EAST TYTHERLEY PARISH COUNCIL

MINUTES OF AN ORDINARY MEETING HELD ON 11th FEBRUARY 2020 AT ST. PETERS CHURCH

PRESENT: Parish Cllrs Scoones, S Brigdale, S Edwards, B Bascombe, E Foan, Clerk to the council Sue Holder and one member of the public.

19/034 Open Forum: - Nothing to report

19/035 Apologies for absence: None

19/036To received any declaration of interest relating to the agenda only: None

19/037 Minutes of the last meeting to be approved: <u>Resolved that the</u> minutes of the meeting held on the 26th November 2019 be confirmed and signed as a correct record.

19/038 Matters arising from the minutes of that meeting: None

19/039 Co-option Emily Foan was co-opted onto the council, and a completed Members Interest form was given to the clerk.

19/040 Climate Change

East Tytherley parish council are becoming increasingly concerned about climate change and how this will impact future generations. <u>Resolved</u> to put pressure on Hampshire County Council and Test Valley Borough Council to produce and adopt a policy to address climate change in addition to writing and publishing a parish council policy. The Hampshire 2050 Commission of Inquiry was discussed which was established to guide and contribute to the future prosperity, quality of life, and protection and enhancement of the character and environment of Hampshire. Part of this initiative will include a 'Greening Campaign' which will be tackling behaviour change in households, community sustainability, and adaptation to a changing climate.

19/041 Website

The parish council were reminded by Cllr Edwards of the statutory obligation placed on parish councils to have a website to publish documents as detailed in the Transparency code. The parish council were in favour of spending £1000 on a website and resolved to use reserves currently set aside for the playpark if necessary, and to increase the precept in 2021 to replace these reserves, or to consider a graduated increase of the precept over a period of 2-3 years to take into account the increased running costs of the Parish. Grant funding may also be available. It was also agreed that the website would be a joint parish council and community site.

19/042 Planning <u>19/02613/CLPS The Hollies</u> WITHDRAWN <u>19/02972/FULLS Yew Tree Cottage</u> PERMISSION <u>19/03038/FULLS Mill Farm</u> WITHDRAWN

19/03018/FULLS The Coach House PENDING

19/043 Play and community area

Repairs are scheduled for the climbing frame, tractor and the external brick wall.

19/044 Highways

It was reported that the plans to improve drainage from Manor Road to the Church are no further forward, however some improvement to the drainage of rainwater is evident following the roadside ditch clearance. It was reported that the drain at the junction with the Coach Road is blocked. (Reported 21482210)

19/045 Footpaths

It was reported that a 'dogs will be shot' sign had been installed on the footpath adjacent to Sopps Farm, which the parish council feel is rather aggressive. The Chairman will discuss with the landowner. The priority cutting list for footpaths has been submitted for consideration to Test Valley Borough Council.

19/046 Finance

Cllr Brigdale presented a copy of the budget to the parish council, which included reserves for future playpark expenses and election costs with a small increase to the precept for 2020. To note, the parish council resolved to use the playpark reserves to fund the website if grant funding was not available and increase the precept in 2021 to replenish these reserves or to consider a graduated increase of the precept over a period of 2-3 years to take into account the increased running costs of the Parish.

19/047 Correspondence

- Hampshire 2050 Initiative, noted.
- A letter received by a resident of Hatherden regarding ex-local authority properties that share a sewage plant operated by Aster. Concern about overcharging by Aster was highlighted and a request to share our experiences – passed to Manor Road resident. The Parish Council resolved to write to Aster to highlight their concerns.

19/048 Any other business

- An Asset Protection Order for The Star Pub.
- Listed Building status for The Star Pub.

19/049 Parishioners Questions None

19/050 Date of next meeting: 4th May (AGM / APM)

There being no further business, the chairman closed the meeting at 7.50pm