MICHELMERSH & TIMSBURY PARISH COUNCIL

A Meeting of the Parish Council will be held on Wednesday 23rd July 2014 at 7.30 p.m. in the Jubilee Hall, Timsbury

Members of the public and press are most welcome to attend.

AGENDA

1. Apologies

2. Declarations of any Interest.

3. Open Period

4. Confirmation of the Minutes of the Meeting of the Parish Council held on 7th July 2014

5. Clerk's Report

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6. Governance
   6.1 Revised Financial Regulations

7. Finance

8. Planning
   8.1 14/01449/FULLS
   Demolition of outbuildings and erection of wooden stable block, with all-weather riding surface and associated hard standing
   Casbrook House, Casbrook Common, Braishfield, Romsey

   8.2 14/01234/CMAS
   Clay extraction at School House Field and Hillside Field
   Michelmersh Brick & Tile Co.Ltd, Hill View Road, Michelmersh
   (Update)

9. Correspondence

10. Village Issues
    10.1 Request for variation to Sports Club lease
    10.2 Defibrillator update
    10.3 Lengthman's duties, condition of hedges
    10.4 2015 Parish Council Elections

11. Meetings attended or to be attended

12. Chairman's Mandate

13. Agenda items to be included in next Parish Council Meeting

14. Dates of future meetings – 24th September 2014

Katie Hardy
Parish Clerk Tel: 01794 367289
email: mtparishclerk@btinternet.com

15th July 2014

Michelmersh & Timsbury Parish Council

Clerk's Report to PC Meeting of 23rd July 2014

1. Recreation Ground Issues

Pavilion Painting

The Parish Council has received the following correspondence from the Sports Club with regards to a working party re-painting the pavilion:

Michelmersh & Timsbury Sports Club

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20th July, 2014

Dear Mrs. Hardy,

The pavilion-exterior:

The pavilion-shell was constructed of cedar-wood to reduce, if not obviate, the need for maintenance, and should by now be an attractive silver colour; but it was "painted" in the early 1990s, and has become somewhat tatty in appearance.

Parishioners have volunteered to help re-coat the exterior, and the Club would be happy to make up a Work Party from its members with the Council's permission to proceed.

Our difficulty is that we don't know what was used to coat the building in the 1990s, and so don't know what material would be best suited to re-coat cedar-wood, or whether it should be re-coated at all. If, therefore, the Council gives the go-ahead, we wondered if its records show what contractors used in the 1990s, failing which whether it prefers to specify the material or leave the choice to the Club.

Yours sincerely,
for Michelmersh & Timsbury Sports Club,

Robin Goodland,
Hon. Secretary.

Lease Amendment

The Parish Council has received the following correspondence from the Sports Club with regards to a slight amendment to the lease:

Michelmersh & Timsbury Sports Club

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20th July, 2014

Dear Mrs. Hardy,

The lease:

Further to our letter of 11th July, and in response to your request that we provide suitable wording to vary the lease, should the Council agree to a variation, we suggest the following, included in a simple letter from the Council, not solicitors, would suffice:

"Michelmersh & Timsbury Parish Council agrees to amend clause 3(1)(a) of the lease expiring on 30th March 2037 between it and Michelmersh & Timsbury Sports Club to remove the requirement for insurance to include Riot & Civil Commotion so far as buildings cover is concerned."

We asked for War & Acts of Terrorism to be excluded also, because this risk is covered in the present policy; however, it transpires the risk is not listed in the lease.

If the Council agrees to this variation, we remind of the permission we require to run "cooker-cable" from the utilities-cupboard to the kitchen, to enable conversion from gas to electricity.

Yours sincerely,
for Michelmersh & Timsbury Sports Club,

Robin Goodland,
Hon. Secretary.

2. Determinations

14/01037/FULLS

Conversion of existing out building into single person residential unit in connection with existing care home -
Marika House, Romsey Road, Stonymarsh
Decision: Permission granted

14/00718/FULLS

Installation of Tennis court and 2.7m high fencing to east and west sides of tennis court
Mayfly Cottage, Manor Lane, Timsbury
Decision: New Appeal

3. Parish Matters

Defibrillator Installation

The electrical installation is now complete. A training date will now be arranged. An article has been written by Mr. Ellison which will appear in the Romsey Advertiser.

4. Governance

New Financial Regulations Model

I have circulated a draft to Councillors for further discussion at Wednesday's meeting.

5. Monthly Financial Summary

Monthly Financial Report
2nd July - 23rd July 2014

Invoices Paid and cleared		
K.Hardy	Salary & Expenses June 2014	£406.25
L.Ninnim	Bench repair	£189.00
NW Adams	Annual playground report	£114.30
A&M Hardy Construction	Car park matting installation	£2,475.40
The Studio	Newsletter printing	£183.24
	Total	**£3,368.19**
Income		
Lloyds TSB	Bank interest June 2014	£0.36
	Total	**£0.36**
Bank Balances		
Lloyds TSB	Current Account	£12,466.89
Lloyds TSB	30 Day Savings Account	£8,666.40
	Total	**£21,133.29**
Plus Uncleared funds		
Newsletter	Subscriptions	£57.00
	Total	**£57.00**
Minus invoices for payment		
Katie Hardy	July & August Salary and Expenses	£746.36
Newman Electrics Ltd	Electrical work for defibrillator	£204.00
	Total	**£950.36**
Minus uncashed cheques		
n/a		**£0.00**
Minus alloted project funds		
n/a		**£0.00**
Actual Funds available as of		
23/07/14	**Total**	**£20,239.93**