PRESTON CANDOVER AND NUTLEY PARISH COUNCIL

MINUTES OF PARISH MEETING OF THE COUNCIL

Date: Venue:	Monday 19 th September 2016. Preston Candover Village Hall	Time: 7:30pm
Present:	Alex Taylor Charles Bradshaw Daphne Prosser Tish Owencroft Ruth Chattell Wendy Simson PC Reid	Chairman Vice-Chairman Clerk

Apologies: Rob Marks

705 Apologies

Councillors Marks was not able to attend the meeting.

706 Minutes of previous meeting

The minutes of the previous meeting on 20th June were approved as a true record of the meeting and signed by the Chairman. The meeting planned for 18th July was not held as only two of the Councillors were available, however an informal discussion took place on 3rd August to look at the planning application for the Village Hall in Preston Candover.

707 Matter arising

Vacancy for Councillor – The Parish Council still has two vacancies but both Councillors Owencroft and Chattell had suggestions which they agreed to follow up before the next meeting.

Lay-by & pathway – Councillor Chattell updated the Parish Council with progress on this project. Jenny Moon from Hampshire Highways has been in touch with both the school and Councillor Chattell about the lay-by and moving the railing at the school. Councillor Chattell is concerned that the two projects are being seen separately and not as one and is looking to speak to Ms Moon before an internal meeting which is planned.

Action: Councillor Chattell to update at next meeting.

708 Police Update

PC Reid gave an update on the activity since the last Parish Council meeting which included the following five incidents: -

- 19/7 a tree down across the B3046
- 21/7 a fatal glider crash at Moundsmere Manor
- 25/7 speed informant activity at Axford with 7 verbal warnings and 1 enforcement action

- 9/9 a road traffic accident on Dummer Road near Axford
- 11/9 an abandoned 999 call from Axford

In 2016 there have been 4 crimes in Preston Candover, 1 in Axford and none in Nutley. The Vice Chairman had been approached by a resident from Axford about speeding and offering some suggestion of activity which could reduce speeds in the village, they are: -

- A moveable speed camera
- Setting up a speed watch group
- Traffic calming measures
- A 20mph speed limit

PC Reid explained that the Police Speed Enforcement Team did visit the village on a regular basis and the he also carried out enforcement activity most recently on 25th July. Ellisfield Parish Council have a similar issue on the Axford Road and Adrian Morgan, the Senior Engineer at Basingstoke & Deane had been very helpful.

Action: Clerk to contact Mr Morgan

A pilot for the hire of a Speed Indication Device (SID) was carried out in Preston Candover and it was agreed that the Parish Council should look at the costs of hiring one of the devices for 3-4 months a year and have it placed in the key speed areas in the parish. **Action:** Clerk to bring prices to next meeting

709 Financial Update

The Clerk presented to the Councillors 8 payments which required signing off, they were: -

- £12.00 lease on field
- £35.00 Data protection
- £120.00 External audit
- £492.00 grass cutting (July)
- £72.00 meeting room hire
- £235.50 PAYE (July Sept)
- £354.30 Clerk's salary (July Sept)
- £312.00 grass cutting (August)

These were agreed and the cheques signed.

The Parish Council has also received ± 1.35 interest from Lloyds, along with a further ± 85.00 compensation for the issues on the account and late payment of the original compensation money. The second half of the precept is due for payment on 22^{nd} September.

The external audit has been completed by BDO and there was just 1 issue which was that the additional piece of play equipment purchased in 2015/16 had not been added to the fixed asset register.

Action: Clerk to ensure this is completed.

710 Flooding

The Vice Chairman gave an update on the plan to coordinate work between Ellisfield, Axford, Preston Candover, Chilton Candover and Brown Candover. One of the key aspects was the work to be carried out by the Lengths Man. Jim Kimber has been asked to look at this work and the Vice Chairman agreed to travel the route with Mr Kimber to ensure all the pinch points were identified.

Action: Clerk to contact Mr Kimber to get a date organised.

711 TAG Farnborough

A meeting was held in Petersfield where TAG Farnborough presented their plans, this was not well attended but the Lasham Glider Club got some representatives along. Councillor Chattell informed the Parish Council that local residents were being encouraged to write and object and that a proforma letter had been created to identify the key issues. Action: Councillor Chattell to circulate proforma letter

- 712 Rights of Way No updates
- 713 Community Website No updates

714 Council Property

No updates

715 Planning

Preston Candover Village Hall – Comment made after informal discussion was "Preston Candover & Nutley Parish Council fully support the plans for the extension to the Preston Candover Village Hall to house the Community Store, believing that it is the correct location and that the extension will be in keeping with the Village Hall and surrounding area.

The Parish Council understands that a report was written by the Basingstoke & Deane Borough Council Tree Department in January 2015 relating to the trees on this site (T/00537/14/TRQ2). The Parish Council asks if the author of this report could be consulted with particular reference to T4, a Sycamore, and if it can be pruned instead of felled.

However, the Parish Council are in agreement that if the tree (T4) is needing to be felled (whether due to overhang, roots or visibility) for the project to proceed then they support this fully."

1 Lay Hay Cottages – The Parish Council agreed that the extension was too large in proportion to the cottage next door and that the windows/doors were not in keeping with the cottage.

New Dwelling (Garden Close) – The Parish Council agreed that this was too large for the site and was an over development of the space.

Little Acre - No objections

Tree work at New House - No Objections

716 Children's play areas

Councillor Owencroft has painted part of the fence and the Chairman offered to help complete this task.

717 Recreation Ground

The Chairman updated the Parish Council on the situation with the changing room facilities at the recreation ground which are useable but the disabled toilet and referees' facilities are out of use.

The Parish Council agreed that the remaining £402 in the section 106 money for playing fields could be used to purchase the hardware required and that a local resident may be able

to fit them. The Chairman and Vice Chairman did not take part in this decision as they are both trustees of the Recreation Ground and have a vested interest. The grant for the replacement of the changing facilities is still on-going.

718 Highways

Pot holes continue to be an issue but nothing further to report.

719 War Memorial

The Vice Chairman reported that the grant from Basingstoke & Deane has been signed off at $\pm 2,500$ but the War Memorial trust are going to visit to look at the memorial and confirm the work required.

720 Community Store Update

Nothing to report, a decision about the planning application is expected soon.

721 General Correspondence

The Vice Chairman asked that it be recorded that Sovereign Housing now own Moundsmere Close.

722 Any other business

None

723 Date of next meeting

The next meeting will be held on Monday 17th October 2016, at Preston Candover Village Hall at 7:30pm.