

**ST LEONARDS & ST IVES PARISH COUNCIL**

Meeting of the Full Council

Minutes of the Meeting Held On Wednesday 27<sup>th</sup> September 2017 at 7pm  
in the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr R Adkins Chairman

Cllr Mrs J Carter

Cllr B Goringe

Cllr Mrs S Marshall

Cllr Mrs A Warman

Cllr M Dyer

Cllr N Hindmarch

Cllr Mrs K Neale

Cllr R Warman

Present: Mrs Ann Jacobs ClerkPublic Open Forum: None**County Councillors Report – none given as Cllr Shortell and Cllr Bryan were not present.****125. Pecuniary Interests: None****126. Apologies:** were received and accepted from Cllr A Davies, Cllr R Bryan and Cllr J Crow**127. Minutes of the Parish Council Meeting held on 30<sup>th</sup> August 2017** pages 22-24 were agreed unanimously, as a true and accurate record. Proposed by Cllr Mrs A Warman, seconded by Cllr Mrs S Marshall.  
Cllr B Goringe.**RESOLVED: To adopt the Minutes of the Parish Council Meeting held on 30<sup>th</sup> August 2017 pages 22-24.****128. Matters arising from the Minutes**

1. EDDC Agendas
2. Acoustic fencing broken along A31 reported for repair by Clerk 14.09.17
3. Raynsford Review of Planning – Members discussed the correspondence and agreed that Members would respond as individuals.
4. Email from Keir improvements are being made to upgrade the footway to a shared cycleway from Priory Road West Moors to St Leonards Hospital.
5. The Clerk reported several letters about the buses from outside of the Parish. The Chairman reported that Cllr Bryan has been trying to get a commitment to attend a public meeting but has been unsuccessful so far.
6. Invitation to the AGM of CAB Wimborne on 5<sup>th</sup> October 2017 – Cllr Goringe is attending.
7. The Tennis Club have submitted a further request for the Council to consider a new junior courts/MUGA area. The Clerk has suggested the area near the Bowling Club entrance as a possible location. The Clerk was asked to contact the Bowls Club with the view to expediting a meeting.

**129. Correspondence:**

1. EDDC Agendas
2. Acoustic fencing broken along A31 reported for repair by Clerk 14.09.17
3. Raynsford Review of Planning – Members to discuss a joint response.
4. Email from Keir improvements are being made to upgrade the footway to a shared cycleway from Priory Road West Moors to St Leonards Hospital.

Late items:-

5. The Clerk reported a number of letters concerning the 38 bus changes
6. CAB AGM 5<sup>th</sup> October, Cllr Goringe will attend.
7. The Tennis Club have put forward another proposal for a MUGA the Working Party need to meet with the Bowls Club to discuss future use of the site in combination with the changes to the hedge.

**130. Request for leave of absence – Cllr J Crow** due to ill health – Members agreed to extend the leave of absence for a further 6 months, particularly as Cllr Crow was injured whilst trying to attend a meeting on behalf of the Council. Proposed by Cllr M Dyer seconded by Cllr Mrs B Waugh.**RESOLVED: To extend the leave of absence for Cllr J Crow for a further 6 months.****131. Meeting with Highways and Knowlton Parish Council to discuss** the use and layout of the C2 route between Ashley Heath and Thickthorn - venue Horton and Chalbury Hall on Wednesday 4 October 2017 from 14:00. Cllr Adkins and Cllr Bryan will attend and report back to Council.**132. CIL –** Members discussed the Letter from EDDC asking whether the Parish wishes to retain the neighbourhood proportion of CIL? EDDC have calculated that up to 2028 the Parish would be looking at a potential income in

CIL revenue of £328,000. This was discussed. Members requested that the Clerk contact EDDC with a view to requesting that an Officer such as Linda King is asked to give us an overview of the benefits and any pitfalls as so much time has passed and concern was raised that this would need the support of a Neighbourhood Plan, and the commitment of future Councils.

