

MINUTES OF LOCKERLEY PARISH COUNCIL MEETING

Held on Monday 19th July 2010 at 7.30 p.m. in the Parish Room

PRESENT: Parish Cllrs. Michael Bowyer, [MB] in the chair, Paul Butler [PB], Roger Fawcett [RF], Tim Iles [TI], Barbara Boby [BB], Bill McClintock [BMc].

PCSO Jo Cole was present for Open Forum. 6 members of the public were present. Clerk: Frances Hanks [FH].

APOLOGIES: Andy Harper [AH] due to work commitments. County Councillor Andrew Gibson and Borough Councillor Neville Whiteley both due to other meeting commitments.

12) DECLARATIONS OF INTEREST: Bill McClintock declared an interest in planning application 10/01215/FULLS as he is the applicant and he took no part in any discussion or decision.

13) MINUTES OF THE MEETING: held on 17th May 2010 *were unanimously agreed and signed as a correct record by the chairman at the meeting.*

14) OPEN FORUM:

a) Safer Neighbourhood Team Report: PCSO Jo Cole gave an informal report on recent criminal and anti-social behaviour in the area. This included 2 burglaries in Carters Clay both resulting in an arrest. Details of a suspicious car seen in the area were given. Details of another suspicious vehicle was reported to Jo. The position of travellers was discussed as 3 caravans arrived on Critchells Green last Saturday and a further 11 caravans were parked in North Baddesley. Jo agreed to visit Critchells Green and caution owners of dogs who were out of control. Tim Iles agreed to arrange the issue of notices with Andy Harper and a police representative. **TI**

b) Potacabin Garage: clerk confirmed Test Valley Borough Council [TVBC] was taking enforcement action.

c) Appearance of Kings Arms: noted but improvements anticipated soon as it was thought a new owner was imminent.

15) FINANCE:

a) Current financial position:

Treasurers account (as at 30/06/10)	£1,699.52
Premier Interest Account (as at 30/06/10)	£8,899.78
Total Funds -----	
	£10,599.30

b) The Financial Statement for period up to 30/06/10: was approved.

c) Payments Approved: [R] = retrospective

Broker Network Ltd – Insurance (approved April but not minuted)	LG(FP)A1963s5	£528.15
Southern Water – Parish Room 6mth a/c [R]	LGA 1972 s67	£14.56
Southern Electric – Parish Room qtr a/c [R] £90.16 +VAT	LGA 1972 s67	£94.66
Apogee – Photocopier Maintenance £35.35 + VAT	LG(FP)A1963s5	£41.54
N W Adams – Annual Playframe Insp’ £33.50 + VAT	LG(MP)A1976s19	£39.36
Julie Black – Internal Audit	LGA1972s133	£60.00
Michael Eastwood – 6 grasscuts @ £86	PHA1875s67	£516.00
**F Hanks – Salary June	LGA 1972 s112	£498.84
- Salary July	LGA 1972 s112	£506.34
F Hanks – Reimburse Stationary & Expenses	LG(FP)A1963s5	
2 months Office All. £25.00	“	
Broadband (2 x £10.12) £20.24	“	
APM Refreshments £10.72		
Voucher for R Pritchard (cleaning) £10.00		
Parish Room (Toilet Rolls/bin bags) £2.68		
Postage £3.28	“	
Telephone £6.03		
Mileage £ 3.40	“	£81.35
HMRC Qtr NI	“	£24.33

d) Payments Received: TVBC Precept (50%)	£6,460.00
HMRC VAT repayment	£253.52
Lockerley Scouts Rent for Glebe Field	£175.00
Lockerley Silver Band Cont' towards Parish Room Costs	£141.00

