PRESTON CANDOVER AND NUTLEY PARISH COUNCIL

MINUTES OF PARISH MEETING OF THE COUNCIL

Date: Venue:	Monday 16 th May 2016. Preston Candover Village Hall	Time: 8:30pm
Present:	Alex Taylor Charles Bradshaw Tish Owencroft Ruth Chattell Daphne Prosser Wendy Simson PC Reid	Chairman Vice-Chairman Clerk
Anologies:	Adam Alexander	

Apologies: Adam Alexander Rob Marks

667 Apologies

Councillors Alexander and Marks were not able to attend the meeting.

668 Minutes of previous meeting

The minutes of the previous meeting on 18th April were approved as a true record of the meeting and signed by the Chairman.

669 Public Forum

The members of the public asked any questions as part of the Annual General Meeting and left prior to the start of the Parish Council meeting.

670 Policing update

PC Reid gave an update at the end of his Annual statement to inform the Councillors that there has been 1 crime, 2 assaults and a non-dwelling burglary to date in 2016.

PC Reid had also attended on 4 occasions when tress had fallen across the road, 3 false burglar alarm activations, 2 damage only road traffic incidents and a man who fell off his bicycle.

671 Matter arising

Presentation by Lasham Gliding Club on TAG Farnborough – it was agreed that a public meeting should be held for the residents of all of the villages in the Oxdrove catchment area; a date of Thursday 7th July was suggested.

Action: Vice Chairman to confirm if this date was convenient for the Lasham team

Vacancy for Councillor – It was suggested that the residents in Axford who had been affected by the flooding may be interested in joining the Parish Council

Action: Vice Chairman to ask Mr & Mrs Tiller

Bank Mandate – The Clerk reported that the bank mandate had been processed and that Councillors Prosser and Owencroft along with the Vice Chairman were confirmed as

signatories. In addition compensation of £585 had been offered to the Parish Council from Lloyds. The Councillors discussed the money and agreed that the grant request from the church to help with the tree work should receive £300 and the remaining £285 be given to the Clerk as it was her time that had been spent on sorting out the issue.

Action: Clerk to confirm compensation has been paid at next meeting and make out payments.

Lay-by & pathway – Councillor Chattell has spoken to a small number of parents who drive their children to school. The maps and pictures created by the Vice Chairman of the areas will allow a wider consultation to take place more widely. There is also a plan to meet with Mrs Otway (Head Teacher) and PC Reid.

Action: Councillor Chattell to continue the survey of parents now with the maps and pictures **Action**: Councillor Chattell to provide Clerk with soft copy of maps etc to go on the notice board

Telephone box in Axford – The telephone box in Axford is live. **Action**: Clerk to contact BT about cleaning the box

672 Financial Update

The Clerk presented to the Councillors 2 payments which required signing off, they were:-

- £384.00 grass cutting
- £74.78 repairs to playground equipment

These were agreed and the cheques signed.

The Parish Council has also received the precept and grant payments of £5,669.00 and 44p interest from Lloyds.

The Parish Council discussed the grant application from the Community Store Group and agreed to give £500.

673 Flooding

The Vice Chairman, Councillor Marks and the Chairman of Ellisfield Parish Council have met with 3 of the 4 local landowners involved with the flooding in Ellisfield and Axford. The Portsmouth Estate, Mr Rule, from Ellisfield and Moundsmere Estate were all aware of what was required and looking to support what work needed to be carried out.

The Lengths Man role was seen as being key to ensuring local knowledge is used to keep pinch points clear and making sure water is directed into the gullies and flood pits. The Vice Chairman and Councillor Marks plan to travel through the valley and identify all the areas of concern so the Lengths Man can inspect twice a year. If possible the Lengths Man will clear the blockage but if not it is to be reported to the Parish Council so action can be taken.

674 TAG Farnborough

Nothing further to report

- 675 Rights of Way No updates
- 676 Community Website Nothing further to report

677 Council Property

The transfer of the properties in Moundsmere Close from Hyde Housing to Sovereign is going ahead. The Vice Chairman has had confirmation that Sovereign will pay all legal fees.

678 Planning

Little Axford Cottage (conservation area version) - no objections

679 Children's play areas

Councillor Owencroft reported that the bottom step on the slide has been fixed along with the gate; all other items on the inspection report were low risk. There are still plans to paint some of the equipment and the fence. Councillor Owencroft thanked the Chairman for getting the work done as it was proving very difficult to find someone to take on the work.

680 Recreation Ground

The inspection report shows that the hole in two of the boards on the skate ramp has opened up again

Action: Clerk and Chairman to look at refilling

681 Highways

Nothing further to report

682 War Memorial

The Vice Chairman has completed and submitted the application for funds for the repairs to the war memorial, it is hoped that feedback will be in June.

683 General Correspondence

The Wield Road is going to be closed from 31st May for 4 days to repair a water leak. Action: Clerk to get this information posted on the website

684 Any other business

None

685 Date of next meeting

The next meeting will be held on Monday 20th June 2016, at Preston Candover Village Hall at 7:30pm.