

ST LEONARDS & ST IVES PARISH COUNCIL

Meeting Of the Full Council

Minutes of the Meeting Held On Wednesday 26th May 2010 at 7.30pm
in the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr Mrs V Bell, Vice Chairman, in the Chair

Cllr R Bryan	Cllr N Hindmarch	Cllr Mrs A Warman
Cllr R Dudman	Cllr Mrs J House	Cllr R Warman
Cllr M Dyer	Cllr C Preece	Cllr G Willetts

In attendance: Mrs Ann Jacobs Clerk, DCC Cllr P Richardson (After 8.30pm); two members of the public.

Cllr Mrs V Bell took the Chair in the absence of Cllr Mrs Smith.

- 1. Election of Chairman of the Council for the 2010/2011 Municipal Year.** The Clerk reported receiving 5 nominations for Cllr Mrs S Smith for Chairman. There were no other nominations. It was proposed by Cllr Mrs J House, that Cllr Mrs Smith be duly elected, seconded by Cllr R Bryan. Agreed unanimously.

RESOLVED: Cllr Mrs Smith is elected Chairman for the 2010/2011 Municipal Year.

- 2. Declaration of Acceptance of Office –** It was agreed that Cllr Mrs S Smith would sign the Declaration on her return. Proposed by Cllr M Dyer, seconded by Cllr G Willetts. Agreed unanimously.

RESOLVED: Cllr Mrs Smith will sign the declaration of acceptance of office on her return.

- 3. Election of Vice-Chairman of the Council for the Municipal Year 2010/2011-** The Clerk reported receiving 4 nominations for Cllr Mrs Bell for Vice Chairman. There were no other nominations. It was proposed by Cllr M Dyer, that Cllr Mrs V Bell be duly elected as Vice Chairman, seconded by Cllr Mrs J House. Agreed unanimously.

RESOLVED: Cllr Mrs V Bell is elected Vice Chairman for the 2010/2011 Municipal Year.

Cllr Mrs V Bell duly signed the Declaration of Acceptance of Office.

The meeting closed.

Open Forum: A copy of a letter to the Hampshire PCT from the Chairman of Homewatch had been circulated to Members with the agenda. A copy of which appears with these Minutes in the Minute Book. The Chairman of Homewatch spoke briefly on the problems with the boundaries with the PCT's. Members of Homewatch had been expected to travel to Hythe, when the St Leonards Hospital (part of the Dorset PCT) was within the Parish. The Chairman of Homewatch was concerned about the unnecessary travelling distance with such an elderly population and asked for the Councils support.

The Chairman reopened the meeting.

- 4. Doctors Out of Hours Service -** This was discussed. The matter had been raised by the Council previously. Cllr Mrs Warman reported that she had spoken to a senior partner at the Doctors surgery and asked that more publicity was given to the Hospital service and also that the telephone number should be on the answerphone message. Residents have every right to go straight to the Hospital if in need of medical assistance. Cllr R Warman reported that it may possibly be a funding issue.

Cllr R Bryan reported that a meeting is being organised with the MP shortly.

Cllr Mrs House thanked the Chairman of Homewatch for bringing the matter to the attention of the Council.

The Clerk suggested that an item should go in the noticeboards and also in all newsletters reiterating the Hospital service. It was also requested that this go on the website. Agreed.

5. Declarations of Interest –

1. Cllr M Dyer declared a Personal and prejudicial interest in item 15 (iii) the Insurance of the Village Hall building as he is a shareholder with Aviva.
2. Cllr R Warman declared a personal interest in item 15 (iii) the Insurance of the Village Hall building.
3. Cllr Mrs Warman and Cllr R Dudman declared a personal and prejudicial interest in item 15 (iii) the Insurance of the Village Hall building, both being Trustees of the VHMC.

6. **Apologies** were received and accepted from Cllr J Crow; Cllr M Packham and Cllr Mrs S Smith.

7. **Appointment of Committees 2010/2011**– The Chairman reviewed the list of Committee and Sub-Committee appointments. The only change to Amenities and Finance was the removal of Cllr Preece. Planning; Clerks Committee; Capital Reserves and Village Hall Liaison all remain as listed.

8. **Appointment of Parish Council Representatives to Outside Organisations/Specific Posts 2010/2011** - The appointment Parish Council representatives to outside organisations/specific posts remains as listed with the exception of:-

1. Housing TAG add Cllr Mrs J House to share with Cllr N Hindmarch
2. Transport TAG remove Cllr Mrs S Smith and Cllr Mrs V Bell, and replace with Cllr Mrs J House and Cllr C Preece.

