



**Minutes from the Meeting
held on Thursday 7th April at 19:00
at The War Memorial Hall, Abbots Ann.**

COUNCIL MEMBERS

	In Attendance	Apologies	Absent
Councillor Jordan (Chairman)	√		
Councillor Howard (Vice Chairman)	√		
Councillor Jones	√		
Councillor Wallis	√		
Councillor Cole	√		
Councillor Schneeberger		√	
Vacancy	-	-	-

Also, IN ATTENDANCE

Amanda Owen – Clerk, Councillor Maureen Flood - Test Valley Borough Councillor & Borough Councillor Coole & 4 members of the public.

220401 To Receive Chairman’s Opening Remarks.

Councillor Jordan welcomed everyone to the meeting and advised that the meeting is recorded by the Parish Council and may be recorded by members of the public. Thanks were passed to the Deputy Chair and Clerk during the Chairmans absence. It was noted that some of the items may be sensitive and that these items required careful consideration.

220402 To receive and accept apologies for absence.

Apologies were **RECEIVED** and **NOTED** from Councillor Schneeberger.

220403 To receive declarations of Disclosable Pecuniary Interests relating to items on this agenda.

There were no declarations of Disclosable Pecuniary Interest relating to items on this agenda **RECEIVED**.

220404 To approve the minutes of the Parish Council Meeting held on Thursday 3rd March.

The minutes of the Parish Council meeting held on Thursday 3rd March were **APPROVED**.
Proposed by Councillor Howard, seconded by Councillor Cole.
This was passed on a vote of 4 FOR and 1 ABSTENTION.

220405 To receive updates already published and any further updates provided.

The reports submitted for the Parish Council meeting were **NOTED** and can be found as **APPENDIX A**.

Abbots Ann Community Land Trust – An update was provided with regards to the proposed housing update. Following the preapplication submission the feedback received identified where further discussion was needed prior to the full planning application being submitted. Further meetings have taken place between involved parties. It was identified that landscaping, trees, design and layout required further attention. Overall, all issues have been broadly ironed out.

Another ecology survey and tree belt survey needs to be conducted. Test Valley Borough Council have advised that the application is not the average design house that other builders submit. The design has been perceived as refreshing. The application is community supported and a community benefited application. A further update will be provided when the full planning is ready to go ahead.

Councillor Jones advised that the main piece of news is that the Community Orchard has been planted and that monies have been received / donated to cover the costs. The Community Orchard commemorates the Queens Platinum Jubilee. Councillor Jones also noted that she has been asked to mention Gods Acre and Wildlife within the Churchyard, not cutting flowers back until end of May.

Councillor Cole has advised that she has approached about feasibility of electric car charging points in Abbots Ann which she would like to bring to the next meeting, including a demonstration of how it



works.

Councillor Jordan reminded Council that the AGM is taking place in May, and that the Parish Assembly date needs to be considered and that the format needs to be decided. Councillor Jordan advised that he had some comment with regards to the Community Orchard but would wait until the relevant agenda item. To close his report, Councillor Jordan notified Councillors that they will need to consider a new chairman, due to his work commitments he cannot put his name forward at the next AGM.

Councillor Flood advised that Councillor Jones has done a brilliant job with the Community Orchard. It was a lovely day and a brilliant event for supporting and that it looks really good. Councillor Flood reiterated her report which can be found in appendix A.

Councillor Coole provided an update on Ukraine refugee schemes and advised of a Jubilee Tea Party on Tuesday 2nd June, open to all members and residents of Test Valley.

220406 To note the current financial situation and the reconciliation of the bank balance.

The current financial situation and the reconciliation of the bank balance were **NOTED** with the bank balance as 31st March 2022 being £43,915.01. The bank reconciliation can be found as **APPENDIX B**.

220407 To approve the requests for payments for April.

The payments as listed in the table below were **APPROVED** for payment.

GH noted Larkstel invoices for May payments.

Proposed by Councillor Jordan, seconded by Councillor Howard.

All members voted unanimously to accept this resolution.

