



Minutes of the Parish Council Meeting for Mattingley Parish Council

18 July 2016

Heckfield Hall, Heckfield 7.30pm.

Present:

Cllr Janice Hughes (JH)
Cllr David Sexton (DS)
Cllr Alan Woolford (AW)
Cllr Adam Knight (AK)
Cllr Kithe Alderman (KW)
Cllr Bob Aylmer (BA)

County Cllr David Simpson
Mr Ron Darley (RD) Parish Clerk

1 member of the public

Meeting chaired by Cllr Janice Hughes

REF	AGENDA ITEM	ACTION
16/94	Public Open Session: Messrs Colin Johnson attended the meeting to check on progress on proposals for the refurbishment and relocation of the red K6 telephone box owned by the Parish Council. The Clerk confirmed that information regarding electricity supply disconnection from BT is awaited. It was agreed that the Clerk would keep Mr Johnson and Mr Dykes up to date on developments by email.	RD
16/95	Receive Police Report: although no officer was present, a brief report had been given, which indicated that there had been only 3 incidents reported in the parish.	
16/96	No apologies were received.	
16/97	Declaration of interest in items on the Agenda: <i>Declaration by members of any personal prejudicial, pecuniary interests or non-personal interest in any Agenda item - there were none.</i>	
16/98	Confirm the Minutes of the Council Meeting held on 20 June 2016. – the minutes were confirmed and approved. Proposed BA, Seconded AW, Signed JH.	
16/99	Council to note that the Fixed Term Deposit will mature this month and to consider how it will be utilised. The Clerk reported that the Fixed Term Deposit had matured in the sum of £15,194.47. It was agreed that the sum of £15,000 be invested a National Insurance Bond with instant access/notice required/no penalties which attracts interest of 1%.	RD
16/100	Council to note that the sale of land at Hound Green was completed on 27 June and cheque for the proceeds from the sale is expected shortly and to consider how this will be utilised. It was felt that an element of this income would need to be expended on (i) Hound Green – it was decided that a single councillor	KA

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	<p>should be responsible for the Green (KA) who was asked to obtain a large scale map which would show the precise location of the SSI and SINC, the remainder being designated and delineated as village green defined by posts ropes - details are to be discussed at a meeting with Paul Howe on the Green on 28 July .It was also agreed to invite the contractor who is to provide dragon's teeth, to join the discussion.</p> <p>(ii) DS was asked to draw up a plan of an area of land behind the notice board at Hound Green, which MPC might lease from RSPB to improve its general appearance as a village amenity.</p>	DS
16/101	<p>Council to ratify a grant of £138 to Whitewater School PTA, agreed in principle at the June meeting. It was agreed to make a grant of £138 to Whitewater PTA in support of its Library project.</p>	RD
16/102	<p>Council to discuss continued maintenance of a comprehensive record of planning applications on MPC's laptop in view of the fact that these details are available via HDC's planning portal. It was agreed to discontinue maintenance of MPC's record of planning applications.</p>	
16/103	<p>Council to approve archiving of bound MPC minutes from May 2011 to April 2015 (the period of the previous council). It was agreed that the bound copies of the minutes would be retained for reference by councillors.</p>	
16/104	<p>Council to consider and approve cheque payments: Current account balances as at 30 June 2016: £9,620.18 Cheques to approve retrospectively: None Cheques approved and signed by BA & DS: CQ No 299: £138.00: Whitewater School PTA: Grant towards library project CQ No 300: £24.00: Heckfield Hall: Hall hire: 16/5/2016. CQ No 301: £424.00: Premier Grounds & Garden Maintenance: Grasscutting @ Hound Green May & June. CQ No 302: £254.70: R. Darley: July salary/allowance. CQ No 303: £63.80: HMRC: PAYE July 2016 CQ No 304: £45.00: Whitewater Benefice Magazine: July insertion</p>	
16/105	<p>Council to consider and approve cheque payments. New Applications 15/01934/CON: Thistledown Hazeley Heath: Discharge of condition 3- planting- pursuant to 15/01934/FUL Replacement dwelling. (Variation to approval 13/02547/FUL to include two rear dormer windows) 16/01603/HOU: Acorns Hound Green Mattingley: Amendment to alter the dormers approved under 16/00589/HOU - loft conversion. 16/00197/CON: The Bungalow Aldermoor Farm Reading Road Heckfield: Discharge of Condition 3- materials- pursuant to 16/00197/HOU Remove existing attached garage and link, raise roof and provide two storey side extension, front porch and rear balcony and first floor accommodation. 16/01541/FUL: The Bungalow Aldermoor Farm Reading Road Heckfield: Static caravan to be used as temporary accommodation to enable approved proposed development 16/00197/HOU. 16/00589/NMMA: Acorns Hound Green Mattingley: Alteration of flat roofs on dormers to pitched and move front door 6 feet left of kitchen to create additional</p>	