### 133. Parish Office –

- i) Alarm call outs – This was discussed Cllr Goringe has keys to the Youth Club. Cllr Mrs Neale was given a key to the Parish Office. The Clerk will make enquiries about relocating the Tennis Club alarm panel to an area within their control and also about the possibility of making the alarm a monitored system. The Clerk will compile a report for further discussion.
- ii) Following the transfer of maintenance to a local Company the alarm has been serviced and a new bell box is recommended. At a cost of £95+VAT. Members approved the cost unanimously.  
**RESOLVED: To approve the cost of £95 for a new bell box for the Parish Office.**

### 134. Amenities:

- i) The report from the EDDC Dog Warden was noted.
- ii) Four companies recommended by EDDC have been contacted however despite chasing only one quote has been received by the deadline. Members discussed the quotation and as it met the agreed Financial regulations of the Council unanimously accepted the quotation of £1,700+ VAT.  
**RESOLVED To accept the quotation from the Tree Management Company of £1,700 for tree work at all three sites.**  
The Clerk will accept the quotation and instruct the work.

### 135. Finance:

- i) The revised schedule of payments for September were reviewed and approved unanimously. Proposed by Cllr Mrs S Marshall, seconded by Cllr R Warman.  
**RESOLVED: The schedule of payments for September were reviewed and approved**
- ii) The bank reconciliation for end August was reviewed and approved unanimously. Proposed by Cllr B Goringe, seconded by Cllr R Warman.  
**RESOLVED: The bank reconciliation for the end August was reviewed and approved.**  
The Clerk circulated the Budget Vs Expenditure figures for the first quarter which were noted.
- iii) Reserves Committee – The Reserves Committee had not met since the last meeting. The Clerk highlighted that the second half of the precept would be received at the end of September which would put the Lloyds account over the FSCS amount. The Clerk was instructed to calculate the amount over and move the sum into the Santander account as soon as possible.

### 136. Parish Councillors' Reports :-

1. DAPTC - nothing to report
2. Homewatch – report circulated on meeting held 6<sup>th</sup> September by Cllr Davies.
3. EDEP Meetings – NO meetings have taken place, but it is hoped to contact EDEP for assistance on the Burial Ground.
4. Burial Ground – BMP is currently being compiled, data is being collated. More hydrology reports are needed. The Chairman has raised his concerns with the MP and a copy of his letter has been sent to the Clerk.
5. Emergency Plan Working Party

### 137. District Councillors' Update

Cllr Goringe reported: The Police Commissioner requested an increase for more Officers however whilst the additional Officers have been recruited they are currently in training. Scrutiny met last night and a new Dog Policy was agreed. An 18.9% increase in crime in East Dorset has been reported.

Cllr M Dyer – still no news on LGR little time left between now and March 2019 for such major change. EDDC are currently reviewing car parks in the District. Planning department will be charging for pre application advice but a written record will be kept.

### 138. Exchange of information:

1. Next meeting to be held on 25<sup>th</sup> October 2017
2. Cllr Mrs Warman reported another theft, this time mugs, from the Village Hall.
3. There have been several reports of youths on the roof of the hall.
4. Some antisocial behaviour has been reported in the play area, signs have been removed, swings have been wound up so that they cannot be used. It was suggested that this could be the subject for an article for the Directory.
5. The Post Office was broken into on Saturday night.
6. The Clerk reported that she had checked the Planning Portal – the appeal on the Glade – the appellant has to the

11<sup>th</sup> October to file any further comments.

7. Cllr Mrs Waugh reported a drainage hole in the verge close to 3 Cedar Ave which has been left with cones around and not further action for around 3 months. The Clerk will report it.
8. Cllr Mrs S Marshall reported that the Elmore Drive dog bin was full and overflowing and the trailway needs some work.it is very overgrown. The Clerk will report this to the Rangers.

The meeting ended at 8.05pm.

### **Chairman**

Cllr Hindmarch then left the meeting.

This meeting was immediately followed by the quarterly meeting of the Council as Corporate Trustees of the Freedom Youth Club.