

Hurstbourne Tarrant Parish Council

MINUTES OF MEETING	: 20 th MARCH 2017
TIME OF MEETING	: 7.30 p m
VENUE OF MEETING	: COMMUNITY HALL
TYPE OF MEETING	: ORDINARY
PRESENT	: MR MARK BETTERIDGE (MB)
	: MR MARK THOMAS (MT)
	: MRS LOUISA RUSSELL (LR)
	: MR IAN KITSON (IK)
CHAired BY	: MR DAVID SULLIVAN (DS)
IN ATTENDANCE	: MR DAVID BAKER (DB)
ALSO PRESENT	2 PARISHIONERS

150. Apologies

150.1 None

151. Public Participation

151.1 None

152 Actions arising

152.1

<p>There was a need to find a new storage facility for village show and church equipment and asked if councillors knew of any location. Cllr David Sullivan offered to approach a local farmer on the matter. DS to action. Completed. No storage was available.</p>
<p>Councillor Mark Betteridge reported that a number of individual objections had been raised against Planning Application 17/00043/OUTN to lift the HGV traffic restrictions the A343. Cllrs Tim Rolt and Peter Giddings had also objected. It was agreed that the parish council would submit an objection. JW to action. Carried forward</p>
<p>The Proposed Footpath Diversion at Field End, The Dene, Hurstbourne Tarrant, councillors agreed that a site visit would be made by Cllrs David Sullivan and Mark Thomas. DS & MT to action. Completed. Proposed change was minor – no comment was required.</p>
<p>A 2nd Rushmore Farm planning application 16/03266/FULLN. Councillors agreed to comment on the application. JW to action. Carried forward.</p>
<p>Plans for a ‘Parish Spring Clean’ day on Saturday 4th March were being developed and advertised. Completed Cllr David Sullivan recommended that Ibthorpe group would carry out work to create a number of gullies to divert run off water and silt away from the Swift riverbed. DS & JW to action.</p>

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Carried forward.

The younger players football pitch near the tennis court area needed to moved up or down by a few yards to avoid excessive goal mouth wear. Cllr Louisa Russell was asked to raise the matter with the school head teacher. LR to action. Completed.

Councillor David Sullivan confirmed that the first meeting of the new social support group – Hurstbourne Swifts would take place on Monday 13 th March in the Community Centre starting at 10.30am. A small working party of councillors would be supporting the event. DS/LR/MT to action. Completed. A successful and well attended meeting was achieved.

153. Minutes of meeting 20th February 2017

153.1 The minutes of the Parish Council meeting of 20th February 2017 were approved and signed by the Chairman.

154. Declarations of interest

154.1 None.

155. Community Speed Watch (CSW) report

155.1 Councillor Mark Betteridge presented an update report:

- Discussions on a suitable location of a post for a second permanent solar SID continued. Police advice was being sought. **MB to action.**
- It was noted that road closures on the B3400 between The Square HbT and St Mary Bourne were expected to start on Wednesday 22nd March for a top surface dressing of the carriage way. **Note:** Road closures may be delayed if the weather was wet.
- A resident had raised concerns about the lack of information and safety issues occurring on night time diversions of heavy traffic from A34 & A303 onto the A343 whilst maintenance was carried out. The clerk was asked to raise the matter with Cllr Tim Rolt (HCC). **DB to action.**

156. Hurstbourne Tarrant Community Centre (HTCC) quarterly report

156.1 Susie Hoare presented a summary of the HTCC March report to the meeting:
Key points made were:

- The Community Centre continues to be a thriving and highly popular village venue for all kinds of activities.
- Recent community events at the Centre have proved to be a great success. For example, the live streaming of three of the 6 Nations Rugby Matches, using the Centre's projector and screen proved extremely popular. The success of these live streaming events gives a good foundation for organising other village events centred around sporting and other broadcast occasions, combined with a community get-together.
- Equally, the inaugural meeting of the SWIFTS Social & Support Group in March was very well attended and will continue to be held on the 2nd Monday morning of each month.
- Forthcoming community events using the Centre's facilities include the HBT5 Race in April, the Annual Parish Meeting in May, the School Summer Fayre in June, the Village Show and the School Summer Production in July, the Community Centre Open Evening in September (date to be finalised) and possibly another 'Saturday Night Fever' event in November.

