



6.1	<b>applications:</b> <b>16/01861/FULLN Horse Meadow, Red Rice.</b> Replacement 7 Bed dwelling. 30 Aug NO OBJECTION submitted	
6.2	<b>16/01825/FULLN Horse Meadow, Red Rice.</b> Amend appearance. 30 Aug NO OBJECTION submitted	
6.3	<b>16/01948/FULLN Cricklade Lodge. Demolish, erect 2 storey dwelling.</b> 1 Sep, NO OBJECTION but with comment re turning and entry onto main road.	
6.4	<b>16/01943/FULLN Reed Cottage, Village St. 2 storey extension.</b> 1 Sep, NO OBJECTION submitted	
6.5	<b>16/01944/LBWN Reed Cottage, Village St. 2 storey extension.</b> 1 Sep No objection submitted	
7	<b>Borough Councillor Report</b> Cllr Flood reported back on the non-parish matters raised at the last meeting. She drew attention to the apprenticeship website and informed all that the 'Rendezvous' was now a driving test theory facility. A parish Cllr asked if restrictions on using the village roads had been placed on contractors vehicles servicing the work at Horse Meadow, Red Rice. Cllr Flood agreed to look into it.	MF
8	<b>County Councillor Report</b> Cllr Gibson agreed that he or Cllr Flood would contact appropriate individuals regarding the parish yellow line issues if a reminder email could be sent to him. He also agreed to take up the issues regarding the road surface at the bottom of Sam White's Hill and the cutting of RBW No14. He discussed Boundary Commission work and the indication that the Andover might in future come under the Romsey MP. He explained the emphasis within HCC to 'work smarter'. He also advised the Council that he had approved a grant to the Tennis Club at Era Park. Cllr Wilson raised the concern that the proposed introduction of charges for building waste from individuals might lead to unauthorised fly tipping.  The Chairman thanked both Cllr Flood and Cllr Gibson who left at this point.	Clk AG
9	<b>Finance:</b>	
9.1	<b>To receive and approve the financial statement for the period 1st August 2016 – 31st August 2016.</b> Agreed. The Chairman signed the statements to confirm acceptance.	
9.2	<b>To approve payments to be made.</b> Amount      Payee £641.28      TVBC (GM031 Apr - Jun 16) £514.18      TVBC (GM031a Apr - Jun 16) £336.00      C Emmett (Clerk Salary) £65.01      B Baker (Wkt Prep) £84.00      HM Revenue & Customs 120PL00288568 £34.75      C Emmett (Clerk Expenses) £1,384.52      Came & Company	
9.3	<b>Approval and Acceptance of Annual Audit.</b> Notice of Conclusion of Audit was published on 15 Aug 16 with requisite information defined by Section 13(1) of the Accounts and Audits Regulations 2015. The Parish Council resolved that they been accepted and agreed unanimously.	
9.4	<b>Annual Budget Planning.</b> The Chairman advised Cllrs that a budget planning meeting for next year would be held in November and asked all to consider what non-recurring / special project items they wished to include be brought to the next meeting to allow costing.	
10	<b>Playing Fields</b>	
10.1	<b>To report the weekly Monitoring of Play Park Equipment.</b> Comment was made on the good clearance job done in AVPF and concern was raised about	

