

Hurstbourne Tarrant Parish Council

MINUTES OF MEETING	: 15 th FEBRUARY 2016
TIME OF MEETING	: 7.30 p m
VENUE OF MEETING	: COMMUNITY HALL
TYPE OF MEETING	: ORDINARY
PRESENT	: MR MARK THOMAS (MT)
	: MR JAMIE WILLIAMS (JW)
	: MR MARK BETTERIDGE (MB)
	: MRS LOUISA RUSSELL (LR)
CHAired BY	: MR DAVID SULLIVAN (DS)
IN ATTENDANCE	: MR DAVID BAKER (DB)
ALSO PRESENT	: CLLR TIM ROLT (HCC) : 5 PARISHIONERS

134. Apologies

134.1 Apologies were received from Rupert Conder.

135. Public Participation

135.1 None.

136 Actions arising

136.1

CLlr Jamie Williams offered to investigate a bid under the Leader Fund that might provide some matched funding for new SLR equipment. JW to action. Carried forward
HOIW Devolution meeting planned for 1st March was discussed. Councillor Mark Thomas confirmed he was unable to attend. Others councillors were asked to see if they could represent the parish council. Clerk will attend.
The Environment agency were now issuing groundwater reports on a monthly basis. These reports would be published on the parish website. DB to action. Completed
The clerk asked for approval to advertise the casual vacancy that had occurred on the council. Statutory notices would be published as soon as possible and TVBC would be notified. DB to action. Completed

137. Minutes of meeting 18th January 2016

137.1 The minutes of the Parish Council meeting of 18th January 2016 were approved and signed by the Chairman.

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138. Declarations of interest

- 138.1 Councillor Jamie Williams declared a personal interest in planning application 16/00326/FULLN and agreed he would not take part in any vote or decision on the matter.
- 138.2 Councillor Mark Betteridge declared a personal interest in planning application 16/00332/FULLN and agreed he would not take part in any vote or decision on the matter.

139. Community Speed Watch (CSW) report

- 139.1 Rupert Conder sent his apologies and confirmed there had been no speed watch activity since the January PC meeting.

140. Correspondence

- 140.1 The list of correspondence received during the month was read and passed to the relevant councillor.
- Gary Edward's report on the Bourne Valley Flood 05/02/16 meeting with HCC Highways and HCC Engineering was discussed by councillors.
 - Received a copy of the adopted version of the TVBC Revised Local Plan 2011 – 2029 which was passed to Cllr Jamie Williams for safe keeping.
 - The Test Valley Resilience Forum on Saturday 27th February, 9.30 am at Longstock Village Hall. Cllr Mark Thomas agreed to attend and Cllrs DS & JW were asked to provide brief on the parish emergency plan. **MT, DS & JW to Action.**

141. Planning Applications

141.1

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

16/00013/FULLN	21 Jan 16	Change of use to residential to include internal alterations to form living space, replace flat roofs with pitched roofs and new brick gables. Village hall, Ibthorpe Road, Hurstbourne Tarrant, Andover. Mr Steven Smith. Comment to be submitted regarding car parking arrangements. JW to Action.
12/00126/FULLN	21 Jan 16	Erection of garden shed. Edrup Cottage, Ibthorpe, Andover, Hampshire. Mr and Mrs David Harrison. No comment
15/03168/FULLN	29 Jan 16	Single storey rear extension on site of existing utility/kitchen to provide kitchen and family room, demolition of existing garage, erection of detached three bay garage/log store/home office with storage over and construction of vehicular access. Willow Cottage, Ibthorpe Road, Hurstbourne Tarrant, Hampshire. Mr and Mrs William Maclachlan. No comment
HP786475 Land Registry	05 Feb 16	Notice to an adjoining owner of an application for registration of a person in adverse possession: Land adjoining 12 The Crescent Hurstbourne Tarrant Andover SP110AP. Mr & Mrs Brian Purver. JW to pass details onto the landowner.
16/00326/FULLN	11 Feb 16	Change of use of land from agricultural to residential and erection of detached double garage with gravel driveway/area for parking and turning. Tree Tops, Lockes Drove, Pill Heath, Andover. Mr and Mrs J Bass. JW to summarise planning application and e-mail councillors with the details, councillors will then make

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		their decision.
16/00332/FULLN	12 Feb 16	Extension and partial conversion of garage to include utility room and home office, front storage units and rear canopy to patio area of house. The Squirrels, The Dene, Hurstbourne Tarrant, Andover. Mr and Mrs Jeff Smith. JW to summarise planning application and e-mail councillors with the details, councillors will then make their decision.

