

**MINUTES OF A MEETING OF THE LONGPARISH PARISH COUNCIL  
HELD IN THE ELLICOCK ROOM OF THE LONGPARISH COMMUNITY  
HALL ON 8 OCTOBER 2007 AT 19.30**

**PRESENT**

Mr J Barber	Mr C Dewbury
Miss B Bourne	Mr C Duxbury
Mr R Bourne	
	Mr M Lampard
Mr T Cooper	

**Also present** Mr P Jarrett (Clerk), Cllr J Neal and Mrs Helen Mehaffey (Chair of School Governors) for Minute 157.

**07/144 APOLOGIES**

Apologies were received from Mrs J Clear, Mr P Harris and Mrs Catherine Sweet (Chair- Open Spaces).

**07/145 COUNCILLOR VACANCY**

The Chairman reported that he had identified a possible candidate for co-option, and would make further enquiries.

**ACTION JB**

**07/146 MINUTES OF THE PARISH COUNCIL MEETING OF 10 SEPTEMBER 2007**

The Minutes were approved unanimously – subject to the agreement of the guest speaker (subsequently confirmed) - and were signed by the Chairman.

**07/147 MATTERS ARISING NOT ON CURRENT AGENDA**

Mr Phil Harris's report on Code of Conduct Training was deferred to a later meeting.

**07/148 PLANNING**

**07/148.1 CURRENT APPLICATIONS**

**07/02712/CAWN** – Demolition of barn – Ropers, Longparish – Mr & Mrs S Troughton

**UNANIMOUS DECISION – NO OBJECTION**

**07/02034/FULLN** – Erection of home office/games room/gym/garden store on site of existing barn – Ropers, Longparish - ~Mr & Mrs S Troughton

**UNANIMOUS DECISION – NO OBJECTION**

#### 07/148.2 **REPORT ON EARLIER TVBC APPLICATIONS**

**07/02244/FULLN** – Erection of two storey and single storey extensions to provide study and hall area and extended lounge - 132 North Acre, Longparish – **PERMISSION**

**06/03437/CLEN** – Certificate of lawfulness – Testwood Trout Farm - caravan – **ONE DAY PUBLIC ENQUIRY** to be held on 27<sup>th</sup> November 2007 at Conference Room 1, Beech Hurst.

(Noted that Mr Barber and Mr Duxbury will request attendance - **ACTION CLERK**)

#### 07/149 **PARISH PLAN**

**Affordable Housing** – Noted that forty-three residents had attended the Open Forum. A clear message from people attending was that there has been sufficient analysis and the time has come for decision. The group is working on a questionnaire which will need input from TVBC. The Rev'd Martin Coppen has agreed to act as Returning Officer. Mr Barber anticipated that the draft document would be available for the next meeting of the Parish Council.

Mr Bourne asked whether 'canvassing' would be permitted. Mr Barber will raise this question with Mr Bishop, for clarification.

**ACTION JB**

#### 07/150 **FINANCE**

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

**Report of Internal Auditor** – The report was noted and it was agreed that it should be considered by a meeting of the Finance Committee.

#### 07/151 **OPEN SPACES**

Mrs Sweet had sent apologies for her absence, but asked that members be reminded of the **Village Clean up day**, to be held on 27 October 2007.

**Village Green – East Aston Common** – Mr Barber reported that Mr & Mrs Tacchi had proposed to submit an application to the Secretary of State for the common rights over approximately 20 acres of common land at East Aston Common (mainly comprising river bed and islands) to be extinguished in exchange for them granting new common rights over approximately 33 acres of meadow land (known as Nether Regions and Bank) on the East side of the B3048 to the East of East Aston. The issues are complex; the main features are their wish to preserve and improve the natural environment and how this can be balanced with public access under the Countryside and Rights of Way (CROW) Act. The proposal will not affect rights over any footpaths. It is likely that the Secretary of State will arrange a Local Public Enquiry.

Mr Barber said that he would give a fuller report to the next meeting, following further discussions.

**ACTION JB**

**Flooding** – Noted that there had been two meetings of the group chaired by Mr Tim Sweet in the past month. Mr Duxbury agreed to be the point of contact with the water authority. It was emphasised that any Fault Report should include a customer reference number.

