

UPPER CLATFORD PARISH COUNCIL  
MINUTES OF A MEETING  
HELD ON WEDNESDAY 8<sup>TH</sup> SEPTEMBER 2021  
AT 7.30 PM IN  
THE KING EDWARD VII MEMORIAL HALL

MINUTES REMAIN A DRAFT UNTIL AGREED AS A CORRECT RECORD AT THE NEXT MEETING

Present:	Parish Cllrs P Heslop (Chairman), S Kennedy, C Williams, A Lockhart, H Folkard-Tapp, A Wilson, N Shah, TVBC Cllr M Flood, HCC Cllr D Drew Minutes – C Emmett, Parish Clerk
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1	<b>Apologies for Absence</b> Cllr R Bennett MVO, Cllr D Coole, Cllr C Eyre	
2	<b>To receive and accept declarations of interest</b> Cllr Folkard-Tapp declared an interest in the planning application for Cricklade Lodge and would not make any comment on the matter.	
3	<b>Public Participation</b> Eleven members of the public were in attendance and 5 spoke on their objections to the planning application t21/02343/FULLN Change of use from domestic garage to coffee shop (use class A3). Cricklade Lodge Foundry Road. Views included that the site was not suitable for the residential area, would create an undesirable commercial challenge to the farm shop, parking issues on site and possibly in adjacent roads and at the Cress beds/farm shop. The applicant listened and briefly addressed some concerns stating <b>that it was not</b> his intent to upset the neighbours but felt that this would be an enhancement to the village. The intent was to start with limited opening hours and just sell coffee, which would be locally sourced and collected with no big deliveries. As a professional dealing with visibility splays, he felt sure the sight was compliant with requirements He and his partner intended to remain resident in Cricklade Lodge. The Chairman stated that the Council would address the matter under Planning at item 6 and thanked all for their contributions and attendance. All were welcome to remain or leave as they wished. All but 3 left at this stage.	
4	<b>To approve the minutes from the Parish Council Meeting held on 14<sup>th</sup> July 2021</b> Cllr Wilson proposed acceptance of version 3 of the minutes (as now displayed on the website). Seconded by Cllr Kennedy and agreed by all. The Chairman signed a copy of the agreed Minutes.	
5	<b>To receive the Clerk's progress report since the meeting held on 14<sup>th</sup> July 2021</b> <b>Item Task</b> 11.1 Playing Fields. Replace seats. <b>Completed</b> 22 Jul 21 11.2.a AVPF. Produce suggested work schedule. <b>Completed</b> 15 Jul 21 and sent to CW. 11.2.b AVPF. CW to remove rubbish. <b>Completed</b> 15 Jul 21 11.3.a BBPF. Produce suggested work schedule. <b>Completed</b> 15 Jul 21 and sent to AW / CW. 11.4.a Pavilion External Decoration. Appoint Painters Direct. <b>Complete</b> 11.4.b Sports Field Track. On-site meeting for DC, PH, Clk. <b>Completed</b> 23 Jul 21. 11.4.c Pavilion Utilities. Contract with SSE for 3-year term on direct debit. <b>Complete</b> 23 Jul 21. 12.3. Parking on Open Spaces. Contact vehicle owners. Letter sent to adjacent property owners 20 Jul 21 and discussed by phone. <b>Complete</b> 13.2.a. Road Safety. Purchase windows tablet for Speed indicator Device manager. <b>Complete and handed over 22 Jul 21.</b> 16.1. Projects - Taskers Railings. Place and paint. Complete 15 Jul 21. Plaques received. Unveiling 17 Aug. <b>Complete</b> 16.2. Platinum Jubilee Meeting. Meeting in Oct/Nov. Date to be confirmed by SK. No date yet set. 16.3. Stephen Hopkins Plaque. Handover from SK to PH. <b>Complete</b> 18. Future Meetings. Establish what, if any, hybrid (live & virtual) is permitted. Only informal meetings. <b>Complete</b> <b>Additional Tasks</b> 1. Conclusion of Audit. Inform PC and display notices. <b>Complete.</b> 2. Track Requirement. Produce and send ITT. <b>Complete</b> 3. Diseased Tree in AVPF – Confirm DB and obtain quotes. <b>Complete</b> 4. Chalk Pit sub-let request. Liaise with ANT and legal. <b>Complete.</b> To be discussed at item 16.	
