

ST LEONARDS & ST IVES PARISH COUNCIL
Meeting of the Full Council
Minutes of the Meeting Held On Wednesday 27th August 2014 at 7pm
in the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr M Dyer in the Chair

Cllr R Adkins	Cllr B Goringe	Cllr M Hockley	Cllr Mrs J House	Cllr R Warman
Cllr J Crow	Cllr N Hindmarch	Cllr C House	Cllr Mrs A Warman	Cllr G Willetts

Present: Mrs A Jacobs Clerk and one Member of the Public.

The Clerk brought Members attention to the amendment to the Public Bodies (Admission to Meetings) Act 1960 dated 6.08.14 which now provides for any person to film, photograph or make an audio recording of a Council meeting.

134. Apologies were received and accepted from: Cllr R Bryan; Cllr R Dudman and County Councillor P Richardson

135. Declarations of Pecuniary Interest: None.

136. County Councillor Peter Richardson – The County Council is in Summer recess so no direct report was given.

137. Minutes of the Parish Council Meeting held on 30th July 2014 pages 21-24 - The Minutes were agreed as an accurate record. Proposed by Cllr Mrs J House, seconded by Cllr J Crow. Agreed by 10 in favour, Cllr M Hockley abstained.

RESOLVED: The Minutes of the Parish Council Meeting held on 30th July 2014 pages 21-24 were adopted as a true and accurate record.

138. Matters arising from the Minutes, noted:-

1. Min. 107 – Aerial slide on advice of the Play Inspection Company slide taken out of use 11.08.14. Services commissioned to source quotations for a replacement.
2. Min. 114 Abbey Rose path – Letter of support sent to DCC
3. Min. 116 Community speed checks – forms scanned to CSO meeting to be arranged.
4. Min. 117 Newsletter currently still in compilation due for circulation end September.
5. Min. 118 Patio – Order placed however scheduled for 28th October as the Tennis Club have maintenance work scheduled for the 27th October and this date cannot be altered. This is to ensure that the tarmac hardens before any machinery goes on it.

139. Approved Minutes of the following Committee Meetings were adopted by the Council:-

1. Planning Committee held on 17th July 2014 pages 19 & 20 proposed by Cllr B Goringe, seconded by Cllr R Adkins. Cllr M Hockley and Cllr R Warman abstained the rest were in favour.

140. Correspondence to note:

1. EDDC Agendas
2. Email from a resident to DCC concerned about safety at the Ashley Heath roundabout since the introduction of the new lines and markings. The Parish Council is mentioned about a lack of consultation.
3. Email and letter complaining about tree roots and condition of FP 19 – area photographed and request sent to Rangers.
4. Dorset Local Access Forum – recruiting Members poster
5. Dorset Highways Councillors Satisfaction Survey 2014 deadline 29.08.14- emailed to Members
6. Dorset Fire and Rescue consultation – emailed to Members and will be discussed at the September meeting
7. Letter from local historian re Lions Hill copied to Cllr Willetts

141. District Councillors' Update: Brief verbal reports from the District Councillors:-

Cllr A Warman – Two Senior Officers have recently left. Most of the activity at present is on the Core Strategy. Some applications proposed within the plan have already come in. EDDC Planning Committee have refused the latest plan at 1 Oaks Drive and it is expected to go to appeal. Due to the changes that have occurred since the original permission for two blocks of flats was agreed, the application now requires certain contributions to be made which have been refused by the applicant. This will be a test case.

Cllr M Dyer has asked for details of the access for the new Hospital proposal. Some amendments have been made and the Officer has promised copies. A slightly different approach to that displayed at the recent open display is being considered. Cllr Hindmarch asked about access to and from the A31. Cllr Dyer explained that on agreeing the outline the Committee had asked for the access to be decided at an early stage.

