

Hurstbourne Tarrant Parish Council

MINUTES OF MEETING	: 19 th June 2017
TIME OF MEETING	: 7.30 p m
VENUE OF MEETING	: Community Centre
TYPE OF MEETING	: ORDINARY PARISH COUNCIL
PRESENT	: MR JAMIE WILLIAMS (JW)
	: MRS LOUISA RUSSELL (LR)
	: MR DAVID SULLIVAN (DS)
CHAired BY	: MR IAN KITSON (IK)
IN ATTENDANCE	: MR DAVID BAKER (DB)
ALSO PRESENT	: CLLR PETER GIDDINGS (TVBC)
	: 8 PARISHIONERS

20. Apologies

20.1 Apologies were received from Cllrs Mark Thomas and Mark Betteridge.

21. Public participation

21.1 A resident asked when would road markings be repainted on the roads that had been resurfaced in March/April. There was a need to restore the yellow no stopping road markings outside the village school as soon as possible. **DB to action.**

22. Actions arising from the previous meeting:

22.1

Victim Support had submitted a grant request application for 2017/18. It was agreed to place this request on the agenda at the June parish council meeting. **DB to action. Completed**

The clerk reported that he would be taking a holiday from 11th to 16th June. Agenda papers for the next parish council meeting would be published one day earlier on 10th June. **DB to action.** Councillor David Sullivan agreed to act as stand-in for the clerk should any urgent items arise. **DS to action. Completed**

Mrs Yvonne Hill announced that she would like to offer a £1000 donation towards the defibrillator project in memory of her husband Roy. Cllr Thomas thanked Yvonne for her very kind offer and asked the parish clerk to place the defibrillator project on the agenda of the next parish council meeting. **DB to action. Completed**

23. Approval of minutes of the meeting 15th May 2017

23.1 The minutes of the Annual Parish Council meeting of 15th May 2017 were approved and signed by the Chairman.

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24. Declarations of Interest

- 24.1 Cllr Louisa Russell declared personal interest in planning application 17/01390/FULLN & 17/01391/LBWN and agreed to leave the room and take no part in the discussion of that item.

25. The appointment of Dr Jane Jones as a trustee for the Lillian Murrle Charity

- 25.1 The appointment of Dr Jane Jones as a trustee was unanimously agreed by councillors. The clerk was asked to confirm the result in writing to the Lillian Murrle Trust. **DB to action.**

26 Community Speed Watch

- 26.1 Mr Rupert Conder reported that the Goodman planning application to lift the restriction on Co-op HGVs using the A343 as an access route was to be heard by TVBC planning committee on Thursday 22nd July. Cllr Jamie Williams was asked to check that objectors would be fully represented at the meeting and offered to attend as necessary. **JW to action.**

Note: A meeting of parish council representatives was planned on Monday 3rd July 2017 starting at 7.00pm. The meeting will take place at Penton Mewsey Village Hall to discuss Andover Business Park ANPR System.

27. Correspondence

- 27.1 The list of correspondence received during the month was read and passed to the relevant councillor.
- To consider the grant request submitted by Victim Support for 2017/18. Councillors discuss the request and agreed to approve a donation of £100. **DB to action.**
 - To consider the grant request submitted by St Peter's Church PCC for graveyard maintenance in 2017/18. Councillors noted the recent submission of the grant request and after an initial discussion agreed to request being place on the agenda for the July parish council meeting. **DB to action.**
 - Resident's letter expressing concern over the lack of progress in holding a public meeting to discuss road safety and traffic management on Horseshoe Lane, Ibthorpe. Cllr Jamie Williams reported that it was important to delay setting up the meeting until the planning at Upper Ibthorpe had been determined. The Highway officer's consultation to this application provided technical and important professional opinion of the locality. Whilst the issues we face were not solely linked to the planning application, its outcome and the comments lodged will play a key part in any plans the community can put together.

28. Planning Applications

- 28.1 The following planning applications were discussed.

