

ITCHEN VALLEY PARISH COUNCIL
(Serving the villages of: Avington, Easton, Itchen Abbas & Martyr Worthy)
Minutes of the Meeting
October 3rd 2013

Attending: Cllr Flemons - Chairman Cllr Mrs Howell Cllr Riley
 Cllr Mrs Robinson Cllr Powe Cllr Appleby
 Cllr Moffatt Cllr Kennedy

Clerk Vivienne A Brooks.

13.66 Apologies: Were received from Cllr Porter

13.67 Public Participation

13.68 County Councillors Reports - attached in full with these minutes, circulated to all Councillors.

13.69 The Minutes of September 5th 2013

The minutes of were agreed as a true record and signed by the Chairman.

13.70 Finance Committee – pass minutes to October meeting

a) Accounts to be paid as listed.

300062	HMRC September	£55.05
300063	V A Brooks September	£274.60
300064	Cannon (Grass cutting)	£856.98
300065	Vision ICT	£750.00
300066	IA & A Village Hall (hire)	£15.00
300067	WCC playground Inspections	£72.00
300068	Grimshaw's (Jr Goal posts)	£1268.40
300069	Trustees McPhersons (137)	£386.86

Full budget and prospective expenditure forecast passed to all councillors and held with these minutes.

Councillors discussed the implications and also agreed to put £1000 for remedial works to bus shelters. Would all Councillors with special interests please consider your budget requirements for 2014/15?

13.71 Planning – any further applications.

Very quiet month with two applications in.

SDNP 13/03722/HOUS

Valley Cottage, Easton

First floor bathroom extension over existing breakfast room – no objection.

SDNP 13/03784/LIS
 Old Manor House
 Internal alterations – No objection.

SDNP 13/035853/HOUS
 Orr's Meadow
 Rear single storey kitchen extension and conversion of garage to master bedroom and en suite. – No objection.

Hope Cottage – we have been advised that all works are within permitted development in a conservation area? We are not convinced that this is within permitted development, therefore the Clerk will obtain this in writing. Plus inform enforcement that even permitted development should be inspected to see if it conforms.

Planning trip 11th October see if we can book Cllr Moffatt as well as Cllr Mrs Robinson.

13.72 Parish Plan

There will be a meeting next week and we hope that we will be able to formulate the plan and roll it out to local groups shortly.

13.73 Football Team Agreement

A signed copy of the agreement was passed to the Clerk with the £100 deposit and £175 pitch fees for September and October's games.

The Clerk & Cllr Riley had inspected the building prior to this meeting and we believe that £500 would get the building up and running. The team indicated that they have their own plumber we could Pat test the showers and fittings. We note concerns about frost damage.

We have made no promises about re conditioning the building at this time.

The cricket club have not answered any correspondence or calls about their application for funding.

13.74 Footpath Matters – Cllr Robinson

We are in receipt of an email from Fiona Stubbs re footpaths, Cllr Robinson will respond and the Clerk had directed Ms Stubbs to the Countryside Service. Landowners need reminding of their requirement not to block footpaths and Cllr Robinson will contact the Baring's farm manager.

Lengthsman –The Clerk now has 4 applicants and steps will be taken to interview and take references. We will approach HCC to run our scheme from Jan – December 2014.

13.75 Parish Transport & Bus Shelter Report – Cllr Powe.

We are seeking funding and we have been contacted by Vivienne Isemann asking if in fact the shelters are used. Councillors had seen people at Easton, Couch Green and Rectory Lane.

13.76 Highways Matters – Cllr Appleby

Cllr Appleby is compiling his report and listing all the pot holes and damaged roads, this will then pass to WCC and HCC for works. In some areas it would be a total waste of money to patch repair we need resurfacing works to be undertaken.

The full list may be ready for November's meeting.

13.77 Village Hall Representatives.

Martyr Worthy –Cllr Mrs Howells, there will be a Christmas fare on November 30th followed by coffee and ploughmans. Cllr Mrs Howells also sought advise re charges for the village playgroup.

Itchen Abbas & Avington – Cllr Mrs Robinson – the committee were pleased to be informed that they could be getting new swings thanks to the Rectory Lane development. Costs could be offset by the £650 grant from the PC earlier.

13.78 Open Spaces – Cllr Riley

Full costing report copied to all councillors and held with these minutes.

The goal posts are on order and as we can see the purchase of the zip wire, spring rocker and swings are costed. However it has not been possible to cost and extension to the slide and tarmac for the basketball court repairs.

Proposed "That Council agree the purchases but wish to be assured that the Section 106 money for the Rectory Lane Development is in place before orders are given" proposed Cllr Riley Seconded Cllr Appleby and agreed.

Mr Sparkes will be approached to see if he can set the goal posts in and do remedial works to the play area gate.

13.79 Web Design – Cllr Riley.

We had hoped to be live on the 1st of October but we will be live on Friday 11th of October. We do need photographs please and Cllr Riley had her camera with her.

13.80 Councillors' Questions.

Cllr Mrs Howells – gate broken at Couch Green – noted

Cllr Appleby – Warm up winter campaign will be passed to Nick Owens at Southward House.

Cllr Riley – can we have the grass cut around the Martyr Worthy sign that has disappeared?

Cllr Kennedy – McPherson Field we need a meeting to discuss issues further – noted F&GP will discuss the issues first on the 24th October. (Apologies Cllr Mrs Robinson)

Cllr Mrs Robinson – Can we get the hedge cut around Couch Green – Cllr Moffatt replied it was in hand and the fallen tree will be grousched up as well.

Cllr Flemons – the new pipework by BTU for Southern Water discussed at the last meeting may have a problem connecting to the pipe in the field owned by Lucy Collis because it is to capacity already. Council agreed that a strongly worded letter with our concerns is written by the Chairman.

13.81 Correspondence.

1. Have your say on Winchester Community Strategy – emailed to all councillors.
2. Emails regarding possible funding for bus shelters.
3. Parish Connect – emailed to all councillors previously.
4. Copy email to Adam Murch re cricket club Sports England application.
5. Various emails regarding football use at Couch Green
6. More paperwork re bus shelter grants.
7. Email Vivienne Isemann re the need to ask parishioners if bus shelters are being used emailed forwarded to Councillors 25/9 – Cllr Robinson
8. Email Cllr Porter to Clerk re Nick Heasman – I also had an email from Nick to which I outlined the problem that we have, bus shelter funding.

13.82 Date of the Next Meeting - Thursday November 7th Martyr Worthy Parish Hall.

The meeting closed at 9.05pm