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

1. DAPTC – Cllr Hindmarch reported: At the last meeting roundabout sponsorship was discussed. It is reportedly a great success and money does seem to be going back into maintenance.
2. Homewatch – next meeting 9th September 2014
3. ETAG – Cllr G Willetts reported: There has been an award of considerable funds to the Dorset Wildlife Trust “Great Heaths Project”. As a result of this Cllr Willetts had given a tour of the Castleman Trail and Lions Hill areas to Hilary Chittenden. The outcome has been that there will be some new signage to better inform visitors to these areas. There is also a possibility that funding might be available to restore the Halt. The Project is to assist as the railway is seen as a corridor. A lot of the heather on the heath is poor this year due to an infestation of heather beetle. Since Mr Kliger has died there has been very little management work on the heath and Cllr Willetts has requested the ARCT take action as a lack of pine pulling is in contravention of regulations. An article will be given to the Clerk for the next newsletter. Cllr Dyer reported that he was considering awarding his District Councillors grant to the halt restoration but is waiting to see what other funding is available. County Councillor Peter Richardson is also minded to fund the project but is discussing whether it is viable. Cllr Willetts reported that Steve Davies now has a Senior role in respect of the railway.
4. Allotments – holidays have delayed progress, information is awaited.

143. Bournemouth Airport

- i) The minutes of the last meeting held on 24th July 2014 were received and noted. The Clerk will write and ask Cllr Wilson what is the current position on a future vacancy on the Committee and to be informed of any imminent vacancy so that we can apply.
- ii) Draft Noise Action Plan – Members to note that the consultation period ends on 25th September. Only one copy of the plan is available and there are issues copying it. Members were asked to visit the Parish Office to view the document, in the meantime the Clerk will contact the Airport to try and get an electronic copy. Cllr Mrs J House has circulated a review of the document.
- iii) Invitation to the Parish and Town Airport Forum meeting 20th November passed to the two Airport Representatives.

144. Navitus Bay – Notice of preliminary Meeting and invitation to attend on 11th September at 9.30am at the BIC. Purpose of the meeting is for the attendees to discuss the way in which the application is to be examined the procedure only not the merits of the application. Deadline for acceptance 1st September 2014. The paperwork was passed to Cllr Adkins to review.

145. Training for the Planning Committee – Members approved the cost for six to attend the DAPTC Planning Training event in October, total cost £300. Proposed by Cllr J Crow seconded by Cllr G Willetts, agreed unanimously.

RESOLVED: The cost of £300 for planning training was approved.

Public Forum:-

The Chairman closed the meeting to hear from a member of the public who was concerned about plans for the bowling club hedge and the green area close to Braeside Road. Previously there had been a Rowan tree and flowering Cherry, such planting maintained a village feel to the area. The resident asked for liaison with the immediate residents of the area on future plans. Cllr Willetts asked that the working party also looks at improving wildlife diversity.

146. Bowling Club Hedge – Members considered the next steps and future plans as the hedge is now established. The other hedges surrounding the green were also in a very poor condition. The Council appointed Cllr M Dyer, Cllr R Warman and Cllr G Willetts to meet with and discuss the next steps with the Bowling Club. Proposed by Cllr Mrs J House, seconded by Cllr Mrs A Warman. Agreed unanimously.

RESOLVED: The working party of Cllr M Dyer, Cllr R Warman and Cllr Willetts will arrange to meet with the Bowling Club to discuss the next steps.

147. Village Hall –

- i) VHMC minutes for June and July were noted.
- ii) A copy of the written Fire Risk Assessment has been received.

148. Exchange of information:

1. Next meeting: 24th September 2014
2. Boundary Review – EDDC Resources meet on 1st September the agenda is available on D4U.
3. Cllr Hindmarch questioned the allocation of the grants given to District and County Councillors and asked whether the Parish Council would have any say in where these were directed? Cllr Dyer reported that the rules are that the decision is up to each individual District or County Councillor where the money is spent, however he is open to suggestions and would welcome them, but there is no requirement to come back and consult.

The meeting closed at 8.06pm

Chairman