

Hurstbourne Tarrant Parish Council

MINUTES OF MEETING	: 21 st NOVEMBER 2016
TIME OF MEETING	: 7.30 p m
VENUE OF MEETING	: Community Centre
TYPE OF MEETING	: ORDINARY
PRESENT	: MR IAN KITSON (IK)
	: MRS LOUISA RUSSELL (LR)
	: MR MARK BETTERIDGE (MB)
	: MR JAMIE WILLIAMS (JW)
CHAired BY	: MR DAVID SULLIVAN (DS)
IN ATTENDANCE	: MR DAVID BAKER (DB)
ALSO PRESENT	: CLLR PETER GIDDINGS (TVBC) : 6 PARISHIONERS

87. Apologies

87.1 Apologies were received from Cllr Mark Thomas, Cllr Tim Rolt (HCC) and Mr Mike Fowler.

88. Public Participation

88.1 None

89 Actions arising

89.1

An application for a TENS licencing agreement by the RBL to TVBC was expected. Cllr Mark Betteridge agreed to approach the TVBC licencing officer to determine if the parish council would be consulted on the matter. MB to action. Completed.
Ian Kitson offered to approach the landowner's contact to determine how best to resolve the blockage. IK to action. Work in plan.
TVBC offer of community emergency packs – The clerk to investigate. DB to action. Completed. Cllr Mark Betteridge offered to store emergency packs.
Local Government Settlement Consultation – All councillors were asked to respond to survey. Completed
Request to clear part of footpath 32 above Upton was discussed and it was agreed that FP 32 and the Rag Copse footpath should be added to the HCC 2017 cutting list. MT & DB to action. Completed

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16/02351/TELN Application for prior notification of proposed development by telecommunications code system operators – Installation of telecoms generator cabinet, replacement of 3 antennas on the 57.7m high lattice tower and ancillary development thereto, including new 2.1m high fencing. Telecommunications Installation, Land rear of Laramie, Lockes Drove. EE Ltd. Comment to be submitted Completed - Further comment on fan noise was to be submitted. . JW to Action
Following the recent wetter weather the wooden footbridge onto the KGV playing fields was very slippery. It was agreed to investigate how best to provide a non-slip surface. MT & IK to action Completed.
Cllr Kitson reported that Aster Housing had still not actioned the felling of a dead tree beside 1 Dean Rise. 2 Chasers issued. Clerk to write letter. DB to action.
Councillor Louisa Russell and the Clerk were asked to submit a request to TVBC for the release of S106 funding. LR & DB to action. 2 Chasers issued. Cllr Peter Giddings to discuss with S106 officer.
The clerk was asked to update the project register in preparation for the new budget planning cycle for 2017/18 at the next parish council meeting. DB to action. Completed

90. Minutes of meeting 17th October 2016

- 90.1 The minutes of the Parish Council meeting of 17th October 2016 were approved and signed by the Chairman.

91. Declarations of interest

- 91.1 None.

92. Community Speed Watch (CSW) report

- 92.1 Councillor Mark Betteridge reported that heavy lorry traffic on A343 at night was due to road closures on A34 & A303. Funding of 2nd SLR had been agreed.

93 Correspondence

- 93.1 The list of correspondence received during the month was read and passed to the relevant councillor.
- Cllr Ian Kitson agreed to attend Test Valley Association meeting on Thursday 24th November.
 - Request to allow exercise class to take place on KGV playing fields – councillors agreed to allow a pilot class to take place subject to agreement with HTCC regarding timing and car parking arrangements and a nominal £10.00 fee. **DB to action.**

94. Planning Applications

- 94.1 The following planning application discussed:

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

16/02544/LBWN	19 Oct 16	Retention of internal alterations carried out to existing Granary building to form farm office. Parsonage Farm House Village Street Upton SP11 0JP. Mr and Mrs Mills. No Comment.
16/02730/TREEN	04 Nov 16	Application to carry out various tree works as described in submitted application. Ibthorpe Manor Farm, Horseshoe Lane, Ibthorpe. Mr James Painter. No Comment.
	07 Nov 16	Notification of Committee – 17 th November 5.30pm. Application 16/02354/FULLN Single Storey rear extension. Pond Cottage, 1

