

Minutes of the Penton Grafton Parish Council meeting held on Tuesday 8th January 2019 in the Parish Office, The Fairground Village Hall at 7.30pm.

Present: Cllr Mr G Light – Chairman
Cllr Mr J Marsh – Vice Chairman
Cllr Mrs J Osborne
Cllr Mrs P Foster
Richard Waterman – Parish Clerk
Borough Councillor Mrs P Mutton
County Councillor Mrs Z Brooks

Apologies: Cllr Mrs P West, Cllr Mr S McKay and Mrs R Smith

WELCOME.

The Chairman welcomed everyone to the meeting.

DECLARATION OF INTEREST.

Cllr Mrs J Osborne declared an interest in the Fairground Hall and the Cottage Charity.
Cllr Mrs P Foster declared an interest in the Fairground Hall and the Fairground Site.

MINUTES OF THE PREVIOUS MEETING.

The Chairman signed the minutes of the previous meeting as a true record. Matters arising from those minutes:

WEYHILL BOTTOM CROSS ROADS – The Parish Council met with Steve Woodward the Safety Engineering Team Leader at Hampshire Highways to discuss the Weyhill Bottom Cross Roads. The Parish Council agreed that it was a successful meeting and a list of actions was agreed, the Parish Council are waiting for these to be confirmed and put in place.

DUCK POND – Work has not yet been started but is on schedule to be completed this financial year.

LAYBY A342 – The Chairman reported that to date there have been no further problems with the widened layby on the A342.

HANGING BUSH LANE – The Clerk has taken delivery of the posts for Hanging Bush Lane and will now arrange for their installation.

VILLAGE GATEWAYS – The Clerk has not yet received a reply to his letter to Mandy Ware at Highways. Ewelme are writing to their tenants to see if they have any objections to the Gateway Proposals in Clanville.

ANDOVER BUSINESS PARK ARP

The following was reported in the Penton Mewsey Parish Council Newsletter:

'There is good news to report in that the County Council has advised that the final stage of acceptance testing for the replacement system was due to place in December. The equipment monitors the barred routes (which include the A342 to Ludgershall) to ensure that the HGV's servicing the park do not use them.'

This hopefully marks the end of the period of nearly 4 years when the system has not been working during which time we have pressed consistently for its reinstatement.

PLANNING

18/03184/CLPN – Application for a lawful development certificate for proposed conversion of detached double garage to provide separate home annex – 8 Hardyfair Close, Weyhill – NO OBJECTION.

18/03087/FULLN – Erection of barn/carport – Parkside, Ramridge Park Weyhill – NO OBJECTION.

18/03207/FULLN – Demolition of garage, erection of single storey side and rear extension to provide dining room, utility, bedroom, dressing room and en-suite – Parkside, Ramridge Park, Weyhill – NO OBJECTION.

FINANCE.

FINANCIAL POSITION – 8th January 2019

Lloyds TSB Current Account	£ 7,345.23 (31/12/18)
Premium 10-day Account 1.5%	£ 17,517.61
10 Day Account	£ 1,200.15
Instant Access	£ 794.98
	<u>£26,857.97</u>

PAYMENTS – December 2018 and January 2019

R.N. Waterman	Administration – December	£300.00
R.N. Waterman	Administration – January	£300.00
Lloyds	Bank Charges	£ 13.65
Unicom	Telephone and Broadband	£149.68
Penton Recreation Ground	Grass Cutting	£318.33
St Michaels Church	Grass Cutting	£425.00
		<u>£1,506.66</u>

INCOME.

CIL Payment £1354.50

COUNTY COUNCILLOR MRS Z BROOKS

Cllr Mrs Z Brooks reported that Hampshire County Council are upgrading their IT System and have installed Windows 10. This is causing several problems for users of the HCC Web Site.

BOROUGH COUNCILLOR MRS P MUTTON.

Cllr Mrs P Mutton reported that Local farmers have been put on standby with their Snow Ploughs. Bad Weather is forecast for later in the month.

PARISH COUNCILLORS REPORTS

There were no issues raised.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING

12th March 2019 at 7.30pm in the Fairground Hall Committee Meeting Room