

# MICHELMERSH & TIMSBURY PARISH COUNCIL

## Minutes of the Parish Council Meeting held on Wednesday 22 October 2008 at 7.30 p.m. at the Jubilee Hall, Timsbury.

**Present:** Parish Councillors, Mr. R. Fitzgerald (Chairman), Mr. P Clarke, Mr. R. Davis, Mr. R. Goodland, Mr. J. Rhodes, Mr. R. Vie, Parish Clerk Mr. P. Buist and 3 members of the public.

### Action

#### 1. Apologies

Mr. A. Jones gave apologies.

#### 2. Open Period

Alex King of Southern Planning Practise spoke about the planning application for Mobile Tyre Repairs.

#### 3. Declarations of any new interest.

Rory Fitzgerald declared a personal and prejudicial interest in the planning application for Mobile Tyre Repairs site. He lived opposite the site.

Peter Clarke declared a personal and prejudicial interest in the planning application for Ridgemount. He lived opposite the site.

#### 4. Confirmation of the Minutes of the Parish Council Meeting held 24 September 2008

The minutes were **agreed** as a true record and signed by the Chairman.

#### 5. Clerk's Report.

The report, copy attached, was **noted**. The following item was discussed.

##### 5.1 Village 30 Project

The current situation was that the A3057 was included in the proposal for a reduction in the speed limit to 30 mph. If the consensus was retention of the 40 mph limit then action was required to remove the A3057 from the project. It was **agreed** that the A3057 should remain in the scheme.

#### 6. Matters Arising from Meeting of 24 September 2008 not covered by item 5.

All other matters were dealt with or were on the agenda.

#### 7. Planning

##### 7.1 Applications

08/02337/FULLS, Industrial Storage Building, Mobile Tyre Repairs, New Road; *Cllr. Fitzgerald left the room while this application was discussed.* The Councillors were concerned about a new entrance shown on the plan and agreed to open the meeting to allow the applicant to comment. He confirmed that there could be a new entrance. It was **agreed** not to object but the screen of trees should be retained and there should be no new entrance to the site.

08/02287/FULLS, Re-siting of plots, Old Redland Tile Works: there was no objection.

08/02314/FULLS, Double Garage with garden store and storage area over, Ridgemount, Haccups Lane; *Cllr. Clarke left the room while this application was discussed.* The Council was concerned about the closeness of the garage to the boundary and considered that the garage would be better positioned behind the house, thus maintaining the view through the site. Concern was also expressed about the windows included in the design. The Council **agreed** to object.

08/02333/FULLS & LBWS, Extension, internal alterations and repairs to convert grade II barn to accommodation; this application had been withdrawn.

08/02429/FULLS, demolition of garage and erection of detached building, Barn Cottage, Mesh Lane; no objection as long as the building remained ancillary to the

house.

08/01802/FULLS, Reposition of dwelling and garage, Glenville, Hill View Road; the Council recognised the efforts to deal with their previous concerns, but size and style remained issues. The Council still wished to object.

## 7.2 Determinations

Remove silver birch tree at The Old School House – no objection.  
Erection of pavilion, summer house and swimming pool, Herons Mead – permission.

## 8. Financial Matters

### 8.1 Current Financial Situation

The financial position as detailed in the Clerk's Report was **noted**.

### 8.2 Invoices for Payment

The following invoice was **approved**:  
P Buist (sal & expns) £312.16

### 8.4 Grant Funding for Footpath Improvement.

This would be deferred to the next meeting following the Footpath Wardens report. P Bu

### 8.5 Financial Support for Village Directory

It was **agreed** to support a new edition of the Village Directory to a maximum cost of £200. P Bu

## 9. Recreation Ground

### 9.1 Playground Inspection.

There were no known problems.

### 9.2 New Playground Equipment

There were no further developments.

### 9.3 Proposal to amend the current licence arrangements with the Sports Club for the use of the recreation ground.

*Cllr. Goodland as secretary to the Sports Club, declared a personal and prejudicial interest. However as this was a report back only he remained in the room at the request of the Council. Cllr. Rhodes declared a personal interest as he was a member of the Sports Club.*

The Chairman and Cllr Davis had met the Sports Club Management. The Parish Council would like one arrangement for an extended agreement to use the ground and for the transfer of the pavilion and store to the Club. The next action was for both parties to draw up a list of their concerns and responsibilities. For the Parish Council this would be started by the Chairman and Cllr Davis and circulated (by email) around the Council members for their contributions and then for a final discussion and agreement at the January 2009 meeting of the Parish Council. It was noted that the Sports Club would like to be in a position to resolve the issue at their AGM in February 2009. RF / RD

## 10. Correspondence

### 10.1 Royal British Legion two minutes silence.

The request was **noted**.

