

**MINUTES OF A COUNCIL MEETING OF LONGPARISH PARISH COUNCIL
HELD IN THE VILLAGE HALL ON 9 JANUARY 2006 AT 19.30**

PRESENT

Mr J Barber	Mr P Harris
Mr R Bourne	Mr M Johnson
Mrs J Clear	Mrs S Jones
Mr T Cooper	Mr M Lampard

Also present Mr P Jarrett (Clerk) & Mrs C Sweet (Chair - Open Spaces) for item 6

06/01 **APOLOGIES**

Apologies were received from Mr C Dewbury.

06/02 **MINUTES OF THE PARISH COUNCIL MEETING OF 14 NOVEMBER 2005**

The Minutes were approved unanimously, and were signed by the Chairman. Noted that no meeting was held in December as a result of inquiracy. The Chairman asked members please to notify himself and/or the Clerk should they be unable to attend in future.

ACTION ALL

06/03 **MATTERS ARISING NOT ON CURRENT AGENDA**

Noted that a presentation on Alternate Bin Collection (ABC) had been given by Mr Phil Easton of TVBC, to those members attending the inquorate December meeting. A briefing pack is available at <http://www.testvalley.gov.uk/Default.aspx?page=5448>

06/04 **PLANNING**

06/04.1 **CURRENT APPLICATIONS**

There were no current planning applications.

06/04.2. **TVBC RESULTS OF EARLIER APPLICATIONS**

05/00357/TREEN5 - The Withies - Remove weeping willow etc. - **NO OBJECTION**

05/00439/FULLN & 05/00443/LBWN - Southside Farmhouse Erection of single and two storey extensions - **WITHDRAWN**

05/0048/FULLN - Southside Farm – extend residential curtilage - **WITHDRAWN**

05/00382/FULLN - Foxdale House Forton - Alterations to barn/garage etc - **PERMISSION**

06/04.3 **SUMMARY OF INSPECTOR’S REPORT ON THE LOCAL PLAN**

Reported that:

- The development at Picket Twenty has been rejected
- Rural Exceptions Policy – there were serious problems, and TVBC was recommended to review the situation totally. (There will not be policy support for development).
- The whole of Longparish is considered to be ‘countryside’ with the exception of North Acre.
- Specific Policy is not required for ‘noisy sports’.

06/05 **FINANCE**

The Finance Committee Minutes for 5 January were considered, approved and signed by the Chairman.

The Budget Proposals for 2006/7 were presented to the meeting by the Chairman, and were considered in detail by members.

MR LAMPARD PROPOSED; MR JOHNSON SECONDED AND IT WAS RESOLVED UNANIMOUSLY THAT THE PRECEPT FOR 2006/7 SHOULD BE SET AT £15,000.

Monthly Account Summary - The Financial Summary for the last **two months** was reported by the Clerk (Appendix 1)

06/06 **OPEN SPACES**

Mrs Sweet reported the following:

Access to Common Land at The Cleeves - Contact is to be arranged with the new owner to discuss access to the parts which are common land

Playground and Skate Ramp – A decision is needed on the siting of the playground bench. Two signs are required for the playground – for the Playground itself, and for the Skateramp. The size and text were agreed.

Mr Bourne advised that ‘springy’ safe-surfacing for playgrounds can be obtained from the Larkwhistle Farm Industrial Estate.

Cemetery – Mrs Sweet has received a verbal quotation for the relaying of the footpaths. A formal written quotation is awaited. Noted that the gravedigger’s vehicle is being parked within the cemetery grounds; this is a possible cause of damage to the surface.

Clean-up day – An invoice has been received for £20 for hospitality at The Cricketer’s.

Football Field – The derelict caravans are still located on site. Mr Lampard will investigate their removal.

ACTION ML

Rabbits are still ‘in residence’, and will be dealt with again. **Mole eradication** is continuing on both the Football pitch and in the Playground.

