

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 27th March 2024 at 7pm

Present: Cllr B Goringe, Chair

Cllr JB Parker	Cllr K Gawler	Cllr C Johnson	Cllr JW Parker
Cllr R Bryan	Cllr M Goringe	Cllr N Hindmarch	
Cllr M Dyer	Cllr B Waugh	Cllr N Reeder	

In attendance:

David Sidwick, Police and Crime Commissioner
Tony Burden, Dorset Highways Road Safety Manager
Sergeant Steven Pain, Local Neighborhood Police
Mrs Kelly Baker, Assistant Parish Clerk

Public Open Forum. A significant number of the public attended circ. 100 to demonstrate the strength of feeling about the road safety issues of Horton Road. Some members of the public presented their views, and some reports were handed in to the Parish Council expressing residents' concerns and ideas.

269. Pecuniary Interests: None

270. Apologies: Cllr A Davies. Cllr S Marshall. Members voted to accept apologies from the councillors listed. Proposed by Cllr K Gawler, seconded by Cllr R Bryan. Agreed.

RESOLVED: That the apologies from the Councillors listed were accepted.

271. Minutes of the Parish Council Meeting held on 28th February 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 28th February 2024 were adopted.

272. Matters arising from the minutes.

272.1. Safety of Horton Road. Cllr R Bryan thanked the public for their contributions and briefed members on the work he has done so far. His intention is to create a report looking at the whole area from Ashley Heath roundabout to Three-Legged Cross with the intention of getting answers with timeframes within the next couple of months. Budget constraints were highlighted as an issue. He expressed the fact that he is pushing for a by-pass at the back of the Woolsbridge Industrial Estate onto the A31 to alleviate pressure on Horton Road. The need to be able to measure speed and enforcement was highlighted. Tony Burden informed members it would take a couple of months to get a review of the road done. It was proposed to add Horton Road Safety to next month's agenda for discussion and again in

the future once reports have been completed. Proposed by Cllr M Dyer, seconded by Cllr M Goringe. Agreed.

RESOLVED: Horton Road Safety to be added to next month's agenda for further discussion.

273. Correspondence.

273.1. Several emails have been received from residents regarding Horton Road safety. Members noted.

273.2. Email received from DAPTC advising of a Towns and larger Parish Councils survey. Members noted.

273.3. Forestry England Licence Request. Members discussed the application which raised several uncertainties as to the impact of the proposal. Members proposed requesting an extension of time to allow more clarity to be obtained on a number of points. Proposed by Cllr JB Parker, seconded by Cllr B Waugh. Agreed.

RESOLVED: Parish council to respond with a request for an extension of time to allow for the gathering of further information.

274. Clerks Report.

274.1. Future CIL Funded Projects

274.1.1. 2nd SID.

The Assistant Clerk updated members on the project. The survey results indicate that there are a possible seven locations which would benefit from a SID. This would require the PC purchasing an additional two SIDs. Members discussed the benefits of obtaining two additional SIDs versus one additional SID. They considered advice from David Sidwick who recommended obtaining two SIDs. It was agreed that two additional SIDs should be purchased at an estimated cost of £9,000. In addition, an annual contract to service and relocate the SIDs was agreed at £1,000. Further, it was agreed to purchase two Auto Speed Cameras at £569 each. These would be available once current testing and commissioning on the devices had been carried out elsewhere in Dorset. Proposed by Cllr M Dyer, seconded by Cllr M Goringe. Agreed.

RESOLVED: The PC to purchase two additional SIDs at an estimated cost of £9,000, to purchase two Auto Speed Cameras at a cost of £569 each and to engage in an annual contract with DC to service and relocate the SIDs at a cost of £1,000 per annum.

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

274.1.3. Signpost at Entrance to Village Hall Complex. The post has been painted and stained and is to be erected soon. The design of the signs has been agreed and they are being fabricated. The metal arm supports have been purchased and have been powder coated.

274.1.4. Orchard and Wildflower Meadow. The Clerk is to meet with an Arboricultural consultant on 3rd April.

274.1.5. Defibrillator. The PC has purchased a defibrillator, it is now with the One Stop shop who will install it.

274.1.6. Playpark Communication Board. The communications board has been ordered. Delivery is expected in April.

274.2. Parish Council Risk Management. Members noted the quarterly update to the PC Risk Management document.

275. Finance:

275.1. Payment Schedules. Members reviewed and approved the schedule of payments for February 2024. A copy of the schedule appears at Appendix A to these minutes in the minute book. Proposed by Cllr M Dyer, seconded by Cllr K Gawler. Agreed.

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

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

RESOLVED. The bank reconciliation for February 2024 was approved.

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

276. Internal Audit Report. Members reviewed and approved the recommendations made in the report. Proposed by Cllr N Reeder, seconded by Cllr JB Parker. Agreed.

RESOLVED: The recommendations made in the Internal Audit Report were approved.

277. To adopt the Approved Minutes of the Following Committee Meeting:

Members approved adoption of the minutes for the Planning Committee held on 22nd February 2024. Proposed by Cllr JB Parker, seconded by Cllr K Gawler, Agreed.

RESOLVED: To adopt the minutes of the planning meeting held on 22nd February 2024.

278. Dorset Councillor Reports. No report.

279. Parish Councillor Reports. Cllr JB Parker informed members that he attended a councillor briefing day at Kingston Maurward in March. Amongst the many subjects discussed was the new National Planning Framework and details on Neighbourhood Plans.

280. Rental of Parish Facilities. Members agreed that this item should be discussed in confidential session. Proposed by Cllr M Dyer, seconded by Cllr K Gawler. Agreed.

RESOLVED: The rental of parish facilities to be discussed in confidential session. The discussion and decisions approved in the confidential session will be reported under a separate confidential minute.

Following the discussion on the Rental of Parish Facilities members agreed that the meeting should come out of confidential session. Proposed by Cllr K Gawler, seconded by Cllr B Waugh. Agreed.

RESOLVED: Following the discussion on Rental of Parish Facilities that the PC comes out of confidential session.

281. Exchange of Information.

The next meeting date is Wednesday 24th April 2024.

Meeting finished at 8.35pm

Chair