

ITCHEN VALLEY PARISH COUNCIL
(Serving the villages of: Avington, Easton, Itchen Abbas & Martyr Worthy)
Minutes of the Meeting
December 4th 2014

Attending: Cllr Flemons - Chairman Cllr Phillips Cllr Kennedy Cllr Riley
 Cllr Appleby Cllr Labram Cllr Robinson Cllr Howells

Clerk Vivienne A Brooks

14.153 Apologies: Cllrs Moffatt & Powe.

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

14.155 County Council Report – No report.

14.156 The minutes of the Meeting of November 6th 2014

The minutes were agreed and signed by the Chairman Cllr Flemons.

14.157 Matters Arising from the Minutes of November 6th 2014

Cllr Philips commented that the bus did not stop where the bus stop was concealed by hedges. The Clerk did contact Peter Eade and it should be left with him, it is known that the resident in one house has recently died.

14.158 Finance & General Purposes Committee – Meeting of 20th November 2014

It was agreed to accept the recommendations within the committee Minutes.

We note that since the last meeting the overall deficit is £834.00.

a) That the Accounts be paid as Listed.

		£
300178	LLOYDS PLC (ASSIGNED PRINTING)	165.00
300179	Littleton Landscapes (2 visits)	160.00
300180	IA&A Hall Hire	15.00
300181	Craig Morris (Lengthsman)	812.50
300182	Green Smiles Ltd	278.63
300183	Inland Revenue (HMRC)	58.20
300184	V A Brooks salary/Exp	264.46

The accounts were agreed and the cheques signed.

14.159 To accept the recommendations for the 2015/16 Precept.

Copies of the budget will be held with these minutes.

We will precept to allow £1000 for the updating of facilities at Couch Green

We will precept to allow £1000 for the bus shelters should SDNP be unable to fund that last two shelters.

We note that the Lengthsman Scheme may not be funded in 2016 but we have already been funded for 2015.

Proposal "That we set the Precept required for 2015/16 financial year at £23,300.00" proposed Cllr Kennedy Seconded Cllr Robinson and agreed unanimously. This will be in addition to any grant received.

14.160 Planning Applications

SDNP 14/05200/HOUS

10 Malthouse Close.

The applicant has written to council and discussion was made of council's decision to object to this application and the objection still stands.

We will ask if the Chronicle can list SDNP applications that relate to Winchester District.

14.161 Footpath Matters – Cllr Phillips.

A full list of our priority sites for cutting in 2015 will be circulated.

F.P.36 complaint: the stile belongs to the Grange Estate and it is in a good condition. Elliott Rowe (HCC) agreed that if there is no problem with it, it should remain.

F.B. 40 – Rectory Lane the landowner is happy to have the stile removed.

F.P. 38 will have way marker installed.

Cllr Flemons asked that a way marker be installed on F.P.11 – this was noted.

14.162 Parish Plan – Cllr Labram

There had been a Steering Group meeting on the 24th November where following issues were discussed.

Housing – the Parish Council should lead on the design code.

Neighbourhood Plan – the Itchen Valley Society is keen on this idea.

Buses – Cllr Powe has some points to clarify on these issues, HCC has not removed all subsidies.

B3047 – is still a problem with high speeds and no footway.

Communications – Vodaphone is visiting the parish with their engineers, this is not to do works but further investigations.

Broadband – Itchen Abbas cabinet is upgraded but the Easton is not due to be upgraded yet.

A31 – No action is proposed by the Steering Group.

GP – Cllr Riley has spoken to the practice manager at Alresford and can report that, whilst there is not the likelihood of a surgery, we may be able to get a flu clinic and discussions about a phlebotomy service. She will also try to speak to Friarsgate practice.

Steve Brine has been approached with regard to resurfacing the M3 to be quieter north of Junction 9.

Council thanked Cllr Labram for his work.

14.163. Parish Transport – Bus Shelter Report – No report

14.164 Highway Matters – Cllr Appleby.

Nothing specific to report, there has been no flooding noted after rain recently.

The Village Hall has had a lamp post removed that we were assured would stay and we are promised its return or a vintage style one installed.

Cllr Riley informed Council that her husband had meet with Peter Eade with regard to road flooding problems in Bridget's Lane.

The Chairman attended a meeting at HCC on Emergency Planning and Resilience. This had particular regard to flooding. Chairman will circulate relevant information by email.

14.165 Village Halls.

Easton Village Hall – is still in discussion with the cricket club for additional storage for their mowers and rollers.

Itchen Abbas & Avington Village Hall – Still waiting for the oak tree to arrive.

Martyr Worthy Parish Hall – Cllr Howells reported that the annual children's party is scheduled for January 4th 2 – 4pm.

14.166 Web Site – Cllr Riley

Nothing to report.

14.167 Open Spaces – Cllr Riley.

W received 62 replies to the questionnaire on the most favoured pieces of equipment First with 460 points was the Ground Trampoline, second with 425 points was the Clamber Stack.

We have two quotations: Vita Play at £4,100.00 and Capital Play at £4,500.00.

The council agreed "that we accept the quotation from Vita Play", as this is a specialised piece of equipment we could only get two quotations. Cllr Riley will try to negotiate a lower price on the VitaPlay quote.

Proposed Cllr Riley seconded Cllr Labram and agreed unanimously.

The next project is a replacement play tower for the Old School Field. It is hoped to attract a group of parents to assist with fundraising for this in 2015.

14.168 Correspondence.

1. Boomtown Fair residents meeting – Minutes
2. HCC – working together to make Hampshire more resilient – previously circulated.
3. Letter from resident at 10 Malthouse Close – circulated to planning.

4. Emails re Cllr Labram – re Broadband
5. Email from Bighton PC thanking us for the decision to hold a reserve.
6. GP services email from Cllr Riley
7. Enforcement – open cases for the parish – passed to Cllr Robinson.
8. Picture of the lamppost at the Church
9. Email re an application to sell alcohol at the Winchester services – Noted circulated previously.
10. Letter from WCC re shortage of staff in Enforcement team – Noted
11. Some highlights of SDNP Work – circulated on 11/11
12. News for local councils – update from HCC circulated previously
13. Winchester District Association of Local Council's – AGM minutes – circulated 3/12

14.169 Councillors Questions. - None

Date of the next meeting: January 8th 2015 Itchen Abbas & Avington Village Hall.

The meeting closed at 8:35pm

Merry Christmas!