ST LEONARDS & ST IVES PARISH COUNCIL

Meeting of the Full Council Minutes of the Meeting Held in the Annexe, Village Hall, Braeside Road, on Wednesday 24th April 2024 at 7pm

Present: Cllr B Goringe, Chair

Cllr JB Parker	Cllr K Gawler
Cllr R Bryan	Cllr M Goringe
Cllr M Dyer	Cllr B Waugh

Cllr C Johnson Cllr N Hindmarch Cllr N Reeder

Cllr JW Parker Cllr A Davies

In attendance:

Mr Jonathan Ross, Parish Clerk

Public Open Forum. Three members of the public attended. One person asked if consideration could be given for additional TROs on Laurel Lane, Braeside Road and Woolsbridge Road.

290. Pecuniary Interests: None

- **291. Apologies:** Cllr S Marshall. Members voted to accept apologies from the councillor listed. Proposed by Cllr K Gawler, seconded by Cllr R Bryan. Agreed. **RESOLVED:** That the apologies from the Councillor listed were accepted.
- **292.** Minutes of the Parish Council Meeting held on 27th March 2024. The minutes were agreed as a true and accurate record. Proposed by Cllr JB Parker, seconded by Cllr M Goringe. Agreed.

RESOLVED: The minutes of the Parish Council Meeting held on 27th March 2024 were adopted.

293. Matters arising from the minutes.

293.1. Safety of Horton Road. The ward councillors are to attend the next meeting of the Horton Road Action Group on 7th May.

294. Correspondence.

- **294.1.** An email was received from a resident requesting information on what recommendations or restrictions were put in place regarding access to the Woolsbridge Industrial Estate via the Horton Road as opposed to direct access from the A31 and why were they not put in place.
- **295.** Seating at Bus Stops in the Parish Area. Members discussed the potential to install seating at some bus stops. It was agreed that this project should be added to the CIL projects list.
- **296.** Calendar of Meetings. Members approved the new calendar of meetings for 2024-2025. Copies will appear on the website and noticeboards. Proposed by Cllr C Johnson, seconded by Cllr A Davies. Agreed.

RESOLVED: The Calendar of Meetings for 2024-2025 was approved and adopted.

297. Clerks Report.

297.1. Future CIL Funded Projects

297.1.1. 2nd SID.

The Clerk updated members on the project. Two additional SIDs are to be ordered and the new locations to be agreed with Dorset Council Highways.

297.1.2. Bus Shelters. No further work at this time.

- **297.1.3.** Signpost at Entrance to Village Hall Complex. The post has been installed and the signs will be erected during the week of 29th April.
- **297.1.4. Orchard and Wildflower Meadow.** The Clerk met with an arboricultural and ecology consultant on 3rd April. A report has been produced by the consultant with recommendations. The clerk is to prepare proposals for works and bring them to full council for discussion.
- **297.1.5. Defibrillator.** The defibrillator has been installed on the One Stop shop wall and is operational. It has been added to 'The Circuit'. Members enquired whether some training could be provided on how to use the defibrillator. The clerk is to investigate training providers.
- **297.1.6.** Playpark Communication Board. The communications board has been received and is to be installed.

298. Finance:

298.1. Payment Schedules. Members reviewed and approved the schedule of payments for March 2024. A copy of the schedule appears at Appendix A to these minutes in the minute book. Proposed by Cllr JB Parker, seconded by Cllr A Davies. Agreed.

RESOLVED. The schedule of payments for March 2024 was approved.

298.2. Bank Reconciliations. Members reviewed and approved the bank reconciliation for March 2024. A copy of the reconciliation appears at Appendix B to these minutes in the minute book. Proposed by Cllr A Davies, seconded by Cllr JB Parker. Agreed.

RESOLVED. The bank reconciliation for March 2024 was approved.

- **298.3.** Budget Report. Members noted the annual budget report. The Clerk informed members that the annual budget has not been overspent.
- **299.** AGAR, External Audit Conflict of Interest with BDO LLP. No members declared a conflict of interest with BDO LLP.
- **300.** Payment of DAPTC Annual Subscription. Members reviewed and approved the renewal of the DAPTC annual subscription of £1,331.21. Proposed by Cllr JB Parker, seconded by Cllr M Dyer. Agreed.

RESOLVED. Renewal of the DAPTC annual subscription of £1,331.21 was approved.

- **301.** CIL Funding Received. The parish council has received further CIL funding of £17,626.71.
- **302.** To adopt the Approved Minutes of the Following Committee Meeting: Members approved adoption of the minutes for the Planning Committee held on 14th March 2024. Proposed by Cllr JB Parker, seconded by Cllr K Gawler, Agreed.

RESOLVED: To adopt the minutes of the planning meeting held on 14th March 2024.

- 303. Dorset Councillor Report. No report.
- **304.** Parish Councillor Reports. Cllr JB Parker requested the clerk produce a magazine article highlighting the requirement for dogs to be on a lead on the heath between March and July.

305. Exchange of Information.

- **305.1.** The Chair thanked the three non-returning councillors, Cllr M Goringe, Cllr K Gawler and Cllr R Bryan, for their work on the parish council over many years.
- **305.2.** Cllr R Bryan thanked Dr Hilary Chittenden for her work in managing the East Dorset Environmental Partnership (EDEP).
- **305.3.** The next meeting is the Annual Parish Meeting on 22nd May 2024 to be held in the Village Hall.

Meeting finished at 8.35pm

Chair