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See Appendix A for full report.

157. Correspondence

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

- TVBC had submitted a quote of £690.68 for grass cutting and spray contract for 2017/18. Councillors accepted the quote and the clerk was instructed to accept and return the contract quote. **DB to action.**
- TVBC had finally responded to the parish council's request to release S106 monies in support of the upgrade of play equipment on KGV playing fields. The council was disappointed by the delays in the process, the total lack of progress in securing outstanding developer contributions and the misleading information that had been provided on S106 funds that were available to the parish council. The clerk was asked to raise the matter with Cllr Peter Giddings (TVBC). **DB to action.**

158. Planning Applications

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

17/00416/TELN	22 Feb 17	Telecommunications notification for a back-up power generator. Old Tollgate Farm The Hill Hurstbourne Tarrant SP11 0DH. EE Ltd. No comment.
17/00503/TREEN	25 Feb 17	Fell 2 Lawson Cypress trees to ground level. Marine Cottage, 1 Marine Terrace, The Dene. Mrs Audra Rawlings. No comment
17/00549/TREEN	02 Mar 17	Fell 1 Norway Spruce, fell 2 Elders, fell 1 Yew, fell 1 Elm, and fell all Ash, all Elm, all Elder and all Hazel on bank. Adams Farm Ibthorpe Andover Hampshire SP11 0BJ. Mr Thomas Kennedy. No comment.
17/00649/FULLN	18 Mar 17	Conversion of cattle shed (including replacement of lean-to with garden room, demolition and replacement of low range) for residential purposes, with associated parking and garden. Cattle Shed, Adams Farm, Ibthorpe, Andover. Mr and Mrs C Osmer. JW actioned to determine the application with parish councillors before 14th April deadline.

159. Councillors' reports:

159.1 Councillors Louisa Russell, Mark Betteridge, Ian Kitson and David Sullivan had nothing further to report.

159.2 Councillor Mark Thomas reported that parish council 'Spring Clean' event had been very successful and was well supported with over 50 volunteers. Cllr Thomas thanked all the volunteers, the 4 group co-ordinators and the support provided by Debra Hughes TVBC.

160 Clerk's report

160.1 The clerk reported that.

- The installation of the new play equipment on KGV playing fields was expected to start in 2 weeks. It was agreed to ask the supplier to demolition the old play equipment. **DB to action.** Cllr David Sullivan would provide a trailer for the removal of the old equipment. **DS to action.** The tree close to the new equipment required pruning back and sucker growth removed. **IK to action.** The site would need to be either fenced or

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taped off. **DS & IK to action.** The headmaster should be advised to warn children and parents to keep clear of the play area during installation work. **LR to action.** **Note:** the annual ROSPA play area inspection had been delayed to July/August when the upgrade work would have been completed.

- The clerk had attended a workshop on the new General Data Protection Regulations that come into force in May 2018. He reported that the new regulations would impose an onerous burden on all councils, in particularly for small councils. It was estimated this would impose an addition workload on the clerk of the order of 50 man-days of effort to meet the new statutory requirements. It was noted that Councillors would have to be issued with new, unique email addresses that would be reserved solely for all parish council business communications. **DB to action.**

161 Agenda Planning

- 161.1 The clerk presented a draft agenda planned for the Annual Parish Meeting (APM) on Monday 16th May.
- 161.2 Councillors discussed some ideas regarding speakers they wanted to invite to the meeting. It was agreed that following the appointment of the Revd Trevor Lewis, he should be invited to speak at the Annual Parish Meeting. **DS to action.**
- 161.2 The draft agenda for the Annual Parish Council Meeting (APCM) was discussed and agreed.

