

12.05. Clerk's Report.

The Clerk distributed scheduled of meetings for 2012 containing the statutory summons to Councillors to attend.

12/06. Organisations.

a. TVBC Councillor. Cllr G. Stallard drew attention to the consultation on the Test Valley Core Strategy. He advised Councillors to consider the implications of the Community Policies, which could, for instance, open the possibility of some development outside the village envelope.

He reported that the application for siting a refreshment trailer in the A343 layby (see Minute 11/118 d) was to be called to the TVBC Licensing Committee at a future date.

The new Borough Website was in preparation, with a launch-date in March 2012.

b. Archivist. The Clerk distributed a report from Mr. Tayler on recent activities and future plans.

c. Sports Field Committee. Cllr Wilkins reported that the Quiz Night held on December 28th had been very popular, and had raised over £200 for the Pavilion Fund.

d. War Memorial Hall. Cllr G. Stallard reported on the Committee's plans to redevelop the kitchen. Several Councillors queried the need for this development; Cllr Stallard explained that the aim was also to improve the storage facilities and to make the hall more user-friendly for hirers.

Urgent attention to the drainage system had become necessary, and the Committee hoped that the Parish Council might help to cover the cost. **It was resolved** to contribute half the estimated cost of £700. *Pro PW Sec RB*

Cllr Stallard reminded the meeting that the customary Burns Night celebrations would take place on 27th January, and a most enjoyable evening was promised.

12/07. Finance.

a. **It was resolved** to authorise the following payments: *Pro PW Sec BS*

Cheque No	653	Administration	£725.36
"	654	P.O.Ltd. PAYE & NI	£567.33
"	655	Enham (November)	£ 66.00
"	656	W.M.H. C'ee (Caretaker)	£155.48
"	657	T.C.Hook (Oct-Dec)	£236.00
"	658	Enham (December)	£ 88.00
"	659	W.M.H. C'ee (drain repairs)	£350.00

b. The Clerk's budget summary for April-December 2010 was received and noted.

c. The Clerk had submitted the Precept Application for the unchanged sum of £21,500.

12/08 . Correspondence.

a. Hampshire Good Neighbour Award. The Clerk distributed notices of the award scheme, which he had also posted on the Notice Boards.

b. Farmers' Market. The Borough Council had decided to allow the markets to continue for a further six months.

c. Hampshire Play Conference. It was decided that this Council did not need to be represented.

12/09. Other Business.

a. Community Consultation. The Chairman was planning to call a meeting in the near future, but was concerned that plans for the Jubilee should get under way first.

b. Jubilee Celebrations. Cllr Oram had called a meeting for 9th January at 7.30 p.m. in the Pavilion, and a good turn-out of representatives of village organisations was expected.

c. Grit Bins. Cllr Sims pointed out that the grit bin promised for Bulbery had not been supplied, and it was noted that some existing bins were empty. The Clerk was asked to contact Cllr Gibson, and to remind residents that the contents were for use on public property only. *Action Clerk*

d. Lost Lorries. It was noted that some lorry-drivers were still taking wrong turnings and attempting to use unsuitable lanes. It was decided to ask the Chairman to pursue the matter of provision of suitable signs. *Action Chairman*

12/10. Next Meeting. February 2nd at 6.30 p.m. in the Jubilee Room.

The Meeting closed at 7.27 p.m.

Signed

Date