

Mattingley Parish Council

Minutes of the Parish Council Meeting for Mattingley PC

Monday 16th February 2015

Heckfield Hall, Heckfield 7.30pm.

Present:

Cllr Doug Wheeler (DW)

Cllr David Sexton (DS)

Cllr Bob Aylmer (BA)

Cllr Adam Knight (AK)

Cllr Keith Alderman (KA)

Mrs Joanna Waland-Hadley (JWH) Clerk

2 members of the public

Meeting chaired by Cllr Doug Wheeler

REF	AGENDA ITEM	ACTION
15/16	<p>Presentation by We Love Hart Campaign – representatives of the We Love Hart Campaign introduced themselves & gave a presentation of the aims of the campaign. Aims being to challenge Hart District Council's housing target strategy in response to the proposed Winchfield Garden Community Development. The representatives outlined their campaign to promote brownfield site development rather than greenfield development to satisfy housing demands. A copy of the presentation is attached to these minutes.</p> <p>Councillors asked various questions and what support the campaign is looking for from the Parish Council. Representatives asked for letter to be sent to Hart District Council challenging housing target proposal and to attend Planning Meetings.</p> <p>DW thanked representatives for attending meeting.</p>	JWH – to raise letter to Hart DC as agreed by Councillors.
15/17	Public Open Session – no questions were raised.	
15/18	Receive Police Report – PC Mark Hoban was unavailable to attend the meeting.	
15/19	<p>Apologies – None were received.</p> <p>Absent – Cllr Janice Hughes</p>	
15/20	<p>Declaration of interest in items on the Agenda</p> <p><i>Declaration by members of any personal prejudicial, pecuniary interests or non-personal interest in any Agenda item</i> – None were declared.</p>	
15/21	<p>Confirm the Minutes of the Council Meeting held on 19th January 2015 – Minutes were confirmed and approved. Proposed DS. Seconded BA, Signed DW.</p>	

REF	AGENDA ITEM	ACTION
15/22	Councillors to consider and decide upon quotes for Tree work required on the village green, Hound Green - JWH provided copies of quotes from 2 contractors based on work required within 12 months on tree report completed in 2014. JWH confirmed other contractors approached for quotes, have not provided one. Councillors provided details of other possible contractors and agreed to await further quotes before making decision.	JWH – to approach further contractors for quotes.
15/23	Councillors to consider and decide upon gardener quote for 2015 - JWH provided quote from gardener for continuation of village green cut, Hound Green bus shelter & war memorial tidying maintenance for this year. Quote includes cutting of the village green on a fortnightly basis from beginning of March to end of October, whole green to be cut 3 times a year (early April, late July & late September/early October) dependent on weather, Hound Green bus shelter & war memorial to be tidied once a month including bin emptied, with gutters cleaned and weed killing surfaces every 2 months. Councillors considered quote & agreed unanimously to accept.	JWH – to contact gardener and confirm acceptance of quote.
15/24	Councillors to consider and decide upon date and working party for Spring Clean of village green, Hound Green – Councillors discussed date for Spring clean up & agreed on 25 th April 2015. KA agreed to head up organisation of Spring Clean. DW volunteered contacting local resident for loan of NAFFI van for refreshments for workers, Councillors agreed. AK raised concerns over increasing mole hills and unstable ground due to tunnels. Councillors agreed on green requires rolling to make sure green safe. KA raised hardstanding area covered in brambles & Councillors agreed to approach gardener to clear.	KA – to head up Spring Clean JWH – to assist DW – to enquire on loan of NAFFI van JWH – to contact gardener for clearing brambles & rolling of green.
15/25	Councillors to consider and decide upon logo design for Parish Council for business communication - JWH provided copies of logo designs from previous Parish Clerk and costings of business cards. Councillors agreed on 1 design with slight amendments.	JWH – to confirm decision & circulate logo designed business cards for approval.
15/26	Councillors to consider and discuss annual event on the village green, Hound Green for Parishioners and to form working party - KA raised consideration of organising an annual event for Parishioners on the village green with possibility of assistance from Fields in Trust. Councillors raised problems with organising previous events, insurance requirements & whether to raise money for charity. Councillors agreed unanimously for an event to occur in late summer, to be non-profit making & for the local community.	KA – to approach Fields in Trust for more information JWH – to confirm insurance cover details in relation to events.
15/27	Council to consider and approve cheque payments Current account balance as at 30 January £12,124.44 (this includes the matured sum of £10,080, inclusive of interest). - Cheques to approve retrospectively: none - Cheques approve and signed by DW & AK: Chq No. 216 £36.00 HALC (Chair Training Course) Chq No. 217 £24.00 Heckfield Hall (Hall Hire January 2015) Chq No. 218 £32.69 Mrs J Waland-Hadley (Clerk's expenses) - Councillors considered and approved gift to agreed budgeted amount for website maintenance.	JWH – to send payments. JWH – to organise gift.

