

Hurstbourne Tarrant Parish Council

MINUTES OF MEETING	: 21 st September 2009
TIME OF MEETING	: 7.30 p m
VENUE OF MEETING	: PAVILION
TYPE OF MEETING	: ORDINARY
PRESENT	: MR D JOPSON (DJ)
	: MR A HAIGHTON (AH)
CHAired BY	: MR D SULLIVAN (DS)
IN ATTENDANCE	: MR D BAKER (DB)
ALSO PRESENT	:MR RUPERT CONDER CLLRS PAM MUTTON AND PETER GIDDINGS MR KIM PARTINGTON

1. Apologies

1.1 Apologies were received from Councillors Debbie Miller, Dinah Murdoch and Fliss Davis.

2. Public participation

2.1 None.

3. Actions arising from the previous meeting:

3.1

The recently completed Countryside Access map-board was on display at the meeting. Councillor Alan Haighton would make arrangements to have the map-board installed in the parish car park – AH to action – Carried forward.
Councillors agreed to the purchase of 5 no dog fouling signs – DB to action - Completed.
Councillor Dinah Murdoch requested that a regular litter pick should be carried out on King George V playing fields. Cllr David Sullivan would approach Peter Anthony with a request to carrying out the work. – DS to action. Completed
Councillors agreed to the purchase and installation of an additional set of goal posts for the Dean Rise play area. DS to action. Carried forward
It was requested that the Clerk should write to the Chair of Governors endorsing Mrs E Allinson as a suitable candidate. – DB to action - Completed.
Councillors agreed to submit a letter to Tim Crouch, Planning Policy and Transport officer requesting

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an extension to the consultation period until at least the end of September to permit proper consideration of the review options and to provide any necessary feedback to TVBC. – DB to action.
- **Completed**

Councillors agreed a prioritised list of projects and instructed the Clerk to submit project plans to TVBC by 31st August 2009 – DB to action - **Completed**.

4. Approval of minutes of the meeting 20th July 2009

4.1 The minutes of the Parish Council meeting of 20th July 2009 were approved and signed by the Chairman.

5. Declarations of Interest

5.1 None.

6. AGAS report

6.1 Rupert Conder presented the September AGAS report:

6.2 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 A successful external audit of the 2008/09 Annual Return has been completed by the Audit Commission. The Audit Commission has advised that future returns should treat the M & G Unit Trust holding as a long term investment with the value shown to be the valuation on March 31st each year.

8 Planning Applications

8.1 The following planning applications were discussed:

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

09/01368/LBWN	21 Jul 09	Internal and external alterations, including replacement of garage door with window, installation of door at rear, re-tiling of part of roof and installation of rooflight Church Farm Cottage, Church Street, Hurstbourne Tarrant, Andover Mr Mark Smith – No comment
09/01451/TREEN	23 Jul 09	T1 (Yew) Remove first whirl of branches, remove epicormic growth and remove stump at 3 metres, T2 (Yew) Remove first whirl of branches, T3 (Hazel) T4 (Sycamore) Fell. Bourne House, The Square, Hurstbourne Tarrant, Andover Mr Christopher Power – No comment
09/01248/TREEN	24 Jul 09	Fell 1 Yew tree Latches, Ibthorpe, Andover Mr Buchanan – No comment
09/01158/FULLN	25 Jul 09	Erection of dwelling and decking to rear and alterations and extensions to existing dwelling including decking to side elevation and alterations to form new access Jasmine, Horseshoe Lane, Ibthorpe, Andover Mr James Ashby – Objection submitted
09/01506/FULLN	30 Jul 09	Erection of a brick and flint wall to replace close board fence

