

ST LEONARDS & ST IVES PARISH COUNCIL
Meeting Of the Full Council
Minutes of the Meeting Held On Wednesday 26th September 2012 at 7.00pm
in the Committee Room at the Village Hall, Braeside Road, St Leonards

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

In attendance: Mrs A Jacobs Clerk, County Councillor P Richardson.

County Councillor Peter Richardson: A copy of Cllr Richardson's report had been circulated to Members. A further update was given before questions were put by the Members.

Cllr Richardson was asked to find out about the process of appealing against a decision in respect of yellow lines. Cllr Richardson was disappointed about the decision concerning the Moors Valley crossing and will make further enquiries concerning an appeal process and possible other funding sources. The roundabout sponsorship scheme is to be discussed at County as certain issues have been raised. Cllr M Hockley passed a report on signage at various roundabouts in the area to Cllr Richardson for his information. Members expressed concerns about the lack of consultation, planning consent and the issue of attracting additional flyposting as a result of the advertising.

The meeting was then opened by the Chairman.

162. Declarations of non-declared pecuniary Interest: None.

163. Apologies – None, all present

164. Public Speaking: No public were present. The Clerk reported that at a recent Clerk's Seminar it was reported that this item now needs to be within the main business of the meeting agenda to allow the Chairman to limit the time of speaking.

165. Minutes of the Parish Council Meeting held on 29th August 2012 pages 23-25 were agreed unanimously, and adopted. Proposed by Cllr Mrs J House, seconded by Cllr C House.

166. Matters arising from the Minutes – None

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

- i) Meeting of Planning Committee held on 9th August pages 21 & 22. Proposed by Cllr C House, seconded by Cllr M Hockley.
- ii) Meeting of the Finance Committee held on 6th June 2012 pages 7 & 8. Proposed by Cllr M Dyer, seconded by Cllr Mrs J House.

168. The following correspondence was noted:-

1. EDDC Agendas
2. Letter from the Boundary Commission received this morning. Copied and handed to Members. The Clerk will put this as an item on the next agenda for discussion.

169. Completion of the Annual Return for 2011/2012 –The response from the External Auditor confirming the completion of the Annual Return 2011/2012 was received and accepted. It was noted that no issues were raised. The notice confirming completion of the Audit and giving the Electorate the opportunity to view the Annual Accounts has been posted. Proposed by Cllr Mrs J House, seconded by Cllr R Warman.

RESOLVED: The response from the External Auditor confirming the completion of the Annual Return 2011/2012 was received and accepted, it was noted that no issues were raised.

170. Declarable Pecuniary Interests – The Clerk circulated further information from the Monitoring Officer confirming that if a Member (or spouse or partner) is a Trustee of land or property then this is a declarable pecuniary interest, details of which must be included on the Members form. The Clerk will copy this to all Members.

171. Ringwood Town Council Safety Review of this section of the A31 - Members considered the recommendations of the Working Party. This was discussed. It was agreed, unanimously, that Members support the review and ask that the 50mph limit is extended from Ashley Heath back to Ringwood and that the safety review is extended to include the A31 within our Parish. The final response to Ringwood Town Council was delegated to the Working Party to compile. Proposed by Cllr Mrs J House, seconded by Cllr J Crow.

RESOLVED: To support the request from Ringwood TC for a safety review and ask that the 50mph limit is extended from Ashley Heath back to Ringwood and that the area is extended to include the A31 within our Parish.

172. Bournemouth Airport

- i) Consultative Committee –Minutes of the last meeting held on 12th July 2012 had been circulated to Members and were noted. Next meeting 15th November. Cllr Wilson had emailed the Clerk in early July for questions for the July meeting but due to the preparation for the Clerk's leave this had not been forwarded to Members. It was noted that the questions raised at the meeting with Cllr Wilson had not been raised including our concerns about the helicopter. In addition there was no mention about a review of the constitution or membership attendance. Cllr C House asked that an apology was sent to Cllr Wilson. The Clerk will write to Cllr Wilson explain the lack of response to his email; reiterate the Councils questions and ask for this to be put to the Committee and ask why these were not raised at the last meeting as promised.
- ii) Invitation to attend annual meeting of local Parish Councils and the Airport on 15th November at 10am. Cllr Hockley asked that he be put forward to attend due to his relevant aviation expertise. The Chairman reminded Members that due to previous direct personal correspondence from Cllr Hockley he would most likely, not be accepted by the Airport and brought Members attention to the duly appointed representatives (effective May 12), who were Cllr Mrs J House and Cllr N Hindmarch. The appointed representatives confirmed their availability and will attend the meeting. Cllr Hindmarch explained that this was an informal meeting between local Councils and the Airport, and that there was no need for technical knowledge. Cllr Mrs House asked if Cllr Hockley would assist with information/technical knowledge if needed, Cllr Hockley declined to assist as he felt that only he had the required knowledge to put forward questions. Council was reminded that this was NOT the consultative committee and was not of a technical nature but gave Parish Councils the chance to raise issues for discussion by the consultative committee.

