

**ST LEONARDS & ST IVES PARISH COUNCIL**

Meeting of the Full Council

Minutes of the Meeting Held On Wednesday 13<sup>th</sup> July 2016 at 7pm  
in the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present:, Cllr R Adkins, Chairman

Cllr R Bryan

Cllr Mrs J Carter

Cllr J Crow

Cllr A Davies

Cllr M Dyer

Cllr B Goringe

Cllr N Hindmarch

Cllr M Hockley

Cllr Mrs S Marshall

Cllr Mrs A Warman

Cllr R Warman

Present: Mrs A Jacobs Clerk and County Councillor Peter Richardson

County Councillor Peter Richardson gave a short report on the consultation by DCC on the Combined Authority proposals.

**45. Pecuniary Interests:** None.

**46. Apologies:** Cllr Mrs B Waugh

**47. Minutes of the Parish Council Meeting held on 25<sup>th</sup> May 2016 pages 1-4** were confirmed as an accurate record and adopted. Proposed by Cllr Mrs J Carter, seconded by Cllr J Crow. Agreed unanimously.

**RESOLVED: To adopt the minutes of the meeting held on 25<sup>th</sup> May 2016 pages 1-4.**

**48. Matters arising from the Minutes**

1. Min. 3 – Declarations of Acceptance of Office and Register of Interest forms all copied to Monitoring Officer.
2. Min. 9 (a & b) – Updated list of Committees supplied to Councillors
3. Min. 14. Audit query raised by External Auditor on underspend - responded to. Further query now received.
4. Min. 18 – Dispensation from the Monitoring Officer will be needed. Forms awaited.

**49. Combined Authority Consultation** – Members discussed the information provided by Cllr P Richardson. It was understood that a Combined Authority was where Councils agree to work in set Limited terms of reference. The proposal was for a Combined Authority for Transport Infrastructure and Economy. It was agreed that Cllr R Adkins and Cllr M Dyer would be delegated to formulate a response supporting the objectives in the interests of the local economy. Proposed by Cllr R Bryan, seconded by Cllr Mrs A Warman. Motion carried 11:1 Cllr Hockley against.

**RESOLVED: To respond supporting the objectives of the proposal in the interests of the local economy.**

**50. Correspondence noted:**

1. EDDC Agendas
2. Booklet on setting up a Community Transport Scheme
3. Invitation to the Chairman to the Ferndown Mayors Christmas Carol Service 9<sup>th</sup> December
4. Wimborne History Festival 16-17 July
5. DCC School Provision Strategy – emailed to all members 09.06.16
6. Results of consultation on DCC proposed changes to the Mobile Library Service emailed to all 08.06.16
7. Street lighting query on ownership – DCC and SEC questioned their responsibilities resolved as a result of records of lights transfer to DCC
8. CPRE – newsletter
9. Mayor of Verwood notification of Christmas Reception date 4<sup>th</sup> December
10. Electoral Registration Canvassers Advert
11. Complaint from resident about speeding along Laurel Lane and Woolsbridge Road – passed to CSO
12. Notification of removal of DWP recycling Banks from Tescos Ferndown from Summer 2016

**51. Committees:**

- i) The approved minutes of the Planning Committee Meeting held on 2<sup>nd</sup> June 2016 were duly adopted proposed by Cllr A Davies, seconded by Cllr Mrs S Marshall. Agreed with one abstention Cllr Hockley.  
**RESOLVED: Minutes of the Planning Committee Meeting held on 2<sup>nd</sup> June 2016 were duly adopted.**
- ii) It was agreed unanimously, to appoint Cllr B Goringe, Cllr A Davies and Cllr R Bryan to the Clerks Committee. Proposed by Cllr Mrs A Warman, seconded by Cllr J Crow.  
**RESOLVED: Cllr B Goringe, Cllr A Davies and Cllr R Bryan were appointed as additional members to the Clerks Committee.**

It was agreed unanimously to appoint Cllr R Warman, Cllr R Bryan and Cllr J Crow to the Reserves Committee. Proposed by Cllr Mrs S Marshall, seconded by Cllr Mrs J Carter.

