

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

Telephone: 01425 482727 email: office@stleonardspc.org.uk

www.stleonardspc.org.uk



20th March 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 27th March 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.)

Apologies: To receive apologies for absence.

- 2. Minutes of the Parish Council Meeting held on 28th February 2024** - To approve and adopt the minutes of this meeting. To be signed by the Chair as soon as possible after the meeting.
- 3. Matters Arising:**
 - 3.1. Safety of Horton Road.** Members to discuss the safety of Horton Road.
- 4. Correspondence:**

- 4.1. Several emails have been received from resident's regarding Horton Road safety.
 - 4.2. Email received from DAPTC advising of a Towns and Larger Parish Councils Survey.
 - 4.3. **Forestry England Licence Request.** Forestry England have informed the PC that they have submitted a music and alcohol licence request to Dorset Council for Moors Valley Country Park. Members to discuss and if minded recommending a response to the licence consultation.
- 5. Clerks Report:**
- 5.1. **Clerk to update members on the 2nd SID project.** Options on the way forward will be explained by the Clerk and if minded members to agree a course of action.
 - 5.2. **Future CIL Funded Projects.** The Clerk will update members on the CIL funded projects.
 - 5.3. **Parish Council Risk Management.** The Clerk to update members on the PC Risk Management document.
- 6. Payments:**
- 6.1. To review and approve the schedule of payments for February 2024.
 - 6.2. To review and approve the bank reconciliations for February 2024.
 - 6.3. To note the updated annual budget report. The Clerk will update members on the annual budget and highlight any areas of risk.
- 7. Internal Audit Report.** Members to receive the recent internal audit report and if minded, to resolve to approve it and the recommendations made.
- 8. To adopt the approved minutes of the following Committee Meetings: -**
Planning held on 22nd February 2024.
- 9. Dorset Council – Report from appointed Members circulated prior to the meeting.**
- 10. Parish Councillors' Reports:**
- 11. Rental of Parish Facilities. Members if minded resolving 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.**
- 12. Exchange of information:** Next meeting date is 24th April 2024.