

**UPPER CLATFORD PARISH COUNCIL
MINUTES FROM THE MEETING HELD ON WEDNESDAY 11th NOVEMBER 2015
7.30PM AT KING EDWARD VII MEMORIAL HALL, UPPER CLATFORD**

Present: Parish Councillors Mrs S Kennedy (Chairman), S Butler (Vice Chairman), Mrs C Williams, A Newell. Borough Councillor G Stallard, County Councillor A Gibson

Clerk – C Emmett (Minutes)

Apologies: Borough Councillor M Flood

Item	Record of Business	Action
1	Apologies of Absence Apologies were received from Borough Councillor Mrs Flood.	
2	To receive and accept declarations of Interest a. Nil for this agenda. b. Annual Pecuniary Interests Forms received from all less Cllr Newell. Clerk to forward them to TVBC and to Cllr Butler for website.	AN, Clerk
3	To approve the minutes from the meeting held on 14th October 2015 All Councillors agreed that the minutes from the meeting held on 14 th October 2015, were accepted as a correct record of proceedings. Cllr Mrs Kennedy signed and dated the minutes to confirm this resolution.	Note
4	Public Participation Nil	
5	To receive the Clerk's progress report since the meeting held on 14th October 2015 7a. Sparkle Day 26 Nov 15. Provisional list submitted to TVBC 7c. TVBC Grants. Outstanding re Watery Lane replacement. 10a. Bin fixed to stanchion. Fly tipping in BBPF discussed with TVBC and was added to Sparkle day list. 10c. BBPF Bench quotes. Obtained for Cllrs decision. See item 10e 10d. Ditch Clearing Grant Application. Three attempts have been made to complete the application on the HCC portal but rejected by the IT system. The matter was reported to both the IT dept and Cllr Gibson. 10f. Pavilion Leak. See item 10f. 11a. Tree Quotes. 3 quotes sought. See item 11b. 11b. Bonfire Remains Removal. On Sparkle Day list 12c. Road Safety. 20 mph position established See item 12 12d. Bench at Watery Lane. Grant application pending decision on bench to be purchased. See item 12. 15. Correspondence. PCSO invited but unable to attend November or December meetings. Clerk to provide him with planned future dates	
6	Planning – Planning sub-committee to report on the following applications: (All comments submitted to TVBC can be viewed on the TVBC Planning Portal). a. 15/00770/FULLN Cricklade Lodge, Foundry Road (Demolish dwelling and erect replacement two storey dwelling, double garage and summer house with alterations to access). Raise Comment: b. 15/02565/LBWN The Cottage, Upper Clatford (Removal of tools shed etc)	Clerk

