

**ITCHEN VALLEY PARISH COUNCIL**  
**(Serving the villages of: Avington, Easton, Itchen Abbas & Martyr Worthy)**  
**Minutes of the Meeting**  
**May 14<sup>th</sup> 2015**

Attending: Cllr Moffatt Cllr Riley Cllr Appleby Cllr Howells Cllr Phillips  
 Clerk Vivienne A Brooks

**15.65 Apologies:** Cllrs Labram & Powe

**15:66. To accept Declarations of Acceptance of Office and Interest Forms from elected Councillors.**

The Clerk confirmed that she has all 7 Declarations of Acceptance of Office but only 4 Interest Forms. Cllr Howells, Moffatt and Labram need to complete their Interest Forms.

**15:67. To Elect a Chairman for the 2015/6 year.**

Cllr Patrick Appleby was elected Chairman Proposed Cllr Riley Seconded Cllr Phillips and agreed.

**15:68 To Elect a Vice Chairman and members of Sub-committees and outside bodies.**

Cllr Paul Moffatt was elected Vice Chairman Proposed Cllr Phillips Seconded Cllr Howells and agreed.

Easton Village Hall – **Vacant**

Martyr Worthy Village Hall – Cllr Howells

Itchen Abbas & Avington Village Hall - **Vacant**

Parish Plan – Vacant

WDAPC – **Vacant**

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

Web Master – Cllr Riley

Highways – Cllr Appleby

Planning Sub Committee – Cllr Appleby, Cllr Phillips (Deputy- Cllr Moffatt) **1 Vacancy.**

Finance & General purposes Committee – Cllr Labram, Cllr Appleby, (Deputy - Cllr Moffatt) **1 Vacancy**

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

**15.69 Public Participation & Declarations of Interest on issues on the agenda.**

Cllr Appleby is a neighbour of the application at Oakhammer.

**15:70 City & County Council Reports.**

The Clerk had circulated the report from Cllr Porter, Cllr Gottlieb being newly returned to the City Council would have attended no meetings since April.

**15.71 The minutes of the Meeting of April 2<sup>nd</sup> 2015.**

The minutes were agreed and signed by the Chairman

**15.72 Matters Arising from the Minutes of April 2<sup>nd</sup> 2015**

15.59 – No invoice from SDNP for the bus shelters yet, Cllr Powe will chase again.

**15.73 Adoption of Standing Orders as circulated (adding the protocol for the public recording of meetings) Adoption of the new Risk Assessment as circulated.**

That the Risk Assessment and Standing Orders are adopted. Proposed Cllr Appleby Seconded Cllr Riley and accepted.

**15.74 Finance & General Purposes Committee – No meeting.****a) Accounts Paid as listed.**

300216	IA & A VH hall hire	35.50
300217	Easton Village Hall (all 2014)	48.00
300218	Craig Morris	812.50
300219	V A Brooks Salary/Exp	330.30
300220	Came & Co	967.07
Half Precept received	£11,988.58	
Balances Carry Forward	24,694.27	
Income	11,988.58	
Expenditure including above	5,027.35	Cash in hand £31,655.50

**b) Section 137 Grant application – Easton Cricket Club.**

The Club had prepared the form sent out with accounts and the Clerk read this to the Council.

Proposed that a grant of £150.00 be granted Proposed Cllr Rjley Seconded Cllr Moffatt and agreed the cheque will be issued at the next full council meeting.

Yvette Riley 3/6/2015 09:15

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**15.75 Planning Applications – will be dealt with after this meeting.****15.76 Footpath Matters –Cllr Phillips.**

There is a gate broken by a fallen tree at Avington Park this is in hand.

Itchen Way towards Easton 3 pigs, very friendly pigs, have been accused of being aggressive with dogs on leads the owner of the pig's will be approached regarding this

problem and a broken kissing gate. Cllr Appleby will notify the pig's owner. Other dog walkers spoken to did not record any problems with the pigs.

Lengthsman list will be coordinated by Cllr Phillips.

**15.77 Parish Plan**

Report circulated re Vodaphone by Cllr Labram.

**15.78. Parish Transport – Bus Shelter Report –Cllr Powe**

If funds are forthcoming or if we can salvage some ship lap repairs will be made to the bus stop by Bridget's Lane.

**15.79 Highway Matters – Cllr Appleby.**

Cllr Appleby has been in contact with Ray Gardener -HCC regarding the gas main works and we are advised that as the road was only top dressed the restriction on surface opening did not apply.

The road has been marked where the culvert lids are missing.

Chapel Lane by Percy Hobbs there was an incident re the pull in, as this is not a recognised pull in there is little that we can advise.

**15.80 Village Halls.**

Martyr Worthy – AGM was held in May the committee would wish for more on the committee. Easton Village Hall – AGM will be on the 20<sup>th</sup> May (WCC Mayor Making is on this day as well.)

**15.81 Web Site – Cllr Riley**

Nothing to report.

**15.82 Open Spaces – Cllr Riley.**

McPherson Trust sub-committee has not meet the trust will meet on Friday and another meeting agreed, with Andrew Kennedy not standing it is hoped that the Chairman of the F&GP Committee when elected can attend.

If FILO do not pay their bill the Clerk is instructed to complain to Hampshire Football Association.

**15.83 Correspondence.**

Due to new legislation the Council has to auto enrol in a pension scheme – the Clerk has stated this process.

1. E update circulated previously.
2. HALC email re transport policies in 2015 (HCC) link for comments [www.hants.gov.uk/shapingservices/ete-stakeholder-events](http://www.hants.gov.uk/shapingservices/ete-stakeholder-events) via Hantsweb.
3. Response made re Rural Broadband provision made by Cllr labram and receipt issued – Noted.
4. Email booking of a course for the Clerk in July 2015 re new transparency legislation. I will claim via my expenses for a third.

5. NALC letter issued after the elections wishing you all well and promoting their services.
6. HALC resolution via NALC to get Broadband in rural areas free of VAT – we hope they are successful.
7. Emails between Clerk & Came & Co re insurance renewal.

#### **15.84 Councillors Questions.**

**Cllr Riley** – we do need to actively be trying to fill the council’s vacancy’s, there will be a piece in the Village News, on the Itchen List and members sought. It is hoped that Cllr Mrs Howells may know a candidate – letter to the Clerk in the first instance.

**Cllr Phillips** - There was a new car park being installed at Hazeldene Gardens – when the contractor attended to do the works the light standard was not in the correct place shown on the map so it has all gone back to the drawing board.

**Cllr Moffatt** – asked a question with regard to the new fish farm entrance the Clerk will ask the enforcement officer to see if this is in the correct place or of a temporary nature?

**Date of the next meeting: June 4<sup>th</sup> 2015 Martyr Worthy Parish Hall 7:00pm**

The meeting closed at 8:06pm