MICHELMERSH & TIMSBURY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 24 March 2010 at 7.30 p.m. at the Jubilee Hall, Timsbury.

Present: Parish Councillors, Mr. R. Davis (Chairman), Mr. P Clarke, Mr. A. Jones, Mr. J. Rhodes, Mr. R. Vie, Mr. R. Goodland, Mr. R. Fitzgerald, Councillor A. Gibson, Parish Clerk Mrs. K. Hardy, and 1 member of the public.

Action

1. Apologies
None

2. Open Period

Councillor Gibson addressed the Parish Council regarding the current condition of the County's roads. Cllr. Gibson stated that there is a need to improve the level of quality assurance in a bid to ensure that road repairs – with special reference to pot holes, are being resolved to an acceptable standard.
It was agreed that the Parish Council is to submit a list of specific pot holes in the village directly to Cllr. Gibson for action. KH

It was also agreed that the number of grit bins and their locations be emailed to Cllr. Gibson for action.
Cllr. Gibson also spoke about the benefits of the Lengthman project. The Parish Council is able to use the services of the Lengthman for a total of 45 hours per year. Tasks would include grass/hedge cutting, planting etc. Cllr. Gibson urged the Parish Council to identify some tasks and book in the Lengthman so that the village may benefit from this project. KH

.
Dr. Subramanyam asked if the meeting with HCC regarding Bridleway 5 had taken place. Cllr. Davis informed Dr. Subramanyam and the Council that the meeting is set to take place on Monday, 29th March. Cllr. Davis agreed that the new posts installed by Banner Homes on the edge of the bridleway do seem to cause an obstruction to horses and riders using the bridleway. RD

3. Declarations of interest.
Cllr. J. Rhodes declared a personal interest in any issues regarding the Sports Club
Cllr. R. Goodland declared a prejudicial interest in any issues regarding the Sports Club
Cllr. A. Jones declared a personal interest in any issues regarding Bridleway 5
Cllr. R. Fitzgerald declared a personal interest in any issues regarding the recreation ground

4. Confirmation of the Minutes of the Parish Council Meeting held 24 February 2010.
It was agreed that the minutes were a true record and duly signed by the Chairman.

5. Clerk's Report.
See attached.

6. Matters Arising from the meeting of 24 February not covered by item 5.

- Sita Warning sign – It was agreed that the sign erected at the edge of the footpath left of the bridleway above the old Redland Tileworks, suggests that it is unsafe to use the footpath. It was agreed that a letter outlining the Parish Councils concerns over this sign be sent by the Clerk to Hampshire County Council. KH

- Cllr. Goodland informed the Parish Council that, on the recommendation of the fire extinguisher inspection, the fire blanket in the pavillion kitchen has been moved.

- Cllr. Goodland mentioned the plastic parking matting for the verge adjacent to the pavilion. This will be an agenda item next month.

7. Planning

7.1 Applications

7.1a 10/00595/FULLS

Proposal: Single Storey rear extension to create new dining room and family area (revised scheme to that approved under 09/02182/FULLS
Site: Inglewood, Manor Farm Lane, Michelmersh

No objections were raised. KH

7.2 Determinations

(See Clerk's Report.)

It was agreed that the Clerk identify if there are any specific conditions and notes regarding 09/01291/FULLS – specifically in relation to driveway reinstatement. KH

In addition to the determinations listed on the Clerk's report were:

PLAN/JD/TV066 – WITHDRAWN

- Variation of condition 5 of Planning Permission 08/01463CMAS (remove requirement for und on site boundary) at Bunny Lane, Timsbury.
- Change of use to vehicle, plant and container parking of an area to the south of the existing waste recycling facility at RF Salvidge Recycling, Bunny Lane, Timsbury

8. Financial Matters.

8.1 Current Financial Situation.

See Clerk's report

8.2 Invoices for Payment.

See Clerk's report

9. Recreation Ground.

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

Cllr. Goodland was absent for this discussion

It was agreed that the drafted lease (with notes) be submitted to the Sports Club for consideration. Cllr. Davis is to compile a list of notes and circulate to the Parish Council for comment before the lease is offered to the Sports Club. The notes would identify sections of the draft lease that the Parish Council would intend to modify in the final version, and an indication of the changes thought to be necessary. RD

