

Hurstbourne Tarrant Parish Council



MINUTES OF MEETING	: 21 st March 2011
TIME OF MEETING	: 7.30 p m
VENUE OF MEETING	: CHURCH HALL
TYPE OF MEETING	: ORDINARY
PRESENT	: MR DAVID JOPSON (DJ)
	: MRS DINAH MURDOCH (DCM)
	: MR ALAN HAIGHTON (AH)
	: MRS DEBBIE MILLER (DM)
CHAired BY	: MR DAVID SULLIVAN (DS)
IN ATTENDANCE	: MR D BAKER (DB)
ALSO PRESENT	: Cllr PAM MUTTON (HCC) : RUPERT CONDER : DENIS LOCKHART : JEFF SMITH : MIKE NASH : CLAYTON DANKS

138. Apologies

138.1 Cllr Peter Giddings (TVBC).

139. Public participation

139.1 None

140. Actions arising from the previous meeting:

140.1

An article would be placed in the parish magazine/website advertising the countryside grant scheme and asking for volunteers. – DM to action **carried forward.**

HCC Concessionary Travel guide and application forms to be made available at the village post office – DB to action - **Completed**

Councillor David Jopson reported that he had received a request to consider the provision of a gravel path on Dene Green linking the garage to bus shelter to provide safer pedestrian access along-side the A343. It was agreed to discuss the request at the next parish council

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meeting – DB to action - **Completed.**

David Arkley briefed the meeting on his knowledge and experience of when the parish council work was last carried out on the access road to the pavilion. He confirmed that there was no registered owner of the access road and there was a need for a legal agreement to be raised between the interested parties concerned. Councillor Dinah Murdoch agreed to start the legal process to prepare an agreement. – DCM to action - **Completed.** The land registry shows that the access road and bridge are owned by the Murdoch Trust.

141. Approval of minutes of the meeting 21st February 2011

141.1 The minutes of the Parish Council meeting of 21st February 2011 were approved and signed by the Chairman.

142. Declarations of Interest

142.1 None.

143. AGAS report

143.1 Rupert Conder presented a short verbal report to the meeting:

- Requested that parishioners should report details of potholes to the parish clerk who will submit a consolidated report to HCC highways and Cllr Pam Mutton for repair – **DB to action**
- Site meeting was scheduled for 6th April with Paul Garrod HCC highways to discuss road safety improvements. This would also include the request for a footway on Dene Green linking the bus shelter to the garage shop.
- Re-routing of Lorries – no further incidents have been reported
- Hampshire Community Anti-Speeding Scheme – currently assessing the costs involved in training members of the public to monitor and report speeding within speed limit areas.

See Appendix 1 for a full copy of the report.

144. Correspondence

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

- Request from Vernham Dean PC to share costs associated with the provision of Speed Limit Reminder signs in Upton. Councillors agreed to share the costs associated with carrying out a traffic survey in Upton – **DB to action.**
- Request for financial assistance from the St Peter's PCC to renovate the church hall. It was agreed to place this request on the agenda for discussion at the next parish council meeting to be held on Monday the 18th April – **DB to action.**

145. Planning Applications

145.1 The following planning applications were discussed:

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

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11/00328/FULLN	05 Mar 11	Construction of a swimming pool and erection of pool building. Upton Dean, Upton, Andover, Hampshire. Mrs A Mihell – No comment
11/00618/TREEN	12 Mar 11	Prune back branches overhanging neighbouring property of one Sycamore. Dene Cottage, The Dene, Hurstbourne Tarrant Ms Sally Mermod – No comment

146. Councillors' reports:

- 146.1 Councillor Debbie Miller reported that the Crown at Upton was being prepared to re-open by the end of April subject to a final agreement on a new lease.
- 146.2 Councillor Dinah Murdoch reported that the Beaver mums and dads had completed a major clear out of the pavilion.
- 146.3 Councillors David Sullivan, Alan Houghton and David Jopson had nothing to report.

147. Clerk's report

- 147.1 HMRC have mandated that all parish councils must be registered and report employee PAYE and National Insurance contributions from the 6th April 2011. – **DB to action.**
- 147.2 The clerk reported that there were several significant budget pressures were developing on the planned budget for 2011/12.
- Parish Council election costs were estimated by TVBC to between £750 & £1000
 - HMRC employee 'On-costs' – to be quantified
 - Higher maintenance costs on the pavilion
 - Potential impact of unplanned 2 requests for financial support of project work within the parish.
- 147.3 Parish Council election timetable:
- Notification date of the May Parish Council election to be posted on 25th March
 - Deadline for registration of candidates noon 4th April
 - Deadline for withdrawal of registered candidates 7th April
 - Parish Council election takes place on Thursday 5th May.

