MICHELMERSH & TIMSBURY PARISH COUNCIL

A Meeting of the Parish Council will be held on Wednesday 25th February 2015 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 Minutes of the Meeting of the Parish Council held on 28th January 2015

5. Clerks Report

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6. Finance
   6.1 Financial Summary
   6.2 Invoices for payment

7. Planning
   7.1 TVBC - Gypsy and Traveller DPD (Regulation 18)

   7.2 14/02898/FULLS
   Carry out various tree work as described within the notification.
   Site: Michelmersh House, Haccups Lane, Michelmersh

8. Correspondence

9. Village Issues
   9.1 Housing Needs Survey update
   9.2 Village sign
   9.3 TVBC Pitch Survey Report
   9.4 The Annual Parish Meeting – date and agenda items

10. Meetings attended or to be attended

11. Chairman's Mandate

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

13. Dates of future meetings – 25th March 2015

Katie Hardy, Parish Clerk Tel: 01794 367289 email: mtparishclerk@btinternet.com 18th February 2015

Michelmersh & Timsbury Parish Council

Clerk's Report to PC Meeting of 25th February 2015

1. Determinations

14/02299/FULLS

Rear extension to provide living area and side extension to provide utility area, modifications to roof space to create 3 bedrooms and 2 bathrooms within roof, new dormers to front, new front porch, modifications to garage to create carport with storage over (amended scheme) -
Sunnyfields, Stockbridge Road, Timsbury
Decision: Permission granted

14/02827/FULLS

Erection of conservatory to rear of property -
5 Redlands Drive, Upper Timsbury, Hampshire
Decision: Permission granted

2. Parish Matters

Website Project Update

The new website is now live – there are a couple of teething problems, however Kath Davis and I are working with Deon to resolve.

Village Sign

Mr. Peter Guille (Carpenter) feels that the best method to restore the wooden carving would be acid dipping. He feels that sandblasting methods may prove too aggressive and would result in some of the detail being lost from the carving. He is therefore not in a position to now assist us in the restoration of the sign. As agreed at January's Parish Council meeting, Mr. Richard Wheeler will take down the sign and will now deliver it to Bob Davis for safe storage for the time being until an alternative plan has been agreed by the Parish Council as to how best proceed with the sign renovation.

3. Monthly Financial Summary

Invoices Paid and cleared			Annual Budget	Budget Spent to date	Budget Remaining
Katie Hardy	Salary & Expenses January 2015	£393.79	£4,650.00	£4,090.50	£559.50
The Studio	Newsletter printing	£186.30	£1,500.00	£922.32	£577.68
St. Marys Church	Churchyard maintenance grant	£600.00	£600.00	£600.00	£0.00
St. Andrews Church	Churchyard maintenance grant	£600.00	£600.00	£600.00	£0.00
	Total	**£1,780.09**			
Income					
Lloyds TSB	Bank interest January 2015	£1.10			
Lloyds TSB	Bank interest February 2015	£1.10			
Newsletter	Sponsorship	£98.00			
	Total	**£100.20**			
Bank Balances					
Lloyds TSB	Current Account	£11,404.64			
Lloyds TSB	30 Day Savings Account	£8,672.12			
	Total	**£20,076.76**			
Plus Uncleared funds					
Newsletter	Sponsorship	**£104.00**			
Minus invoices for payment					
Katie Hardy	Salary & Expenses February 2015	£370.00	£4,650.00	£4,090.50	£559.50
Deon Designs	Final instalment of Website payment	£408.00	£2,500.00	£897.00	£1,603.00
	Total	**£778.00**			
Minus uncashed cheques					
		£0.00			
Minus alloted project funds					
		£0.00			
Actual Funds available as of	20th February 2015	**£19,402.76**			

Katie Hardy
Parish Clerk
18th February 2015

MICHELMERSH & TIMSBURY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 25th February 2015 at 7.30 p.m. at the Jubilee Hall, Timsbury.

Present:
Parish Councillors: Cllr. B. Davis, Cllr. J. Rhodes, Cllr. R. Fitzgerald, Cllr. P. Clarke, Cllr. D. Cowling , Cllr. B. Lucas, Cllr Tony Ward& Parish Clerk, Katie Hardy
1 member of the public

1. Apologies
Cllr. Andrew Gibson

2. Declarations of interest.
Cllr. Bob Davis and Cllr. John Rhodes declared an interest in any Sports Club related issues, as they are both members of the Sports Club.
Cllr. Rory Fitzgerald declared an interest in any recreation ground issues, as he lives adjacent to the grounds.
Cllr. Donald Cowling declared an interest in any issues relating to the Jubilee Hall, as he is a member of the Hall Committee.
Cllr. John Rhodes declared a personal interest in the TVBC Gypsy and Traveller DPD, as he has written a personal objection to TVBC with regards to the proposed Bunny Lane site.

