MICHELMERSH & TIMSBURY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 19th October 2005 at 7.30 p.m. in the Jubilee Hall, Timsbury.

Present: Parish Councillors, Mr. P. Pritchett-Brown (Chairman), Mr. N. Cooper, Mr. D. Cowling, Mrs. C. Evans, Dr. J. Glasspool, Dr. M. Subramanyam, Mr. R. Vie, Parish Clerk, Mr. P. Buist.

Action

1. Apologies
Apologies were received from, TVBC Councillor, Mr. D. Bidwell.

2. Open Period
No matters were raised.

3. Declarations of Interest
Nick Cooper declared an interest in the Planning Application for the Mobile Tyre Repairs, New Road. He lived opposite the site.

4. Confirmation of Minutes of the Parish Council Meeting held on 28 September 2005.
The minutes were **agreed** as a true record and signed by the Chairman.

5. Matters Arising from meeting of 28 September 2005.

5.1 Items still to be completed.

- Jubilee Hall Insurance – The Management Committee had provided evidence of the insurance cover. The Parish Council were satisfied, however noted that the fidelity guarantee was very low. It would be suggested that consideration should be given to increasing this. PPB
- Parish Plan – Richard Vie and Nick Bone would be meeting to discuss. RV
- Disaster Plan – The Chairman would produce an article on what precautions individuals should take for the Newsletter. PPB
- Repair work on village assets. The Clerk would review work required and action. PBu
- Amendments to Standing Orders. To be tabled at January meeting. PBu
- Playground Accident – RoSPA had acknowledged our letter and would provide a full reply.
- Asset Register Review – The insurance value of all assets had been increased by 7% and this was considered adequate.

6. Planning

6.1 Applications
05/00288/FULLS, erection of 3 bedroom house and garage, Mobile Tyre Repairs, New Road. *Nick Cooper had declared an interest, remained in the room, but did not vote on the matter.*
The Council did not wish to see a development on this site as it was not designated as an area for development. They **agreed** to object. PBu

6.2 Determinations
There were none.

6.3 Woodlands, Haccups Lane
The planning application for a new house on land adjacent to the current house had been refused. Some earth works had now been carried out and the Enforcement Officer had been called out. The owners had stated that they were carrying out “engineering works”, which they were entitled to do without planning permission. The Council awaits a full application for any further work.

6.4 Hunts Farm Appeal
It was **noted** that the appeals scheduled for 25 October had now been postponed.

7. Financial Matters

7.1 Current Financial Situation
A statement was not presented, as there had been little change since last month. It was **noted** that the second instalment of the Precept had been received.

7.2 Invoices for Payment
The following invoices were approved for payment:

Peter Pritchett-Brown (Expenses for purchase of siteplan mapping)	£20.00
Bells Solicitors (Legal fees)	£1,175.00
P. Buist (Salary & expenses)	£284.87
Jubilee Hall (Room hire)	£50.00
Playground Services (Resurfacing play area)	£8,1950.00

It was further agree to pay invoices for Shaw & Sons (est £12.50) and The Studio (est £166.00) when received.

Dr. Subramanyam arrived during the above item.

7.3 Business Rates Bill for Pavilion.
It was **noted** that a business rates bill for the pavilion had been received. A letter claiming exemption had been sent to TVBC.

8. Recreation Ground

8.1 Playground Inspection
The playground equipment had been inspected and no deterioration was noticeable.

8.2 Playground Repairs
It was **noted** that Keith Ninnam had been asked to repair the slide. It would cost less than £100. The wooden surround to the play area was scheduled for replacement on 24 October. There was a scheme for the addition of other play equipment and provision for this would be made in next year's budget. The RoSPA Inspector was happy with the equipment that we had and had not recommended any removals.