Ashburn Rest – Agreed that the Council should accept a quote from Mr David Scott for a full repair but retaining as much as possible of the historical fabric, subject to the availability of grants. Mrs Sweet is seeking grant funding of around 50% for the work. Noted that work cannot start until the grant application has been successfully made, and agreed.

06/07 **ROADS & BRIDGES**

Reported that Cango buses are being routed up Southside Road, and have difficulties as the road is unsalted. Mr Bourne will contact HCC to see if this can be remedied

ACTION RB

Mr Barber reported that an alternative routing of the school to car-park footpath is being considered by HCC Highways.

Mr Harris asked who took responsibility for the ‘no-mans’ land adjacent to the highway? Mr Bourne will investigate the possibility of having a HCC highways representative come to discuss such matters with the Parish Council.

ACTION RB

06/08 **FOOTPATHS**

Nothing to report.

06/09 **COMMUNICATIONS**

The Committee Minutes were presented by Mr Barber.
Noted that the next New Villagers Day will be held on 8 March 2006.

06/10 **VILLAGE PLAN**

Noted that:

- The inaugural meeting of the Community Association will be held on 26 January 2006.
- Attendance by young people at the open meeting about the youth club was disappointing but it was clear that there was sufficient support both from adults and young people to take the ideas further through the Community Association

06/11 **SCHOOL/PLAYGROUP COMMUNITY PROJECT**

The official opening took place on 10th December.
Noted that there is a 'hole and puddle' in the Church path; the builders believe that the ground will consolidate after a few months.

06/12 **VILLAGE HALL**

Village Hall driveway – Mrs Sweet will investigate whether the tarmac could be repaired when the contractor is doing the cemetery paths. £500 has been budgeted for work on the village hall.

06/13 **CORRESPONDENCE**

A summary of correspondence was presented by the Clerk, and is attached as Appendix 2.

06/14 **DATES OF MEETINGS, EVENTS AND ANY OTHER REPORTS**

Village Hall Committee meeting – 17 January 2006
Community Association Meeting – 26 January 2006
Next Parish Council Meeting – 13 February 2006
New Villagers Day – 8 March 2006

06/15 **ADJOURNMENT**

There being no further business, the Chairman declared the meeting closed at 21.45

APPENDIX 1

Financial Report for period from 1-Nov-05 to 31-Dec-05

Income	Previous years		Year to 31 March 06		
	Year to 31/3/04	Year to 31/3/05	Budget	Total so far	Total for period
Precept	15,000	15,000	15,000	15438.00	0.00
Bank Interest	45	0		0.00	0.00
Cemetery fees	417	132	250	338.50	36.00
Handbook sales	0	33	30	0.00	0.00
Grant VDS	1,000	0		0.00	0.00
Grant Village Plan	2,300	0	2,300	2300.00	0.00
Grant Equipment	1,850	943		595.00	0.00
Donations	980	398		0.00	0.00
Allotment rents received	0	36	36	36.00	0.00
Parish Paths Partnership	0	0		0.00	0.00
VAT refund	1,720	547	974	949.08	0.00
Other	285	0		0.00	0.00
TOTAL	23,597	17,089	18,590	19656.58	36.00

Expenditure

Clerks Pay/Expenses	1,516	1,720	1,900	1322.69	438.83
General Admin	1,738	1,653	2,200	1750.36	395.00
Elections	21	0	0	0.00	0.00
Open spaces	4,902	6,030	7,500	4273.21	1044.00
Communications	911	609	980	2741.00	2459.75
Paths	0	0	300	0.00	0.00
Capital Expenditure	2,531	0	1,000	3592.34	3592.34
Village Hall	500	500	500	23.97	0.00
Village Design Statement	1,469	0	0	0.00	0.00
Village Plan (production)	1,583	363	4,345	1530.00	924.50
Village Plan (implementation)	0	0	3,000	0.00	0.00
Transfer to Village Hall fund	5,000	5,000	0	0.00	0.00
Community project			4,000	0.00	0.00
Other	0	200	700	0.00	0.00
VAT	974	556		1185.16	870.94
TOTAL	21,145	16,630	26,425	16418.73	9725.36