6	<b>Planning – Review decisions since last meeting and recommendations from the Planning Committee</b> Cllr Shah gave a summary as follows: 1. <b>Appeals.</b> 19/00133/FULLN. Roof tile specification. Balksbury House ,Balksbury Hill, UC. 2. <b>Permissions Granted.</b> 2.1. 21/01564/VARN. Amendments to summer house. Cricklade Lodge Foundry Road AV. 2.2. 21/01602/FULLN. Rendering, windows, extension. Sycamores, Village Street UC. 2.3. 21/01729/FULLN. Erection of detached garage. Reed Cottage UC. 2.4. 21/01714/FULLN. Erection of a two-storey rear extension in place of an existing single storey extension (resubmission). Bury Hill Cottage, 3 Red Rice Road, UC. 2.5. 21/01917/TPON. Silver Birch - Fell. 4 Brook Way, AV. 3. <b>Applications Pending TVBC Decision</b> 3.1. 21/02201/LBWN. Installation of gas line and gas meter to the front of The Old Post Office , Village Street, UC. No objection plus a comment has been submitted by UC PC 3.2. 21/02319/FULLN. Single storey rear extension. 6 Valley Mead, AV. No objection submitted by	

	<p>UC PC</p> <p>3.3. 21/02322/TREEN. Cherry - Fell T2 Elder - Fell. Knapp Cottage, UC. No objection with a comment stating replacement required has been submitted by UC PC</p> <p>3.4. 21/02441/TPON. Beech - Fell. 167 Bury Hill Close, AV. No objection submitted by UC PC</p> <p>3.5. 21/02343/FULLN. Change of use from domestic garage to coffee shop (use class A3). Cricklade Lodge Foundry Road. This item had been raised by members of the public at item 3 and had previously been discussed by the Planning Committee which was agreed that it should recommend submitting an objection. Cllr Shah summarised the views under three categories: Environment and Landscape, Transport and Access and Amenity implications. He concluded by stating these concerns were a function of location, which cannot be changed, rather than design, which is changeable and are considered to significantly outweigh the benefits provided by the scheme. The Council Should therefore <b>object</b> to this application. Agreed</p> <p>4. <b>Concern.</b></p> <p>4.1. 20/01439/FULLN Reed Cottage. Concern was expressed at the seeming permanent nature of the roadside fencing at Reed Cottage. After discussion the Clerk was requested to liaise regarding plans for hedging. [Afternote: Cllr Eyre will liaise]</p> <p>Details of all planning applications may be seen through the village website Planning Tracker at <a href="https://www.hugofox.com/community/upper-clatford-15048/planning-tracker/">https://www.hugofox.com/community/upper-clatford-15048/planning-tracker/</a> or on the TVBC website <a href="https://www.testvalley.gov.uk/planning-and-building/viewplanningapplicationonline">https://www.testvalley.gov.uk/planning-and-building/viewplanningapplicationonline</a></p>	Cllk
7	<p><b>Borough Councillor to provide a monthly report (Cllr Flood)</b> Cllr Flood provided the following summary:</p> <ol style="list-style-type: none"> <li>1. Electoral Commission – Annual Canvas. Test Valley Borough Council have started the annual update of the electoral register. The communications for the annual canvass will be either via electronic or paper. Look out for either a letter or, this year, an email asking you to confirm your registration. There has been some concern that this might be a scam/phishing however <a href="mailto:tvbc.electoral.registration@notifications.service.gov.uk">tvbc.electoral.registration@notifications.service.gov.uk</a> is a legitimate email address from the council.</li> <li>2. Funding to provide new houses for those in need. Test Valley Borough Council has been granted close to £1 million after a successful bid in partnership with Two Saints, Vivid and Aster, that will increase opportunities for those at risk of rough sleeping to have a place to call home. A total of ten properties throughout Test Valley will be purchased by Aster and Vivid using the money, with specialist support provided to tenants by Two Saints.