MICHELMERSH & TIMSBURY PARISH COUNCIL

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

Present: Parish Councillors, Mr. R. Davis (Chairman), Mr. J. Rhodes, Mr. R. Goodland, Mr. R. Fitzgerald, Mr. R. Vie, Mr. A. Jones, Mr. P. Clark, Parish Clerk Mrs. K. Hardy, and 7 members of the public.

Action

Open Period

Mr. Doug O'Connell and Mr. Tim Deacon, TVBC Community Safety Officers, provided an overview of their role in the community and the effectiveness of the CCTV patrol vehicle in preventing anti-social behaviour in our villages. They informed the Council that parishioners should report any anti-social behaviour incidents on the 101 telephone number or leave a message on the 01264 368638 number.

Ms. Nicky Salvidge, RF Salvidge Recycling (Waltet) then invited any questions the Parish Council may have regarding planning application PLAN/JD/TV066. She stated that she would like to be invited to any further meetings arranged by the Parish Council to discuss any specific issues raised as a result of this planning application. As part of the application it was planned to re-route the existing public footpath which ran alongside the site. Ms. Salvidge stated that the Romsey Ramblers Association had walked the new proposed footpath and she urged anyone else to contact her directly if they wish to walk the proposed new route. There was a possibility that the Council's Bunny Lane waste site could be relocated adjacent to an extended Waltet site to bring the recycling facilities together.

Chairman, Cllr. Davis stated that Ms. Salvidge would be invited to any further meetings regarding the planning application.

A member of the public then stated his concerns regarding the chimney structure at the Old Rectory, the state of the village roads and the village telephone boxes.

Chairman, Cllr. Davis stated that public concerns regarding the chimney structure would be considered when the planning application was discussed later in the meeting.
Parish Clerk, Katie Hardy informed the Council that Cllr. Andrew Gibson was currently highlighting the state of the roads with the Highways Agency.
Cllr. Jones informed the Council that he would be conducting a survey of the telephone boxes, which had now been adopted by the Parish Council, in December with a view to a full restoration project taking place thereafter.

Another member of the public raised the issue that the square bollards erected by Banner Homes on the bridleway at Casbrook Fields were still in place. He requested that the Council pursue the issue further with HCC.

Chairman, Cllr. Davis stated that he would make further enquires.

Open Period Closed

1. Apologies
None

2. Declarations of interest.
Cllr. R. Goodland declared a prejudicial interest in any issues regarding the Sports Club
Cllr. R. Fitzgerald declared a personal interest in any issues regarding the recreation ground.
Cllr. J. Rhodes declared a personal interest in any issues regarding the Sports Club
Cllr. A. Jones declared a prejudicial interest in planning application PLAN/KK/TV118

3. Confirmation of the Minutes of the Parish Council Meeting held 27th October 2010.
After a small amendment, the minutes were approved.

4. Clerk's Report
Cllr. Robin Goodland was pleased to report that the flag pole is now in a straight, vertical position. The Council thanked him for carrying out this work.

5. Standing Orders – review proposed new version

BD/JR

It was agreed that the Chairman and Vice Chairman would revise the Standing Orders and present a document to the January Meeting.

6. Planning

6.1 Applications

a.10/02305/FULLS

Proposal: Part retrospective application to build outdoor chimney in 'courtyard' area of house.
Site: The Old Rectory, Rudd Lane, Upper Timsbury, Romsey
It was agreed that the Parish Council would object on the grounds that the chimney is out of character with the surroundings, not in keeping with the Village Design Statement and has a detrimental effect on the street scene. Concerns were also raised about the generation of smoke pollution from the barbecue sited so close to the boundary.

b. 10/02560/FULLS

Proposal: Erection of single storey rear extension and alterations to form enclosed porch
Site:2 Stoneymarsh Cottage, Mesh Road, Michelmersh, Romsey
It was agreed that the Parish Council would object on the grounds that the extension would cause a loss of amenity to neighbouring properties because of its position, height and proximity to the boundaries on both sides.

c. 10/02618/FULLS

Proposal: Construction of a combined ultra violet water treatment and motor control centre kiosk
Site: Timsbury Water Supply Works, New Road, Timsbury, Romsey
No objections were raised.

d. PLAN/KK/TV024

Redevelopment of the existing Casbrook HWRC, Bunny Lane, Timsbury, to reduce the Health and Safety Risk of customers and vehicles manoeuvring in the same area at Hopkins Recycling, Bunny Lane, Timsbury Romsey SO51 0PG
No objections were raised.

e.PLAN/JD/TV066

Change of Use to retain and extended recycling facility with ancillary development and activities at RFSF Recycling, Bunny Lane, Timsbury, Romsey SO51 0PG

RD/KH

It was agreed that a public meeting be held to discuss the issue in greater depth and to ensure the Parish Council put forward the views of the wider community.