142. Councillors' reports:

- 142.1 Councillors, Jamie Williams had nothing further to report.
- 142.2 Councillor Mark Thomas presented his monthly report. (see appendix A for full details)
- Parish Working Party on 6th February was a great success - Just under thirty people turned out on a wet and blustery day, meeting in three locations in the village to carry out tidying and light maintenance. **It was agreed that Saturday 7th May 9.00am would be the date for the next parish working party to be held.**
 - Progress report on the installation of a community defibrillator
 - Gained approval for the purchase of two new goal nets on King George V playing fields
- 142.3 Councillor Louisa Russell asked if appropriate warning signs could be considered at the entrances to Horseshoe Lane showing children and pedestrians use the road.
- 142.4 Councillor Mark Betteridge confirmed that there had been no CSW activity to report. The new community hall sign posts were waiting to be installed. Councillors agreed they would fund the installation cost. Cllr DS agreed to commission the work. **DS to action.**
- 142.5 Councillor David Sullivan reported that he had the top soil ready for delivery to the repair of the second goal mouth – work would take place later in the Spring once the first goal mouth was ready to be brought into use.

143. Clerk's report

- 143.1 The clerk reported that TVBC had confirmed that the parish council could fill its current vacancy for a parish councillor by co-option. The clerk had issued public vacancy notices requesting nominations to be submitted in writing by the 1st March. Councillors agreed that the vacancy should be advertised on the village website. **DB to action.**
- 143.2 2016 invoices for allotments had been issued.

144 HCC/TVBC requests for service – quarterly review of the requests for services log and to agree any actions as necessary.

- 144.1 The clerk presented a list of 7 requests for service that were outstanding against HCC and TVBC. The requests were discussed with Cllr Tim Rolt (HCC) who provided updates on the requests and agreed to monitor their progress through to completion. **TR to action.**
- 144.2 A new request was added to the list to have the trees on the A343 through Doles Wood and Bourne Park area cut back as they were encroaching on the carriageway.
- 144.3 Note: Councillor Peter Giddings (TVBC) did not attend the meeting.

145 Next meeting and forward plan update

- 145.1 The next ordinary Hurstbourne Tarrant Parish Council meeting will be held on Monday 21st March 2016 in the Community Hall at 7.30 p.m.
- Forward plan agenda items:
- To fill a vacancy on the parish council by co-option
 - Annual Parish meeting – initial agenda planning

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- Annual Parish Council meeting – initial agenda planning

146. Disbursements – 15th February 2016.

146.1 The following cheques were presented for signature:

Number	Payee	Expenditure	Amount
1176	D R Baker	Salary Feb	£ 131.38
1177	HM Revenue & Customs	PAYE	£ 87.60
1178	TVBC	Annual grounds maintenance	£ 678.88

Total authorised £ 897.86

Meeting closed at 8.40 p.m.

Signed.....
Chairman

Date:.....

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Appendix A

Footpaths & Environment Report February 2016

Hurstbourne Volunteers - Parish Working Party 6th February 2016

Just under thirty people turned out on a wet and blustery day, meeting in three locations in the village to carry out tidying and light maintenance.

At Ibthorpe, the volunteers tackled the drainage by the bridge at Windmill Lane, removing approximately 18 tonnes of silt. Five bags of litter were collected, signs were washed and extra channels dug to take surface water away from the road into the Swift in Ibthorpe.

At the northern end of the village the group collected about ten bags of litter and assorted rubbish. Verges were strimmed, the footpath to the East of The Rank cut back and steps have been made from the North "bridge" on The Green to the pavement near Londis. Drains were cleared and a number of trees on The Green pruned.

The Church Street group collected four sacks of rubbish from the B3048 and A343. The area around the Community Centre was swept and tidied and turf laid under the goal post. The wire netting on the footbridge was removed as it had become damaged and replaced with anti-slip strips and the growth under the tree seat in the children's playing area was trimmed.

Thank you to everyone who took part and to TVBC for the loan of litter pickers, high viz vests and rubbish sacks, also for so promptly collecting the filled bags from three locations.
Date to be confirmed for the next working party in May?

Community Defibrillator

Following helpful feedback from Steve Swift and with agreement of Patrick Vaughan-Fowler, it was agreed that the defibrillator should be sited at The George & Dragon. Patrick is consulting with the planning department. Current funding period has closed with BHF, but we have registered interest in the next round. Two residents have volunteered to be trained in due course – Deirdre Nicol and Dave Ellis.

Goal Post Net

A request has been made to purchase a goal-net for the posts nearest the Community Centre.

Footpaths

Two queries received about the track behind the farm buildings above Lower Farm which has been fenced off. My understanding is this is not a public right of way.

Communications

Hurstbourne Volunteers February Update and advisory sign regarding dogs at lambing time.

MT – 14/02/2016