Present: Parish Councillors Mrs S Kennedy (Chairman), S Butler (Vice Chairman),

M Preedy, Mrs C Williams, A Newell, T Braybrook, Borough Councillor Mrs M

Flood

Clerk - Mrs A Taylor (Minutes)

1 Member of the Public

Apologies: Borough Councillor Stallard and Parish Councillor Marr

Item	Record of Business	Action
1	To receive and accept apologies  Apologies were received from Borough Councillor Stallard and Parish Councillor Marr.	Note
2	To receive and accept declarations of Interest None declared.	Note
3	Public Participation No comments made.	14010
4	To approve the minutes from the meeting held on Wednesday 11 <sup>th</sup> March 2015  Cllr Butler proposed the minutes be agreed as a correct record of proceedings from the meeting held on 11 <sup>th</sup> March 2015. Cllr Braybrook seconded, all agreed. Cllr Mrs Kennedy signed and dated the minutes to confirm acceptance.	Note
5	To receive the Parish Clerk's progress report since the meeting held on Wednesday 11 <sup>th</sup> March 2015 5/15: The faulty light on Highbury Road has now been repaired. 5/13: A boiler service has now been carried out at the Pavilion. 5/13: TVBC are still to remove all remaining bonfire waste from the Green. It had been noted that a member of the public had kindly tidied the area. 5/11a: Overgrowth on the perimeter of Anna Valley Playing Fields has now been cut back. 12a: All tree works outstanding in Anna Valley have now been completed. 12c: Clerk is currently trying to obtain information regarding fallen trees in the river on land off Watery Lane. 12d: Cllr Butler to inform the Clerk of the number of electrical goods at the Pavilion before obtaining quotations for PAT testing. 13c: The Environmental Agency has been informed of the concerns raised in relation to possible pollution of the river near Watery Lane and are in the process of investigating. 14: Clerk has written to Clatford Manor Estate requesting the hedge overhanging the footpath should be cut back.	Clerk
6	Planning – Planning Sub Committee to report on the following Planning Applications (All comments submitted to TVBC can be viewed on the TVBC Planning Portal).  a. 15/00490/FULLN – Farleigh School, Red Rice:	

7	(Installation of an all weather pitch within fencing, landscaping and revised car parking layout): No Objection b. 15/00589/FULLN – 41 Taskers Drive, Anna Valley (Single storey rear conservatory): No Objection  Borough Councillor and County Councillor Reports Borough Councillor Mrs Flood reported a consultation period of	Note
	the revised local plan modifications will be carried out during the period 24 <sup>th</sup> April to 5 <sup>th</sup> June.  TVBC are applying to install brown information signs on the A303. Residents are being asked to vote on this by 10 <sup>th</sup> April 2015.  Cllr Butler enquired why some Councils collect food waste. Cllr Mrs Flood will enquire why TVBC does not do this.  Cllr Preedy arrived at the meeting at 7.41pm	
8	Street Lighting PFI – Variable Lighting Strategy Cllrs to propose a variation to the dimming standard of the Parish street lights. Cllr Mrs Kennedy proposed a variation to dim the standard of the Parish street lights from midnight – 5.00am. Cllr Preedy seconded, all agreed.	Clerk
9	Cllr Preedy proposed, in view of the confidential nature of the business about to be discussed being in the public interest, that the public and press be temporary excluded and be instructed to withdraw, using the authority of the Public Bodies (Admission to Meetings) Act 1960. Cllr Butler seconded, Mrs Williams and Braybrook agreed, Cllr Newell abstained.  Councillors discussed legal advice obtained.	
10	a. To receive and approve the financial statement for the period 1 <sup>st</sup> – 31 <sup>st</sup> March 2015. The financial statement for the period 1 <sup>st</sup> – 31 <sup>st</sup> March 2015 was considered by members and agreed to be a correct record. Cllr Butler proposed the financial statement for the period 1 <sup>st</sup> – 31 <sup>st</sup> March 2015 be approved as it was a correct record, Cllr Preedy seconded, all agreed. The Chairman signed and dated to confirm acceptance and accuracy.  b. Payments were raised and approved as follows: Chq No. 1724 £20.14 SSE – Pavilion Utility Chq No. 1725 £312.19 TVBC – Dog Bin Emptying Chq No. 1726 £1,410.92 TVBC – Grounds Maintenance Chq No. 1727 £1,201.79 TVBC – Cricket Pitch Mowing Chq No. 1728 £150.00 R Wheeler – Strim back AVPF Chq No. 1729 £210.00 Web Works2 – Website Hosting Fee Chq No. 1730 £36.58 A Taylor – Office Expenses Chq No. 1731 £745.00 Parker Bullen – Legal Fees Chq No. 1732 £165.00 Arboriculture Specialist -Tree Works The following payments have been made by standing order 8/4/15 £419.90 A Taylor – Clerk Salary Cllr Preedy proposed signing confirmation of instruction of a Solicitor to register the Sports Field. Cllr Braybrook seconded, all	

