

**ST LEONARDS & ST IVES PARISH COUNCIL**  
**Meeting Of the Full Council**  
**Minutes of the Meeting Held On Wednesday 31<sup>st</sup> August 2011 at 7.30pm**  
**in the Committee Room at the Village Hall, Braeside Road, St Leonards**

**Members Present:** Cllr R Bryan, Chairman  
 Cllr J Crow                      Cllr B Goringe                      Cllr C House                      Cllr Mrs A Warman  
 Cllr R Dudman                      Cllr N Hindmarch                      Cllr Mrs J House                      Cllr R Warman  
 Cllr M Dyer                      Cllr M Hockley                      Cllr G Willetts

**Present:** Mrs A Jacobs Clerk.

The Chairman and Members held a minute silence in respect of Mr Brian Kliger, Volunteer footpath Warden and Parish Conservation Co-Ordinator.

Cllr Willetts spoke of Mr Kliger's wish that his work on Lions Hill continue to be supported by the Council. Cllr Willetts will make enquiries with the ARCT in this respect and report back to the next meeting.

**Open Forum:** None.

**County Councillor Peter Richardson** – A report was circulated to Members. A copy of which appears as Appendix A with these Minutes in the Minute Book.

**173. Declarations of Interest:** Cllr Mrs Warman, VHMC Cllr R Warman 8.3 and 9.

**174. Apologies** were received and accepted from: Cllr R Adkins

**175. Minutes of the Parish Council Meeting** held on 2u7th July, 2011, pages 28-31 were agreed as an accurate record. Proposed by Cllr Mrs J House, seconded by Cllr G Willetts.

**176. Matters arising from the Minutes:-**

1. Min. 148 Cllr Dyer reported. Hardly any debate took place and no vote was taken in this respect. Cllr Dyer thought that it should be up to individual Councillors if they provide a written report. Often matters are overtaken by events and by verbally reporting the most up to date information is provided.
2. Cllr Mrs Warman queried the statement by the County Councillor in reference to Purple Haze. Cllr Mrs Warman stated that a very small part of Moors Valley is in the Purple Haze boundary and therefore in EDDC's area.
3. Cllr Dyer - Whilst the written reports provided by the County Councillor are very useful, if also attending a short update only rather than reiterating what has already been provided would speed up meetings.
4. Cllr Mrs Warman asked what streets had not been allocated, as she is willing to do part of the Avon Castle side.
5. Min 147.1 Letter sent
6. Min 152 (i) Response sent to resident
7. Minute 159 Overcharge returned to Clubs with explanation and apology.
8. Min. 160-5 Liability for Councillors – received and copied to Councillor

**177. Approved minutes of the following Committee Meetings were adopted:-**

- i) Meeting of Planning Committee held on 21<sup>st</sup> July, 2011 pages 26 & 27 . Proposed by Cllr Mrs J House, seconded by Cllr G Willetts.

**178. Correspondence:**

1. EDDC Agendas
2. Dorset Police Launch Enquiry Office Review
3. Ferndown Area 50+ Forum
4. Copy of ETAG response to Bournemouth, Dorset and Poole Renewable Energy Strategy
5. DAPTC Summer Newsletter
6. Synergy Housing Neighbourhood booklets available on the web
7. Diamond Jubilee 2012 – Notification of 4 day holiday and list of Buckingham Palace plans
8. Sports Relief – Poster launching events

9. EDDC 2012 Community Celebration Grant Launch – Invitation 27.09.11 7pm
10. DCC – Have your say on future quarrying – www.dorsetforyou.com/mcs - emailed
11. DAPTC CE Circular 11/11 emailed to Members.

#### 179. District Councillors' Update:

Cllr Dudman: Currently the Council is in recess, so not much to report. Age Concern struggles on a trip to the beach was recently arranged.