9. **Minutes of the Parish Council Meeting held on 28th April 2010**- pages 96 to 98, were agreed and adopted as a correct record. Proposed by Cllr G Willetts, seconded by Cllr Mrs J House. Subsequently Cllr N Hindmarch corrected his statement on Minute 525 The meeting was held at Horton Village Hall not Holt, the minutes were manually amended and initialled by the Chairman and Clerk.

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

1. Min 529 Invitation to tour the Airport – The Airport would be delighted to give a tour to Members, but request that this is delayed until after the launch of the new terminal.
2. Min 533 - Ringwood Service Rd incident - Police attended the call but nothing found, reported to later patrol who also patrolled again nothing found. So there was nothing relevant to report to Homewatch.
3. Minute 532 Cllr R Warman reported that he had subsequently reviewed the Youth Club constitution and would like to state that possibly only 3 Trustees are now needed.

11. **Minutes of Committee Meetings** – The Council adopted the following approved Minutes:-

- i) Meeting of Amenities Committee held on 7th April, 2010 Page 84 – Proposed by Cllr R Dudman, seconded by Cllr M Dyer
- ii) Meeting of Finance Committee held on 7th April, 2010 Pages 85 & 86 – Proposed by Cllr Mrs J House, seconded by Cllr R Bryan.
- iii) Meeting of Planning Committee held on 1st April, 2010 Page 83 & 22nd April, pages 87 & 88 – Proposed by Cllr G Willetts, seconded by Cllr Mrs J House.

12. **Correspondence** - The following correspondence was duly noted:-

1. Verwood Town Council – notification of Mayor Elect for 2010/2011
2. County Council contact cards one number for all services 01305 221000
3. EDDC Year book check on information – Clerk will send out new civic information after meeting.
4. EDDC Policy & Resources Agenda for 12.5.10 including “Duty to Respond to Petitions”.
5. Freedom Youth Club copy letter to the Tennis Club – relocation of spur point trip switch serving the Tennis Club front door.
6. DCA Community Lunch on 9th June 10.30 – 2pm at Horton Village Hall
7. Complaint from Village Hall user about the misuse of disabled bays at the hall – acknowledged and referred to the VHMC
8. Resident reports concern over the parking of yellow cabs around the Parish for long period, unattended.
9. TPO 25 Lions Lane – report to Amenities boundary issue with rec
10. Ferndown Mayor elect
- 11 EDDC Agenda Efficiency committee 2.6

12 EDDC Agenda Audit 1.6

13 DAPTC circular 05/10

14 Avon Heath Castleman Trailway letter for consultation – refer to Amenities, but also sent by email to all on 25.05.10

The following had been emailed to Members:

1. SE Dorset Transport Study – exhibitions for strategy options
2. DAPTC Code of Conduct Road show – what date and venue if attending numbers needed.

13. Parish Council Insurance Renewal. Members had received a short report from the Clerk and the working party, Cllrs Mrs J House and Mrs V Bell. Cllr Mrs J House gave a short overview. This was discussed. It was agreed that the quotation from Tennyson (part of Zurich) for £2227.11 would be accepted on a one year basis. Proposed by Cllr G Willetts, seconded by Cllr R Warman, agreed unanimously.

RESOLVED: To accept the quotation of £2227.11 with Tennyson Insurance for a 1 year agreement.

14. District Councillors' Update:

1. Cllr Dyer reported: The Lead Members Blog mentions the replacing the term "Protecting the Environment with Managing the Environment" in policy – he has emailed the Officer about the resultant interpretation. Cllr Dyer thanked those Members who had attended his inauguration.
2. Cllr Dudman reported: Committees are all changed.
3. Cllr Mrs Warman reported: A new committee has been formed "Improvements and Efficiency which is looking at the Corporate Plan and how the Council is working at achieving the targets. Housing is the most difficult to achieve and EDDC have not met this target due to a lack of land and finance. Mr Mallett has put in a bid for a large grant. An application for 180 houses is submitted at Flight Refuelling of which 40 will be affordable housing. Looking at various options including part share buying. Cllr Hindmarch asked about the Hospital site. Cllr Mrs Warman responded that English Partnership has not been able to sell the site. This has been raised at the Housing TAG.