April Payment Requests			
TO	FOR	INVOICE NO	AMOUNT
Staff	Salaries	April	£1,005.86
Amanda Owen	Staff Expenses	March	£16.48
B Andrews Electrician	Pavilion works	336	£432.00
Chris Wallis	Reimbursment for Pavilion catering kettle		£49.89
Mid Hans Fire Protection	Fire extinguishers - Pavilion	244/22	£287.76
Test Valley Borough Council	Playground Inspections - October 2021 to March 2022	10050766	£504.00
Test Valley Borough Council	Grounds Maintenance - October 21 to March 22	10050886	£944.45
Test Valley Borough Council	Dog / Litter Bin emptying 1/4/2021 to 31/3/2022 Sportsfield, Dunkirt Lane, Church Lane & The Green.	10050894	£1,479.10
Defib Store	Replacement Pad Pak for The Eagle Defib	18046	£124.80
Furniture@Work	Chair Bundle for Pavilion	ORD0543583	£840.00
Equip4Work	Table bundle for Pavilion	SN911875	£1,003.20
Viking	Stationery	8614376	£36.70
Longstock Park Landscapes	Trees for the Green	AAPC17032022	£746.80
Business Stream	Water - December 21 to March 22	DD	£90.61
		Total	£7,561.65

220408 To discuss the Councillor vacancy.

Councillor Jordan advised that the Councillor vacancy is still current. Test Valley Borough Council have advised that we do not have to hold an election. Councillor Jordan asked full Council to share the vacancy and to encourage individuals to apply. It was suggested by Councillor Cole that the vacancy is advertised in the Parish magazine and on the Parish website.

220409 To agree the date for the Portfolio review.

It was agreed that a formal workshop would take place on the 14th April at 7pm in the Pavilion or Jubilee Room.



220410 To discuss Abbotts Ann Jubilee events.

Councillor Jordan advised that the Community Orchard was completed, and that the mentioned Test Valley Borough Council events are to be published on website and to village email. Through word of mouth, he has heard that various events may be taking place for the Queens Jubilee. If residents require any assistance, they can contact the Parish Council to discuss.

With regards to a formal Parish Council event, it was noted that a deadline of Friday 15th April was put in place for individuals to volunteer to organise.

220411 To discuss the Community Orchard maintenance.

After discussion, it was agreed to defer any decision to a later date.

220412 To review grounds maintenance tender and decide contingency plan if not suitable.

It was decided that this item would be deferred to the next meeting due to a contractor asking for an extension. Once additional quotes are received, it was agreed a decision would be made by an extra ordinary meeting.

220413 To discuss weekend interments at the Burial Ground.

Councillor Jordan advised that the Burial Ground regulations are regularly reviewed on an annual basis. The Burial ground regulations were recently changed to allow burials to take place on week days between 9:30 & 16:30 which is a fairly standard precedent in comparison with other parishes.

The Churchwarden and Lay Minister have approached the Parish Council to ask to us to reconsider this decision. The Church have evidence that there is a requirement for weekend burials but understand the reluctance to allow interments at weekends.

Councillor Jordan noted the church report, and understands the content.

It was

PROPOSED

to not amend the burial ground regulations to allow burials at weekend.

Proposed by Councillor Jordan, seconded by Councillor Howard.

This motion was **REFUSED** on a vote of 2 **FOR**, and 3 **AGAINST**.

It was

PROPOSED

to amend the burial ground regulations to allow weekend interments.

Proposed by Councillor Cole, seconded Councillor Wallis.

This was motion was **PASSED** on a vote of 3 **FOR** and 2 **AGAINST**.

The Clerk is to work alongside the Church warden to document how to move forward.

220414 To agree the playground inspection quote from Test Valley Borough Council for April 2022 to March 2023.

It was

AGREED

to approve the quotation on the provision of no councillor willing to volunteer.

Proposed by Councillor Jordan, seconded by Councillor Howard.

All members voted unanimously to accept this resolution.

220415 To agree the Sportsfield & The Green grounds maintenance quote from Test Valley Borough Council.

It was

AGREED



to approve the Sportsfield & The Green grounds maintenance quote from Test Valley Borough Council.
Proposed by Councillor Jordan, seconded by Councillor Howard.
All members voted unanimously to accept this resolution.

220416 To consider the following planning application:

220416.01 22/00693/FULLN

Erection of 2 residential dwellings (Use Class C3) access improvements, landscaping and associated works.

Land At Abbotts Ann (Andover Gas And Water), Salisbury Road, Abbotts Ann, Hampshire.

The Parish council had **NO OBJECTION** to this application.

Proposed by Councillor Jordan, seconded by Councillor Howard.

All members voted unanimously to **ACCEPT** this resolution.

220416.02 22/00640/FULLN

Demolition of modern brick-built bathroom, new infill, conversion of cob shed, single storey extension, and erection of car port.

Mill House, 101 Mill Lane, Abbotts Ann, Hampshire.

The Parish council had **NO OBJECTION** to this application.

Proposed by Councillor Jordan, seconded by Councillor Cole.

All members voted unanimously to **ACCEPT** this resolution.

220416.03 22/00662/LBWN

Demolition of modern brick-built bathroom, new infill, conversion of cob shed and single storey extension.

Mill House, 101 Mill Lane, Abbotts Ann, Andover.

The Parish council had **NO OBJECTION** to this application.