Cllr Mrs Warman – attended a Policy and Resources meeting this morning. PACT came up and there is mention of remodelling. St Leonards is being criticised for having no priorities. As soon as our Police Officers start to deal with a priority they take it off the list. The Chairman wants a priority list. 3 POL Permitted Development query - Mrs Warman has seen a letter to our MP asking him to review Permitted Development and try to get some limits. Cllr Mrs Warman was asked to supply a copy of the letter to all Members.

Cllr Hindmarch asked if any of the District Councillors had any update on gypsy sites? Cllr Dyer responded that an official statement is scheduled for September.

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

1. Homewatch – no meeting – next meeting 13<sup>th</sup> September
2. ETAG notes circulated by email 23.08. Noted. Cllr Willetts reported that there have been some interesting developments to try and increase the spread of Solar Power. The Chairman asked Cllr Willetts to thank Hilary Chittenden for circulating her reports.
3. Youth Club – Summer recess Cllr R Warman reported. There has been no communication for over a month and no meeting for a year at least. Cllr Warman is concerned that the Club is not running in line with the Constitution. Main concern was the shortage of helpers. No one is taking responsibility for the structure of the building and Cllr Warman has concerns for the future of the Club. Cllr Warman is pushing for a meeting to discuss the way forward. Cllr Mrs Warman has spoken to Cllr Toni Coombs who has reported that County is restructuring the Youth side, it was Mrs Warman's impression that as our building is Parish owned the County is not interested.

The building and lack of use was discussed. Cllr Bryan reported attending a Moors Valley Junior golf day, where he enquired why there were no youngsters from our Parish. He was informed that there was no link with our Club.

The Clerk was asked to write to DCC and ask them what future the Club has. The issue will be put on the next agenda. The Clerk was also asked to write to the Committee and ask them what they plan to do re maintenance. Letters will also be sent to Toni Coombs, cc to D Jenkins informing them that we are reviewing the future of the Club as we are concerned about the waste of public funds. The Clerk will liaise with Cllr R Warman on the content of the letter.

4. PACT – next meeting September 12th
5. DAPTC no meeting.

**181. Bowling Club Complaint** – Terrafirma will be removing the high netting as soon as the Schools go back. This is because a digger will be needed to dismantle the netting. Following enquires replacement netting would require planning permission, however the Play Inspection Company advise that due to the proposed new location and potential purpose other options should be considered. It was agreed, unanimously, that the existing netting should be removed and stored as soon as possible whilst further time is taken to consider replacement fencing or other alternatives. Proposed by Cllr Mrs J House, seconded by Cllr C House.

**RESOLVED: That the existing netting should be removed and stored as soon as possible whilst further time is taken to consider replacement fencing or other alternatives.**

**182. Allotments** – The Clerk has written to DAPTC and Keith Mallett for Guidance. In addition a letter to Lord Normanton has been sent as well as an article for the newsletter seeking land. Noted. Cllr Mrs Warman reported that another piece of land may be available, in addition Cllr Bryan has a possible alternative. Cllr C House asked for full information to be provided before being asked to discuss further.

#### 183. Minerals and Waste Consultations

- i) Hampshire – The Chair of ETAG has been asked to help prepare the sustainability document for HCC. It was noted that no Mineral Company has options on Purple Haze. Anyone can submit a plan for mineral extraction which means that even if Purple Haze is excluded from the HCC Plan someone else could

apply. Blue Haze is not for non hazardous waste. Cllr Dudman reported that the biggest worry seems to be the lorries involved not the extraction process. Cllr Hockley is concerned about the flooding possibilities.

- ii) Bournemouth, Dorset and Poole revised draft core strategy – Cllr C House report circulated by email. Noted. Cllr House reported that monitoring was needed as specific site locations were not included. The report concentrated on how they would remove the Minerals and aims to prevent building on suitable sites.

The Council thanked Cllr G Willetts and Cllr C House for their efforts. Monitoring needs to continue.

