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ST LEONARDS & ST IVES PARISH COUNCIL

Meeting Of the Full Council

Minutes of the Meeting Held On Wednesday 27th January 2010 at 7.30pm

Members Present: Cllr Mrs S Smith, Chairman

Cllr Mrs V Bell

Cllr R.C. Dudman

Cllr N Hindmarch

Cllr C Preece

Cllr R. Bryan

Cllr M Dyer

Cllr Mrs J House

In attendance: Mrs Ann Jacobs Clerk, PC Tony Tester and Martha Perry EDDC, and 8 members of the public.

Open Forum: No questions were raised.

County Councillors Report – A copy of the report had been circulated prior to the meeting and appears as Appendix A to these Minutes in the Minute Book. The Clerk gave Cllr Richardson's apologies due to another commitment and circulated a further report, see Appendix B with these Minutes in the Minute Book. The content of both reports was noted.

PACT – Sgt Mark Hughes had supplied a report on PACT which had been circulated prior to the meeting and appears as Appendix C to these Minutes in the Minute Book. PC Tony Tester and Martha Perry of EDDC answered questions from Councillors and the meeting also opened up to the floor. It was stressed that PACT is a multi-agency group which tries to identify problems in a community and then looks to find a way to resolve them. There should be enough partners in the group to get each individual agency to take a share and hopefully resolve the issue. Cllr Bryan requested that the Council expresses support and commitment in endorsing the group which was agreed by those present. The Parish has appointed Cllr Mrs House to the group and the next meeting is on the 24th February.

342. New Councillor – The Chairman welcomed the newly elected Councillor, Mr Christopher Preece to the Council.

i) The Clerk received Cllr Preece's signed Declaration of Acceptance of Office form.

ii) It was agreed unanimously, that Councillor Preece would be appointed to Amenities, Finance and Planning Sub Committees. Proposed by Cllr M Dyer, seconded by Cllr Mrs V Bell.

RESOLVED: Cllr C Preece is appointed to Amenities, Finance and Planning Sub Committees.

343. Declarations of Interest - Cllr M Dyer declared a personal and prejudicial interest in item 13. A family member is employed by the Lantern Trust. Cllr Dyer left the room for this item.

344. Apologies were received and accepted from Cllr J Crow; Cllr M Packham; Cllr Mrs A Warman; Cllr R Warman and Cllr G Willetts.

345. Minutes of the Parish Council Meeting held on 25th November 2009, pages 49 to 52, were agreed and adopted as a correct record. Proposed by Cllr Mrs V Bell, seconded by Cllr Mrs J House.

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

1. Minute 297.4 A Letter to the Chairman of the Youth Club has been sent and acknowledged. It was agreed that the Clerk will ask for a formal apology.

2. Car park variation to lease Minute 246 (ii) & Minute 298.2 (a) refers: Mr Mallett has been informed of the Councils resolution and is in discussion with the VHMC.

3. Minute 298.2 (b) Rental agreement for the Parish Office – The Clerk has informed Mr Mallett of the Councils resolution. A revised document has been prepared and is with the VHMC.

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

1. Planning Committee 29th October 2009 pages 42 & 43 (proposed by Cllr Mrs J House, seconded by Cllr N Hindmarch); 19th November 2009 page 48 (proposed by Cllr Mrs J House, seconded by Cllr N Hindmarch); 17th December 2009 pages 56 & 57 (proposed by Cllr R Bryan, seconded by Cllr N Hindmarch).

2. Amenities Committee Meeting held on 4th November 2009 pages 44 & 45. Proposed by Cllr M Dyer, seconded by Cllr R Dudman.

3. Finance Committee Meeting held on 4th November 2009 pages 46 and 47. Proposed by Cllr Mrs J House, seconded by Cllr M Dyer.

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

1. Letter from /fields in Trust – requesting details of War Memorial Fields in the Parish
2. B3081 Meeting arranged with Ellingham & Ibsley PC re B3081 cycleway cancelled indefinitely.
3. Wessex Chalk Streams Project: Strategic framework for restoration of the River Avon is now complete see: www.wiltshirewildlife.org/StandingUp/Biodiversity/WessexChalkStream/EmailForm.aspx
4. Email from the Airport following response to Noise Action Plan consultation – copy circulated.
6. EDCP – notification of withdrawal of administrative support. All meetings of TAG's to be held at Furzehill in future commencing at 7pm.
7. EDDC Standards Committee Agenda 8.12.09
8. Environment Agency Flood Warden Newsletter Autumn 2009
9. DAPTC Circular 17/09 with list of training Courses for the year.
10. Homewatch newsletter Winter 2009
11. EDDC Constitution V15- CD ROM
12. New Forest District Council (Outside The National Park) Core Strategy Adopted 26.10.09
13. Power of Well Being Certificates for Cllrs House, Smith and Bell
14. Youth Club AGM 23rd February 2010
15. Dorset Police Choir – 20th February Invitation from EDDC Chairman to all councillors tickets £6. The Chairman, Vice Chairman and other Members will be attending.
16. DAPTC Royal Garden Party invitation for nominees 22 June 2010
17. Ferndown Town Council Invitation to the Chairman Civic Afternoon on Tuesday 16th February, 2010 at the Barrington Theatre, Ferndown. The Chairman will attend
18. Dorset Cycle Network Consultation deadline 26.02.10.

