

St Leonards & St Ives Parish Council

The Parish Office
Village Hall, Braeside Road,
St Leonards, Ringwood, Hants, BH24 2PJ
Clerk to the Council: Mrs Ann Jacobs
Telephone: 01425 482727 email: office@stleonardspc.org.uk
www.stleonardspc.org.uk



20th September 2018

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 Committee Room, Village Hall, Braeside Road, St Leonards on **Wednesday 26th September 2018** at **7.00 pm** to transact the business as listed on the agenda below:-

Mrs Ann Jacobs, 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*

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 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 discloseable 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 29th August 2018 pages 23-26** -To approve and adopt the minutes of this meeting.
4. **Matters arising from the Minutes**
 - Co-option – no applicants
 - Anniversary of Armistice – article written and despatched for October issue of the Directory
5. **Correspondence to be noted:**
 1. Agendas EDDC
 2. VHMC minutes for July meeting
6. **Finance:**
 - i) To review and approve the schedule of payments for September including if minded, authorising:-
 1. The grant cheque for the VHMC of £8,000 in accordance with minute 154 (i) grant for 2018/2019
 2. The grant cheque for the Brightside Club in accordance with minute 154 (ii 2).
 3. Change of payee for Min. 116 to the Royal Naval Association as there is a shortage of signatories/trustees at the Club and expenses will be met by the RNA with a requirement that the intention of the grant is for this specific purpose but that any surplus is for the Club's purposes within this Parish.
 - ii) To review and approve the bank reconciliation for end of August
 - iii) Reserves Committee – To receive an update and consider any recommendations
 - iv) To receive the findings and recommendations of the External Auditor following submission of the Annual Return for 2017/2018. No findings or recommendations received.
7. **Amenities:**

- i) Dog warden report
- ii) Brief verbal report on play area from working party

8. Highways Update on meeting held with Community Highways Officer

9. Tree Loss in the Parish – Members to note response to query from Cllr Adkins.

10. Website Review - To receive a report from Cllr Adkins on a review of the website and to consider any recommendations made.

11. Parish Councillors' Reports -To receive reports from Parish Councillors including:-

- 1. DAPTC
- 2. Homewatch
- 3. EDEP Meetings
- 4. Burial Ground - update

12. District Councillors' Update

13. County Councillors Report

14. Litter picking – update on progress – Cllr Mrs Warman

15. Grant for VHMC – Due to current resource issues Members to consider what information is required to consider the grant provision for 2019/2020. The grant is to be discussed at the October full Council meeting.

16. Transfer of assets from EDDC to the Parish as a result of LGR – Update on progress

17. Clerks Seminar Report – To note the report.

18. Bournemouth, Dorset and Poole Waste Plan – Modifications do not remove Woolsbridge Estate. Further representations can only be made on the modifications. Applicable pages are attached. Members to considered whether to submit a further representation on the modifications.

19. Exchange of information: Next meeting to be held on 31st October 2018

This meeting will be immediately followed by a meeting of the full Council as Trustees of the Freedom Youth Club.