Mr Barber reported that all three pumps, and the telemetry system had failed on 23 August 2007, and the Help Desk had failed to register this disastrous failure which had allowed flooding by sewage. Noted that there will be a meeting with the Water Authority in St Mary Bourne, to discuss flooding, on 23 October; and a visit to the pump house will be arranged shortly. The need to complain, should problems arise, was emphasised.

**07/152 ROADS & BRIDGES**

**Speedmeter** – Mr Bourne reported that four villages have now expressed an interest. It was noted that Cllr Woodhall has grant money available for small (circa £300 per village) village projects. This joint purchase of a Speedmeter might be an appropriate use of such a grant.

**07/153 FOOTPATHS**

Mr Lampard reported that Mr Tacchi has provided direction posts around footpath 6 on his estate. This was welcomed, and Mr Lampard agreed to write him a letter of thanks.

**ACTION ML**

The second round of public notices concerning the Papermill footpath will happen shortly.

Following correspondence with HCC, it was noted that HCC consider that it may prove possible to provide a footway – albeit slightly narrower than usual – from the Village Hall car park to the school. However, a tree on the route may prove a problem. HCC are proceeding with this provision.

Mr Lampard agree to research recent changes to the Restricted Byways legislation, and will report back at a later meeting.

**ACTION ML**

**07/154 TRANSPORT**

**X26 bus service to Winchester** – Reported that this service is still not stopping at Longparish, and that the matter is now in the hands of the Highways Agency.

**07/155 COMMUNICATIONS**

Mr Barber reported that a Village Correspondent may have been identified. He will report back after further discussions.

**ACTION JB**

**07/156 VILLAGE HALL**

Mr Duxbury reported that the Disability Act Survey report has proved valuable, and estimates are now being sought for the work involved.

## 07/157 SCHOOL/PLAYGROUP

The Chairman welcomed Mrs Helen Mehaffey, Chairman of School Governors, and invited her to make a report to the Council.

She reported that:

- There are now 101 children on roll, the remaining vacancies being in KS2. Children do come and go, and some go on to private education.
- Applications for school entry next year must be received by 11/12 November.
- Some children require more academic process than others, and for this reason some Year R children are together with Year 1, and others are together with Year 2.
- There have been some changes in the teaching staff: Ms Victoria Taylor is taking over from Ms Sue Isherwood; Ms Frances Karron is to be responsible for 'statemented' children; Ms Diana Kenchington is on 'long term' supply whilst the Deputy Head is on sick leave; and a LSA has been appointed for Year 1.
- The existing toilet blocks have now been refurbished, and the children have provided murals as decoration.
- The number of computers in the ICT suite is being increased such that a whole class can be accommodated.
- The extended school day must be introduced by 2010; clusters of schools can gain funding.
- In a survey, parents have indicated that they prefer breakfast clubs. These will be run by non-teaching staff at parent's expense.
- The validity of electricity and heating bills is still unclear until the experience of a full winter period. The high electricity bill was (sadly!) correct.

Mr Barber reported that he, with the Village Hall Committee, had had a meeting with Mr Philip Howie (Governor responsible for community use). Subject to the needs of the school, the premises may be available during the school day. The Community Hall Management Committee is to be re-launched. Mr Cooper is to be a member and Mrs Snowden (secretary of the Village Hall Committee has agreed to join, at least until the terms of reference are established. The governors would like a Community Association representative to join the committee as well. A number of problems still exist:

- Child Protection legislation is an issue in the use of the hall during school hours.
- Terms of Reference are required for the Management Committee.

Mrs Mehaffey emphasised that the school is keen to promote the community use of the facilities, and a mobile phone is to be introduced for bookings, held by a part-time member of staff. This will also have an answering service. Bookings can also be made through the school's e-mail service, and a booking form can be found on the school's web site.

## 07/158 CORRESPONDENCE

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

**07/159 DATES OF MEETINGS, EVENTS AND ANY OTHER REPORTS**

The following dates were noted:

**Clean-up Day** – 27 October 2007

**Next Parish Council meeting** - Monday 12 November 2007

**07/160 ADJOURNMENT**

There being no further business the Chairman declared the meeting closed at 22.13