</li> <li>3. Tree Planting. Over this autumn and winter Test Valley will plant 10,000 trees – young trees or ‘whips’ &amp; standard trees e.g. hazel, hawthorn, field maple, beech oak and lime across the Borough. If appropriate land can be identified TVBC hope to plant a similar number of trees in each of the next three years.</li> <li>4. Afghanistan Crisis. Hampshire County Council are co-ordinating the response in Hampshire, in conjunction with the Home Office. To date the only official request received by TVBC is to make two family houses available under the Afghan Locally Employed Staff scheme: two furnished properties have been offered in partnership with Aster. TVBC have made offers to both the Afghan Locally Employed Staff Scheme and the Afghan Resettlement Scheme. Two Saints have also been engaged to support families with their day-to-day needs</li> </ol> <p>Cllr Wilson asked if there was further information on TVBCs Nitrate Offset plans. Cllr Flood gave an overview and said she would try and <b>obtain a more detailed brief.</b></p>	MF
8	<p><b>County Councillor to provide a monthly report</b> Cllr Drew had provided briefing notes prior to the meeting for all Cllrs. A summary is below:</p> <ol style="list-style-type: none"> <li>1. <b>A safe return to education – new Covid measures for the Autumn term</b> <a href="https://www.hants.gov.uk/News/20210827backtoschool">https://www.hants.gov.uk/News/20210827backtoschool</a></li> <li>2. <b>Helping Afghan evacuees - how to donate</b> <a href="https://www.hants.gov.uk/News/08262021afghanrefugeehelp">https://www.hants.gov.uk/News/08262021afghanrefugeehelp</a></li> <li>3. <b>Hampshire partners in waste prevention call for tougher legal action on fly-tippers</b> Hampshire County Council have joined over 150 other local authorities and 10 professional bodies to call for the Sentencing Council - the Council for England and Wales which promotes greater consistency in sentencing, whilst maintaining the independence of the judiciary - to consider tougher fines and sentences for fly-tipping offenders <a href="https://www.hants.gov.uk/News/20210818Fly-tippingPenaltyCall">https://www.hants.gov.uk/News/20210818Fly-tippingPenaltyCall</a></li> <li>4. <b>New one-stop-shop for family historians as Hampshire Genealogical Society creates new base in county Record Office</b> Finding out more about your ancestors is set to get easier as Hampshire Record Office in Winchester becomes the new home of the Hampshire Genealogical Society – with the Society’s volunteers and Record Office staff together offering a one-stop-shop of support for people researching their family history. <a href="https://www.hants.gov.uk/News/05082021Genealogicalhome">https://www.hants.gov.uk/News/05082021Genealogicalhome</a></li> <li>5. <b>Annual Report on the Hampshire Hospitals Trust.</b></li> <li>6. <b>Hampshire &amp; IoW Air Ambulance</b> Activity statistics and costs are at <a href="https://www.hiowaa.org/july-mission-breakdown/">https://www.hiowaa.org/july-mission-breakdown/</a></li> </ol> <p>A full copy of his report can be found on the parish website at <a href="https://www.hugofox.com/community/upper-clatford-15048/hcc-updates/">https://www.hugofox.com/community/upper-clatford-15048/hcc-updates/</a></p>	

	The Chairman thanked both Cllr Flood and Cllr Drew who then left the meeting																																																																												
