

**ABBOTTS ANN PARISH COUNCIL
MINUTES FROM THE MEETING HELD ON
THURSDAY 3rd December 2015
7.00PM AT THE ABBOTTS ANN WAR MEMORIAL HALL**



Present: Parish Councillors B Griffiths (Chairman), Mrs E Howard (Vice Chair), Mrs S Coffey, Mrs B Deacon, A Hayter, B Sims, Borough Councillor G Stallard, County Councillor A Gibson

Members of the Public: one

Minutes: Mrs Clare Cotterell – Clerk

AGENDA ITEM	ACTION
<p>1. Apologies for Absence Apologies were received from Parish Councillor Mrs Bleeker and Borough Councillor Mrs Flood.</p>	NOTE
<p>2. Declarations of Interest Cllrs Griffiths, Sims and Hayter declared a pecuniary interest for Item 6a.</p>	NOTE
<p>3. Cllrs to propose acceptance of the corrected minutes to be an accurate record of the meeting held on 1 October 2015: The minutes were not available to be agreed – deferred to next meeting.</p> <p>Cllrs to propose acceptance of the minutes to be an accurate record of the meeting held on 12 November 2015.</p> <p>Noted under Item 25 – no action recorded for this item – Cllr Griffiths is contacting Hampshire Association of Local Councils. The Hampshire Playing Fields Association was mentioned, Clerk to confirm whether a subscription is held for the Association.</p> <p>It was agreed the minutes were an accurate record of the meeting held on 12 November 2015. RESOLVED: Proposed Cllr Howard, seconded Cllr Deacon. All agreed.</p>	<p>Deferred</p> <p>BG Clerk</p>
<p>4. Actions from the Meeting held on 12 November 2015 reported:</p> <p>Item 3 – Corrected minutes of 1 October – deferred to next meeting.</p> <p>Item 4b – Clerk reported she has contacted HCC Rights of Way office for clarification on the designation of FP7 and is still awaiting their response, has chased twice. Clerk confirmed there is a wooden Public Footpath fingerpost, at the end of Webb Lane pointing to The Drove. The consensus at the meeting was that there is very little use by horse riders.</p> <p>Item 5 – Cllrs Hayter and Bleeker to be contact for AAV - ongoing.</p> <p>Item 15 – Cllrs Deacon and Bleeker attended Planning Committee Meeting on 19.11.15 and Cllr Deacon spoke on behalf of PC. The Chairman thanked the Cllrs and thanks were also given to Ray Lucas and John Patience for their input. (Amendment approved on 04.02.16 to add: Cllrs Mrs Howard and Mrs Coffey also attended the Planning Committee Meeting)</p> <p>Item 6 – Meeting to discuss AAV/AAA/Neighbourhood Plan, Clerk is currently trying to book a meeting in AWH possibly on 14.01.16, and still awaiting a response.</p> <p>Item 7 – Cllr Deacon to organise site visit for The Old Rectory re trees. – Cllr Deacon advised that John Moon has produced a report which has gone to TVBC. TVBC are asking for more information from the company involved. Update expected soon, Cllr Deacon to email the update to Cllrs.</p> <p>Item 17 – Cllr Hayter to scan and publish The Green Contract on village website/Clerk has added the lease payment to budget for next year. Cllr Hayter has scanned and Clerk to publish once access to website obtained.</p> <p>Item 16 – Cllr Griffiths has circulated the minutes of TVATPC June meeting</p> <p>Item 22 – Cllr Griffiths to circulate emails from Dr Whyte regarding speed limits to Cllrs – Cllr Griffiths to resend.</p> <p>Item 23 – Cllr Griffiths to arrange quotes for erection of Memorial stones – Cllr Griffiths has arranged for Martin Sly to erect stones and is currently waiting for quotes to remove the railings in the Burial Ground. Clerk to arrange for publication of an explanation to appear in the January Parish magazine.</p> <p>Item 24.3 Training courses – Clerk reported courses have been booked starting in January.</p> <p>Item 26 – Cllr Deacon liaise/book training for village website. – Cllr Deacon to arrange.</p>	<p>BD</p> <p>Clerk</p> <p>BG</p> <p>BG Clerk</p> <p>BD</p>

