

**MINUTES OF A COUNCIL MEETING OF LONGPARISH PARISH COUNCIL
HELD IN LONGPARISH COMMUNITY HALL ON
8 MAY 2006 AT 19.30**

PRESENT

Mr C J Barber	Mr C Duxbury
	Mr P Harris
Mrs J Clear	Mr M Johnson
Mr T Cooper	Mrs S Jones

Also present Mr P Jarrett (Clerk)
Cllr. J Neal

06/61 TO ELECT A CHAIRMAN

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

06/62 TO RECEIVE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

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

06/63 APOLOGIES

Apologies were received from Mr R Bourne & Mr M Lampard. The Chairman agreed to speak again to Mr Dewbury regarding his continuing membership of the Council.

06/64 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
Transport Representative:	Mr P Harris
Tree Warden:	Mrs M J Darrah and Mr G Darrah
TVAPC Representatives:	Mr Bourne, Mr Cooper, Mr Johnson & Mr Barber
Hill & Valley representative:	Mr J Barber
Village Hall representative:	Mrs Jones
Community Association representative:	Mr Cooper

06/65 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 C Sweet (Chair), Mrs Clear, Mr Duxbury, Mr Harris, Mr Cooper PLUS Mr D Gould, & Mrs J Jolliffe

Footpaths Committee: Mr M Lampard (Chair), Mr Bourne, Mr Cooper PLUS Mr P Knipe & Mrs M J Darrah

Finance Committee: Mr Barber (Chairman), Mr Johnson (Vice-Chair),

Approved at June Council Meeting

Mr Lampard Mr Duxbury, PLUS Mr J Seidman

Communications Committee: Mrs Jones, PLUS Mrs M J Darrah, Mr D Gould, Mrs F Gould, Mrs C Dowler

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

Parish Plan Committee: Mrs F Gould (Chair), Mr Johnson, Mr Duxbury, Mrs C Sweet, Mr D Wright,

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.

06/66 **TO REVIEW STANDING ORDERS**

RESOLVED UNANIMOUSLY that the Standing Orders be accepted with the following amendments:

- Clause 3 - The venue for all meetings is to be changed from ‘The Village Hall’ to ‘The Community Hall’.
- Clause 14 (g) – the reference to ‘school governor’ to be deleted and ‘bus’ to be replaced with ‘transport’

06/67 **MINUTES OF THE PARISH COUNCIL MEETING OF 10 APRIL 2006**

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

06/68 **MATTERS ARISING**

There were no matters arising other than those on the current agenda

06/69 **PLANNING**

06/69.1 **CURRENT APPLICATIONS**

There were no current planning applications.

06/69.2 **LOCAL PLAN REVIEW**

Mr Johnson reported that Test Valley had rejected two of the Inspector’s primary recommendations, as below:

- They will proceed with the construction of 850 homes in a development at Picket Twenty, rather than the 1000 homes proposed by the Inspector at Picket Piece.
- They will proceed with a Rural Exceptions policy, and will enable mixed development.

06/69.3 **REPORTS ON PREVIOUS APPLICATIONS**

06/00808/FULLN - Erection of Summer House/playroom etc – River Cottage Forton - **PERMISSION**

06/00707/LBWN - Extensions to Southside farm and garden wall replacement - **CONSENT**

06/00712/FULLN - Extensions to Southside farm and garden wall replacement - **PERMISSION**

06/70 **FINANCE**

A summary of cheques drawn during the month had been distributed by Mr Barber. (Appendix A). A full report could not be produced as a 'Year End Report' is in preparation. A date for the next Finance Committee will be determined by e-mail (subsequently agreed for Thursday 8 June).

ACTION JB

06/71 **OPEN SPACES**

Mrs Sweet reported:

Clean-up Day – Had been successful, with 15 adults and 4 children attending on the day. The litter picking was 'exemplary'..

Football Field – Line marking has been undertaken.

Playground & Skate Ramp – The worn panels have been replaced on the Skate Ramp; but the graffiti is still visible despite the use of specialist cleansing agent.

The ROSPA inspection is due this coming month.

The repaired park bench is awaiting a concrete base. **Action JB & PH**

Ashburn Rest – Remedial work is proceeding. The contractor will raise the height of the bench slightly, to standard seat level. It was agreed unanimously that fortnightly payments would be made to the contractor.

