

ABBOTTS ANN PARISH COUNCIL
Minutes from the Meeting held on
Tuesday 16th August 2016 at 19:00
at the Abbots Ann War Memorial Hall



Present: Parish Councillors A Hayter (Chairman), T Abram (Vice Chairman), D Wells, C Teasdale, M Doherty.

Members of the Public: 1

Minutes: Mrs Clare Cotterell – Clerk

Meeting started 19:01

AGENDA ITEM		ACTION
1	Apologies for Absence Apologies were received from Cllrs Haigh, Gibson, Stallard, Flood and Bleeker.	Noted
2	Declarations of Interest None	Noted
3	Cllrs to agree the minutes to be an accurate record of the meeting held on 21st July 2016: Proposed Cllr Abram, seconded Cllr Teasdale, all agreed except Cllr Wells who was not present at the previous meeting.	
4	Update on ANPR system by Cllr Gibson Cllr Gibson was not present at the meeting and no update had been received – A letter had been sent by Cllr Hayter to Cllr Gibson requesting an update on the system which had not been working for some months. It was agreed that Cllr Abram will contact other local parishes affected to see if they want to work together to follow up with HCC.	Cllr Abram
5	Defibrillator: a) Cllrs to propose making an insurance claim for the damaged defibrillator. Proposed Cllr Abram, seconded Cllr Teasdale, all agreed. b) Cllrs to propose purchasing a replacement defibrillator with child pack and a lockable cabinet door at total cost of £1150.00 + VAT. Proposed Cllr Wells, seconded Cllr Doherty, all agreed.	Clerk
6	Cllrs to consider adopting a default Proposer and Seconder for future Planning Agenda items. Cllrs agreed to adopt a process of having a default proposer and seconder for future planning applications but to hold a vote for each one. Default proposer to be Cllr Abram and default seconder to be Cllr Teasdale. Proposed: Cllr Doherty, seconded Cllr Wells, all agreed.	
7	Planning and Tree Work applications – Cllrs to propose a response to be submitted to TVBC relating to the following applications: a) 16/01729/FULLN – Change of use from Agricultural store to B1/B8 use and recladding of building, installation of new doors and construction of welfare facilities – Eastover Farm, Salisbury Road, Abbots Ann. – voted No Objection, all agreed b) 16/01810/FULLN – Construction of vehicular access and parking area, closure of existing access and erection of wall (retrospective) – Shepherds Cottage, Cattle Lane, Abbots Ann. – voted No Objection, all agreed c) 16/01846/FULLN – Convert existing integral undercroft parking into study and dining room; erect car port/garage – Brookwood House, Old Salisbury Road, Abbots Ann. – voted No Objection, all agreed d) 16/01785/FULLN & 16/01786/LBWN – Replacement of outbuilding with single storey extension to provide kitchen and breakfast area, replacement rear extension to provide family/living room with bathroom over; internal and external alterations to dwelling and provision of glazed timber screen (amended scheme). – Faircroft, 43-44 Monxton Road, Abbots Ann. – voted Objection, all agreed – for the following reasons: Bat survey is out of date and the windows are out of keeping with the original building. Cllr Hayter commented about the Andover Garden Centre planning appeal response to be submitted by 13.09.16 – Proposal for submission to be added to next agenda.	Ag item

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<p>8</p>	<p>Finance:</p> <p>a) Cllrs to approve the Financial Statement for 1st to 31st July 2016. Proposed Cllr Teasdale, seconded Cllr Abram, all agreed.</p> <p>b) Cllrs to approve the following payments to be made. – Proposed Cllr Abram, seconded Cllr Wells, all agreed.</p> <table border="0"> <thead> <tr> <th><u>Chg</u></th> <th><u>Payee</u></th> <th><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>1103</td> <td>Enham Gardening</td> <td>£144.00</td> </tr> <tr> <td>1104</td> <td>Clerk/Office expenses</td> <td>£89.07</td> </tr> <tr> <td>1105</td> <td>D Malley Payroll services</td> <td>£34.00</td> </tr> <tr> <td>1106</td> <td>D Murphy Grds/Path Maintenance</td> <td>£87.08</td> </tr> <tr> <td>1107</td> <td>B Sims Fuel costs for grass cuts</td> <td>£61.47</td> </tr> </tbody> </table> <p>c) Cllrs to consider funding the cost of waste removal by TVBC after the fete – approximate cost £80.00 – Proposed Cllr Wells, seconded Cllr Doherty, all agreed.</p> <p>d) Cllrs to consider funding the cost of Public Liability Insurance for the Village Fete – one quote received by the fete committee is £328.75 another quote is awaited – agreed to fund the insurance cost for the fete this year for an amount up to £330.00 – Proposed Cllr Abram, seconded Cllr Wells, all agreed.</p>	<u>Chg</u>	<u>Payee</u>	<u>Amount</u>	1103	Enham Gardening	£144.00	1104	Clerk/Office expenses	£89.07	1105	D Malley Payroll services	£34.00	1106	D Murphy Grds/Path Maintenance	£87.08	1107	B Sims Fuel costs for grass cuts	£61.47	
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<p>9</p>	<p>The Next Meeting of the Parish Council will be held on 1st September 2016 Item for the Next Agenda - Footpath maintenance</p> <p>Cllr Hayter commented about a pre planning approach received from Richborough Estates regarding Bulbery Field and suggested putting a note on the website detailing the already resolved Parish Council's response to any pre planning requests.</p> <p>A discussion was held regarding the proposal and presentation from AAGA at a future Parish Council meeting. Cllr Hayter will contact David Read.</p>	<p>Cllr Hayter</p> <p>Cllr Hayter</p>																		

Meeting closed at 20.00

Approved and signed by the Vice Chairman at the meeting held on 1st September 2016