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	<p>No Objection c. 15/02564/FULLN The Cottage, Upper Clatford (Removal of tools shed etc) No Objection</p>	Clerk Clerk						
7	<p>Borough Councillor's Report Cllr Stallard briefed the Council on:</p> <ul style="list-style-type: none"> a. Sparkle Day 26. Preliminary assessment completed by TVBC b. Op Resilience. Foundry listed for 2016. Scheme finishes soon after. c. HIOW Devolution. Cllr Butler asked for details of the next meeting in Kings Somborne (12 Nov) which he would aim to attend. d. Planning Appeals. TVBC concerned about the impact Land Supply numbers have on the appeals process e. Local Plan. The report should be published before Christmas 2015. f. Bonfire. Cllr Stallard had been unable to attend but hoped it went well. g. Planning Application for Solar Farm in Goodworth Clatford Parish adjacent to the A303 has been refused by TVBC but is being appealed. A public meeting to be held in Andover Guildhall at 10a.m. on 15 December. h. Community Budget Fund. Cllr Butler raised concerns that commercial entities, such as Aster, are not sticking to the spirit of the responsibilities they have assumed from the local authority and, he understood, are closing non-core, non-regulatory services, e.g. Twice as Nice. 							
8	<p>County Councillors Report.</p> <ul style="list-style-type: none"> a. Road Repairs. Cllr Gibson has hastened repairs on the road by the village church and expressed concerns to Highways about unmarked defects which should be fixed at the same time. b. HIOW Devolution. The 13 Districts are due to meet the Minister next week. He outlined the new housing numbers in the 10 year plan (80k) and hopes that this would add to funding within the County and that it is hoped it will give more local (County) control of funding and resources but stressed that nothing was definite yet. It was hoped a 'Heads of Agreement' be available from 17 December 2015. c. Budget Saving Proposals. Consultation was ongoing about savings from Lighting, roadside grass cutting and weed treatments. The survey can be accessed by individuals and organisation on the County Council's webpages: hants.gov.uk/highwaysconsultation. Alternatively, please call 0300 555 1388 for information d. Cllr Kennedy asked about the funding of the Hampshire Culture Trust as they will be taking over provision of Village Halls' entertainment. Cllr Gibson stated that it had been cut less than other areas receiving HCC subsidies and asked for more details of her concerns. e. Ditch Grant Application. Cllr Gibson was looking into the IT difficulty but had arranged for work to start this week. <p>Cllr Kennedy thanked both Cllrs Stallard and Gibson. Both left the meeting.</p>	SK						
9	<p>Finance:</p> <ul style="list-style-type: none"> a. To receive and approve the financial statement for the period 1st – 31st October 2015. The financial statement for the period was considered by members and agreed as a correct record. The Chairman signed and dated to confirm acceptance. b. To approve payments to be made. The following cheques were presented for approval: <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Chq No.</th> <th style="text-align: left;">Amount</th> <th style="text-align: left;">Payee</th> </tr> </thead> <tbody> <tr> <td>1772</td> <td>£944.63</td> <td>Hampshire County Council (Street Lighting)</td> </tr> </tbody> </table>	Chq No.	Amount	Payee	1772	£944.63	Hampshire County Council (Street Lighting)	
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	<p>(1) He suggested that imposing parking restrictions by Waterloo Terrace would be difficult and that the Council might consider consultations with the residents before Christmas.</p> <p>(2) Overhanging trees or bushes could be reported on the Hants roads website www.3hants/roads for action.</p> <p>(3) There had been discussion about signage by Clatford Manor to warn motorists of potential crossing by pedestrian but positioning them would be difficult. Cllr Newell expressed concern that there seemed to be a lack of willingness to take ownership of this matter.</p> <p>(4) It had been confirmed that the Parish was on the HCC list of areas wanting a 20 mph limit however there was now an extensive trial of such limits going on which would report in late 2016 and inform subsequent roads policy.</p> <p>d. Bench at Watery Lane. It was agreed that a TVBC Local Councillors grant for the Marmax Traditional bench should be submitted.</p>	Clerk
13	<p>Website. Cllr Butler reported that Neat Sweep is now on the website and sought confirmation that their donation had been reflected in the budget sheet. Afternote: It is shown under miscellaneous figure with income from SSE.</p>	
14	<p>Village Hall.</p> <p>a. Cllr Mrs Kennedy summarised the recommendations made by the lighting consultant and accepted by the Village Hall Committee.</p> <p>b. The next film will be 'The Third Man'.</p> <p>c. It was recommended that consideration be given to laying hogging where the earth mound has been removed to firm up the surface.</p>	
15	<p>Correspondence. The Clerk reported on correspondence received and highlighted:</p> <p>a. PCSO David Trowbridge had responded about attending a Council Meeting in November or December but regretted that neither he nor PCSO Bonter were scheduled for duty on those days and would therefore not be attending. Cllr Kennedy asked that he be advised of future meetings.</p> <p>b. Registration documents and the Conveyance for the Sports Field had been received back from Parker Bullen and are to be placed in the Hants archive.</p> <p>c. Test Valley Disability Forum (TVDF) has been set up with the intention of promoting independent living, removing barriers to inequality and providing support and advice to the disabled living in Test Valley. See http://www.facebook.com/groups/780559145399883/</p>	Clerk Clerk
16	<p>Confidential Item</p> <p>The public and the press were temporarily excluded and they are instructed to withdraw, using the authority of the Public Bodies (Admission to Meetings) Act 1960.</p>	
17	<p>Councillors to request any items to be included within the agenda for the Meeting to be held Wednesday 9th December 2015. Nil</p>	

The meeting was closed at 10.25pm