

ST LEONARDS & ST IVES PARISH COUNCIL

Meeting Of the Full Council

Minutes of the Meeting Held On Wednesday 31st October 2012 at 7.00pm
in the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr R Bryan, Chairman

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

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

211. Declarations of non-declared pecuniary interest: None.

212. Apologies – Cllr R Adkins; Cllr J Crow and Cllr B Goringe

213. Public Speaking: No public were present.

214. County Councillor Peter Richardson: A copy of Cllr Richardson's report had been circulated to Members. Questions were put by the Members.

Cllr Dudman asked if there had been any further news on the possibility of a crossing outside Moors Valley. Cllr Richardson responded that there was nothing to report at present.

WASTE: Cllr Bryan reported that Matchams Close was under the Christchurch Waste Collection Team. Whilst the bins had now arrived no information had been included which caused some confusion over collection days. His personal experience of the service had not been good to date. Cllr Willetts suggested that the new system needed some weeks to settle before judging its success or failure. Cllr Richardson was thanked for his report.

215. Minutes of the Parish Council Meeting held on 26th September 2012 pages 32-34 were agreed unanimously, and adopted. Proposed by Cllr Mrs J House, seconded by Cllr C House.

216. Matters arising from the Minutes:

1. A31 Safety Review– letter of support sent to RTC as directed by the Working Party and acknowledged.

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

i) Meeting of Planning Committee held on 30th August (p. 27&28) and 20th September 2012 (p. 29-31).

Proposed by Cllr M Hockley, seconded by Cllr Mrs A Warman.

ii) Meeting of the Finance Committee held on 29th August 2012 (p 26). Proposed by Cllr R Dudman, seconded

by Cllr M Dyer.

iii) Meeting of the Amenities Committee held on 6th June 2012 (p 5 & 6). Proposed by Cllr Mrs J House, seconded by Cllr R Dudman.

218. The following correspondence was noted:-

1. EDDC Agendas
2. Copy of letter from resident to Mr Chope MP raising concerns about relocation of Police helicopter to Hurn.
3. Survey from candidate for Police Commissioner – forwarded by email to Members
4. Letter from resident complaining about pavement parking but no specific locations mentioned.
5. Navitus Bay – update on timing third round of public consultation rescheduled to Feb 13
6. Dorset Play strategy – report
7. Flood Warden seminar on 3rd November – Flood Warden Cllr R Dudman attending.
8. VHMC – copy of insurance certificate for building.
9. Letter from the Tennis Club – update and copy of press release following recent tournament.
10. Invitation to Remembrance Day Service Sunday 11th November starting at 10.45am.
11. DAPTC precept update – emailed to Members
12. DAPTC annual report – emailed to Members
13. Dispensation forms for precept – copied to all Members tonight
14. POPPS Information day 14th November.

219. Letter from Scouts and Guides HQ - A letter requesting input of advice and support in respect of major refurbishment of the HQ building had been copied to Members with the agenda. Cllr Warman reported that the letter was following a very good meeting with the Scouts to discuss the different car park options.

The HQ is in desperate need of assistance as major refurbishment is needed on the building. This was discussed. It was agreed that a working party of Cllr Mrs A Warman and Cllr Mrs J House would liaise with the Scouts and report back to Council. Cllr Goringe will also be asked on his return if he could assist.

220. Bournemouth Airport

- i) Consultative Committee – Members will have received copies of the email to Cllr Wilson confirming questions for the BACC for November meeting. Clerk also included further direct questions on the helicopter following the article in the Advertiser (10.10.12). Noted.

Cllr Hockley circulated a two page typed sheet which could not be discussed as Members had not had sufficient time to read it prior to the meeting. Cllr Hockley made a statement a copy of which was passed to the Clerk for the record.

- ii) With the intention of improving our relationship and communications with the BACC, Members were asked to appoint a representative to liaise with Cllr Wilson and Chairman of the BACC in matters pertaining to the BACC and to represent the Council on the Committee if a vacancy arises. This was discussed it was noted that the BACC is not a technical committee. It had been made clear that it was not a requirement to have technical expertise. Cllr Hindmarch reminded Members that the BACC does not have any influence over the control of the Airport and that the Parish cannot interfere with it's business. Cllr Hindmarch would welcome Cllr Hockley's technical input if the need arises. After further discussion Cllr Dyer proposed that Cllr Hindmarch be appointed as the Council's representative on communications with the BACC with Cllr Mrs J House as his deputy. If a vacancy arises Cllr Hindmarch will be the nominated Councillor (Deputy Cllr Mrs J House). The motion was carried with 8 in favour, Cllr Hockley against and Cllr Hindmarch abstaining.

RESOLVED: With the intention of improving our relationship and communications with the BACC, Cllr N Hindmarch was appointed as the Parish representative to liaise with Cllr Wilson and Chairman of the BACC in matters pertaining to the BACC and to represent the Council on the Committee if a vacancy arises. Cllr Mrs J House will act as Deputy.

7.55pm Cllr M Hockley left the meeting

- 221. **Budgetary Provision for 13/14** – Members noted that the budget setting process has now commenced and is being dealt with by the Finance Committee. Attention is drawn to Min 200 of the Finance Committee meeting held on 3rd October which dealt with the grants allocations for the forthcoming year. The recommendations will be included in the precept recommendation to full Council in November. Recent guidance from DAPTC was that due to imminent Government legislation/guidance it was advised to agree the precept in principle only and await final ratification at the end of January. Noted.