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	<p>parking space pursuant to 16/00589/HOU Loft Conversion.</p> <p>Decisions: 16/00589/NMMA: Acorns Hound Green Mattingley: Alteration of flat roofs on dormers to pitched and move front door 6 feet left of kitchen to create additional parking space pursuant to 16/00589/HOU Loft Conversion: DECIDED (no indication what decision was). 16/01339/CA: Kale House Reading Road Mattingley: To remove all 8 eucalyptus trees and render regrowth impossible: NO OBJECTION 15/02637/PREAPP: Oak-Framed Barn, Blue House Farm Bottle Lane Mattingley: Meeting with conservation AND planning officer to discuss conversion of barn to a dwellinghouse: OPINION ISSUED 16/00348/HOU: 5 Council Houses Reading Road Mattingley Installation of air source heat pump to rear elevation of existing dwelling (Retrospective): GRANTED</p>	
16/106	Matters Arising from Council Meeting 18 June 2016: updates were given during the meeting. The current state of play is recorded in the Appendix to these minutes	
16/107	<p>Councillors to report on areas of responsibility: DS reported (i) that he had a complaint from a resident about about a potential planning breach (storage of caravans), but HDC had looked into this site and determined that no action was needed (The vans had been stored for 28 years – but only 6 can be stored (ii) that Royal Mail post boxes in the parish are in a poor state. Clerk to contact Royal Mail. BA reported (i) that the Local Plan will be published for consultation in September and (ii) that David Bell had asked who is responsible for maintaining the MPC website. It was agreed that the Clerk would be allocated that responsibility. (iii) that details required for production of map boards had been sent off.</p>	<p>RD</p> <p>RD</p>
16/108	Matters Arising from Council Meeting 18 June 2016: updates were given during the meeting. The current state of play is recorded in the Appendix to these minutes.	

Meeting closed 9.10 pm

Next MPC Meeting: 15 August 2016 – 7.30pm at Heckfield Hall,

Signed.....

Chairman

Date.....

Appendix to Minutes of Mattingley Parish
Council Meeting 18 July 2016

Outstanding Matters:	
Glebe Wood lease documents. KA undertook to pass the lease to the Chairman in order to have it signed by 2 councillors.	KA
Installation of dragons' teeth: Arrangements for installation of the dragon's teeth will be one of the issues to be discussed at the meeting with Paul Howe on 28 July.	AK
Contact with Robert Thain regarding HARAHA & site choice: RD to contact Maggs Wylie at HARAHA..	RD
The future of the red K6 telephone box. The present position was reported under Open Forum – information regarding electricity supply disconnection from BT is awaited.	RD
Hound Green furniture and bird/bat boxes. Arrangements are progressing for the installation of the furniture etc and for memorial plaque to JWH to be affixed.	KA/RD
Litter bins: A letter with full details of proposed siting of the litter bins has been passed to Hart officials. On the advice of AC, RD is to contact Cllr Forster. Enquiry is to be limited to asking if bins have been provided to other parishes.	RD
Compensation for telephone poles on the village green, Hound Green. The claim made against SSE is likely to take over a year to settlement.	RD
Hound Green: provision of bridge(s) over the ditch: plans for installation are in place but contractor has a heavy workload.	BA
Provision of a spreadsheet to monitor progress against target dates on projects/action items agreed by MPC. A spreadsheet has been drafted, and is being simplified/shortened.	RD
Contingency plan to cover the eventuality of a Clerk's departure Amendments to a draft circulated to Members are to be made by the Clerk.	RD
Parking problems at Hazeley Bottom: Photographs supplied by DS. RD to write to RSPB regarding the unsightly parking and asking whether the existing length of white posts could be increased to prevent it. Action suspended in light of 16/100 (ii)	RD
Transfer of bank account & electronic banking. Personal details were provided by Members to enable the Clerk to complete bank transfer application required by Lloyds Bank	RD
The Lengthsman Scheme: MPC appears to be in the Yateley PC "Lengthsman cluster." Clerk to contact Yateley and establish the way forward.	RD

<p>Horses using footpaths: Standard notices were received and displayed at appropriate locations, but some have been removed. HCC are involved in sensitive discussions on the redesignation of certain footpaths as bridleways).</p>	
<p>Private Road Improvement: KA had reported that contributions had been sought from residents towards the cost of scalplings being laid on the private road alongside Hound Green past The Lanterns - one response outstanding.</p>	KW
<p>KW reported that SSE will be undertaking a substantial programme of tree cutting, by the end of July. Logs are to be left for use by local residents.</p>	KW
<p>Budget Review: revised budget previously circulated to Members was agreed.</p>	Delete
<p>Provision of Business Cards: it was agreed that business cards for Councillors & the Clerk should be provided.</p>	RD
<p>Tree Reports: The Clerk was asked to ascertain how often tree reports are to be provided to our Insurerers.</p>	RD
<p>Lowdfest: No complaints had been received re this year's event. A new venue is thought to be being sought.</p>	No action