

HURSTBOURNE TARRANT PARISH COUNCIL

Chairman: Councillor I Kitson

Clerk: Mrs M Edwards

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SUMMONS issued under LGA 1972, Sch 12 para 10(2)(a)

ORDINARY MEETING OF THE PARISH COUNCIL

I hereby give notice to the Councillors that a meeting of the Hurstbourne Tarrant Parish Council will be held on **Monday 18th February 2019 at 7.30pm, at the Hurstbourne Tarrant Community Centre**, at which your attendance is required.

Members of the Press and Public are entitled and encouraged to attend

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **PUBLIC PARTICIPATION** – to receive any questions or petitions (for information only)
3. **DECLARATIONS OF INTEREST** – to receive any declarations of interest from councillors.
4. **MINUTES OF PREVIOUS MEETING** - To approve and sign the minutes as a true record of the parish council meeting held on 21st January 2019.
5. **ACTIONS ARISING** from previous minutes (for information only)

Complaint concerning the noise generated by the glass recycling bank at the RBL at Ibthorpe. No update from Mr Kumar regarding siting of glass bank at the Family Shopper, The Dene. Clerk to update at next meeting.
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Cllr Russell updated on the cricket nets for KGV. Details and quotes had been obtained for three different styles of nets (fixed, mobile, etc). The clerk to prepare a report for the next meeting for a decision as to style, prior to further quotes to then be obtained for application of \$106 monies (if appropriate) or to seek funding from other sources.

Cllr Thomas sought agreement for the annual Parish Spring Clean - a date of Saturday 2 nd March was agreed. Clerk to advertise. A fall-back date of 23 rd March was agreed should the weather be inclement on 2 nd .
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Cllr Thomas introduced an idea for a project to replace around 12 stiles in the Parish with self-closing stock-proof kissing or swing gates. Cllr Thomas to contact local landowners to seek support and obtain further information for consideration.

The Priority Cutting List for 2019 had been received from the Countryside Service requesting details of any rights of way which were considered in need of major work. Cllr Thomas highlighted that Footpath 22, from the A343 into Rag Copse had become overgrown at the entrance, and a natural alternative had been created by walkers. However, this new path took walkers further into the copse where tree works had commenced, which may pose a danger to users. Clerk to submit this request to HCC by the end of January.

6. **PLANNING APPLICATIONS** - To review details of planning applications received and to agree what actions should be taken.
 - 19/00313/FULLN - Rose Cottage, Upton - revised application to convert existing outbuilding to create

Distribution: Cllrs: I Kitson ; M Thomas ; D Sullivan ; L Russell ; J Williams; J Partridge

Borough Cllr: P Giddings : **County Cllr:** K North

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an annexe together with a side extension for stabling. Exp 15th March.

- 19/00274/FULLN - The White House, Horseshoe Lane, Ibthorpe - demolition of side lean-to extensions, ground floor and first floor side and rear extension to provide additional living space and convert garage into studio. Exp 8th March.

- 18/00936/FULLN - Bourne Park - application withdrawn for planners to consider minor changes.

7. COUNCILLORS' REPORTS

8. CLERK'S REPORT AND CORRESPONDENCE

9. FLOODWATCH – Mr Gary Edwards to update on working party progress

10. WINTERBOURNES PROJECT - Maggie Shelton, HIWWT to update

11. UPTON DEFIBRILLATOR - Councillor Kitson to introduce discussion on the purchase and installation of a defibrillator in Upton.

12. TENNIS COURTS, KGV FIELD - to discuss the renewal of the lease to HCC for school use

13. CRICKET EQUIPMENT, KGV FIELD - to discuss the purchase of cricket nets and matting.

14. DISBURSEMENTS - to review and authorise monthly payments

15. NEXT MEETING - 18th March 2019 - to receive any forward plan updates or agenda items:

- Annual Parish meeting – initial agenda planning

- Annual Parish Council meeting – initial agenda planning.

13th February 2019