

# **Minutes of the Parish Council Meeting**

## for Mattingley Parish Council

### 19th October 2015

### Heckfield Hall, Heckfield 7.30pm.

Present:

Cllr Janice Hughes (JH) CHAIR Cllr David Sexton (DS) Cllr Bob Aylmer (BA)

Cllr Alan Woolford (AW)

Mrs Joanna Waland-Hadley (JWH) Clerk

2 members of the public

Meeting chaired by Cllr Janice Hughes

REF	AGENDA ITEM	ACTION
15/141	Presentation by District Councillor Mike Morris cabinet member at	
	Hart District Council on Towns and Villages Regeneration – MM	
	provided personal background history and explained new portfolio	
	position as above. The project was to concentrate on urban areas but MM	
	wants to include villages to try to get funding for projects. He is here to	
	gather information, get ideas together, form a strategy & get the ideas off	
	the ground for Parish Councils. Provided examples of achievements in	
	Blackwater & Elvetham Heath.	
	Councillors discussed current pipeline projects being lease of Glebe	JH &
	Woods, Village green improvements with S106 funding & dragon teeth on	JWH
	village green. MM agreed to try to assist, but for Councillors to email full	
	details so that look into it further.	
	JH thanked him for attending & help.	
15/142	<b>Public Open Session</b> – no issues raised.	
15/143	Receive Police Report – police representative unavailable. Latest	
	neighbourhood report read out which included 3 incidents in the Parish	
	since last meeting. Suspicious incident in Hazeley Bottom, attempted theft	
	in Hound Green & attempted fly tipping reported in progress in Hazeley	
	Lea.	



REF	AGENDA ITEM	ACTION
15/144	Apologies – Cllr Keith Alderman & Cllr Adam Knight	
15/145	Declaration of interest in items on the Agenda	
	Declaration by members of any personal prejudicial, pecuniary interests	
	or non-personal interest in any Agenda item – none were declared.	
151/146	<b>Confirm the Minutes</b> of the Council Meeting held on 21 September 2015	
	Proposed DS Seconded AW signed JH	
15/147	Matters Arising from Council Meeting 21 September 2015	
	15/132, 15/114 – AK unavailable to provide update on local contractor	AK
	quotes for dragon teeth.	
	15/132, 15/121 – Clerk confirmed request for current SID placement	JWH
	schedule but no response received to date so will chase.	
	15/132, 15/126 – AK & KA unavailable to provide update on discussion	AK &
	with Robert Thain & HARAH site choices.	KA
	15/132, 15/126 – JH reported in process of researching Parish Council	JH
	procedures for public meetings.	
	15/132, 15/126 – see agenda item 15/148.	TXX/TT
	15/132, 15/126 – Clerk provided update on Whitewater Benefice	JWH
	Magazine regular article for Mattingley Matters and awaiting response.	TXX/TT
	15/137 – Clerk provided update on Remembrance Service – BA & KA volunteered to assist the Church with the service.	JWH
	15/139 – see agenda item 15/151.	
	15/139 – see agenda item 15/151. 15/140 – see agenda item 15/154.	
	15/140 – See agenda item 15/154. 15/140 – Clerk provided update on leasing documents for Glebe Wood –	JWH
	JH proposed D.Cllr MM to be involved before going any further &	3 44 11
	incurring extra costs. All in favour. Councillors raised query about	
	insurance on trees in relation to village green. Clerk to enquire. Insurance	
	proposal form to be sent off.	
	15/140 - AW confirmed unable to speak to Manager at Shoulder of Mutton	KA
	regarding assistance with Autumn Clean. BA has spoken to Manager &	
	happy to assist. KA's notes read out on proposal of speaking further to	
	Leather Bottle & Shoulder of Mutton & issuing flyers – all in favour.	
	15/140 – see agenda item 15/154.	
15/148	Council to decide upon quotes for purchase and installation of bins on	
	village green & Glebe Wood	
	JH presented quote for purchase of 3 bins ready for approval & ordering.	
	Quote for installation awaited as bin provider does not install. JH raised	
	problem with access for Glebe Wood as County Council will not walk to	
	collect the rubbish. Councillors discussed options of using volunteer &	
	costings of emptying from Hart District Council. Councillors discussed	AW
	sponsorship of bins by local contractors. All in favour of discussing	
4 = 12 : 2	further.	
15/149	Council to discuss and decide upon the electricity poles across village	
	green at Hound Green	



