

St Leonards & St Ives Parish Council

The Parish Office
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23rd November 2022

To: All Members of the Parish Council

Dear Councillor

MEETING OF THE FULL PARISH COUNCIL

You are hereby summoned to attend a meeting of the Parish Council to be held in the Russell Room, Village Hall, Braeside Road, St Leonards on **Wednesday 30th November 2022 at 7pm** to transact the business as listed on the agenda below: -

JR ROSS

Mr Jonathan Ross, Clerk to Council

***No Fire drill is planned please exit the building if the alarm sounds
Meetings are recorded to facilitate the compilation of the Minutes only***

Members will consider potential impact on Climate change on all decisions and if necessary, refer for further guidance.

AGENDA

Public Open Forum immediately after the above items for 5-10 minutes - An opportunity for Members of the Public to ask questions of the Council. Members of the Public are reminded that they must not interrupt the meeting when this item has ended. Please note that the meeting must resume promptly to ensure the conclusion of business. A copy of the public speaking policy is available on our website or from the Clerk.

- 1. Pecuniary Interests.** Members are requested 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 26th October 2022.** To approve and adopt the minutes of this meeting.
- 4. Matters arising from the minutes:**

Control of dogs on the recreation ground. Following on from the discussion at Full Council on 26th October 2022, the clerk was tasked with investigating how the Braeside Copse area could be transformed into an area suitable for dogs off lead and

to investigate how the PC could work with other local town and parish councils with the joint provision of a local dog warden.

5. Correspondence to be noted:

6. Finance:

6.1. Payment Schedules. To receive and approve the list of payments for November 2022.

6.2. Bank Reconciliations. To receive and approve the bank reconciliations for October 2022.

7. VAT Report – Making Tax Digital. Clerk to brief members on recent changes to VAT management and using ‘Making Tax Digital’. Members to note.

8. Grant for Village Hall - Solar Batteries. At Full Council on 31st August 2022 (Min.88.4) members approved a grant in principle to the Village Hall for the purchase and installation of batteries to support the solar panels. Previously it had only been possible to obtain two quotes for the work. Cllr B Goringe to update members on the progress of achieving three quotes.

9. Clerks Report:

9.1. Members to receive a proposed Equality and Diversity Policy, which, if approved would replace the existing Equal Opportunity Policy.

9.2. Signage. Clerk to brief members on further requests for improved signage at the entrance to the Village Hall complex.

10. Brief Reports from Dorset Council Members. To receive reports from Dorset Councillors.

11. Parish Councillors’ Reports. Members to receive a report from Cllr A Davies on the recent DAPTC AGM.

12. Amenities. To discuss recent amenity issues.

13. Climate Change. To discuss recent climate change issues.

14. Rental of Parish Facilities. Members if minded to resolve to exclude the Press and Public Under the Public Bodies (Admission to Meetings) At 1960 Subsection 2 to discuss the rental of parish council facilities.

15. Exchange of Information. Next meeting date to be 25th January 2023.