REF	AGENDA ITEM	ACTION
15/28	Councillors to consider proposal by Vortal Properties Ltd and course of action - AK raised proposal by Vortal Properties Ltd for 2 separate housing development sites in Hound Green with a view to invite representatives to a Parish Meeting to discuss the development in full & to raise awareness with local residents. Councillors discussed proposal and agreed to invite representatives to Parish Meeting on 15 th June 2015 which allows time to approach local residents & for May's election processes to be completed.	JWH – to contact Vortal Properties Ltd with invitation.
15/29	Council to consider and decide upon the following planning applications – none.	
15/30	<p>Councillors to provide reports on areas of responsibility -</p> <p>AK – raised issue of goal nets on village green in Hound Green – 1 missing & 1 very damaged. Councillors agreed to remove last goal net & await for area to be rolled before considering replacement.</p> <p>DS – raised local resident's concern of speed of traffic through Hazeley Bottom & whether it could be monitored. Councillors discussed limited availability of monitoring equipment, possible solutions of outcome of result. Due to feasibility of solutions to problem, agreed not to monitor traffic. DS also reported on latest Merronbrook Liaison Meeting with positive progress for both parties, with many issues being resolved.</p> <p>BA – reported that Parish Council is on list for consideration of Lengthsman Scheme for 2015-2016. Applications only accepted once every 3 years, takes 4 months to get approved & work has to be done within the year. Could cover cost of replacement goal nets, footpath noticeboards etc.</p> <p>KA – Confirmed good local support over working party for Glebe Wood. DW queried if previous offer of ownership of wood still available, KA to enquire. AK reported conifer tree cuttings covering footpath alongside wood. KA to approach Whitewater Nurseries in regards to removal.</p> <p>JH – unavailable.</p> <p>DW – raised “no access for HGVs” signs along Vicarage Lane, Hound Green, initially raised in minute ref 14/29. JWH confirmed request raised but no response received. Will chase. AK & KA raised continuance of damaged kerbstones along Vicarage Lane by local buses & dustcarts. AK to report damage on Hants County Council website.</p>	<p>AK – to remove remaining goal net.</p> <p>KA – to enquire with Woodland Trust regarding ownership of Glebe Wood being transferred to MPC.</p> <p>KA – to approach Whitewater Nurseries regarding discarded conifer cuttings along footpath in Glebe Wood.</p> <p>JWH – to chase Hants CC regarding “no access for HGVs” signs.</p> <p>AK – to report damaged kerbstones along Vicarage Lane.</p>
15/31	<p>INFO ONLY – Matters Arising from Council Meeting held on 19th January 2015</p> <p>15/06 – JH was unavailable to provide an update on S106 requirements for village green from Hart DC.</p> <p>15/06 – JWH provided brochures showing costings of bins & confirmed one contractor's quote for installation being £650per day & requiring concrete base. Councillors discussed possibility of local businesses sponsoring a bin & agreed to look into it further. Councillors made decision on wooden style of bin & to enquire if covered with S106 fund monies. Email request to RSPB completed & gardener to empty bin at war memorial.</p> <p>15/06 – AK & DS reported back on possibility of altering bus shelter on village green, Hound Green. Councillors discussed possibility of turning it around or cut an walkway opening on the back to allow view onto</p>	<p>JH – to provide update on S106 funding.</p> <p>JWH – to confirm if bins included in S106 funding.</p> <p>DS – to provide quotes on altering of bus shelter.</p>

<p>green, with seating on the sides of the shelter. DS to provide quote for repairs in both oak & alternative wood.</p> <p>15/07 – BA reported back on findings of speed highlighter gates/rumble strips/SID installation. SIDs are far too expensive. Speed highlighter gates are more suitable for village locations rather than the main roads, but no where suitable to locate them. Councillors discussed and agreed not to proceed any further with project as not feasible but to continue with SIDs from Highways.</p> <p>15/07 – JWH – see above, as no longer required.</p> <p>15/08 – completed & emailed 29th January 2015</p> <p>15/09 – completed & emailed 26th January 2015</p> <p>15/10 – completed & emailed 28th January 2015</p> <p>15/11 – KA confirmed no longer required due to submission date expired.</p> <p>15/12 – completed & sent 26th January 2015</p> <p>15/13 – completed & emailed 26th January 2015</p> <p>15/14 – JH unavailable to provide update on report of fly tipping along Bottle Lane.</p> <p>15/14 – DS confirmed completed & JWH confirmed response emailed to Natural England.</p> <p>15/14 – JH unavailable to report on location of village green boundary map & to provide quote from contractor for repair of track & installation of dragon teeth on village green, Hound Green & clearing of ditches.</p> <p>15/14 – DW & AK confirmed meeting with local resident regarding fly tipping on hold pending site visit from Hants CC.</p> <p>15/14 – JWH provided update on costs of MS Office package & Publisher from PC World & MS for both Office 365 & Office 2013. Councillors suggested approaching bank for special deals to small businesses on office packages otherwise to proceed with Office 365 as agreed in minute reference 14/154.</p> <p>15/15, 14/164 – KA to provide details of joining Woodland Trust to JWH.</p> <p>15/15, 14/165 – JWH confirmed that still in the process of obtaining quotes for replacement of fence and posting in Hazeley Bottom.</p> <p>15/15, 14/167 – see agenda item 15/24</p> <p>15/15, 14/172 – DS confirmed there is a low use of the bus service. Councillors discussed and agreed to dismantle bus shelters to avoid misuse and further deterioration.</p> <p>15/15 – DW & AK confirmed installation of goal posts on village green, Hound Green on hold due to condition of green due to mole hills. Await ground to be rolled first before installing.</p>	<p>JH – to report fly tipping along Bottle Lane.</p> <p>JH – to confirm boundaries and quotes.</p> <p>AK – to meet with Hants CC regarding fly tipping.</p> <p>JWH – to enquire with bank on MS office 365 & if not available purchase direct.</p> <p>KA – to email Woodland Trust details to clerk.</p> <p>JWH – to obtain quotes for fence & posting.</p> <p>COUNCILLORS – to remove bus shelters along B3011</p>
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Meeting closed 9.21 pm

Next MPC Meeting:

Monday 16th March 2015 – Parish Meeting. Booked for 7.30pm at Heckfield Hall