- e) **Donation Request: Lockerley School PTA** for summer playschool. It was noted that the PTA had also applied for a £500 HCC Members Grant, which may preclude a Parish Council application. *Agreed that the clerk should respond to Andrew Gibson stating that the Parish Council is supportive of the PTA's application on condition it does not preclude an application from the Parish Council.* **FH**
Agreed clerk to inform the PTA that if its application to HCC is successful the Parish Council considers there would not be a need for the requested donation of £100 from the Parish Council. **FH**
Agreed that the clerk should inform Andrew Gibson of its intention to apply for a grant for Glebe Field tree work. **FH**
Agreed clerk to liaise with Bill Mc Clintock to get a specification of the work required and to obtain relevant quotations. **FH/BMc**
- f) **Internal Audit Report:** was circulated to councillors . It was noted that all queries raised by Internal Auditor were satisfactorily resolved/explained by the clerk . A recommendation that the distribution of profits should all go through the parish council accounts was also noted.
- g) **Effectiveness of Internal Audit:** *Agreed that based on evidence supplied the Parish Council was satisfied with the effectiveness of the Internal Audit.*
- h) **Electricity Supply Agreement:** noted that this was due for renewal on 01/09/10 and offered at a contract rate of;
- | | | |
|-------------------|--------|--------------------|
| Quarterley charge | £13.01 | (currently £12.67) |
| Unit charge | 9.43p | (currently 10.21) |
- (It was noted that based on the past 2 quarterly accounts the new rates would represent a small saving).
Agreed to accept the terms of the offered contract and clerk to respond. **FH**

16) HIGHWAYS:

- a) **Outstanding Issues:** Noted no progress to report.
- b) **New Highways Issues:**
- i) **Sunken electric cable opposite Red Lodge, Tote Hill:** *agreed clerk to report to Hampshire Highways [HHw]* **FH**
 - ii) **Damage to pavement by Cranbourne House, Cooks Lane:** *agreed clerk to report to HHw* **FH**
- c) **Parish Lengthman Scheme:** *agreed the following should be requested, following legal agreement* **FH**
- i) *Flooding Chapel Farm corner – bank needs digging*
 - ii) *Romsey Rd Road drain 30yds N of Old Vicarage- clean access to gully*
 - iii) *Cooks Lane ditch – clear of vegetation and rubbish*
 - iv) *Cooks Lane towards Critchells Green, past Butlers Close – clear overhanging foliage on left*
 - v) *Romsey Road/Butts Green – clear drains and ditches to prevent flooding by the Garage*
 - vi) *30mph Road Signs Romsey Road -clear vegetation to improve visibility*
 - vii) *All Road signs and nameplates – clean.*
- d) **Garage junction Butts Green - Provision of Safety Mirror:** HHw response that this is unlikely to be supported was noted. Paul Butler indicated that this has the support of MP Caroline Nokes. *Agreed in the event of a final negative response from HHw, clerk to liaise with Paul regarding the involvement of Caroline.* **FH/PB**
Agreed clerk to invite Caroline to future meetings and provide her with a list of agreed dates. **FH**
- e) **Surface Dressing failure:** noted correspondence between East Dean PC and HHw regarding the problems with East Dean Road, Romsey Road and Butts Green and the intention for these areas to be resurfaced in the coming winter.

17) GREENS AND OPEN SPACES.

a) Lockerley Green:

i) Climbing Frame:

(1) **Weekly Inspections:** Roger reported all weekly inspections had been satisfactory.

(2) **Annual Inspection:** Noted. *Agreed that the play frame staining requirements would be considered by next working party when treating benches.*

ii) Unmade Roadway – Tim reported he had prepared 2 specifications, one using type 1 material as previously discussed and the other using tarmac plannings which are now available and were a cheaper and greener option. *Agreed Tim to supply clerk with specification using tarmac plannings for clerk to obtain 3 quotations for further consideration.* **TI/FH**

b) Butts Green:

i) GOLPA Edging: Noted clerk has requested a date for final remedial work and is awaiting a reply. **FH**

ii) Parking: Correspondence from Dimity Woodhall noted. *Agreed clerk to respond to inform that PC David Taylor would be visiting the owner to discuss the parking issues.* **FH**
Agreed clerk to write to new headmaster welcoming him to our parish and also to raise the issue of parking **FH**

iii) Request for use of Butts Green by Action Against Hunger: *Agreed clerk to respond that due to a number of other issues Butts Green was not available for general hire but suggest that Glebe Field is considered a more suitable location and booking should be arranged through Jean Beauchamp.* **FH**