Proposed by Councillor Jordan, seconded by Councillor Cole.

All members voted unanimously to **ACCEPT** this resolution.

220416.04 22/00769/FULLN

Erection of post and wire boundary fence (Retrospective).

Toad Hall, Little Ann Road, Little Ann, Andover.

The Parish council had **NO OBJECTION** to this application.

Proposed by Councillor Jordan, seconded by Councillor Wallis.

All members voted unanimously to **ACCEPT** this resolution.

220416.05 22/00833/FULLN

Demolish existing buildings and erect 3 detached and 2 semi-detached bungalows with parking.

Williams Garage, Salisbury Road, Andover, SP11 7NX.

The Parish council had **NO OBJECTION** to this application.

Proposed by Councillor Jordan, seconded by Councillor Howard.

All members voted unanimously to **ACCEPT** this resolution.

220417 To agree the date of the Annual Parish Assembly.

The date of the Annual Parish Assembly was agreed as 26th May 2022 at 19:00.

220418 To note the date of the AGM as 5th May 2022.

The date of the AGM was noted as 5th May 2022.

220419 To agree the date of the next meeting as Thursday 5th May.

It was agreed that the date of the next meeting was 5th May.

There being no other business, the meeting closed at 20:49.



APPENDIX A

Reports – April 2022

Environmental Report

I can report that the Community Orchard has been planted but we are still awaiting funds from those that pledged money. There will be a small amount of money required for ongoing maintenance which will be discussed in a separate agenda item at the meeting on 7th April. There is nothing further to report at this stage.

I have noticed this morning that the tree planting and photo are in the Andover Advertiser on page 6.

Cllr Anne Jones

Sports and Recreation update 1st April 2022

Pavilion

The new folding tables (7) and stacking chairs (40) have been delivered and are awaiting their first use. We have had few bookings for the pavilion to date. Hopefully there will be more following an announcement in the April edition of the Parish magazine and an update on the village website. The need for a cleaner for the pavilion is not justified at the moment. I will review the situation if we get more frequent bookings.

Sports field

The field has been mowed for the first time this year and the football pitch lines have been repainted.

Chris Wallis

Maureen Flood – Test Valley Borough Councillor Report April '22

Events April/May

Andover Saturday 16 April for free family fun

Visit the mobile farm and take part in outdoor games at Riverside Park, search for hidden characters around the town centre in the Easter trail and get crafting with a spring craft workshop in the Chantry Centre.

The French market Andover High Street - May Tue 17th May & Wed 18th May

Andover Gardening Fair - 22nd May Andover High Street - 10.00am 3.00pm

TVBC - School Card Jubilee Design Contest.

Primary schools up and down the borough have been invited to take part in the contest that will see the winning card sent to Her Majesty from the Mayor of Test Valley. As first citizen of Test Valley, the mayor's card will be on behalf of all residents in the borough.

Flytipping



A man fined almost £1,000 and ordered to fly-tipping waste at the entrance to the

carry out 120 hours' community service after National Grid site in Lockerley.

A serial fly-tipper has been sentenced to 15 months in prison after fly-tipping asbestos in Romsey that caused a road to be closed off for two days.

TVBC has cut charges for Chantry Centre businesses by a third

Chantry Centre businesses have seen their service charge fall by a third since Test Valley Borough Council bought the mall in 2019. The charge, which covers the management, promotion and maintenance of the centre, has dropped from £1.2M in 2019 to £850K for 2022. Businesses will still receive the same level of support as they have in previous years, as the council has identified significant cost savings and more efficient ways of delivering the same services. As part of this efficiency drive, the council is now managing the centre directly, rather than using a management company which has been the case historically.

Since purchasing the centre, the council has made several improvements, including refurbishing the lifts in the multi-storey car park and the toilets by the bus station, repairing the leaking roof and upgrading the CCTV system. With the reduction in the overall service charge bill, most tenants will see their service charge fall, while a handful will have their charges frozen at 2021 levels. Before the council acquired the Chantry Centre, tenants would generally see a year-on-year increase in their service charge.

APPENDIX B

Date: 01/04/2022	Abbotts Ann Parish Council	Page 1
Time: 12:28	Bank Reconciliation Statement as at 31/03/2022 for Cashbook 1 - Lloyds Treasurers Account	User: AMANDA

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
Lloyds Treasurers Account	31/03/2022		43,915.01
			<hr/> 43,915.01
<u>Unpresented Cheques (Minus)</u>		<u>Amount</u>	
		0.00	
			<hr/> 0.00
			43,915.01
<u>Receipts not Banked/Cleared (Plus)</u>			
		0.00	
			<hr/> 0.00
			43,915.01
		Balance per Cash Book is :-	43,915.01
		Difference is :-	0.00