

Minutes

Meeting of Ampfield Parish Council: Monday 14 March 2022

Held at Ampfield Village Hall, 7:00pm to 8:00pm

Present

Members of Ampfield Parish Council:

Chairman Bryan Nanson
Vice Chairman Graham Roads
Cllr Martin Hatley (from 7:05pm)
Cllr Julian Jones
Cllr Chris Ling
Cllr Kate McCallum (until 7:20pm)
Cllr David Stevens
Cllr Julie Trotter

Others

Kate Orange, Clerk/RFO

Apologies

3620. Apologies were received from Cllr Mujeeb Rahman.

Previous Meeting

3621. The Council agreed the Minutes of the Meeting of Monday 14 February 2022 and a copy was signed by the chair of the Meeting.

Matters arising from the Minutes

3622. Any matters arising from previous Minutes were handled under the relevant agenda item.

Declarations of Interest

3623. No Member declared any pecuniary or other interest in any business on the agenda for the Meeting.

Minutes of Planning Committee

3624. The Council received the Minutes of the Meeting of the Planning Committee of 07/02/2022.

Dog Show and Fete 3rd June 2022

3625. Cllrs McCallum & Roads had met at Chapel Wood to consider the risk assessment for the Dog Show, which was part of St Mark's church celebrations on 3 June 2022 for the Queen's Platinum Jubilee.
3626. *It was proposed to allow St Mark's church to hold a Dog Show in Chapel Wood on 3 June 2022. St Mark's public liability insurance would apply.*

RESOLVED

Arrangements for Spring Newsletter

3627. *It was proposed to proceed with publication of a brief Spring Newsletter for print and distribution to households in the parish.*

RESOLVED

Financial Matters

3628. *The Council received the bank reconciliation to the end February 2022.*

RESOLVED

3629. *The Council received the calculation of working capital to the end of February 2022.*

RESOLVED

3630. *It was agreed that the following payments should be made:*

<u>Details</u>	<u>Amount, £</u>
Aaron24: service of boiler at pavilion	85.20
Belgarum: service charge, Morleys Green	399.78
AceLiftaway: stone bags at allotments	72.00
Clerk: refund of expenses incurred for Council	8.23
TVBC: grounds maintenance	1,744.15
Staff Costs	789.01
Clerk: refund, pc repair	80.00
Total (including VAT)	£3,178.37

RESOLVED

3631. *It was noted that the following payments had been made between Meetings:*

<u>Details</u>	<u>Amount, £</u>
E.On electricity at pavilion	87.15
Staff Costs	56.79
Total (including VAT)	£ 143.94

RESOLVED

3632. *It was noted that the Council had received the following income:*

<u>Details</u>	<u>Amount, £</u>
Interest	15.81
Hire fee: pavilion	70.00
Deposit: pavilion	82.50
Memorial fee: burial ground	79.00
ANBCC rent	500.00
Total	£ 747.31

RESOLVED

3633. *The Council received the report of expenditure against budget to the end of February 2021.*

RESOLVED

3634. *It was proposed to agree the Asset Register (in format suitable for the audit) dated 11 March 2022.*

RESOLVED

3635. *It was proposed to transfer the following sums into ear-marked reserves:*

- £5,500 to general contingency
- £2,000 to capital replacements

RESOLVED

3636. *It was proposed to accept the quotation from Test Valley Borough Council for grounds maintenance, to be paid by monthly direct debit: £3,008.80 for the year to 31 March 2023.*

RESOLVED

Application for Bench in Chapel Wood

3637. *It was proposed to decline to give retrospective permission for, and accept the gift of, a memorial bench at the edge of Chapel Wood near to the West end of St Mark's church. The grounds were that it had materially changed the view in both directions, which had local significance, and affected the Council's planned enhancement of that part of Chapel Wood. It was not in keeping with the character of the surroundings. The Clerk would write to the applicant to explain the reasoning and to offer that the Council was willing to work with the applicant to find a different position for the bench.*

RESOLVED

Annual Parish Assembly

3638. *The Annual Parish Assembly would be held on 23 May 2022.*

RESOLVED

3639. The Council discussed whether to offer refreshments at the Annual Parish Assembly. For the moment, there were no plans to, due to risks from covid.

Local Plan 2040 Regulation 18 Stage 1 Public Consultation

3640. *It was proposed that Councillors should send any comments on the Local Plan 2040 Regulation 18 Stage 1 Public Consultation to the Clerk by the 18 March 2022, for submission to Test Valley Borough Council.*

RESOLVED

Recreation Ground

3641. *It was agreed that the pavilion's central heating thermostat should be replaced with one that could automatically revert set to a low temperature being boosted, in order to avoid the heating accidentally being left on.*

RESOLVED

3642. *It was proposed to let the pavilion carpark to the White Horse on the evening of the third Wednesday April to October 2022, 5pm to 9pm, for a classic car show.*

RESOLVED

Chapel Wood

3643. Vice Chairman Graham Roads reported on Chapel Wood:

- A working party of Friends of Chapel Wood had been postponed due to heavy rain. It would take place the following weekend.
- There was a new teacher at Ampfield Primary, who was now the contact regarding the dipping platform visits. Cllr Roads would liaise.

Highways

3644. Cllr Chris Ling reported on highways matters:

- Three sets of traffic speed and volume data had been gathered and Cllr Ling would format and publish it on the website. There may be some instances of high vehicle speeds in the data for Baddesley Road resulting from recent police traffic policing exercises.

Freehold Purchase

3645. Cllr Ling gave a brief update on the freehold purchase of land at Morleys Green. Cllrs Nanson & Ling met Morleys Green Management Ltd to explain the issue of the Land Registration of the freehold land on which the houses are built. Morleys Green Management Ltd would contact the managing agent, Belgarum, to note that they would pay the ground rent, but that Belgarum should ensure it went to the correct body. The freehold had been sold a second time in September 2020. The Clerk had written to the new purchaser, and to Land & Field, pointing out that their purchase needs to be registered with the Land Registry and that the Council expected to be indemnified for any associated costs that it incurred. Their response was awaited.

Correspondence and Communications

3646. Cllr Julie Trotter was compiling a list of events taking place locally in celebration of the Queen's Platinum Jubilee. Some village groups were yet to report to her. Potters Heron would fit around other events. Bingham's and the golf club were also planning events. The aim was to publish this in the Newsletter. Cllr Ling would update the website.

Test Valley Borough Councillor's Report

3647. Cllr Martin Hatley reported, as Borough Councillor:
- CAF and CIL funding, both administered by Test Valley Borough Council, could be used on a single project and match-funding was allowed. Although plenty of CAF funding was available, the CIL fund was reduced due to low construction activity and also large quantities were ear-marked for projects in Romsey and Andover.
 - Cllr Hatley was contributing to CCTV cameras for the carpark at St Mark's using his Borough Councillor grant fund.

Date of Next Meeting

3648. The next meeting of the Parish Council would be held on Monday 11 April 2022 at 7pm in Ampfield Village Hall.

Chairman

Date