

# Hurstbourne Tarrant Parish Council

MINUTES OF MEETING	: 20 <sup>th</sup> FEBRUARY 2017
TIME OF MEETING	: 7.30 p m
VENUE OF MEETING	: Community Centre
TYPE OF MEETING	: ORDINARY
PRESENT	: MR MARK THOMAS (MT)
	: MR MARK BETTERIDGE (MB)
	: MRS LOUISA RUSSELL (LR)
	: MR JAMIE WILLIAMS (JW)
	; MR IAN KITSON (IK)
CHAired BY	: MR DAVID SULLIVAN (DS)
IN ATTENDANCE	: MR DAVID BAKER (DB)
ALSO PRESENT	: CLLR TIM ROLT (HCC) : CLLR PETER GIDDINGS (TVBC) : 6 PARISHIONERS

## 135. Apologies

135.1 None.

## 136. Public Participation

- 136.1 Andy Watson on behalf of the village show committee reported that Lower Farm was going to be put up for sale. There was a need to find a new storage facility for village show and church equipment and asked if councillors knew of any location. Cllr David Sullivan offered to approach a local farmer on the matter. **DS to action.**
- 136.2 Steve Swift reported that he was collecting the 'mini annies' from Michael Knight next week. He reported that Vernham Dean had initially tried to run group CPR education sessions but support was rather poor. They had much greater success with a door to door campaign approaching families individually who could operate and practise CPR techniques in their home environment. It was noted that the 10<sup>th</sup> Andover Scouts were very keen as a group to participate in CPR training session.
- 136.3 It was confirmed that no further progress had been made on securing grant funding for a village defibrillator unit. A location to site the defibrillator also needed to be finalised.

## 137 Actions arising

137.1

Planning application 16/02351/TELN had been approved by default by TVBC because the planning department had failed to determine the application within the statutory timescale. It was agreed that Mr Jim Bass and Councillor Jamie

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Williams would continue to monitor the situation. <b>JW &amp; JB to action. On-going</b>
16/03265/FULLN Agricultural building for the storage of firewood and related farm woodland management equipment. Rushmore Farm Upton Andover Hampshire. Mr & Mrs Portman. <b>Objection and comment to be submitted. JW to action. Completed</b>
The next volunteering day was being planned for 4 <sup>th</sup> March. <b>MT to action. In progress</b>
Cllr Sullivan offered to work with our own local social group with the objective of expanding the reach of the group to include more vulnerable or isolated individuals in our parish. <b>DS to action. In progress</b>
KGV play equipment improvement project was expecting a decision on our grant application from TVBC in about 2 weeks. The clerk was working with TVBC to get S106 monies released. <b>DB to action. In progress</b>
Replacement of the posts and railings in Church Street was being progressed, quotes were being refined and the installation cost was being assessed. <b>JW &amp; IK to action Completed</b>
It was agreed to order one 20 ton load of road planings provided a suitable storage site could be found. <b>DB to action. Completed.</b>
It was agreed that better use of Social Media could be achieved by establishing a parish council Facebook page that linked the village website and the existing 'Hurstbourne Tarrant to Vernham Dean and everything in between' Facebook Group. <b>DB &amp; ME to action. Completed.</b>
Traffic issues and concerns raised by residents of Horseshoe Lane - It was agreed to set up a working party to be led by Councillor Jamie Williams with the initial objective of setting up a public meeting in March, date to be arranged. <b>JW to action. Carried forward</b>

## 138. Minutes of meeting 16<sup>th</sup> January 2017

- 138.1 The minutes of the Parish Council meeting of 16<sup>th</sup> January 2017 were reviewed by councillors and agreed by councillors. The minutes were then approved and signed by the Chairman.

## 139 Declarations of interest

- 139.1 Councillor Jamie Williams declared personal interest in 2<sup>nd</sup> Rushmore Farm planning application 16/03266/FULLN and agreed to take no part in the discussion of that item.

## 140. Community Speed Watch (CSW) report

- 140.1 Councillor Mark Betteridge reported that a number of individual objections had been raised against Planning Application 17/00043/OUTN to lift the HGV traffic restrictions the A343. Cllrs Tim Rolt and Peter Giddings had also objected. It was agreed that the parish council would submit an objection. **JW to action.**
- 141.2 Cllr Mark Betteridge was working with HCC Highways to agree the best site for the planned 2<sup>nd</sup> traffic SID installation.

## 141. Correspondence

- 141.1 The list of correspondence received during the month was read and passed to the relevant councillor.

## 142. Planning Applications

- 142.1 There following planning applications were discussed:

