

**MINUTES OF A MEETING OF THE LONGPARISH PARISH
COUNCIL HELD IN THE COMMITTEE ROOM OF THE VILLAGE
HALL ON 12 JUNE 2006 AT 20.15**

PRESENT

| | |
|-------------|--------------|
| Mr J Barber | Mr C Dewbury |
| Mr R Bourne | Mr C Duxbury |
| Mrs J Clear | Mrs S Jones |
| Mt T Cooper | Mr M Lampard |

Also present Mr P Jarrett (Clerk)
Mrs C Sweet (Chair - Open Spaces) for Minute 06/37
Cllr J Neal (Test Valley)
Cllr M Woodhall (HCC)

06/79 APOLOGIES

Apologies were received from Mr P Harris & Mr M Johnson

06/80 MINUTES OF THE PARISH COUNCIL MEETING OF 8 MAY 2006

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

06/81 MINUTES OF THE ANNUAL PARISH MEETING OF 15 MAY 2006

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

06/82 MATTERS ARISING NOT ON CURRENT AGENDA

There were no matters arising from the previous agenda.

06/83 PLANNING

06/83.1 CURRENT APPLICATIONS

TVN.09275 – Outline – Erection of 1200 residential units, community facilities, education, retail, offices, recreational areas and associated highway works including Eastern Avenue/London Street junction improvement – Picket Twenty – Amendment to Current Planning Application

UNANIMOUS DECISION – NO OBJECTION (The Clerk will advise TVBC of this decision by letter)

ACTION Clerk

Mr Bourne informed members that a similar development of mixed housing to that envisaged by the Parish Plan has been constructed at

Pimperne and Shillingstone. His offer of a visit to view this site was gratefully accepted by members, and will be arranged in the near future.

ACTION RB

Although members of the Parish Council raised no objections to the following three tree applications, they were referred to the Tree Warden for further consideration:

06/01421/TREEN – Hawthorne 10% crown thinning; Laurel 10% crown reduction – White Windows, Longparish – Mr PJ Mellor

06/01523/TREEN – Cut back ash tree and 3 Hawthorne trees; crown raise Yew Tree by up to 2 metres – Yew Tree House, Longparish – Mr Wright

06/01655/TREEN – Weeping Willow crown reduction / 50% reduction of branch nearest house – Meadow Cottage, Forton Lane Forton – Mrs Rachel Parkins

The Tree Wardens subsequently raised NO OBJECTION to any of the above applications, and TVBC Planning were advised accordingly.

06/83.2. TVBC RESULTS OF EARLIER 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**

06/83.3 TROUT FARM –

Noted that the Council's existing objection to developments at the Trout Farm remain unchanged. Mr Johnson will represent the Council at a public enquiry on Tues 20 June.

06/84 FINANCE

The End of Year Financial Statement was received by the Council from the Finance Committee, and was **APPROVED UNANIMOUSLY** for submission to the Internal Auditor.

The Annual Returns for the External Auditor were **APPROVED UNANIMOUSLY** and were signed by the Chairman and the RFO.

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

06/85 **OPEN SPACES**

Mrs Sweet reported the following:

The Football Field has been cut twice, and 'looks beautiful'.
The new annual leasing contract was approved, signed and witnessed.

Playground and Skate Ramp

The graffiti on the skate ramp will be painted over if the graffiti 'wipes' prove ineffective.

The RoSPA inspection report is satisfactory – a 'Clean Bill of Health' has been issued; however some minor maintenance is needed.

Re-construction of the **Ashburn Rest** is nearing completion. Noted that the structure of the back of the bench was not salvageable, and it has been replaced totally. Wording for a commemorative plaque is to be agreed between Mrs Sweet and Mr Barber, and the lettering will be undertaken by Mr David Scott.

Village Green Access – A response to a request for access is awaited, following a meeting between the Chairman and the Landowner.

