



ABBOTTS ANN PARISH COUNCIL

**Minutes from the Meeting
held on Thursday 1st July at 19:00
at The War Memorial Hall, Abbots Ann.**

COUNCIL MEMBERS

	In Attendance	Apologies	Absent
Cllr Jordan (Chairman)	√		
Cllr Howard (Vice Chairman)	√		
Cllr Jones		√	
Cllr Perkin		√	
Cllr Roberts	√		
Cllr Wallis	√		
Cllr Coffey		√	

Also, IN ATTENDANCE:

Amanda Owen - Clerk, Karen Ross – Locum Clerk, Cllr Coole – Test Valley Borough Council and 6 Members of the public.

- 210701 To Receive Chairman's Opening Remarks.**
Cllr Jordan welcomed everyone to the meeting and advised that the meeting is recorded by the Parish Council and may be recorded by members of the public. He advised that Karen, the Locum Clerk was attending her last meeting and that we appreciate her for standing in as Locum and for training Amanda in her new career.
- 210702 To receive and accept apologies for absence.**
Apologies were **RECEIVED** and **ACCEPTED** from Cllr Jones, Cllr Perkin and Cllr Coffey due to personal reasons.
Apologies were **NOTED** from Cllr Maureen Flood and Aly Goodman – War Memorial Hall.
- 210703 To receive declarations of Disclosable Pecuniary Interests relating to items on this agenda.**
There were no declarations of Disclosable Pecuniary Interests relating to items on this agenda **RECEIVED**.
- 210704 To approve the minutes of the Parish Council Meeting held on Thursday 24th June 2021.**
The minutes of the Parish Council Meeting held on Thursday 24th June 2021 were **APPROVED** with the following amendment:

210614 – To insert the following line:

The sourcing of contractors and quotes should be carried out by the Clerk.

This amendment was proposed by Cllr Howard and seconded by Cllr Roberts. All members voted unanimously to **ACCEPT** this resolution.
- 210705 To note the current financial situation and the reconciliation of the bank balance.**
The current financial situation and the reconciliation of the bank balance were

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NOTED with the bank balance as at 30th June 2021 being £48,130.54. The bank reconciliation can be found as **APPENDIX A**.

Proposed by Cllr Jordan and seconded by Cllr Howard.

All members voted unanimously to **ACCEPT** this resolution

210706 To approve the requests for payments.

The payments as listed in the table below were **APPROVED** for payment.

Proposed by Cllr Jordan and seconded by Cllr Roberts.

All members voted unanimously to **ACCEPT** this resolution.

TO	FOR	INVOICE NO	AMOUNT
Staff	Salaries	July	£ 1,197.17
Karen Ross	Staff Expenses	June / July	£ 39.60
Amanda Owen	Staff Expenses	June	£ 28.00
Business Stream	Water	DD	£ 24.06
Total			£ 1,288.83

210707 To consider grant application from Victim Support for £50.00 for the purchase of security items under the powers afforded under Local Government and Ratings Act 1997 S31.

It was

RESOLVED

that under the powers afforded to the Parish Council under Local Government and Ratings Act 1997 S31 to **APPROVE** a grant for £50.00 to Victim Support.

Proposed by Cllr Jordan and seconded by Cllr Wallis.

All members voted unanimously to **ACCEPT** this resolution.

210708 To consider the request from Abbots Ann War Memorial Hall to support their grant application to Test Valley Borough Council for refurbishment of the toilets.

It was

RESOLVED

to support the request from Abbots Ann War Memorial Hall to support their grant application to Test Valley Borough Council for refurbishment of the toilets.

Proposed by Cllr Jordan seconded Cllr Roberts.

All members voted unanimously to **ACCEPT** this resolution.

It was noted that in the request, additional funds from the Parish Council were also requested for this project. It was agreed that the Clerk should advise that any grant request should be submitted in the correct manner and would be considered by the Parish Council at a Parish Council meeting.

210709 To agree to the interment of ashes of Dorothy Howell as a non-resident with family connection to the Parish.

It was

RESOLVED

that the ashes of Dorothy Howell can be interred as requested.

Proposed by Cllr Jordan and seconded by Cllr Howard.

All members voted unanimously to **ACCEPT** this resolution.

