UPPER CLATFORD PARISH COUNCIL MINUTES FROM THE MEETING HELD ON WEDNESDAY 11th NOVEMBER 2015 7.30PM AT KING EDWARD VII MEMORIAL HALL, UPPER CLATFORD

Present:

Parish Councillors Mrs S Kennedy (Chairman), S Butler (Vice Chairman), Mrs C Williams, A Newell. Borough Councillor G Stallard, County Councillor A

Gibson

Clerk – C Emmett (Minutes)

Apologies: Borough Councillor M Flood

Item	Record of Business	Action
1	Apologies of Absence	
	Apologies were received from Borough Councillor Mrs Flood.	
2	To receive and accept declarations of Interest	
	a. Nil for this agenda.	
	b. Annual Pecuniary Interests Forms received from all less Cllr Newell. Clerk to	AN,
	forward them to TVBC and to Cllr Butler for website.	Clerk
3	To approve the minutes from the meeting held on 14th October 2015	
	All Councillors agreed that the minutes from the meeting held on 14 th October	
	2015, were accepted as a correct record of proceedings. Cllr Mrs Kennedy	
	signed and dated the minutes to confirm this resolution.	Note
4	Public Participation	
	Nil	
5	To receive the Clerk's progress report since the meeting held on 14 th	
	October 2015	
	7a. Sparkle Day 26 Nov 15. Provisional list submitted to TVBC	
	7c. TVBC Grants. Outstanding re Watery Lane replacement.	
	10a. Bin fixed to stanchion. Fly tipping in BBPF discussed with TVBC and was	
	added to Sparkle day list.	
	10c. BBPF Bench quotes. Obtained for Cllrs decision. See item 10e	
	10d. Ditch Clearing Grant Application. Three attempts have been made to	
	complete the application on the HCC portal but rejected by the IT system. The	
	matter was reported to both the IT dept and Cllr Gibson.	
	10f. Pavilion Leak. See item 10f.	
	11a. Tree Quotes. 3 quotes sought. See item 11b.	
	11b. Bonfire Remains Removal. On Sparkle Day list	
	12c. Road Safety. 20 mph position established See item 1212d. Bench at Watery Lane. Grant application pending decision on bench to be	
	purchased. See item 12.	
	15. Correspondence. PCSO invited but unable to attend November or	
	December meetings. Clerk to provide him with planned future dates	
	December meetings. Olerk to provide hill with planned future dates	
6	Planning – Planning sub-committee to report on the following	
	applications: (All comments submitted to TVBC can be viewed on the TVBC	
	Planning Portal). a. 15/ 00770/FULLN Cricklade Lodge, Foundry Road (Demolish dwelling and	
	erect replacement two storey dwelling, double garage and summer house with	
	alterations to access). Raise Comment:	Clerk
	b. 15/02565/LBWN The Cottage, Upper Clatford (Removal of tools shed etc)	

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8	Borough Councillor's Report Cllr Stallard briefed the Council on: a. Sparkle Day 26. Preliminary assessment completed by TVBC b. Op Resilience. Foundry listed for 2016. Scheme finishes soon after. c. HIOW Devolution. Cllr Butler asked for details of the next meeting in Kings Somborne (12 Nov) which he would aim to attend. d. Planning Appeals. TVBC concerned about the impact Land Supply numbers have on the appeals process e. Local Plan. The report should be published before Christmas 2015. f. Bonfire. Cllr Stallard had been unable to attend but hoped it went well. g. Planning Application for Solar Farm in Goodworth Clatford Parish adjacent to the A303 has been refused by TVBC but is being appealed. A public meeting to be held in Andover Guildhall at 10a.m. on 15 December. h. Community Budget Fund. Cllr Butler raised concerns that commercial entities, such as Aster, are not sticking to the spirit of the responsibilities they	
6 6 8 k	have assumed from the local authority and, he understood, are closing non-core, non-regulatory services, e.g. Twice as Nice.	
	County Councillors Report. a. Road Repairs. Cllr Gibson has hastened repairs on the road by the village church and expressed concerns to Highways about unmarked defects which should be fixed at the same time. b. HIOW Devolution. The 13 Districts are due to meet the Minister next week. He outlined the new housing numbers in the 10 year plan (80k) and hopes that this would add to funding within the County and that it is hoped it will give more local (County) control of funding and resources but stressed that nothing was definite yet. It was hoped a 'Heads of Agreement' be available from 17 December 2015. c. Budget Saving Proposals. Consultation was ongoing about savings from Lighting, roadside grass cutting and weed treatments. The survey can be accessed by individuals and organisation on the County Council's webpages:hants.gov.uk/highwaysconsultation. Alternatively, please call 0300 555 1388 for information d. Cllr Kennedy asked about the funding of the Hampshire Culture Trust as they will be taking over provision of Village Halls' entertainment. Cllr Gibson stated that it had been cut less than other areas receiving HCC subsidies and asked for more details of her concerns. e. Ditch Grant Application. Cllr Gibson was looking into the IT difficulty but had arranged for work to start this week. Cllr Kennedy thanked both Cllrs Stallard and Gibson. Both left the meeting.	SK
r c k	Finance: a. To receive and approve the financial statement for the period 1st – 31 st October 2015. The financial statement for the period was considered by members and agreed as a correct record. The Chairman signed and dated to confirm acceptance. b. To approve payments to be made. The following cheques were presented for approval: Chq No. Amount Payee	