3. Open Period

Cllr. Tony Ward
Housing
Cllr. Ward informed the meeting that the property developer, Gladman has applied for planning permission to build 70 houses in Kings Somborne. Gladman are speculative developers who claim considerable success in gaining planning permission at Appeal following refusal of applications.
Local Plan
Cllr. Ward informed the meeting that the TVBC Local Plan will include some major changes Once the draft plan has been amended, the revised plan will be subject to the usual 6 weeks public consultation period.
Playing Fields
Cllr. Ward stated that TVBC has no intention of using any of Hunts Farm playing fields for house building now or in the future.
He stated that the playing fields survey showed an oversupply of 8 adult pitches, but an undersupply of 12 youth pitches and 1 mini pitch.
Cllr. Ward stated that in order to rectify the problem, TVBC would probably just have a rethink on the way the pitches are currently laid out.
St. Andrews Church
Cllr. Ward stated that St. Andrews Church will require planning permission to rebuild the Church although it appearas that St Andrews' PCC had not been informed in prior discussions with the Borough Conservation Officer that this would be required.

Mr. John Lawson

Mr. Lawson distributed his previously circulated letter to the Parish Council regarding the issues surrounding a housing needs survey.
Mr. Lawson thanked the Clerk and Mrs. Kath Davis for their work in delivering the new village website.

Open Period Closed

4. Confirmation of the Minutes of Parish Council Meeting held on 28th January 2015

Approved.

5. Clerk's Report

No further comments

6. Finance

6.1 Financial Summary

See Clerk's Report

6.2 Invoices for Payment

Agreed as per Clerk's Report with the addition of:
The Studio – Newsletter Printing £186.30
Richard Wheeler – Sign removal £395.00

7. Planning

7.1 TVBC – Gypsy and Traveller DPD

Cllr. John Rhodes abstained from the vote.

It was agreed that whilst the Parish Council does not object in principle to the proposal to locate a site for gypsies and travellers on Bunny Lane, it would raise concerns about the safety of Bunny Lane for both pedestrians and cycle users and the site's rural location which is not near any amenities or bus routes. It was agreed that Cllr. Davis would complete the comments form and circulate for comments prior to submission by 20th March.

BD

7.2 14/02898/FULLS

Carry out various tree work as described within the notification.
Site: Michelmersh House, Haccups Lane, Michelmersh
It was agreed that the Parish Council has no objections

8. Correspondence

CPRE – Renewal notice
St. Marys, Michelmersh – letter of thanks for PC grant
St. Andrews, Timsbury – letter of thanks for PC grant
Overgrown hedge complaints – **it was agreed** for the Clerk to distribute the standard letter to various residences with overgrown hedges.

KH

9. Village Issues

9.1 'Affordable' Housing

Cllrs. Bob Davis, Helen Palmer and Rory Fitzgerald attended a meeting with Catherine Kirkham from HARAH to discuss the form of a Housing Needs Survey. The Councillors will compile a list of questions which will be included in the survey in order to establish the precise housing needs in the village. This will include options for smaller houses of all types, including houses for sale, shared-ownership and rented properties.

Cllr. Tony ward suggested the Parish Council speak to the Chairman at both Ampfield and Broughton Parish Councils who have both undertaken new housing projects recently.
It was agreed that Cllr. Davis and the Clerk would action. BD/KH

9.2 Village sign
The village sign is to be removed tomorrow by Richard Wheeler and delivered to Cllr. John Rhodes in order for it to dry out completely before any restoration is undertaken.
It was agreed that Cllr. Davis would investigate various restoration methods and obtain quotes if possible. BD

9.3 TVBC Pitch Report
Please see minutes above.
It was agreed that Cllr. Davis inform Mr. Robin Goodland of the discussion which had taken place with Cllr. Tony Ward at this meeting with regards to the pitch provision on Hunts Farm. BD

9.4 Parish Council Elections
It was agreed that the PC would distribute a flyer to inform residents of the upcoming Parish Council elections and the date of the Annual Parish Meeting. Monday 4th May 2015 was suggested as a date for the APM, however it was agreed that the Clerk would confirm in the next few days once everyone has checked their availability. ALL

10. Meetings attended or to be attended
Housing Needs Survey – previously discussed – see minutes above.

11. Chairman's Mandate
Agreed

12. Agenda items for next month's meeting

13. Dates of future meetings
Parish Council meeting – 25th March 2015

Meeting Closed 9.10pm

Katie Hardy

Parish Clerk,

1st March 2015