

Hurstbourne Tarrant Parish Council

MINUTES OF MEETING	: 20 th April 2009
TIME OF MEETING	: 7.30 p m
VENUE OF MEETING	: Church Hall
TYPE OF MEETING	: ORDINARY
PRESENT	: MR D JOPSON (DJ)
	: MRS FLISS DAVIS (FD)
	: MRS D MURDOCH (DCM)
	: MR A HAIGHTON (AH)
	: Miss D MILLER (DM)
CHAired BY	: MR D SULLIVAN (DS)
IN ATTENDANCE	: MR D BAKER (DB)
ALSO PRESENT	: RUPERT CONDER : RICHARD VELLA

1. Apologies

1.1 None.

2. Public participation

2.1 None.

3. Actions arising from the previous meeting:

3.1

Councillor Alan Houghton, portfolio holder for transport, undertook to investigate the scheduling of the 2 local bus services and to provide Connie Snow with a response – AH to action. In progress
The Hampshire Action Team (HAT) invited parish councillors to attend their highways meeting on the 7 th April at 10.00a.m. - DJ to action Completed.
Affordable housing; the Clerk should write to TVBC expressing the parish council's concern that the local connection criteria were too weak. – DB to action Completed – a briefing note was provided by TVBC
Annual Parish meeting 18 May 2009: The Clerk was authorised to issue invites to the planned speakers. - DB to action. Completed and speakers have been confirmed
Councillors agreed to approve the payment of Dene Green lay-by on receipt of invoice. – DB to action. Completed

Hurstbourne Tarrant Parish Council

4. Approval of minutes of the previous meeting

4.1 The minutes of the Parish Council meeting of 16th March 2009 were approved and signed by the Chairman.

5. Declarations of Interest

5.1 None.

6. Tesco's planning application and AGAS reports

6.1 Rupert Conder presented his report to the parish council:

- Attended TVBC Planning Control Committee meeting on 31st March
- Concerns about the impact of noise on South side A303 were discussed
- Section 106 conditions were upheld – although monitoring of A343 still remains a concern
- Outline Planning approval will be issued once section 106 legal agreement is finalised.

6.2 Traffic Calming

- Councillor David Jopson attended a Hampshire Action Group meeting on 5 April where it was announced that work to be carried out in Hurstbourne Tarrant will be completed within the next 2 months. No detail was provided on the actions planned.
- Main concerns remain to improve the Safe Route to school crossing on the South East side of A343, reducing speed of traffic through The Square, the installation of 3 'gladiator posts' to protect the footpath in Upton Road and finally to have a more defined boundary to the built up area at the north of the village.

6.3 Please see Appendix 1 for full report details.

7 Correspondence

7.1 The list of correspondence received during the month was read and passed to the relevant councillor.

7.2 To consider a donation request from St Peter's church to assist with the upkeep and maintenance of the churchyard.

RESOLVED: Councillors agreed that a donation of £500 be made to St Peter's church towards the upkeep of the churchyard. - **DB to action.**

7.3 To note the importance of the 'Power of Well-being' legislation and its linkage with the Quality Parish Council Scheme. The Clerk was asked to investigate what training programme was available for Councillors that could be run during an evening session. – **DB to action.**

8 Planning Applications

8.1 The following planning applications were discussed:

RESOLVED: Councillors agreed that the actions documented below would be taken:

TVBC.TPO.1011	1 Apr 09	Tree preservation order – Maple Ridge The Dene Hurstbourne Tarrant – No comment
---------------	----------	--

Hurstbourne Tarrant Parish Council

TVBC.TPO.1012	2 Apr 09	Tree preservation order – Swift House Church Street Hurstbourne Tarrant – No comment
TVBC.TPO.1013	1 Apr 09	Tree preservation order – Limestone House & Field The Dene Hurstbourne Tarrant – No comment

9 Councillors' reports:

- 9.1 Councillor David Sullivan reported that all the allotments were in good use and there was a substantial waiting list. An idea to put prospective allotment holders into informal contact with garden owners who could no longer manage their gardens was discussed. It was agreed to place a notice in the parish magazine to determine if any garden owners were interested in such an idea. – **DJ to action.** It was confirmed that a formal complaint from a parishioner regarding the Council's usage of the Local Government Act 1972 – under the Power of Section 137, had been withdrawn.
- 9.2 Councillor David Jopson had nothing further to report.
- 9.3 Councillor Fliss Davis reported that a very successful Easter Egg hunt was held in Upton. Planning was now underway for a summer event.
- 9.4 Councillor Dinah Murdoch reported that the sponsored run was an excellent event, well attended by 116 runners in the main run and about 30 children/parents in the fun run section. It raised approximately £1500 towards the new community hall fund.
- 9.5 Councillor Alan Haighton had nothing to report.
- 9.6 Councillor Debbie Miller had nothing to report.