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0901372/LBWN		Hurst Lodge. The Dene, Hurstbourne Tarrant, Andover Mr and Mrs M Bateman – No comment
09/01456/TREEN	1 Aug 09	Lime Tree (T1) crown lift to give 4metres clearance over lawn Lime Tree Lodge, The Dene, Hurstbourne Tarrant Mrs Payne – No comment
09/01476/FULLN	1 Aug 09	Erection of 2 semi-detached dwellings with associated parking 15 Dines Close, Hurstbourne Tarrant, Andover Hampshire Mr and Mrs I Donaldson – Objection submitted
09/01624/LBWN 09/01623/FULLN	21 Aug 09	Provision of window in first floor south elevation. Hurst Lodge, The Dene, Hurstbourne Tarrant, Andover Mr & Mrs Michael Bateman – No comment
09/01874/TPON	18 Sep 09	Prune 1 Ash tree and 2 small unknown species 1 and 2 Dines Meadow, Dines Close, Hurstbourne Tarrant Mr J Keeling, Hyde Marlett – Pending tree report

9 Councillors' reports:

- 9.1 Councillor Dinah Murdoch written report was read out: A new caretaker for the pavilion has been engaged. A keep fit / ladies yoga group has started. Parish car park surface has been repaired and dog fouling signs have been put up in King George V playing fields and at the Dean Rise play area. Litter pick on King George V playing fields has been carried out. Junior football team has moved away to an Andover location. Senior football team has resumed playing but with no village representatives in the team. Level of anti-social behaviour now lower with fewer problems reported.
- 9.2 Councillor Alan Haighton had nothing to report.
- 9.3 Councillor David Sullivan reported that Neighbourhood Watch Scheme had identified a new "BT claimed" telephone scam alert. **Golden rule** for any unsolicited E-mails or telephone calls requesting personal information or bank details should be regarded as scams.

10 Clerk's report

- 10.1 David Baker gave a brief report on the progress made on the parish council's Quality Parish Scheme (QPS) application. 9 of the 12 required sections have been completed. The application was now ready for input and a formal review by councillors and a request to form a working party to complete this task was made.
RESOLVED: Councillors agreed to form a working party consisting of Councillor David Sullivan, David Jopson and the Clerk to complete the QPS application. The initial meeting of the working party was to be arranged by the clerk - **DB to action.**
- 10.2 The Power of Well-being training session has been moved to Monday 16th November start time 6.30pm in the Church Hall with the parish council meeting to follow at approximately 8.00pm. – **All councillors are requested to attend.**
- 10.3 HCC has responded to the ditch clearance request at Windmill Lane. Site has been surveyed and the required maintenance work was to be scheduled by HCC.

11 Approval to purchase

- 11.1 Approval of the purchase of new goal nets for King George V playing fields.
RESOLVED: Councillors agreed to the purchase new nets.
- 11.2 Approval to pay the QPS application fee £58.75 and a HALC application review fee of £20.

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RESOLVED: Councillors agreed to the costs associated with the parish council's application under the Quality Parish Scheme. - **DB to action.**

12 TVBC – Review of Village Policy Boundaries – To review consultation papers and agree what feedback should be provided to TVBC by Hurstbourne Tarrant PC.

12.1 Councillors discussed and reviewed the briefing paper on Village Policy Boundaries and came to the conclusion that the current scheme based on the existing settlement boundary was the best approach for Hurstbourne Tarrant. TVBC proposals of either a Village Envelop One or Two scheme were rejected.

RESOLVED: Councillors agreed to continue with the existing approach. A letter to Tim Crouch, Planning Policy and Transport officer informing him of the parish council's views was to be sent by the clerk. – **DB to action.**

13 Providing notice of firework parties

13.1 Forward plan item: To publicise the need for party organisers to notify details of events to safeguard livestock.

A reminder notice to be placed in parish magazine – **DJ to action.**

14 Annual review of insurance policy

14.1 David Baker presented details of the renewal premium for the parish council's insurance policy due on 28 September. In particular details of the cover provided by the policy were reviewed and agreed by councillors.

RESOLVED - Councillors agreed to accept the level of cover as specified in the renewal documentation for 2009/10.

