MICHELMERSH & TIMSBURY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 2nd May 2012 at 7.30 p.m. at the Jubilee Hall, Timsbury.

Present: Parish Councillors, Mr. J. Rhodes,, Mr. D. Cowling, Mr. P. Clarke, Ms. H. Palmer, Mr. B. Lucas,, Parish Clerk, Mrs. K. Hardy,and 3 members of the public.

Action

Open Period

PCSO Cole gave a brief overview of recent thefts in the surrounding area. Although no dwelling burglaries have been reported, there have been several heating oil thefts in and around Michelmersh and Timsbury.

PCSO Cole requested that the Clerk provide her with the date for the Annual Parish Meeting, so that a police representative can attend to address any policing related concerns. KH

Mr. Nick Bone, parishioner, provided the meeting with an overview of the current rural broadband issues facing our villages. He informed the meeting that the Braishfield exchange is to be fitted with fibre optic cable. However, due to the distance from the exchange to Michelmersh, local residents are not likely to see a huge improvement in broadband speeds. Mr. Bone stated that in order to raise the profile of our need for improved broadband service, local residents must log their interest on the Hampshire County Council website. He informed the meeting that interest logged currently stands at approximately 40% but this must increase to 60% to have any significant impact on future funding.

It was agreed that an article be submitted to the Village Newsletter. RF

It was agreed that the issue be put on the agenda for the Annual Parish Meeting. KH

Open Period Closed

1. Apologies
,Cllr. Tony Ward, Mr. R. Davis, Cllr. Andrew Gibson, Mr. R. Fitzgerald

2. Declarations of interest.
Cllr. J. Rhodes declared a personal interest in any issues regarding the Sports Club
Cllr. P. Clarke, Cllr. H. Palmer and Cllr. D. Cowling declared a personal interest in any issues regarding the Jubilee Hall.

3. Confirmation of the Minutes of the Parish Council Meeting held on 28th March 2012

Approved.

4. Clerk's report

It was agreed that James Hardy would assist Cllr. Rhodes in repairing the telephone box door at the top of New Road. KH/JR

It was agreed that the Clerk log the flooding along New Road (by The Milburns) on the Hampshire County Council website. KH

The Lengthsman Tasks, frequency and duration times, compiled by the Clerk were discussed and, following some amendments, the tasks were agreed**.** KH

5. Planning
5. Applications

5.1a.12/00608/FULLS
Proposal: Retrospective planning for: Erection of wooden post and rail fencing, erection of electric fencing, access via gate from A3057
Site: Land North Stockbridge Road, Timsbury, Romsey

It was agreed that the Parish Council would object on grounds of public safety. Concerns were expressed regarding the proposed electric fencing which is to run adjacent to a public right of way. A question of public safety was also raised in relation to vehicles (including horse trailers) having to cross the cycle path which runs adjacent to the A3057 and the access gate. The Council stated that it would like to see the access point on the A3057 formalised by the Planning Department. KH

5.1b 12/00855/FULLS
Proposal: Demolition of existing house and erection of four new dwellings on site (amendments to planning permission 11/00945/FULLS)
Site: Chetwynd, Stockbridge Road, Timsbury, Romsey

No objections were raised.

5.1c. 12/00898/FULLS
Proposal: Retrospective application for amendment to planning permission 09/01356/FULLS for the erection of industrial storage building to include an enlargement of the permitted building.
Site: Mobile Tyre Repairs, New Road, Timsbury, Romsey

No objections were raised.

5.2 Determinations
(See Clerk's Report.)

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

6.2 Invoices for Payment.
See Clerk's report

6.3 Insurance Renewal
It was agreed that the insurance premium quotation supplied by Came and Company be accepted and duly paid. KH

6.4 Review of Assets
It was agreed that the Clerk ask the donating family of the new bench at the top of New Road if they would like the bench added to the Parish Council's insurance policy. KH

7. General Correspondence

In response to the Sports Club correspondence, dated 20th April, it was agreed that the Parish Council will pay £412.22, as per the quotation provided by the Sports Club, for the required repairs to the shed roof and guttering.

It was also agreed that the Parish Council has no objection in principle to the installation of a 'cellar' ' behind the bar at the Sports Club, however it would like to see a drawing of the proposal before formally agreeing to the Sports Club proceeding. KH

It was also agreed that the Clerk would discuss the Electrical Inspection Certificate with Mr. Goodland and provide him with a copy of the certificate upon receipt from Russell Services. KH

It was agreed that the Clerk make enquiries to HCC as to how the village would formalise a Community Car Scheme. KH

8. Community Garden Gazebo update
Following some discussion**, it was agreed** that Helen Palmer place an order for a wooden gazebo for £1,350 & VAT & delivery. It is hoped that the gazebo will be installed before the Jubilee Weekend Celebrations. HP

9. Jubilee Hall Lease
Deferred.

10. Jubilee Celebrations Update
The Clerk informed the meeting that the Jubilee Committee were well organised and that the preparations were well under way.

