



**Minutes from the Meeting
held on Thursday 3rd March at 19:00
at The War Memorial Hall, Abbots Ann.**

COUNCIL MEMBERS

	In Attendance	Apologies	Absent
Councillor Jordan (Chairman)		√	
Councillor Howard (Vice Chairman)	√		
Councillor Jones	√		
Councillor Perkin	RESIGNED		
Councillor Wallis	√		
Councillor Cole	√		
Councillor Schneeberger	√		

Also, IN ATTENDANCE:

Amanda Owen – Clerk, Councillor Maureen Flood - Test Valley Borough Councillor & 3 members of the public.

220301 To Receive Chairman's Opening Remarks.

The Parish Council meeting was chaired by Councillor Howard due to apologies received from Councillor Jordan. Councillor Howard welcomed everyone to the meeting and advised that the meeting was being recorded by the Parish Council and might be recorded by members of the public.

220302 To receive and accept apologies for absence.

Apologies were **RECEIVED** and **NOTED** from Councillor Jordan.

Apologies were also **NOTED** from County Councillor Drew and Borough Councillor Coole.

220303 To receive declarations of Disclosable Pecuniary Interests relating to items on this agenda.

There were no declarations of Disclosable Pecuniary Interest relating to items on this agenda **RECEIVED**.

220304 To approve the minutes of the Parish Council Meeting held on Thursday 3rd February 2022.

The minutes of the Parish Council meeting held on Thursday 3rd February were **APPROVED**.

220305 To receive updates already published and any further actions and updates.

The reports submitted for the Parish Council meeting were **NOTED** and can be found as **APPENDIX A**.

Councillor Flood provided an overview of her report with regards to the approval of the Test Valley Borough Council budget for 2022/2023 and also provided an update on funding for the Charity and Voluntary sector.

Councillor Wallis advised that the pavilion is fully refurbished and ready for hire. It was noted that due to work commitments John Deacon is unable to attend the Council Meetings, it was suggested that an informal meeting take place to receive an update from John with regards to fundraising which he is leading.

Councillor Howard reiterated the fencing system at the Churchyard / Burial Ground with regards to the proposed new fencing at the Burial Ground.

Abbots Ann Action Group – Further to Ray Lucas's update which was provided at the February meeting, the comments were circulated to all Councillors, no comments or questions were received. It was agreed that the comments be received with grateful thanks to AAAG and that the Clerk submit.



Councillor Jones – A funding request is being processed for funding from Test Valley Borough Council. Unfortunately, a funding request to Hampshire County Council was unsuccessful due to the budget already being fully allocated. It was noted that the grant funding opens again in June for HCC. An offer has been received from a resident with regards to the project.

Research has been conducted with regards to trees. A suitable species of Apple Tree has been found which will give blossom in the Spring and fruit in the Autumn. The project aim is to plant trees by the end of March as part of Jubilee Celebrations. When the proposed Community Orchard has been mentioned in discussion it has been warmly received.

Councillor Howard thanked Councillor Jones for all of her hard work. It was agreed unanimously that Councillor Jones sends a letter to residents notifying them of the Queen's Platinum Jubilee event and planting weekend.

A Greening Campaign pack has been received by email. Councillor Jones has shared it with Councillor Schneeberger and hopes in the next few months that things will begin to progress.

Councillor Cole advised she has been approached by residents asking if we could bring a feasibility paper in with regards to electric charging points for cars. She is aware of individuals who could provide a report for the next meeting. It was agreed to ask the Clerk to put it on the next meeting agenda.

220306 To note the current financial situation and the reconciliation of the bank balance.

The current financial situation and the reconciliation of the bank balance were **NOTED** with the bank balance as 28th February 2022 being £45,240.82. The bank reconciliation can be found as **APPENDIX B**.

220307 To approve the requests for payments for March.

The payments as listed in the table below were **APPROVED** for payment.

Proposed by Councillor Jones, seconded by Councillor Schneeberger.

All members voted unanimously to accept this resolution.

