

## 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 26<sup>th</sup> June 2024 at 7pm

**Present:** Cllr JB Parker, Chair (acting)

Cllr A Davies	Cllr M Dyer	Cllr JW Parker	Cllr C Johnson
Cllr T Monkcom	Cllr S Marshall	Cllr N Hindmarch	Cllr B Waugh

**In attendance:** Mr. Jonathan Ross, Parish Clerk

**25. Election of Chair for this Meeting.** The Chair and Vice-Chair of the Council have both offered their apologies for this meeting. Cllr JB Parker was nominated to act as stand in Chair for this meeting only. Proposed by Cllr A Davies, seconded by Cllr B Waugh, agreed.

**RESOLVED: Cllr JB Parker to act as stand in Chair for this meeting only.**

**26. Pecuniary Interests:** No pecuniary interests were declared.

**27. Apologies:** Apologies were received from: Cllrs N Reeder and B Goringe.

Proposed by Cllr S Marshall, seconded by Cllr T Monkcom, agreed.

**RESOLVED: The apologies received from those councillors listed were accepted.**

**28. Minutes of the Annual Parish Council Meeting held on 22<sup>nd</sup> May 2024.** The minutes were agreed as a true and accurate record. Proposed by Cllr C Johnson, seconded by Cllr A Davies. Agreed.

**RESOLVED: The minutes of the Annual Parish Council Meeting held on 22<sup>nd</sup> May 2024 were adopted.**

**29. Matters arising from the previous minutes.** None.

**30. Correspondence.**

**30.1. Requests for Traffic Regulation Orders (TROs) to address Parking Concerns.** Members discussed three requests from residents for TROs in Pineholt Close, Strode Gardens and Fir Tree Close. Following a discussion, members supported the requests for a TRO in Pineholt Close and Strode Gardens but did not support the request for a TRO in Fir Tree Close. Proposed by Cllr JW Parker, seconded by Cllr S Marshall, agreed.  
**RESOLVED: The request for a TRO in Pineholt Close and Strode Gardens was supported. The request for a TRO in Fir Tree Close was not supported.**

### 31. Clerks Report.

- 31.1. Future CIL projects.** The Clerk updated members on the six current CIL projects. He informed members that a revised list of potential projects was sent to members for comment. A CIL Project Working Group will convene at 6pm 31<sup>st</sup> July 2024 to discuss potential future projects.
- 31.2. Adopting a .gov.uk domain and emails.** The Clerk explained the benefits and costs of moving to a .gov.uk domain and emails. Members supported the proposal and requested that support be given to members when setting up the new domain on their private electronic devices. Proposed by Cllr S Marshall, seconded by Cllr B Waugh, agreed.  
**RESOLVED: The Parish Council will move to using a .gov.uk domain and emails.**
- 31.3. Speed Restriction in Village Hall Car Park.** The Clerk briefed members on the need to install a new speed bump in the car park, to slow vehicles down by the corner of the parish office. The cost is £750 + VAT for the works. Proposed by Cllr B Waugh, seconded by Cllr S Marshall, agreed.  
**RESOLVED: Members supported the request to install a speed bump in the Village Hall car park at a cost of £750+VAT.**
- 31.4. Ditch Clearance Works in Braeside Glade.** The Clerk briefed members on the need to carry out works to clear all ditches of silt and debris. This work is necessary to keep the ditches clear so that surface water can drain properly. Proposed by Cllr B Waugh, seconded by Cllr T Monkcom, agreed.  
**RESOLVED: Members supported the request to carry out ditch clearance works for the sum of £1,782.50+VAT in Braeside Glade.**
- 31.5. Councillor Training Opportunities.** The Clerk briefed members on the variety of training courses being offered by DAPTC. Members are encouraged to contact the Clerk to book courses.

### 32. Finance:

- 32.1. Payment Schedules.** Members reviewed and approved the schedule of payments for May 2024. A copy of the schedule appears at Appendix A to these minutes in the minute book. Proposed by Cllr A Davies, seconded by Cllr JB Parker. Agreed.  
**RESOLVED: The schedule of payments for May 2024 was approved.**
- 32.2. Bank Reconciliations.** Members reviewed and approved the bank reconciliation for May 2024. A copy of the reconciliation appears as Appendix B to these minutes in the minute book. Proposed by Cllr S Marshall, seconded by Cllr M Dyer. Agreed.  
**RESOLVED. The bank reconciliation for May 2024 was approved.**
- 32.3. Annual Budget Report.** Members noted the annual budget report.

**33. Dorset Councillor Reports.** No report this month.

**34. Parish Councillor Reports.** No report this month.

**35. Exchange of Information.**

**35.1.** Members expressed concern that broadband speeds in the area are generally very slow and yet there seems to be no plan to install fibre cabling to improve speeds. The Clerk was asked to look into this and try to establish what plans Open Reach has to install fibre in the area.

**35.2.** Next meeting of Full Council is at 7pm on Wednesday 31<sup>st</sup> July 2024. CIL projects working group to meet at 6pm on Wednesday 31<sup>st</sup> July 2024 in the Russell Room.

Meeting finished at 8.15pm

Chair