ST LEONARDS & ST IVES PARISH COUNCIL

Meeting of the Full Council Minutes of the Meeting Held On Wednesday 24th September 2014 at 7pm in the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr R Adkins, Vice Chairman in the Chair

Cllr R Bryan Cllr B Goringe Cllr C House Cllr Mrs J House Cllr R Warman

Cllr J Crow Cllr N Hindmarch

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

- 172. Members resolved to suspend standing order 3L following the amendment to the Public Bodies (Admissions to Meetings) Act 1960, dated 6th August 2014. Proposed by Cllr Mrs J House, seconded by Cllr R Bryan agreed unanimously.
- **173. Apologies** were received and accepted from: Cllr R Dudman; Cllr M Dyer; Cllr Mrs A Warman and County Councillor P Richardson. Cllr Dyer, Cllr Mrs Warman and Cllr P Richardson were all attending an EDDC meeting.
- 174. Declarations of Pecuniary Interest: None.

<u>County Councillor:</u> Whilst no report had been given a response to recent complaints about the alterations to the Ashley Heath Roundabout were read out by the Clerk.

The Clerk was asked to enquire about the timing of the resurfacing of the work on the A338 and also for confirmation that quieter surfacing was still scheduled.

175. Minutes of the Parish Council Meeting held on - The Minutes of 27th August 2014 pages 28 & 29 were agreed unanimously as an accurate record. Proposed by Cllr Mrs J House, seconded by Cllr C House. RESOLVED: The Minutes of the Parish Council Meeting held on 27th August 2014 pages 28 & 29 were adopted as a true and accurate record.

176. Matters arising from the Minutes, noted:-

1. Min. 138.1 – The structure of the aerial slide has now been removed completely. Quotations are being reviewed by Cllr Mrs J House and the Clerk.

177. Approved Minutes of the following Committee Meeting were adopted by the Council:-

1. Planning Committee held on 7th August, 2014 pages 25 to 27, proposed by Cllr C House, seconded by Cllr R Bryan.

178. Correspondence noted:

- 1. EDDC Agendas
- 2. Email from resident raising an issue of flooding at the rear of properties in Heather Close. Forwarded to and being dealt with direct by DCC Flood risk management team.
- 3. Invitation to Verwood Civic function on 30.11.14 passed to the Chairman.
- 4. Health watch email forwarded to Cllr Mrs J House
- 5. Response from Open Spaces Society to enquiry about use of Village Green.
- 6. Email from EDDC explaining about the issue of orchids on verges delaying grass cutting.
- 7. DWP consultation on street cleaning to be put to Amenities on 1st October 2014 for a response.

179. Parish Councillors' Reports -

- 1. DAPTC No meeting. Confirmation of resolutions for the AGM had been received the resolution from this Council was not listed. The Clerk has queried this as it was emailed on 30.06.14 and Cllr Hindmarch confirmed that a hardcopy had been passed to the CE of DAPTC.
- 2. Homewatch Concern was raised about Cold Callers even when signs requested not to be disturbed. A Speedwatch meeting was held on 18.09.14 around 20 people attended. The Police are to survey the streets requested. Volunteers signed a Statement of Intent.
- 3. ETAG No one was present to report.
- 4. Allotments a meeting is arranged with the Landowner on 2nd October.
- **180.** External Works at the Scout Hut The Scouts have been awarded a grant of £7,500 for external works. Which will require the Parish Council to co-ordinate and work with the Scouts to comply. Work must start within 2 months and be complete by end of March. The Scouts would like to see the work to include the new fencing, gate and tent erection area. It was agreed that the Car Park working party of Cllr R Bryan, Cllr B Goringe; Cllr J House and Cllr C House would be delegated to liaise with and work with the Scouts.

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RESOLVED the Car Park Working Party will liaise with and work with the Scouts on the project.

