

		<p>It was proposed by DC, seconded by AS that the minutes be approved as an accurate record of the business conducted.</p> <p>RESOLVED</p> <p>II. Matters arising from the minutes of the Annual Parish Council meeting held on 14th May 2020.</p> <ul style="list-style-type: none"> • Various tasks passed to Lengthsman It was noted that repairs to the style between the village hall field and Hansard's field have not yet been carried out. The clerk to inform KS and ask that Hansard be informed of the planned repair. • Referral to Hampshire Highways of condition of land at old duck pond, Awbridge This was covered under item 46/20 above. • Signing of Lengthsman contract. The clerk confirmed that this had been signed and returned to the lead council (Stockbridge Parish Council) • Bank account for Community Infrastructure Levy monies. The clerk advised that a further separate account with NatWest is not an option. • CIL expenditure ideas DC suggested that other than possible improvements to the land around the old duck pond, CIL expenditure be placed on hold until the direction of the pandemic is clearer. <p>GJ identified Test Valley Borough Council CIL Fund as a possible source of finance for parking improvements at Cowleas Cottages</p> <ul style="list-style-type: none"> • Purchase of Scottish and Welsh national flags The clerk confirmed that these have been purchased and received. 	Clerk
4.	48/20	<p>Planning</p> <ol style="list-style-type: none"> 1. To consider planning applications notified to the Council (See Appendix 1) The clerk advised that no planning applications have been received for consideration. 2. Neighbourhood Development Plan update No further update currently. 3. Church Lane development update It was noted that a formal planning application has now 	

		<p>been submitted. In line with comments made at the public meeting, the number of dwellings has been reduced from four to three, and the plans incorporate a public area.</p> <p>There was a general discussion regarding the parish council's scope of influence in relation to the proposed Church Lane development.</p>	
5.	49/20	<p>Financial and Administrative</p> <p>a. To approve Section 1 (Annual Governance Statement 2019/20) of the Annual Return It was proposed by PA, seconded by GJ that this be approved. RESOLVED</p> <p>b. To approve Section 2 (Accounting Statements 2019/20) of the Annual Return It was proposed by PA, seconded by GJ that this be approved. RESOLVED</p> <p>c. To authorise payments. It was proposed by GJ seconded by PA that the payments listed at Appendix 2 be approved. RESOLVED</p> <p>d. To approve the revised Risk Schedule. This was discussed in some detail. PL felt that there should be additional information as to the level of risk following mitigation measures. PL agreed to action this.</p> <p>e. Financial reporting Various financial reports were received and noted and are attached as appendices to these minutes. (App.3 – App.5/3)</p> <p>The current account bank reconciliation (£8004.15) was approved and signed by GJ and the clerk.</p>	PL
OTHER BUSINESS			
6.	50/20	<p>Section 137 of the Local Government Act 1972 Payments</p> <p>Purchase of 'Please do not park on or cross the verge' signage.</p> <p>GJ proposed the purchase of these signs for the grassed area at Cowleas cottages.</p> <p>It was agreed that residents at Cowleas Cottages be approached for their views on the proposed signs. The clerk to obtain a per unit cost for smaller signs.</p> <p>Carry forward to August 2020 meeting.</p>	Clerk Clerk

7.	51/20	<p>Section 137 of the Local Government Act 1972 Payments</p> <p>Purchase of village gateway signs GJ proposed these be purchased and sited, with the necessary Highways/Planning Authority permissions, at the four road entrances to the village.</p> <p>Prior to the meeting, the clerk circulated various designs and costings for village gateway sign carriers supplied by Glasdon Limited. Signs are not included and would represent an additional cost, as would the erection of the signs at the chosen locations. There will be ongoing maintenance costs for these items.</p> <p>After discussion, it was proposed that this proposal be subject to a consultation with parishioners. Agenda item for August meeting.</p> <p>Community Infrastructure Levy (CIL) It was proposed by GK that the council agree in principle to apply to Test Valley Borough Council for CIL funding for the proposed parking scheme at Cowleas Cottages. Carried forward – see item 47/20 ii.</p>	Clerk
8.	52/20	<p>Date of next meeting To agree date and to receive items for the agenda and for the Lengthsman's worksheet.</p> <p>Date agreed as Thursday, 6th August. The format of the meeting, i.e. Zoom, or face-to-face in village hall, will be decided nearer to the time when more information about the current position with Covid-19 is known.</p> <p>PL asked that the Lengthsman look at the bench on Danes Road, opposite Church Lane, with a view to carrying out repairs.</p>	
		The meeting closed at 8.50pm	

Appendix 1**Planning Applications**

None received at date of production of this agenda.

Previous Applications

20/00721/FULLS. Green Pastures Lockerley Road Awbridge SO51 0HH. Erection of extension to existing outbuildings to form storage area/feed barn. PERMISSION subject to conditions & notes.

Appendix 2**BACS payments for authorisation**

Date	Payee	Amount	Reason
11/06/20	Simon Nightingale	£76.88	SLR Maintenance
12/06/20	IONOS	£81.00	Website hosting
06/07/20	Ian Milsom	£977.69	Salary April - June
06/07/20	HMRC	£236.40	PAYE April - June
23/06/20	Came & Co	£436.56	Insurance