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

1. DAPTC – Last meeting was on 14th April at Holt and held in the new hall. Cllr Hindmarch has circulated a letter about Local Strategic Partnerships and closer working relationships, noted. The new method of calculating subscriptions was unanimously agreed. Holt Parish Council pointed out that the DAPTC subscriptions are likely to be their biggest outlay, but the Council is happy to pay this because of all the help given to their Clerk.
2. Homewatch – No minutes currently available as Cllr Dudman was unable to attend. He will report at the next meeting.
3. TAG Meetings:
Transport: A report from Cllr Mrs Smith had been circulated
4. PACT: Next meeting 2nd June 2010.
5. Parish Plan meeting – No meeting held.

16. Village Hall Management Committee:

- i) Minutes of the VHMC meeting of 20th May 2010 had not yet been received.
- ii) Minute 526 (ii) refers Request to use the recreation ground for car parking on Saturday 4th September. Cllr Mrs Warman reported the Council's concerns to the VHMC and after further discussion the VHMC decided to withdraw the request.

Cllrs R Dudman; M Dyer and Mrs A Warman left the room for the next item:-

- iii) Insurance of the Village Hall Building –Cllr Mrs Warman reported. The VHMC had decided to accept the quotation from Alliance Westminster underwritten by Aviva. The Liaison Committee Members had reviewed the cover and recommended that Council accepts the VHMC decision. Proposed by Cllr G Willetts, seconded by Cllr R Bryan. Agreed unanimously.

RESOLVED: To accept the decision of the VHMC to insure the Village Hall building with Alliance Westminster underwritten by Aviva.

Cllrs R Dudman; M Dyer and Mrs A Warman returned.

- iv) The Liaison Committee will meet on 27th May, 2010.

17. DAPTC Annual Subscription – Members approved the payment of the annual subscription for 2010/2011 - £844.85. Proposed by Cllr G Willetts, seconded by Cllr N Hindmarch. Agreed with one against (Cllr Mrs A Warman).

RESOLVED: To renew the subscription with DAPTC for 2010/2011 for £844.85 under the local Government Act 1972 s 143.

18. Flying of Model Planes at Braeside Road Min. 536 refers – The Clerk has met with the Chairman of the Christchurch Model Airplane Club, the Club is a Member of the British Association of Model Aircraft. Recommendations made were to put item in the newsletter making it clear that the Council does not give permission. Details of the Air Navigation Order will be passed to the Police and put in a further article in the next newsletter. Agreed.

19. CPRE Renewal of Membership for 2010/2011 £29 – Members approved the payment of the annual subscription for 2010/2011 - £29. Proposed by Cllr M Dyer, seconded by Cllr Mrs J House. Agreed unanimously.

RESOLVED: To renew the subscription with CPRE for 2010/2011 for £29.

20. Highway Maintenance for 2010/2011- Letter from DCC advising of budget cutting for Highways Maintenance had been circulated to Members a copy of which appears as Appendix A with these Minutes in the Minute Book. A short message from Cllr P Richardson was read to Members. Concerns were raised that the Lengthsman should not be responsible for work which was the County's responsibility. Tree roots damaging pavement were also a major issue in the Parish. It was noted that the cuts could potentially lead to more calls to the Parish Office which could lead to a logistics issue. Cllr R Bryan was concerned that the Lengthsman would not have the necessary equipment to carry out the tasks which were going to be cut such as grass cutting.

Cllr Richardson arrived at approximately 8.30pm.

21. County Councillors' Update – Cllr Richardson arrived after a meeting at Verwood Town Council and gave a short update on the cuts. The Highways budget has been severely affected and deciding priorities has been very difficult. Cllr Bryan asked that DCC do all they can to get things reinstated as the Parish should not have to pay twice by using the Lengthsman to carry out DCC tasks.

22. Parish Councillors' Reports -To receive reports from Parish Councillors including:-

1. DAPTC no meeting
2. Homewatch – next meeting 27th May
3. TAG Meetings – no meetings, delayed possibly due to merge with Christchurch Borough Council.
4. Youth Club – EGM called for 17th June 2010 to elect new Committee

23. Exchange of information:

1. Next meeting - 7.30pm on 30th June 2010
2. The Clerk circulated the Amenities and Finance Agendas for 2nd June, and brought Members attention to the Windows grant. All papers are confidential and must not be released to outside parties until the Council has made its decision.
3. Cllr Preece raised his concerns over use of the Trailway and asked if consideration could be given to separating pedestrians and cyclists for safety reasons. To be put to a Sub committee for further discussion.
4. Cllr Mrs Warman reported that preparations for the Community day were progressing. Dancing and Wood turning demonstrations were arranged. Cllr Mrs Warman asked for donations for the tombola.
5. Cllr Mrs Warman asked that Members ensured that windows were shut correctly on leaving the hall.

8.46pm meeting closed.

Chairman