Invitation to Tender letters, with a specification, for general grasscutting and grounds maintenance, will be issued shortly by Mrs Sweet. A Tender Invitation will also be published in the August edition of Hill & Valley.

The Annual Village Tour of Inspection took place prior to this meeting, and a report of Action Points noted is given in Appendix 2.

06/86 **ROADS & BRIDGES**

Mr Bourne reported that:

Responsibility for the sinking manholes is in dispute between HCC Highways, and Southern Water. Action is awaited.

The 'Longparish' sign in Middleway is to be replaced and relocated following accidental demolition by a vehicle.

Re-surfacing of the B3048 is 'in train'.

06/87 FOOTPATHS

Mr Lampard asked for volunteers to assist in the Footpaths Usage Survey. He will co-ordinate through the Footpaths Committee meeting to be held at his home on Monday 19th June at 19.30.

ACTION ML

Mr Lampard will attend a Footpaths Co-ordination meeting called by Mr Mathew Beale - the HCC Footpaths Co-ordinator for North Hampshire.

Noted that several footpaths require some maintenance.

06/88 COMMUNICATIONS

Mr Barber reported that due to building reconstruction, the Forton notice-board must be re-sited. Mr Barber will do this.

ACTION JB

06/89 VILLAGE PLAN AND COMMUNITY ASSOCIATION

Noted that the Summer Event was enjoyed by all.
The first meeting of the Youth Club will be held on Wednesday 14 June.

06/90 SCHOOL/PLAYGROUP/COMMUNITY PROJECT & VILLAGE HALL

Mrs Jones reported that:
The school governors have announced hire rates greatly in excess of those recommended by the management committee. The council expressed concern that the rates appeared inconsistent with the principles explained to the June 05 meeting of the Council by John Ellicock (then chair of governors) (minute 05/90)
Mr Barber agreed to discuss this with the school governors.

ACTION JB

The Village Hall is now being used more frequently, and she has prepared a list of works which require attention. She will be seeking quotations shortly for these items.

06/91 CORRESPONDENCE

A summary of correspondence was presented by the Clerk, and is attached as Appendix 3.

06/92 DATES OF MEETINGS, EVENTS AND ANY OTHER REPORTS

A meeting of the Footpaths Committee will be held at 19.30 on 19th June at Harewood House, Longparish Station

The next Parish Council Meeting will be held in the Community Hall on 10 July 2006.

06/93 ADJOURNMENT

There being no further business, the Chairman declared the meeting closed at 22.10.

APPENDIX 1
Financial Report for period from 1-Apr-06 to 8-Jun-06

| Income | Previous years | | Year to 31 March 07 | | |
|--------------------------|-----------------|-----------------|---------------------|----------------|------------------|
| | Year to 31/3/05 | Year to 31/3/06 | Budget | Total so far | Total for period |
| Precept | 15,000 | 15,000 | 15,000 | 7500.00 | 7500.00 |
| Bank Interest | 0 | 0 | | 0.00 | 0.00 |
| Cemetery fees | 132 | 608 | 250 | 84.00 | 84.00 |
| Handbook sales | 33 | 0 | 30 | 0.00 | 0.00 |
| Grant Ashburn Rest | 0 | 0 | 3,425 | 1000.00 | 1000.00 |
| Grant Village Plan | 0 | 2,738 | 0 | 0.00 | 0.00 |
| Grant Equipment | 943 | 0 | | 0.00 | 0.00 |
| Donations | 398 | 0 | | 0.00 | 0.00 |
| Allotment rents received | 36 | 36 | | 36.00 | 36.00 |
| Parish Paths Partnership | 0 | 0 | | 0.00 | 0.00 |
| VAT refund | 547 | 2,193 | | 0.00 | 0.00 |
| Other | 0 | 845 | 150 | 0.00 | 0.00 |
| TOTAL | 17,089 | 21,420 | 18,855 | 8620.00 | 8620.00 |