15 Next meeting and forward plan update

15.1 The next Hurstbourne Tarrant Parish Council meeting will be held on Monday 19th October 2009 in the **Church Hall** at **7.30 p.m.**

15.2 Forward plan agenda items:

- Annual risk assessment of the pavilion
- Annual review of Standing Orders and Financial Regulations
- Performance monitoring – financial report for Q2 2009/10

16 Disbursements – 21st September 2009.

16.1 The following cheques were presented for signature:

Number	Payee	Amount
669	HPFA membership fee	£ 20.00
670	Andover Pest Control fee	£ 35.00
671	Ibthorpe Agric Engineering	£ 27.60
672	Broker Network Ltd	£ 1,063.71
673	HCC dog signs	£ 106.95
674	J Mills maintenance charge	£ 80.00
675	R Scull maintenance charge	£ 110.00
676	D R Baker Clerking Fees Sep	£ 189.92

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677	Audit Commission	fees	£	155.25
678	Murdoch Farms Ltd	Maintenance	£	804.40
679	D & D Plant Hire		£	287.50

Total to be authorised: £2880.33

Meeting closed at 8.30 p.m.

Signed.....
Chairman

Date:.....

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Appendix 1.

ACTION GROUP AGAINST SPEEDING THROUGH HURSTBOURNE TARRANT (AGAS)

REPORT TO THE PARISH COUNCIL SEPTEMBER 2009

We have made some progress to reduce the speed of traffic through the village since the last Parish Council meeting, principally the road marking on the A343 north of the Post Office to Bladen Cottage were removed and replaced by a centre line and edge lines (2.9 m away from the centre line). These changes have been beneficial:

- a. The edge line on the pavement side of the road gives far better clearance between pedestrians and traffic and makes those walking on it to school or for other purposes much safer.
 - b. On the other side of the road, many of the residents now have better visibility when exiting their driveways.
 - c. Separation between the carriageways is reduced, many drivers appear to be travelling slower as a result.
 - d. The removal of the double sets of cats eyes and the better separation from the edge of the road has also reduced the traffic noise slightly.
1. **30 mph Roundel at North end of village.** We are still awaiting a response from HCC to our request for a 30 mph roundel to be marked on the anti-skid surface on the A343 at the North end of the village.
 2. **Upton Lane Junction.** HCC have been informed that most vehicles drive over the red hatched section marked off on at the Upton Lane/ A343 junction in The Square. The three "Gladiator" bollards have not yet been installed.
 3. **School Travel Plan Recommendations.** HCC has been informed of the findings of the Hurstbourne Tarrant Primary School Travel Plan Survey; in particular that HCC should again be asked to survey the inadequacy of the Safe Routes to School in Upton Road and at the crossing of the A343. A timber bollard, which is due to be installed on the South East side of the school crossing, is still awaited. David Jopson has been asked to raise the suggestion at a meeting of the Hampshire ALC on 10 October that the School Warning Lights which flash at set times when children are usually going to and from school should be replaced by an enforceable 20 mph flashing lights at those times.
 4. **Bus Stop opposite the Bus Shelter on the A343.** HCC has been asked to consider installing a traffic pinch point at the bus stop opposite the bus shelter on the A343 to push the traffic away from the kerb and to give those waiting for buses better protection.
 5. **Gates at North end of the village.** HCC has been asked to consider installing "gates" at the start of the built up area to help define it,
 6. **Camera Signs.** HCC has agreed to install Speed Camera signs.
 7. **Speed Limit Reminder Signs.** Unfortunately just before it was HBT's turn for the Speed Limit Reminder signs to be installed one of them developed a fault and has had to be sent back to the manufacturer for repair. As a result only one was operational over the August Bank Holiday.

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8. **Meeting with HCC.** We are awaiting a response to our request for a meeting with the HCC Road Safety Officer to discuss :
- a. Extending the footway by pushing out the kerb on the South East side of the A343 Safe Routes to School crossing point to improve the line of sight for pedestrians;
 - b. A 20 mph zone through The Square and more prominent Speed Zone/road narrowing signs;
 - c. A school crossing patrol or one controlled by traffic lights.
 - d. A Traffic Pinch Point at the bus stop on the A343 opposite the bus shelter.
 - e. Gates to help define the start of the built up area.