsbridge Road junction was reported. Members decided to support the request for yellow lines as this has been causing a danger and a nuisance. Proposed by Cllr Mrs J House, seconded by Cllr M Dyer.

RESOLVED: To write to DCC in support of the request for yellow lines on this junction.

71. Antisocial Behaviour – A complaint concerning antisocial behaviour at the Village Hall was reported to Members.

7.45pm - The meeting was closed briefly to hear from Mr A Skeats, Chairman of the Youth Club. The Club currently has 40-50 members. A number of organisations have complained about bad behaviour of youngsters from the Club. After a discussion with Police, Management Committee and Senior Youth Club staff, it was agreed to close the Club until September due to the bad behaviour of about 6 of the Members. This will allow further staff training, the members to cool off and for an action plan to be compiled and put in place. It will also involve splitting the members into junior and senior sections meeting on different nights. No grant will be requested from the Council this year. Mr Skeats apologised for the trouble caused.

8.50pm meeting reopened.

72. Village Hall Management Committee – The Minutes of the meeting held on 28th May, 2009, had been circulated to Members. A copy of which appears as Appendix D with these Minutes in the Minute Book. Noted.

73. Community Emergency Plan – Members appointed Cllr I Maddock to assist with the compilation, and actioning of the emergency plan. Proposed by Cllr Mrs V Bell. Seconded by Cllr M Dyer.

74. Memorial Seat for Horton Road – A resident has requested the Council to support, in principle the siting of a memorial bench for Horton Road close to Moors Valley entrance, near a bus stop. Moors Valley have now agreed to the seat and the resident has made an agreement with them which includes ongoing maintenance costs. The land is under the control of the Moors Valley team. Members agreed that in principle they had no objection to the siting of the bench.

75. Castleman Trailway Survey Forms – The Clerk circulated survey forms to Members.

8.29pm The meeting closed briefly to hear from Paul Jones the Ranger.

To establish future development needs users are requested to complete a survey form.

An article will be compiled for the next newsletter.

Trees on the trailway are an ongoing issue. A management plan for dealing with this is being put together. The tree corridor through Lions Hill is in conflict with the aims of maintaining the SSSI and whilst the tree corridor will be maintained along the majority of the trail there are plans to clear the trees where it cuts through Lions Hill. Trees at the Horton road junction are also an issue.

The Clerk will put the matter of the trailway including public involvement in plans to improve the platform area to the next amenities Meeting.

8.34pm The meeting reopened.

76. Exchange of information:

1. Next Full Council meeting: 29th July, 2009 note Mrs K Bradbury will be covering this meeting
2. Cllr Mrs A Warman reported that dog fouling was a major issue in St Leonards Way
3. Cllr Mrs A Warman asked that an item to reconvene the Lease Liaison Committee be put on the next full council agenda.
4. Cllr I Maddock reported that the gas covers for the Youth and Tennis Club are dangerous a trip hazard and could be vandalised and tampered with. The Clerk will write to the clubs.
5. Folly farm Land and future lease will go on the next full Council agenda.
6. Cllr R Bryan asked Members to report signs overhung with vegetation so that remedial action can be taken. The Clerk reported that the Maintenance Unit visits in July, the deadline has passed but reports will be forwarded in the hope that they will be actioned in July.
7. Cllr Mrs J House requested that for clarity, Cllr Mrs A Warman put the issues to be discussed at the Lease Liaison Committee in writing to the Clerk.

The meeting ended at 8.40pm

Chairman