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

17/01181/FULLN	17 May 17	Retrospective application to install new twin-walled flue to wood burner. 2 Blagden Cottages, The Dene, Hurstbourne Tarrant SP110AL. Mr and Mrs Andrew Balfour. No comment.
17/01347/TREEN	03 Jun 17	Fell 1 Wild Cherry (T1), 1 Hawthorn – Reduction to just over hedge height (T2), 1 Ash – Remove 1 limb overhanging oil tank (T3). Rose Cottage, Upton, Andover.

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		Mr John Hobbins. No comment. JW to discuss application with tree officer.
17/01390/FULLN 17/01391/LBWN	07 Jun 17	Erection of two storey extension to provide kitchen with two bedrooms and shower room above. Poores Cottage, Horseshoe Lane, Ibthorpe, SP110BY. On hold, JW to agree position with councillors be email.

29 Councillors' reports:

- 29.1 Cllrs Louisa Russell and David Sullivan had nothing further to report.
- 29.2 Cllr Jamie Williams congratulated Hurstbourne Tarrant primary school for its excellent fete on 17th June. It was expected to have raised about £6000 for the school.
- 29.3 Cllr Ian Kitson reported that two allotment plots had not been taken up this season as planned and were available for reallocation. **IK/DB to action.** Cllr Kitson also reported some clearance and maintenance work on Dolmans lane footpath was required. **DS/MT to action.**

30. Clerk's report

- 30.1 A second NALC grant application had been successful with an award of £415.80 to cover Transparency Act resource costs.

31. Installation of a defibrillator in Hurstbourne Tarrant

- 31.1 Councillors discussed and agreed to the installation of a defibrillator in Hurstbourne Tarrant as a result of the following:
 - Receipt of an individual resident's kind donation of £1000
 - Agreement with the Rural Business Hub to locate the defibrillator on the external wall of the old post office.
 - Approval of funds to meet an estimated total project cost of £2135 which included a training package for 12 people by the parish council.
- 31.2 Project to be put in place to purchase, set up and implement the equipment and identify volunteers for training program. **MT to action.**

32. To review the installation of new play equipment on KGV playing fields

- 32.1 Cllr Ian Kitson reported that the installation of the new play equipment was nearing completion. Safety matting had been purchased and laid. Ropes and nets were to be added by Thursday 22 June when the equipment could be available for first use.
- 32.2 An official opening ceremony was being planned for 1.15 pm on 15th July as part of this year's Village Show. An invitation would be issued to a TVBC representative to attend. **IK/GW to action.**
- 32.3 Councillors discussed and agreed to install a post and rail fencing behind the play area to provide separated access for dog walkers and their pets onto KGV playing fields. This would help to protect the enlarged play area from dog fouling. The red dog bin would be relocated to the new access/exit point. Fencing quotes would be raised. **IK to action.**
- 32.4 A fault had been noted on the aerial runway which needed to be closed so that a supporting wooden strut could be replaced. **IK/MT to action.**

33 To assess the risk of unauthorised access onto KGV playing fields and/or Dene Green

- 33.1 Councillors discussed how best to protect KGV playing fields from un-authorised access. Legal advice showed how it was important to have some form of gated access or use of wooden bollards to demonstrate access was restricted and should those defences be

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broken into then the police have the legal right to take immediate action to remove any trespassers. It was agreed to examine what additional use of bollards would be required on KGV playing fields and to arrange for quotes to be raised. **IK/MT to action.**

- 33.2** It was agreed that there was no easy defence that could be put in place to protect Dene Green and that no further action would be taken at this time.

34 Next meetings and forward plan update

34.1 The next Hurstbourne Tarrant Parish Council meeting will be held on Monday 17th July 2017 in the **Community Hall** at 7.30 p.m.

Forward plan agenda items:

- 1Q 2017/18 Performance report.

35 Disbursements – 19th June 2017.

35.1 The following cheques were presented for signature:

Number	Payee	Description	Amount
1265	D R Baker	Salary June	£ 131.38
1266	HM Revenue & Customs	PAYE	£ 87.60

Total authorised £ 218.98

Meeting closed at 8.33p.m.

Signed.....

Chairman

Date:.....