

# Hurstbourne Tarrant Parish Council

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MINUTES OF MEETING	: 18 <sup>th</sup> January 2010
TIME OF MEETING	: 7.30 p m
VENUE OF MEETING	: CHURCH HALL
TYPE OF MEETING	: ORDINARY
PRESENT	: MR D JOPSON (DJ)
	: MRS DEBBIE MILLER (DM)
	: MRS FLISS DAVIS (FD)
	: MRS DINAH MURDOCH (DCM)
CHAired BY	: MR DAVID SULLIVAN (DS)
IN ATTENDANCE	: MR D BAKER (DB)
ALSO PRESENT	: Cllrs PAM MUTTON (HCC) & PETER GIDDINGS (TVBC) : PCSOs RACHEL CASSELLS & ANDY NOBLE

## 1. Apologies

1.1 Apologies were received from Councillor Alan Haighton.

## 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 - <b>in progress</b>
Councillor Pam Mutton reminded the meeting that her small capital projects scheme required applications to be submitted before the end of January – DS to action - <b>Carried forward</b>
Councillors agreed to make a donation of £100 to HCYBA – DB to action. - <b>Completed</b>
There was an excellent presentation made by HCC Trading Standards officer on doorstep crime and rogue traders. He recommended that the officer be invited to speak at the next Annual Parish meeting on 17 <sup>th</sup> of May 2010. – DB to action. – <b>Carried forward</b>

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One item of evidence was still outstanding on the Quality Parish Scheme application. Application deadline was Friday 18<sup>th</sup> December. Next Panel meeting was scheduled for April 2010 implying a 3 month delay. – DS to action. - **Completed**

David Sullivan was authorised to sign and submit the precept decision notice to TVBC. – DS to action. - **Completed**

## 4. Approval of minutes of the meeting 14<sup>th</sup> December 2009

4.1 The minutes of the Parish Council meeting of 14<sup>th</sup> December 2009 were approved and signed by the Chairman.

## 5. Declarations of Interest

5.1 Councillor Debbie Miller declared a personal interest regarding an item of correspondence from FWAG and took no part in the discussion of that topic.

## 6. AGAS report

6.1 Rupert Conder presented his apologies and his written January report was reviewed and discussed.

6.2 Please see Appendix 1 for full report details.

## Verbal report by Rachel Cassells (PCSO)

Rachel Cassells provided a verbal update on crime statistics for villages in the Bourne Valley area. Hurstbourne Tarrant remained one of the lowest areas for reported crime. The incidents of anti-social behaviour reported back in October and November appeared to have been successfully resolved following specific action by the local beat manager Roger Kitson and the PCSO team. Cllr David Sullivan thanked Rachel for her report and he thought the higher visibility and interactive presence of officers in the village was a significant improvement and that this was appreciated by parishioners.

## Verbal report by Cllr Pam Mutton

Cllr Pam Mutton reported that following the severe weather experienced in December and January, HCC were offering support to parish councils to install additional local grit bins in areas that had been subject to local icing problems. It was agreed to place this topic on the agenda at the next parish council meeting. – **DB to action**

## 7 Correspondence

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

7.2 It was noted that a new planning application for the village community centre had been submitted by Guion & Brown to TVBC planning department for consideration.

7.3 Farming and Wildlife Advisory Group (FWAG) - A request for a donation to provide support to local farmers throughout Hampshire.

**RESOLVED:** Councillors agreed to make a donation of £100 to FWAG – **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:

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09/02603/TPON	16 Dec 08	T1 (Horse Chestnut) Reduce by 25% and then maintained at that height, T2 (Ash) Reduce by up to 30% Maple Ridge, The Dene, Hurstbourne Tarrant – Mrs Cushieri <b>No comment</b>
09/02365/FULLN	18 Dec 09	Extension to residential cartilage, erection of a timber framed double garage and provision for vehicular access 3 Lower Doiley Cottages, Doiley Bottom, Hurstbourne Tarrant, Andover. Mr K Cattermoule <b>No comment</b>

8.2 Cllr David Jopson was asked to check on a potential change of use planning consent requirement and some planned tree maintenance work with TVBC planning department. – **DJ to action.**

## 9 Councillors' reports:

9.1 Councillors had no further items to report.

## 10 Clerk's report

10.1 David Baker reported that the Quality Parish Scheme application had been completed and submitted to NALC assessment Panel on 15<sup>th</sup> January. Unfortunately, the Panel meeting was cancelled because of bad weather and will be rescheduled into February – date to be confirmed.

10.2 NALC published a new set of model standing orders on the 18<sup>th</sup> January which all parish councils are encouraged to review and adopt.

## 11 Performance Monitoring – 2009/10 Q 3.

11.1 David Baker presented the third quarter financial report for 2009/10. Overall spending remained in line with budget plans but general maintenance costs associated with the playing fields, the pavilion and the parish car park were running higher than expected. Year end outlook was expected to be a surplus of approximately £2,200.

**RESOLVED:** Councillors accepted financial report for Q3 2009/10 and agreed that no corrective actions were required.

## 12 Annual review of regular contracts

12.1 Annual review of regular contracts – there were 2 regular contracts in excess of £1,000 pa that required review. Following discussion it was agreed to maintain the current suppliers as Councillors were satisfied that value for money was being achieved.

