

ST LEONARDS & ST IVES PARISH COUNCIL

Meeting of the Full Council

Minutes of the Meeting Held On Wednesday 27th June 2018 at 7pm
in the Committee Room at the Village Hall, Braeside Road, St Leonards

Members Present: Cllr B Goringe, Chairman

Cllr R Bryan

Cllr K Gawler

Cllr Mrs K Neale

Cllr Mrs A Warman

Cllr A Davies

Cllr N Hindmarch

Cllr J Parker

Cllr R Warman

Cllr M Dyer

Clerk to Council

Present: Mrs A Jacobs

Public Open Forum : None present

County Councillors Report: Cllr Bryan gave a report a copy of which appears as Appendix A with these Minutes in the Minute Book.

36. Pecuniary Interests: None given.

37. Apologies: apologies for absence were received and accepted from Cllr R Adkins and Cllr Mrs S Marshall.

38. Minutes of the Parish Council Meeting held on 30th May 2018 pages 1-4 -were approved as a true and accurate record and duly adopted. Proposed by Cllr Mrs K Neale, seconded by Cllr J Parker. Agreed unanimously.

RESOLVED: To adopt the Minutes of the Meeting held on 30th May 2018 pages 1-4.

39. Matters arising from the Minutes

1. Waste hearing – Cllr Davies attended, a further statement was submitted. Cllr Davies gave a report on the meeting which he said was well attended. There were three other residents in attendance and one resident spoke against the proposal. Cllr Davies highlighted the potential harm to local businesses. Planning Officers from EDDC also reported on the negative impact on high quality employment and on the rest of the Industrial Estate. He expressed his concern over Moors Valley and the impacts on it and emphasised the damage to Horton Road due to the number and size of the existing HGV traffic and gave evidence on the count and location at which it had been taken, stressing that it did not take into account the numbers accessing via Woolsbridge road or traffic from the West. A copy of his statement is available to Members on request. It was felt by Cllr Davies that the DCC Officer Heather Jackson had little understanding of the quality of the Horton Road and its nuances. Cllr Davies asked Members to consider inviting Ms Jackson to view the road and walk it to enable her to appreciate the actual physical aspects of the road as DCC appear to be of the opinion that it is a standard road. Cllr Davies asked that a transport assessment should be undertaken to cover all access directions.

Cllr Davies and Cllr Adkins were thanked by the Council for their work on this issue and for Cllr Davies attending.

Cllr Bryan as County Councillor responded that Heather Jackson is the Principal Transport Planner for DCC and she has had full detailed reports on the road. Council agreed that the Clerk would invite Heather Jackson to the Parish.

2. Bowling Club Committee is currently discussing exact requirements and are negotiating with the Tennis Club over a new position for their existing double gate. Anticipate final scheme for bowling boundary to be carried out September 2019. Tennis Club awaiting planning permission hope to start August/September 2018. Noted.

40. Resignation of Councillor Mrs J Carter – Members received notification of Cllr Mrs Carter's resignation. The Clerk has put up the statutory notice. Noted.

41. Correspondence:

1. Agendas EDDC and Shadow Dorset Council
2. Horton Road – temporary closure notice
3. Open Spaces AGM invitation 5th July London

4. Copies of letters from resident to DCC copied to Cllr Bryan
5. EDDC Emergency Plan has been returned as requested and a receipt obtained.

42. Finance:

- i) Members reviewed and approved the schedule of payments for June. Proposed by Cllr K Gawler, seconded by Cllr R Warman. Agreed unanimously. A copy appears as Appendix B with these in the Minute Book.
RESOLVED: The schedule of payments for June were approved.
- ii) Members reviewed and approved the bank reconciliation for end of May. Proposed by Cllr K Gawler, seconded by Cllr Mrs K Neale. Agreed unanimously. A copy appears as Appendix C with these in the Minute Book.
RESOLVED: The bank reconciliation for the end of May was approved.
- iii) DAPTC Annual Subscription renewal for 2018/2019 £1081.14. This was discussed. Members felt that the increase in subscription had not been justified. The Clerk was asked to contact DAPTC and ask them to provide evidence to back up their subscription costs and to clarify their terms of reference. It was agreed to defer the decision until the next meeting.

- 43. GDPR Update** – The Clerk thanked Cllr Gawler and Cllr Parker for their continued assistance. Destruction of old computer discs and equipment was now well underway. The privacy statement is now the priority. This is an ongoing task at present. Cllr Adkins is to meet with the Clerk to discuss arranging email addresses for Councillors.

- 44. Transfer of assets from EDDC to the Parish as a result of LGR** – Members received a short report from the Clerk. A copy of which appears as Appendix D with these Minutes in the Minute Book. This was discussed it was agreed unanimously that the Council are minded in principle to proceed with accepting the land (Spinney Copse; land at Braeside Road and Ivy Close copse) subject to further information and negotiations particularly in respect of meeting maintenance costs. Proposed by Cllr Mrs A Warman, seconded by Cllr Mrs K Neale.
RESOLVED: That the Council are minded in principle to proceed with accepting the land subject to further information and negotiations particularly in respect of meeting maintenance costs.

