

Minutes

The Minutes of the Meeting of Ampfield Parish Council held in Ampfield Village Hall

Monday 09 March 2020, 7:00pm to 8:10pm

Present

Members of Ampfield Parish Council:

Chairman Bryan Nanson
Vice Chairman Allan Clark
Cllr Chris Ling
Cllr Kate McCallum
Cllr Graham Roads
Cllr David Stevens
Cllr Julie Trotter

Others:

Clerk to the Council, Kate Orange;
no members of the public were present

Apologies

3047. Apologies were received from Cllr Julian Jones and Cllr Martin Hatley.

Agreement of Previous Minutes

3048. The Council agreed the Minutes of the Meeting of Monday 10 February 2020 as an accurate record and the Chairman signed a copy.

Matters arising from the Minutes

3049. Any matters arising from previous Minutes were handled under the relevant agenda item.

Declarations of Interest

3050. Cllr Julie Trotter declared a personal interest in Morleys Green; and also in the Village Hall, as she was a Trustee and Member of the Committee. No other Member declared any personal or pecuniary interest in the business for the Meeting.

Minutes of Planning Committee

3051. The Council noted that the Planning Committee held a Meeting on 24 February 2020.

Financial Matters

3052. *It was proposed to accept the quotation dated 21 February 2020 from Test Valley Borough Council for grounds maintenance in various locations, 1 April 2020 to 31 March 2021; £3,075.28 (excluding VAT).*

RESOLVED

3053. *It was proposed to accept quotation no. 6922 dated 25 February 2020 from Climbers Way Tree Care Ltd for work to reduce the height of 14 no. standing poles in accordance with Council policy; £770.00 (excluding VAT).*

RESOLVED

3054. *It was proposed to renew the membership of TCV (The Conservation Volunteers); £10 for annual subscription.*

RESOLVED

3055. *It was proposed to pay £50.00 to the Messenger parish magazine for a notice of the Council's contact details in each edition for a year.*

RESOLVED

3056. *It was agreed that the following payments should be made:*

<i>Cllr Roads, refund for saw blades used at Chapel Wood</i>	<i>£22.50</i>
<i>Aaron24, service of boiler at pavilion</i>	<i>£84.00</i>
<i>SLCC, clerk's professional fees</i>	<i>£150.00</i>
<i>Wendage, service of sewerage treatment plant at pavilion</i>	<i>£153.60</i>
<i>Clerk's salary, February</i>	<i>£572.49</i>
<i>HMRC employment payments</i>	<i>£162.33</i>
<i>Ampfield Village Hall</i>	<i>£606.00</i>
<i>Business Stream, water supply at pavilion</i>	<i>£92.82</i>
<i>Climbers Way, tree work in Chapel Wood</i>	<i>£416.40</i>
<i>The Messenger, contact details notice</i>	<i>£50.00</i>
<i>TCV, annual subscription</i>	<i>£10.00</i>
<i>TOTAL (including VAT)</i>	<i>£2,320.14</i>

RESOLVED

3057. *It was noted that following payments, arising from prior resolutions of the Council, had been paid between Meetings:*

<i>Direct debit: Calor Gas supply to Pavilion</i>	<i>£17.99</i>
<i>Direct debit: Nest Pension, February payment</i>	<i>£53.18</i>
<i>Direct debit: E.ON electricity supply to Pavilion</i>	<i>£16.38</i>
<i>TOTAL (including VAT)</i>	<i>£87.55</i>

RESOLVED

3058. *The Council received the bank reconciliation to the end February 2020.*

RESOLVED

3059. *The Council received the report of income and expenditure against budget for 1 April 2019 to 29 February 2020.*

RESOLVED

Ampfield Recreation Ground: update on new playground and car-park projects

3060. Chairman Bryan Nanson reported that the project continued to be postponed until ground conditions improved. Some quotations for variations should be available for the next Meeting of the Council in April; and Cllr Chris Ling will clarify some aspects of the quotation for electrical work.

Annual Assembly and Newsletter: update on progress and preparation

3061. Cllr Kate McCallum reported that work on the Newsletter is going well although two people have yet to submit their material.

Cllr Julie Trotter is to find volunteers to help with refreshments for the Annual Assembly.

Commemoration of the 75th Anniversary of VE Day

3062. It was proposed to confirm that the Council will not be holding an event to commemorate the 75th anniversary of VE Day.

