

**MINUTES OF THE MEETING OF LONGPARISH PARISH COUNCIL HELD IN
THE COMMUNITY HALL AT 7.30PM ON 14 DECEMBER 2009**

PRESENT

Jeremy Barber (Chairman), Christopher Duxbury (Vice Chairman), Phil Harris, Toby Cooper, Christian Dryden, Martin Lampard, Jonathan Frere, Karen-Marie Dinesen, Tony Humphrey (Clerk), Jim Neal (TVBC)

Members of the public: Mr R Charlton re item 173.1.1, Mrs S Hayes re item 173.1.2, Mrs H Mehaffey re item 180

09/169 APOLOGIES

Councillors: Christopher Dewbury, Andrew Gibson (County Councillor)

09/170 VACANCIES

Notices posted for a replacement for Jo Clear has been posted with a final response dated of 31st December 2009.

09/171 MINUTES OF THE PARISH COUNCIL MEETING OF 09.11.09

The Minutes were approved and signed.

09/172 MATTERS ARISING

There were no matters arising.

09/173 PLANNING

09/173.1 New planning applications

09/173.1.1 [09/02378/FULLN](#) Old Forge. Erection of conservatory to front and car port in rear garden.

Robert Charlton (neighbour) said he is concerned about the motor home cover, in particular the height. He had been advised by the applicant that the motor home is not as high as the proposed cover and the owner will grow shrubs to hide it.

CD read out a letter to TVBC stating that Mr Charlton will not object if there is a reduction in height. The Council considered the plans and agreed that the design is too high, that incorrect materials are to be used, and it fails to preserve or enhance the conservation area. A landscaping plan should also be included as a condition of the planning application.

Conservatory – no objection – carried unanimously

Car Port - Objection – carried unanimously.

Overall – object for reasons above whilst making it clear Council is content with the conservatory.

09/173.1.2 [09/02347/FULLN](#) Woodstock. Erection of extensions to provide kitchen/family room/dining/play room with bedroom and bathroom over together with new chimney. Erection of pitched roof to existing garage.

Mrs Hayes explained the application which is the fourth.

No objection – carried unanimously.

09/173.1.3 [09/02536/TREEN](#) Queen Anne Cottage .Felling of an Oak Tree

Jeremy Barber declared an interest and left the room.

Graham Darrah has seen the tree and has no issues with the Application

No objection – carried unanimously.

**09/173.1.4 [09/02232/LBWN](#) & [09/02228/FULLN](#) Forton House Cottage.
Erection of single storey extension to provide link between buildings and
internal alterations**

There was no Design and Access Statement with the Application. The Clerk sought advice from TVBC who withdrew the Application as the Statement is mandatory.

09/173.2 *Other planning matters*

09/173.2.1 Ropers Back Gate

Jim Neal is pursuing the matter with Robert Gregory. Robert Gregory had promised an update to Jim Neal for this meeting. Jim Neal agreed to follow up.

09/173.2.2 Forton House Tree Works

TVBC has confirmed that they gave oral permission recently for the removal of a beech tree as exempt works on safety grounds.

09/173.2.3 Passing Place on Southside Road

The potholes need filling despite Mr Clarke's commitment. Jim Neal agreed to follow up.

09/173.2.4 Hampshire Mineral & Waste Strategy

CD and JB proposed that we wait until further consultations are promulgated later next year (2010) on the policies and the sites. Agreed unanimously.

09/173.2.5 Patchington

Clerk to send May's letter to Jim Neal

09/173.2.6 Waste Transfer Station

This is the second incident at the waste recycling site within five years due to stored waste. JB had looked at the planning consent at Beech Hurst and advised that there is no condition specified that they have to clear the site overnight. ML has been in touch with the manager of the site who said the fire should not have happened because they have installed an expensive 24 hour monitoring system. The manager has agreed to come and address the Parish Council. Council agreed to an invitation being issued.

Action: ML to provide Clerk with contact details

09/174 FINANCE

09/174.1 *Monthly report-See Appendix A*

Accepted.

09/174.2 *Cheques signed-See Appendix B*

Accepted.

09/174.3 *Finance Committee Meeting*

Meeting scheduled to take place on 7 January 2010 at 7.30 p.m.

09/175 OPEN SPACES

09/175.1 *Open Spaces Committee*

The Open Spaces Committee are scheduled to meet on 4 January 2010

09/175.2 Drainage & Water Management Group update

CD to re-circulate his notes.

09/175.3 Land Registry

JB to visit the Hampshire Archives in Winchester with Mary Jo Darrah to collect information about title to land for the Land Registry.

09/175.4 Cricket Club

The Council had no objection to the Cricket Club putting a gate between the cricket club and playground to be kept locked except during matches.

09/175.5 Clean Up Day

The Clean up day had gone well. However it had not been possible to trim branches in the Village Hall car park because of live electric wires. SEB have agreed to trim them.

09/176 ROADS & BRIDGES

09/176.1 Bollards at entrance to Owls Lodge Farm

The Council supports an offer from Mr Stubbs of a passing place in Southside Road which will be a matter for the County as the Highway Authority. However, clarification of which piece of land and a plan are required.

Action – Clerk to reply to Woolley & Wallis letter.

09/176.2 Andrew Gibson's log of village road repairs

JB to send a list to Andrew Gibson.

09/176.3 Overgrown Hedges in Forton

JB had spoken with Middleton Estate who have trimming of the overgrown cupressus hedge at Fishery Lodge on their schedule of works. He and CDr had drafted a letter to the owner of the other side which JB will pass to TH to send.

