

Hurstbourne Tarrant Parish Council



MINUTES OF MEETING	: 14 th June 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)
	: MR A HAIGHTON (AH)
CHAired BY	: MRS DINAH MURDOCH (DCM)
IN ATTENDANCE	: MR D BAKER (DB)
ALSO PRESENT	: MARY CHILDS : CLLR PAM MUTTON

20. Apologies

20.1 Apologies were received from Councillors Fliss Davis and David Sullivan

21. Public participation

21.1 Mary Childs provided information on Valley Music, (a voluntary, not for profit, unincorporated association for the arts) formed 6 months ago. 'Valley Music in St Mary Bourne' aims to present a small folk inspired music festival for the Bourne and Test Valleys in Hampshire on June 24th – 26th 2011.

A committee of 16 people had been established to fund raise the £29,000 necessary to hold the 3 day event.

21.2 Future fundraising events:

Saturday 9th October 2010 "Wild Willie Barrett and his Sleeping DogZ"

Sunday, December 12th 2010. Evening Craig Morgan Robson.

Friday 17th December 2010, Evening Opera Brava. An evening of favourite opera highlights and carols with dinner.

21.3 Further information was available on the festival website www.valleymusic.org.uk

21.4 Mary asked the parish council and parishioners to support their music festival and fund raising events. It was agreed to publicise the festival through the parish minutes, in the parish magazine and to place web-links on the Hurstbourne Tarrant village website.

22. Actions arising from the previous meeting:

22.1

Hurstbourne Tarrant Parish Council

Councillors were reminded that any updates to the register of interests should be completed and signed and returned to the clerk. All councillors to action - Completed
Pavilion: a window frame replacement was also required and Cllr David Sullivan was asked to schedule the repair – DS to action. – in progress
A pothole at the junction of Dines Close and Ibthorpe Road needed repair – Cllr Pam Mutton agreed to inform HCC highways department – PM to action. - Completed
Rescheduling of the June parish council meeting: Clerk was actioned to select the best fitting date and rebook the venue as required – DB to action. - Completed

23. Approval of minutes of the meeting 17th May 2010

23.1 The minutes of the Parish Council meeting of 17th May 2010 were approved and signed by the Chairman.

24. Declarations of Interest

24.1 None.

25. AGAS report

25.1 There were no new developments to report since the May AGAS report.

26 Correspondence

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

26.2 A letter was received from Victim Support requesting guidance on how to apply for funding from the parish council. Councillors asked the clerk to write a response to Victim Support stating they were unaware of any support being provided within the parish but we would be pleased to hear about any work carried out by the charity within Hurstbourne Tarrant area. – **DB to action.**

26.3 A letter was received from TVBC on New Executive Arrangements that were under consultation. Councillors agreed to respond to the questionnaire supporting a preference for a Mayor and Cabinet Executive option. – **DB to action.**

27 Planning Applications

27.1 The following planning applications were discussed:

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

10/00187/FULLN	27 May 10	Planning Appeal – Erection of two dwellings and associated parking 15 Dines Close, Hurstbourne Tarrant Mr & Mrs Ian Donaldson – No comment
----------------	-----------	---

28 Councillors' reports:

28.1 Councillor Dinah Murdoch reported that the pavilion had been redecorated and repairs were being carried out to replace a rotten window frame. The primary school and TVBC were liaising to agree and mark up a disabled parking bay outside the school.

28.2 Councillor Alan Haighton reported that a new extended 30 m.p.h. zone had been implemented between Stoke and St Mary Bourne.

28.3 Councillor Debbie Miller reported that the Crown public house in Upton was expected to re-open in late July or early August under the new management of the chef who had recently left the Carnarvon Arms in Burghclere.

Hurstbourne Tarrant Parish Council

28.4 Councillor David Jopson reported that the speed limit reminder signs (SLRs) had been installed in Hurstbourne Tarrant as part of the rota and the SLRs were now working effectively.

29 Clerk's report

29.1 A draft copy of the new Standing Orders for Hurstbourne Tarrant parish council was presented to the meeting for information. The draft had been drawn up by the working party consisting of Cllr David Sullivan and David Jopson and the clerk. Councillors were asked to review the new Standing Orders in preparation for discussion, revision and approval at the July parish council meeting – **All councillors to action.**

30 Annual update of the Asset Register.

30.1 The asset register was reviewed and councillors agreed to add the 2 Speed Limit Reminder (SLRs) onto the asset listing. The clerk was asked to request that our insurance company should provide cover for the SLRs whilst they were installed within the parish. Councillors then accepted the assets listing and the valuations used for insurance purposes were correct and met internal audit requirements.

Note Cllr Pam Mutton (HCC) joined the meeting: Pam informed the parish council that following the completion of the recent elections that her devolved budget was now re-activated and the parish could submit a request for funding a new village sign as previously discussed. It was also confirmed that HCC highways had repaired the pothole at the entrance to Dines Close. No HCC officer had been appointed as yet to replace Martin Wiltshire, Pam would continue to monitor this item on behalf of the parish council.

31 Next meeting and forward plan update

31.1 The next Hurstbourne Tarrant Parish Council meeting will be held on Monday 19th July 2010 in the **Church Hall at 7.30 p.m.**

31.2 Forward plan agenda items:

- Performance Monitoring – 2010/11 Q 1 report
- HCC/TVBC requests for service – review of correspondence log

32 Disbursements – 14th June 2010.

32.1 The following cheques were presented for signature:

Number	Payee		Amount
735	D R Baker	Clerk's fees	£ 198.82
736	Murdoch Farms Ltd	Pavilion maintenance	£ 605.22
737	TVBC	Booklets	£ 30.00

Total authorised: £834.04

Meeting closed at 8.15 p.m.

Signed.....

Chairman

Date:.....