Meeting held on Thursday 6th May 2004 in Easton Village Hall.

PRESENT: Alison Matthews (Chairman), Jennifer Ffennell, Steve Gapper, Elaine Labram, Fiona Parry, Geraldine Phillips, Paul Twelftree, Martin Woodcock. Also present: Neil Baxter, Winchester City Councillor and three members of the public.

05.1 APOLOGIES: Cynthia Bolton, Eric Thompson.

05.2 MINUTES of LAST MEETING

The minutes of the meeting held on April 1st were approved and signed.

05.3 ELECTION of PARISH COUNCIL CHAIRMAN and VICE CHAIRMAN

Chairman: Alison Matthews was proposed by Jennifer Ffennell and seconded by Fiona Parry.

Vice Chairman: Alison Matthews proposed that Steve Gapper and Paul Twelftree be joint vice chairmen. This proposal was seconded by Martin Woodcock.

05.4 APPOINTMENTS of REPRESENTATIVES:

1) Representatives to the Village Hall Committees

Easton-Geraldine Phillips

Itchen Abbas and Avington-Steve Gapper

Martyr Worthy-Fiona Parry

2) Winchester District Association of Parish Councils

Jennifer Ffennell, Alison Matthews

3) King George V Memorial Playing Field

Alison Matthews, Fiona Parry

4) The Macpherson Easton School Field Trust

Elaine Labram, Alison Matthews

5) Public Transport Representative

Martin Woodcock

6) Footpath Representative

Cynthia Bolton

7) Winchester Villages Trust

Fiona Parry

8) Prannell Trust Representative

Fiona Parry

9) Highways Representative

Paul Twelftree

10) Web Master

Steve Gapper

05.5 APPOINTMENT of PROPER OFFICER to the COUNCIL

Joyce Edgell was proposed by Elaine Labram and seconded by Jennifer Ffennell

05.6 ADOPTION of MODEL STANDING ORDERS (Handbook Part 2, with Amendments)

Martin Woodcock proposed that these should be adopted. Geraldine Phillips seconded this proposal.

05. 7 MATTERS ARISING ACTION

a) Play Areas

The play area inspection reports were discussed. Itchen Abbas Village Hall Committee to follow up the report as many improvements were carried out following last year's report.

Neil Baxter to query distribution of Open Space Funding.

Old School Field play area requires new bark.

b) Couch Green

JF has removed glass and plastic bottles from the field.

FP has removed a discarded basketball post.

JF reported that her family has received a second letter from WCC asking for more land to replace the sewage system.

c) Old School Field

The fencing has been completed. JAE to notify Stuart Dunbar-Dempsey. JAE

d) Low Cost Housing

No progress has been made. AM to inform Mark Oaten. AM

e) Finger Posts

Mr Beaumont will supply free of charge a Pinder Centre sign to be placed on the back of the Park Golf Club sign in Itchen Abbas.

AM and GP have looked at Mr Beaumont's design for a No Turning Beyond Here sign at Church Lane, Easton. JAE to contact him asking that the lettering be the same size as the No Through Road sign. JAE

Mr Beaumont's estimate to refurbish the No Through Road sign was accepted. It was decided not to proceed with a new sign at Graces Farm.

f) Footpaths

Two areas of the St. Swithun's Way footpath at Chilland have become muddy. JAE to contact Hampshire County Council. JAE

05.8 COUNCILLORS' REPORTS and QUESTIONS

GP stated that the AGM of Easton Village Hall is on 17/05/2004.

EL asked about the Lunways Inn. A police investigation is proceeding.

FP reported that there is a source of finance from a Local Network Fund.

She queried whether IVPC were aware of the oil pipe line near the Banner Homes planned development.

SG stated that the stile near The Elms, Itchen Abbas, is in bad state of repair. JAE to consult David Gray JAE

He asked when the planned replacement sewage works for Itchen Abbas should be made public. Neil Baxter to talk to Patrick Aust.

AM urged everyone to send back comments on the Local Strategic Partnership consultation.

AM stated that the MSA gates are open on the Southbound side. She has contacted the Enforcement team.

At a meeting of WADPC JF asked Robin Cooper why Itchen Abbas had received no benefit from the Village Design Statement. AM has written to him requesting a statement re the value of the VDS.

05.9 FINANCE

The meeting noted that excess on the insurance is now £100. The meeting agreed to continue this insurance.

Car allowance has been increased to 50.5p a mile.

Open Space Funding has been received. £750 for the Old School Field.

£992 for the boules piste at Itchen Abbas.

