

9.176 Parish Plan.

The questionnaire is printed and Cllr Flemons showed the councillors a copy. It is due to be delivered out to the village groups this weekend. Cllr Riley commented that she has not been notified? Cllr Flemons commented that the email advising the groups has not gone out yet. Cllr Kennedy and Riley will be sending theirs out with parish magazines towards the end of November and that leaves the deadline of 12/12/12 a bit tight?

Cllr Riley asked if part "B" could be made to ask children's views. It is hoped that parents will ask their children opinions and they can have as many part "B" as they require.

Discussion took place on a few more issues but it was felt that this is not a parish council project and it should be left with the steering group.

9.177 Finance

a) Minutes of the Meeting of October 18th 2012.

SLR – we have the invoice for the lights to be paid this evening, we need to agree to purchase 2 extra poles at a cost of £221.81 +VAT this order is approved and the Licence for the lights signed.

Cllr Moffatt informed council that another pole has been demolished. So it is likely that we will get HCC Highways to repair or replace the pole and we hope it will not be with a shorter pole.

Cllr Porter has given us another grant so that we can buy the two new poles.

Lengthsman Scheme will pass to a future meeting of full council there are no further

The budget costs for the fencing at Coach Green are in the region of £2980 for timber and £5005 for galvanised chain link.

Council questioned the need for any fencing and the matter was not resolved.

The £900 allocated to the open spaces budget will have £459 moved into earmarked reserves and we will seek quotations for a picnic bench in this financial year. The Clerk advised that it is good practices to set up a sinking fund/earmarked reserves that we intend to spend to replace and repair play equipment not relies on Open spaces funding from the District Council.

It was agreed to vire the amounts proposed by the F&GP Committee with the exception of the above mentioned funding and an amount should be left in the Web Page Budget; this is passed to Full Council in December to explore further. The Clerk has not been updating the minutes onto the web site as she was informed that Steve Gapper was not updating the site Cllr Riley was? This needs to be clarified?

It is further noted that the Parish Plan research will not be available until after the precept has been set for 2013/14 so we need to precept for any amounts for any schemes that are identified at this time.

b) That the Accounts be paid as listed.

022067	IVPCC Grants for 4 Churchyards	£1200.00 (released for payment 1/11/12)
022068	OCS Group (Cannon)	£ 228.00
022069	Chestnut Horse (Chairman's Expenses)	£ 38.50

The accounts above with the exception of cheque 022067 were paid and F&GP on 18th October 2012.

022070	Hampshire County Council (S.137 IA & A School)	£40.00
022071	Inland Revenue (Clerks Tax)	£ 55.05
022072	V A Brooks Salary & Exp	£ 251.80
022073	Headbourne Worthy PC. (SLR SIGN)	£ 795.00
022074	Watermark Questionnaire printing	£621.60
022075	Black Country Tree Guards	£316.98

The accounts were agreed and the cheques issued.

9.178 Planning.

a) To receive the minutes of the Planning Committee.

It was agreed to accept the recommendations contained within the planning minutes.

b) Planning Issues – None.

9.179 Footpath Matters.

No problems we understand that works to the railway bridge steps will take place shortly free of charge, Cllr Robinson will put a nominal amount in the budget for 2013/14 but the Lengthsman Scheme should take up most of the cutting back required.

9.180 Highway Matters – No representative.

We may have an interested resident and Council will be advised later if they wish to act as our representative.

9.181 Village Hall Representatives

IA&A Village Hall is costing the bike rack Cllr Moffatt made a helpful comment on this issue.

Martyr Worthy has not requested a grant yet when they do it should be accompanied by the annual audited accounts.

9.182 Public Transport Representative – No representative.

9.183 Open Space Strategy.

The following amendments to the WCC published strategy were approved:-

Add: Worthy Park Tennis Club at Prince Mead School (Sport)

Remove; remove the need for a LEAP at Avington.

Ask: IA & A Village Hall if it wants to add more equipment to become a LEAP.

Add: there are no **public courts** in the parish.

9.184 Winchester Village Trust

We have had a meeting and nothing to report – details were passed to Cllr Robinson who may have a contact.

9.185 Web Design – passed to the next full council for a presentation.

Is it possible in the meantime to see if Steve Gapper can upload the minutes and part “B” of the questionnaire on to the web site?

The Clerk was instructed at a previous meeting that an “all singing and dancing” site was not required, and asked to revisit HANTSWEB, the two are not like for like, but no previous arrangements to, upgrade the website were agreed in a full council meeting or minuted so they do not stand, this matter is still open for debate and determination.

9.186 Councillors Questions.

Cllr Riley – Coach Green Notice Board – the Clerk has not got a quotation yet.

9.187 Correspondence.

1. Northern County Watch Weekly – Copied to all Councillors.
2. Community Right to Bid – WCC newsletter – copied to all Councillors.
3. Parish Deployment Agreement – Appendix 4 Order for SLR Brackets – Completed and agreed to send the order.
4. Hampshire Mineral & waste Plan proposed examination changes representation form
5. Letter from Headbourne Worthy requesting £6.25 towards the extra costs of them insuring the SLR sign – passed to F&GP
6. Conference Stuff for the HALC Conference the Clerk attended on October 27th 2012.

7. Winchester Community Action Funding Newsletter – November 2012
8. Chris Holloway – Workshop on Community Renewable Energy – 3th November 2012.
9. Remittance Advice £2700 paid into our account on 20/10/2012
10. Nationwide B.S letter passed to the Clerk and I have written to see if it is still in existence – no response yet.
11. HCC Campaign to attract more volunteer drivers.
www.hants.gov.uk/volunteerdrivers
12. Postcard hand-outs for the Notice Boards on reminding parents to register their children who should be starting school in September 2013.
13. Came & Company – Parish Newsletter Autumn 2012.
14. Winchester Community Safety Partnership Newsletter.
15. Operation Resilience – details of road works along the A171 Traffic Closure on the A272 from 1st November 2-3 days closure from 08:00 – 17:00 Beauworth Road, Beauworth – for information only.
16. Northern County Watch – 31st October
17. Hampshire Minerals & waste Plan – Development Plan Document – Public Examination

9.188 Date of the next meeting – December 6th 2012 IA&A Village Hall.