**APPENDIX 1**

**Financial Report**

**Period from 30-Aug-07 to 30-Sep-07**

Income	Previous years		Year to 31 March 08		
	Year to 31/3/06	Year to 31/3/07	Budget	Total so far	Total for period
Precept	15,000	15,000	15,000	15000.00	7500.00
Bank Interest	0	0		0.00	0.00
Cemetery fees	608	641	250	328.00	0.00
Handbook sales	0	30	30	0.00	0.00
Grant Ashburn Rest	0	3,355	0	0.00	0.00
Grant Village Plan	2,738	0	0	0.00	0.00
Grant Equipment	0	0	2,000	0.00	0.00
Donations	0	0		0.00	0.00
Allotment rents received	36	36	36	30.00	0.00
Parish Paths Partnership	0	0	400	0.00	0.00
VAT refund	2,193	0		604.31	0.00
Other	845	431	150	150.00	150.00
<b>TOTAL</b>	<b>21,420</b>	<b>19,493</b>	<b>17,866</b>	<b>16112.31</b>	<b>7650.00</b>

**Expenditure**

Clerks Pay/Expenses	1,712	1,935	2,200	851.42	328.11
General Admin	1,755	1,708	1,800	1925.48	0.00
Elections	0	0	0	28.45	0.00
Open spaces	6,098	6,573	7,000	1959.01	347.00
Communications	677	747	1,470	1379.50	0.00
Paths	0	0	900	0.00	0.00
Capital Expenditure	730	0	4,000	0.00	0.00
Village Hall	34	788	3,500	0.00	0.00
Community Association	0	0	1,740	0.00	0.00
Village Plan (production)	3,968	0	0	0.00	0.00
Village Plan (implementation)	3,095	83	3,000	0.00	0.00
Transfer to Village Hall fund	0	0	0	0.00	0.00
Community project	3,592	0	0	0.00	0.00
Ashburn Rest		5,129	0	0.00	0.00
Other	0	0	0	1800.00	0.00
VAT	1,255	589		413.13	0.00
<b>TOTAL</b>	<b>22,917</b>	<b>17,553</b>	<b>25,610</b>	<b>8356.99</b>	<b>675.11</b>

Transfer from HCC investment

<b>Closing Bank Balance</b>	5,011	6950.93	-793	14706.25
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**Invested with HCC**

At start	40,634	42,403	44,377	44377.36	
Add Interest	1,768	1,975	2,000	0.00	0.00
Transfers from (- to) bank	0	0		0.00	0.00
At finish	42,403	44,377	46,377	44377.36	

### **Cheques drawn in Period**

<b>Date</b>	<b>Chq.</b>	<b>To</b>	<b>For</b>	<b>Gross</b>	<b>VAT</b>	<b>Net</b>
15-Sep-07	794	Eclipse Pest Control	Mole Control	167.00		167.00
15-Sep-07	795	Clive Kent	Grass Cutting	180.00		180.00
15-Sep-07	796	PH Jarrett	Salary	328.11		328.11

**APPENDIX 2**

**Correspondence: 11 September 2007 – 30 September 2007**

**Received**

	<b>FROM</b>	<b>SUBJECT</b>
1	HAPTC	60 <sup>th</sup> AGM – Winchester – 13 <sup>th</sup> October 2007 – Draft constitution paper
2	HCC	Hampshire Minerals and Waste devt. Framework – Core Strategy
3	Mayor of TVBC	Diamond Wedding Anniversary of HM the Queen – Service at Stockbridge
4	Mayor of TVBC	RBL Two Minutes Silence – Sunday 11 November 2007
5	HAPTC	Accounts & Audit Regulations – Final submission dates to 2010
6	HAPTC	New Guidance relating to the Licensing Act 2003
7	HAPTC	Letter of Introduction from Kate Rowlandson – new Parish Liaison Officer
8	HAPTC	Multimedia resources available for member councils
9	HAPTC	Post Office Closure Programme - consultation
10	Amey Infrastructure Services	Bidder for HCC Term Highways Contract – Invitation to comment
11	B'stoke & Dean BC	Adoption of SPD on Affordable Housing
12	Standards Board	Newsletter
13	Winchester & Eastleigh Healthcare Trust	PPI Forum Meeting in Public in Andover – ‘Becoming a Foundation Trust’ and ‘Update on Andover’s War Memorial Hospital’ Guildhall, 11 October at 19.00

**Sent**

	<b>FROM</b>	<b>TO</b>	<b>SUBJECT</b>
1	Clerk	Ms Louise Herring, HCC Community Transport Officer	X26 Bus service stop at Longparish
2	JB via Clerk	Mr Kevin Fuller, HCC Highways	Footpath between School & Car Park