

13.5 County & City Councillor Reports – None.**13.6 The Minutes of the Meeting of 4th April 2013.**

Amend to read “some Councillors” re railway line footpath clearance.
The minutes were agreed and signed by the Chairman Cllr Flemons.

13.7 Matters Arising on the Minutes of 4th April 2013.

Have we a report from the Natural England Meeting? – Cllr Flemons reported that the meeting would take place on 30 May and report will come back to Full Council.

Kingsworthy Parish – gate at Abbots Worthy, the gate is of an agricultural nature and it was felt that there would be little point in objecting.

Abbots Worthy – have been informed of the lack of support for Abbots Worthy to be incorporated into Itchen Valley Parish Council. They may wish to pursue it further.

13.8 Finance Report – Adoption of the 2012/13 Final accounts

The accounts as recommended by the F&GP committee are approved and the External Audit Forms signed.

- a) Minutes of the Meeting of April 18th 2013
Cllr Kennedy reported on the minutes that were accepted with the recommendations therein.
- b) That the Accounts be paid as Listed.

300030 BCL notice Board & bench	462.00
300031 Newsquest (Advert)	132.48
300032 IA & A V Hall	18.00
300033 V A Brooks (salary/Exp)	257.05
300034 HMRC	55.05
300035 HCC Lighting	181.82
300036 J K Murray Internal Audit	165.00
300037 Littletin Landscapes (SLR)	80.00
300038 WCC (playground Inspection)	60.00
300039 MW P Hall	12.00
300040 Came & Co (Insurance 2013/14)	889.91

We do need to look at the war memorial ownership.

The Finance & General Purposes Committee in July will look at the issue of war memorial ownership and assets, for insurance requirements.

13.9. Parish Plan

Cllr Flemons reported that the first iteration of the Plan was being drafted as there had been a lack of volunteers for the focus groups. The school questionnaire will be undertaken when SATS has completed.

13.10 Footpath Matters.

The list for the Lengthsman is with the Clerk. There are two areas of drainage one in Avington and near Mould & Thompsons that need works. The definitive footpath map should be passed from Cllr Robinson to Cllr Mezger. Cllr Appleby will liaise with Cllr Mezger & Cllr Porter regarding the ditch and lagoon that Cllr Mezger has brought to our attention. Cllr Flemons will do further investigation on the Avington ditch. Plus not forgetting the Bridget's Lane problems.

Cllr Mezger wishes to be included in the Lengthsman interviews.

Mr Tottle – bench request, the council approve the request and we have to find out who owns the land on which the suggested bench is to be set upon. Maybe the Lengthsman can site the bench?

13.11 Highway & Parish transport – Cllr Powe

Was not in attendance.

13.12 Village Hall representatives.

IA & Avington – no report.

Martyr Worthy – no report.

Easton – Cllr Mezger reminded council of the imminent Annual General Meeting.

Cllr Flemons will mention the newly installed bicycle rack in the next magazine, advising residents that it is not there purely for the users of the Itchen Abbas & Avington Village Hall.

13.13 Open Spaces – Cllr Riley

Cricket Club – Couch Green – have had an inspection and are working up plans. Meanwhile we have been approached by a pub football team (First in Last Out) to use the same site. We need a timescale set for the Cricket Club to complete the feasibility study and come up with a proposal. Cllr Riley is instructed to ask for a response by July's meeting so we still have to me to put on a football matches if the Cricket Club is unable to attract funding.

Play equipment – Cllr Riley put forward budgets the equipment that we need firm quotations are for a zip wire 30m, a rocker, a slide and repairs to goal posts that appear to be Kee Klamp. The Clerk is to ask why there is a discrepancy in the amounts available through open spaces funding.

Quotations are to be sought for the equipment above.

McPherson Field – funding is to be sought for equipment on that site at the next meeting on the 10th May.

Cllr Robinson – IA&AVH has asked for funding for a swing to be situated at the hall.

Cllr Kennedy, Riley and the Clerk will work up budgets for equipment.

13.14 Web Design – Cllr Riley.

Produced the results from Survey Monkey and the yes answers are drawn for the 60% that said yes or probably.

A coloured electronic version will be made available and the next step is to cost the requirements. Cllr Flemons wished to comment that if elements of the web site did come to be expensive that we reserve the right to veto that function. In particular we are not totally

au fait with advertising this may detract from local magazine advertising and we do not wish to be seen as in conflict with the local publications. Costs will be available for June 5th.

13.15 Councillors' Questions.

Cllr Mezger asked if the Planning committee had meet recently. The next meeting is cancelled as the plans we have are for minor works.

Could we clarify sub-committees? They are there to ensure that Council meet the planning time scales set by the planning authority and in F&GP case there to do the detailed work on financial matters which are always ratified by Full Council.

All Councillors are welcome to attend sub-committees.

Cllr Appleby is to try and ascertain through Cllr Porter what the Environmental grants are for.

Cllr Kennedy- have we been informed about the Triathlon cyclists coming through the parish on 21st July – No we have not been informed officially.

Cllr Mezger – does anyone else find the road markings on the Percy Hobbs Roundabout confusing – yes the Clerk does. Some cars seem to ignor the junction onto the roundabout at that point and just push straight on. We need to road markings clarified. Can Cllr Porter help?

Cllr Flemons – had redesigned our logo and all attending felt that it was an improvement.

13.16 Correspondence.

1. PFI Lighting should be working in Itchen Valley in Jan 2014
2. Acknowledgement change of address for HCC invoices
3. Jackie Porter A31 road closure on Friday May 17th
4. Electoral Role – Family deleted
5. John K Murray internal Audit report – copy passed to Cllr Kennedy for F&GP to report upon.
6. Letter Craig Hutchins asking to use Couch Green as a football Club – copied to Cllr Riley.
7. WCC electoral role amendment
8. Open Spaces suggestion we use funding for an adult play area.
9. Emails Clerk/Cllr Riley re playground equipment
10. Various emails regarding sub committees – generated by Cllr Mezger concerns.
11. Community Infrastructure Levy – Dec 2012 report

13.17 Date of the Next Meeting 5th June WEDNESDAY at Martyr Worthy Village Hall.

The meeting closed at 9;16pm.