349. District Councillors' Update:

1. Cllr R Dudman reported: There is a meeting on the 28th January concerning outside bodies such as PACT and TAG groups.
2. Cllr M Dyer - The main subject of discussion is currently the shortfall in the budget for EDDC. £800,000 has to be found and there is currently a lot of work reviewing processes to find ways of saving. Clustering is an option being considered. Cllr Bryan raised his concern that Parishes will be expected to raise precepts to meet services passed down by County and District Councils. The Clerk was asked to write to the MP and ask if this course of action was being endorsed by Central Government if so where does he see the money coming from for this.

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

1. **DAPTC** – Due to the Olympics Broadband provision for Dorset is set to improve. Bournemouth is going to be "Cyber City" – There will be two new cables brought in to feed Dorset. The project is led by BT. The Clerk was asked to monitor information on this.
2. **Homewatch** – Minutes of 3.12.09 are available on request from the Clerk.
3. **Dorset Waste Forum** – Cllr Hindmarch reported. A site visit and presentation on 26.11.09 was made by Mr L Cass of EDDC. Cllr Hindmarch advised the Council to be proactive as this is going to be a major issue and way in which substantial savings could be made. It is important that the Council finds out what residents want in this area. The Parish Plan Steering Group should also be involved. This was discussed it was agreed that the Clerk will write to Mr Cass and the CE of EDDC and invite them to make a presentation on recycling to a public meeting.

351. Grit Bins – A report was circulated by the Clerk. It was agreed that the matter is referred to Amenities as more information including advice from DAPTC/NALC is required concerning the statutory power required to purchase bins and the legal and insurance implications.

352. Village Hall Management Committee: Minutes of the meetings held 19.11.09 & 17.12.09 were noted. Copies had been circulated prior to the meeting and appears as Appendix D to these Minutes in the Minute Book. The Liaison Committee Council Members had noted a couple of queries in this respect which they will raise directly at the next meeting of the Committee.

353. Folly Farm, Ashley – A letter from Ringwood Town Council advising that no representations against leasing the land have been received was noted. RTC have instructed Solicitors to proceed. RTC will keep this Parish informed and updated in respect of consultative arrangements.

Cllr M Dyer left the room for the next item:-

354. Request to impose a 30 mph speed limit on road leading from A31 to B3081 – A

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proposal from DCC to impose a 30mph speed limit on the slip road from the A31 to B3081 was received. This was discussed. It was agreed that the proposal should be supported. Proposed by Cllr Mrs J House, seconded by Cllr Mrs V Bell. (Cllr Preece abstained)

RESOLVED: To support the proposal to impose a 30mph speed limit on the slip road from A31 to B3081.

- 355. Committee Appointments & Representatives to Outside Organisations:** A revised list was circulated. The Clerk will add on the additional information as requested and circulate a revised copy. It was noted Members only represent the Council on outside organisations if appointed by the Council to do so.
- 356. Report on budget meeting at EDDC –** Cllr Mrs House and Clerk attended. Cllr Mrs House gave a short overview of the meeting. Monitoring will be needed as it is clear that the Parish will be expected to take on more responsibilities in an aim to save money.
- 357. Newsletter supplement –** The Clerk confirmed that this was due for distribution by 16th February 2010. Distribution issues were known in Boundary Lane, Matchams Close and the caravan parks. This will be brought to the Distributors attention and monitored.
- 358. Email complaint concerning flyposting –** Amenities will monitor in conjunction with keeping the Parish tidy and other options. Complaints have already been reported to DCC. Whilst it was noted that the Parish Council has certain powers under the Anti-social Behaviour Act it does not have the budget resources or trained personnel to enforce the Act. The flyposting is on the A338 and needs DCC to assist as they have the trained Highways personnel and are responsible for this area.
- 359. Verwood and Three Legged Cross Town Plan consultation –** A request for representatives to attend the consultation events was received. Members appointed Cllr Mrs J House.
- 360. Millennium Plaque –** A report from the Clerk was discussed. The plaque is currently stored to the Parish Office. It was agreed that a Sub committee of Cllr R Bryan and Cllr Mrs S Smith will inspect and report back to Council for further decision.
- 361. Exchange of information:**
1. Next Full Council meeting: 24th February 2010.
 2. Cllr Bryan reported meeting with a local company who are keen to sponsor a roundabout. He is facilitating communication between the company and DCC in an aim to assist them with advertising their business.
 3. Cllr Mrs House raised her concerns over the lack of no signed speed limit on the chicane through the road works on the A338.

9.00pm meeting closed.

Chairman