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- 210710 To consider charging the Abbots Ann Nursery School for the use of War Memorial Grounds by the children of the Nursey.**
Cllr Jordan in line with the agenda item proposed that Abbots Ann Nursery School should be charged for the use of the grounds by the children of the nursery. In line with standing orders 1b, as there was no seconder the motion was not progressed. Cllr Howard proposed a counter resolution which was seconded by Cllr Roberts.
- It was
RESOLVED
that as Abbots Ann Parish Council is a trustee of the 'foundation for the recreation ground for children' it should continue to deal with the recreation ground for children as has been done so for the past 102 years and should not consider charging authorised persons using the recreation ground.
Proposed by Cllr Howard and seconded by Cllr Roberts.
Cllr Jordan, Cllr Howard, Cllr Roberts and Cllr Wallis unanimously voted to **ACCEPT** this resolution.
- 210711 To discuss the charging of all users of the War Memorial Hall for access to the grounds.**
It was
RESOLVED
that in line with the resolution agreed in 210710 that there should be no charge for the use of the grounds by anyone who hires the War Memorial Hall.
Proposed by Cllr Jordan and seconded by Cllr Roberts.
All members voted unanimously to **ACCEPT** this resolution.
- 210712 To note the revised health and safety measures being employed by Abbots Ann Nursery School.**
It was **NOTED** that the temporary fencing used by Abbots Ann Nursery School on the War Memorial Hall grounds had been installed to allow the children to play in the grounds safely to adhere to Covid regulations and had been changed to a Picket fence which is more in keeping with the surroundings. It was agreed that Abbots Ann Nursery School would work closely with the Parish Council on matters moving forwards relating to the grounds and would be mindful of other residents wishing to use the grounds allowing access to play equipment if required, and to remove the fencing when the grounds were not in use.
- 210713 To consider the following planning application**
210713.01 21/01794/TPON
T1 - Supressed Ash - Fell to ground level
Hepworth House 4 Kingsmead, Anna Valley, Abbots Ann
The Parish Council had **NO OBJECTION** to this application.
Proposed by Cllr Jordan and seconded by Cllr Roberts.
All members voted unanimously to **ACCEPT** this resolution.
- 210713.02 21/01735/RESN**
Approval of reserved matters for layout, scale, appearance and landscaping;
Erection of two buildings for Class B2 (general industrial) and B8 (Storage and Distribution) uses, ancillary office accommodation, parking and areas of landscaping at Units 9A, 9B and 9C, Plot 5 - pursuant to condition 1 of outline planning permission 17/00043/OUTN

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Plot 5, Andover Business Park, Pioneer Road, Andover, Hampshire

The Parish Council had **NO OBJECTION** to this application.

Proposed by Cllr Jordan and seconded by Cllr Roberts.

All members voted unanimously to **ACCEPT** this resolution.

210713.03 21/01813/TREEN

Willow Tree (T1) - reduce overhang on 1x Willow tree by up to 2.5 meters away from roof and reduce back from ABC line by up to 2 meters to make sure the tree is safe and well maintained. Cherry Tree (T2) - remove 1x Cherry tree to ground level

Beech House, Duck Street, Abbots Ann

The Parish Council had **NO OBJECTION** to this application.

Proposed by Cllr Jordan and seconded by Cllr Roberts.

All members voted unanimously to **ACCEPT** this resolution.

210713.04 21/01834/TPON

G1(T1) - Sycamore and Ash - Reduce by up to 3m from extremities

15 Abbots Hill, Little Ann, SP11 7PJ, ABBOTTS ANN

The Parish Council had **NO OBJECTION** to this application.

Proposed by Cllr Jordan and seconded by Cllr Roberts.

All members voted unanimously to **ACCEPT** this resolution.

210714 To agree the date of the next meeting.

The date of the next meeting was agreed as Thursday 5th August 2021 in the Main Hall at the War Memorial Hall.

There being no other business, the meeting closed at 19:45.

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APPENDIX A

Date: 01/07/2021

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Time: 12:30

**Bank Reconciliation Statement as at 30/06/2021
for Cashbook 1 - Lloyds Treasurers Account**

User: KAREN

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
Lloyds Treasurers Account	30/06/2021		48,130.54
			<u>48,130.54</u>
<u>Unpresented Cheques (Minus)</u>		<u>Amount</u>	
		0.00	
			<u>0.00</u>
			48,130.54
<u>Receipts not Banked/Cleared (Plus)</u>			
		0.00	
			<u>0.00</u>
			48,130.54
		Balance per Cash Book is :-	48,130.54
		Difference is :-	0.00