

**MINUTES OF A MEETING OF BARTON STACEY PARISH COUNCIL, HELD AT 7.45 PM
ON TUESDAY 17TH JUNE 2008 AT THE VILLAGE HALL, BARTON STACEY**

PRESENT:

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

Public: None

<p>1. <u>Apologies.</u> Received from Cllr Lovell (away) and Cllr Drinkwater (unwell).</p>	<p align="center">Action</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) Following addition to Para 11 “This could be offered as a pipeline project” and deletion “on repair of fence” minutes of 20th May 2008 were approved. Proposed Cllr James, seconded Cllr Goodall and agreed unanimously. (b) Minutes of the AGM of 20th May 2008 were approved, proposed by Cllr Wreglesworth, seconded Cllr Connor and agreed unanimously.</p>		
<p>4. <u>Clerk’s Report.</u> No decision had been made since the last meeting.</p>		
<p>5. <u>Action Plan.</u> Action Plan reviewed. Updated Action Plan attached.</p>		
<p>6. <u>Affordable Housing.</u> Copy email received from Chris Buchan Hepburn. MOD obtained copies of many of required documents but not enough for first registration of site. Still looking for original deeds, and outlining progress regarding termination of lease for sitting tenant.</p>	<p align="center">Clerk</p>	
<p>7. <u>Planning Applications.</u> (a) To meet the necessary Response Date, a ‘No Objection’ response was given for No 08/1067/FULLN proposed works at Hill Farm Garage. (b) Following consideration of PLAN/JD/TV231 from HCC for construction of safety and noise screen bunds at Shooting Ground off of A303, it was proposed by Cllr Coetzee, seconded by Cllr Goodall and agreed unanimously that BSPC supported the application as a required facility. (c) Noted that following agreement to move the wall in 1 metre on proposed extension at 16 Kings Elm, there was no further objections from TVBC officers. (d) On advice from HALC that present Terms of Reference for a proposed Planning Committee be published, these should be circulated for reference prior to next meeting.</p>		
<p>Action – Clerk to ask Cllr Lovell to circulate proposed Terms of Reference.</p>		
<p>(e) Membership of Planning Committee as agenda item at July meeting.</p>	<p align="center">Clerk</p>	
<p>8. <u>Borough Councillors Report.</u> Cllr Neal had been requested to filter complaints for Hampshire Highways as these were being replicated from</p>		

<p>adjoining parish councils. Complaints made would be passed on without delay. He requested information on required widening of approach road to school so he could lobby HCC Executive Lead Member for Children's Services.</p> <p>He was questioned on the current progress regarding submission of Certificate of Lawful Use on Riverside Cottage, Bransbury, and touched briefly on work on A303 in relation to Airfield Development.</p> <p>Action – Clerk to supply required information on school approach.</p>	Clerk
<p>9. Parish Matters.</p> <p>(a) Tree planting on the Green. Trees had been ordered and would be planted by local volunteers during a planting celebration event combined with community picnic/BBQ. Date not known.</p> <p>(b) Occasional temporary car parking. Chairman to progress.</p> <p>(c) Footpaths. The overgrown footway at Difford Bridge had been reported, but was subsequently cleared by Cllr Eastman. Path from Newton Stacey to Bransbury overgrown with nettles, and reported to HCC. Also link from Tennis Court field to West Road overgrown.</p>	JL Chair
<p>Action - Clerk to write to adjacent landowners and request clearance.</p> <p>(d) Consideration given to erection of Wild Life warning signs, at lower end of Roberts Road but decision made that it would have little effect on traffic speed and care. Other solutions needed.</p> <p>(e) Grass Cutting. Despite complaints to Commercial Services poor cut had not been rectified. Cllr Neal to pursue.</p>	Chair/BJ
<p>Action – Clerk to notify Cllr Neal of areas involved.</p> <p>Long grass in front of MOD garages also a concern</p> <p>(f) Report on highway repairs. Following on-site visit with Hampshire Highways, surfaces at junction of main road and A30 and left hand carriageway on C55 past Church were marked for resurfacing, potholes on left of The Green would be filled and pothole on left in Bullington Lane, and depression by Difford Kennels was still awaiting work. Resurfacing of School Path was raised. Bullington Lane was scheduled for work once pipeline was completed.</p>	Clerk Clerk
<p>Action – Clerk to request repair alongside church links in with previous resurfacing.</p> <p>10. System of Internal Audit. Financial Regulations had been produced as Appendix to Standing Orders and were circulated for consideration at July meeting.</p>	Clerk/NG
<p>11, Children's Playground. Replacement of Rocker Bike quoted at £600 plus £200 installation charge. Possible replacement of defective part under consideration. In interim time, Cllr Goodall to inspect and immobilise for safety. New shackles for cradle swings available at £10 each – 4 per swing = £40. Total refurbishment – new chains, shackles and seats total £160, £320 for both. Final decision on refurbishment to be carried out at next meeting. Also under consideration - means of improving path to Recreation Ground.</p>	All
<p>11. Finance.</p> <p>(a) Financial Report was received and approved. Balance at 12th June</p>	

