

ST LEONARDS & ST IVES PARISH COUNCIL
Meeting Of the Full Council
Minutes of the Meeting Held On Wednesday 30th March 2011 at 7.30pm
in the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr Mrs S Smith, Chairman
 Cllr Mrs V Bell Cllr R Dudman Cllr H Tilly Cllr R Warman
 Cllr R Bryan Cllr N Hindmarch Cllr Mrs A Warman Cllr G Willetts
 Cllr J Crow Cllr Mrs J House

Present: Mrs A Jacobs Clerk, and one Member of the Public

Open Forum: None.

County Councillor Peter Richardson – Apologies were received.

469. Declarations of Interest: Both Cllr Mrs A Warman and Cllr R Dudman – declared a possible Personal and prejudicial if the VHMC minutes were to be discussed, both are Trustees of the VHMC.

470. Apologies were received and accepted from Cllr M Dyer and Cllr C Preece.

471. Minutes of the Full Council meeting held on 23rd February, 2011, pages 89-91, were agreed, unanimously as accurate and adopted as a true record. Proposed by Cllr Mrs V Bell, and seconded by Cllr R Bryan.

RESOLVED: The Minutes of the full Council meeting held on 23rd February, 2011, pages 89-91 were adopted.

472. Matters arising from the Minutes:-

1. The Clerk reported a further request for a grit bin on Hurn Road. The gradient and bends at this point exacerbates the problems during ice and snow. Cllr Bryan asked for this to be copied to him. The Clerk has reported the Council's decision and explained that with a new Council forming in May and the 6 month rule the issue cannot be discussed again until July.
2. Minute 432 – Distribution of Parish Newsletter. The Clerk had investigated a couple of reports of non delivery. Payment would be made.

473. Approved Minutes of the following Committee Meetings were adopted:-

- i) Meeting of Amenities Committee held on 2nd February 2011 pages 83 & 84, proposed by Cllr J Crow, seconded by Cllr R Bryan.
- ii) Meeting of Finance Committee held on 2nd February 2011 pages 85 & 86, proposed by Cllr Mrs V Bell, seconded by Cllr J House.
- iii) Meeting of the Planning Committee held on 17th February 2011 pages 87 & 88, proposed by Cllr R Bryan, seconded by Cllr J Crow.

474. The following correspondence was noted:-

1. DAPTC Chief Executive circular 15/11 – emailed to Members
2. EDDC meeting agendas
3. Letter from Dorset Police concerning funding – copied to Members
4. DAPTC CE Circ 06/11 emailed to Members
5. Environment Agency Newsletter emailed to Members
6. DCC Revised bus services from 1.04.11 – Cllr Mrs Bell reported none applicable to the Parish.
7. EDDC Referendum Notices and Notice of Election posted 24.03.11
8. Grit bin request for Hurn Road (2nd request)
9. VH Lighting complaint – new lighting subsequently installed
10. Anonymous OHV complaint Ashley Drive South

475. District Councillors' Update - Cllr Mrs A Warman reported: 1 Ashley Drive North the applicant is taking the decision to appeal. Windmill Lane application for a large extension, the Conservation Officer is not satisfied with the flat roof dormer, but negotiations are taking place. Bus fare concessions - EDDC have bridged the gap to meet the cost of permitting travel before 9.30am. Cllr Mrs Bell reported that the accompanying letter with new passes just refers to normal Terms and Conditions applying.

Cllr Dudman reported – 5 Lions Lane reported to Enforcement.

476. Parish Councillors' Reports –

1. DAPTC – No meeting held but paperwork received refers Members to view the Bakers and Assoc. Consultation on Dorset For you in respect of proposed Traveller sites locations. ~DAPTC are concerned that the additional work suggested in connection with the new Big Society may deter people to stand for election and cause more Councillors to resign.
2. Homewatch – The Clerk reported that the AGM is on 9th April at 10am in the Village Hall. Speakers from the NHS and Out of Hours Service will be in attendance. Members of Homewatch may ask questions.
3. TAG Meetings – ETAG – Cllr Willets hopes to attend a meeting on the Forestry to be held on 31st March.
4. PACT – Cllr Mrs House reported attending the Scambuster plays held on 24th March. The plays were very relevant, lively and well attended. Cllr Bryan reported that the one held at Horton had only 1 attendee.
5. Youth Club – Cllr Warman reported that he has written twice to the Chairman requesting a formal meeting as the constitution needs revising to comply with the Charity Commission. To date no response has been received. There has been a recent incident where the rear fire doors were left open and the alarm triggered. Of the two nights the Older group is short on numbers, leaders and helpers. The Younger group is very well attended.
6. Big Society Event – Cllr Bell reported that the event was extremely interesting but the consensus was that as the bill is only on its second reading it was too early to hold the event. The Clerk was asked to copy the handout to Members. Cllr Bryan reported that although being some way from becoming law if some of the ideas are approved the Parish Council will be spending a lot of time undertaking work passed down from higher levels. Cllr Bryan suggested that a working party will be required. The Clerk was asked to chase up receipt of the collated comments which were collected on the day.