**RESOLVED:** Councillors agreed that the actions documented below would be taken:

17/00173/TPON	25 Jan 17	T1 – Sycamore – remove canopy by a max of 30% (4 metres); T2 – Sycamore – reduce canopy by a max of 30% (2.5-3 metres); T3
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		– sycamore – Sapling – fell; T4 – sycamore – sapling – fell. Maple Ridge, The Dene, Hurstbourne Tarrant. Mrs Loden. <b>No comment</b>
	29 Jan 17	Proposed Footpath Diversion at Field End, The Dene, Hurstbourne Tarrant. Mr & Mrs White. <b>See 142.2</b>
16/02724/FULLN	31 Jan 17	The use of land for equestrian purposes and the retention of a stable/store building, manure store and footbridge. Land adjacent to Willow Cottage, Ibthorpe Road, Hurstbourne Tarrant, Andover. <b>No comment.</b>
17/00028/FULLN	01 Feb 17	Single storey rear extension, a new raised roof to existing adjacent section of dwelling and replacement front porch and new roof lights. Field End The Dene Hurstbourne Tarrant SP11 0AG. Mr and Mrs Nick White. <b>No comment.</b>
17/00199/LBWN	02 Feb 17	Internal alterations to first floor landing area including creation of a new opening, blocking up existing opening to rear bedroom, relocation of doorway to front bedroom and associated removal of internal wall, with associated alterations to staircase and relocation of existing loft hatch. Rushdown House, Village Street, Upton SP11 0JS. Mr & Mrs P M Sheaf. <b>No comment.</b>
17/00043/OUTN	10 Feb 17	Application 17/00043/OUTN to lift the traffic restrictions on minor roads. <b>Objection JW to action.</b>
17/00357/TREEN	14 Feb 17	Fell 1 Horse Chestnut (T1), Fell 1 Conifer (T2) Horseshoe Cottage Horseshoe Lane, Ibthorpe Mr William Wythe. <b>No comment.</b>
17/00263/FULLN	15 Feb 17	Change of use to residential to include internal alterations to form living space, replace flat roofs with pitched roofs and new brick gables (re-submission). Village Hall Ibthorpe Road Hurstbourne Tarrant Andover Hampshire SP11 0BD. Mr SJ Smith + Mr TJ Cook + Denton + Co Trustees Limited. <b>No comment.</b>
17/00373/FULLN 17/00374/LBWN	17 Feb 17	Raise the height of the central chimney stack to 1.8 metres above the thatched roof ridge line to comply with guidelines. Adams Farm, Ibthorpe Road, SP110BJ. Mr and Mrs Tom Kennedy. <b>No comment.</b>
17/00370/LBWN	18 Feb 17	Removal of internal wall, cupboards, concrete steps, and sealing of existing door at top of steps. Horseshoe Cottage, Horseshoe Lane, Ibthorpe, SP110BY. William Wyth. <b>No comment.</b>

142.2 The Proposed Footpath Diversion at Field End, The Dene, Hurstbourne Tarrant, councillors agreed that a site visit would be made by Cllrs David Sullivan and Mark Thomas. **DS & MT to action.**

142.3 A 2<sup>nd</sup> Rushmore Farm planning application 16/03266/FULLN – it appeared that planning papers may have been sent to Verham Dean PC in error. Application details could be accessed on the TVBC planning database or via the village website using the ‘Planning’ tracker tool. Councillors agreed to comment on the application. **JW to action.**

## 143. Councillors’ reports:

143.1 Councillors Louisa Russell, Mark Betteridge, Jamie Williams, David Sullivan and Ian Kitson had nothing further to report.

143.2 Councillor Mark Thomas reported that plans for a ‘Parish Spring Clean’ day on Saturday 4<sup>th</sup> March were being developed and advertised. Cllr David Sullivan recommended that

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Ibthorpe group would carry out work to create a number of gullies to divert run off water and silt away from the Swift riverbed. **DS & JW to action.**

- 143.3 Cllr Mark Thomas reported that the younger players football pitch near the tennis court area needed to moved up or down by a few yards to avoid excessive goal mouth wear.

Cllr Louisa Russell was asked to raise the matter with the school head teacher. **LR to action.**

- 143.4 Gary Edwards and Cllr Tim Rolt had attended the Bourne Valley Flood Group meeting on the 17<sup>th</sup> February. Comments from the public Riparian meeting were feedback to HCC and EA officers. Cllr Rolt had chased up HCC Highways to complete maintenance work on weir kerbs clearance along the A343.

## 144. Clerk's report:

- 144.1 The clerk had attended training on the Transparency Act and confirmed that the parish council had met its basic responsibilities. Best practise advised that a 4 year history of agenda, papers and minutes should be made available on the village website - this had now been added.

- 144.2 All allotments had been leased for 2017 and all allotments rents had been collected.

- 144.3 There were 2 properties for rent available in Dines Close – Rural Housing Association 2 bed House and an Aster Housing 1 bed bungalow. Details had been published on notice boards and the website.

## 145 Hurstbourne Swifts:

- 145.1 Councillor David Sullivan confirmed that the first meeting of the new social support group – Hurstbourne Swifts would take place on Monday 13<sup>th</sup> March in the Community Centre starting at 10.30am. A small working party of councillors would be supporting the event. **DS/LR/MT to action.** Leaflets advertising the event had been printed and were ready for household distribution.

## 146 Hurstbourne Tarrant Primary School

- 146.1 Councillor David Sullivan reported on a request made by the head teacher to site an underground gas storage tank on the edge of the KGV playing fields adjacent to the tennis court entrance from the car park side. Councillors discussed and agreed on safety grounds that the request should be permitted.

## 147 Next meetings and forward plan update

- 147.1 The next ordinary Hurstbourne Tarrant Parish Council meeting will be held on Monday 20<sup>th</sup> March 2017 in the **Hurstbourne Tarrant Community Centre** at 7.30 p.m.

Forward plan agenda items:

- Annual Parish meeting – initial agenda planning
- Annual Parish Council meeting – initial agenda planning.

## 148. Disbursements – 20<sup>th</sup> February 2017.

- 148.1 The following cheques were presented for signature:

Number	Payee	Expenditure	Amount
1239	D R Baker	Salary Aug	£ 131.38
1240	HM Revenue & Customs	PAYE	£ 87.60
1241	D R Baker	Road Planings	£ 192.00
1242	TVBC	KGV Maintenance charge	£ 141.73

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1243	Copper Beech Ltd	Play equipment 1	£ 8,000.00
1244	Copper Beech Ltd	Play equipment 2	£ 8,000.00
1245	Copper Beech Ltd	Play equipment 3	£ 8,000.00
1246	HTCC	Room Hire	£ 90.00
1247	D R Baker	Printer Cartridges	£ 114.60

**Total authorised      £24,757.31**

Meeting closed at 8.55p.m

**Signed**.....

*Chairman*

**Date:**.....