

**MINUTES OF A MEETING OF BARTON STACEY PARISH COUNCIL, HELD AT 7.45 PM
ON TUESDAY 20TH MAY 2008 AT THE VILLAGE HALL, BARTON STACEY**

PRESENT:

Cllr Gibson (Chair) Cllrs Coetzee (JC), Connor (FC), Drinkwater (SD), Eastman (BE), Goodall (NG), James (BJ), Lovell (JL), and Wreglesworth (WW), and Mrs A Wilson (Clerk).

Public: One

<p>1. <u>Apologies.</u> Nil. All councillors present.</p> <p>2. <u>Declarations of Interest.</u> (a) Cllr Eastman declared a prejudicial interest in Affordable Housing.</p> <p>3. <u>Minutes of the Previous Meetings.</u> (a) Amended minutes of 18th March 2008 were signed and the 'new style' minutes of 15th April 2008 were approved and signed. Proposed by Cllr Drinkwater, seconded by Cllr Connor and agreed unanimously. (b) Comments from Tuesday Club members via Cllr Eastman on new format would be welcome. (c) Cllr Lovell asked that no amendments to minutes be made by email, prior to debate and vote at a formal meeting, and noted her objections to the change in format. (d) Following discussion it was agreed by the majority of councillors that email should continue to be used as a means of communication.</p>	<p align="center">Action</p>
<p>Action – Clerk to seek advice on amendments to inaccuracies in draft minutes after initial circulation.</p>	<p align="center">Clerk</p>
<p>4. <u>Clerk's Report.</u> Since the last meeting a planning decision on 16 Kings Elms had been made and alternative minutes adopted by majority decision.</p>	
<p>5. <u>Action Plan.</u> Action Plan reviewed. Updated Action Plan attached.</p>	
<p>6. <u>Affordable Housing.</u> Copy email from Chris Buchan Hepburn to Susan Adams, Hyde Housing, outlined the present situation, noting land acquisition could struggle to be completed in June. Parish Council expressed concern over retention of funding rather than planning permission</p>	
<p>7. <u>Planning Applications.</u> (a) No 08/1067/FULLN proposed works at Hill Farm Garage. Issues to be noted (i) additional vehicular access off Wherwell Road, (11) employment issues (iii) environmental and ecological issues. Councillors to study plans available on line or in paper format and pass views to Clerk. Response date: 30th May. (b) No 08/01163/FULLN single storey extension at 45 Roberts Road. No objection to planned rear extension, but noted 43 Roberts Road</p>	<p align="center">Clerk</p>

