



**298. Minutes of the following Committee Meetings were adopted:-**

- i) Meeting of Amenities held on 2<sup>nd</sup> October 2013 page 37. Proposed by Cllr R Dudman, seconded by Cllr Mrs J House. Agreed unanimously.
- ii) Meeting of Finance held on 2<sup>nd</sup> October 2013 pages 38-40. Proposed by Cllr Mrs A Warman, seconded by Cllr R Dudman, Agreed unanimously.
- iii) Meetings of the Planning Committee held on 29<sup>th</sup> August 2013 pages 30 & 31; 19<sup>th</sup> September 2013 pages 32 & 33; 10<sup>th</sup> October 2013 pages 41 & 42. Proposed by Cllr R Adkins, seconded by Cllr Mrs J House. Agreed unanimously.

**299. Correspondence to note:**

1. EDDC Agendas
2. Letter of resignation from the Finance Committee from Cllr C House
3. FOI response from EDDC re unused S106 monies copied to all
4. Navitus Bay wind farm - Poole and Christchurch Bays' Association (PCBA) have made contact and will be passing information on to us in future.
5. Notification of insolvency from the Parish Council's contractor for grounds maintenance, a Trustee has been appointed, he will continue to provide his normal service.
6. Localised Council Tax support briefing meeting – notes requested, grant unknown until a Government announcement in December.
7. Email road traffic collision map via Dorset for you link – emailed to all
8. Dorset and Poole Minerals and Waste Planning consultation launch emailed to all – dates of exhibitions in January.
9. NALC council tax benefit support grant email, to all.

**300. Grant towards Police Bikes** – Members received a further communication from the Police. This was discussed. Cllr C House proposed that option 1 was accepted, seconded by Cllr R Warman. This was carried by 7 votes in favour and 2 abstentions.

**RESOLVED: To contribute in line with option 1 a grant sum of £100 towards the cost of the Police bikes (Local Government and Rating Act 1997 s31).**

**301. District Councillors' Update:**

Cllr Mrs A Warman reported: A large Solar Farm application was approved on Tuesday after a long debate. It was agreed for a 30 year term and then the land must be returned to its prior condition and use. Applications for 1 Bushmead Drive, 18 Oaks Drive and 101 Sandy Lane were approved. A licence application for Oakdene has also been received. EDDC have agreed to keep the bus subsidy as it is until 2016.

Cllr R Dudman reported: Audit and Scrutiny will be meeting soon.

Cllr M Dyer will be briefed on the Core Strategy tomorrow. If any significant amendment has been made Lead Councillors will meet up with Councillors from the area(s) affected. A further consultation on the amendments will follow. The Parish may need to come to accept that there will be some additional housing so if applications come forward which are acceptable, perhaps the Parish could consider approval. The infill applies to the whole District not just this Parish. Cllr Mrs Warman: The Parish does have a number of large bungalows with single occupancy and big gardens which would take two to three properties on the site. Cllr C House cautioned that the infill needs to be carefully and tastefully done, some applications put forward are not tasteful, Cllr C House asked for EDDC to support the Parish when the Parish finds an application offensive. Cllr Dyer asked whether the request was for Member or Officer support? Cllr Dyer explained that Officers have a problem once a type of application is won on appeal and another similar comes in it will also get approved otherwise costs will be awarded against the District Council which will increase Council tax. Cllr House pointed out that other countries define a minimum plot size in an area. It was pointed out that the Planning Committee at EDDC do not always agree with the Officer recommendations but there is an assumption of approval if there is nothing specifically wrong with a scheme. Cllr Dyer suggested that Members take note of the EDDC Planning agendas as they record the outcome of appeals, Members will note that EDDC have been successful in a lot of appeal cases.

**302. Parish Councillors' Reports -**

1. DAPTC – Cllr N Hindmarch reported: Only two motions put forward, firstly the bus service cuts were highlighted as an issue to children as passes cease at 16 and children are now expected to remain in full time education for two more years. A request for provision for 16+ has been put forward. Secondly the differences between AONB and National Parks were highlighted but this was thrown

out on the vote. There was some good discussion and the speakers were the Police Commissioner, CE of the Air Ambulance and the Senior Fire Officer. Councillors were now able to do anything from cleaning ditches to fixing street lights all that was needed was more volunteers and training will be given. It was suggested that Parishes should put £500 on their precepts to cover additional duties such as street cleaning or ditch clearance.

2. Homewatch – meeting on 3<sup>rd</sup> December 2013
3. ETAG Meeting –Cllr Dyer reported: ETAG have received a report on water catchment on the River Piddle and River Stour. This is all to do with water quality. Some areas with new developments are worried about the run offs into rivers and water courses.
4. Youth Club – Cllr R Warman reported. He does not know if the Club is open on a Monday yet but the Club still needs a Chairman and Committee. Cllr Warman is currently making all the decisions re expenditure and asked for Council approval to continue. Cllr Warman is trying to arrange a meeting with Club leaders and volunteers. More volunteers are needed to form a Committee otherwise the Club cannot continue. The Club is currently using up its reserve as no other income is coming in and there is a limit to how long this can continue. Cllr Hindmarch proposed that Cllr R Warman continues indefinitely managing the maintenance and allocation of funds. Seconded by Cllr J Crow. This was agreed unanimously (Cllr R Warman abstained).

**RESOLVED: That Cllr R Warman continues managing the maintenance and allocation of funds for the Youth Club.**

The Council will review the viability of the Club in six months.

- 303. Village Hall** – Minutes not available as yet. Cllr Mrs Warman was asked if the hall had considered solar panels? Cllr Warman responded that this had been investigated but the roof was not strong enough.

- 304. Dropped Kerb Request A31** – DCC have scheduled the work for 9<sup>th</sup> December 2013.

- 305. St Ives Archery Club** – Members received a letter from the Club (copy attached) to seek permission from the Council, in principle to construct a building on the land adjacent to the Scout Hall with additional car parking for 8-10 cars. The Guide and Scout Leaders have given their consent subject to Parish Council approval. Permission from the Council would enable grant applications and planning permission to be sought. This was discussed. Members were concerned that the proposal would interfere with drains and tree roots in addition the land is currently available for the Scouts, a public body and the request is for a private Club which is subletting. It was felt that there was inadequate information supplied as there was no sketch drawing or layout plan. This was discussed. It was agreed that the proposal should be refused as it would contravene the lease and would be for a private club. Motion carried by 6 in favour and 3 abstentions (Cllr J Crow, Cllr R Warman and Cllr Mrs A Warman). Proposed by Cllr Mrs J House, seconded by Cllr R Dudman.

**RESOLVED: That the proposal should be refused as it would contravene the lease and would be for a private club**

- 306. Members to receive a complaint from a resident.**

**RESOLVED: The Council resolved to exclude the Press and Public to receive the correspondence.**

Proposed by Cllr R Warman, seconded by Cllr J Crow. All agreed with the exception of Cllr Mrs A Warman who abstained.

- 307. Exchange of information:**

1. Next meetings: Full Council on 29<sup>th</sup> January 2014 at 7.00pm
2. Cllr Mrs A Warman gave her apologies for Planning on the 19<sup>th</sup> December, 2013.

The meeting closed at 8.30pm

**Chairman**