9	<p><b>Finance:</b></p> <p><b>1. To receive and approve the financial statement for 1 July 2021 – 30 August 2021 (Clerk)</b>  The Clerk stated that an interim report for Jul was submitted to Cllrs on 12 Aug 21. The report submitted for this meeting covers both Jul and Aug bank statements and budget period. He asked Cllrs to note a donation towards the Heritage rails had been received from Mr R Hampshire. Acceptance was proposed by Cllr Williams and seconded by Cllr Wilson. Agreed by all. The Clerk then recommended:</p> <ol style="list-style-type: none"> <li><b>1. Transfer from Pavilion Earmark £2000 to cover cost of external redecoration.</b> The remainder of the earmark will be held in reserve but may be needed for interim track work this FY. Proposed by Cllr Kennedy, seconded by Cllr F-Tapp. Agreed</li> <li><b>2. Transfer of £1000 from Reserve to Trees.</b> This is needed to cover felling of another tree with ADB, re-planting, and a reserve for other potential works to be reviewed shortly by Cllr Bennett. Proposed by Cllr Lockhart, seconded by Cllr Heslop. Agreed.</li> <li><b>3. Transfer of £600 from the General Reserve to cover VAT on fees agreed for QC's advice.</b> Proposed by Cllr Heslop, seconded by Cllr Lockhart. Agreed.</li> </ol> <p><b>2. Payments made since the last meeting (Clerk)</b></p> <table> <tr> <th>PV</th><th>Detail</th><th>Amount</th></tr> <tr> <td>25</td><td>Tesco (Anti-bac etc Paper)</td><td>£15.50</td></tr> <tr> <td>26</td><td>Cartridgesave (Printer Ink)</td><td>£41.09</td></tr> <tr> <td>21</td><td>SSE</td><td>£77.31</td></tr> <tr> <td>22</td><td>Business Stream (Pavilion Water Bill)</td><td>£18.24</td></tr> <tr> <td>23</td><td>C Emmett (Salary and expenses)</td><td>£372.98</td></tr> <tr> <td>24</td><td>HMRC (PAYE)</td><td>£90.80</td></tr> <tr> <td>27</td><td>N Shah (Paint Rails Project)</td><td>£15.00</td></tr> <tr> <td>28</td><td>Philip Grob Blacksmith (Rails)</td><td>£1,200.00</td></tr> <tr> <td>29</td><td>RNH Bennett (Wood Path Barrier)</td><td>£10.78</td></tr> <tr> <td>30</td><td>Stock Must Go (Tablet)</td><td>£149.99</td></tr> <tr> <td>31</td><td>N Shah (Nuts&amp;Bolts)</td><td>£11.49</td></tr> <tr> <td>32</td><td>Andover Rubber S' (Plaques)</td><td>£420.00</td></tr> <tr> <td>33</td><td>PKF Littlejohn (Audit)</td><td>£240.00</td></tr> <tr> <td>34</td><td>C Emmett (Salary &amp; Exp)</td><td>£372.98</td></tr> <tr> <td>35</td><td>HMRC (PAYE)</td><td>£90.80</td></tr> <tr> <td>36</td><td>3PB (Fees W Webster)</td><td>£2,880.00</td></tr> <tr> <td>37</td><td>B Gas (Pavilion)</td><td>£53.16</td></tr> </table> <p><b>3. To approve payments to be made</b></p> <table> <tr> <td>38</td><td>Kirbygas (Boiler Svc - Reissued Cheque)</td><td>£72.00</td></tr> <tr> <td>39</td><td>Kirbygas (Boiler Repair)</td><td>£342.00</td></tr> <tr> <td>40</td><td>C Emmett (Salary &amp; Exp)</td><td>£372.98</td></tr> <tr> <td>41</td><td>HMRC (PAYE)</td><td>£90.80</td></tr> <tr> <td>42</td><td>Came &amp; Co (Insurance)</td><td>£1,158.89</td></tr> <tr> <td>43</td><td>Painters Direct (Pavilion Ext Paint)</td><td>£1,775.00</td></tr> <tr> <td>Tbc</td><td>OneTwoTree (Ash felling 14 Sep)</td><td>£600.00</td></tr> </table> <p><b>4. Solar Farm – Community Benefit</b> A payment of £2880 (incl £480 VAT) was made to William Webster QC for an opinion on 12 Aug. A draft Particulars of Claim document has now been received and next steps are being discussed with our solicitor.</p> <p><b>5. War Memorial Funding Request</b> The Chairman spoke on a request for £160 to correct an erroneous initial 'W' to a 'C' for Pte Pearce on the War Memorial. The Clerk suggested an s137 grant of £150 could be made plus £10 from the Chairman's fund. Proposed by Cllr F-Tapp, seconded by Cllr Lockhart. Agree by all.