Moors Valley – The Parish Councillors also asked EDDC about the possibility of transferring Moors Valley. EDDC stressed that a sound business plan would be needed before any consideration could be given to this any staff employed by EDDC would have to be TUPE'D over to the Council taking over the asset and this would include pensions and salaries. It was agreed that Cllr Adkins would be asked if he would be able to compile a business plan.

- 45. Appointing Solicitors for the Council** – Members considered appointing a solicitor for:-
- Renewing leases – Tennis and Bowling Clubs to include new areas alternative is to do a letter of agreement. The Tennis Club house lease and Youth Club lease both expire on 31st March 2019.
 - To handle the legal aspects of asset transfer if the Parish Council wishes to proceed with the transfer of three areas of land namely off Ivy Close, Braeside Road and Spinney Copse.

This was discussed it was agreed that the Clerk would obtain quotes from a couple of companies preferably in Ringwood. The Clerk will endeavour to locate a specialist in land transfers or Local Authority work and ask if any discounts for local Councils would be applicable.

- 46. Formation of a Community Group** – Cllr Mrs A Warman asked the Council if she could try to form a community group for such things as litter picking. If agreed she would compile an article for the free directory asking for support. The Clerk stressed the need for a risk assessment for any tasks and names of volunteers would be needed for the insurance. Cllr Mrs Warman will see what support is forthcoming.

47. Parish Councillors' Reports:-

1. DAPTC – AGM for the Eastern Area is on Wednesday 4th July
2. Homewatch- last meeting 6th June – Cllr Davies reported: The Police seem to be in a state of disarray in this area. They have taken possession of a new electric car. Victory Oak is trying to be brought in to the watch. Nat West has declined the request to collect membership fees on the internet banking system. GDR is being pursued. There is some concern over GDPR and the use of CCTV's and whether this is still possible in some unlicensed form. There is some talk about registering lighted cameras which overlooks people when on your own property. The social event looks like it will be cancelled but some form of smaller event such as a tea for volunteers might be

- held. There was a very small attendance at the AGM.
3. EDEP Meetings – whilst no meeting the Chairman is now active again. A meeting is schedule for 1st August and will be looking at the Local Plan.
 4. Burial Ground – Cllr Adkins reports that we are waiting on the Biodiversity Management Plan report.

48. District Councillors' Update:

Cllr Dyer reported that the Local Plan was now going out for consultation at present St Leonards does not have any proposed new development scheduled. Currently development is scheduled for Alderholt and Sturminster Marshall. Things can obviously change after the consultation.

Cllr Bryan reported that he is currently involved in the tax harmonisation process. Christchurch have permission to go forward with a judicial review. The Furzehill sale is still in progress but it is hoped to sign off shortly. DWP there are now some issues with costs due to China not taking all recyclables and rising costs of fuel. Enforcement are now involved with the BDOC site as a new fence has been erected along the Matchams Lane/Boundary Lane boundary which is 7 metres onto DCC owned land.

Cllr Goringe: The Company parking cars for the airport customers has gone into liquidation rather suddenly, keys to the cars which were in storage at the time were just handed in to the reception in a bag. Cllr Goringe has been appointed as the Vice Chairman for EDDC.

- 49. Village Hall Management Committee-** The Minutes for May were emailed to Members on 20th June and were noted.

- 50. Memorial for 100th Anniversary of the Armistice** – Cllr Adkins reports that he has drawn out a plan for the owners and is awaiting a current email address from them.

- 51. Website Review** - Cllr Adkins reports that he will be meeting with the Clerk to review his findings and go over setting up new email addresses for Councillors shortly.

52. Amenities:

- i) Dog warden report - noted
- ii) The replacement gate is now on order. The double maintenance access gates have now begun to rot a replacement has been sought and the Chairman and Clerk have agreed to proceed at a cost of £857 + £200 for installation. The gates have to be specifically made.

- 53. Clerks Committee appointments** – Members agreed unanimously to appoint Cllr Adkins, Cllr J Parker and Cllr Mrs K Neale to the Clerks Committee. Proposed by Cllr R Bryan, seconded by Cllr A Davies.
RESOLVED: to appoint Cllr Adkins, Cllr J Parker and Cllr Mrs K Neale to the Clerks Committee.

The Clerk will circulate an updated list of Committees.

54. Exchange of information:

1. Next meeting to be held on 25th July 2018.
2. Cllr Hindmarch asked that the bus shelters adjacent to the St Leonards Hotel and the BP Garage were cleaned.
3. Cllr Davies asked that the Lengthsman carry out further work to the overgrowth of verge on the pavement near the crossing on Horton Road as he felt it could be a trip hazard.
4. Cllr Dyer reported that there had been complaints about noise last weekend, various stories were around but if anyone does get a noise complaint it is important to ring EDDC on 01202 886201 to access the emergency line. The emergency out of hours mobile number is 07775935027.

The meeting ended at 8.30pm.

Chairman

The meeting was immediately followed by a meeting of the full Council as Trustees of the Freedom Youth Club.