477. Parish Council Elections - In the event of a contested Ward Poll cards can be issued at a cost to the Parish (estimate £1,500+per ward). The District elections and referendum poll cards for the same day will refer voters to the possibility of a Parish vote if contested and if necessary an additional voting paper will be handed out on the day automatically. Members discussed whether poll cards should be requested in the event of a contested Ward. It was agreed not to proceed with separate poll cards. Proposed by Cllr N Hindmarch, seconded by Cllr Mrs V Bell. Cllr R Bryan abstained the rest of the meeting was in favour of the proposal.

RESOLVED: Poll cards will not be required in the event of a contested Ward on 5th May 2011.

478. Hampshire Minerals and Waste Public Consultation – Cllr Willets had circulated a copy of the ETAG response to the consultation and drew Members attention to the potential impact at Blue Haze and Moors Valley. If the plans go ahead it would have a major impact on the area for the next 10-15 years. 90% of Hampshire's sand and gravel requirements will be met from the sites. It will have a huge impact on the recreational use of Moors Valley, the roads leading to the sites (B3081 and seriously affect the adjacent heathland. ETAG are insisting on Hampshire discussing a Joint Development Plan. The main concerns are:

1. The current recreational value of the land
2. The role of the land in diverting people away from more sensitive areas.
3. The area in question is already earmarked for heath restoration
4. Noise and impact on residents
5. The short consultation period

Cllr Mrs Warman reported that Cllr Flowers is spearheading the consultation response. EDDC are concerned about the lack of proper consultation by Hampshire with Dorset especially concerning the impact on East Dorset residents. The MP is being consulted and Godshill is putting in a very strong representation.

Cllr Willets reported that the Hampshire website describes this area as remote yet these sites are on the doorstep of Verwood and will impact on any residents enroute.

The issue was discussed further. The Clerk will write to the leader of EDDC and MP raising the Council's concerns. The Clerk will also contact Verwood, Alderholt, Hurn and Ringwood Town Councils for their input and to request joint liaison.

Cllr Willets was thanked by the Council for his considerable efforts in this respect.

479. Calendar of meetings for 2012 – Members approved, unanimously, the calendar for meetings for the Council for 2012 as circulated – Proposed by Cllr Mrs J House, seconded by Cllr Mrs V Bell.

RESOLVED: The calendar of meetings for 2012 was approved.

480. A31 pavement Mobility issues – The Clerk reported the response from Highways. The issue with the entrance to the Hospital is the responsibility of the Minister for Health and not HA. The Clerk will pursue this for the next Council. The rest of the kerbs will be adjusted in the next financial year. The Chairman will write and thank the resident for his efforts in this respect.

481. Annual Parish Meeting – 20th April, 2011 – Members unable to attend are Cllr Mrs Bell; Cllr Tilly; Cllr Mrs A Warman and Cllr R Warman. Noted.

A resolution to exclude the press and public was made to discuss the content of the VHMC Minutes of 17th March, 2011. Proposed by Cllr Mrs J House, seconded by Cllr Mrs V Bell.

482. Village Hall Management Committee:- Minutes of the Committee meeting held on 17th March 2011, already circulated should be destroyed. At the request of the Chairman a revised copy with all reference to the Parish Clerk removed, will be resubmitted by the VHMC for the next meeting.

483. Exchange of information: -

1. Cllr Mrs Bell informed the meeting that for personal reasons she will not be standing for re-election in May.
2. Cllr Mrs Warman reported that children from Chernobyl will be visiting during late June and beginning of July. A fund raiser is being handled by Brett the Chemist. Members were asked to consider taking part.
3. Cllr R Bryan - Boundary Lane antisocial behaviour has now moved to Wattons Lane, Police are aware.
4. Cllr Bryan has asked for the minutes concerning the Forestry sell off decision.
5. Next meeting - 7.30pm on 27th April, 2011

The meeting closed at 8.50pm

Chairman