

**MINUTES OF A COUNCIL MEETING OF LONGPARISH PARISH COUNCIL
HELD IN THE COMMITTEE ROOM OF THE VILLAGE HALL ON
9th MAY 2005 AT 19.30**

PRESENT

Mr C J Barber	Mr M Johnson
Mr R Bourne	
Mr T Cooper	Mr M Lampard

Also present Mr P Jarrett (Clerk)

05/61 TO ELECT A CHAIRMAN

As there were no other nominations, Mr Barber was elected Chairman unopposed.

05/62 TO RECEIVE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

The Chairman's Declaration of Office was signed, dated and countersigned by the Clerk.

05/63 APOLOGIES

Apologies were received from Mrs J Clear & Mr C Dewbury.

05/64 ELECTION/APPOINTMENT OF OFFICERS AND REPRESENTATIVES

The following officers and representatives were elected unopposed:

Vice-Chairman	Mr M Johnson
Responsible Financial Officer:	Mr P Jarrett
Internal Auditor:	Mr T Sweet
Bus Representative:	Mr P Harris
Tree Warden:	Mrs M J Darrah and Mr G Darrah
HAPTC Representatives:	Mr Bourne & Mr Barber
Hill & Valley representative:	Mrs M J Darrah
Village Hall representative:	Mrs Jones
Community Project representative:	Mr Barber

05/65 TO DETERMINE COMMITTEE MEMBERSHIP

The membership of the Committees were agreed unanimously as follows: Noted that the Chairman and Vice-Chairman are ex-officio members of all Committees.

Open Spaces Committee:	Mrs Clear, Mr Dewbury, Mr Bourne, Mr Cooper PLUS Mr D Gould, Mrs C Sweet & Mrs J Jolliffe
Footpaths Committee:	Mr M Lampard (Chair), Mr Bourne, Mr Dewbury, Mrs Clear Mr Cooper PLUS Mr P Knipe, Mrs L Neal, Mrs M J Darrah
Finance Committee:	Mr Barber (Chairman), Mr Johnson (Vice-Chair), Mr Lampard PLUS Mr J Seidman
Communications Committee:	Mrs M J Darrah, Mr D Gould, Mrs F Gould ,

Mrs C Dowler, Mr Barber (ex-officio) & Mr Johnson (ex officio)

Planning Committee: All members of the Council – Chairman Mr Johnson

Parish Plan Steering Group: As previously constituted

It was agreed that meetings of the Council will be held on the second Monday of each month during the present year, with the exception of August when no meeting will be held.

05/64 **TO REVIEW STANDING ORDERS**

RESOLVED UNANIMOUSLY that the Standing Orders be accepted as presented without modification.

05/65 **MINUTES OF THE PARISH COUNCIL MEETING OF 11 APRIL 2005**

The Minutes were approved unanimously, and were signed by the Chairman.

05/66 **MATTERS ARISING**

Noted that the vacancy arising from the resignation of Mrs Jolliffe will shortly be advertised on village notice boards. Mr Bourne suggested that a short article inviting consideration from villagers might be placed in Hill & Valley.

ACTION: JB

Complaints regarding disturbances and parking difficulties in North Acre have been noted, and drawn to the attention of the Community Police Officer by Mr Barber. He had also asked Cllr Jim Neal (TVBC local member) to raise the matter with Testway Housing. Mr Bourne had advised the emergency services.

05/67 **PLANNING**

05/67.1 **CURRENT APPLICATIONS**

TVN.05030/8 – Erection of garden store and garage on site of existing store – Dairy Cottage, Longparish – Mr P Kelton

DECISION: NO OBJECTION

TVN.06175/6 & TVN.LB.00533/6 – Erection of two porches on southwest elevation, insertion of dormer windows and replacement of flat roofs on existing dormer windows with pitched roofs together with internal and external alterations – Mill House , Longparish – Mr & Mrs J Barron

A viewing committee was appointed to visit if necessary following further research with TVBC by Mr Johnson. :

ACTION: MJ

SUBSEQUENT DECISION: NO OBJECTION

TVN.05628/6 – Change of use from Agricultural cultivation to Paddock usage for the keeping and exercising of horses – Owls Lodge Farm, Nuns Lane Longparish – Andrews Shippside Services Ltd.