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	1773 £96.00 J R Moodie	
	1774 £35.17 British Gas Trading Ltd	
	1775 £84.00 HM Revenue and Customs 120PL00288568	
	1778 £382.45 C Emmett – Salary & Office Expenses	
	1776 & 1777 £0.00 Cancelled	
	c. Budget Planning Meeting . 23 November 2015 at 7.30 p.m.	
10	Playing Fields	
'0	a. To report the weekly Monitoring of Play Parks Equipment.	
	 (1) Cllr Butler reported on his inspection and stated that he felt a tree overhanging the river in BBPF needed removing. Decision: Agreed by all. Planning permission required. (2) There was then a discussion about the existing ban on dogs in AVPF. Decision: No change to the rule. (3) The Clerk reported that the bin stanchion had been fixed in BBPF, green waste fly tipping had been reported to TVBC. (4) Cllr Newell reported that the new wooden ranch fencing on the western edge of BPPF had been vandalised over the Halloween weekend with cross members and an upright post removed and left in 	Clerk
	the park. Decision: The Council decided to report the matter to the police.	Clerk
	b. Review of Play Equipment. The Clerk would take up the BPPF RoSPA observations on the Seesaw with the provider, Wicksteed and seek to find an appropriate firm to repair matting under the swings.	Clerk
	c. May Fayre Grant for new Bench. Quotes for various types of benches were considered. By a majority of 2:1 with 1 abstention the Marmax Traditional with plaque should be purchased in place of the old blue bench. Council accepted the quote for removal and installation from B Pearce. d. Sports Field Ditch Clearing. At item 8 Cllr Gibson had informed the Parish Council that he had arranged for work to start that week. e. Sports Field Hedge Cutting. Complete f. Pavilion Water Supply Leak. Repaired. Andover Gas & Water will fill in the hole 12 Nov 15. Cllr Butler stated that a water quality check had been arranged.	Clerk
11	Trees and Open Spaces a. To report the trees and open spaces requiring attention. There was discussion about the growth of shrubbery and seedlings on the Parish land along the river in Valley Mead / Taskers Drive. b. Trees in Foundry Road. Mrs Williams reported on quotes for felling of one and pollarding of 2 on Foundry Road and removal of self seeded trees in Taskers Drive. Cllr Newell expressed concerns about precedent however accepted that consideration of merits on a case by case basis was acceptable. Proposal: Cllr Williams proposed that the cheapest quote be accepted. Agreed by all. Clerk to notify D Dredge and instruct him to liaise with Cllr Williams. c. Bonfire. Cllrs Newell and Butler reported on the Bonfire. Cllr Kennedy thanked them for their efforts and asked that thanks be sent to various parishioners for their help.	Clerk/ CW Clerk
12	Footpaths and Highways a. Highway issues. Cllr Kennedy summarised her reasons for contacting County Cllr Gibson about the road by the church (see item 8) b. Street lighting issues. No issues. c. Road Safety. Cllrs Williams and Newell summarised their meeting with R	
	Alborough from TVBC on Tue 20 October:	

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	 (1) He suggested that imposing parking restrictions by Waterloo Terrace would difficult and that the Council might consider consultations with the residents before Christmas. (2) Overhanging trees or bushes could be reported on the Hants roads website www.3hants/roads for action. (3) There had been discussion about signage by Clatford Manor to warm motorists of potential crossing by pedestrian but positioning them would be difficult. Cllr Newell expressed concern that there seemed to be a lack of willingness to take ownership of this matter. (4) It had been confirmed that the Parish was on the HCC list of areas wanting a 20 mph limit however there was now an extensive trial of such limits going on which would report in late 2016 and inform subsequent roads policy. d. Bench at Watery Lane. It was agreed that a TVBC Local Councillors grant for the Marmax Traditional bench should be submitted. 	Clerk
13	Website. Cllr Butler reported that Neat Sweep is now on the website and sought confirmation that their donation had been reflected in the budget sheet. Afternote: It is shown under miscellaneous figure with income from SSE.	
14	Village Hall. a. Cllr Mrs Kennedy summarised the recommendations made by the lighting consultant and accepted by the Village Hall Committee. b. The next film will be 'The Third Man'. c. It was recommended that consideration be given to laying hogging where the earth mound has been removed to firm up the surface.	
15	Correspondence. The Clerk reported on correspondence received and highlighted: a. PCSO David Trowbridge had responded about attending a Council Meeting in November or December but regretted that neither he nor PCSO Bonter were scheduled for duty on those days and would therefore not be attending. Cllr Kennedy asked that he be advised of future meetings. b. Registration documents and the Conveyance for the Sports Field had been received back from Parker Bullen and are to be place in the Hants archive. c. Test Valley Disability Forum (TVDF) has been set up with the intention of promoting independent living, removing barriers to inequality and providing support and advice to the disabled living in Test Valley. See http://www.facebook.com/groups/780559145399883/	Clerk
16	Confidential Item The public and the press were temporarily excluded and they are instructed to withdraw, using the authority of the Public Bodies (Admission to Meetings) Act	
17	1960. Councillors to request any items to be included within the agenda for the Meeting to be held Wednesday 9th December 2015. Nil	

The meeting was closed at 10.25pm