

MICHELMERSH & TIMSBURY PARISH COUNCIL

**A Meeting of the Parish Council will be held on
Wednesday 26th February 2020
at 7.30 p.m. in the Jubilee Hall, Timsbury**

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

AGENDA

Apologies

- 1. Attendees**
- 2. Declarations of any Interest.**
- 3. Open Period**
- 4. Confirmation of Minutes of the Parish Council Meeting 22nd January and the Planning Meeting 29th January 2020**
- 5. Clerk's Report**
- 6. Village Issues**
 - 6.1 Recreation ground issues
 - 6.2 Jubilee Hall issues
 - 6.3 Highways and footpaths issues
 - 6.3a Speed sign update
 - 6.3b Footpath between Mannynggham Way and New Road
 - 6.3c Roadside advertising signs
 - 6.4d Yew Tree Lane road edges
 - 6.4 Lengthsman tasks
 - 6.5 Casbrook Common - amenity potential
- 7. Planning Applications**
- 8. Consultations**
 - 8.1 Village Improvements suggestions
- 9. Correspondence**
 - 9.1 Romsey Run Together – Couch to 5K
- 10. Finance**
 - 10.1 Financial Summary**
 - 10.2 Invoices for payment**
- 11. Meetings attended or to be attended**
- 12. Chairman's Mandate**
- 13. Agenda items to be included in next month's Parish Council Meeting**
- 14. Dates of future meetings**

Parish Council Meetings: 2020

 - 25th March
 - 22nd April
 - 27th May
 - 24th June
 - 22nd July
 - 23rd September
 - 28th October
 - 25th November

Katie Hardy, Parish Clerk
Tel: 01794 367289 email: mtparishclerk@btinternet.com
19th February 2020

Michelmersh & Timsbury Parish Council

Clerk's Report to PC Meeting of 26th February 2020

1. TVBC and HCC Determinations

1.1 20/00011/CLPS

Certificate of proposed lawful development for a two storey side extension comprising garage with bedroom over - Oak Cottage , New Road, Timsbury
Decision: Not issue certificate

1.2 20/00106/TPOS

Various tree works – Woodland To The South West Of 1 Casbrook Field, Upper Timsbury, Romsey
Decision: Consent given

2. Village Issues

2.1 Yew Tree Lane – road concerns

A parishioner has requested the assistance of the Parish Council to raise again with Highways (HCC) the problem of the damaged verges and resulting 'drop' over the road edges near the Yew Tree Lane/Staff Road junction. The issue has previously been raised with Cllr. Roy Perry and Highways have visited the site. The Parish Council were last informed that Highways were trying to identify the best solution.



2.2 Pocket Park Tree Concern

Awbridge Arborists quote: Fell ash tree on corner of Pocket Park, Mannyingham Way. Drop into woodland and leave as it lands, but making sure it's clear of pathways. Quote = £350 + VAT.

2.3 Advertising Roadside Signs

I have reported the Parish Council's concerns to Hampshire County Council regarding the advertising roadside signs. I await a response.

2.4 Tree Works

Due to the recent storms, our various tree works have been postponed, as emergency work has taken precedence. As agreed, the Parish Council will purchase two replacement trees for the playground to replace the cherry tree. Installation date (to be confirmed) is Friday 6th March – dependent on tree delivery.

2.5 Speed Sign

Hursley Parish Council has informed us that there is a space for a Parish Council to share its existing speed sign. (see January minutes for details). Cllr. Bob Davis met with Hampshire Highways to identify the most effective points in the village to install the speed sign. I am currently awaiting the licence application from HCC. It is hoped that everything will be in place by April 2020.

2.6 Playground Maintenance

As previously agreed, a bin has been purchased for the playground at a cost of £319.69 + VAT.

2.7 Village Improvements

There have been a few new comments this month, however the main issues still remain the need/want for a village shop/café and concerns about speeding.

2.8 Footpath Concern on Mannyngham Way

Following the Residents concerns about the state of the footpath on the corner between Mannyngham Way and New Road, the Lengthsman has cut away the overgrown edging along the existing footpath although he has informed me that the hedge has grown over part of the pathway.

3. Financial Summary

Monthly Financial Report 16th January - 19th February 2020		
PAYMENTS		
Cleared Payments		
5 Star Cleaning	Grass cutting - October 2019	£93.60
Katie Hardy	January salary 2020	£458.33
	Total	£551.93
Invoices for Payment		
Katie Hardy	February salary 2020	£458.33
Katie Hardy	EASYHOST - Annual domain name fee	£14.39
Old Michelmersh Farm Trust Ltd	Room hire	£15.00
Glasdon UK	Playground bin	£383.62
	Total	£871.34
Uncashed cheques		
M&T Jubilee Hall	Room hire	£72.00
	Total	£72.00
Alloted project funds		
Village improvements	Noticeboards, benches etc.	£5,000.00
Replacement of Assets	2017/18 & 2018/19	£10,000.00
	Total	£15,000.00
INCOME		
TSB	February 2020 interest	£7.43
HMRC	VAT refund	£462.79
	Total	£470.22
Account Balances		
Lloyds TSB	30 Day Savings Account	£22,478.39
Lloyds TSB	Current Account	£8,816.00
	Total	£31,294.39
Actual Funds available as of 19th February 2020		£15,351.05

MICHELMERSH & TIMSBURY PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 26th February 2020 at 7.30 p.m. at the Jubilee Hall, Timsbury.

