

ST LEONARDS & ST IVES PARISH COUNCIL

Meeting of the Full Council

Minutes of the Meeting Held in the Russell Room, Village Hall, Braeside Road,
on Wednesday 31st January 2024 at 7pm

Present: Cllr B Goringe, Chair

Cllr A Davies

Cllr JB Parker

Cllr K Gawler

Cllr C Johnson

Cllr R Bryan

Cllr M Goringe

Cllr N Hindmarch

Cllr S Marshall

Cllr M Dyer

Cllr B Waugh

Cllr N Reeder

In attendance: Mr. Jonathan Ross, Parish Clerk

Public Open Forum. One member of the public attended and spoke about the amount of litter on local roads especially Boundary Lane, A31 and Matchams Lane. Also mentioned was the amount of litter created by residents who put waste bins out for collection that are overflowing and with the lid up, resulting in the bin contents being blown about in strong winds.

221. Pecuniary Interests: None

222. Apologies: No apologies.

223. Minutes of the Parish Council Meeting held on 29th November 2023. 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 29th November 2023 were adopted.

224. Matters arising from the minutes. None

225. Correspondence.

225.1. A letter was received from the DC Transport Planning Officer asking whether the PC would be interested in the installation of a vehicle charging point in its car park. Members supported this initiative.

225.2. Hampshire Mineral Waste Plan consultation starts 8th January 2024. Members agreed to support the EDEP consultation submission in addition to submitting a parish council response. Proposed by Cllr M Dyer, seconded by Cllr A Davies. Agreed.

RESOLVED: The parish council will prepare its own response and support the EDEP response to the Hampshire Mineral Waste Plan consultation.

226. Clerks Report.

226.1. Request for 20mph Zones. The Clerk informed members that he has completed the application forms for a 20mph limit to be introduced on Sandy Lane and on Victory Oak.

226.2. Future CIL Funded Projects. The Clerk briefed members on the six proposed projects that have been identified as suitable to be funded by CIL funds. Proposed by Cllr R Bryan, seconded by Cllr JB Parker that the following takes place. Agreed.

226.2.1. 2nd SID. Members agreed to go ahead with this project. In addition the Clerk is to investigate whether a SID could be obtained through the Police Commissioners grant fund.

226.2.2. Bus Shelters. Members requested further information on this project before agreeing to it going ahead. Clerk to report back.

226.2.3. Signpost at Entrance to Village Hall Complex. Members agreed to go ahead with this project.

226.2.4. Orchard and Wildflower Meadow. A consultation, sponsored by the Dorset National Landscape team, is to be undertaken with an arboriculturist, where guidance and advice is to be given on the project. The Clerk will report back to members with its recommendations. A decision will then be made on whether the project will go ahead.

226.2.5. Defibrillator. Members agreed to go ahead with this project.

226.2.6. Playpark Communication Board. Members agreed to go ahead with this project.

RESOLVED: The following projects will go ahead:

- **2nd SID plus investigation into a possible grant for a SID from the Police Commissioners Grant fund.**
- **Signpost at the Entrance to the Village Hall Complex.**
- **Defibrillator.**
- **Playground Communication Board.**

The following projects require further investigation before approval is given to go ahead.

- **Bus shelters.**
- **Orchard and Wildflower Meadow.**

226.3. Kitchen Refurbishment. Members agreed to go ahead with the refurbishment of the kitchen using funds that had previously been set aside for this work. Proposed by Cllr A Davies, seconded by Cllr JB Parker. Agreed. Cllrs R Bryan and N Reeder voted against the motion.

RESOLVED: To go ahead with the refurbishment of the kitchen.

226.4. Grant to Scouts. The Clerk informed members that in addition to the grant to the scouts from the PC, he has applied for an additional capital grant

from Dorset Council. This is to assist the scouts with some significant refurbishment work which is necessary on their scout hut.

226.5. Tree Warden. The Clerk briefed members on the need for the PC to appoint a member as a tree warden. Members agreed that the PC should have a tree warden and a deputy tree warden. Proposed by Cllr M Dyer, seconded by Cllr M Goringe. Agreed.

RESOLVED: A tree warden post and a deputy tree warden post to be established. The Clerk to draft terms of reference for the posts.

227. Finance:

227.1. Payment Schedules. Members reviewed and approved the schedule of payments for November and December 2023. A copy of the schedule appears at Appendix A to these minutes in the minute book. Proposed by Cllr S Marshall, seconded by Cllr C Johnson. Agreed.

RESOLVED. The schedule of payments for November and December 2023 were approved.

227.2. Bank Reconciliations. Members reviewed and approved the bank reconciliations for November and December 2023. A copy of the reconciliations appears at Appendix B to these minutes in the minute book. Proposed by Cllr A Davies, seconded by Cllr S Marshall. Agreed.

RESOLVED. The bank reconciliations for November and December 2023 were approved.

227.3. Budget Report. Members noted the annual budget report. The Clerk informed members that at the moment there are no significant financial risks and the annual budget is not expected to overspend.

228. St Leonards and St Ives Neighbourhood Plan. Members were informed that they will receive a briefing on neighbourhood plans at 6pm on 22nd February 2024 prior to the start of the planning meeting which takes place at 7.15pm that evening. The briefing will be held in the parish office.

229. To adopt the Approved Minutes of the Following Committee Meetings: Members approved adoption of the minutes for the Planning Committee held on 9th November 2023, 30th November 2023 and 21st December 2023. Proposed by Cllr JB Parker, seconded by Cllr A Davies, agreed.

RESOLVED: To adopt the minutes of the planning meetings held on 9th November 2023, 30th November 2023 and 21st December 2023.

230. Dorset Councillor Reports. Members received a report presented by Cllr B Goringe. It can be found at Appendix C to these minutes.

231. Parish Councillor Reports. No reports.

232. Exchange of Information.

232.1. The Clerk informed members that the Annual Parish Meeting will be held on 22nd May 2024 and the Annual Parish Assembly will be held on 29th May 2024.

232.2. The next meeting date is Wednesday 28th February 2024.

Meeting finished at 8.30pm

Chair