

**UPPER CLATFORD PARISH COUNCIL
MINUTES FROM THE MEETING HELD ON WEDNESDAY 13th JANUARY 2016
7.30PM AT KING EDWARD VII MEMORIAL HALL, UPPER CLATFORD**

	<p>f. 15/03043/CLEN Cob Barn Cottage. Lawful development certificate. No Objection.</p> <p>g. 15/03126/TREEN Fell 1 x Willow. Balkebury Bridge Playing Fields. No Objection.</p>																									
7	<p>Borough Councillor's Report Cllr Flood made the following points:</p> <p>a. Road sweeping. Prior notice of planned road sweepings, to allow parishioners to move cars, had been discussed with the manager in TVBC. Unfortunately, for several reasons, this has been found not to work. Cllr Flood corrected the figure for road sweeping vehicles held by TVBC. It is 6 not 1 as previously indicated.</p> <p>b. Sparkle Day Publicity. TVBC have published a small piece about the success of Sparkle Day on their website.</p> <p>c. Revised Local Plan and Community Infrastructure Levy (CiL). The Inspectors have found the TVBC Revised Local Plan sound with minor revisions. These had already been agreed by TVBC in April 2015. Details are now available on the TVBC website. The plan and proposal for CiL was being briefed to TVBC Cabinet on 13 January 2016 and should go to full Council for approval later this month.</p> <p>d. Parking Ticket Machines. Two machines that will accept card payments are being installed in the Chantry Centre car park.</p> <p>e. Railway Car Park Closure. The station carpark will be closed from Wednesday 20 January 2016. Regular users should be aware that season tickets for the alternatives at Shepherds Spring Road (£192 for 20 weeks) and Chantry Centre (£246 for 26 weeks) are available from TVBC.</p> <p>f. A question was asked about an ongoing roads consultation. Cllr Flood said it covered other areas of TVBC but did not cover the Parish (see link - http://www.testvalley.gov.uk/resident/transportparkingandstreets/consultations-projects/anna-harroway-millway-parking-proposals-consultati/).</p> <p>The Chairman thanked Cllr Flood who then left the meeting.</p>																									
8	<p>County Councillors Report. No report this month.</p>																									
9	<p>Finance:</p> <p>a. To receive and approve the financial statement for the period 1st – 31st December 2015. The financial statement for the period was considered by members and agreed as a correct record. The Chairman signed and dated the statement to confirm acceptance.</p> <p>b. To approve payments to be made. The following cheques were presented for approval:</p> <table border="0"> <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>1784</td> <td>£182.00</td> <td>Local Councils Advisory Service</td> </tr> <tr> <td>1785</td> <td>£336.00</td> <td>C Emmett - (Clerk Salary)</td> </tr> <tr> <td>1786</td> <td>£84.00</td> <td>HM Revenue & Customs 120PL00288568 - (PAYE)</td> </tr> <tr> <td>1787</td> <td>£68.55</td> <td>C Emmett - (Clerk Expenses)</td> </tr> <tr> <td>1788</td> <td>£496.80</td> <td>Marmax Products Ltd</td> </tr> <tr> <td>1789</td> <td>£32.35</td> <td>SSE – Pavilion Utility</td> </tr> <tr> <td>1790</td> <td>£900.00</td> <td>Arboriculture Specialist</td> </tr> </tbody> </table> <p>c. Audits. The Clerk informed the Council that it now has until 31st March 2016 to decide if it wishes to arrange its own audit and opt out of those being arranged by the Smaller Authorities' Audit Appointments Limited which has</p>	Chq No.	Amount	Payee	1784	£182.00	Local Councils Advisory Service	1785	£336.00	C Emmett - (Clerk Salary)	1786	£84.00	HM Revenue & Customs 120PL00288568 - (PAYE)	1787	£68.55	C Emmett - (Clerk Expenses)	1788	£496.80	Marmax Products Ltd	1789	£32.35	SSE – Pavilion Utility	1790	£900.00	Arboriculture Specialist	
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