Apologies: TVBC Cllr. Gordon Bailey, TVBC Cllr Nick Adams-King, HCC Cllr. Roy Perry, Cllr John Rhodes, Cllr Peter Clarke.

1. Attendees: Cllr. Bob Davis (Chairman), Cllr. Donald Cowling, Cllr Sharman Ferguson, Cllr. Helen Palmer, and Clerk, Katie Hardy
1 member of the public.

2. Declarations of any Interests

No interests declared.

3. Open Period

A parishioner asked if the Parish Council could instruct 'grips' to be dug in the ditches along New Road to help alleviate the flooding at the Milburns and subsequently at the junction of Mannyngham Way and New Road.

It was agreed that the PC would ask the landlord of these ditches that they wish to instruct the Lengthsman to carry out this work on his next visit.

It was also agreed to write to the Housing Association to raise concern over the constant flooding problem at The Milburns.

KH

KH

A parishioner informed the PC that a couple of trees were leaning on the electrical cable adjacent to the field above Nurses Cottage on Haccups Lane.

It was agreed that the Clerk log the issue with SSE.

KH

A parishioner informed the PC that he had logged a concern of water coming up from a storm drain near Nurses Cottage, Haccups Lane to Southern Water. He stated that he had reported this issue three weeks ago and hadn't heard anything further.

It was agreed that the Clerk contact Southern Water to see what action was being taken.

KH

4. Confirmation of Minutes of the Parish Council Meeting 22nd January 2020 and the Planning Meeting on 29th January 2020.

Agreed.

5. Clerk's Report

2.1 It was agreed that the PC write to Cllr Roy Perry requesting his support in resolving the road edge erosion on Yew Tree Lane.

2.2 Acknowledged

2.3 Acknowledged – still waiting a response from HCC

2.4 It was agreed to proceed with the quotation supplied by Hilliers for the two cherry trees and delivery at a cost of £512.76

The Clerk informed the meeting that James Parker would liaise directly with Hilliers to co-ordinate the delivery with the planting date.

2.5 It was agreed to progress the speed sign share with Hursley Parish Council. The Clerk will request any contractual documentation to be drawn up for approval at March's PC meeting.

2.6 The Clerk informed the meeting that M&T Sports Club have confirmed that it is happy to continue emptying the new waste bin on the playground.

2.7 Acknowledged

2.8 Acknowledged – still waiting a response from HCC.

KH

6. Village Issues

6.1 Recreation ground issues

It was agreed that the Parish Council accept the quotation of £350 + VAT provided by Awbridge Arborists to fell the diseased ash tree in the Pocket Park.

It was also agreed to accept the budgetary quotation of £60-80 per tree provided by Awbridge Arborists to install the new cherry trees in the playground area.

KH

6.2 Jubilee Hall issues

It was agreed that the Parish Council would accept the Kirkland Solicitor's proposed amendment to the Jubilee Hall lease. Cllr. Bob Davis will inform Bells Solicitors.

BD

6.3 Highways and footpaths issues

6.3a Speed sign update

As per Agenda item 5, 2.5 above.

6.3b Footpath between Mannyngham Way and New Road

As per Agenda item 3 above.

6.3c Roadside advertising signs

As per Agenda item 5, 2.3 above.

6.3d Yew Tree Lane road edges

As per Agenda item 5, 2.1 above.

6.4e Casbrook Common – amenity potential

The Clerk informed the meeting that following on from Cllr Langford's enquiries to SUEZ regarding the potential future uses for the land adjacent to Bridleway 5 and Bunny Lane, she has spoken to Mr Gareth Phillips, Head of Property at SUEZ Recycling. Mr Phillips has confirmed that SUEZ would welcome any draft proposals from the Parish Council in regards to possibly leasing the land and creating a public amenity such as a wildlife walk.

BD

It was agreed that the Clerk inform SUEZ that the Parish Council would like to discuss the possibilities and logistics of proceeding with such a project further.

6.4 Lengthsman tasks

It was agreed that the Lengthsman would continue to cut back the overgrown edges of the cycle path and dig the grips and clear debris in the ditches on New Road.

7. Planning Applications

No applications

8. Consultations

8.1 Village Improvements Suggestions

It was agreed that Cllr Bob Davis would identify a suitable date in March to host a village meeting for parishioners to discuss any village improvements. It is hoped that this meeting will identify potential volunteers for some of the suggestions raised via the village Facebook pages. The Council will circulate the details of the meeting in the village news sheet and on the village Facebook pages.

BD

8.2 TVAPTC - Consultation on Unauthorised Encampments

Cllr. Bob Davis completed the survey on behalf of the Parish Council.

BD

9. Correspondence

9.1 Romsey Run Together – Couch to 5K

The Clerk informed the PC that a speculative request has been made to use the recreation ground for running training. The Clerk informed the PC that she has responded by requesting further information regarding time of day, number of participants, insurance, and commercial gain. The Clerk confirmed that to date, she has not yet received any further communications.

10. Finance

10.1 Financial Summary - reviewed

10.2 Invoices for payment- agreed, with the addition of £15 Pocket Park rent (TVBC)

11. Meetings attended or to be attended

Cllr. Bob Davis asked the PC if anyone would like to attend the HALC Annual Conference on 18th March. Any Councillor wishing to attend should email the Clerk to reserve a place.

12. Chairman's Mandate

Agreed

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

Updates on on-going items

14. Dates of future meetings

Parish Council Meetings: 25th March 2020

Meeting Closed 9.10pm