ITCHEN VALLEY PARISH COUNCIL

(Serving the villages of: Avington, Easton, Itchen Abbas & Martyr Worthy) Minutes of the Meeting June 5th 2014

Attending: Cllr Flemons - Chairman Cllr Moffatt Cllr Powe
Cllr Appleby Cllr Phillips Cllr Mrs Howells Cllr Riley Cllr Labram

Clerk Vivienne A Brooks. HCC – Cllr Mrs Porter

- 14.73 Apologies: Cllr Kennedy, Cllr Mrs Robinson, WCC Cllr Gottlieb
- 14.74 Public Participation & Declarations of Interest on issues on the agenda. None.

14.75 The minutes of the Meeting of May 1st 2014

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

14.76 Matters Arising from the Minutes of May 1st 2014

14.69 Some branches at "Trees" have been cut and there is an application in to trim SDNP 14/02052/TPO I no Horse Chestnut branch to clear.

New Financial Regulations to Cllr Riley to go on the web site, with the new standing orders.

14.77 Finance & General Purposes.

The committee has not met.

a) Accounts to be paid as listed.

300126 Parish Plan Expenses (J Squires)	35.72
300127 Parish Plan wine (V A Brooks)	122.62
300128 Martyr Worthy Parish Hall	14.00
300129 Southern Electricity	46.02
300130 Craig Morris	812.50
300131 Green Smile Ltd	167.18
300132 V A Brooks Salary/Exp	264.30
300133 Inland Revenue	55.00

£

Carry forward 26,729.72 Income 9,352.51 Expenses 5,764.83

Cash in hand £30,317.40 Bank statement 019 reconciled.

14.78 Planning Applications received and decided.

The planning committee did not meet, the Clerk had emailed details of the meeting to discuss the Bullington Cross Wind Farm application would all Councillors that wish to comment do so.

We note that the police house roof scaffolding looks higher than is required to raise the eaves by 1 foot – there isn't anything that we can do until the roof scaffolding comes off and we can see if the applicant has raised the roof by more than planning permission granted.

14.79 Footpath Matter – Cllr Phillips.

Cllr Phillips had just returned from the Paths to Partnership Conference and had to leave the meeting after this item. He passed to the Clerk the latest Countryside Service Handbook. Mr Tuttle has attempted to remove the tree blocking the footpath. To the rear of Shelly Close some attempt has been made to clear the overgrowth and the landowner has been approached to keep it clear, there was some discussion on the gate being reinstated or removed totally. Footpath 31 David Grey is in contact with HCC regarding this footpath. The Lengthsman will be asked to add the footpath between Bridget's Lane and the post box and we will add on footpath 25.

Mr Elliott Rowe – HCC will also be shown the horse tracks that appeared on the play area at Couch Green.

14.80 HCC Report – Cllr Mrs Porter

Cllr Mrs Porter had come from a meeting to discuss recycling issues, one site discussed was Alresford and this one may be at risk. The shop nearby is seeking to regularise trips to the centre. There is a consultation on the HCC website top right hand corner "consultation".

Fracking – Cllr Labram & Cllr Porter attended a meeting in which this was discussed a report will follow in due course or a link to the HCC page regarding this.

Community project Funding Scheme is back and applicants can receive up to £3.5 thousand. It is supplemented by £40 thousand a year from the textile banks so keep recycling your textiles.

HCC are re-examining the Amey contract so keep your complaints and view's coming in.

Cllr Mrs Porter had walked the B3047 with HCC Officer Michael Court and there will be a drainage report forthcoming.

Rectory Lane to Little Hayes Lane footpath may need cleaning again residents are not happy with the state of the footpath _ Cllr Mrs Porter left the meeting.

14.81 Parish Transport – Bus Shelters – Cllr Powe.

Will meet with the Chairman soon to look at the architects plans for the first two bus shelters.

14.82. Highway Matters - Cllr Appleby.

Rectory Lane – there does not appear to be a stream under the road but it is cambered and could be a blocked culvert. On the other side of the road is a kerb which should lead to an interceptor to take off road spillage so it does not pollute the area that is being managed by Nick Price and is due to become a wet land. He should be consulted to see if we could assist with a way forward.

Road narrow signs and 30mph sign near Cllr Appleby's house has been washed off by him.