09/176.4 30mph Restriction

This work will be undertaken before 31 March 2010.

JB to reply to Chris Patey and note that there will be no red paint.

09/177 FOOTPATHS

09/177.1 Footpaths Committee Meeting

A Footpaths Committee Meeting was held on 2 December 2009. The minutes of the meeting were signed as a fair record. The Council was content with the recommendation at 09/6.1.

09/178 TRANSPORT

Phil Harris reported that the recent round of revisions to bus services did not affect Longparish.

09/179 COMMUNICATION

09/179.1 Communication Committee Meeting

The Communication Committee Meeting was held on 16 November 2009. The Minutes were accepted and signed.

09/180 SCHOOL/PLAYGROUP/COMMUNITY HALL

09/180.1 School Update

An update on the school was provided by Helen Mehaffey.

- There are 106 children on the register. An appeal is being heard on 16 December 2009 for an extra child who is residing in the catchment area.
- The county now run all admissions including waiting lists, this is a national trend.
- This is a very busy term and the school is increasing its participation in the music curriculum with nearly every child being involved in music. There will be a carol concert.
- The library has been totally refitted and the school is hoping to move towards computerisation of the book lending system.
- The travel plan has been updated for approval in February/March 2010.
- The roof of the school needs to be refelted in parts.
- The heating problems are being attended to.
- A new hot water tank with an immersion heater is to be fitted which will help with the hot water problems in the Community Hall kitchen.
- The staff room extension has been troublesome and is six weeks behind schedule.
- Costs have overrun and these are in talks with lawyers.
- After school clubs and activities are being well attended.
- There is no update on the status of the VAT appeal.
- A breakfast club is not viable at present as there has been no uptake.

The Council response to the travel plan will follow in the January Parish Council meeting.

09/181 VILLAGE HALL

Nothing to report.

09/182 CORRESPONDENCE

09/182.1 HALC proposal to leave NALC

The Council considered that the way forward is to take it to the next meeting of TVALC and invite NALC and HALC with our stance being not to leave the national body. JB will follow up.

09/183 REVIEW OF THE TO-DO LIST

JB circulated the list earlier today.

Action: All councillors to review it

09/184 REPORTS AND NEXT MEETING

The next Parish Council meeting is on Monday 11 January 2010

Chairman closed the meeting at 10.00 p.m.

Appendix A

Longparish Parish Council Financial Report Period from 10-Nov-09 to 14-Dec-09

Income	Previous years		Year to 31 March 10		
	Year to 31/3/08	Year to 31/3/09	Budget	Total so far	Total for period
Precept	15,000	15,000	15,000	15000.00	0.00
Transfer from HCC Investment	0	0	0	0.00	0.00
Cemetery fees	472	707	400	204.00	120.00
Handbook sales	0	0	50	0.00	0.00
Grants	0	0		800.00	800.00
Donations	1,266	580		0.00	0.00
Allotment rents received	30	36	36	34.00	0.00
Parish Paths Partnership	526	0	400	382.06	0.00
VAT refund	604	0	1,824	1823.88	0.00
Other	450	0		75.00	75.00
TOTAL	18,348	16,323	17,710	18318.94	995.00

Expenditure					
Clerks Pay/Expenses	1,376	0	3,000	909.70	0.00
General Admin	2,195	1,919	3,000	1752.87	141.25
Elections	28	0	0	0.00	0.00
Open spaces	4,420	4,227	12,330	5325.94	925.92
Communications	691	615	1,850	675.59	0.00
Paths	976	34	1,100	794.12	0.00
Capital Expenditure	0	0	0	0.00	0.00
Village Hall	2,766	1,080	500	21.00	0.00
Community Association	1,440	1,740	1,740	1740.00	1740.00
Village Plan (implementation)	2,046	1,642	1,500	0.00	0.00
Transfer to HCC investment	0	6,000	0	0.00	0.00
Other	0	100	500	0.00	0.00
VAT	1,067	757		365.53	78.96
TOTAL	17,005	18,115	25,520	11584.75	2886.13

Transfer from HCC investment			0	
Closing Bank Balance	8293.57	6501.54	484	13235.73

Invested with HCC					
At start	44,377	46,824	54,591	54590.95	
Add Interest	2,447	1,767	1,200	0.00	0.00
Transfers from (- to) bank	0	6,000	0	0.00	0.00
At finish	46,824	54,591	55,791	54590.95	

Appendix B

CHEQUES SIGNED DECEMBER 2009

DATE	PV	CH.NO.	WHO TO	WHAT FOR	£
14-Dec-09	61	963	Jenny Jolliffe	Clean Up Day lunch	60.00
14-Dec-09	62	965	Paul Knipe	Management of Southside Common	563.50
14-Dec-09	63	966	Jack Cullen	Cleaning of War Memorial	200.00
14-Dec-09	64	964	HALC	Core Skills for new Councillors (JF)	25.00
14-Dec-09	65	967	Eclipse Pest Control	Quarterly Mole Control	139.50
14-Dec-09	66	968	HCC	Street Lighting Charge	41.88
14-Dec-09	67	969	Longparish Community Association	Payment of Grant	1,740.00
14-Dec-09	68	970	gardenfurniture4u	Furniture for Mary Jo Darrah	116.25
14-Dec-09	69	971	Clive Kent	Cut and Strim Cemetery & Car Park	325.00