MICHELMERSH & TIMSBURY PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on Wednesday 19th May 2014 at 7.00 p.m. at the Jubilee Hall, Timsbury.

Present:
Parish Councillors, Mr. R. Davis, Mr. J. Rhodes, Mr. D. Cowling, Mr. R. Fitzgerald (after item 4), Mrs H. Palmer, TVBC Cllr. Mr. Tony Ward, HCC Cllr. Mr. Andrew Gibson and Parish Clerk, Mrs. K. Hardy
Parishioner, John Lawson

1. Election of Parish Council Chairman and Vice Chairman
Councillor, Donald Cowling nominated and Helen Palmer seconded John Rhodes as Vice Chairman.
Councillor John Rhodes duly accepted the position of Vice Chairman.
Councillor, Donald Cowling nominated and Helen Palmer seconded Bob Davis as Chairman.
Councillor, Bob Davis duly accepted the position of Chairman.

2. Apologies
Peter Clarke and Ben Lucas

3. Declarations of interest.
None declared

Open Period

TVBC Cllr. Tony Ward
Cllr. Ward stated that he had made enquiries to TVBC Planning as to the status of the planning application expected from 'Ridgemount', Haccups Lane. To date, there is no further progress to report on this matter.
Cllr. Ward also stated that he had received correspondence from a parishioner in opposition to the proposed Solar Farm planning application.

HCC Cllr. Andrew Gibson
Cllr. Gibson informed the Council that transportation in the rural areas is a current priority for HCC. There needs to be a more efficient means of providing public transport and that 'hybrid' alternatives were being considered over the standard coach or bus methods.
Cllr. Gibson informed the Council that there is to be an HCC cabinet meeting later this week to discuss the progress of the Rural Broadband project. Cllr. Gibson stated that he would keep the Parish Council updated with any further information.

Cllr. Gibson left the meeting
Open Period Closed

4. Planning
4.1 Applications

4.1a. 14/00945/FULLS
Erection of single and two storey rear extensions to provide kitchen and family room with bedroom above.
Site: First Cottage, Mesh Road, Michelmersh
Decision: No objections

4.1b 14/01056/FULLS
Demolition of dwelling and erection of replacement dwelling and garage
Site: 'Woodville', Hill View Road, Michelmersh
Decision: No objections

4.1c 14/01037/FULLS
Conversion of existing out building into single person residential unit in connection with existing care home.
Site: Marika House, Romsey Road, Stonymarsh, Romsey
Decision: No objections

5. Financial Matters.

5.1 Came & Company Insurance renewal

It was agreed that the Parish Council would renew with Came & Company for one year. KH

It was agreed that additional competitive quotes be obtained next year in order to ensure best value is maintained.

5.2 Playground sign agreement

It was agreed that the Playground sign is purchased and erected in a safe and prominent position in the children's play area. KH

6. Governance

6.1 Freedom of Information Act – revised 2014

It was agreed that the revised 2014 Freedom of Information Act document be adopted and duly published on the Parish Council website.

6.2 Financial Risk Assessment – 2014

It was agreed that the 2014 Financial Risk Assessment be adopted and duly published on the Parish Council website.

Cllr. Bob Davis thanked Mr. John Lawson for all his efforts in producing the Governance Report – Cllr. Davis stated that the Parish Council would be adopting several of the suggestions he had put forward.

7. Meetings attended and to be attended

Cllr. Bob Davis informed the meeting that he had had an informal meeting with Mr. John Lawson to discuss the Governance Report.

8. Chairman's Mandate

Agreed

9. Agenda items to be included in next month's Parish Council Meeting

Any issues raised at the Annual Parish Meeting

10. Dates of future meetings – 28th May 2014

The meeting closed at 7.45pm

Katie Hardy

Parish Clerk,

25th May 2014