Transfer from HCC investment 4,000

Closing Bank Balance	6049	6508	2,673	9745.96
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Invested with HCC

At start	27939	34007	40,634	40634.39	
Add Interest	1067	1628	1,400	894.37	0.00
Transfers from (- to) bank	5000	5000	-4,000	0.00	0.00
At finish	34007	40634	38,034	41528.76	

Cheques drawn since November meeting

14-Nov-05	638	YKW.Consultants Middleton &	Internal audit fee	293.75	43.75	250.00
14-Nov-05	639	Portway Farms	Allotment Rental	36.00		36.00
14-Nov-05	640	HAPTC	New Councillor training	25.00		25.00
14-Nov-05	641	EM Christian	Grass Cutting	140.00		140.00
14-Nov-05	642	Clive Kent	Grass Cutting	370.00		370.00
14-Nov-05	643	Laishley Ltd	School kitchen fittings	4220.99	628.65	3592.34
14-Nov-05	644	Trim & Strim	Grass Cutting	74.00		74.00
14-Nov-05	645	R Bourne Audit	Ferreting	32.00		32.00
14-Nov-05	646	Commission Longparish	External audit fee Grass cutting - Cricket field	141.00	21.00	120.00
12-Dec-05	647	Estates	field	105.75	15.75	90.00
12-Dec-05	658	Foresight Cullen Memorial	Parish Plan Design fee	1086.29	161.79	924.50
12-Dec-05	649	Masons	Clean War Memorial	100.00		100.00
12-Dec-05	650	Hill & Valley	Magazine	93.75		93.75
12-Dec-05	651	John Dollin	Village Plan printing	2366.00		2366.00
12-Dec-05	652	PH Jarrett	Expenses of Office	69.44		69.44
12-Dec-05	653	PH Jarrett	Salary	288.13		288.13
12-Dec-05	654	Inland Revenue	Income tax YST Activity on 26	81.26		81.26
12-Dec-05	655	Youth Options	November Clean up day	100.00		100.00
12-Dec-05	656	J Jolliffe Eclipse Pest	refreshments	27.00		27.00
12-Dec-05	657	Control	Mole control	75.00		75.00

APPENDIX 2

Correspondence: 12 November – 31 December 2005

Received

	FROM	SUBJECT
1	HAPTC	Communication survey results
2	TVBC Christine Brown	ABC Parish Councillors Briefing Pack (10 Copies requested)
3	NJCLGS	NJC Circular 2/05 – 2006/07 Pay scales & Allowances
4	HCC	Help us to 'Save Our Services'. – HCC comments on Government funding proposals
5	CPRE	'Fieldwork' magazine
6	HCC	Result of Planning application from Onyx to extend operating hours at the Harewood Forest waste transfer station - APPROVED
7	HAPTC	Five weekly Friday e-mail newsletters – already distributed to members
Correspondence received since inquorate December meeting		
8	LaMIS	CD-ROM of Longparish aerial photography & Ordnance Survey mapping – Annual subscription £232.22 + VAT
9	Consumer Direct	Information Service – ad material
10	Highways Agency	Road works & Traffic information
11	HAPTC	Documents & Records
12	HAPTC	New Project Funding Opportunities (Lottery) – briefing 23 Feb 2006; 10.00 – 12.30; Winchester Tennis & Squash Club
13	TVBC	Local Plan Review – Notice of Executive approval 13 Dec 2005
13	HCC	Notice of Road works & Hampshire Highways Newsletter

Sent

	TO	FROM	SUBJECT
1	'Fair Account' - Paul Reynolds	Clerk	Response to Internal Audit service offer
2	'Foresight'	Clerk	Parish Plan invoice