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		Hillside, Upton
16/02724/FULLN	08 Nov 16	Erection of stable/store building, manure store and footbridge (Retrospective). Field adjacent to Willow Cottage, Ibthorpe Road, Hurstbourne Tarrant, Andover. Mrs Margaret Russell. Comment on cladding of manure store, screening of stable/store and conditioning of permission to the current landowner. JW to action.
16/02779/TREEN	10 Nov 16	Reduce canopy of Oak x1, Acer x1 by up to 30%. The cottage, Horseshoe Lane, Ibthorpe. C/O Mr Adam Lonsdale. No Comment.
16/02826/TREEN	16 Nov 16	Works to several trees as per application submitted. The Old Forge, Village Street, Upton. Mr Harry Timms. No Comment.

95. Councillors' reports:

- 95.1 There were no councillor reports.
- 95.2 Ms Georgina Wilson gave a progress report on the replacement play equipment project planned for KGV playing fields. A grant application had been complied and a survey with over 200 signatures of support had been submitted to TVBC. A site visit by a TVBC officer was planned for Thursday 24th November. Cllr Peter Giddings stated that he would fully support the grant application. Once funding had been secured it was hoped that the project go ahead would be confirmed with an order being placed by the end of January.

96. Clerk's report

- 96.1 The clerk had nothing to report.

97 Budget Planning for 2017/18

- 97.1 The Clerk presented the budget planning report. The requirement was to agree a budget, set a precept and prioritise project plans for 2017/18 set within the context a three year rolling financial plan. The Council was invited to consider a proposal to set the 2017/18 precept at £14,850. The council was expecting to run a balanced budget over the medium term financial period covering the next 3 years. Councillors discussed and accepted the budget report in principle and noted that the budget, precept, subscriptions and clerk salary for 2017/18 would be formally agreed at the next parish council meeting.

Note: a saving was agreed by councillors. All meeting agenda and supporting papers would be delivered by electronic mail. This would reduce both print and paper costs.

98. Communication and Engagement with parishioners

- 98.1 It was agreed that given the apologies received from Cllr Mark Thomas, who had planned to lead this agenda item, it would be carried forward to the next parish council meeting.

99 Parish Lengthsman Scheme

- 99.1 The scheme was introduced by the clerk and discussed by councillors. Councillors agreed that the scheme had merit and that the parish council should join the scheme and take advantage of the £1000 resource grant provided by HCC. Cllr Mark Thomas and the clerk were asked to register the parish council onto the scheme. **MT & DB to action.**

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100 Next meetings and forward plan update

100.1 The next ordinary Hurstbourne Tarrant Parish Council meeting will be held on Monday 19th December 2016 in **the Community Centre** at 7.30 p.m.

Forward plan agenda items:

- Budget setting for 2017/18 – to finalise budget plan, projects and a three year rolling financial plan.
- Communication and Engagement with parishioners.

101. Disbursements – 21st November 2016.

101.1 The following cheques were presented for signature:

Number	Payee	Expenditure	Amount
1223	D R Baker	Salary Aug	£ 131.38
1224	HM Revenue & Customs	PAYE	£ 87.60
1225	Victim Support	Donation	£ 100.00
1226	Gary Edwards	Bulbs for Dene Green	£ 66.47
1227	Kitson Recycling Ltd	Bridge repairs	£ 128.10
1228	Gardenatics	KGV Site Survey	£ 72.00
1229	Southern Water	Allotments water bill	£ 81.67
1230	TVBC	Grounds maintenance Jul-Sept	£ 283.46

Total authorised £ 950.68

Meeting closed at 8.35p.m.

Signed.....

Chairman

Date:.....