### 10.2 Casbrook Common.

The update from Cllr Woodhall was **noted**.

### 10.3 Consultation on Making and Enforcing Byelaws.

The consultation document was **noted**. The Parish Council had a set of byelaws for the Recreation Ground approved by the Secretary of State.

### 10.4 Transport Forum

The transport forum was **noted**. Cllr Goodland may attend.  
Afternote: The date of the forum was now changed to Tuesday 9 December 2008

at 2.30 pm in the Crossfield Hall.

## **11. Risk Assessment Actions for October.**

### **11.1 Review of Freedom of Information Requirements**

The Chairman had reviewed the document and considered that it was fit for purpose.

### **11.2 Review of Risk Assessments**

The Council considered the risk assessment document. There were no further risks identified.

## **12. Blockages to sewer affecting Mannyngam Way and Jubilee Hall.**

Cllr Davis outlined the problem for the Jubilee Hall resulting from a blocked sewer in Mannyngam Way. Southern Water had been slow to respond as they had only received one complaint. There had also been problems for 1 Mannyngam Way on a number of occasions with sewerage flowing into the garden. It was **agreed** to write to Southern Water and query the problem and solution.

PBu

## **13. Meetings Attended**

The Chairman and Cllr Davis had met the Sports Club.

Cllrs. Davis and Jones had attended a meeting to discuss the rating of the Michelmersh Barns.

## **14. Chairman's Mandate.**

The Chairman was mandated to speak on behalf of the Parish Council on the items contained in these minutes.

## **15 Any Other Business**

### **15.1 Village Fete and Fun Day**

The Council were advised that this was being considered for Saturday 18 July 2009. The Council would need to approve the use of the Recreation Ground and consider insurance implications. The matter would be placed on the agenda for the November meeting.

PBu

## **17. Dates of meetings:**

Parish Council Meetings – 26 November and 28 January 2009.

The meeting closed at 9.25 p.m.

Peter Buist,  
Parish Clerk,  
5 November 2008

**Michelmersh & Timsbury Parish Council  
Clerk's Report to PC Meeting of 22 October 2008.**

**1. Shower Valves and Legionella**

I have advised the Sports Club that the shower valves are no longer recommended for the control of legionnaires disease and will not be fitted. Best practise for managing the risk is as described in my letter to the Club of 7 July 2008.

**2. Tilebourne**

I have written to the Chief Executive of Hampshire CC, and copied the letter to Cllr. Woodhall, expressing the concerns of the Parish Council (see box below) and asked if HCC are satisfied with the situation.

- *the planning decision was taken based on plans with a lack of crucial detail,*
- *a further length of bridle way can be taken where there is no existing right of vehicular access and anyone driving over that length may be committing an offence,*
- *there is a lack of concern about the protection of this bridleway at Hampshire County Council.*

*Is Hampshire County Council aware that an additional length of the bridleway has been taken and is HCC satisfied that the change in status of that part of the bridleway has been properly authorised?*

I have received an acknowledgement of the letter and have been advised that the matter has been passed to the Monitoring and Enforcement Officer who has been asked to respond direct.

**3. Cycle Way**

I have contacted TVBC to enquire on progress. I have received the following reply.

*"Yet again I have to report further delay. Eastleigh BC are currently designing the scheme but were delayed because they were asked to concentrate on another scheme in Test Valley which had to be delivered urgently. Realistically, construction will now not commence until the new year but further slippage is unlikely.*

*David Wilson  
Principal Engineer"*

**4. Condition of Parish Stiles**

I have spoken to Mike Kelly, the Footpath Warden, he will carry out a review and report back.

**5. Financial Report**

There is no detailed financial report this month. The second instalment of the Precept has been received and in summary the Council finances are as follows:

30 day account	£25,995.88
Cheque Account	£482.55
Cheques written but not cashed	£0.00
Invoices to be paid	£312.16
Funds available	£26,166.27

**6. Village 30**

Still to be resolved is the question of whether or not to press for a reduction to 30 mph of the speed limit on the A3057 through the village.

Peter Buist  
Parish Clerk  
17 October 2008