

## Minutes

### Meeting of Ampfield Parish Council: Monday 11 July 2022

Held at Ampfield Village Hall, 7:00pm to 7:50pm

#### Present

##### *Members of Ampfield Parish Council:*

Chairman Bryan Nanson (chairing)  
Vice Chairman Graham Roads  
Cllr Martin Hatley  
Cllr Kate McCallum

##### *Others*

Kate Orange, Clerk/RFO

#### Apologies

3738. Apologies were received from Cllr Julian Jones, Cllr Chris Ling and Cllr Julie Trotter.

#### Previous Meeting

3739. The Council agreed the Minutes of the Meeting of Monday 13 June 2022 and a copy was signed by the chair of the Meeting.

#### Matters arising from the Minutes

3740. Any matters arising from previous Minutes were handled under the relevant agenda item.

#### Declarations of Interest

3741. No Member declared any pecuniary or other interest in any business on the agenda for the Meeting.

#### Minutes of Planning Committee

3742. The Council received the Minutes of the Meeting of the Planning Committee of 20 June 2022.

#### Financial Matters

3743. *The Council received the bank reconciliation to the end June 2022.*

RESOLVED

3744. *The Council received the calculation of working capital to the end of June 2022.*

RESOLVED

3745. *It was agreed that the following payments should be made:*

	<u>Details</u>	<u>Amount, £</u>
	<i>J N Landscapes Ltd</i>	<i>2,286.00</i>
	<i>Refund for Cllr Ling: Microsoft 365 licence (pending receipt - see File Note 6/7/22)</i>	<i>113.76</i>
	<i>Staff Costs</i>	<i>802.49</i>
	<i>Clerk: expenses incurred on behalf of council, inc purchase of carpet cleaner</i>	<i>221.77</i>
	<b><i>Total (including VAT)</i></b>	<b><i>£3,424.02</i></b>
RESOLVED		

3746. *It was noted that the following payments had been made between Meetings:*

<u>Details</u>	<u>Amount, £</u>
Electricity	58.04
TVBC grounds maintenance (instalment)	300.87
Play Inspection Company	83.40
Land Registry fee for Village Hall Lease	45.00
Staff Costs	57.78
<b>Total (including VAT)</b>	<b>£ 545.09</b>

RESOLVED

3747. *It was noted that the Council had received the following income:*

<u>Details</u>	<u>Amount, £</u>
Interest - bank	17.32
Pavilion hire	152.50
<b>Total</b>	<b>£ 169.82</b>

RESOLVED

3748. *The Council received the report of expenditure against budget to the end of June 2022.*

RESOLVED

#### **Complaints Procedure**

3749. *It was proposed to adopt the Complaints Procedure dated 11 July 2022*

RESOLVED

#### **Recreation Ground**

3750. Cllr Nanson reported on the recreation ground and bus shelters:

- The police have closed the investigation into graffiti on the containers and bus shelters. It did not result in a prosecution. A start had been made on removing the graffiti.
- Exchanges were continuing with the police since a polycarbonate panel had been removed by an unidentified party, and graffiti left on the remaining panel of the bus shelter on A3090 near to Pound Lane.

3751. *It was proposed to replace the missing panel on the A3090 (Pound Lane) bus shelter with a solid panel for ease of removal of any graffiti.*

RESOLVED

#### **Chapel Wood**

3752. Vice Chairman Graham Roads reported on Chapel Wood:

- The delayed working party had taken place on 9 July 2022 with a good number of volunteers. Most debris had been removed from the pond, and the stream was cleared out from the pond to the highest point.
- The Annual Meeting of Friends of Chapel Wood would take place week commencing 18 July 2022.
- Cllr Roads had been advised by a grave digger that there was space for approximately 12 more graves in the current row, which could take 4 to 5 years to fill.
- A substantial oak had recently fallen across the boundary fence onto neighbouring property. Cllrs Roads and Nanson would inspect and discuss with the neighbour. The tree had been covered by the latest survey and had a reference tag.
- The next safety inspection was due around March 2023. Cllr Roads would draw up a list of suitable consultants.

### Highways

3753. Cllr Nanson reported on Speedwatch:
- There were now 14 people who had volunteered for Speedwatch.
  - Suggested monitoring locations had been forwarded to the police for comment. Costs and suitable equipment had been identified.
  - Hampshire County Council (HCC) had been invited to release some of the highways s106 money currently lodged with Test Valley Borough Council (TVBC) for the scheme, but there was not yet any indication as to whether this was possible
3754. Cllr Martin Hatley noted that HCC were considering the feasibility of reducing speed limits to 20mph in settlements. The idea of introducing 20mph limits in all built-up areas was not straightforward but HCC was looking at specific areas.

### Reports from Committees and Portfolio Holders

3755. Cllr Hatley spoke on behalf of Ampfield Village Hall committee:
- Thanks was given to the parish council, Cllr Chris Ling and the Clerk for their help in finalising the lease and notifying the Land Registry.
  - The ceiling in the female toilets and some lighting would be renewed soon.

### Correspondence and Communications

3756. Cllr Kate McCallum noted that production of the Autumn Newsletter could be covered in the next Meeting.

### Test Valley Borough Councillor's Report

3757. Cllr Martin Hatley reported, as Borough Councillor:
- A liaison meeting had taken place between Eastleigh Borough Council and TVBC. Youth Options had been awarded a 5 year contract to work with youth in both boroughs. It had been noted that there was an increasing problem with graffiti. Youth Options would make frequent visits to the area and speak to youths, especially in Chandlers Ford.
  - The new head of planning at TVBC would be Simon Finch, who would be moving from Winchester City Council.

### Date of Next Meeting

3758. The next ordinary meeting of the Parish Council would be held on Monday 12 September 2022 at 7pm in Ampfield Village Hall.

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Chairman .....

Date .....