#### **ITCHEN VALLEY PARISH COUNCIL**

# (Serving the villages of: Avington, Easton, Itchen Abbas & Martyr Worthy) Minutes of the Meeting Ap4ril 2<sup>nd</sup> 2015

Attending: Cllr Moffatt – Vice Chairman Cllr Riley Cllr Appleby

Cllr Howells Cllr Powe Cllr Labram

Clerk Vivienne A Brooks

**15.50** Apologies: Cllrs Flemons, Robinson, Labram, Phillips & Kennedy.

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

## 15.52 The minutes of the Meeting of March 5<sup>th</sup> 2015

The minutes were agreed and signed by the Vice Chairman Cllr Moffatt.

# 15.53 Matters Arising from the Minutes of March 5<sup>th</sup> 2015

Sunnybanks the Inspector has visit we are not aware of the outcome.

#### 15.54 Finance & General Purposes Committee – No meeting.

a) Accounts Paid as listed.

300205	V Brooks (flowers Cllrs Flemons & Robinson	75.96
300206	Vita Play Swing seats	180.00
300207	Greensmile (2 months)	557.26
300208	V A Brooks (salary/Exp/Lengthsman)	449.00
300209	HALC (annual subscription)	361.00
300210	Craig Morris (Lengthsman)	812.50
300211	K Rosewell Welding (goal posts)	113.76
300212	HALC (Planning Course)	42.00
300213	Littletin Landscapes (SLR 3 visits)	160.00
300214	Itchen Abbas & Avington Hall hires	10.50
300215	WCC playground safety checks	72.00

The accounts were agreed and the cheques signed.

We have a 106 Grant application that will pass to the next full council agenda.

Reports were circulated by the Clerk & Cllr Kennedy.

#### 15.55 Planning Applications

SDNP/15/01410/LIS

Worthy Park House, Worthy Lane, Kingsworthy

Repair to 2 no. roof lights, change of materials from felt to slate roof coverings to small roof area. – Raise no objections.

SDNP/15/01254/FUL

The Plough Inn, Main Road, Itchen Abbas.

Extension to existing car park.

This site is next to an archaeological site where finds have been made. Whilst raising no objections if the lighting is on a PIR system and the lights directed downwards, we wish HCC Archaeological department to advise if a study should take place prior to works commencing.

SDNP 15/01103/HOUS 5 Little Hayes Lane, Itchen Abbas Single storey rear extension. No Objection.

Other planning discussions will move to another meeting after the elections.

#### 15.56 County Council Report - None

#### 15.57 Footpath Matters -Cllr Phillips.

David Robinson advised of a tree down which was notified to Cllr Phillips and taken care of.

#### 15.58 Parish Plan - No report

#### 15.59. Parish Transport – Bus Shelter Report –Cllr Powe

Report circulated earlier, SDNP advice funding for three shelters, we prefer them to be at Easton, Couch Green and the end of Rectory Lane, should the SDNP be able to assist with funding in 2015 we would add the Itchen Abbas and Couch Green (new shelter). Cllr Powe will prepare an article for the magazine and to go on all notice boards. We just wish to get on with this; the Clerk will fill out a contractors form for the SDNP accounts department.

#### 15.60 Highway Matters - Cllr Appleby.

Cllr Appleby has been in contact with Richard Gardener -HCC regarding the gas main works and we are dissatisfied with the coordination of service company works to our newly laid road surface.

#### 15.61 Village Halls.

Itchen Abbas & Avington Village Hall – No report Martyr Worthy – AGM will be held in May. Easton Village Hall – No report.

#### 15.62 Web Site - Cllr Riley

We have had a quotation of £150 to enhance the website for community users, we did have £162 left last year so this expense was agreed.

#### 15.63 Open Spaces – Cllr Riley.

- a) Use of Couch Green by U13's Winchester City Flyers.
  We would need toilets and hand washing facilities, plus something done about the rabbits as the pitch is not in the best condition.- pass to a future meeting and explore commissioning costs and rabbit culling options.
- b) Update from FILO they owe over £200 and by the end of the season about £300 if they do not pay they will not be using the grounds next year, this has

been made clear to them. It is understood that there will be a different management structure in place for 2016.

- c) Old School Field sub committee did not take place it will be rearranged. They also require a dog bin but the charge should be around £30 a month and this is not currently in the budget.
- d) Open Spaces Plan 2015 2016.
   Circulated to include the issues above and adult gym scheme views of local residents will be sought.

Couch Green Play Area – hopscotch marked on the basketball area and a zip wire if we do get 106 funding as promised.

Old School Field – a new piece of equipment in conjunction with the Trust after a consultation exercise has been run.

We need to replace the large play tower, this will be expensive so a "Friends of Old School Field" is suggested to seek funding to assist funding from the Trustees and the Council.

#### 15.64. Correspondence.

- 1. Audit Date Notices 18/31<sup>st</sup> May actual audit 26/2/15
- 2. Crime statistics 7/3 29/3 Clerk to read
- 3. HALC parish member appointments to the National Park Authority nomination advice.
- 4&5 Notice of elections for 1 City Councillor and 10 parish councillors
- 6. Boomtown notice, newsletter and competition passed to Councillor Riley and a request that we ask for the application form for a charity.
- 7. Cycling (SDNP) leaflet circulated previously.
- 8. Bridleway problems from David Robinson passed to Mick Phillips and Craig Morris
- 9. Emails and negotiations with regard to payment and spoil at Couch Green.
- 10. Reminder again that bridge painting will take place in Easton Lane on the 1<sup>st</sup> of June.
- 11. Email between Clerk & Cllr Andrews re accounts.
- 12. Letter HR from HALC I have responded that it is not required.

## 15.65 Councillors Questions.

Cllr Appleby – 9<sup>th</sup> April new rector installed at Easton invitations were given out.

Date of the next meeting: Annual Parish Assembly 21<sup>st</sup> April at Itchen Abbas & Avington Village Hall. Full Council 14<sup>th</sup> May 2015 Itchen Abbas & Avington Village Hall

The meeting closed at 8:35pm