

St Leonards & St Ives Parish Council

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19th January 2012

To: All Members of the Parish Council

Dear Councillor

FULL PARISH COUNCIL MEETING

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, 25th January 2012 at 7 pm** to transact the business as listed on the agenda below:-

Mrs Ann Jacobs
Clerk to Council

Please note Members of the Press and Public are welcome to attend all meetings of the Parish Council and its Committees but may only speak when requested to do so.

Open Forum: 7pm to 7.05pm An opportunity for Members of the Public to ask questions of the Council before the meeting is officially opened. The Public are reminded that they must not interrupt the meeting when in session. Please note that the meeting must start promptly to ensure the conclusion of business.

County Councillor Peter Richardson – Report circulated by email.

Fire and Emergency evacuation Procedure

AGENDA

1. **Declarations of Interest** – To record declarations of personal or prejudicial interest in any item on the agenda. *Members are reminded that, in accordance with S94 of the Local Government Act, 1972 they must declare any personal or prejudicial interest they may have in items appearing on the Agenda and in the case of a prejudicial interest they may speak as a Member of the Public, but must withdraw from the Meeting during consideration thereof.*
2. **Apologies:** To receive Apologies for absence
3. **To adopt the Minutes of the Parish Council Meeting 30th November** pages 68-71).
4. **Matters arising from the Minutes:-**
 1. Min. 348 - Hants Minerals and Waste comments submitted.
5. **To adopt the approved minutes of the following Committee Meetings:-**
 - i) Meeting of Planning Committee held on 24th November (P.66 & 67) 15th December 2011 (P.75-77)
 - ii) Meeting of Amenities Committee held on 9th November 2011 (P 62 7 63) and 7th December 2011 (P.72 & 73)
 - iii) Meeting of Finance Committee held on 9th November 2011 (P.64 & 65) and 7th December 2011 (P.74)
6. **Correspondence:**
 1. EDDC Agendas
 2. DCC Capital Works programme
 3. South West ambulance Newsletter
 4. Castleman Trailway Newsletter – emailed.
 5. New Forest District Council – Community Infrastructure Levy Draft Charging schedule
 6. DAPTC CE Circ 15/11 – emailed
 7. Information and offer to speak from Non Native Plant Project (Avon Valley) – APM?
7. **To receive recommendation from the Amenities Committee**
 - i) Min. 378. Bench for Horton Road –Members considered two quotations for a cost of bench for Horton Road. Cllr Mrs House suggested that the bench was installed to celebrate the Jubilee as this would be a permanent and practical memorial of the event. This was discussed and agreed. Proposed by Cllr C House, seconded by Cllr J Crow.

RESOLVED To recommend to full Council that the Community grant to celebrate the Queen's Diamond Jubilee is used to purchase a bench for Horton Road, with a commemorative plaque.

Note: Request initiated by a 14 name signed petition submitted in July. Cost £450 to include up to 15 words supply and installation 1.7m seat.

- 8. Precept Demand for 2012/2013** – To receive the recommendation from the Finance Committee for the Precept demand for 2012/2013. Members if minded to approve the recommendation.
- 9. Newsletter for Spring 2012** –
 - i) Members if minded to delegate final approval of content and costs to two Members.
 - ii) Content suggestions are requested by 8th February.
Distribution will be during the last 2 weeks of March. Topics to be included are: a Chairman's report detailing the last year and including a full report on the background to the precept demand for 2012/2013; Footpath report and Councillor allocated roads information.
- 10. Annual Parish Meeting 18th April 2012** – The newsletter will include an invite to all electors. Members to put forward ideas and suggestions for marketing the event and encouraging attendance.
- 11. Village Hall Management Committee (VHMC):-** To note the minutes of the VHMC Emailed to members
- 12. Parish Councillors' Reports** -To receive reports from Parish Councillors including:-
 1. Homewatch
 2. ETAG
 3. Youth Club
 4. PACT – 23.01.12 next meeting
 5. DAPTC – Cllr Hindmarch & Cllr Dyer to report. Note Eastern Area meeting to be held on 31st January in the Annexe at the Village Hall.
 6. Verwood Civic Reception 4.12.11 Report from Chairman
- 13. Consultations:- Members appointed 30.11.11 to report:-**
 - i) Neighbourhood planning regulations: Consultation: Cllr Mrs House has responded, emailed to Members.
 - ii) Community Infrastructure Levy: Detailed proposals and draft regulations for reform – Consultation closing date: 30th December 2011
 - iii) Technical reforms of council tax: Consultation
- 14. District Councillors' Update**
- 15. A31 Mobility Issues** –
 - i) Letter sent to Health Minister, acknowledged and Health Department inform us that the land was transferred to Homes and Communities Agency, they are liaising and locating a contact on our behalf.
 - ii) Letter to Mr Chope, MP sent. Mr Chope has written directly to Roads and Health Ministers requesting their assistance in facilitating our request.
- 16. Electoral Review of East Dorset** – Letter from EDDC advising of their request for an Electoral Review of the District. Briefing date for Parish and Town Councils to be arranged. Members to note
- 17. LDF Meeting on 1st February 2012** – To appoint a representative to speak on the LDF Consultation and approve a final draft.
- 18. Gypsy and Traveller site consultation Document** – Members to agree final response and any further steps on behalf of the Parish.
- 19. Bournemouth Airport Consultative Committee** – Response to our letter, their response and copy of minutes. Members to decide if further action is required.
- 20. Police Helicopter** – Members to note response from Bournemouth Airport, Minute 365 refers
- 21. Calendar of Meetings for 2013** – Draft schedule attached. Members if minded to adopt schedule.
- 22. Localism Bill** - Special meeting 6th February, 2012 – Presentation on the Localism Bill by David Evans WDDC, 7pm Committee Room. All Members and Parish Plan Steering Group representatives to be invited. Members to consider opening to two representatives from other neighbouring Councils.
- 23. Exchange of information:**
 1. Next meeting – 29th February 2012