Expenditure

| | | | | | |
|-------------------------------|---------------|---------------|---------------|----------------|----------------|
| Clerks Pay/Expenses | 1,720 | 1,712 | 1,900 | 181.53 | 181.53 |
| General Admin | 1,653 | 1,755 | 2,000 | 252.06 | 252.06 |
| Elections | 0 | 0 | | 0.00 | 0.00 |
| Open spaces | 6,030 | 6,098 | 6,650 | 1005.65 | 1005.65 |
| Communications | 609 | 677 | 1,480 | 104.17 | 104.17 |
| Paths | 0 | 0 | 300 | 0.00 | 0.00 |
| Capital Expenditure | 0 | 730 | | 0.00 | 0.00 |
| Village Hall | 500 | 34 | 500 | 0.00 | 0.00 |
| Village Design Statement | 0 | 0 | | 0.00 | 0.00 |
| Village Plan (production) | 363 | 3,968 | | 0.00 | 0.00 |
| Village Plan (implementation) | 0 | 3,095 | 3,000 | 0.00 | 0.00 |
| Transfer to Village Hall fund | 5,000 | 0 | | 0.00 | 0.00 |
| Community project | | 3,592 | 3,000 | 0.00 | 0.00 |
| Ashburn Rest | | | 4,850 | 2690.00 | 2690.00 |
| Other | 200 | 0 | | 0.00 | 0.00 |
| VAT | 556 | 1,255 | | 46.54 | 46.54 |
| TOTAL | 16,630 | 22,917 | 23,680 | 4279.95 | 4279.95 |

| | | | | |
|------------------------------|-------------|--------------|--------------|----------------|
| Transfer from HCC investment | | | 3,000 | |
| Closing Bank Balance | 6508 | 5,011 | 3,186 | 9351.01 |

Invested with HCC

| | | | | | |
|----------------------------|-------|--------|--------|----------|------|
| At start | 34007 | 40,634 | 42,403 | 42402.62 | |
| Add Interest | 1628 | 1,768 | 1,400 | 0.00 | 0.00 |
| Transfers from (- to) bank | 5000 | 0 | -3,000 | 0.00 | 0.00 |
| At finish | 40634 | 42,403 | 40,803 | 42402.62 | |

Cheques drawn in period

| Date | Cheque | To | For | Gross | VAT | Net |
|-------------|---------------|----------------|-----------------------|--------------|------------|------------|
| 8-May-06 | 685 | David Scott | Ashburn Rest | 650.00 | | 650.00 |
| 8-May-06 | 686 | Clive Kent | Cemetery grass | 180.00 | | 180.00 |
| 8-May-06 | 687 | HPFA | Membership fee | 20.00 | | 20.00 |
| 11-May-06 | 688 | Colin Baker | Wood for Ashburn Rest | 940.00 | | 940.00 |
| 15-May-06 | 689 | J Barber | APM expenses | 68.47 | 2.41 | 66.06 |
| 15-May-06 | 690 | Trim & Strim | Car park grass | 3.00 | | 3.00 |
| 20-May-06 | 691 | David Scott | Ashburn Rest | 1100.00 | | 1100.00 |
| 20-May-06 | 692 | Jenny Jolliffe | Clean up Day lunch | 27.00 | | 27.00 |

APPENDIX 2

Action Points from Village Inspection Tour- 12 June 2006

Cemetery

In good order; new path needs to have weed-killer put on it. Second set of gates needs painting. Space for cremations ("Garden of remembrance") is becoming tight, so we need to consider new area. Chris Duxbury wants to re-approach the Church to see if they would re-consider. CS to contact Cemetery/Burials Clerk to see what space is available near the gates, if this approach is unsuccessful. CS to notify the Memorial cleaning to be done in good time before Remembrance Sunday.

Village Hall Car Park

Light bulbs in sensed lamp posts appear to be burned out, as switch does not work. We need to organise the lower branches of chestnut trees to be cut back/lifted so cars can continue to be parked underneath.