It was agreed that the Clerk request an extension from TVBC on the comments period and that a leaflet be circulated to parishioners once a meeting date has been set.

Cllr. A. Jones left the room

f. PLAN/KK/TV118

Variation of condition 1 of planning permission TVSM00008/2 to extend the time necessary to complete restoration of the site at Manor Farm Quarry, Timsbury, Romsey SO51 0NE
No objections were raised.

Open Period re-opened to discuss the long term plans for the site with a parishioner.
Open Period Closed
Cllr. A. Jones was asked to rejoin the meeting

g. 10/02714/VARS

Removal of occupancy condition number 3 on planning permission TVS.03499/26 (Erection of 3 bed dwelling with detached single garage)
The Stable Yard, Manor Lane, Timsbury Romsey
It was agreed that the Parish Council would object on the grounds that there had been no evidence supplied to rule out the need for Agricultural Workers Dwelling as per the Town & Country Planning Act 1990.

Cllr. A. Jones requested that it be recorded in the minutes that he did not take part in the discussions regarding The Stable Yard's planning application.

6.2 Determinations

(See Clerk's Report.)

7. Financial Matters.

7.1 Current Financial Situation.
See Clerk's report

7.2 Invoices for Payment.
See Clerk's report

7.3 2011/2012 – Budget
The proposed budget was ***accepted by the Parish Council*** as sufficient evidence that the precept does not need to be raised for 2011/2012, as the proposed budget illustrates that the Parish Council has a year's precept in reserve.

8. Sports Club and Recreation Ground.

8.1 Pavilion Showers

Cllr. Goodland reported that the plumbing work had been completed by ACE plumbing and that the Sport's Club was waiting for the showers to be used to their full potential on Saturday to ensure that the problem has been rectified.

8.2 Proposal to amend the current licence arrangements with the Sports Club for the use of the recreation ground – Progress Update

Chairman, Cllr. Davis called for a resolution that this item be closed to the press and public due to the confidential and contractual nature of the lease negotiations and as such, proposed the item be discussed at the end of the meeting.

The Parish Council was ***in agreement*** that this resolution be passed.

9. Correspondence

2012 – Diamond Jubilee event
It was agreed that the Parish Council would form a sub-committee over the coming months to begin preparations for a Diamond Jubilee village event.

Playground letter of support
The Parish Council had received a letter for support for the playground improvements from Mrs. Short-Merrett. **It was agreed** that the Clerk thank her for her support. KH

10. Village and Village Hall Noticeboard
Chairman, Cllr. Davis informed the Council that he will liaise with Mike Koscian on the design of the notice board and submit a proposal at the next Parish Council meeting. The Clerk informed the Council that Cllr. Gibson has requested the Council apply for a Devolved Grant to the value of £500 for this project. RD

11. BT Kiosk – restoration plans
It was agreed that Cllr. Jones conduct a survey of the two telephone boxes and submit a list of restoration requirements to the Parish Clerk. Restoration costs to be submitted at the next Parish Council meeting. AJ

13. Local Action Group (Hampshire Police)
Chairman, Cllr. Davis and Cllr. Fitzgerald will review the information regarding the scheduled LAG meeting on 2nd December, which one or both Councillors will attend. RD/RF

14. Jubilee Hall Lease
It was agreed that the draft lease proposed by the Jubilee Hall Committee be submitted to Bell's Solicitors for comments.
Cllr. Clarke informed the Council that the Jubilee Hall Committee did not feel there were any contentious issues with the existing lease and that it was simply a matter of updating the previous RD
Cllr.Goodland raised the issue of the soakaway for the pavilion rainwater, which was now located within the Community Garden and would therefore be on land included in the Jubilee Hall lease. The Club would require an easement to gain access to this if required. This was noted.
It was agreed that the Parish Council pay for the legal fees for drawing up the new Jubilee Hall Lease.

15. Chairman's Mandate
Agreed

16. Community Garden

The Clerk suggested that a 'living willow' arch might be a suitable structure for providing a shaded area in the Community Garden, which had been requested by the Pre-School. This was thought to be an attractive solution which would benefit all users. ***It was agreed*** that this would be explored with the Preschool and Helen Palmer. The cost could be met out of the remaining contribution to be made by the Preschool to the Garden fund.

17. Dates of future meetings

Parish Council Meeting – 26th January 2011

Chairman, Cllr. Davis informed the public that the meeting was now closed to press and public for the Council to discuss the Sport's Club Lease.
All members of the public left the room.

8.2 Sports Club Lease

The revised draft lease was now available and had been circulated to Cllrs. for comments. Some revisions were proposed and the Chairman had incorporated these into a referenced note. After some discussion, minor amendments were made to the note and ***it* was agreed** that the draft lease and note should be submitted to the Club Secretary as soon as possible. RD/KH

The meeting closed at 9.50p.m.

Katie Hardy

Parish Clerk,
1st December 2010