

ABBOTTS ANN PARISH COUNCIL
Minutes from the Meeting held on
Thursday 12th January 2017 at 19:00
at Abbots Ann War Memorial Hall



Present: Parish Councillors A Hayter (Chairman), T Abram (Vice Chairman)
Mrs L Haigh, C Teasdale, M Doherty, D Wells, Mrs S Bleeker
Borough Councillor Mrs M Flood

Members of the Public: 3

Minutes: Mrs Clare Cotterell – Clerk
Meeting started 19.01

AGENDA ITEM		ACTION
1	Apologies for Absence Apologies received from Cllr Stallard and Cllr Gibson	NOTED
2	Declarations of Interest – None	
3	Cllrs to agree the minutes to be an accurate record of the meeting held on 1st December 2016: Proposed Cllr Teasdale, seconded Cllr Abram, all agreed.	
4	<p>Actions to be reported: Clerk's actions/updates:</p> <p>Churchyard Gate/moles/saplings/paths –</p> <ol style="list-style-type: none"> a. Mole catcher reported catching 2 moles and no further mole activity since – completed. b. Paths have been cleaned and treated with moss/weed killer – completed. c. Sapling growth has been removed – completed. d. So far have only managed to obtain one quote for repairing the gate latch – ongoing. <p>Maintenance contract – requests for quotations were sent out in December with a submission date of 26th January 2017. – Cllr Bleeker will provide document to score received quotations. Clerk to arrange a meeting to review quotations in closed session before next PC meeting.</p> <p>Play area quarterly inspection and cleaning contract has been signed - commencing March 2017.</p> <p>Still obtaining quotes for either refurbishment or replacement of 5 noticeboards – hope to bring to February meeting.</p> <p>Fence repair at WMH – contractor awaiting materials before can complete.</p> <p>2 emails have been received and circulated 1) Hants IOW wildlife trust offering workshops re future of Pillhill Brook. 2) Next TVAPTC meeting will be at 7.30 on 16th Feb at Kings Somborne.</p> <p>Cllr Hayter reported the plaque for the defibrillator at Poplar Farm Inn has now been purchased and fitted.</p> <p>Bank mandate has been signed and sent off.</p> <p>Item 12d brought forward - Red telephone box – voting is available on website and in the shop – agreed to extend voting for an extra week. Discussed options for replacement windows/doors – agreed to replace the door – up to total cost of £1250.00 to replace with a new door. Cllr Hayter to check hinges to see if will remove easily. Proposed Cllr Wells, seconded Cllr Bleeker, all agreed.</p>	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Cllr Bleeker Clerk</p> <p style="text-align: center;">Clerk</p> <p style="text-align: center;">Cllr Hayter</p>
5	Public Participation - <i>This item will be limited to 15 minutes, unless directed otherwise by the Chairman.</i> None.	
6	<p>Proposal to fund improvements to The Green – (details previously circulated)</p> <p>Mr D Read of AAGA provided a report, breakdown of village responses and estimated costs for proposed improvements to The Green. A timeline for transferring the wildflower meadow to The Green was also included.</p> <p>Cllrs agreed an amount of up to £2800.00 to be spent on moving the wildflower meadow, clearing of the overgrown copse and the fence line on the north side, installation of fence</p>	

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	<p>around new wildflower meadow area and purchase and installation of a dog waste bin (green), with fortnightly emptying, to be located near the entrance in the north east corner. Cllr Wells and Mr Read to mark out location of wooden fence.</p> <p>Cllr Haigh offered to try and obtain an artist's impression of The Green with the proposed improvements.</p> <p>Proposed Cllr Bleeker, seconded Cllr Wells, all agreed.</p>	<p>Cllr Wells/Mr Read</p> <p>Cllr Haigh</p>
7	<p>Borough and County Councillors Reports</p> <p>Cllr Flood reported:</p> <ul style="list-style-type: none"> • TVBC recommendation of reducing the numbers of Borough Councillors from 48 to 43 is now with the Local Government Boundary Commission – They will report on 17th January and then a public consultation will follow between January and April. • Bins – approximately 1900 households in Test Valley have an additional black bin – this will be reviewed next week and for the first time digitally. A short discussion was held about recycling collections. Cllr Flood will ask Cllr Stallard to provide further insight. • Litter picking initiative taking place on A303 and A34 from 3rd January during daytime hours for approximately 3 weeks. <p>Questions: Update on Leisure Centre – there is a FAQ section on TVBC website for Leisure Centre. Cllr Flood to send the link to Cllrs.</p> <p>Cllr Flood was asked to report on the Planning Control meeting held on 20th December – Cllr Haigh was the only speaker and spoke well. All committee, except Cllr Flood, were in favour and the Goodman application was approved. The chairman of the committee suggested it was a good idea for parish councils and residents near the business park to obtain evidence of traffic through villages. The ANPR system is now up and running.</p>	<p>Cllr Flood</p> <p>Cllr Flood</p>
8	<p>Planning and Tree Work applications – Cllrs to propose a response to be submitted to TVBC relating to the following applications: Proposed Cllr Abram Seconded Cllr Teasdale.</p> <ol style="list-style-type: none"> a) 16/03031/FULLN – Replacement of existing outbuilding with single storey extension to provide kitchen and breakfast area, replacement rear extension to provide family/living room with bathroom over; internal and external alterations to dwelling – Faircroft, 43-44 Monxton Road, Abbots Ann – No objection - all agreed. b) 16/03078/FULLN – Demolition of existing Cart shed/store and erection of business building (Class B1 (c) - light industrial) – Eastover Farm, Salisbury Road, Abbots Ann – No objection - all agreed. c) 16/03041/TREEN – Fell Crab Apple (T1) and replace with Pear Tree – Norfolk House, Duck Street, Abbots Ann – Withdrawn as decision already taken by TVBC. d) 16/03117/TREEN – T1 Ash – Remove lowest limb growing towards Sycamore back to main stem. T2 Sycamore, T3 Laburnum – Fell to ground level – Faircroft, 43-44 Monxton Road, Abbots Ann – No objection - all agreed. e) 16/02983/TPON – Fell 1 Sycamore (T1) – Kallehult, Church Road, Abbots Ann – No objection - all agreed. f) 16/03240/TREEN – Fell 2 x Beech labelled 1 & 3 on plan submitted with application – Kallehult, Church Road, Abbots Ann – No objection - all agreed. g) 16/03241/TREEN – T1 Beech – Fell – Church View, Church Road, Abbots Ann – No objection - all agreed <p>Cllr Flood left the meeting 20.25</p>	
9	<p>Burial Ground Regulations and Fees</p> <p>Cllrs to review updated Regulations and Fees and approve the recommendation of Burial Ground Sub Committee. (details previously circulated).</p> <p>Resolved to accept the recommendations of the Burial Ground Sub Committee and approve</p>	