11. Date of Annual Parish Meeting
It was agreed that the Annual Parish Meeting will be held on 21st May, 8pm, Jubilee Hall, Timsbury BD
Agenda items to include:

- Broadband (The Clerk to invite Mr. Daniel Fearnley (HCC) to give a brief presentation.)
- Avenue of trees on A3057
- Clay extraction update
- Diamond Jubilee events

12. Meetings to be attended/or attended
Cllr. John Rhodes to attend TVAPC on 24.05.12

13. Chairman's Mandate
Agreed.

14. Agenda items for next month's meeting
None raised

15. Dates of future meetings
21st May 2012

The meeting closed at 9.30pm
Katie Hardy

Parish Clerk,
14th May 2012

Michelmersh & Timsbury Parish Council
Clerk's Report to PC Meeting of 25th April 2012 (postponed until 2nd May)

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1. Play Park Project

Thanks to a dedicated working party, the hedge has been planted around the edge of the playground. The two picnic benches have also been delivered and will be assembled later this month.

2. Village Improvements

- Cllr. John Rhodes has removed the telephone box door at the top of New Road in order to replace the hinges.
- A bench purchased in memory of a parishioner has now been installed at the top of New Road.
- The old bench has now been repaired by Mr. Les Nemin and is ready for installation at a yet to be decided location.
- I have informed the Lengthsman project that Michelmersh & Timsbury will require ditch clearances and footpath trimming in the coming months.

3. Determinations

12/00184/VARS

Variation of Condition 05 on planning permission 07/00400/FULLS from 'The building the subject of this permission shall be used only for purposes incidental to the enjoyment of the dwelling house and shall not be used for any business, commercial or industrial purposes whatsoever' to read 'The building the subject of this permission shall only be occupied for purposes incidental to the lawful C1 use of the site and shall not be used for any other purposes'. -
Old Post Office, New Road, Timsbury
Decision: Permission granted

11/02759/ADVS

Retrospective application for display of 5 no. non illuminated fascia signs and 2 no. flag signs. -
Timsbury Village Motor Company, Stockbridge Road, Timsbury
Decision: Consent given

4. Monthly Financial Summary 26th March - 25th April 2012

Invoices Paid and cleared	
Katie Hardy (March Salary & Expenses)	£370.00
DJ deposit for Diamond Jubilee	£50.00
Bells Solicitors – Sports Club lease	£1213.00
Russell Services – electrical inspection (Sports Club)	£414.00
Churches Fire – Sports Club extinguisher checks	£56.60
Goddards Furniture – 2 x picnic benches	£700.00
Total	**£2,803.00**

Payments Received and cleared	
Bank interest on 30 day account (April)	£0.82
Sports Club Lease	£10.00
Timsbury Hut donation to Jubilee Celebrations	£250.00
Donation to Parish Council	£200.00
Total	**£4,608.20**

Bank Balances as of 25.04.2012	
Current Account	£8,653.81
30 Day Account	£18,654.10

Plus Uncashed cheques as of 25.04.12
None
Total **£27,307.91**

Minus Invoices to be paid as of 25.04.12

Katie Hardy (Salary & Expenses) – April	£508.50
TVBC – dog bin emptying	£156.31
TVBC – Playground inspections	£199.68
HALC – affiliation fee and NALC Levy for 2012/13	£257.00

Minus Alloted project funds

Gazebo project	£2,609.54
Diamond Jubilee Spend	£1,991.50
Total	**£5,722.53**

Actual Funds Available as of 25.04.12 **£21,585.38**

25th April 2012
Katie Hardy

Please note that there was an incorrect entry under ' Invoice for payment' on the March 2012 Clerk's Report.

'TVBC – Monthly playground inspections' fee of £512.64 is the invoice for year 2012 – 2013 and therefore does not need to be paid until April 2013.

You will note that the last quarterly bill for year 2011 – 2012 for £199.68 appears on this month's Financial Summary.

** Additional invoices for payment received after 25/04/12:

6. M&T Sports Club – Maintenance fee for 1st quarter, 2012 £262.50
7. The Studio – Newsletter printing (2 additions) £350.24