Minutes of the meeting held on Thursday 7th January 2010 at 7pm in Itchen Abbas & Avington Village Hall.

PRESENT: Steve Gapper (SG) (Chairman), John Harris (JH) Bob Banham (BB), Penny Flemons (PF), Paul Moffatt (PM), Sarah Robinson (SR), Cllr Jackie Porter (County Councillor) (JP), Ron Darley (Parish Clerk) (RD)

#### **ACTION**

1.1 APOLOGIES: Apologies were received from Eric Thompson, Shirley Howell, Elaine Labram, Bill Loader, Neil Baxter (City Councillor).

#### 1.2 MINUTES of LAST MEETING

The minutes of the Ordinary Meeting held on 3 December were agreed and signed.

#### 1.3 MATTERS ARISING

- a) Footpaths
- (i) Strawberry Lane: The Clerk is to write to the landowners regarding their failure to cut back the hedges.
- b) Footway B3047:The Chairman confirmed that he had asked for a stretch of footway to be included in the HCC programme. .
- c) Lit Signs: Nothing to report
- d) Couch Green
- (i) Payment of outstanding debt by WCFC. WCFC had I been served with a notice via the small claims court; no feed-back had been received from the court. and were required to respond by 9 December.
- (ii) A large water bill had been received had been challenged by the Clerk. The Suppliers response had not addressed the issue and a further letter is to be sent.
- e) Model Standing Orders: It was agreed that the latest draft presented by the clerk to the Chairman would be signed..

Clerk

f) PFI Lighting: The chairman had confirmed that IVPC did not wish to sign up to the PFI Lighting Scheme. The Clerk had received a defect report on an IVPC light near Martyr Worthy War Memorial. Cllr Moffatt agreed to check.

PM

### 1.4 REPORTS FROM COUNTY & CITY COUNCILLORS

This item was deferred due to the fact that JP was late arriving, having not received notice that the venue had changed. The Clerk apologised for his failure to do so.

JP's report is at Appendix B to these Minutes. The severe weather conditions had led to a number of requests for grit bins to be located throughout the parish. JP offered 50% funding, from her devolved budget, for bins which IVPC is obliged to purchase where HC/WCC do not do so.

The Clerk will compile a list of such requests and circulate to members for confirmation. It was recognised that roads which already needed resurfacing will be even more damaged by the severe weather conditions. These include stretches of the B3047 and under & close by the bridge on Northington Road.

NB's report is at Appendix A to these Minutes

Clerk

#### 1.5 PARISH COUNCILLORS' REPORTS and QUESTIONS

PF was very satisfied by the way in which drains in Avington had been cleared (N.Broadbent).

JH reported that advance information had been received regarding a planning application to demolish an existing bungalow (Edgehill) and erect a new house.

PM reported that he had examined the defective kissing gate near the Martyr Worthy Hall. It was agreed to take no action at the moment.

#### 1.6 FINANCE

It was RESOLVED to approve the detailed 2010/2011Budget at Appendix C to these Minutes and to apply for a Precept of £13,820.

It was RESOLVED to make a grant of £300 to Easton PCC, Martyr Worthy PCC, Itchen Abbas PCC & Avington PCC and £650 to Martyr Worthy Village Hall. The following cheques were approved and signed: 102054 R. Darley Salary & expenses December £395.59 102055 **HMRC** PAYE on December Salary £54.87 102056 **Easton PCC** Grant funding £300.00 102057 M. Worthy PCC **Grant funding** £300.00 102058 I. Abbas PCC Grant funding

£300.00

102059
Avington PCC
Grant funding
£300.00
102060
M Worthy Village Hall
Grant Funding
£650.00
Total
£2,300.46
1.7 PLANNING
(a) Applications:
W20638/03: Mr Trevor Compton, 1 Chapel Field Chapel Lane Easton: Two storey rear extension replacing existing single storey at rear (RESUBMISSION)
W21621: Mr Barry Turberfield, Park View Main Road Itchen Abbas: Demolition of single garage and entrance porch and construction of two storey front extension to form bedroom with en-suite, study and entrance lobby and attached single garage with deck access above.

W08154/29/TPOCA: Mr Theo Mezger, The Farm Yard Easton Lane Easton: Tip Prune 1no. Willow Tree.

W03390/33: Mr David Lyons, Chilland Mill Lower Chilland Lane Martyr Worthy: Restoration of Chilland Mill, remodelling of existing Eel House and erection of new garage (AFFECTS THE SETTING OF A LISTED BUILDING) \* (THIS APPLICATION MAY AFFECT THE SETTING OF A PUBLIC RIGHT OF WAY)

W03390/34LB: Mr David Lyons, Chilland Mill Lower Chilland Lane Martyr Worthy: Restoration of Chilland Mill, remodelling of existing Eel House and erection of new garage (AFFECTS THE SETTING

OF A LISTED BUILDING) \* (THIS APPLICATION MAY AFFECT THE SETTING OF A PUBLIC RIGHT OF WAY) \*

WLDC/149/01: Mr N Price, Fisher Bungalow Alresford: Rear and side extensions and ancillary outbuilding to existing dwellings at Fisher and Hobbs Bungalows (CERTIFICATE OF LAWFULNESS).

### (b) Decisions:

W02883/03: Mr F. S. Bunny, Avington Manor Farm Alresford Road: Erection of side extension to existing agricultural building. Decision: Application Permitted

W08905/02TPOCA: Mr Robin Irvine, Comfrey Cottage 3 Off Church Lane Martyr Worthy: Pollard back to first fork reducing size by 40% 1no. Willow tree in back garden. Decision: That no objection be raised.

W20376/04: Mr David Leeming, Lone Farm, Northington Road, Itchen Abbas: Demolition of agricultural buildings and conversion of barn to 1 no. 3 bed live/work unit including landscaping and associated works. Committee Decision: Application DEFERRED FOR CONSIDERATION by Planning Viewing Sub-Committee

# 1.8 CORRESPONDENCE

**HALC** Weekly Updates

1.

**NALC** 

Possible withdrawal of HALC from NALC

2.

**HALC** 

Possible withdrawal of HALC from NALC

3.

**HMRC** 

Notice of requirement to file online (CPC already files on line)

4.

**Audit Commission** 

Appointment of External Auditor - Proposed Wayne Rickard

5.
Cllr Baxter Winchester City Jottings: 2 January 2010
6.
Design ACB Letter re Lower Chilland House: Progress Report
7.
Masser Architects Proposals for development of Edgewell, Lower Chilland Lane.
8.
WCC List of WCC meetings January/February
9.
S. Downs Campaign Combined AGM & Special General Meeting: 2 February
10.
HCC Request to parishes for assistance confirming database of grit bin locations.
11.

## 1.9 STAFF MATTERS

It was RESOLVED to implement the increased pay scales for Clerks with effect from 1 April 2009 (1% rise) announced by NALC E13-09.

Couch Green Resident Request to have a grit bin sited in Couch Green in light of weather conditions.

#### 1.10 DATE of NEXT MEETING

Thursday 4th February 2010 at 7pm at Itchen Abbas & Avington Village Hall.

There being no further business, the meeting closed at 20.22