10 Agenda Planning – finalise agendas

Annual Parish meeting
Annual Parish Council meeting

- 10.1 Agendas were finalised
- 10.2 Councillor David Sullivan requested each councillor to provide a short report on their portfolio responsibilities summarising achievements in 2008/09 and plans for 2009/10. These reports would be combined to provide an annual report for distribution at the Annual Parish meeting on the 18 May. - **ALL to action by 10 May, DB to collate and distribute report.**

11 Financial report for 2008/09:

- 11.1 David Baker briefly presented on the results of the internal audit carried out by Tammy King on the 13 April.
- 11.2 Councillors approved the following:
RESOLVED: To agree that the statement of accounts contained in section 1 of the Annual Return fairly represented the financial position of the Council.
RESOLVED: To approve the council's accounts and to agree to the Responsible Financial Officer and the Chairman signing section 1 of the Annual Return.
RESOLVED: To approve the Annual Governance Statement and to agree to the Responsible Financial Officer and the Chairman signing section 2 of the Annual Return.

12 BMX cycle track

- 12.1 Councillor David Sullivan together with Richard Vella both expressed the need to try to improve facilities within the parish for young people. Initial consideration had been given to BMX cycle track (25 X 6 metres) based on a site visit to Pigeons Farm.

Hurstbourne Tarrant Parish Council

Possible sites to be investigated were King George V playing field near the teenage shelter and Dean Rise.

- 12.2 It was agreed that Councillors David Sullivan, Fliss Davis, Debbie Miller, together with Richard Vella would hold an informal meeting one evening at the teenage shelter inviting young people to attend to discuss their views on improving facilities within the parish. – **DS, FD, DM & RV to action.**
- 12.3 The Clerks was asked to investigate any insurance requirements necessary to support the public usage of a BMX cycle track – **DB to action.**

13 Next meetings and forward plan update

- 13.1 The Hurstbourne Tarrant **Annual Parish Council** Meeting will be held on Monday 18th May 2009 in the **Church Hall** at **6.30 p.m.**
- 13.2 The Hurstbourne Tarrant **Annual Parish** Meeting will be held on Monday 18th May 2009 in the **Church Hall** at **7.30 p.m.** (This is a meeting of the electorate).

14 Disbursements – 20th April 2009.

- 14.1 The following cheques were presented for signature:

Number	Payee		Amount
640	SLCC	Membership fee	£ 77.00
641	M P Drinnan	Lay-by	£ 3717.37
642	Tangley PC	SLR	£ 625.00
643	D R Baker	Clerking Fees	£ 189.92
644	HALC	Portfolio review	£ 15.00
645	Southern Water	Allotments	£ 20.61
646	Murdoch Farms Ltd	Maintenance	£ 109.25
647	Southern Electric	Pavilion	£ 150.44

Total authorised: £4,904.59

Meeting closed at 8.45 p.m.

Signed.....

Chairman

Date:.....

Hurstbourne Tarrant Parish Council

Appendix 1.

ACTION GROUP AGAINST SPEEDING THROUGH HURSTBOURNE TARRANT (AGAS)

REPORT TO THE PARISH COUNCIL IN APRIL 2009

1 **Andover Airfield Planning Development number 07/01951/OUTN.** Rupert Conder attended a meeting of the Planning Control Committee on 31st March at which the Andover Airfield Planning Development application was discussed again. Concerns were again raised over the noise that is likely to be generated, in particular that reflected off the sound barriers to the north of the A303 towards those living on the South of it. TVBC Planning Department said that they were satisfied that this matter had been adequately addressed already.

2. It was again confirmed that the Section 106 conditions would include capping the number of HCVs (Vehicles over 7½ tons) entering and leaving the site, barring certain routes, including the A343 to HCVs, erection of sound barrier fencing and securing financial commitments in order to mitigate some of the negative aspects of the development; however we are still concerned that the system of monitoring the use of the A343 by HCV traffic from the site may not be effective.

3. After some debate and further confirmation that there will be no watering down of the conditions contained in the Section 106 agreement covering development on the Andover Airfield, it was agreed that, once the Section 106 details had been finalised, Outline Planning approval would be issued without further reference to the Planning Control Committee.

4. **Traffic Calming Project.** David Jopson attended a meeting of the Hampshire Action Team (HAT) at which it was confirmed that actions planned for financial year ending 5 April 2009, which had not yet been completed, would be implemented in the next two months. Clarification of what these will entail is being sought. AGAS will continue to press for solutions to our main concerns, which are to:

- a. Improve the Safe Route to School crossing of the A303 by extending the footway on the South East side, which would improve the line of sight for pedestrians. Although it is fortunate that we have not yet had a serious accident at this point, the crossing remains extremely dangerous.
- b. Reduce the speed of traffic through the Square.
- c. Prevent vehicles driving on the footpath in Upton Road. Residents of Ibthorpe Road and The Square have been asked to propose a solution to reduce the risk of accidents at this junction. We must await the installation of 3 "gladiator" posts shortly, which will undoubtedly have some impact, before making a putting forward any further proposal.
- d. Have a more defined boundary to the built-up area at the north end of the village.

Hurstbourne Tarrant Parish Council

5. **Speed Limit Reminder Device.** David Jopson had a further meeting with Ray Alborough of TVBC to discuss the allocation of the SLRs and to agree the revised schedule. Erection of the posts by TVBC in Ibthorpe and on the Andover hill is still awaited. The second device was deployed; unfortunately it needed further calibration and has had to be withdrawn temporarily.