</p> <p><b>6. FY20/21 Conclusion of Audit</b> External Auditors report dated 6 Aug 21 on FY 20/21 was received and circulated to Cllrs. There were no matters arising from the review which was and displayed on Notice Boards from 10 Aug 21 to 2 Sep 21. It remains available on the website at <a href="https://www.huqfox.com/community/upper-clatford-15048/parish-council/">https://www.huqfox.com/community/upper-clatford-15048/parish-council/</a></p>	PV	Detail	Amount	25	Tesco (Anti-bac etc Paper)	£15.50	26	Cartridgesave (Printer Ink)	£41.09	21	SSE	£77.31	22	Business Stream (Pavilion Water Bill)	£18.24	23	C Emmett (Salary and expenses)	£372.98	24	HMRC (PAYE)	£90.80	27	N Shah (Paint Rails Project)	£15.00	28	Philip Grob Blacksmith (Rails)	£1,200.00	29	RNH Bennett (Wood Path Barrier)	£10.78	30	Stock Must Go (Tablet)	£149.99	31	N Shah (Nuts&Bolts)	£11.49	32	Andover Rubber S' (Plaques)	£420.00	33	PKF Littlejohn (Audit)	£240.00	34	C Emmett (Salary & Exp)	£372.98	35	HMRC (PAYE)	£90.80	36	3PB (Fees W Webster)	£2,880.00	37	B Gas (Pavilion)	£53.16	38	Kirbygas (Boiler Svc - Reissued Cheque)	£72.00	39	Kirbygas (Boiler Repair)	£342.00	40	C Emmett (Salary & Exp)	£372.98	41	HMRC (PAYE)	£90.80	42	Came & Co (Insurance)	£1,158.89	43	Painters Direct (Pavilion Ext Paint)	£1,775.00	Tbc	OneTwoTree (Ash felling 14 Sep)	£600.00	
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10	<p><b>Playing Fields</b></p> <p><b>1. To report the Monthly Monitoring of Play Park Equipment</b> Reports on Jul inspections have been received for both parks from Cllr Williams, 20 Jul 21, and Cllr Wilson on 23 Jul 21. Both were inspected again on 8 Aug 21 and all equipment appears serviceable. Cllr Wilson did comment that we should consider setting aside replacement funding. <b>To be considered at the next budget meeting.</b></p> <p><b>2. Anna Valley Playing Field.</b> Nothing further reported.</p> <p><b>3. Balksbury Bridge Playing Field</b> Cllr Wilson noted the good work of the Conservation Group in clearing the area around the new hedging and stated:</p> <ol style="list-style-type: none"> <li>1. He would trim the saplings partially obscuring some of the signs</li> <li>2. There is a willow branch growing into the river. Cllr Lockhart agreed to see if tree work was needed.</li> <li>3. A group of older youths was seen using the play equipment late one evening recently. This would clearly cause undue wear on equipments. It was agreed that it was probably a rare occurrence, but future instances should be reported as a non-emergency on 101 to ensure any anti-social behaviour trends were noted by the police.</li> </ol>	AL/RB																																																																											

	<p><b>4. Sports Field</b></p> <ol style="list-style-type: none"> <li>1. External redecoration of the pavilion started on 23 Aug 21 and finished 7 Sep 21</li> <li>2. Tenders for the trackway were sent out on 3 Aug 21 for return by 27 Aug 21. This has now been extended until 24 Sep 21. The Clerk expressed his concerns about evaluation of the technical merits of tenders.</li> <li>3. There is a down pipe missing from pavilion rear gutter. <b>The Clerk was authorised to purchase a replacement.</b></li> </ol>	Clk
11	<p><b>Trees and Open Space</b></p> <ol style="list-style-type: none"> <li>1. <b>Ash Die Back – AVPF</b> An ash in the park needed felling for safety reasons, agreed by Cllrs Bennett &amp; Lockhart and TVBC. OneTwoTree are to do the work on 14 Sep.</li> <li>2. <b>Requests for tree trimming.</b> Two requests for action on parish trees adjacent to their properties have been received and will be considered by Cllr Bennett on his return.</li> <li>3. <b>LGS Article 4 Notice.</b> Agreed but awaiting legal staff time to prepare and issue.</li> </ol>	
12	<p><b>Footpaths Highways and Pillhill Brook</b></p> <ol style="list-style-type: none"> <li>1. <b>Cllrs to report any footpath issues</b> Complaints regarding overgrown vegetation blocking the footpath at Sam Whites Hill and the lack of grass cutting by HCC of the highway verges through the village, particularly on Foundry Rd opposite White Oak Way had been received. Parishioners were encouraged to report such items on the HCC website. This was registered with both HCC (Track it 215731) and TVBC as local agent and clearance action taken at Sam Whites Hill 31 Aug 21. TVBC have responded that verge cutting is as decreed and funded by HCC with the exception of that area of Foundry Rd which has been left for wildflowers at the request of local residents (!)