222. Village Hall Management Committee:-

- i) Minutes of the October meeting including AGM were noted.
- ii) VHMC Grant request for 13/14 - The information requested by the Council has been received and is available electronically to all Members.

Members received the recommendation of the Finance Committee Min. 200 (vii) which puts forward the recommendation to full Council that the Finance Committee be asked to précis the application at their meeting on the 7th November with a recommendation to full Council at the end of November. All Members will be informed of the meeting on the 7th November and can attend the meeting if they wish and have an opportunity to ask questions. Questions on the application will be put to the Clerk before the meeting on the 7th November. The Village Hall will be invited to send a representative on the 7th November. This was discussed it was agreed to accept the recommendation of the Finance Committee. Proposed by Cllr Mrs J House, seconded by Cllr R Warman. Agreed unanimously.

RESOLVED: The Finance Committee was asked to précis the VHMC grant application at their meeting on the 7th November with a recommendation to full Council at the end of November.

223. District Councillors' Update:

Cllr R Dudman: Nothing to report.

Cllr Mrs A Warman: Has a map to assist the Lengthman in locating work areas. This will be passed to the Clerk. Boundary Commission – a letter in response to the review is currently in draft but subject to EDDC ratification on the 28th November. Three planning applications from the Parish were approved yesterday at EDDC Committee against the recommendations of the Parish. Pine Manor Road was approved because there is another new hedge coming up through the old hedge, it was felt that the application would be lost on appeal; Matchams Close approved as National Planning Guidance is against approving more than one temporary permission and the permission is personal to the owner not the property; 66 Oaks Drive, as approval for 3 bungalows has already been given at 62 it was felt that the application would be lost on appeal.

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Cllr M Dyer: Confirmation of waste removal has been received from site at 21 Barnsfield Road. There is a similar issue with another site in the Parish but this cannot be identified at present. There is a problem with overhanging vegetation on an unadopted road, Keith Mallett is currently looking into this. A Task and Finish group is looking at whether a representative is needed on the Youth Club Committee.

224. Parish Councillors' Reports –

1. DAPTC – Cllr Hindmarch will attend the AGM on 3rd November.
2. Homewatch – nothing to report
3. ETAG – No meeting
4. Youth Club –No meeting. The Clerk reported an email received from the Youth Leader. Noted. Attendance has always been erratic, it was thought that because the building is Parish owned and not County owned, there was less priority in resourcing staff.
5. PACT – No meeting
6. Car Park Working Party: Cllr R Warman gave a brief verbal report. A meeting was held on the 15th October with the Scouts. Another plan was tabled which would result in utilising half of the previous area suggested. This would, it is hoped reduce the cost and produce 9-10 more spaces instead of 11-12. More space would be retained for Scout activities. The perimeter fence would still need replacing. Cllr R Warman will circulate a revised plan to Members. A new budget is being calculated. Currently the Working Party is looking into this further. The Chairman thanked the Working Party.

225. Boundary Review – Closing date 3rd December for representations. This was discussed. Cllr Willetts reported that the Friends of the Forest Group had emailed him and report that they are looking at the soundness in great detail. The Group will circulate to relevant groups including the Parish Council. They invite the Council to subscribe to their proposal, if so minded, but it will not be available until a few days before the deadline. The matter will be put to the next full Council meeting. It was noted that EDDC will be meeting on the 28th November, a quick show of hands indicated 7 people present who will either be taking part at the meeting at EDDC or wish to attend and hear the recommendations and discussion. The Clerk was asked to rearrange the meeting and will email Members with alternative dates. It was noted that the EDDC agenda will be sent out approximately a week before.

226. Hampshire Minerals and Waste – Proposed changes to the Plan - Comments requested on soundness, consultation 22nd October to 17 December 2012. This was discussed. The plan lays out their responsibilities. It was agreed that the Clerk will contact Verwood Town Council and ask for sight of their response. Put to next meeting for a response.

227. Annual Review of documents: Members appointed Cllr G Willetts to review the policy documents of the Council (with the Clerk) and make recommendations to full Council.

228. Request from resident for consideration of additional crossing (Zebra or pelican) at the Woolsbridge Roundabout - This was discussed. Members had no previous knowledge of a request. There was mention in the Parish Plan of a wish for an additional footbridge but the cost was too high although there had been suggestions of improving the waiting area in between the two carriageways. It was thought to be a Highways issue but with the current stringent budgetary constraints it was unlikely to be considered.

229. It was resolved to exclude the Public, press and Clerk (under the Public Bodies (Admission to Meetings Act 1960) to discuss the report and recommendations of the Clerk's Committee. Proposed by Cllr Mrs J House, seconded by Cllr Mrs A Warman. Agreed unanimously. See confidential Minute 229.

230. Exchange of information:

1. Next meeting to be rearranged.
2. Cllr N Hindmarch reported that the gas leak had now been fixed at the entrance to Beech Lane.
3. Cllr House queried why the Council Tax goes to Blandford. This was because the Stour Valley Partnership is based there.
4. Cllr Bryan asked the Clerk to enquire whether the Insurance cover was for Members indemnity.

The meeting closed at 9.05pm

Chairman