30 mph sign is still in the side of the road, the police have been contacted as a prosecution in this area would fail due to incomplete signage, and we hope that they will also bring pressure to bear on HCC to get it put back up.

Cllr Riley will forward her email response that said it was up months ago when we could see that it was not!

14.83 Parish Plan - Cllr Labram

Cllr Labram asked how the actions in the plan that fall to the Council can be managed.

The Clerk added that the Parish Council should adopt the plan in the first instance and we hadn't yet as it is not in its final form. Cllr Flemons will forward a copy to each Councillor for discussion at the next Full Parish Council Meeting. We will not be asked to adopt something that we, as a council, have not all read.

The Steering Committee of the Parish Plan will meet shortly to also see what priorities they feel can be achieved and quantified. The Steering Group will look at the objectives and actions and Council will also debate what would appear to be a Council action. It then goes on to WCC for adoption as part of the planning process.

14.84 Web Site – Nothing to report.

14.85 Open Spaces – Cllr Riley

New contractor has been asked for 9 cuts per annum 1 per 4 weeks, this is not sufficient so we will ask for 3 cute per summer months and we may to ask F&GP for further funds and up the cuts to 12.

The grass cutting is particularly bad in the children's play area.

Rabbit holes – in the past we had used ferrets but the likelihood is that we will allow a cull by shooting IF we can get a contact with suitable insurance cover. This does happen in other areas. Cllr Riley may have a suitable candidate that is Ex Countryside Service Employee that can assist.

Avington Oak tree may be dead there was some discussion on this and it may only be dormant. – Watching brief on this one.

Walnut tree area, Cllr Phillips has planed the poppies and marked the are so that contractor's don't cut them all back. We may be able to plant a walnut tree again

from walnuts from the last one planted by Mrs Appleby. There is a queue for any excess saplings.

McPherson Trust has a meeting scheduled for 13th June and it may be possible to arrange for an additional [piece of equipment now that we have received their donation towards the last piece.

The Clerk is instructed to see if Vita Play can replace the back plate to the basketball net.

FILO – Cllr Riley will try to get the key back as they have not paid or answered our letters.

14.86 Correspondence.

- 1. Countrywatch 10th May emailed to all Councillors.
- 29th May June 10th resurfacing works on A34 Northbound between M3 Junction 9
 Winnall roundabout and A272 3 maids hill. A33 northbound link from A34 to the
 B2047 London Road
- 3. Introduction of Winchester Community Infrastructure Levy April 2014 for us it will mean that once a year we will need to publish on our website the information specified by 62A of the Regulations basically where and on what we spend it!
- 4. Grant Aid for Victim Support Do we wish to award a grant?
- 5. Balances on 106 as at 31st March 2014 £706.83.
- 6. Accredited Community Safety Officer Scheme, HCC will cease funding at the end of 2014.
- 7. Minutes of the Winchester District Association of Local Council are meeting of April 8th 2014.
- 8. Countrywatch 23/5 emailed to all Councillors.
- 9. Emailed Cllr Kennedy's financial report.
- 10. Countrywatch 30th May emailed to all Councillors.
- 11. Email to Cllr Mrs Porter re HCC decision not to resurface the entire B3047 copied to us by Mr David Parker who appears to have volunteered a donation to HCC.
- 12. Notes on a training session for Hampshire Association of Parish Councils held in Chandlers Ford on Thursday 22nd May 2014 copied to members on the planning committee.
- 13. Mr Ashley Young, the new manager of the Trout telephoned to ask for any pictures or memorabilia that we can assist him with finding for the pub? The Clerk passed his

contact details to Cllr Flemons to add to the Itchen List. Cllr Moffatt suggested that he try the Facebook Page Winchester Pictures and the Records Office.

14. WCC Gillian Skates requested that we advertise/assist with finding families that need a 3 bed house in the new Baxter Close development the criteria will be emailed to all Councillors for information and assistance. This needs to be done within this month.

14.87 Councillors' Questions.

Clir Labram – will do a summary of the "fracking day" or give a link direct to the web page.

Next meeting – July 3rd Itchen Abbas & Avington Village Hall. The Agenda to this meeting will be sent next week as the Clerk is on annual leave from $14 - 28^{th}$ June inclusive.

There being no further business the meeting closed at 8:35pm.