**RESOLVED:** Councillors approved that the 2 suppliers should remain contracted for 2010/11

## 13 Annual review of regular investments

13.1 Annual review of investments – as directed by the external auditors, Councillors discussed and reviewed their investment policy for 2010/11. It was noted that the current valuation of the unit trust holding (as at 10.01.10) was £17,263.

**RESOLVED:** Councillors agreed to maintain the Council's current investment of 34,603 unit trust shares which had been selected to generate a secure source of annual income.

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## 14 Next meeting and forward plan update

14.1 The next Hurstbourne Tarrant Parish Council meeting will be held on Monday 15<sup>th</sup> February 2010 in the **Church Hall** at **7.30 p.m.**

14.2 Forward plan agenda items:

- Correspondence log for HCC & TVBC
- A review of the new model standing orders issued by NALC
- A review of additional grit bin requirements

**PART 2 Confidential business under Standing Orders 38 and 68** – The public and press are to be excluded from the following agenda item.

- A review of the circumstances regarding the future of the church hall.

## 15 Disbursements – 18th January 2010.

15.1 The following cheques were presented for signature:

Number	Payee		Amount
702	HCYBA	Donation	£ 100.00
703	D R Baker	Clerk's fees	£ 189.92
704	TVBC	Maintenance	£ 686.15
705	FWAG	Donation	£ 100.00
706	Southern Electric	Pavilion	£ 161.52

**Total authorised: £1237.59**

Meeting closed at 8.25 p.m.

Signed.....

*Chairman*

Date:.....

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Appendix 1.

## **ACTION GROUP AGAINST SPEEDING THROUGH HURSTBOURNE TARRANT (AGAS)**

### **REPORT TO THE PARISH COUNCIL JANUARY 2010**

1. Rupert Conder reported that the long Christmas holiday and the snow and ice has prevented any further progress on the outstanding work items. The cold, snow and ice did however mean that most of the drivers who did venture out reduced their speed, so, with the reduction in the number of vehicles and the reduced speed, it has been a fairly quiet month.
2. The issues which are still outstanding are:
  - a. **30 mph Roundel at North end of village.** This request is being added to our list of requests.
  - b. **Gates and a new village sign at North end of the village.** Pam Mutton has indicated that funding may be available for this, so we should start looking to design the sign to include a feature or statement to “personalise” it. Suggestions are welcome.
  - c. **Bus Stop opposite the Bus Shelter on the A343.** Now that the snow has gone, I am hoping that HCC will carry out the safety survey to consider installing a traffic pinch point at the bus stop opposite the bus shelter on the A343 can go ahead..
  - d. **Edge Marking.** Extension of the edge marking along the A343 to the bus shelter and to the Post Office if the road widths permitted it will be pursued.
  - e. **Upton Lane Junction.** The installation of the three “Gladiator” bollards on the Upton Lane/A343 junction in The Square is still awaited.
  - f. **Safe Routes to School crossing of A343.** It is hoped that the HCC safety survey of the Safe Routes to School crossing of the A343 can be arranged shortly. The aim of this is to see if the field of vision could be improved by pushing out the South East kerb without infringing the ability of large vehicles to turn through the chicane. A timber bollard is yet to be installed on the South East side of the school crossing.
  - g. **Safe Routes to School in Upton Road.** So far no residents have made any suggestion on how to improve the Safe Routes to School in Upton Road. Proposals on how this could be improved would be welcome..
  - h. **Disabled Parking.** We are awaiting HCC confirmation of the department responsible for the area in which it is suggested that a Disabled parking bay should be marked.
  - i. **Camera Signs.** Speed Camera signs are still awaited .
3. **Speed Limit Reminder Signs.** David Jopson is discussing the reliability of the service being offered for the SLR with TVBC. He is also discussing their robustness and durability with the manufacturers. He hopes to be able to report back shortly.
4. **Co-Operative Warehouse.** The Co-Op has applied for planning permission for a large warehouse on the Andover Airfield site. Monxton Parish Council has raised objections to:

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- a. The proposed heavy predomination of B8 (warehouses), instead of providing a 'Business Park', and request more diversity of use, thereby offering a better range of employment opportunities.
- b. The lack of a working hours restriction on all units south-west of the Phase 1 unit, requesting a condition be imposed to restrict the working hours.
- c. The lack of provision for HGV drivers in the area, requesting that delivery lorries will be provided with sufficient place to park up, and that suitable facilities will be made available locally
- d. Unit 4 being allowed to achieve a BREEAM rating of only 'very good', not 'excellent'.
- e. The building of a biomass plant when no local fuel source has been identified. 12 HGV movements per day would be required to supply the fuel for the proposed biomass plant, environmental benefits would be thereby diminished.

6.1. As far as HBT is concerned, provide the conditions in the Section 106 agreement with Goodmans, the developer, are adhered to, I do not consider that we have any further objections.

6.2.

If you have any constructive ideas to make the village safer and to reduce the speed of traffic through it, please telephone Rupert Conder on 01264 736346

## ***Provision of Facilities for older Youths***

- 6.2. There has been no further progress on the provision of facilities the youths in the village. I would welcome the opening of discussions with any youths in the village who may wish to see the facilities improved. We need to establish what the youths in the village would like and where they would prefer it to be located. It may be then be possible to cost it and, hopefully, to provide sufficient funds for it.

Possibly a skate ramp, but would this be a half-pipe or a ramp?

Where would it be placed that would be acceptable to all?

Would a skate ramp be the most cost-effective facility to occupy and interest the youths in the village?

Has anyone any other ideas?