173. Village Hall Management Committee:-

- i) Minutes of the September meeting were noted.
- ii) AGM of the VHMC 4th October 2012 noted

174. District Councillors' Update:

Cllr M Dyer: There will be a briefing on Gypsy and Traveller sites in November. This issue will be delayed at County for sometime. To my knowledge no more sites have yet been proposed in EDDC. Core Strategy is moving on a pace. Reports in some media indicate planning changes are proposed which may have an impact on the Core Strategy.

Cllr Mrs A Warman: Licensing Act changes on 1st October. Regulated Entertainment will be amended by the Live Music Act. Gypsy site proposals, County Officers have had problems with the site suggested by Uddens. A grant of £3m has been given to develop the Uddens site but Members had no knowledge of it, it had been requested by an Officer at County level without consultation. 65 Braeside Road – The developer is taking EDDC to appeal for non-determination.

175. Parish Councillors' Reports –

1. DAPTC – Resolutions for the forthcoming AGM had been circulated to Members. These were discussed. It was agreed, unanimously, to support the resolutions proposed. Cllr Hindmarch will attend the AGM and support the proposals on the Council's behalf. Proposed by Cllr C House, seconded by Cllr Mrs J House.

RESOLVED: To support the resolutions proposed and detailed in the email from DAPTC 19th September 2012.

2. Homewatch – A meeting was held last week, no minutes are currently available.
3. ETAG – No meeting – One will be arranged for the end of November but the group is waiting a DCC Consultation paper.
4. Youth Club –No meeting. The Clerk reported that the Club had to be closed tonight whilst the Leader was attending a meeting to discuss and arrange recruitment of replacement Leaders. The Chairman thanked Cllr B Goringe and Cllr R Warman for their help in respect of the water damage.
5. PACT – No meeting

6. Police and Crime stoppers Conference 12th September, Attendees to gave a brief report. The Conference was mainly about the new Crime Commission, there was very little about what the Police were going to do. Question time lacked management and a number of people were not heard due to a lack of time.
7. Car Park Working Party: Cllr R Warman gave a brief verbal report. A number of people appear concerned about the potential cost. A further meeting has been held to review all the possible alternative suggestions. Cllr Warman has just drawn up a further proposal for consideration of sites including areas near Bowls Club and dog tooth area. Cllr R Warman is contacting the Scouts to arrange another meeting. In summary the WP has moved forward a little. The Chairman thanked the Working Party.

176. Using the General Power of Competence Localism Act 2011, sections 1-8 – The Clerk was asked to Defer this to January as no further information or changes had taken place since the last meeting.

177. DCC planned changes to part night lighting – Members noted receipt of a letter advising of plan to turn off street lighting in the Parish from midnight to 5.30GMT effective within the next 6 months. Members had no comments to the proposal.

178. Bonfires – The latest newsletter is at print and will be distributed very shortly. This includes items on bonfires and disposal of garden waste to encourage responsible disposal. Noted. Cllr Mrs Warman has put a question to the Head of Environment concerning enforcement as she has had a number of resident inform her that they will be having a bonfire rather than pay for the garden bin.

179. Amendments to Standing Orders:–

- i) Code of Conduct - Following the adoption of the new Code of Conduct at the end of June the existing Standing Orders need to be amended to reflect this change. This affects Standing Order 7 (c) and (d) which should be deleted, 7 (a) and (b) remain unchanged new standing order Min 128.3 will become standing order 7 (c). Agreed.
- ii) Power of Well Being - Standing Order 25 should be deleted as this is no longer applicable. The Clerk recommends that this number remains blank until the Council has considered whether it should adopt the Power of Competence at which time suitable wording can be considered for inclusion and the number reused. Agreed.

Members discussed the two proposals and agreed, unanimously, to confirm the amendments proposed. Proposed by Cllr M Dyer, seconded by Cllr G Willetts. Members will amend their copy of Standing Orders.

RESOLVED: To amend the standing orders numbered 7 and 25 as proposed.

180. Exchange of information:

1. Next meeting – Full Council 7.00pm 31st October 2012
2. Cllr Hindmarch informed Members of a gas leak at the corner of Beech Lane and the A31 the Gasboard took the cover off to vent the leak some 2-3 weeks ago. The pipe goes under the A31 and the hole made to vent the leak is now full of water.
3. Dorset Heathland Seminar on 2nd November invitation passed to Cllr Willetts, if unable to attend the deputy is Cllr Mrs House, who is available.
4. Cllr R Warman was very concerned that an Officer of DCC can allegedly take it upon themselves to get a grant without management direction.
5. Cllr Mrs Warman is concerned about the response to the request for a crossing at Moors Valley. The pavement is on the wrong side to be able to use the Pegasus crossing.
6. Cllr Adkins asked Members for information on flooding sites in the Parish for the digital map.
7. 10th November the Clerk asked for names and times of those attending. Cllr Willetts will attend 12-1pm and prepare information on Garden Sharing. Cllr Mrs J House and Cllr C House will attend 11-1pm. More volunteers will be needed as the event is from 113pm. Additional items for the table will be prepared on Councillor areas DWP and the Waste Scheme, Street Lighting being switched off. It is an opportunity to showcase the Councils plans and consult with the public.

The meeting closed at 8.52pm

Chairman