8.3 Pre-school Shed & Garden
It was **agreed** to ask TVBC for advice on filling in the cesspit under the garden. PBu

9. Highways & Environment

9.1 Footpath & Stiles
It was **noted** that the footpath behind the Waterworks had now been cleared. It was **noted** that the gateway requiring repair at the footpath near St. Mary's Church was owned by Sir David Frost. It was **agreed** to write to him asking if it could be repaired. The dog stiles had still to be installed. PBu

9.2 A3057 Gateway
It was **noted** that the gateway had been hit. The County Council would be informed. PPB

9.3 Minerals and Waste Development Framework
The consultation document was noted. It would be considered by the Vice-Chairman. RV

9.4 Test and Itchen Catchment Abstraction Management Strategy
The consultation document was noted. It would be considered by the Chairman. PPB

10. Correspondence

10.1 Gypsies & Travellers

The letter from Nursling & Rownhams PC was **noted**. It was **agreed** that a member of the Council should attend any meeting organised. PBu

10.2 Planning Seminar

The notice of the planning seminar was **noted**. It was **agreed** that the Vice-Chairman should attend at a cost of £20. He would advise the Clerk of the most suitable date (i.e. 7 December at Alton or 14 December at Marchwood). RV

11. Risk Assessment Actions for October

11.1 Chairman's Review of Freedom of Information Act Requirements.

The Chairman had review the document and advised that no changes were required. It was **agreed** to place the document on the web site. PPB

11.2 Jubilee Hall Rent Review.

The current rent was £5 per annum and was due for review for 2006. It was considered that the peppercorn rent should cover the administration cost of handling the transaction. The Vice-Chairman **proposed** and Donald Cowling seconded that the rent from 2006 should be set at £10 per annum. This was carried by 4 votes to 3. The Clerk would write to the Management Committee. PBu

12. Meetings Attended

12.1 HAPTC AGM

Dr. Subramanyam had attended the AGM and reported on proceedings.

12.2 Village Twinning Association

The Chairman had attended. The Association was concerned about the possible loss of the Pavilion for meetings and the cost of hiring a venue.

13. Revoking Deed of Variation to Jubilee Hall Agreement

The document had not been received from the Solicitor. It was **agreed** that it should be hastened. PBu

14. Inspection of Pavilion, Store and Recreation Ground and Proposal for electrical inspection.

The inspection of the sports facilities had been completed. It was **agreed** that an electrical inspection should be carried out on the pavilion while it was empty. It was **noted** that the fence between the recreation ground and pocket park might need replacing at some time.

15. M&T Sports Club

15.1 Sports Club Correspondence

The exchange of emails dated 5 October about the continued playing of football on the recreation ground by the junior football teams was **noted**.

16. Future Use of Sports Facilities

*It was **agreed** that there was no requirement to close the meeting.*

16.1 Consideration of draft licence for use of sports facilities

The letter of 14 October from the Club to the Council's solicitor was **noted**. There was no wish to penalise the junior football teams. It was **proposed** by the Chairman, seconded by the Vice Chairman that the Council's Solicitor should request a definite response from the Sports Club to the offer of the licence by 14 November 2005 and that a deadline for agreement should be set as 28 November 2005. Further, the junior football teams could continue to use the football pitches free of charge until 28 November. This was **agreed** unanimously. PBu

16.2 Consideration of advertising the licence for use of sports facilities

A possible draft advertisement was considered and accepted in principle. It would not be placed before the next Council meeting. If there was a

negative response from the Sports Club it would be placed in the Hampshire Chronicle Group of papers and letters would also be written to certain Clubs. Sections of the Sports Club would be advised in advance of any action.

It was **agreed** to have the recreation grass cut and TVBC would be approached re. cost. PBu

17. Chairman's Mandate
The Chairman was mandated to speak on behalf of the Parish Council on the items contained in these minutes. In the Chairman's absence, the Vice-Chairman was given the same mandate.

18. Any Other Business
There was no other business.

19. Dates of future meetings.

Parish Council –Wednesday 23 November 2005 and Wednesday 25 January 2006.

All meetings in the Jubilee Hall, starting at 7.30 p.m.

The meeting closed at 9.35 p.m.

Peter Buist
Parish Clerk
31 October 2005.