<p>was listed as 42.</p> <p>Action – No objection response to be made, noting incorrect numbering to ensure paperwork was circulated to those concerned.</p> <p>(c) No 08/00971/FULLN. Extension 16 Kings Elms. Confirmed ‘No objection’ response submitted.</p> <p>8. <u>Borough Councillors Report.</u> As noted in Annual General Meeting minutes of same date.</p> <p>9. <u>Parish Matters.</u></p> <p>(a) Tree planting on the Green. Meeting with Dennis Dewey and visit to Nursery in hand. Siting of trees will not affect occasional use of The Green for overflow parking during school events.</p> <p>(b) Occasional temporary car parking. No further progress</p> <p>(c) Footpaths. Nothing further to report.</p> <p>(d) Request to re-site red dog bin to church end of tennis court field. Agreed.</p> <p>Action – Cllrs Gibson and James to move one of two bins on The Green, confirming move with the Clerk who will then notify TVBC of change of location for emptying.</p> <p>(e) New Modular recycling bins. Confirmed bins in situ, but green bottle bin already full. Reports of children climbing over bins.</p> <p>Action – Clerk to request more frequent emptying and monitoring. Councillors to take note of behaviour of children on site.</p> <p>(f) Erection of wedding marquee 4.07.09. No Objection.</p> <p>Action – Clerk to maintain diary of non-sporting events taking place on Recreation Ground/ Pavilion.</p> <p>10. <u>System of Internal Audit.</u> Standing Orders to be revised to include actions necessary to meet criteria for completion of Annual Return.</p> <p>Action – Clerk to pass copy of detail to Cllr Goodall for assistance.</p> <p>15. <u>Pipe Storage Facility Sponsorship.</u> (Discussed early following request from Cllr Connor) Reported that following meeting with Caroline Davidson and Conrad Rees neither resurfacing of track to Recreation Ground or School Path would be acceptable or suitable for sponsorship – but could consider layer of hardcore on the former.</p> <p>Action – to be further considered by Parish Council.</p> <p>11. <u>Children’s Playground.</u> Cllr Goodall reported fence down between Playground and Bransbury Road and in need of repair/replacement. Ideal solution would be replacement to match fencing around rest of area – it was also suggested that existing fence could be repaired and second fence</p>	<p>Clerk</p> <p>JL</p> <p>Chair</p> <p>Chair/BJ</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk/NG</p> <p>All</p>
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<p>erected inside. This could be offered as a pipeline project. In addition Cllr Goodall reported a broken rocker bike, moss on tiles requiring treatment, chains on cradle swings worn and standard of grass cutting poor.</p> <p>Action – Cllr Goodall to seek quotations on replacement/repair of rocker bike, treatment for tiles, quotation for chain and shackles for swing and to liaise with Cllr Eastman re lids to fit bins. Clerk to inform Commercial Services over dissatisfaction at standard of grass cutting being carried out.</p>	<p>NG</p>
<p>12. Finance.</p> <p>(a) Monthly Financial Report was received and approved. Balance at 14th May was £23,221.10 since when a VAT refund of £908.31 had been received.</p> <p>(b) Necessary paperwork for Internal Audit had been submitted and result awaited.</p> <p>(c) Renewal of Insurance Police with Norwich Union for one year was agreed.</p> <p>Action – Clerk to notify insurance broker.</p>	<p>Clerk</p>
<p>13. Business and Leisure Map. Cllr Wreglesworth reported on submission to HCC and to Lottery Small Grants Scheme for grants to progress this project. Once funding determined, alternative schemes will be submitted.</p>	<p>WW</p>
<p>14. Review of Conservation Area. Clerk distributed details of notes on background to review and bound documents detailing proposals. Exhibitions being held 10th and 11th June at school and village hall, and all resident within conservation area would receive some detail in the post. Posters to be provided for display around the village.</p>	<p>All</p>
<p>16. Wastewater Treatment works. Due to work still in progress, date for visit still not forthcoming.</p> <p>Action – Clerk to monitor</p>	<p>Clerk</p>
<p>17. Councillor’s Reports</p> <p>Cllr Lovell – reported (i) on question tabled at TVALC on Concessionary Fares and response received and circulated by email. She asked to be informed of local problems relating to any aspect of concessionary travel; (ii) on PlayRangers pilot project offered by Test Valley Community Services. (iii) In response to her question whether the Parish Plan had been adopted by the Parish Council, Cllr Wreglesworth noted the Parish Council support received and the encouragement towards the following up of the 10 year plan; (iv) clarified the position of Borough Councillors in relation to discussion regarding the Andover Airfield Development Site, asking that Cllr Neal be informed of the views of the parish Council and objections raised; and (v) raised possibility of discussions/advice through youth groups to improve safety/awareness of young people riding motor bikes.</p>	
<p>18. Correspondence</p> <p>(a) Email received from Monxton Parish Council re objections to Airfield</p>	

<p>Development and proposed meeting.</p> <ul style="list-style-type: none"> (b) Document on determination of future developer contributions (*) (c) HCC event 'Archive Alive' (*) (d) Update of records for use in LDF Core Strategy – Rural Settlements (e) Response from Tim and Jane Warren re wedding reception 16.08.08 (f) Notice from HCC of new contractor to undertake future highway maintenance service. <p>The meeting closed at 9.50 pm</p> <p>The next parish Council meeting will be held on Tuesday 17th June 2008</p>	
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SIGNED.....

DATE.....