

St Leonards & St Ives Parish Council

The Parish Office

Village Hall, Braeside Road,

St Leonards, Ringwood, Hants, BH24 2PJ

Clerk to the Council: Mr Jonathan Ross

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21st February 2024

To: All Members of the Parish Council

Dear Councillor

MEETING OF THE PARISH COUNCIL

You are hereby summoned to attend the Meeting of the Parish Council to be held in the Russell Room, Village Hall on **Wednesday 28th February 2024 at 7.00 pm**, to transact the business as listed on the agenda below: -

Jonathan Ross

Mr Jonathan Ross, Clerk to Council

Meetings may be recorded to facilitate the compilation of the Minutes only

AGENDA

All Members are respectfully reminded that it is their responsibility to check their Register of Interest forms to ensure that any changes are reflected. Their current forms are available online.

Public Open Forum immediately after the above items for 5-10 minutes - The public may submit and are encouraged to send any comments on the matters listed on this agenda below by email to clerk@stleonardspc.org.uk in addition to joining the meeting these will then be circulated to Members. Comments need to be received by 9am on the day prior to the meeting for consideration. Members of the Public are reminded that they must not interrupt the meeting outside of the public forum. We reserve the right to exclude any person from the meeting if they are disrupting the meeting.

- 1. Pecuniary Interests:** Members are required to declare any Pecuniary Interests which have not already been included on their Register of Interests form. To consider any written requests for a Grant of Dispensation for items on the agenda.
(Members are respectfully reminded that standing order 13(b) requires a Member with a disclosable interest in an item to withdraw from a meeting for that item.)
- 2. Apologies:** To receive apologies for absence.
- 3. Minutes of the Parish Council Meeting held on 31st January 2024** - To approve and adopt the minutes of this meeting. To be signed by the Chair as soon as possible after the meeting.
- 4. Matters Arising:**
 - 4.1. At Full Council on 31st January 2024 members supported the installation of a vehicle charging point in its car park.** Further details are now available on the

project. The Clerk will brief members on these details. Members will discuss and if minded approving the contractual agreement for this work.

5. Correspondence:

5.1. Somerley HWRC Possible Closure. HCC has informed residents that the facility may close because of changes to its recycling facilities in Hampshire. Members to discuss a PC response to HCC.

6. Clerks Report:

6.1. Future CIL Funded Projects. The Clerk will update members on the CIL funded projects.

6.2. Grant to the Scouts. The Clerk to update members on the grant request to DC to assist the scouts in refurbishing their scout hut.

6.3. Terms of Reference for the new Tree Warden and Deputy Tree Warden posts. The Clerk to brief members on the proposed Terms of Reference for the new posts.

7. Payments:

7.1. To review and approve the schedule of payments for January 2024.

7.2. To review and approve the bank reconciliations for January 2024.

7.3. To note the updated annual budget report. The Clerk will update members on the annual budget and highlight any areas of risk.

8. St Leonards and St Ives Neighbourhood Plan. Members to discuss the recent briefing on the creation of a Neighbourhood Plan.

9. To adopt the approved minutes of the following Committee Meetings: -
Planning held on 11th January 2024 and 1st February 2024.

10. Dorset Council – Report from appointed Members circulated prior to the meeting.

11. Parish Councillors' Reports:

12. Exchange of information: Next meeting date is 27th March 2024.