It was agreed that the Clerk obtain a quotation from TVBC for the recreation ground grass cutting. The quotation could then be compared to that supplied by the Sports Club for consideration before a decision is made. KH

9.2 Pavilion Showers – progress update.

It was agreed that a second opinion and quotation should be sought to confirm that the problem had been correctly diagnosed and to compare costs. The Chairman would discuss with Cllr. Goodland the procedure for obtaining a second opinion / quotation. Since the installation was complex by 'domestic' standards a specialist plumber was preferred. RD/RG

9.3 Repairs to Recreation Ground Fencing

Cllr. Davis informed the Council that Mr. Brian Raines has carried out extensive work in the Pocket Pak and had installed a new gate at the entrance off Mannygham Way. Mr Raines would submit an invoice for the cost of materials, including the fencing to the Recreation Ground, as agreed at the May 2009 Parish Council meeting. KH

It was agreed that the Parish Council acknowledge Mr. Raines efforts in the next edition of the Village Newsletter.

It was also agreed that further inspection on the area be carried out by Cllrs Goodland, Clarke, Rhodes and Davis to finalise the fencing requirements.(ie. height etc.) RD,RG,PC,JR

10. Correspondence

HCC – discussed with Cllr. Gibson (see above)

TVBC – ***It was agreed*** that the Parish Council accept the TVBC quotation for the monthly play inspection for the play equipment on Mannyngham Way. KH

TVBC – ***It was agreed*** that the Clerk forward the Access Plan to the councillors via email for consideration. KH

Waltet 'Self Development' Grant . Cllrs. to give thought to possible candidates for the grants (up to £250) offered by Waltet. ALL

To give other members of the community the chance to apply, the information will be advertised in the next village newsletter. KH

11. Pocket Park Fencing

Covered in item 9.3 above.

12. Community Garden Project Update

Cllr. Goodland reported that the builders for the CGP have permission to use the pavilion toilet facilities. I***t was agreed*** that the Clerk supply Helen Palmer/ Sue Leadbetter with a pavilion key as required during the project. KH

13. BT Kiosk, New Road

It was agreed that since the opinion of whether to adopt the BT Kiosk is split amongst residents, the topic be placed on the agenda for discussion at the Annual Parish Meeting to be held in May.

It was agreed that the Clerk identify all/any associated BT costs for the removal of the kiosk and to discover if there is a kiosk refurbishment company on-line. KH

14. Additional access openings to land on the corner of New Road/A3057

It was agreed that Cllr. Davis contact John Glasspool to identify whose land the new gate is on. Cllr. Davis will identify if the gate requires highways approval and or/if it is the subject of a planning application. RD

15. Play Park Funding and Informal Recreation Projects

It was agreed that a grant application for Section 106 funding be made for an informal recreation project which would consist of an extension to the existing skate park (Hunt's Farm playing fields) and the installation of a hard court surface in the same area for the use of ball games, such as netball, basket ball, tennis etc. KH

16. Repair of Road Pot Holes

It was agreed that an audit of the village's pot holes be undertaken. This would include comments from residents via the village website. Cllr. Davis suggested he would enquire if a map of the village could be posted on the website as a tool for residents to identify the exact location of poor road conditions. RD

17. Timsbury Copse – SINC

TVBC – Timsbury Copse – Site of Importance for Nature Conservation. ***It was agreed*** that the Clerk inform TVBC that the Parish Council maintains the section of Timsbury Copse known as the Pocket Park, which is leased from TVBC, the greater part of the Copse being owned by Hunts Farm.arm. KH

16. Chairman's Mandate

Agreed.

17. Any other business

None

18. Dates of future meetings

Parish Council meeting -28th April
Annual Meeting of the Parish Council - 26th May
Annual Parish Meeting – 17th May

The meeting closed at 10.00 p.m.

Katie Hardy

Parish Clerk,
29th March 2010.