</li> <li>2. <b>Road Safety</b> Watery Lane Complaints regarding overgrown vegetation impeding sight lines and creating hazardous conditions for drivers and pedestrians had been received. Parishioners were encouraged to report such items on the HCC website. This was registered with both HCC (Track it 215730) and TVBC as local agent. Action is awaited. and clearance action taken 31 Aug 21</li> <li>3. <b>Report any street lighting issues</b> Nothing reported.</li> <li>4. <b>Pillhill Brook</b> The Chairman stated that the next meeting of the <b>Pan Parish Forum: SW's Operations in the Fyfield Water Catchment Area –</b> was due on 9 Sep 21 and would review S Waters progress against objectives to prevent 'extreme circumstances' occurring every year that necessitate tankering and over-pumping annually. A representative from the Environment Agency is expected. In discussion it was suggested that overpumping had been taking place last winter at the end of Foundry Rd/A345 contrary to briefings received.</li> </ol>	PH
13	<p><b>External Committees and Events</b></p> <ol style="list-style-type: none"> <li>1 <b>Report on changes to the website</b> Numerous content changes have been made. See website.</li> <li>2 <b>Cllr Mrs Kennedy to report of upcoming events at the Village Hall</b> It was noted that there are now new locks for the entrance doors and a Wi-Fi system in place. Cllr Kennedy agreed to ask permission and access codes to allow the Council access during meetings to enable interactive meetings by facilitating virtual attendance by parishioners.</li> <li>3 <b>Cllrs to Report on other meetings</b> <ol style="list-style-type: none"> <li>1. Cllr Shah reported on a Zoom meeting about using the NDP process in regard of affordable housing, mainly first homes. Unfortunately it was pitch at those developing NDPs rather than those with made plans.</li> <li>2. <b>Red Rice Heritage Listing.</b> Farleigh School hosted Cllrs Heslop and Eyre on a tour of the site. The Librarian spoke on the history and reasons why EH had not listed the house but had done so for the gate houses. The Chairman recommended that she be invited to brief the PC and any attending parishioners at a future meeting. Agreed [Afternote: Cllr Eyre liaising]</li> </ol> </li> </ol>	CCE
14	<p>Correspondence and E mail</p> <ol style="list-style-type: none"> <li>1. 15 Jul. TVBC (AP). Summer Diary of Activities for Children, Families &amp; Young People. Displayed on website.</li> <li>2. 16 Jul. HALC. Hampshire ALC July newsletter</li> <li>3. 22 Jul. S Water. Southern Water's drought plan consultation and opportunity to catch up on webinar. Consultation ends 2 Aug. Copied to Cllrs.</li> <li>4. 22 Jul. Sports England. Sport England Application Form Registration - Upper Clatford PC</li> <li>5. 28 Jul. JP Noyes. The Old Chalk Pit. Request to be considered as tenant on re-letting.</li> <li>6. 29 Jul. CJ. Pitch hire enquiry. Copied to DC</li> <li>7. 4 Aug. MD ANT. Yard (Chalk Pit). Request permission to sub-let part of Chalk Pit.</li> <li>8. 6 Aug. PFK Littlejohn. HA0265 2020/21 AGAR Section 3 External Auditor Report. Copied to Cllrs and IA. Notice of Conclusion of Audit published 10 Aug 21.</li> <li>9. 9 Aug. Tree Felling - Upper Clatford PC Insurance 1891376/1604197. ADB not covered. Copied to RB &amp; AL.</li> <li>10. 11 Aug. CPRE Hampshire half day workshop - Influencing your Local plan – 5 Oct. Copied to Cllrs.</li> <li>11. 11 Aug. Parishioner (RB). Hire of Sports Field. Responded – not available for cricket due to lack of wicket, redecoration and soccer pitch prep.</li> <li>12. 12 Aug. TVBC. Article 4 - Upper Clatford. Pending Legal dept action. Copied to NS &amp; TVBC Cllr DC. Hastened 31 Aug.</li> <li>13. 16 Aug. TVBC. RE: TVAPTC/TVBC Conference 2021. Sent to Cllrs</li> <li>14. 17 Aug. Came &amp; Co. Insurance Renewal.</li> <li>15. 20 Aug. Save the Date! Test Valley Community Resilience Workshop - 9.30am Sat 9 Oct,</li> </ol>	