**RESOLVED: Cllr R Warman, Cllr R Bryan and Cllr J Crow were appointed as the Reserves Committee.**

- iii) Street Naming & Numbering – The EDDC Policy also does not recommend names of individuals for roads a new name has now been suggested of Oakley Drive. This was noted, Members discussed the suggestion but felt that on the same basis that the name was also unsuitable. It was agreed unanimously, that Cllr Goringe would speak to the Officer at EDDC and suggest the name Ives Close. Proposed by Cllr m Dyer, seconded by Cllr R Bryan.

**RESOLVED: Cllr Goringe will speak to the Officer and suggest Ives Close.**

## 52. District Councillors' Update:

Cllr Goringe: A number of meetings held and on Monday I was appointed as the new representative on the BACC replacing the late Cllr J Wilson. Also responsible for parking.

Cllr M Dyer: County is running a Waste and Minerals consultation. A new HRC centre is being proposed for the area. Two sites are proposed one at Blunts Farm and the other close to Uddens. EDDC have objected to both.

It is unknown how long the arrangement will continue to allow EDDC residents to use Somerley or Millhams. Hants have agreed not to close any sites but will close for an additional day and hours of opening will change.

It was noted that there is always a queue at Somerley so how reducing the hours will help is unknown.

Cllr R Bryan: Cllr Bryan attended a meeting with DWP. At that meeting EDDC faced a substantial increase in costs. This was refused by EDDC. The discussions ended with a no change result.

The hours of opening will be restricted and sites will close earlier.

Accommodation: we are on target to move out of Furzehill. Planners from CBC operate out of Moors Valley at present.

We are beginning to alter the Christchurch accommodation to make it fit for purpose.

A338 has been quite a success although there are still some complaints about run off. Restrictions made by Natural England have affected some replanting schedules which will now not resume until September.

The Parish has raised a Planning administration issue which is being investigated by the portfolio holder.

Efforts to continue to make savings are still in progress.

Cllr Hockley reported that a number of people did not have a letter or notification of the date of round change and asked Cllr Bryan to investigate. Cllr Bryan asked for names and addresses for enquiries to be made.

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

1. DAPTC – Cllr Hindmarch reported. A written report was circulated to Members on the meeting held on 6<sup>th</sup> July 2016. Cllr Hindmarch gave specific thanks to Cllr A Davies and the Clerk for their attendance and assistance on the evening.
2. Homewatch –Cllr Goringe reported: Police report that Burglaries particularly through patio doors are on the increase, as are car break ins and scam calls. At a recent burglary some BB guns were stolen and we have been warned that these do look real.
3. EDEP Meetings – The latest meeting received a DWP presentation along the lines of that made at the DAPTC, and most of the meeting was taken up in relation to a planning application.
4. Allotments update on progress – no news to date still awaiting EDDC decision. Cllr Bryan will chase it up.

## 54. Dementia Awareness – Session booked for 11.30am on Tuesday 16th August This was discussed. Cllr Mrs J Carter was appointed to liaise with and sit on a Dementia Awareness steering group once established. Proposed by Cllr Mrs A Warman, seconded by Cllr Mrs S Marshall.

**RESOLVED: Cllr Mrs J Carter was appointed to liaise with and sit on a Dementia Awareness steering group once established.**

## 55. DCC consultation on reviewing the Registration Service – deadline 11<sup>th</sup> August – The consultation suggests cutting the number of offices from 11 to 5 – It is proposed to close Christchurch but retain the Ferndown office. Members discussed the proposal and had no objections. The Clerk will respond.

## 56. Tennis Club MUGA - Members received an update on responses re the Tennis Club MUGA Proposal after attendance at the Queen's Birthday event. Feedback from those who were not connected with the Club was that the public access hours were not feasible due to the useable hours offered. The area was also thought to be too small for anything other than mini-tennis. This was discussed. It was

noted that there are other facilities outside the Parish which would serve the need without losing an area within the Parish. The Clerk will respond in writing to the Club.