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	the updated Regulations and Fees - Proposed Cllr Wells, seconded Cllr Bleeker, all agreed.																																					
10	<p>Asset Register Cllrs to approve updated Asset Register</p> <p>Resolved to remove from the Asset Register the defibrillator, stolen and found damaged. Additions - the storage sheds at WMH, 5 noticeboards, 3 x benches at The Green and 1 x bench at WMH – Proposed Cllr Wells, seconded Cllr Teasdale, all agreed.</p>																																					
11	<p>Correspondence</p> <p>a) HCC Priority Cutting List – Agreed to submit the following 5 named paths to HCC for the Priority Cutting List for 2017 – Donkey Path, Pitts Path, The Drove, Penny Path and Green Lane.</p> <p>b) Email - road conditions and speed on Red Post Lane – Agreed for Clerk to write on behalf of Parish Council to HCC Highways and copy in Cllr Gibson on two issues, a) road condition and drainage b) requesting reclassification of speed limit to 40mph as is being used as rat run.</p> <p>Clerk had received 2 further emails:</p> <p>1) re Nursery school planting outside the hall – Clerk will contact WI for comment and update at next meeting.</p> <p>2) Email concerning signage outside the school – Clerk had contacted R Alborough at TVBC and was awaiting a response.</p>	Clerk																																				
12	<p>Finance:</p> <p>a) Cllrs to approve the Financial Statement for 1st to 31st December 2016. Proposed Cllr Bleeker, seconded Cllr Abram, all agreed.</p> <p>b) Cllrs to approve the payments to be made. – Proposed Cllr Wells, seconded Cllr Bleeker, all agreed.</p> <table border="0"> <thead> <tr> <th>Chq</th> <th>Payee</th> <th>Amount</th> <th>Chq</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1138</td> <td>Clerk/office expenses</td> <td>£64.16</td> <td>1139</td> <td>Clerk Salary Jan</td> <td>£-</td> </tr> <tr> <td>1140</td> <td>Clerk -BT Qtrly Bill</td> <td>£77.42</td> <td>1141</td> <td>D Murphy – BG works</td> <td>£182.48</td> </tr> <tr> <td>1142</td> <td>D Malley Payroll services</td> <td>£34.00</td> <td>1143</td> <td>AA Housing Project Grp</td> <td>£379.00</td> </tr> <tr> <td>1144</td> <td>J Randall – Molecatcher</td> <td>£40.00</td> <td>1145</td> <td>HMRC PAYE Q3</td> <td>£114.44</td> </tr> <tr> <td>1146</td> <td>A Hayter – cost of plaque</td> <td>£29.42</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>c) Cllrs to approve the purchase of a container costing up to £3000.00 to include shipping/siting – Proposed Cllr Doherty, seconded Cllr Abram, all agreed.</p> <p>d) Cllrs to consider quotations for replacement windows for Telephone box – This item was moved forward to Item 4.</p>	Chq	Payee	Amount	Chq	Payee	Amount	1138	Clerk/office expenses	£64.16	1139	Clerk Salary Jan	£-	1140	Clerk -BT Qtrly Bill	£77.42	1141	D Murphy – BG works	£182.48	1142	D Malley Payroll services	£34.00	1143	AA Housing Project Grp	£379.00	1144	J Randall – Molecatcher	£40.00	1145	HMRC PAYE Q3	£114.44	1146	A Hayter – cost of plaque	£29.42				
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13	<p>Abbots Ann Strategic Plan – (details previously circulated)</p> <p>Cllr Bleeker proposed to extend the meeting by 15 minutes, seconded Cllr Teasdale, all agreed.</p> <p>All agreed that the Strategic Plan with individual portfolios and liaison roles with village organisations a good idea. Portfolios and roles shared as follows:</p> <p>Portfolios - Cllr Abram – Traffic & Transport, Cllr Haigh – Communications, Cllr Bleeker – Housing Development, Cllr Doherty – Trees, Cllr Hayter – Burial Ground, Cllr Teasdale – Footpaths and Tidy Village, Cllr Wells – Amenities.</p> <p>Liaison roles – Cllr Haigh - St Mary's Church, Cllr Abram - Village Shop, Cllrs Hayter and Bleeker – The Sportsfield, Cllr Doherty – War Memorial Hall, Cllr Teasdale – Burghclere Down.</p> <p>Proposed Cllr Bleeker, seconded Cllr Wells, all agreed.</p>																																					
14	The Next Meeting of the Parish Council will be held on 2nd February 2017																																					

Meeting closed at 21.15

Minutes were approved and signed by the Chairman at the meeting held on 2nd February 2017