DECISION: NO OBJECTION

TVN.05628/7 – Erection of detached garage – Owls Lodge Farm, Nuns Walk, Longparish – Mr & Mrs R Stubbs

As this application was received to late for consideration, Mr Johnson undertook to review it with the case officer, and offer an informal view to Test Valley Planning. His comments will be considered by the full Parish Council at the June meeting.

ACTON MJ

TRE.CA.00597/55 – Fell one Prunus Serrula – Saddlers Cottage, Longparish – Mr G V Darrah

DECISION: NO OBJECTION

HCC – Extension to start date of development at Apsley Farm Landfill site at Hurstbourne Priors

This application is offered by HCC for Parish Council information only.

05/67.2 **REPORTS ON PREVIOUS APPLICATIONS**

TVN.05595/5 – Outline – Erection of farm workers dwelling – Testwood Trout Farm – **REFUSED** - *but now appealed to the Secretary of State - Appeal starting date 12 April 2005*

Mr Johnson will investigate further, and report back at the next meeting of the Parish Council

ACTION MJ

TVN.09355 - Erection of front and side elevations to provide kitchen, breakfast, utility room and WC with erection of porch – Greenholme - LONGPARISH - **PERMISSION** subject to conditions and notes

TVN.09363 - Single storey extension to rear to provide dining room – Yew Tree House, Longparish - **PERMISSION** subject to conditions and notes

05/68 **FINANCE**

The summary of cheques drawn during the month had been distributed in advance, and was reported by the Clerk (See Appendix A). Noted that the full report cannot be presented this month as the end-of-year accounts are not yet available.

05/69 **OPEN SPACES**

Clean-up Day – Had been successful, despite the bad weather once again!

Football Field – The grass cutting of the entrance and car-park has now been done, and has now been included within the TVBC grass-cutting contract. Thanks were offered by members to Mr Bourne, for his action in spraying to eradicate the nettles.

Cemetery – Noted that Mr Clive Kent was concerned about the state of the graves, which have sunk, leading to difficulties in grass cutting.

Playground – Mr Cooper reported that some maintenance is required in the playground.

Picnic table – The Clerk agreed to chase the insurance claim on the replacement picnic table.

ACTION: Clerk

HPFA Subscription – **Resolved** that the annual subscription of £20.00 should be renewed.

It was agreed that a meeting of the Open Spaces Committee should be convened, and Mr Barber agreed to undertake this in due course.

ACTION: JB

05/70 ROADS & BRIDGES

Mr Bourne reported that four of the ten items on his list of works agreed with Mr Milne of HCC have now been completed. He suggested, additionally, that gritted roads should be identified in Hill & Valley.

Mr Barber reported that the school architect has been put in contact with Mr Milne, in order to ensure that drainage by the village cross is not affected by present works.

05/71 FOOTPATHS

The Clerk reported that Allianz Cornhill, the PC insurers, have confirmed that members of the Parish Council are insured to operate strimmers, provided that proper training has been given, and that the equipment is the property of the Parish Council.

Noted that a new circular walk, starting and finishing at The Plough has been included within the publication, 'Hampshire Pub Walks'.

Noted that Mr Wright has agreed to prepare a 'permissive' footpath, as suggested in the earlier PC letter to him.

05/72 COMMUNICATIONS

Nothing to report.

05/73 VILLAGE PLAN

Mr Barber thanked Mrs Gould and her Parish Plan Steering Group for the massive effort in completing the document. It was then

PROPOSED Mr Barber; SECONDED Mr Johnson; and RESOLVED UNANIMOUSLY TO ADOPT THE PARISH PLAN AS PRESENTED

05/74 SCHOOL/PLAYGROUP & VILLAGE HALL

Mr Barber reported that a lettings regime had not yet been determined. The Governors policy was that lettings should do no more than cover costs but there was some uncertainty about whether HCC could impose a different regime. The new management committee had not yet decided hire conditions. In view of this, no decision should be taken as yet on the future of the Village Hall.