was £22,431.61. Cheques had been written for insurance (£1,678.00, and wine and soft drinks for Annual Parish Meeting (£19.80). A cheque for subsequent purchase of literature from HALC was agreed for £13.75.

(b) Internal audit had been successfully completed.

(c) The £3,100 which had been ring-fenced towards possible purchase of land which had now been sold was to be transferred back to general fund. Proposed Cllr Goodall, seconded Cllr Connor and agreed unanimously.

12. Consultation – Young people. Cllr Wreglesworth reported that with help and assistance there had been a very good response by local young people to the consultation and had shown a natural affinity to Andover, Whitchurch and Basingstoke. A synopsis of the results had been circulated and showed that cost and availability of transport and cost of leisure facilities were of particular concern. It was suggested that the synopsis result should also be forwarded to HAT and that consideration be given in future to the requirements of different sections of the community.

13. Sponsorship – Pipe Storage Facility. Cllrs Coetzee and Drinkwater to promote repairs to playground fence and/or replacement of equipment in the playground as a likely project. The Cygnet Playgroup could be involved if support of registered charity was necessary.

Action – Cllr Coetzee to make contact and arrange a meeting to pursue this suggestion.

Another likely project was Phase 2 of the school Play Trail and it was suggested that this could be raised with the Waste Water Treatment Works.

14. Review of Conservation Area. Clerk reported that 60 people in total including councillors, attended the exhibitions on two sites, and noted that the local school had been particularly welcoming. The views expressed were positive, and feedback was still welcome.

15. Councillor’s Reports

Cllr Connor re-iterated concern over general grass cutting.

Cllr Goodall expressed concern over the damage to the tarmac footpath by the shop which was still unrepaired following relaying of pub driveway.

Action – Cllr Gibson to speak to owner of Post Office and Public House to ascertain the current situation.

Cllr Eastman expressed his concern over the grass cutting at the playground.

Cllr James was still awaiting prices for works at Pavilion and he noted that a piece of black plastic guttering was broken at the back.

Action – Cllr Goodall to replace.

He also noted that the posts of the new gateway to the wastewater Treatment Works had been cemented in, the road was still in use and the old gateway had been sealed..

Action – to be brought up at pending meeting.

He had been questioned about the possible conflict of interest over Cllr Lovell’s Planning duties within the PC.

Action - Clerk to obtain written clarification from Susan Tovey TVBC re Official position re possible conflict of interest for Cllr Lovell in her role as Parish Councillor and Borough Councillor prior to next meeting.

Clerk

WW

All

Clerk

Cllr Lovell – reported in her absence her attendance at County Church Service, Local Strategic Partnership AGM, HAT meeting re Sure Start and Children’s Centres.

She raised parental concerns over drinking and possible substance abuse by older children.

Brought to the attention of the meeting a proposed ‘street meeting’ being organised by PC Richard Jewell and Rural Test Valley Safer Neighbourhoods Team on 3rd July, recommending a leaflet drop be undertaken. Following discussion it would appear this is already in hand. Noted rumours following burial of Luke Tiller at Wherwell that no further plots are available in Barton Stacey Church yard. These are unfounded, it was family decision and the extension allows unlimited space.

16. Correspondence

- (a) School Admissions September 09
- (b) Comments invited on changes to Adult Services Grants Programme.
- (c) Draft Cycle Strategy received
- (d) Chairman invited to Civic Service, 13th July. Apologies.
- (e) Big Festival Weekend, Andover July 5th and 6th.
- (f) Details of appointment of Independent Members of Hampshire Police Authority.
- (g) Upper Clatford PC circulated copy of letter re Tesco development which it was proposing to send to TVBC, asking for comment.

Action – Clerk to respond saying contents noted but no comment.

It has also been noted by Cllr Lovell that BSPC was being quoted as one of 27 parish councils supporting the STOP Alliance.

Action – Clerk to refute support.

The meeting closed at 9.30 pm

The next Parish Council meeting will be held on Tuesday 15th July 2008
(Apologies received from Cllr Coetzee, Cllr Connor.)

SIGNED.....

DATE.....