

MINUTES OF LOCKERLEY PARISH COUNCIL ANNUAL GENERAL MEETING

Held on Monday 17th May 2010 at 7.30 p.m. in the Parish Room

PRESENT: Parish Cllrs. Michael Bowyer (Chairman) [MB], Paul Butler [PB], Barbara Boby [BB], Bill Mc Clintock [BMc], Tim Iles [TI], Andy Harper [AH].

Clerk: Frances Hanks [FH]. 8 members of the public were present.

APOLOGIES: Roger Fawcett [RF] due to business commitments.

COUNCILLOR MICHAEL BOWYER IN THE CHAIR

- 1) **ELECTION OF CHAIRMAN:** Michael Bowyer was proposed by Paul Butler and seconded by Bill McClintock. No further nominations were made and Michael Bowyer was unanimously elected. A Declaration of Acceptance of Office of Chairman was signed at the meeting.
- 2) **ELECTION OF VICE CHAIRMAN:** Paul Butler was proposed by Tim Iles and seconded by Barbara Boby. No further nominations were made and Paul Butler was unanimously elected.
- 3) **DECLARATIONS OF INTEREST:** None.
- 4) **CHANGES to NOTIFICATIONS OF INTEREST:** None.
- 5) **MINUTES OF THE MEETING:** held on 19/04/10 were unanimously agreed and signed as a correct record by the chairman at the meeting.
- 6) **OPEN FORUM:**
 - a. **Thanks:** given by Rosemary Pritchard for the garden token given to her by the Parish Council in appreciation for her services in keeping the Parish Room clean.
 - b. **Footpath:** the clerk confirmed that this project was to be undertaken by Test Valley Borough Council [TVBC], led by Ray Alborough. It was scheduled for this financial year but was dependant on the receipt of associated S106 payments.
 - c. **Golpa edging Butts Green:** the clerk confirmed that work remained outstanding due to the cold weather conditions, which was not conducive to grass seed germination. It was hoped that the work would be scheduled for the next school half term. The Chairman confirmed that there were no plans to restrict parking after the work as it was not practical to do so.
 - d. **Low Cost Housing parking:** it was confirmed that there were 10 spaces available for the five properties.
 - e. **Stile off Critchells Green:** the clerk confirmed that this had been reported to Jeff Hatcher. He had informed her that the work had been undertaken but the stile had since been broken again. Tim agreed to look at it. **TI**
 - f. **Ash Tree o/s Bowman's, Romsey Road:** the clerk confirmed the Parish Council had no knowledge regarding the possible removal of the TPO status of this tree. The matter of the bump in the road by the tree has been referred to the Police Local Action Group and an appointment was planned between Roger Fawcett and the traffic police to discuss. No further information had been reported.

- 7) **ELECTION OF REPRESENTATIVES:** The following appointments were agreed:

| <u>Appointment</u> | <u>Representative</u> |
|--------------------------|---|
| Planning Representatives | Bill McClintock - chair, Paul Butler, Michael Bowyer |
| Public Transport | Barbara Boby |
| Monitoring of Travellers | Tim Iles, Andy Harper, Clerk |
| Glebe Field | Michael Bowyer (Chairman), Bill McClintock, Andy Harper |
| Fireworks | Paul Butler, Tim Iles, Barbara Boby, Roger Fawcett, Andy Harper |
| Footpaths | Roger Fawcett (North), Andy Harper (South). |
| Parish Room | Barbara Boby |
| Sarah Rolle | Barbara Boby |
| Tree Warden | Michael Bowyer |
| Press Officer | Clerk |
| Low Cost Housing | Bill McClintock, Paul Butler |
| Youth Link | Tim Iles, Andy Harper |
| Flood Warden | Michael Bowyer |

| | |
|-----------------------------------|--|
| Butts Green Conservation Scheme | Barbara Boby - chair, Paul Butler, & Roger Fawcett + 2 representatives from Greens Preservation Society |
| Playframe Inspector | Roger Fawcett |
| Dean Hill Forum | Frances Hanks |
| Pavement Project | Bill McClintock, Paul Butler, Tim Iles |
| Village Hall Representative | Michael Bowyer, Paul Butler |
| Quality Coordinators | Michael Bowyer, Roger Fawcett |
| TVAPTC | Roger Fawcett, Clerk. |
| Health & Safety – Lockerley Green | Roger Fawcett |
| Lockerley Green Roadway | Roger Fawcett |
| Butts Green | Barbara Boby |
| Parish Room | Barbara Boby |
| Glebe Field | Bill McClintock |
| Tote Hill | Barbara Boby |
| Noticeboard | Clerk |
| Top Green Seat | Clerk |

Reports

Sarah Rolle Barbara outlined the background to the Sarah Rolle Trust fund which provides grants to help with the educational needs of young people up to 25 years of age in Lockerley and East Tytherley parishes. It approves grants to individuals and to schools in the catchment area and meets twice yearly.

8) DATES OF MEETINGS: The dates for forthcoming meetings were agreed as;

Monday 19th July 2010

Monday 20th September 2010

Monday 15th November 2010

Monday 17th January 2011

Monday 21st March 2011

Annual Parish Meeting - Monday 18th April 2011

Annual General Meeting – Monday 16th May 2011

9) **FINANCE:**

a) Payment approved

| | | |
|--|--------------|--------|
| Rosemary Pritchard – reimburse locksmith | LGA1972 s133 | £80.00 |
|--|--------------|--------|

10) REPORTS ON RELEVANT ISSUES:

a) Playframe: Michael reported that the bolt was now covered.

b) Benches: Michael reported that the working party (consisting of Roger, Tim and himself) had treated the benches outside the shop. Gerry Hewitt had treated the Bus Shelter seat and would **GH** also treat the bench alongside. Tim agreed to look at the Top Green bench. **TI**

11) Date of next meeting: 19th July 2010

The meeting closed 08.05 pm