Mr Johnson reported that he had been very impressed with the visit arranged to the project; in particular with the 'scenic nature' of the new building.

Mr Barber added that the drama/music room would be available for small functions, as would, also, the Playgroup room for events such as children's parties. As there is separate access to these areas, the working of the school would not be disturbed by their use.

Mr Barber then suggested some areas where PC financial assistance might be given to the project, using some of the funds set aside for Village Hall replacement:

1. Fitting out of a community kitchen.

2. Modular staging.
3. Provision of 'adult sized' chairs.
4. Stage lighting (£8k)
5. Outside patio area (£10k - £20k)

MR JOHNSON PROPOSED; MR COOPER SECONDED, AND IT WAS RESOLVED ON A VOTE OF 4:1 THAT UP TO £4K BE MADE AVAILABLE FOR KITCHEN EQUIPMENT.

On the remaining items, it was agreed that further information is needed before any further contribution can be considered. HAPTC has advised the Parish Council to take a cautious approach to such expenditure.

ACTION JB to write to the Governors explaining the outcome of the discussion.

05/75 **CORRESPONDENCE**

A summary of correspondence received was presented by the Clerk, and is attached as Appendix B.

Noted that, on legal advice, no contribution can be made to a fund for the retirement of Ms Suzanne Hudson of HAPTC.

05/76 **DATES OF MEETINGS AND EVENTS**

Finance Committee – **Monday 6 June 2005**
Next Parish Council Meeting – **13 June 2005 at 19.30 – PRECEDED BY the Parish Walk at 19.00 – meet at the Village Hall**

05/77 **ADJOURNMENT**

There being no further business, the Chairman declared the meeting closed at 22.40

Appendix A

CHEQUES DRAWN IN APRIL 2005

Clive Kent	Grass Cutting	180.00	180.00
Hill & Valley	Magazine	93.75	93.75
TVBC	Business Rates	28.38	28.38
PH Jarrett	Home-as-office	50.00	50.00
	TOTAL	352.13	352.13

Appendix B

Correspondence: 11 April – 7 May 2005

Received

	DATED	FROM	SUBJECT
1	April 2005	CPPIH	Notice of AGM 12 May in Winchester Guildhall
2	8 April 2005	HAPTC	Notice of 58 th AGM 8 October 2005
3	8 April 2005	HAPTC	Retirement of Mrs Suzanne Hudson - Director
4	11 April 2005	HAPTC	South East Plan Briefing document
5	11 April 2005	HAPTC	Notification that Section 137 figure is now £5.30
6	12 April 2005	HAPTC	Portfolio – new dates
7	17 April 2005	David & Penny Wright	Set up of Permissive Path – response to Clerks letter of 13 April.
8	18 April 2005	HPFA	HPFA subscription 2005/2006 - £20.00
9	21 April 2005	TVBC	Notice of Appeal to Sec of State – Testwood Trout Farm
10	25 April 2005	TVBC	Statement of Community Involvement – Informal Draft Consultation
11	19 April 2005	HCC	Consultation on minerals and waste issues
12	20 April 2005	TVBC	Parliamentary Election notices
13	25 April 2005	HCC	Road closures for bridge works 28-30 April
14	29 April 2005	TVBC	Grounds Maintenance 2005 – charges for cutting entrance and car-park of Football field.
15	3 May 2005	Inland Revenue	Notification by e-mail of receipt of PAYE End-of-year returns
16	4 May 2005	HCC	Change of Chief Engineer for Highways.

Sent

	DATE	TO	FROM	SUBJECT
1	4 May 2005	Marianne Piggin	Chairman	TV Community Award nomination
2	28 April 2005	TVBC	Clerk	Notice of Councillor Vacancy
3	13 April 2005	Mr & Mrs Wright	Clerk	PC comments on their Permissive Footpath proposal.