

Minutes

Meeting of Ampfield Parish Council: Monday 11 October 2021

Held at Ampfield Village Hall, 7:00pm to 7:55pm

Present

Members of Ampfield Parish Council:

Chairman Bryan Nanson
Vice Chairman Graham Roads
Cllr Julian Jones
Cllr Martin Hatley (from 7:10pm)
Cllr Chris Ling
Cllr David Stevens
Cllr Julie Trotter

Others

Kate Orange, Clerk/RFO

Apologies

3488. Apologies were received from Cllr Mujeeb Rahman.

Previous Minutes

3489. The Council agreed the Minutes of the Meeting of Monday 13 September 2021 and a copy was signed by the Chairman.

Matters arising from the Minutes

3490. Any matters arising from previous Minutes were handled under the relevant agenda item.

Declarations of Interest

3491. No Member declared any pecuniary or other interest in any business on the agenda for the Meeting.

Minutes of Planning Committee

3492. The Council received the Minutes of the Meeting of the Planning Committee of 06 September 2021.

Financial Matters

3493. *The Council received the bank reconciliations to the end September 2021.*

RESOLVED

3494. *The Council received the calculation of working capital to the end of September 2021.*

RESOLVED

3495. *It was agreed that the following payments should be made:*

	<u>Details</u>	<u>Amount, £</u>
	<i>Cartridge Save Ltd</i>	49.27
	<i>JN Landscapes - Morleys Green grounds maintenance</i>	1,592.40
	<i>Business Stream - pavilion</i>	39.36
	<i>HALC: Officers' Update</i>	12.00
	<i>Came & Company, insurance</i>	2,700.19
	<i>Clerk's net salary, Sept '21</i>	763.49
	<i>HMRC employment payments</i>	0.64
	<i>Clerk: reimbursement of expenses, inc VAT textbook</i>	39.65
	<i>Total (including VAT)</i>	<i>£5,197.00</i>

RESOLVED

3496. *It was noted that the following payments had been made between Meetings:*

	<u>Details</u>	<u>Amount, £</u>
	<i>Electricity, pavilion</i>	62.42
	<i>PWLB: ARG loan</i>	3,016.65
	<i>Total (including VAT)</i>	<i>£3,079.07</i>

RESOLVED

3497. *It was noted that the Council had received the following income:*

	<u>Details</u>	<u>Amount, £</u>
	<i>HMRC VAT refund</i>	2670.65
	<i>TVBC Borough Councillor Grant (AED)</i>	833.00
	<i>TVBC s106 (dipping platform)</i>	928.51
	<i>Allotment rent, x4</i>	240.00
	<i>Burial Ground memorial fee</i>	76.00
	<i>Savings account monthly interest</i>	5.92
	<i>Total</i>	<i>£4,754.08</i>

RESOLVED

3498. *The Council received the report of expenditure against budget to the end of September 2021.*

RESOLVED

3499. *It was proposed to accept Redington Home Services Ltd's gift of labour to fit the defibrillator at the pavilion.*

RESOLVED

3500. *It was proposed to accept the three-year agreement for insurance with Hiscox arranged through Came & Company for £2,700.19 per year*

RESOLVED

3501. *Having considered the cyber-related risks faced by the Council, it was proposed not to take out cyber insurance.*

RESOLVED

Recreation Ground

3502. Chairman Bryan Nanson reported on the Recreation Ground:

- The new defibrillator (AED) and cabinet, and carpark lights, would be installed shortly.
- ANBCC were yet to plant the trees which would screen the container.

3503. *It was proposed to adopt the Pavilion Hire Policy, 11 October 2021.*

RESOLVED

Chapel Wood

3504. Vice Chairman Graham Roads reported on Chapel Wood:

- Cllr Roads gave thanks to Friends of Chapel Wood for constructing the new benches near to the pond.
- The school was to confirm that it was content that the new benches were safe for children to use.
- The Meeting of Friends of Chapel Wood would be on Monday 25 October 2021 at 6:15pm.
- Some fencing was broken and Cllr Roads would purchase materials for repair.

Mayoral Tree Planting- 11.00am Tuesday 26th October

3505. Details for the Mayoral Tree Planting and opening of dipping platform were noted:

- The school had been invited, although this would be during the half-term holiday.
- The tree would be delivered to Vice Chairman Roads. It would be in 45 litres of soil.
- It was proposed to reserve St Mark's carpark for Councillors' use. The Mayor might park near to the church-room.
- Vice Chairman Roads would write about the dipping platform, so that the Mayor could open it.
- Refreshments afterwards would be provided by St Marks' volunteers, at the church-room (outside, weather permitting).
- A contractor would be commissioned to excavate a hole for the tree.

3506. *It was agreed to spend £50 on refreshments, to be provided by volunteers from St Marks, at the Mayoral Tree Planting ceremony.*

RESOLVED

Allotments

3507. *It was proposed to adopt version 4.1 of the Allotment Eligibility Criteria and Rules.*

RESOLVED

3508. The Clerk reported that there was one vacancy and two new tenants (one of whom had taken a second plot for 12 months, renewable if there was no waiting list at the time).

Highways

3509. Cllr Chris Ling reported on progress with Ampfield Parish Council's request for a pedestrian refuge on A3090 near to Green Pond Lane. Discussion with Hampshire County Council (HCC) Highways department was ongoing. Most recently, HCC had asked whether a build-out crossing point would be acceptable. Cllr Ling had responded that a island between traffic lanes was required because traffic tended to collect into long lines of cars with a few small gaps between, making it difficult to cross both lanes simultaneously.

Signs

3510. The decision on signage for the pavilion and bus shelters was deferred to a future Meeting, as Cllr Ling was seeking quotes from another supplier.

Autumn Newsletter

3511. The Autumn Newsletter would follow the same format as the previous year, but the Chairman's report would be omitted.

Remembrance Sunday

3512. Details of arrangements for Remembrance Sunday were discussed:

- Vice Chairman Roads would bring traffic management signs.
- The wreath had been ordered.
- Chairman Bryan Nanson would lay the wreath during the church service at St Marks, then it would be brought to the War Memorials for the second part of the service at 11am.
- Vice Chairman Roads would publish the details in the Messenger.

Correspondence and Communications

3513. The Council had been informed that Test Valley Borough Council were to begin consultation for the next revised Local Plan. More details would follow in due course.

Test Valley Borough Councillor's Report

3514. Cllr Martin Hatley apologised for late arrival. He reported that there had been a number of cases of hand, foot and mouth in local children recently.

Date of Next Meeting

3515. The next meeting of the Parish Council would be held on Monday 08 November 2021 at 7pm in Ampfield Village Hall.

Chairman

Date