- **181.** Navitus Bay Cllr Adkins reported. Cllr Adkins had been unable to attend the preliminary hearing on 11th September due to an urgent commitment. Tuesday 14th October was an open hearing and is very important. Cllr Adkins and Cllr R Bryan are listed to attend.
- **182. Bournemouth Airport -** Draft Noise Action Plan Members discussed the suggested response drafted by Cllr Mrs J House, thanks were given to Cllr Mrs House for her clear and comprehensive report. A copy of which appears as Appendix A with these Minutes in the Minute Book. The draft had been circulated to Members and input from Cllr C House and Cllr Mrs A Warman had been received and incorporated. To ensure compliance with the deadline of 24th September the response had been submitted.
- 183. Community Governance Review Consultation paper received see www.dorsetforyou.com/412554 A recommendation to reduce the number of Parish Councillors to 12 from 13 is made. The South ward would be reduced from 3 to 2 councillors. A suggested response to the consultation was discussed and agreed as circulated. A copy of which is attached to these Minutes in the Minute Book as Appendix B RESOLVED: To submit the response as circulated to Members
- **183. Bowling Club Hedge** The working party report that the laurel hedge is to be allowed to grow further. When it has reached a height that will allow privacy, the Bowls Club will install a chain link fence at each end, with a gate to allow access for mowing and any other maintenance. The Club also wish to widen the gate at the rear of their site and will liaise with the Clerk as it would be best for this to be done prior to the flagstone work. Cllr Goringe will meet with the Clerk to mark the new gate width before the 28th October.
- **184. Village Hall –** Members noted that a Complaint had been sent by Clerk to VHMC about the conduct and condition of hirers of the Committee Room on 28th August. A response is awaited.
- **185.** Yellow Lines request for The Glade Members discussed the request but no proposal was put to support the request.
- **186. Dorset Fire and Rescue consultation** had been electronically forwarded to Members Members were requested to submit a response as individuals. The Clerk will forward a paper copy to Cllr J Crow.
- **187.** Folly Farm –Notification from the Friends of Dell Wood had been received explaining that the lease on the woodland has been surrended due to management changes within their organisation. The Clerk was asked to inspect the site for any additions or amendments. The Clerk will write to the new Town Clerk and restate our continuing interest in the land and ensure that it has been brought to their attention.
- **188.** Tennis Proposal for Minicourts In preparation for the formal discussion at October's meeting the Tennis Club have suggested that a representative from the Council attends their preparation meetings as a liaison. Members discussed the request it was felt that whoever was appointed would then be in a difficult position when the project gets to a formal discussion stage. The Clerk had sought advice from the Open Spaces Society and gave a summary of their response. The Clerk will forward the response to the Tennis Club and ask them to seek the advice of the LTA as suggested. The major issue is public access.
- 189. Ashley Heath Roundabout alterations The Clerk reported emails received complaining about the impact of the recent changes and alterations to Ashley Heath roundabout. Emails have been forwarded to DCC and the County Councillor, Peter Richardson. A response to the complainants has been sent by DCC. Cllr R Bryan reported that the signs on the Horton Road approach were obstructed by vegetation, the Clerk will report this. Cllr Goringe reported that from Bournemouth coming up from the A338 there were no signs explaining the need to get into the correct lane. Coming from Ringwood to go on to Ashley Heath the lane pushes you over and into the traffic edging out of the slip road approach from the A31 and Ringwood Service Road.
- **190. Dorset wide Gypsy, Traveller and Travelling Showpeople Site Allocations Joint Development Plan Document.** Additional Sites Consultation 15th September to 24th October 2014. Members agreed that they had no comment on the additional sites proposed.
- 191. Review of the Recordings of Meetings Policy In light of the recent changes Members reviewed and agreed the revised the Recordings of Meetings Policy as submitted. Standing order 3I will be need to be withdrawn from all meetings until the formal annual review of standing Orders takes place in May 2015.
 RESOLVED: To delete item 5 from the adopted the policy. Proposed by Cllr Mrs J House, seconded by Cllr C House, agreed unanimously.
- 8.00pm CIIr R Bryan and CIIr N Hindmarch apologised and left the meeting for another engagement.

192. Exchange of information:

- 1. Next meeting: 29th October 2014
- 2. Cllr Goringe reported that he had heard a report on Radio Solent from Mr Steve Burdis, Director of DWP, he informed the listeners that there was no flytyipping issue in Dorset. His proposal is to close four sites and charge £2 for every vehicle entering the site. Cllr Goringe was astounded and hoped that the elected District Councillors will support the Parish on opposing this. The Clerk will put the issue on the next agenda.
- 3. Cllr Goringe has queried overhanging trees on Spinney Close to Matt Reeks who will be sending an Officer to view the area.

The meeting closed at 8.04pm

Chairman