

## 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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17<sup>th</sup> April 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 Annexe, Village Hall on **Wednesday 24<sup>th</sup> April 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](mailto: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 27<sup>th</sup> March 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. The Safety of Horton Road.** Members to receive an update on actions taken.
- 5. Correspondence:**

- 6. Seating at Bus Stops in the Parish Area.** Members to discuss seating at bus stops.
- 7. Calendar of Meetings.** Members to receive and if minded to approve the new calendar of meetings for 2024-2025.
- 8. Clerks Report:**
  - 8.1.Future CIL Funded Projects Update.** The Clerk will update members on the CIL funded projects.
- 9. Finance:**
  - 9.1.** To review and approve the schedule of payments for March 2024.
  - 9.2.** To review and approve the bank reconciliations for March 2024.
  - 9.3.To note the updated annual budget report.** The Clerk will update members on the annual budget and highlight any areas of risk.
  - 9.4.AGAR, External Audit – Conflict of Interest with BDO LLP.** To confirm whether any members have a conflict of interest with the external Auditors BDO LLP.
  - 9.5.Payment of DAPTC Annual Subscription.** To review and if minded, to accept and pay the DAPTC Annual Subscription of £1,331.21.
  - 9.6.CIL Funding Received.** The Parish Council has received a further £17,626.71 CIL funds.
- 10.To adopt the approved minutes of the following Committee Meetings: -**  
Planning held on 14<sup>th</sup> March 2024.
- 11.Dorset Council – Report from appointed Members circulated prior to the meeting.**
- 12.Parish Councillors’ Reports:**
- 13.Exchange of information:** Next meeting date is the Annual Parish Meeting 22<sup>nd</sup> May 2024. The Annual Parish Assembly is on 29<sup>th</sup> May 2024.