10.2	<p>the design of the cradle swing fixing bolts which seemed to be an area for water collection and then possible rusting. It was suggested this should be monitored and that the Clerk raise it as a design point with the manufacturer <b>Anna Valley Playing Field.</b></p> <p>a. Climbing frame base refurbishment. Quote received from BARSU accepted and addition purchase of wood chip agreed. Notify BARSU and purchase.</p> <p>b. Replace AVPF roundabout seat. Replacement quote is £38 + £11.50 carriage. The seat is a new pattern and needs drilling. The clerk has requested a quote for both fitting the seat and replacing the bearings as recommended in the Playsafety report. Hasten</p>	Clk Clk Clk
10.3	<p><b>Balksbury Bridge Playing Field.</b> Concern was expressed that simply filling the dip might not resolve the water pooling. Clerk was tasked to contact the Minerals and Waste dept for advice. Cllr Humbee was the suggested contact.</p>	Clk
10.4	<p><b>Sports Field</b></p> <p>a. Grass Cutting 2017. Cllr S Butler made a case for maintaining the cricket pitch and square next year and purchasing items from the disbanded UCCC. This was to ensure charity matches could be played and that no excessive costs would be incurred in bringing the wicket back to standard if needed next year or in 2018. Cllr Butler suggested that 11 charity matches could be arranged. It was agreed that routine grass cutting should continue as for this year and that the wicket maintenance as quoted by Greensleeves on 15 Aug 16 was approved. He was also authorised to negotiate the purchase of the sale items listed (mower, scoreboard, hand roller, stumps and umpire coat, kitchen equipment and possibly the mechanical roller if available at a lower price) but was given a reduced budget. The Clerk was to write-off the old mower currently on the asset register.</p> <p>b. Eco Fair. Cllr S Butler proposed to run an Eco-Fair next year to help boost income from the sports field and would bring proposals to the next meeting.</p> <p>c. Quotes for shower repair/replacement. A quote of £465 had been received however a parishioner had agreed to look and see if he can service them. The football club had confirmed it did not use the showers so their need was questioned. It was agreed that they should be isolated and drained down which would save on legionella testing time and costs next year unless reinstated.</p> <p>d. A quote has now been received for hedge cutting as last year. This can be done in late September early October. The quote was accepted and Clerk authorised to contract.</p>	Clk SB Clk Clk SB Clk Clk
11	<p><b>Trees and Open Space</b></p> <p>a. Foundry Road Tree stump. A gap in the existing stump was made by the fencer during erection of the new fence in Aug 16. The residual stump still needs re-treating with chemical to induce rot.</p> <p>b. Tree Survey. As the expected survey report had not been received it was agreed to commission another. The clerk was asked to make contact with Sparsholt College</p> <p>c. A parishioner had reported that a willow in BBPF might be moving. This had been looked at by both the Clerk and Cllr William who were unsure about it. It should be surveyed.</p>	Clk Clk Clk
12	<p><b>Footpaths and Highways</b></p>	
12.1	<p><b>Cllrs to report any highways or footpath issues</b></p> <p>a. Foundry Road Parking. The police had been contact but suggested liaising with the appropriate highways depts as there were no restrictions to enforce. A local resident has again written asking the for Parish Council support in getting some restriction on parking. This item was</p>	Clk

	<p>raised with TVBC and HCC Cllrs earlier in the meeting.</p> <p>b. Yellow Lines in Village Street. The need for re-painting had been raised at item 3 and was to be referred to HCC/TVBC Cllrs.</p> <p>c. State of Road at Sam Whites Hill. As above</p> <p><b>Cllr Newell to report any street lighting issues.</b> Cllr Newell report one light not work and would provide details to the Clerk for remedial action.</p>	<p>Clk</p> <p>Clk</p>
13	<b>External Committees and Events</b>	
13.1	<b>Cllr S Butler report on changes to the website.</b>	
	Nil	
13.2	<b>Cllr Mrs Kennedy to report of upcoming events at the Village Hall.</b> Cllr Kennedy reported that: lighting decisions had not been finalised; the car park surface is to be meshed, the next film would be Golden Years, a Village Hall website is being set-up and that a professional acting troupe would be visiting on 15 Oct 16.	
14	<p><b>Correspondence and E-mail. Clerk to report the correspondence received.</b> The Clerk summarised the correspondence received during the month and not yet covered under other items as shown below:</p> <p>a. Revised CIL Regulation 123 List is open for public consultation until 21 Sep 16. Copied to Planning Sub-Committee.</p> <p>b. 15 Aug. Bonfire courtesy notice request received from parishioner</p> <p>c. 18 Aug. TVAPTC Meeting 22 September – Agenda and revised constitution received. Copied to Cllr Butler.</p> <p>d. 26 Aug. Neighbourhood Watch Newsletter Aug 16</p> <p>e. 26 Aug. Neighbourhood Planning Event 24<sup>th</sup> Oct 16 Crossfield Hall Romsey 6 – 8pm. Cllr A Wilson has volunteered. Clerk to bid for place</p> <p>f. 30 Aug. NALC Community Led Housing Survey [30/9 Response Deadline] copied to Planning Sub-Committee. No feedback required.</p> <p>g. 31 Aug. 31 Aug. Introduction from a potential Locum Clerk.</p> <p>h. 6 Sep. Further letter from resident seeking Council support regarding difficult access onto Foundry Rd due to parking on the bend. See item 12.1a</p>	<p>Clk</p>
15	<b>Annual Bonfire.</b> It was confirmed that the annual bonfire should take place on Sat 5 November on The Green as in previous years. Cllrs S Butler and Newell agreed to supervise the event again. Cllr Kennedy was asked to arrange the First Aid cover and the Clerk was to contact the insurers and inform the police and fire service.	<p>SB</p> <p>AN</p> <p>SK</p> <p>Clk</p>
16	<b>Parish Clerk &amp; RFO Contract</b> The Clerk remains unhappy with the 3 month notice requirement.	
17	<b>Confidential Item</b> The Clerk updated the Council.	
18	<p><b>Councillors to request any items to be included within the agenda for the Meeting to be held Wednesday 12<sup>th</sup> October 2016</b></p> <p>a. New Budget Items</p> <p>b. Eco Fair</p>	

The Meeting closed at 10.15 pm