March Payment Requests

TO	FOR	INVOICE NO	AMOUNT
Staff	Salaries	April	£1,005.86
Amanda Owen	Staff Expenses	March	£20.89
Kate Bone	Reimbursement for water heater & heater at the Pavilion		£419.88
War Memorial Hire	Hall hire - 3rd March		£15.75
Larkstel	Grounds Maintenance – November	Inv-0296	£645.00
Larkstel	Grounds Maintenance – March	Inv-0367	£645.00
Greening Campaign	Starter Pack	2022-1010	£50.00
Maryann Wardman	Reimbursement for mats at Pavilion		£39.98

Total £2,842.36

220308 To agree a date to review the Portfolios workshop.

It was

AGREED

to review the portfolio workshop one evening in early April by Zoom meeting. The Clerk is to circulate current portfolios to all Councillors and to decide a date.



- 220309 To consider the clearance of the Sports Store, disposal of unused equipment at the War Memorial Hall and refurbishment of locks.**
It was
AGREED
that Saturday 30th April would be set for a Sport Store tidy up.
Proposed by Councillor Howard, seconded by Councillor Cole.
All members voted unanimously to **ACCEPT** this resolution.
- 220310 To consider what role Abbotts Ann Parish Council would like to play within the Pan Parish Forum.**
It was **NOTED** that Councillor Cole was willing to continue attending the meetings.
- 220311 To agree to issuance of articles for the Parish Magazine on a rotational monthly basis from Councillors.**
It was
AGREED
that Councillor Jones would be responsible for the first article.
Proposed by Councillor Schneeberger, seconded by Councillor Howard.
All members voted unanimously to **ACCEPT** this resolution.
- 220312 To approve the following tenders:**
220312.01 To approve the tender for ground maintenance contracts.
It was
AGREED
that the tender for the ground maintenance contracts was **APPROVED**.
Proposed by Councillor Howard, seconded by Councillor Jones.
All members voted unanimously to **ACCEPT** this resolution.
- 220312.02 To approve the tender for the Churchyard Footpath contract.**
It was
AGREED
that the tender for the ground maintenance contracts was **APPROVED**.
Proposed by Councillor Howard, seconded by Councillor Cole.
All members voted unanimously to **ACCEPT** this resolution.
- 220213 To consider the installation of no vehicular access signs or alternative measures at the Churchyard Path.**
It was discussed that a response should be drafted to Hampshire County Council to discuss that the public right of way is their responsibility. It was proposed that HCC are pressed to meet the responsibility of displaying no vehicular access signs. Clerk to continue following up.
- 220314 To discuss plans to commemorate the Platinum Jubilee.**
This item was discussed within Councillor Jones report. It was noted that Councillor Jones would include an overview in her letter to residents with regards to a Picnic on the Green.
- 220315 To consider the purchase of tables and chairs for the Pavilion.**
It was
AGREED
that AAPC would purchase tables and chairs for the Pavilion up to the cost of £1800.00 subject to written confirmation from the Friends of Abbotts Ann Sportsfield (FOTAAS) that they would make a donation to AAPC to cover the cost.
Proposed by Councillor Wallis, seconded by Councillor Jones.
All members voted unanimously to **ACCEPT** this resolution



220316 To discuss a cleaner for the Pavilion.

It was

AGREED

that a proposal would be drafted by Councillor Wallis and put to full council for final decision.

Proposed by Councillor Howard, seconded by Councillor Schneeberger.

All members voted unanimously to **ACCEPT** this resolution.

220317 To consider reinstating the purchase of ERBs.

It was

AGREED

to not reinstate the purchase of ERBs.

Proposed by Councillor Howard, seconded by Councillor Wallis.

All members voted unanimously to **ACCEPT** this resolution.

220318 To consider the following planning application:

220318.01 22/00374/TPON

Tree of Heaven – Fell

23 Kingsmead, Anna Valley, Abbots Ann, Andover.

The Parish council had **NO OBJECTION** to this application.

Proposed by Councillor Wallis, seconded by Councillor Howard.

All members voted unanimously to **ACCEPT** this resolution.

220318.02 22/00403/FULLN

Demolition and replacement of conservatory and ancillary outbuilding, insertion of gate in front boundary wall, removal of rear porch window, construction of patio, upgrade patio and replace fence. Chalk House, Dunkirt Lane, Abbots Ann, Hampshire.

The Parish council had **NO OBJECTION** to this application.

Proposed by Councillor Howard, seconded by Councillor Schneeberger.

All members voted unanimously to **ACCEPT** this resolution.

220318.03 22/00404/LBWN

Demolition and replacement of conservatory and ancillary outbuilding, insertion of gate in front boundary wall, removal of rear porch window, construction of patio, upgrade patio and replace fence. Chalk House, Dunkirt Lane, Abbots Ann, Hampshire.