REF	AGENDA ITEM	ACTION
	AK unavailable so item deferred.	JWH
15/150	Council to discuss and decide upon refurbishment, use and future of the BT Kiosk at Hound Green  KA unavailable to raise concerns of unsightly kiosk. Councillors discussed options and electricity supply still in force. Councillors agreed to enquire if Parish Council allowed to disconnect electricity supply themselves with BT. Decision to be deferred on basis of result of disconnection of fee.	JWH
15/151	Council to discuss recent Hart District Council presentation on the future of the Old Police College, Bramshill  DS provided update on recent meeting with Hart DC. Access road to new development will be via Bramshill Road & Plough Lane which are all minor roads. Access will not be over the heath as cannot take HGVs due to height limitations & weight. Bramshill House & various buildings & parkland are grade I & II listed so no information yet on how they are going to be converted. Hart DC hope to have a firm proposition by Christmas from the developer.	
15/152	Council to consider and approve cheque payments	
	Current account balance as at 1 October 2015 £14,861.92 (this includes the matured sum of £10,080, inclusive of interest).	
	- Cheques to approve retrospectively: none	
	- Cheques to approve and signed by BA & DS:	
	Chq No. 254 £24.00 Heckfield Memorial Hall (hall hire Sept)	
	Chq No. 255 £3,500.00 Classic Tree Services (tree work)	
	Chq No. 256 £56.43 Hart District Council (election costs)	
	Chq No. 257 £11.97 Mrs J Waland-Hadley (clerks expenses)	
	Chq No. 258 Heckfield Memorial Hall (Hall hire Aug)	
15/153	Council to consider and decide upon the following planning applications:  15/02322/PRIOR Lynchmere Cottage, Reading Road, Mattingley – Councillors discussed application, location & type. All agreed no objections.	JWH
15/154	Councillors to report on areas of responsibility Cllr Adam Knight – unavailable to raise the recent communication from Vortal Properties. Councillors discussed recent email from Vortal Properties Ltd & agreed not to enter into negotiations until formal planning proposal presented to Hart DC. Cllr Bob Aylmer – raised offer of meeting with Chief Exec. Councillors confirmed need meeting with Daryl Phillips, Clerk confirmed awaiting	JWH



REF	AGENDA ITEM	ACTION
	meeting dates for next year which will be booked next month & will then	
	organise convenient meeting date. BA provided update on grant	
	application to Countryside Access Team for map boards & footpath gates	
	– grant applications are in for 3 map boards & 12 footpath gates/stiles.	
	Shortfall of £4,000 currently which will hopefully be gained from the	ALL
	highways S106 funding. BA provided an update on the HDAPTC meeting.	ALL
	Cllr Keith Alderman – unavailable to raise recent communications from Royal Mail over refusal to refurbish post boxes – KA proposed to wash them during the autumn clean. BA agrees, All in favour. KA proposed self	KA
	for NALCs Smaller Councils Committee for 2016-2017 – all in	
	agreement.  Cllr Janice Hughes – raised setting budgets for next financial year so	ALL
	need to know projects now. JH also confirmed meeting with Vicki	
	Lawrence, Paul Howe & Katy Sherman at Hart DC to sort out benches etc.	JH
	on 19 <sup>th</sup> November 2015 as funding now available.	
	Cllr David Sexton – provided update on latest Hazeley Heath	
	Consultative Group Meeting. Over winter plans outlined – Mike Coates provided update on healthy bird population. Bridle path was going to be a straight line, but now being diverted. JH asked DS if happy to continue as representative for Parish Council as current representative wishes to step	JWH
	down – yes. All in favour.	
	Cllr Alan Woolford – raised dragon teeth in Bramley has increased the	
	cost of grass cutting as need to use hand machines rather than tractor	
	mowing. Whereas ditches do not need it hand mowing.	
	Clerk – raised current Mattingley Matters publication – Councillors confirmed not required but go with issue of flyers by KA. JWH confirmed	JWH
	files to be archived at Winchester later in the month. JWH & JH raised	
	new HALC accounts spreadsheet, Councillors discussed & use approved.	

#### Meeting closed 9.55 pm

#### **Next MPC Meeting:**

 $16^{\rm th}$  November 2015 - Parish Meeting. Booked for 7.30pm at Heckfield Hall