18) LOW COST HOUSING: Noted that the homes were now occupied and the Parish Council had been consulted to confirm local connection. General disappointment was expressed regarding the short periods of local connection and the apparent low level of housing need of some of the occupants. The lack of any shared ownership units was considered to be one of the main reasons for this. Concern was also expressed about the occupancy of vacated Butlers Close homes and the need to try to influence TVBC to ensure suitable tenants. *Agreed Paul to contact Jill Darling and ask for a meeting to discuss the concerns and issues.* **PB**

19) OTHER OUTSTANDING ISSUES:

a) Benches: *Agreed Roger to arrange another working party in September to complete the maintenance of benches.* **RF**

b) Clerk's Contract Review: *Clerk to forward HALC guidance on gratuity payments to Michael.* **FH**

c) Nameplate near Old Post Office: Clerk reported that this had been moved. The original complainant was still unhappy with the siting. *Agreed councillors to check visibility at this junction and report back.* **ALL**

d) Pavement by tree, Romsey Road: *Agreed clerk to respond to PC David Taylor requesting the suggested white lining whilst making it clear the Parish Council's preferred solution would be to re-route the footpath behind the tree.* **FH**

20) HEALTH AND SAFETY REPORTS: *Agreed to consider next meeting.* **FH**

21) PLANNING:

a) New applications (since last meeting):

i) Support:

10/00925/TPOS Prune Weeping Willows **Dunmeads, Butts Green**

ii) No Objection:

10/00659/FULLS Conversion with change of use of outbuilding to accommodation ancillary to dwelling **New Farm Cottage, Carters Clay Road**

Comment: This will improve a poor outbuilding and if linked to the existing farmhouse will not provide a precedent for others.

10/00951/FULLS Demolition & Replacement of existing dwelling **Amberley, Newtown Rd**

Comment: This is a rebuild with a much improved house on a good sized plot, Neighbours have no objection.

10/01141/FULLS Side extension **1 Hillside Cottage, Lockerley Green**

Comment: Improves the ground floor accommodation. Neighbours have no objection

10/01215/FULLS – New gated driveway entrance **The Old Vicarage, Romsey Road**

Comment: proposed access safer than existing, especially if a one way system could be implemented prohibiting exit of vehicles from northern end of church layby.

iii) Decision not yet made:

10/01445/FULLS Revised scheme **Lockerley Green Stores**

10/01482/TPOS Reduce Oak crown **Patstan, Carters Clay Road**

10/01623/FULLS New Agricultural Dwelling **Cowsleaze Farm**

b) Decisions:

10/00404/FULLS	Use as private gypsy plot.	Furb, Newtown Rd	PERMISSION
09/02583/FULLS	Construction of ancillary detached building	Bussels, Cooks Lane,	PERMISSION
10/00659/FULLS	Convert outbuilding to accommodation	New Farm Cottage, Carters Clay	PERMISSION

22) CORRESPONDENCE:

The following correspondence requires Parish Council consideration;

TVBC New Executive arrangements. Noted.

TVBC Public Involvement. Noted.

TVBC Census Preparation . Noted.

HCC HATs. Noted.

HCC Concessionary fares consultation – Barbara to attend meeting 29/07/10

BB

All other correspondence was available to councillors at meeting.

23) MEETINGS AND EVENTS:

a) Police Local Action Group 08/06/10: Roger had previously circulated the meeting notes to councillors but gave a short report at the meeting. The main local issues were anti-social behaviour and parking by the garage. He stated that the meetings were well attended and the Police were very involved. The next meeting will be held on 03/08/10.

b) TVAPC 02/09/10 Clerk to forward a copy of the agenda to Roger who hopes to attend.

FH/RF

24) PARISHIONERS QUESTIONS:

a) Playground: Councillors and parishioners who had attended the opening of East Tytherley’s new playground were impressed. *It was agreed that the consideration of a new playground for Lockerley Parish should be on the next agenda.*

FH

b) Bottlebank Village Hall: Agreed clerk to inform TVBC that this was overflowing.....

FH

25) DATE OF NEXT MEETING: Monday 20th September 2010.

The meeting closed at 09.30pm