

**ST LEONARDS & ST IVES PARISH COUNCIL**

Meeting of the Full Council

Minutes of the Meeting Held On Wednesday 27<sup>th</sup> February 2019 at 7pm  
in the Committee Room at the Village Hall, Braeside Road, St Leonards

Present: Cllr B Goringe, Chairman  
Cllr M Dyer  
Cllr K Gawler

Cllr N Hindmarch  
Cllr Mrs S Marshall

Cllr Mrs A Warman  
Cllr R Warman

**In attendance:** Mrs Ann Jacobs, Clerk

**267. Pecuniary Interests:** None declared

**268. Apologies** for absence were received and accepted from Cllr R Adkins; Cllr A Davies; Cllr Mrs S Marshall and Cllr J Parker.

**269. Minutes of the Parish Council Meeting-** The minutes of the Full Council held on 30<sup>th</sup> January 2019 pages 52-55 were agreed as a true record and adopted. Proposed by Cllr M Dyer, seconded by Cllr Mrs K Neale. Agreed unanimously.

**RESOLVED: The minutes of the full Council meeting held on 30<sup>th</sup> January 2019, pages 52-55 were adopted.**

**270. Matters arising from the Minutes** duly noted

- Bus shelter outside the Woodman Public House – repairs instructed
- Youth Club work – Building regulations have been applied for quotations requested from five companies.

**271. Correspondence to be noted:**

1. Agendas EDDC
2. New Tree Preservation Order at the School
3. DCC fatal crash report
4. DWP Survey on charging at Somerley Tip
5. Bourne Romsey certificates of fire services carried out for Youth and Tennis Clubs
6. Election Packs are now available, circulated links to Members

**272. Website updating** – Stage one information has now been despatched to the web design team.

**273. New Sign for Village Hall Complex** – It has been suggested that one large new sign should be erected on the front verge. This was discussed it was agreed that a new sign should be purchased and erected but with no logos as this would make the sign too cumbersome. Proposed by Cllr M Dyer, seconded by Cllr Mrs K Neale. Agreed unanimously.

**RESOLVED: To proceed with purchasing and erecting a new sign.**

7.07pm Cllr Hindmarch arrived and apologised for being late.

**274. Leave of absence extension** – Members agreed to authorise a leave absence to the end of the current term of the Council 2<sup>nd</sup> May 2019 due to ill health for Cllr R Adkins. Proposed by Cllr M Dyer, seconded by Cllr Mrs K Neale. Agreed unanimously.

**RESOLVED: A leave of absence was authorised for Cllr R Adkins to the end of the current term of office.**

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

1. DAPTC – no meeting
2. Homewatch – no meeting
3. EDEP Meeting- no meeting. The Chairman of EDEP had been of considerable assistance with the Minerals plan consultation and had emailed a number of items on other consultations.
4. LGR update – nothing to report
5. Minerals Hearing –A report is attached to this agenda from Cllr Mrs Warman which was noted. Cllr Mrs Warman reported that the meeting was well attended and gave further details on traffic.

**276. District Councillors' Update:**

Cllr Goringe reported: EDDC are now running down, the last Scrutiny meeting was held last night and there will be two Planning meetings in March.

The Clerk asked about the future process with the new Council. Cllr Goringe and Cllr Dyer confirmed that Planning will remain at Christchurch Offices for all EDDC applications received for the first year. Planning meetings will take place at West Point House, in Wareham with two scheduled for Allendale House, Wimborne.

**277. County Councillors Report:** Cllr Bryan was not in attendance. Cllr Goringe reported that the new Shadow Council met last week and the budget was approved for the new Dorset Council for year 19/20.

**278. Grit bins –** Following a request for a grit bin from residents of Davids Lane the Clerk has been in communication with the County Council. The County have advised that bins must be adopted by either the County as strategic bins or the Parish as a community bin. The County will refill all bins for free in September each year subsequent refills for Community bins would then be charged to the Parish Council for them to recharge the resident group. Members considered a revision of the existing grit policy to allow for resident groups to purchase bins on the strict understanding that if the Parish is charged for a refill they will have to reimburse the Parish Council and that the Council reserves the right to remove a bin if not refunded. The report was accepted and the policy will be adjusted to reflect this amendment. Proposed by Cllr Mrs A Warman, seconded by Cllr K Gawler. Agreed unanimously.

**RESOLVED: To amend the grit bin policy to allow for the Council to recharge residents for refills on Community bins.**

**279. Code of Conduct –** Members to consider adopting a revised Code of Conduct – deferred to March meeting.

**280. Finance:**

i) Members reviewed and approved the schedule of payments for February. Proposed by Cllr Mrs K Neale, seconded by Cllr M Dyer. Agreed unanimously.

**RESOLVED: To approve the schedule of payments for February as presented.**

ii) Members reviewed and approved the bank reconciliation for end of January. Proposed by Cllr K Gawler, seconded by Cllr Mrs K Neale. Agreed unanimously.

**RESOLVED: To approve the bank reconciliation for the end of January as presented.**

**281. Amenities:**

i) Dog warden – The Council has received correspondence advising that a contract for the use of the Dog Warden service of Bournemouth, Poole and Christchurch has been offered utilising the existing services of our current Warden. The hourly rate has increased to £19 per hour but this is the first increase in a number of years. The Clerk has confirmed that the Parish requires the service but it will also cover our newly acquired sites. Noted.

ii) Report on play area – Gravel has been pulled back to aeroskate and aerial slide and a further 2 tonnes added to top up. Noted.

iii) The Clerk and Lengthsman have reviewed the three new sites and these will be maintained to their current standards. Noted.

**282. Parking issues at St Ives First School –** The Council has been contacted by the Police reporting issues with parking and pupil safety. The Chairman is currently liaising to see what measures might be suitable and available. The Highways Officer is also assessing the situation. Noted.

**283. GDPR –** Members are respectfully asked to take care when responding to emails and in particular when copying to others as this could potentially lead to a breach of the regulations and a hefty fine. Care is needed on some systems as it is easy to pick up old email addresses and private details thereby circulating personal information. Before responding take a moment to check who your email is going to, is it necessary to copy to all? The new website will provide Councillors with a Council email address which should be the only address used for Council business. This was discussed it was agreed that the matter was best left to the new Council to take account of new Members before deciding whether training was required.

**284. Bowling Club boundary hedges** – It has now been proposed by the Club, subject to confirmation of an EGM, that they no longer move the main gate. The front boundary fence will be replaced with like for like in its existing location old hedging removed, and the car park boundary hedge will be replaced with an 8' chain link fence with a 6' wooden fence inside as already agreed. As there is already an 8' high chain link in situ this will then mean that planning permission is not needed as per the pre application advice of EDDC. At a later stage they will install an emergency use only gate into the fencing behind the Club house. This will also result in them not taking on the additional area of land at the front thereby no longer requiring a change in the lease documentation. Noted.

**285. Exchange of information:**

1. Next meeting to be held on 27<sup>th</sup> March 2019

Meeting closed at 7.40pm

**Chairman**