	agreed. Clerk signed the Form of Engagement forming a part of the instruction.	
11	Playing Fields a. To report weekly monitoring of Play Park Equipment: Cllr Mrs Williams reported that the No Dogs signs have been removed. Dog fouling has been found on the Anna Valley Playing Field. Clerk to obtain a quotation for a new sign to be post mounted. Clerk to also enquire whether the sign makers can provide permanent fixings for the play area sign at AVPF. Cllr Mrs Williams reported the picnic bench on the Balksbury Bridge Paying Field requiring cleaning and treating with preserving treatment. b. Cllrs to propose the annual ROSPA Inspection be carried out: Cllr Butler proposed the arrangement of the annual ROSPA Inspection for the play parks. Cllr Braybrook seconded, all agreed. c. Cllrs to review the equipment at the Play Parks: Deferred to the next meeting.	
12	Trees and Open Spaces  a. Cllr Mrs Williams to report any trees requiring attention: Cllr Mrs Williams reported a fallen tree on footpath 4 around Bury Ring. Clerk will notify HCC.  15/00506/TREEN – Virginia Cottage, Upper Clatford (Leyland Cypress Tree – Fell due to excessive shading and low amenity value): No Objection  b. Cllrs to propose any projects to be specified within the TVBC Public Open Spaces Projects: Cllr Butler proposed submitting the following suggestions.  1. Drainage at the Pavilion and Sports Field  2. Improvement of Play Equipment  3. Improvements to the Bury Ring Footpath  4. Maintenance of the footpaths and highways  5. Improvements to the riverbank at Balksbury Bridge Playing Field  Cllr Mrs Kennedy seconded, all agreed.	
13	Footpaths and Highways  a. Clirs to report Footpath issue: Nothing to report.  b. Clir Newell to report Street Lighting issues: Nothing to report.  c. Clirs to record potholes within the Parish for reporting to HCC for repair: A pot hole has been identified outside Little Raindrop Cottage. A number of potholes have been identified along Balksbury Hill. It was reported that the road at the entrance to Manor Rise has deteriorated. Clerk will notify HCC.	Clerk
14	Clirs Mrs Kennedy to propose writing to the Post Office to query the post collection times Clir Mrs Kennedy reported that the postal collection is now 9.00am on the post boxes. Clir Mrs Kennedy proposed writing to the Post Office requesting the collection times are reconsidered. Clir Newell seconded, all agreed.	Clerk

15	a. Cllr Butler to report the new additions or alterations made to the website: Cllr Butler reported general information has been updated. b. Cllr Braybrook to report on the Emergency	
	Contingency Plan: Nothing to report.  c. Cllr Mrs Kennedy to report upcoming events at the Village Hall: Cllr Mrs Kennedy reported the Imitation Game will be shown as the last film night for this season. The Hall Committee are currently without a Chairman.  d. Clerk to report correspondence received:  - Consultation Proposed revision of Local Information Requirements for the Validation of Planning and Related Applications.	
15	Councillors to report any items to be included within the Agenda for the Annual General Meeting to held on Wednesday 13 <sup>th</sup> May 2015  Annual Accounts for the period 1 <sup>st</sup> April 2014 – 31 <sup>st</sup> March 2015	Note

The meeting was closed at 9.07pm