	<p>King's Somborne Village Hall</p> <p>16. 23 Aug. HCC. New Consultation – Hampshire County Permit Scheme (for Road Works and Street Works). Text Amendments August 2021 – NSC. Reviewed, no comment.</p> <p>17. 25 Aug. TVBC. RE: TVAPTC/TVBC Conference 2021. Apologies sent.</p> <p>18. 25 Aug. HALC. Hampshire ALC Awards 2021. Submissions by 15 Oct.</p> <p>19. 28 Aug. Parishioners. Verbal complaint about hedges in Water Lane and grass verges. Registered on HCC website and email to TVBC.</p> <p>20. 31 Aug. Parishioner (JP). Verbal complaint grass cuttings Chalk Pit Lane. Discussed with GM supervisor.</p> <p>21. 1 Sep. TVBC. 5 Day Notice of Felling (DDDD) Ash Dieback - White Oak Way. Tree not covered by TPO.</p> <p>22. 2 Sep. PCC. Letter of introduction - Donna Jones, Police &amp; Crime Commissioner - Hampshire &amp; The Isle of Wight. Forwarded to Chairman.</p> <p>23. 6 Sep. TVBC. Test Valley Community Resilience Workshop - 9.30am Saturday 9th October at King's Somborne Village Hall. Copied to Cllrs</p> <p>24. 6 Sep Highways. Operation Resilience - TV712 – Sam Whites Hill, Upper Clatford – Ironwork Strengthening Works Mon 13 Sep 21</p>	
15	<p><b>Projects</b></p> <p>1. <b>Taskers Railings</b> Unveiling took place on 17Aug. The Chairman thanked Cllr Shah for his work and agreed to <b>look at the older brick monument</b> which had been reported in need of pointing and paintwork.</p> <p>2. <b>The Queen's Platinum Jubilee 2022 (Cllr SK)</b> There was discussion on the format and lead for the public meeting suggested by Cllr Kennedy but nothing substantial proposed or agreed. Cllr Heslop agreed to discuss it with the Chair May Fayre committee,</p> <p>3. <b>Annual Bonfire Fri 5 Nov 21</b> It was agreed that if there were no overriding reasons to cancel the Bonfire this year then it was best that the Council took a lead. <b>Cllr Coole had agreed to supervise</b> again this year but would need to purchase appropriate lighting equipment and any necessary fencing etc. Agreed. The Clerk should <b>submit the Risk Assessment</b> to the insurers and all Cllrs were asked to <b>seek a volunteer First Aider</b> for the evening. If it is to take place this year and do volunteers to supervise/manage.</p>	<p>PH</p> <p>DC</p> <p>Clk Cllrs</p>
16	<p><b>Chalk Pit Lease</b> A request to sub-let 1 x building and some parking area to AP Noyes had been received from ANT. Verbal advice has been taken from the solicitors on the outline process which was briefed to Cllrs. Essentially it should be formally agreed through a solicitor and any under-lease must specify a term no longer than the remaining term on the primary lease and should also include the exclusion to the Landlord and Tenant Act Sects 24 -28. Any costs should be borne by tenants. Cllrs discussed issues including risk and return, control, activity levels and the environment. It was moved, but not adequately supported that no sub-letting should be agreed. Cllr Shah then proposed that the Clerk should <b>continue the dialogue with ANT expressing the concerns of the Council</b> before a decision is made. Seconded by Cllr Heslop. Agreed by majority.</p>	<p>NS+</p> <p>SK</p> <p>SK/PH</p>
17	<p><b>Future Meetings</b></p> <p>1. <b>13 Oct 21 – Clerk AOL</b> It was agreed that a meeting would take place as planned and a Cllr would take notes for subsequent production of minutes. The Clerk was requested to make appropriate arrangements with the 'volunteer scribe'.</p>	<p>Clk</p>
18	<p><b>Councillors to request any items to be included within the agenda for the Meeting to be held Wednesday 13<sup>th</sup> October 2021</b></p> <p>1. Tree Planting (Cllr Heslop)</p> <p>2. Bonfire</p> <p>3. <b>Budget FY 22/23 – Inputs and Finance Committee dates</b></p>	<p>Cllrs</p> <p>Clk</p>

Meeting Closed at 9:47pm