



2. Bowling Club Impact assessment form – work on kitchen 3.3.14 for 3 weeks, email sent to other users
3. Letter from Care South invitation to Members to attend display of plans for St Ives House on 6<sup>th</sup> March 12.30 to 2pm the public view is 2pm until 7pm. Members were asked to tell the Clerk if attending.

### 389. District Councillors Reports:

Cllr Mrs Warman reported: The plot at 4 Egmont Close is before the District Planning Committee on Tuesday. Cllr Mrs Warman will be speaking against as the Tree Officer has expressed concerns.

### 390. Parish Councillor Reports:

1. DAPTC – no meeting
2. ETAG – Cllr Willetts: A meeting was held on 10<sup>th</sup> February and a Senior Planning Officer spoke in respect of Purple Haze. Subsequently Hilary Chittenden has put forward a very strong comprehensive objection against the inclusion of the site in the plan. Verwood has also objected. Cllr Dyer reported that EDDC has asked for the plan to go to the Environment Agency.

### 391. Youth Club – Cllr R Warman reported: Before half term 6 children attended and there has been more interest since the newsletter has been distributed. A new Committee has been elected, mainly young Mums who are keen to get the Club running. The new members have mentioned that the age limit needs lowering as it is currently 11+ by which age children are interested in other activities. The building is not suitable for a large number of this age group. By 11 children in the Parish split and go off to various other schools outside of the Parish and therefore go to social activities in other areas. The County Youth Workers can only work with 11+ and there are insurance implications. The age limits are being looked into. Younger children have to have more supervision whilst the Committee want to help they will need Police criminal record checks and more information on insurance requirements. After school clubs were an option being considered. Cllr Warman asked for another Councillor to be appointed to attend meetings.

The grant conditions and the financial implications were discussed. The Club has historically struggled in the past and was closed for almost 11 months from October 2012 to September 2013 due to a lack of Leader provision. It was noted that there was still 5 years to run on the lease. The initial agreement with the County Council was for two leaders to be provided two evenings per week. Members noted that flurries in membership have happened before but are short lived. The Council needs to monitor the situation of what is a Council asset. The Clerk was instructed to obtain attendance figures from the Youth Leader. The Clerk will liaise with Cllr R Warman and write to Sports England with the position and ask for their view on the implications taking into account the grant conditions.

Cllr R Bryan was appointed to attend meetings to assist Cllr R Warman with Cllr Mrs J House as a reserve. Proposed by Cllr Mrs A Warman, seconded by Cllr M Hockley. Agreed unanimously.

**RESOLVED: Cllr R Bryan is appointed to the Youth Club as the Council representative, with Cllr Mrs J House to attend in his absence.**

### 392. Scouts – The Council received a request for permission from JHQ for further sublets to improve income and assistance with maintenance costs. This was discussed. It was noted that the Youth Club had previously been permitted to sublet. Concerns were with noise, parking, insurance and whether the Scouts would meet the legislative requirements in respect of health and safety and hiring the building. It was agreed to allow the subletting of the hall on a 6 month trial basis on condition that the JHQ ensure that the hall meets any legislative requirements for public hire; has suitable insurance; monitors activities to ensure no noise nuisance and ensures parking is not an issue to other site users. Proposed by Cllr R Bryan, seconded by Cllr C House. Motion carried with 7 in favour: 1 against (Cllr Goringe) Cllr Mrs A Warman abstained.

**RESOLVED: to allow the subletting of the hall on a 6 month trial basis on condition that the JHQ ensure that the hall meets any legislative requirements for public hire; has suitable insurance; monitors activities to ensure no noise nuisance and ensures parking is not an issue to other site users**

### 393. Complaints Policy and Procedure – A draft revised policy was circulated to Members. As Members had not had the three clear days they were asked to consider the revision to the policy and put forward any proposed changes/amendments in writing to the Clerk before the despatch of the next agenda. The policy will be discussed at the next meeting. Cllr Hockley asked that the policy covered threats of violence against Members as the Council had a duty of care. It was pointed out that the policy was to deal with matters of Council business and his issue was a civil matter. The Clerk will seek guidance

from DAPTC about duty of care and how this applies to Members. The deadline for amendment is the 17<sup>th</sup> March 2014.

- 394. Emergency Planning** – Notes of a meeting with the EPLO of the District Council were circulated. Members noted the location of the document and the role of the Parish Council in such events. The Clerk will put forward the Chairmen, Vice Chairmen and key holders as emergency contacts to Mr Ross. Cllr Hockley suggested that Moors Valley Country Park could be used for temporary accommodation. It was noted that the plan had been proved on a number of occasions.

Cllr Mrs Warman reported that the Village Hall was fully prepared and equipped as a rest centre, staff and keyholders were briefed by the EPLO Team.

Appointment of an assistant flood warden will be discussed at the next meeting to assist Cllr Dudman.

- 395. Allotments** – A letter with questionnaire has been sent out to those on waiting list to gauge opinion of the proposal. Once the deadline has passed the Committee will meet and discuss the next steps. Cllr Crow withdrew his name from the waiting list.

- 396. Request to use the patio on 6<sup>th</sup> September 2014 for a pig roast** - Tennis Club have confirmed that they do not have any event scheduled and Insurance cover confirmed. This was discussed. The request was approved. Proposed by Cllr R Bryan, seconded by Cllr B Goringe. Motion was carried by 8 in favour: 1 objection (Cllr G Willetts) and 1 abstention Cllr Mrs A Warman.

**RESOLVED to permit use of the patio on 6<sup>th</sup> September 2014 for a pig roast, provided the group have their own insurance, tape off the area and do not prevent safe access to the Tennis Club.**

- 397. Lighting in the Driveway of the Village Hall** – Cllr House reported that he was waiting a further quote for a street light arrangement. A quote for a floodlight at a height of 7' had been received but he had concerned that this would cause a visibility issue with drivers entering the car park. Cllr House will forward the Clerk details to the company contacted.

- 398. Annual Parish Assembly 16<sup>th</sup> April 2014** –Cllr Mr and Mrs House and Cllrs Mr and Mrs Warman confirmed that they will be attending.

**399. Exchange of information:**

1. Next meetings: Full Council on 26<sup>th</sup> March 2014 at 7.00pm & Annual Parish Assembly Wednesday 16<sup>th</sup> April 2014
2. Cllr Mrs Warman reported that all of the Senior Officers were on call and called out over Christmas.
3. Cllr Mrs Warman reported that some years ago as part of the emergency planning review the Parish identified swimming pools within the area, during which an artisan well was discovered at the Post Office.
4. A new coffee morning group is starting at the hall shortly
5. Cllrs Mr and Mrs House attended the recent Policy open office on Saturday at the Parish Office.
6. The Clerk was asked to get the Police to collect the bike found recently from the store room
7. Cllr Adkins reported that there is a tree in the verge at St Ives Park which residents have reported to him as Highways recently have undermined the tree whilst digging a soak away, and there is significant deadwood in the canopy. The Clerk will report to the Tree Officer.
8. The Clerk handed out a list of County, District and Parish responsibilities. This will go on a subsequent agenda.

The meeting closed at 8.12pm

**Chairman**