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5.	<p>Public Participation:</p> <p>Cllr Deacon as a member of the public reported there are issues with the air conditioning units in the village shop, the likely cost for repair will be in the region of £500-£1000 and the shop would like to request assistance from the Parish Council. Item to be added to next agenda, Cllr Deacon will bring quote to next meeting.</p>	Agenda item
6.	<p>Planning and Tree Work applications – Cllrs to propose response on the following applications:</p> <p>Cllrs Griffiths, Sims and Hayter declared an interest under Item 2 and left the meeting for the duration of the discussion of Item 6a.</p> <p style="padding-left: 20px;">a) 15/02869/FULLN - Erection of a storage shed and machinery store for agricultural purposes - Land To The Rear Of 32 Cattle Lane –RESOLVED: No Objection - Proposed Cllr Deacon, Seconded Cllr Howard.</p> <p>Two tree applications have been received, 15/02890/TREEN and 15/02892/TREEN and have been passed to John Moon, Tree Warden.</p> <p>Cllr Hayter asked about a previous application (Garden Centre) which was objected to by the Parish Council, Cllr Stallard gave a short explanation of the planning process and stated the response will be passed back to the Parish Council by Cllr Mrs Flood.</p>	
7.	<p>Borough and County Councillor Reports:</p> <p><u>Cllr Gibson reported:</u></p> <p style="padding-left: 20px;">a) There is a current consultation about the library service, mobile library service is likely to be stopped as not used by many people, HCC want to refurbish libraries and are looking at more innovative ways of providing a library service to communities. The consultation ends 16 January.</p> <p style="padding-left: 20px;">b) Burghclere Down - footpath lights off Berry Way have now been fixed. There was a discussion about the light that is on private land and agreed the dispute is not the business of the Parish Council. Trees in same area are on private land and not a highways issue.</p> <p style="padding-left: 20px;">c) Speed through the village - there are some 20mph limit pilots going on throughout the county, but until trials are completed no decision will be made whether to adopt a 20mph limit in villages. Cllr Gibson will look at email relating to speed on Red Post Lane and reported that white lines are to be painted on the verges of some lanes in the village as a road narrowing order in January. Discussion regarding a fully loaded large lorry getting stuck in the village recently, Clerk to write to Siteweld on behalf of the Parish Council to ask them to remind delivery drivers of the route through Monxton.</p> <p style="padding-left: 20px;">d) Cllr Sims asked about bus transport cuts, Cllr Gibson said he will recommend any further cuts would be funded from reserves.</p> <p><u>Cllr Stallard reported:</u></p> <p style="padding-left: 20px;">a) Bulbery field planning application – Cllr Stallard reported he was very pleased with Cllr Deacon’s submission on behalf of the Parish Council and the Planning Committee’s decision for refusal, including one Borough Cllr’s submission at the planning meeting.</p> <p style="padding-left: 20px;">b) Governor inspector’s report on the new local plan - TVBC are weeks away from adopting the plan. There will be a new system for planning applications once the plan is adopted for Parishes to use.</p> <p style="padding-left: 20px;">c) Burghclere Down – TVBC will be refurbishing the 3 play areas in Burghclere Down. The first 2 will be starting in January and the 3rd in February.</p> <p style="padding-left: 20px;">d) 2 Consultations – Information for these consultations is on the website - First is regarding Hampshire Waste & Recycling Centres, about how the County Council can operate more efficiently. Second one has 3 elements i) Further dimming and turning off street lights, ii) reducing number of times grass is cut or stopping cutting completely, iii) reducing the number of times weeds are sprayed or completely stopped. Consultations end on 11 December 2015 – Cllr Gibson mentioned these are not consultations they are cuts and he is lobbying for the cutting and weed control to be passed to parishes and money given to cover it.</p> <p style="padding-left: 20px;">e) Foundry Road to be resurfaced next year, from Salisbury Road to Watery Lane.</p> <p style="padding-left: 20px;">f) Devolution – A challenge session was attended by a delegation from the County council and several district councils with the Minister. Council leaders have met again and are working up some new proposals as a result of the challenge session.</p>	Clerk