The precept for 2004/05 has been received.

Cheque signed prior to meeting:

101305 AON Limited (Insurance Old School Field)-Replacement £447.99

The following cheques were approved and signed:

101306 WDAPC (Membership Levy) £10.00

101307 HCC (Contribution to Finger Posts) £634.00

101308 WCC (Play Inspection-1 site) £37.60

101309 Joyce Edgell (Salary and Expenses, Including APM) £314.19

101310 WCC (Play Inspection-2 sites) £75.20

101311 Allianz Cornhill (Annual Insurance) £788.87

101312 Charlie Yeates (Footpath/Bus Shelter) £33.91

101313 Clerks and Councils Direct £7.50

101314 Winchester City Council (Legal Fees) £250.00

05.10 PLANNING APPLICATIONS

W18638/01 Mrs Brown, 2, Chapel Lane, Easton. Two storey and single

storey rear extension, porch to front and detached single garage. OBJECT JAE

W02058/14LB Mrs Faber, Upper Chilland House, Lower Chilland Lane, Martyr Worthy. Alterations to provide new and enlarged window openings to south elevation, new roof parapet to east elevation and alteration to second floor window opening for access purposes, new French doors to kitchen, reduction in ground level and formation of terrace and parking area adjacent to north elevation, replacement porch to canopy to north back door, removal of two Cypress trees in west service yard, conversion of external coal store to utility room and replacement of internal secondary staircase. NO COMMENT. Planners took photographs while occupants were out. Neil Baxter to ask if this is common practice.

WTPO31/14 Mr and Mrs Sparkes, Tree Tops, Alresford Road, Winchester. Fell two Beech trees, prune one Beech tree, fell one Sycamore tree, prune one Sycamore tree and prune, thin and crown several Yew trees. NO COMMENT

W18852 Mr Jones and Mrs Davies, 11, Little Hayes Lane, Itchen Abbas. Conservatory to rear. OBJECT JAE

W15352/04 Stable Close Equestrian Practice, Bridgets Lane, Martyr Worthy. Change of use from Adas visitor centre to offices for veterinary practice. SUPPORT

W04737/06 Easton Village Hall Management Committee, Easton Village Hall, Chapel Lane. Replacement village hall, cricket pavilion and 2 dwellings (Outline)

EL and GP declared a personal interest. The meeting was asked if AM should go to the meeting to SUPPORT this application. The meeting agreed.

W02224/04 Mr Dixon, Land Adjacent to Chillandham Cross, Chillandham Lane, Martyr Worthy. Erection of 1 four bedroom detached dwelling, 2 two bedroom semi-detached dwellings with associated parking and new access. OBJECT AM

W17689/01 Mr Greaves, Heather Glen, Main Road, Itchen Abbas. Demolition of existing dwelling and replace with a five bedroom dwelling with attached triple garage and one bedroom flat over. OBJECT MW

05.11 PLANNING DECISIONS

W00409/09 Mr and Mrs Wheeler, Mansard House, Easton Lane, Easton. Removal of condition 3 on permitted application W00409/08 to allow 3 additional parking spaces. APPROVE

W02962/11 Mr Freemantle, Vekk House, Avington Park Lane, Easton. Conservation Area: Easton. Erection of detached double garage. APPLICATION PERMITTED

05.12 PLANNING MATTERS

The trailor home at 6, Burntwood Cottages is permissible.

No result on untidy frontage at Martyr Worthy Place. JAE to consult. JAE

AM announced that Stillwaters House has received a Lawful Development Certificate.

JAE has received a letter from Mr West. Before replying she will consult Frank Abbott the Legal Adviser for HAPTC. JAE

Mr Loader, Lone Barn, Easton has won his appeal against WCC.

Goldstar MSA Forecourts Ltd. are to appeal against the refusal of Winchester City Council to determine their planning application for illuminated fascia signs.

05.13 CORRESPONDENCE

HAPTC Annual General Meeting 16/10/2004. Resolutions by 2/07/2004

WCC Forward Plan of Key Decisions-MW

Transfer of Justices' Licence, The Cricketers, Easton-noted

WCC AGM and Mayor Making-23/06/2004-PT

HAPTC School Governor Representative-Response to AM's letter

WCC Address Management Customer Services Questionnaire-SG

E-mail from Mrs Mott-Gotobed re her mother who lives in Baring Close.

FP and Neil Baxter to follow up comments.

05.14 DATE of NEXT MEETING

Thursday 3rd June 2004 in Martyr Worthy Parish Hall at 7pm.

Meeting closed at 9pm