MICHELMERSH & TIMSBURY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 28th September 2011 at 7.30 p.m. at the Jubilee Hall, Timsbury.

Present: Parish Councillors, Mr. R. Davis, Mr. J. Rhodes, Mr.B.Lucas, Ms. H. Palmer, Mr. D. Cowling, Parish Clerk, Mrs. K. Hardy, Test Valley Borough Councillor, Tony Ward and 3 members of the public.

Action

Open Period

Police Update from PCSO Jo Cole

PCSO Cole gave the meeting a comprehensive update of local police matters, including a growing concern regarding diesel thefts from businesses in the location of Bunny Lane and of lead thefts from some of the local schools.

However, PCSO Cole informed the meeting that the surrounding area has a relatively low crime rate.

A suggestion to improve security on the Recreation Ground was put forward by PCSO Cole to help discourage travellers in the future.

PCSO Cole informed the meeting that parishioners should attempt to capture the registration number of any speeding cars through the village and report them to the police, in order to assist with subsequent prosecutions.

Planning Matters

Parishioner, Mr. John Lawson asked the Parish Council if it would be commenting on the Test Valley Development Framework Plan.

Cllr. Tony Ward stated that there is a webpage to update parishioners with all the latest actions regarding the plan.

It was agreed that Cllr. Ward email the Clerk with the weblink. TW

It was agreed that the Clerk provide Mr. Lawson with a Village Design Statement booklet.

Cllr. Ward also informed the meeting that he is running a session is Kings Somborne with regards to the 'Community Development Plan' to illustrate how effective community action can be. KH

Cllr. Ward invited Cllr. Davis to attend on the 5th November.

It was agreed that Cllr. Ward email the Clerk with the details.

Mr. Lawson also requested that the Parish Council clarify its position on field 'C' with regards to the Minerals and Waste Plan.

Open Period Closed

1. Apologies

Cllr. R. Fitzgerald, Cllr. P. Clarke

2. Declarations of interest.

Cllr. B. Lucas declared a personal interest in any issues regarding the Sports Club

Cllr. J. Rhodes declared a personal interest in any issues regarding the Sports Club

Cllr. H. Palmer and Cllr. D. Cowling declared a personal interest in any issues regarding the Jubilee Hall.

Cllr. D. Cowling declared a personal interest in the Minerals and Waste Plan

3. Confirmation of the Minutes of the Parish Council Meeting held 27th July and 7th September 2011

Approved

4. Clerk's report

The Clerk requested that the Council discuss the provision of dog bins.

It was agreed that the Council would provide two dog bins and request the bins are emptied on a monthly basis. KH

It was agreed that the Clerk would liaise with Ms. Karen Logan to decide where best to site the bins.

It was also agreed that Cllr. Davis would have installed a softer pinboard in the villlage noticeboards. BD

5. Planning
5.1 Applications

5.1a 11/02090/CMAS
Proposal: Application for the installation of a picking station within the existing materials recovery facility
Site:Casbrook Park, Bunny Lane, Timsbury, Romsey, SO51 0PG
Applicant: Raymond Brown Minerals and Recycling Ltd.
Decision: **It was agreed** that the Council would object on the grounds that there had been an increase in noise level following the installation of the picking station.
It was agreed that TVBC would be requested to assess the noise before the Council would provide any further comment.

5.2 Determinations
(See Clerk's Report.)

6. Financial Matters.
6.1 Current Financial Situation.
See Clerk's report

6.2 Invoices for Payment.
Agreed

7. Sports Club and Recreation Ground.

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

Chairman, Cllr. Davis informed the meeting that a final copy of the lease had been issued to Mr. Robin Goodland, M&T Sports Club Secretary. An amendment to the recreation ground plan (in the Lease document) would now be required following the recent installation of the new playground equipment.

7.2 Grass Cutting and Recreation Grounds Maintenance

Cllr. Helen Palmer produced a Maintenance Plan for the recreation ground. This would be submitted to the Sports Club for comment. The plan required a scale to be added.

The plan will be reviewed by the Sports Club at a meeting next week.

It was agreed that Cllr. Tony Ward ask TVBC if it would trim the recreation ground side of the hedge which borders Hunts Farm and the hedge running alongside the A3057. TW

7.3 Proposals for improving Recreation Ground security

Cllr. Ben Lucas produced a plan for the allocation of 12 parking spaces on the recreation ground by installing wooden bollards. Cllr Lucas' plan also showed a number of painted spaces for M&T Sports Club use on the Jubilee Hall car park.

8. Correspondence

It was agreed that the Council would not put forward any objection regarding the Boundary Changes.

9. Minerals and Waste Plan
It was agreed that the Council would support the Cabinet Version of the plan as last revised but would continue to resist further expansion of the Brickworks' search area. The Parish Council would attend the HCC Council Meeting on 13 October to re-state this position.

10. Implications of New National Planning Policy Framework and TVBC's Local Development Plan
It was agreed that Cllr. Tony Ward would email the Clerk with the weblink for 'Myth Buster' with regards to the Development Plan and also with the responses made by both TVBC and HCC. TW

11. Assignment of Councillor Roles and Responsibilities
It was agreed as follows:
Jubilee Hall Management Committee – Peter Clarke
St. Mary's Church & Friends of St. Mary's – Bob Davis
St. Andrew's Church – Ben Lucas
TVAPC – Rory Fitzgerald and John Rhodes
Old Timsbury Hut Charity – *available*
Public Transport – Ben Lucas
Old Michelmersh Barns Trust – Bob Davis
Footpaths – Helen Palmer
Playground Inspections – Rory Fitzgerald
Tree Warden – *available*
Ace Liftaway and BKP Liason Meetings – John Rhodes

12. Clerk's Salary review
Deferred until next meeting

13 Community Garden – Gazebo project HP
Deferred until next meeting

14. Playground Project
See Clerk's report

15. Proposed crossing refuge on A3057
See Clerk's report

16. Jubilee Hall Lease
Chairman, Cllr. Bob Davis to provide update at next months meeting. BD

17. Diamond Jubilee Celebrations
It was agreed that Cllr. Bob Davis would contact the interested parties and set a date for a sub committee meeting. BD

18. Revision of Village Directory
Cllr. Davis informed the meeting that Mr. John Chambers is currently working on updating the Village Directory

19. Meetings to be attended/or attended
Cllr. John Rhodes attended a meeting at Ace Liftaway and informed the Council that the stock piles could not be reduced at present due to them currently providing nesting for Sand Martins.

Cllr. Davis attended a Local Action Group meeting where the Police shared concerns regarding speeding and suspicious vehicles.

20. Chairman's Mandate
Agreed.

21. Additional agenda Items to be included in next month's Parish Council Meeting

Budget for Diamond Jubilee Celebrations KH

22. Dates of future meetings
Parish Council Meeting - 26th October 2011

The meeting closed at 10.15pm
Katie Hardy

Parish Clerk,
30th September 2011