RESOLVED

Chapel Wood - Report

3063. Cllr Graham Roads reported on Chapel Wood. The poor weather has limited the extent of work which volunteers have been able to do; but a bonfire has taken place. Cllr Roads will seek quotations for the repair of the boardwalk.

Public Rights of Way – Definitive Map

3064. There has been a reminder from various groups, that the deadline for including unregistered footpaths on the definitive map is 2026. The Council noted that some years ago, Hampshire County Council had led work on recording unregistered paths, and volunteers had checked maps against the definitive map. It was felt that no action was necessary.

Public Rights of Way - Report

3065. Cllr Graham Roads noted that he was in touch with Hampshire County Council, to ask about maintenance of footpaths in Ampfield Wood.

Highways: Data on Traffic Speeds and Density

3066. Cllr Chris Ling reported on the latest set of data received from the SLR speed sign.
For traffic travelling eastwards on A3090, next to Morleys Lane bus stop, Friday 24th January 2020 to Monday 10th February 2020:

Speed limit: 30.0mph
Average Speed: 29.0mph
85th Percentile Speed: 34.2mph

Volumes - weekly vehicle counts:

Time:	5 Day	7 Day
Average Daily:	5,541	5,535
AM peak 8:00 to 9:00:	669	541
PM peak 4:00 to 5:00:	501	505

For traffic travelling westwards on Jermyn’s Lane opposite Hilliers Brentry Nursery entrance, Friday 10th January 2020 to Friday 17th January 2020:

Speed limit: 40.0mph
Average Speed: 30.2mph
85th Percentile Speed: 37.4mph

Volumes - weekly vehicle counts:

Time:	5 Day	7 Day
Average Daily:	2,601	2,209
AM peak 8:00 to 9:00:	282	217
PM peak 4:00 to 5:00:	279	224

The Council also received detailed charts of speeds at each hour of the day. Some data was not gathered due to a battery failure. 2 surveys are included in the contract for supply and maintenance of the SLR.

3067. *It was proposed to order two sets of data from the SLR sign during the year commencing 1 April 2020, in addition to the two included in the maintenance contract*

RESOLVED

Highways: bus shelters and traffic calming

3068. Cllr Chris Ling reported on the proposed bus shelters for outside the White Horse and Potters Heron. These are to be funded by s106 money. A specific model was included in the agreement. This is no longer available, although a different manufacturer is now producing a very similar shelter. Cllr Ling has established that the best way to procure the shelters is for the money to be transferred to the parish council. Cllr Ling is tracing whether the funds are with Hampshire County Council or with Test Valley Borough Council. After this, the Council will be able to place orders.

3069. *The Council agrees to proceed with the order of two bus shelters as specified in the s106 agreement, once the funds are available.*

RESOLVED

Highways: traffic calming

3070. Cllr Chris Ling reported on traffic calming. To date, there has been no further information from Hampshire County Council on their recommendation; and, due to their workload, they had not committed to reporting to the Parish Council for a few months.

3071. Chairman Bryan Nanson observed that there is a substantial amount of s106 money allocated to highways work in the parish.

Highways: roadside parking

3072. Cllr Graham Roads reported on roadside parking at Chapel Wood. Cllr Roads and Cllr Martin Hatley met Graham Smith of Test Valley Borough about parking for Chapel Wood, and a solution has not been settled.

3073. The Council considers that it is dangerous for walkers to park at the roadsides in order to access Chapel Wood and also Ampfield Wood at Jermyns Lane

RESOLVED

3074. *Cllr Chris Ling and Cllr Graham Roads will form a working party for the Parish Council, to work on solutions to the problem of roadside parking by walkers.*

RESOLVED

Health and Safety Policy

3075. The Council adopted the Health and Safety Policy dated 09 March 2020.

RESOLVED

Reports from Committees and Portfolio Holders

3076. Chairman Bryan Nanson noted that there is a new planning enforcement case open for activities on land in the parish.

3077. *The Burial Ground Management Agreement and Code of Practice were agreed and signed. They will be passed to the church for signature.*

RESOLVED

Correspondence and Communications

3078. Chairman Bryan Nanson noted that the Parish Council is aware that the freehold of residential land at Morleys Green has a new owner; and the Parish Council is likely to hear from the freeholder regarding the sale of the land which the Parish Council occupies on a leasehold basis.

3079. The Council have received report that cars in the area are being vandalised (for theft of their catalytic converters).

Date of Next Meeting

3080. The next meeting of the Parish Council will be held on Monday 06 April 2020 starting at 7pm in the Village Hall.

Chairman

Date