**184. Village Hall Management Committee (VHMC):-**

- i) The minutes of the meeting held on 28<sup>th</sup> July, 2011, were noted.
- ii) Minute 153 (ii) Confirmation received on Terms and Conditions. Dogs - It does not apply to the Parish Office or Car Park. Noted.
- iii) Letter of complaint received by the Chairman in relation to lack of hygiene in Parish Office. A response has been sent to the VHMC. Cllr Mrs Warman stated that the intent of the letter was to assist the Clerk due to her heavy workload it was not a complaint. A further letter has been received but had not yet been copied to Members.

**185. Roads Allocation for Councillors** – Members were asked to let the Clerk know which roads they are covering. The Clerk will contact Cllr Adkins to see if these can be included in the mapping project. Members were asked to ensure they had informed the Clerk by the next meeting.

**186. Standing Orders Addition** – Min. 150 refers to approve new standing order in respect of Village Green Status. The following Standing Order was agreed, unanimously: Proposed by Cllr M Dyer, seconded by Cllr C House.

**RESOLVED: Standing Order number 35 Village Green status (ref: SLSI)  
– A note will be kept with the papers for both Horton Road and Braeside Road Village Green confirming that these sites are officially registered Village Greens and as such protected from enclosure, development or restriction of use for future generations of this Parish. Care must be taken to ensure compliance with the Inclosure Act of 1857 and Commons Act of 2006. Minute 150 27.07.11 refers**

**187. Annual Review Documents** - Cllr Willetts and the clerk will review the following documents and recommend any alterations and amendments to Council. Documents to include:

1. Standing Orders
2. Terms of Reference for Committees
3. Financial Regulations
4. Risk Assessment
5. Freedom of Information Act Publications Scheme – as previous
6. Complaints Procedure – as previous

**188. Bournemouth Airport** – A response from the Airport to our request for direct representation on the Consultative Committee had been circulated to Members. Response declined. This was discussed. It was agreed that the Clerk will liaise with Cllr Hockley to write a response. This will also be sent to the MP. The letter will point out that we have a Member who is appropriately qualified to assist. Letter to be copied to Members.

**189. External Audit and Annual Return:** Members noted the report from the External Auditor that there were no matters raised and that the Notice of conclusion of Audit is displayed on the Parish noticeboards.

**190. Winter Weather Preparations –**

- i) Grit Bin Policy- The revised policy was agreed as presented, unanimously, Proposed by Cllr C House, seconded by Cllr J Crow.
- ii) Budgetary provision of £500 for the first year was agreed. Approval of requests by any two Councillors with no Personal or Prejudicial interest.
- iii) Response from DCC now advises that they will not provide or sell them Parishes and residents must now purchase direct and then go through DCC for approval of the site. Noted.

**191. Grit for Parish Council use –** This was discussed but it was agreed not to proceed.

**192. Folly Farm** – Invitation to all Members, to handover ceremony on Tuesday 6<sup>th</sup> September, 2011 2pm Noted. This was discussed. The Clerk will respond: This Parish is not mentioned in the lease, there has been no opportunity for legal advice prior to the signing of the document. The Council has concerns that despite agreements made between us we have not been involved or consulted.

Cllr Crow left the meeting 9.25pm

**193. Exchange of information:**

1. Next meeting - 7.30pm on 28<sup>th</sup> September 2011
2. Cllr Hockley reported a problem with a tree in Heath Road this had been reported to DCC
3. Cllr Goringe asked that consideration be given to discussing extending the car park into the Scouts Area at a future meeting
4. Cllr R Warman requested a review of parking
5. Cllr Mrs Warman asked that the Clerk inform the VHMC of the deadline for the core funding report. The next Legionella check will be Monday 5<sup>th</sup> September.
6. Cllr Bryan asked Members to be aware that the Basingstoke Travellers are on the move. Any concerns or possible sitings need reporting to the Police.

**The meeting closed at 9.45pm**

**Chairman**