148. Agenda planning for the Annual Parish Meeting

- 148.1 Following a short discussion, the following speakers were agreed and invites to the annual parish meeting on 16th May 2011 were to be issued to Andrew Russell, Rupert Conder, Pc Martin Benton and Helen Grindley TVBC – **DB to action.**

149. Access road to the parish car park

- 148.1 Cllr Dinah Murdoch reported that a land registry check confirmed that the access road and bridge leading to the parish car park were owned by the Murdoch Trust.

150. Provision of a gravel path

- 149.1 A request to provide a gravel path that linked the bus shelter to the garage shop on Dene Green. It was agreed to include the request as part of the request for road safety improvements scheduled for discussion at a site visit planned with HCC Highways on 6th April.

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151. The Royal British Legion

- 150.1 Denis Lockhart (President) and Jeff Smith (Membership Secretary) of the Hurstbourne Tarrant Royal British Legion gave a short presentation on the uncertain future facing the club.
- 150.2 Membership stood at 65 with some 30- 40 regular members supporting the club. At present the club was just about breaking even once rent and subscription charges had been paid to the Royal British Legion who owned the club building and land. It was important to note membership of the club was open to the general public – annual subscription was £11. At present there was very little support for the club coming from local residents.
- 150.3 In order to achieve a more viable financial base, membership and club usage needed to be expanded towards a target of 100 active members.
- 150.4 The club was currently meeting a real social need within the village to provide facilities for older teenagers up to mid 20s age range. The club provided a safe and controlled environment for young people to meet and the club supports pool, darts and football teams.
- 150.5 The venue was also available for private hire at very reasonable rates.
- 150.6 An open meeting is scheduled for the 4th May to discuss the future of the club – all are invited to attend.

152. Next meeting and forward plan update

151. The next Hurstbourne Tarrant Parish Council meeting will be held on Monday 18th April 2011 in the Church Hall at 7.30 p.m.
- 151.2 Forward plan agenda items:
- Performance Monitoring 10/11 YE – financial year end report & Annual Return
 - Finalise Annual Parish meeting – agenda planning
 - Finalise Annual Parish Council meeting – agenda planning

153. Disbursements – 21st February 2011.

- 152.1 The following cheques were presented for signature:

Number	Payee	Expense	Amount
783	John Gibbs	Teenage Shelter repair	£ 223.00
784	D R Baker	Clerking fees	£ 198.82
785	TVBC	Grounds maintenance	£ 368.72
786	D R Baker	Print cartridges	£ 118.92
787	TVBC	Dog Bins service	£ 139.10
788	Murdoch Farms Ltd	Maintenance	£ 216.36
789	A S Waite & sons	Plumbing repairs	£ 94.08

Total authorised: £1359.00

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Meeting closed at 8.35 p.m.

Signed.....

Date:.....

Chairman

Hurstbourne Tarrant Parish Council

ACTION GROUP AGAINST SPEEDING THROUGH HURSTBOURNE TARRANT (AGAS) REPORT TO THE PARISH COUNCIL MARCH 2010

1. Keep a good look out for potholes – they're getting bigger! – Report the more serious ones to Test Valley.
2. Site Meeting. The site meeting with Paul Garrod the Assistant Service Manager, Traffic Management (Area West) is on 6th April at which we will discuss the possible siting of two traffic islands at the North end of the village. The aims of these were explained in the last report. The other matters to be discussed at the meeting are:
 - a. The installation of a bollard at the Bus Stop opposite the Bus Shelter on the A343
 - b. Pushing out the kerb on the South East side of the Safe Routes to School crossing of A343.
 - c. The installation of a timber bollard on the South East side of the school crossing.
 - d. The construction of a pavement on the A343 bridge over the River Swift.
3. Re-routing Lorries. No further incidents have been reported that would warrant writing to the firm of any lorry coming through HBT. I would be grateful if residents would let me know of incidents, if possible with Registration numbers, the date and time, so that firms can be asked to redirect their lorries to routes more appropriate to their size. If residents are concerned about traffic through the village please will they contact me if they are prepared to write to such firms.
4. Hampshire Community Anti-Speeding Scheme. The Hampshire Police have advised that they are prepared to train members of the public who would be prepared to monitor and report speeding within speed limited areas. If anyone is interested in helping please contact Rupert Conder (01264 736346). If sufficient volunteers come forward, HBT will form such a scheme.
 - a. RSC 14 Feb 11