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	<p>g) Cllr Stallard would like to add an Agenda item regarding grants for the War Memorial Hall to next meeting.</p> <p>Cllrs Stallard and Gibson left the meeting at 20.35pm.</p>	
8.	<p>Finance:</p> <p>a. Cllrs to propose the financial statement for the period 1st November – 30th November 2015 is accepted as a correct record - RESOLVED: Proposed Cllr Sims, seconded Cllr Deacon, all agreed</p> <p>b. Cllrs to approve payments to be made. - RESOLVED: Proposed Cllr Deacon, seconded Cllr Sims, all agreed.</p> <p>Cllrs agreed to extend the meeting by 30 minutes, proposed Cllr Howard, seconded Cllr Coffey.</p> <p>c. Cllrs to propose the Budget and Precept for the financial year 2016/17.</p> <p>Cllrs agreed some amendments and agreed the proposed Budget and Precept for the financial year 2016/17 - RESOLVED: Proposed Cllr Deacon, seconded Cllr Howard, all agreed.</p> <p>Cllr Hayter asked whether the subscription for HALC included website access for all Cllrs, Clerk agreed to check.</p>	Clerk
9.	<p>Cllrs to approve Churchyard T&Cs and adopt new regulations/terms of reference for Burial Ground: Agreed to defer.</p>	Deferred
10.	<p>Cllr Hayter to propose a different approach to Agenda for Annual Meeting of the Parish: Agreed to defer.</p>	Deferred
11.	<p>Correspondence:</p> <p>a. Email received from Chris Corder, HCC re Trees/shrubs at Manor Close Playing Field (email already circulated to Cllrs). Cllr Griffiths advised further communication with County Council and they agree the trees are County Council responsibility.</p> <p>b. Email forwarded to Clerk via Cllr Bleeker showing photos of overhanging trees on FP4 Penny Path. – Clerk reported that an overhanging tree has now been removed. Agreed that any further paths that need attention should be reported to the Clerk.</p> <p>c. Other correspondence – further emails have been received regarding road safety outside the school. Clerk to respond to emails, advising PC have discussed, are looking into road safety within the village and will follow up with Borough/County/School. Clerk to contact Traffic Police regarding a presence at school during dropping off/picking up times. Cllrs Howard and Deacon to liaise with school.</p> <p>d. Email received regarding overgrown lime tree in churchyard – Cllr Griffiths advised previous permission granted to attend to tree and will obtain quotes for tree work.</p>	Clerk EH/BD BG
12.	<p>Cllr Howard to report on informal meeting held at Burghclere Down on 21st November 2015:</p> <p>Cllr Howard reported the meeting was very informative, and it was agreed to provide another dog bin at Burghclere Down. RESOLVED: Proposed Cllr Hayter, seconded Cllr Sims, all agreed. Cllr Howard to confirm the location for bin.</p>	EH
13.	<p>The next meeting of the Parish Council will be held on 7th January 2016.</p> <p>Agenda Items:</p> <p>Minutes of 1 October.</p> <p>Dog warden activity and dog fouling.</p> <p>Churchyard T&Cs/regulations for Burial Ground.</p> <p>Different approach for Agenda for Annual Meeting of Parish.</p> <p>WMH Grants.</p>	

Meeting closed at 21.39 pm

Approved and signed by the Chairman at the Council meeting on 4 February 2016.