

## PRESTON CANDOVER AND NUTLEY PARISH COUNCIL

### MINUTES OF MEETING OF THE COUNCIL

<b>Date:</b>	Monday 19 <sup>th</sup> May 2014.	<b>Time:</b>	8:00pm
<b>Venue:</b>	Preston Candover Village Hall		
<b>Present:</b>	Keith Irons	Chairman	
	Charles Bradshaw	Vice-Chairman	
	Alex Taylor		
	Marion Philips		
	Wendy Simson	Clerk	
	PC Andy Reid		
	1 member of the public		
<b>Apologies:</b>	Daphne Prosser		
	Rob Marks		
	David Wilson		

#### **278 Apologies**

The Clerk passed on apologies from Councillor Prosser, Councillor Marks and Councillor Wilson who were all not able to attend the meeting.

#### **279 Minutes of the last meeting**

The minutes of the last meeting were agreed as an accurate record of the meeting, and were signed by the Chairman.

#### **280 Police Update**

PC Reid explained that there had been no incidents or crimes in the Parish since the last meeting.

The Chairman asked about the cycle race/time trials which were planned to happen the villages with approximately 150 cycles riding through the local area. PC Reid confirmed that this request would have gone to the Safety Advisory Group at Basingstoke & Deane and if road closures were required that the police would then be involved, however this had not been the case.

#### **281 Matters arising**

**Letter about development plans for TAG Farnborough** – The Chairman thanked the Vice Chairman for composing and sent the letter on behalf of the Parish Council. Councillor Taylor explained that he had been informed that East Hampshire Borough Council had put in a complaint which it was hoped would mean the plans would not be passed.

**Defibrillator** – The Clerk presented some information about this national campaign to get these life saving pieces of equipment into rural communities. The Parish Council agreed that they would contribute £500 from the general grant funds in the 2014/15 budget. The remaining £500 had been promised to the Village Hall Committee to install shutters at the

kitchen hatches to reduce the noise between the two halls. The Parish Council agreed that there would be no grant given to the Beavers/Cubs/Scouts in the 2014/15 budget.

**Insurance for War Memorial** – The Chairman did not believe that the highways department would be able to claim for the flooding which was damaging the stone plinth that the war memorial was sitting on. It was agreed that the memorial needed taking off its Portland Stone base and a new granite base constructed which would not be porous but this would be very expensive and the Council did not have access to sufficient funds at this time.

**Survey on Website** – the Chairman confirmed that he would put the survey onto the website.

**Repair work at children’s play area and recreation ground** – Councillor Taylor had not been able to carry out the cleaning work planned for the children’s play area as the weather hadn’t been dry enough when he had been available. He had asked a local contractor to quote for getting the fence posts replaced and hoped to bring this to the next meeting.

The changing rooms at the recreation ground need about £5,000 to get them back to a useable state. The Chairman had sorted out the accounts for the last 10 years so these could be presented to the charity commission. Once these had been passed then a new committee needed to be set up as most of the existing names committee members are no longer involved. Once this had been sorted out then funds could be accessed via grants, lottery funds and other sponsorship and the facilities improved.

## **282 Financial statement**

The Clerk talked through the payment pending, which were:-

- £95.00 – internal auditors fee
- £120.00 - grass cutting a Village Hall (March 2014)
- £881.96 – Insurance policy
- £138 00 – grass cutting at Village Hall (April 2014)
- £80.00 – grass cutting at war memorial
- £18.00 – lease on field next to Village Hall (Oct 2013 to April 2015 at £12 per year)

The Clerk explained that Came & Co, the insurance company, was offering a reduction to £837.86 if the Council signed up to a three year agreement. The Council agreed this would be a good investment.

The Vice Chairman asked if the field by the Village Hall had been added to the insurance policy since the Parish Council took on responsibility for it. The Clerk explained that it hadn’t but would ask if any additional cover was required as public liability was already within the policy.

**Action:** Clerk to ask Came & Co about insurance on the field next to the Village Hall.

## **283 Planning Applications**

The Council discussed the application for the owners of Malmsmead to carry out some tree work. This work includes:-

- Felling 1 Leylandii
- Felling 1 diseased apple tree
- Felling 2 ash trees
- Reducing the crown of 1 yew tree

- Cutting back branches by 6' on 1 ash tree
- The Council raised no objection to the work.

**284 Council Property**

No further information

**285 Section 106 funds**

The Council discussed the project at the Wield Road junction and it was agreed that the solutions that Basingstoke & Deane had put forward were not appropriate. It was agreed that the Vice Chairman would ask at a meeting on 28<sup>th</sup> May with Basingstoke & Deane if the highways funds could be spent on the flooding. If the funds could not be used for this issue then it was agreed that the speed indication device would be purchased as this would have a greater impact on reducing speed in the valley than the change of road surface at the Wield Road junction.

**Action:** Vice Chairman to report back about use of funds

**286 Flooding**

No further information.

**287 Valley & Council Website**

No further information.

**288 Play areas**

Councillor Taylor said that the inspection report was still showing all risks as low except the skate ramp. Councillor Taylor was looking to meet with Bernard Crisp, the inspector from Basingstoke & Deane to confirm the planned action would be satisfactory.

**Action:** Councillor Taylor to bring update to next meeting

**289 Highways**

No further information.

**290 Rights of Way**

Councillor Philips has organised the 3 remaining walks that Freddie Osgood wrote up for 2014, the first of these is taking place on Saturday 24<sup>th</sup> May.

Councillor Philips is also looking into a grant to get the walks made into a leaflet which could be made available at the shop and pub.

**291 Shop Update**

No further information.

**292 General Correspondence**

The Clerk had not had any other correspondence through which related to the Council.

**293 Any other business**

The Chairman mentioned the speed limit being put into place between Axford and Preston Candover at 40mph. An additional warning light had been installed for the school.

**294 Date of next meeting**

Monday 16<sup>th</sup> June 2014, at Preston Candover Village Hall at 7:30pm.