162 Next meetings and forward plan update

- 162.1 The next ordinary Hurstbourne Tarrant Parish Council meeting will be held on **TUESDAY** 18th April 2017 in the Community Hall at 7.30 p.m.
Forward plan agenda items:
- Performance Monitoring 16/17, YE financial reporting & Annual Return and HbT annual report.
 - Finalise agendas for the Annual Parish and the Annual Parish Council meetings

163. Disbursements – 20st March 2017.

163.1 The following cheques were presented for signature:

Number	Payee	Expenditure	Amount
1248	D R Baker	Salary Aug	£ 131.38
1249	HM Revenue & Customs	PAYE	£ 87.60
1250	Southern Water	Allotments Oct Mar	£ 56.00
1251	HALC	Course fee	£ 48.00
1252	Tangley PC	Mobile SLR charge	£ 431.50
1253	HTCC	Room Bookings	£ 360.00
1254	D R Baker	Consumables	£ 56.70

Total authorised £1171.18

Meeting closed at 8.30 p.m.

Signed.....

Date:.....

Chairman

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Appendix A

Hurstbourne Tarrant Community Centre (HTCC)

Update to the Parish Council: 20th March, 2017

- The Community Centre continues to be a thriving and highly popular village venue for all kinds of activities, and to-date we are well on target in terms of our forecast income and expenditure for the second year of the Centre's operation (1 July 2016 – 30 June 2017).
- So far in our second year of operation (July 2016 – June 2017) - and in addition to the regular bookings for various fitness classes, the After-School Club, the Parent & Toddlers Group, Scouts, Cubs and Beavers, Planet Education PE & sports coaching for young children, table tennis sessions and HbT Historical Society, Parish Council and PCC meetings - the Centre has been used for some 75 events. With a further 12 bookings in the pipeline plus new bookings, we estimate that by the end of June 2017 the number of events booked will reach around 100.
- Some 20 forward bookings have already been received for 2017/18 and a further 6 for 2018/19. It is particularly pleasing that so far, around 50% of the event bookings are 'repeat business'. Feedback from users is that they have booked the Centre again because of the quality of the building and its facilities, the ease of the booking process and 'good customer services'.
- Recent community events at the Centre have proved to be a great success. For example, the live streaming of three of the 6 Nations Rugby Matches, using the Centre's projector and screen proved extremely popular. People of all ages from the parish came along to the events which not only gave the opportunity to watch the games live on the spectacular big screen, but also to meet up with friends and neighbours from the village.
- The success of these live streaming events gives a good foundation for organising other village events centred around sporting and other broadcast occasions, combined with a community get-together. For example, a live showing of the Wimbledon finals combined with strawberries and cream and picnics and games on the playing field; perhaps the Last Night of the Proms combined with a village Proms Party.
- Equally, the inaugural meeting of the SWIFTS Social & Support Group in March was very well attended and will continue to be held on the 2nd Monday morning of each month.
- Forthcoming community events using the Centre's facilities include the HBT5 Race in April, the Annual Parish Meeting in May, the School Summer Fayre in June, the Village Show and the School Summer Production in July, the Community Centre Open Evening in September (date to be finalised) and possibly another 'Saturday Night Fever' event in November.
- We continue to publish regular events listings and news updates for the village via e.g. the village web site, the parish magazine, e-mail newsletters and on the Centre's notice boards; and keep the Community Centre page on the village web site topical and up-to-date.
- A pool of voluntary support is gradually being built up, but more is needed to help occasionally with the operational and maintenance aspects of the building as well as with organising community events. Very many thanks are due to the Parish Working Party who in March swept leaves and the pavers at the Centre as well as the car park demarcation lines, and also gave areas of the hall a spring clean. It makes such a difference!

The HTCC Team

20th March, 2017