

ITCHEN VALLEY PARISH COUNCIL
(Serving the villages of: Avington, Easton, Itchen Abbas & Martyr Worthy)
Minutes of the Meeting
May 1st 2014

Attending: Cllr Flemons - Chairman Cllr Moffatt Cllr Powe
 Cllr Mrs Robinson Cllr Appleby Cllr Phillips

Clerk Vivienne A Brooks.

14.59 Apologies: Cllr Kennedy, Cllr Mrs Howells, Cllr Labram, Cllr Riley HCC – Cllr Porter, WCC – Cllr Gottlieb.

14.60 To Elect the Chairman & Vice Chairman for 2014 and sign the Declaration of Acceptance of Office.

Proposed "That Cllr Mrs Flemons is elected Chairman Seconded Cllr Mrs Robinson there being no other nominations elected unanimously.

Cllr Mrs Flemons signed the Declaration of acceptance of office.

Proposed That Cllr Moffatt is elected Vice Chairman Seconded Cllr Powe there being no other nominations agreed unanimously.

14.61 To Elect members of committees and organisations.

Easton – Cllr Labram.

Martyr Worthy Village Hall – Cllr Howells

Itchen Abbas & Avington Village Hall – Cllr Robinson

Parish Plan – Cllr Labram

WDAPC – Cllr Flemons

King George v Memorial Playing Field Trust – All Councillors.

Open spaces – Cllr Riley

McPherson Easton School Trust – Cllr Riley

Public Transport/ Bus Shelters – Cllr Powe

Footpaths – Cllr Phillips

Winchester Village Trust – Cllr Flemons

Web Master – Cllr Riley

Highways – Cllr Appleby

Planning Sub Committee – Cllr Robinson, Flemons, Moffatt, & Powe

Finance & General purposes Committee – Cllr Kennedy, Flemons, and Robinson & Moffatt

(All agendas will be sent to all Councillors who are welcome to attend any meeting.)

14.62 Public Participation & Declarations of Interest on issues on the agenda. – None.

14.63 County & City Council Reports – Copied to all Councillors.

The report was accepted and the contents therein.

14.64 The minutes of the Meeting of April 4th 2014

Were agreed as a true record and signed by the chairman.

14.50 Finance & General Purposes.

It was agreed to accept the recommendations contained in the committee minutes.

We have the signed licence.

a) Accounts to be paid as listed.

300114	WCC	£72.00
300115	P. Russell	28.32
300116	Littleton Landscapes	80.00 * previous meeting
300117	Craig Morris	812.50
300118	IA & A V Hall	42.00
300119	Came & Co (Insurance)	1104.40
300120	GREEN smile LTD	167.18
300121	J Murray (internal auditor)	175.00
300122	H.A.L.C	295.60
300123	H.P.F.A	40.00
300124	V A Brooks	257.25
300125	Inland Revenue	55.00

Income: - McPherson Trust £502.50

b) Adoption of New Financial Regulations.

Council wish to register a vote of thanks to Cllr Andrews on redrafting these and the Standing Orders. Council voted to adopt the Financial Regulations

c) Adoption of the New Standing Orders.

Council voted to adopt the Standing Orders.

14.66 On the completion of the Internal Audit to accept the 2013/14 Accounts.

F&GP approved the accounts and recommend the acceptance to Full Council.

Proposal "This Council accepts the 2013/14 Accounts as presented. Proposed Cllr Moffatt Seconded Cllr Appleby and agreed unanimously.

14.67 Planning**SDNP/13/03784/LIS Abbey House rectory Lane**

Removal of 2 storey side extension and erection of 2 no single storey side extensions on west elevation; alterations to fenestration on east and west elevations; various minor internal alterations

Provided WCC specialist officers and other specialist consultants are satisfied then IVPC has no objections, we understand that no neighbour objections will be made.

14.68 Footpath Matters/Lengthsman visit 31st March 2014.

Cllr Phillips reported that the tree has been moved to allow foot traffic (Ox Drove).

Cllr Appleby has a request for the footpath behind Shelly Close to be resurfaced, trees cut back in residents garden's and widened. Council felt that in the countryside during inclement weather wellies should be used other comments are noted.

The Lengthsman Sheet was prepared, copies will be sent to Cllr Phillips and Cllr Flemons.

14.69 Highway Matters – Cllr Appleby.

B3047: we are campaigning to get the road resurfaced and we have been advised that it will be from Little Hayes to Station Hill, from Station Hill to Chilland crossroads. Cllr Appleby did ask about the 30mph sign but was informed that this would be a different department and he will approach as advised the “other” department.

Easton – brown sign was knocked down months ago and we will ask for that to be reinstated.

30mph SLR sign Cllr Appleby will approach the householder to see if we can get the branch trimmed to allow the SLR sign to go in a different position.

There was again flooding at the end of rectory Lane and there appears to be a stream under the road.

14.70 Open Spaces – Cllr Riley

FiLO still have not paid – the Clerk has written and we will keep the deposit but we note that they are still playing; do you want the locks changed? Not yet. We have had the McPherson Trust donation towards the springy rocker.

14.71 Correspondence.

1. Hampshire minerals & waste plan meeting – 1 place booked (5th June 2014)
2. Littleton Landscapes – triggered 7412 times.
3. Operation resilience – B3047 the story thus far in emails.
4. Email – Cllr Andrews re drafting Financial Regulations & standing Orders – on agenda.
5. HCC County Councillors APM report – Noted.
6. TAG Airport – our response by the Chairman.
7. McPherson trust exchange of emails Cllr Andrews & Mr Rember resulting in a cheque received with thanks.
8. The Planning Framework a course – any interest emailed to all.
9. Copy letter to FiLO re non-payment.
10. Insurance renewal and schedule.
11. E-Update HALC emailed to all 25/4
12. Bus service 67 – emailed to all

13. Email Green Smile contractors (copied to Cllr Riley) re problems at Couch Green & Easton.
14. Email from Nick Price re Itchen Abbas fish farms planning application emailed to planning 25/4
15. Country watch 30/4
16. Colin Wright HCC new bus timetable for the 67? Noted Cllr Phillips downloaded the time table and has places it in the bus shelters bus timetables were distributed by the Clerk.

14.72 Councillors' Questions.

Cllr Powe – Nina Williams SDNP has been in touch and architect has been appointed (at their cost) and the bus shelter designs will be forthcoming. We will have an input by Cllr Powe & Cllr Flemons.

Cllr Phillips – waste licence? The Clerk explained that one council wished us to get a trade waste licence she had refused and gave Craig (Lengthsman) a HCC permit for 12 dumps and advised other council's to do the same. We have got £11K for the 2015 Lengthsman Scheme all being well with Craig we can reappoint him in 2015 if all Council's in the Uplands Team approve.

Noted that the manager of the local public house absconded it will open again.

Next meeting – Annual Assembly on 14th May at IA&A were the parish plan will be pre launched. 5th June 2014 Full Council at Martyr Worthy Parish Hall.

There being no further business the meeting closed at 8:05pm.