Village Green Access – Mr Barber is to have an initial meeting with the landowner on 19th May.

Tendering for grass cutting – Competitive tenders will be sought for grass cutting etc. in August. The invitation to tender will be published in Hill & Valley.

06/72 **ROADS & BRIDGES**

Mr Bourne reported that :

- The pot holes have been filled.
- Southern Water have withdrawn from the repair of the manholes.
- The 'breaking up' of the roads at the east end of the village is getting worse. He is in touch with the authorities in an attempt to remedy this matter.

06/73 **FOOTPATHS**

Footpath 32 requires a remedial 'strim and mow'

Finger posts are to be erected by Mr Wright, to direct walkers to his permissive path

06/74 **COMMUNICATIONS**

Nothing to report.

06/75 **VILLAGE PLAN, INCLUDING COMMUNITY ASSOCIATION AND VILLAGE HALL**

- Mrs Jones reported that the Community Hall is now available once per month for Parish Council meetings, at no charge.

- The Village Hall Committee were happy with the idea that both the Village hall and the Community Hall will, in future, be administered and booked through a single 'customer services' group.

- As the future of the Village Hall is now assured, maintenance work will be undertaken, and quotes are being sought. Takings have increased, and the village hall is now 'in profit'.

Approved at June Council Meeting

- Tickets for the 'Summer Event' on 10th June can be obtained from Mrs Jones.
- Noted that the village fete is to be held on 2nd September.

06/76 **CORRESPONDENCE**

A summary of correspondence received was presented by the Clerk, and is attached as Appendix B. Noted that Mr Lampard will undertake the survey requested in item 6.

ACTION ML

06/77 **DATES OF MEETINGS AND REPORTS**

Mr Bourne reported on the TVAPC meeting held on 4th May.

- The Police Authority is to appoint 30 Community Support Officers for this area. Longparish is to be serviced from Stockbridge. The cost is £6k per officer per year, and contributions are being sought from Parish Councils towards this cost. Noted that no transport is provided for these officers, so response times could be very long in Longparish!
- Flashing speed signs, with speed guns, are being trialled, but concern is expressed on Health & Safety grounds.
- A 'Play Space' initiative is under consideration.
- Code of Conduct – RED or GREEN 'Declaration of Interest' cards are to be made available.

- **ACTION Clerk to collect from TVBC**

Mr Johnson and Mrs Jones expressed their wish to attend a First Aiders Course. The Clerk will arrange for their enrolment.

ACTION Clerk

06/78 **ADJOURNMENT**

There being no further business, the Chairman declared the meeting closed at 21.40

Appendix A

Cheques drawn in the period

Cheque No	Who to	What for	Total	VAT	Net
676	Maudesport	Football equipment	257.23	38.31	218.92
677	PH Jarrett	Expenses	181.53		181.53
678	HCC	Street light	35.71	5.32	30.39
679	Southern Electric	Village Hall lighting	10.54	0.50	10.04
680	HAPTC	Membership fee	166.00		166.00
681	TVBC	Cemetery rates	31.30		31.30
682	R Bourne	Bench repair	25.00		25.00
683	PJ Dale	Car Park Repair	480.00		480.00
684	J Barber	New Villagers event	104.17		104.17

Appendix B

Correspondence: 10 April – 6 May 2006

Received

	FROM	SUBJECT
1	HAPTC	Accounts & Audit Regulations 2006 – ‘light touch accounting
2	HAPTC	Section 137 expenditure increased from £5.30 to £5.44
3	HAPTC	‘Risk Assessment’ course notes
4	HAPTC	Lottery Goal Posts widened
5	HAPTC	Clean Neighbourhoods and Environment Act 2005
6	HCC	Footpaths – Parish Path Poll
7	ODPM	Local Authority Byelaws in England – A Discussion Paper
8	TVBC	Licensing Act 2003 – Notification and Consultation on Applications
9	Mr David Wright	Permissive Path, Footpath 12, Longparish
10	HCC	Test Valley Transport forum – 16 May – Longstock VH from 10.00
11	Zurich Municipal	Health & Safety – Local council Advisory Service (LCAS)

Sent

	TO	FROM	SUBJECT
1	Linda Blundell	Chairman	‘Thank you’ letter for New Villagers Event catering
2	Cllr Mike Woodhall	Clerk	Invitation to APM