The Nature Reserve

Notifying Land registry regarding the Southwaters hedge and fence encroachment is still outstanding.

Chalk/Sand/Gravel Pits

New dumping of willow tree stumps has been noted. CS to contact the Dunfords regarding this, and the installation of a sign prohibiting dumping.

Ashburn Rest

The restoration is now virtually completed; costs had risen slightly for the extra wood needed to replace the back sections which had originally been thought to be sound, and a new brass plate (estimated cost £100) is to be made to commemorate the occasion and to thank the Parish Council, TVBC and Vitacress for their part. A date would be set to which the Mayor of TVBC could attend, and councillors notified (this has subsequently been set for 5.30pm on Monday the 3rd of July). The Andover Advertiser needed to be advised and the police, as there will be a gathering of people on the road.

Playground

Rubbish was cleared. New graffiti had appeared. Toby Cooper had the magnolia paint and would see if it was still good enough to be used to cover. CLS would make a second attempt to remove the graffiti from the skate ramp surface. Some vandalism damage had already been done to one of the signs put up on the cleanup day in April, but it looked repairable.

Phil Harris and Toby had obtained the sand and ready mix for the concrete footings of the repaired park bench, for installation in the playground. The ROSPA report had identified a number of small repairs that could be made at the same time to the equipment.

Village Green and Village Common

The Long Bridge was in good order, but some damage had been done to the turf near the bridge end where pan barbecues had scorched the grass. We were still awaiting Mr Tacchi's agreement regarding the strimming of the centre of the Village Green, which was now becoming urgent, according to the contractor. Similarly, a decision regarding the replacement of the defective bench with a memorial bench was needed before the donor left the village.

Footpaths

Similarly, Mr Tacchi needed to give his consent to the trimming of the footpath up the railway embankment on path #6. In addition, the stile onto this path from Nun's Walk was in serious need of repair. The gap in the hedge and fencing about six feet further along might be a suitable place to put in a kissing gate. There was a request from North Acre residents to trim Path #32.

AOB

Councillors discussed the possibility of placing a seat at the telephone box in the Acre. This would need to be robust and vandal proof. Cllr Jo Clear offered a second hand bench as a contribution, which might be suitable.

APPENDIX 3

Correspondence: 7 May – 10 June 2006

Received

| | FROM | SUBJECT |
|----|---------------------|---|
| 1 | HCC | Hampshire Highways News leaflet |
| 2 | TVBC | Test Valley Borough Civic Service – 18 July 2006 |
| 3 | defra | Clean Neighbourhoods and Environment Act 2005 - Booklet |
| 4 | TVBC | Test Valley Borough Civic Service – 18 July 2006 – duplicate copy |
| 5 | TVBC | TEstwood Trout Farm – notice of appeal |
| 6 | HCC | What is Our Future? - leaflet |
| 7 | Basingstoke & Deane | Draft Statement of Community Involvement |
| 8 | HAPTC | Chairmanship Skills Training – ‘Chairing a Challenging Meeting’ – 5 Sept 06 |
| 9 | HAPTC | Chairmanship Skills Training – ‘Visionary Leadership’ – 28 Sept 06 |
| 10 | TVBC | Information Book 2006-2007 – order form |
| 11 | TVBC | News Release – Andover Goes Live – Summer Sounds Event w/e 22 July |
| 12 | TVBC | TVB Local Plan Review |
| 13 | HCC | Minerals & Waste Development Framework |
| 14 | CRRE | ‘Fieldwork’ magazine – Affordable Housing issue |
| 15 | HCC | Older Persons’ Roadshow in Hampshire |
| 16 | Magpie4C | ‘Forsee’ magazine |
| 17 | TVBC | Planning Service Customer Survey 2006 |
| 18 | Highways Agency | Roadworks map – June to September 2006 |

Sent

| | TO | FROM | SUBJECT |
|--|-----------|-------------|----------------|
|--|-----------|-------------|----------------|

None to Report