- 57. DAPTC Renewal of Annual Subscription 2016/2017 - £1056.16** – This was discussed and it was agreed to renew the subscription for 2016/2017. Proposed by Cllr M Dyers, seconded by Cllr B Goringe. Agreed by 11:1 Cllr Mrs A Warman against.

**RESOLVED: To renew the DAPTC Membership for 2016/2017.**

- 58. Bridleway 17** – ROW Team have advised that there is a discrepancy between the Statement and the maps. A modification to the Statement will be made within a 'bulk' Legal Event Modification order to rectify this and it will clarify that the bridleway terminates at its junction with the western edge of the A338 (as shown on the Dorset Definitive Map 1989). This was noted. Cllr Hockley asked for a copy of the email quoted.

- 59. Boundary Lane Speed limit** – Members considered whether to support a request from Qinetiq to make the temporary 40mph extension permanent. This was discussed and it was agreed to support the request, but to ask for it to be extended further to the junction with Matchams Lane. Proposed by Cllr M Dyer, seconded by Cllr Mrs J Carter. Agreed with one abstention, Cllr M Hockley.

**RESOLVED: to support a request from Qinetiq to make the temporary 40mph extension permanent and ask for it to be extended further to the junction with Matchams Lane.**

- 60. Boundary Lane – Yellow Lines** – Members discussed a request for yellow lines following parking issues on Boundary Lane. Information had been sought from the PCSO but after several visits to the site they were not supportive. The need in these circumstances are very difficult to prove, it was agreed to take no further action at this time.

**61. Village Hall Management Committee:-**

- i) The Minutes for April and May were noted.
- ii) Village Hall Grant – to be discussed at the August full Council meeting. The Clerk will ask for the paperwork 10 days prior to the meeting so that Members can put forward any questions in writing by the Monday beforehand. Cllr Mrs Warman reported that the Legionella testing will be done in house in future.

- 62. Burial Ground** - Members received a presentation from Cllr Adkins. This was discussed. A full report on the burial proposal is available. Thanks were given to Lord Somerton and his Land Agent Christopher Thomsin-Forrester for offering the land for this use. Option 2 has been selected by the Somerley Estate. It was agreed that the first step would be a hydrology report which is vital to assessing whether the site is suitable as a burial site is not permitted within 50 m of a water source. Subsequent steps will be to get the agreement of EDDC, Natural England and Highways. After further discussion it was agreed to process the project to the Hydrology state and three quotes will be obtained. Proposed by Cllr Mrs A Warman, seconded by Cllr M Dyer, agreed unanimously.

**RESOLVED: To obtain three quotations for hydrology testing the proposed site.**

It was suggested that the District Councillors might be able to utilise some of their District Grants towards the cost.

8.50pm Cllr J Crow apologised and left

**63. Youth Club :-**

- i) Members received an update from Cllr Adkins. Staffing is the main issue and investigations are still being made. Put to the next meeting.
- ii) The Monitoring Officer has advised the Council to obtain a dispensation once they become Corporate Trustee and information is currently awaited.

- 64. Adoption of St Leonards Way** – Members received final confirmation of the formal adoption of the first part of St Leonards Way from Lions Lane to the footpath crossing between Shelley Close and Bracken Close. A copy of this document will be held with the Minutes of this meeting in the Minute Book. Noted.

**65. Exchange of information:**

1. Next meeting 31st August 2016 - 7.00pm
2. Cllr A Davies and Cllr Mrs S Marshall reported on attending the new Councillor course which they found worthwhile
3. The Clerk reported that the Wildflower meadows needed reseeded as either the seed batch was poor or the PH was not correct. Germination has been poor.
4. The new Starbucks was well underway.

5. Cllr R Bryan reported: that work on the Woolsbridge Roundabout will commence in September.  
A Caravan has been dumped in the layby in Boundary Lane, DWP and Police are aware.  
The sign from Avon Caste to Slow Down 40mph is being phased out.  
The meeting closed at 9pm.

Chairman