The Parish council had **NO OBJECTION** to this application.

Proposed by Councillor Howard, seconded by Councillor Schneeberger.

All members voted unanimously to **ACCEPT** this resolution.

220318.04 To consider a response to the Osmaston Planning appeal.

It was

AGREED

that there was no reason to change the grounds for previous comments, AAPC previous comment still extant.

Proposed by Councillor Howard, seconded by Councillor Schneeberger.

All members voted unanimously to **ACCEPT** this resolution.

220319 To agree the date of the Parish Assembly.

It was suggested that the date of the Annual Parish Assembly would be Thursday 5th May in place of the full Council Meeting following the Chairmans agreement.



220320 To agree the date of the next meeting as Thursday 7th April.

The date of the next meeting was agreed as Thursday 7th April 2022 at the War Memorial Hall.

220321 Admission to meeting to pass a resolution in accordance with the public bodies (admission to meetings) act 1960 to exclude the public and press from the remainder of this meeting as publicity will be prejudicial to the confidential nature of the business.

Proposed by Councillor Howard, seconded Councillor Cole.

All members voted unanimously to **ACCEPT** this resolution.

220321.01 To approve staff salary.

The staff salary was **APPROVED**.

Proposed by Councillor Howard, seconded by Councillor Schneeberger.

All member voted unanimously to accept this resolution.

There being no other business, the meeting closed at 20:30.

APPENDIX A

Sports and Recreation Update 2nd March 2022

Pavilion

All the electrics have been fixed

New heaters have been installed

New fire extinguishers have been installed

The Friends of the Sports Field have kindly agreed to make a donation to the PC to cover the cost of new tables and chairs

The first post-refurbishment hiring took place on Saturday

The new War Memorial Hall cleaner is willing to clean the pavilion as well and can do this on Monday evenings for 1-2 hrs per week

Football pitches

There are currently two regular match bookings for the men's pitch. Anton FC and FC Salisbury United play on alternate weeks throughout the football season. The Salisbury club will be training every week from April to September

Sports Field shed

The padlock to one of the doors is broken and keys to the other padlock are missing. The shed is full of clutter and needs clearing and tidying. There are some large items of heavy duty mowing equipment which are no longer required and are taking up valuable storage space.

Funding update

The CIL grant is £250K, we need to match fund this with another £250K by Dec 2023. We will then have a 5 year drawdown period. The Sports Field Group acknowledges that this is a significant amount of money to raise and will require more manpower/time resources than are currently available. The Group will be looking for help from AA residents who have experience in fund-raising/bid-writing. There will be an article in the next Parish Magazine with an update on the pavilion and also asking for help with the funding project.

Chris Wallis



Maureen Flood - Test Valley Borough Councillor March 2022 Report

TVBC Full Council (25 February) approved its Budget for 2022/2023

Council Tax charge will increase by £5 a year per Band D property i.e. £148.91 to £151.91: equivalent to 3.4% but is more than 2% less than the current rate of CPI.

TVBC will make £150 payments early in the new financial year to those in Council Tax A-D bands, which comprise two thirds of Test Valley properties, with discretionary funding for those lower income households in higher Council Tax Bands. TVBC's 7-8% share of the council tax is more than £40 lower than the average for the rest of England.

TVBC Cabinet - 23rd Feb 2022 - funding for charity and voluntary sector

Charities and voluntary organisations will benefit from £1.2M over the next three years in the latest cycle of the Council's Revenue Funding Programme - awards ranging from £2,500 to almost £270,000 per year to organisations delivering a range of services, including mental health support, activities for older people, Shopmobility, advice on debt, benefits and housing, youth provision and core support for voluntary groups across the borough.

APPENDIX B

Date: 01/03/2022

Abbotts Ann Parish Council

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Time: 12:43

**Bank Reconciliation Statement as at 28/02/2022
for Cashbook 1 - Lloyds Treasurers Account**

User: AMANDA

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
Lloyds Treasurers Account	28/02/2022		45,240.82
			<u>45,240.82</u>
<u>Unpresented Cheques (Minus)</u>		<u>Amount</u>	
		0.00	
			<u>0.00</u>
			45,240.82
<u>Receipts not Banked/Cleared (Plus)</u>			
		0.00	
			<u>0.00</u>
			45,240.82
		Balance per Cash Book is :-	45,240.82
		Difference is :-	0.00