

Minutes of the Penton Grafton Parish Council meeting held on Tuesday 8th May 2018 in the Committee Room, 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 West
Cllr Mr S McKay
Richard Waterman – Parish Clerk
Mrs R Smith
Borough Councillor Mrs P Mutton
County Councillor Mrs Z Brooks

Apologies: Cllr Mrs P Foster

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.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

CHAIRMAN – Cllr P West proposed Cllr G Light as Chairman, this was seconded by Cllr J Marsh. There were no other nominations. All agreed. Cllr Mr G Light was elected Chairman.

VICE CHAIRMAN – Cllr G Light proposed Cllr J Marsh as Vice Chairman, this was seconded by Cllr S McKay. There were no other nominations. All agreed. Cllr J Marsh was elected Vice Chairman.

CHAIRMAN'S REPORT.

The Chairman gave a brief overview of projects that had been undertaken over the last financial year and spoke about the Parish Councils intention to sort out the Fairground Car Park, speaking to the TVBC Planners about changing the conditions of the original planning permission for the site so that alternative surfaces can be explored.

END OF YEAR ACCOUNTS.

The Clerk produced the end of year accounts for the year 1st April 2017 to 31st March 2018. Each item was explained.

The Parish Council approved the Annual Governance Statement 2017/2018 section 1 and approved the Annual Accounting Statement 2017/2018 section 2.
The Chairman signed off the Accounts. Proposed by Cllr J Marsh and seconded by Cllr J Osborne.

MINUTES OF THE PREVIOUS MEETING.

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

GRAVE YARD GRASS CUTTING – The Clerk reported that he has had still not had any correspondence from the Church regarding the grave yard grass cutting and their task to find a cheaper contractor.

WEYHILL BOTTOM CROSS ROADS – There was no further news to report on the Weyhill Bottom Cross Roads.

- The white lines have still not been re-done despite a promise from Highways.
- Cllr Mrs Z Brooks reported that Tim Lawton will not meet with the Parish Council and has passed this to Mandy Ware. Cllr Mrs Z Brooks will pursue a site meeting. Cllr P West suggested that Cllr Brooks takes the Road Safety route to get this moving.
- It was agreed to ask the Lengthsman to cut back the long grass at the crossroads to aid sight lines.

HIGHWAYS

- The Parish Council put together a proposal for the Village Gateways in Clanville and Weyhill over the summer and submit it to Hampshire County Council.
- A working party will be organised to look at possible sites in Clanville and Weyhill.
- Most of the potholes in the parish have been reported to Highways and they are slowly being repaired.
- It was noted that there is a large pothole and 7 additional potholes by the Lion on the Clanville Road.

DUCK POND – It has been brought to the Parish Councils attention that before any talk of reinstating a duck pond is undertaken, the flooding in this area of the village after rainfall needs to be tackled.

The Parish Council agreed and have on many occasions asked Hampshire County Council to sort out this problem, including many site meetings over the years and still The problem has not been sorted. All the Parish Council can do is to try again to get the problem with drainage rectified in this part of Clanville.

PLANNING

There were no new planning applications to discuss.

FINANCE

FINANCIAL POSITION – 8th May 2018

Lloyds TSB Current Account	£ 1,065.08	(28/03/18)
Premium 10 day Account 1.5%	£ 17,502.94	
10 Day Account	£ 1,198.48	
Instant Access	£ 794.98	
	<u>£ 20,561.48</u>	

PAYMENTS - April and May 2018

R.N. Waterman	Administration – Standing Order - April	£300.00
R.N. Waterman	Administration - Standing Order – May	£300.00
Aviva	Insurance	£1,000.78
Lloyds	Bank Charges	£20.10
TVBC	Share of Flashing Speed Sign Repair	£203.20
Enham	Church Grass Cutting	£381.16
HCC	Street Lighting	£60.00
Brian Pearce	Notice Board	£60.00
Tesco	Hi Fi - Insurance	£40.00
Currys	Computer - Insurance	£737.98
Cottage Charity	VAT Refund	£2,968.96
		<u>£6,072.18</u>

INCOME

SEB	Consent	£36.02
CIL	Payment	£1,354.50
TVBC	½ Precept	£4,900.00
Car Park Rent		£600.00
Bank Interest		£4.52
Village Hall	Insurance	£1,200.00
Cottage Charity	Office Rent	£1,200.00
		<u>£9,295.04</u>

COUNTY COUNCILLOR MRS Z BROOKS

Cllr Mrs Z Brooks reported that she had attended the appeal hearing for Plot 5, Andover Airfield. Goodman's had an excellent barrister and won the appeal. Highways have repaired 400 potholes since the 1st March 2018. Cllr Mrs Z Brooks is chasing contractors who leave temporary road signs after work has been completed. Work on sorting out the drainage problems under Fyfield Bridge are underway and should be completed in 2 to 3 weeks. Hampshire County Council are looking into the increasing problem of vehicles being parked on pavements.

BOROUGH COUNCILLOR MRS P MUTTON

Cllr Mrs P Mutton spoke about the Community Governance Review and it looks as there will be no change to the Penton Grafton Parish Council boundary. Cllr Mrs P mutton confirmed that she would not be standing in 2019 and briefly spoke about the new Data Protection.

PARISH COUNCILLOR'S REPORTS

CLLR MR S MCKAY – Reported that the bushes by the bus stop between the garage and Red Post Lane are very overgrown. The Clerk will add this to the Lengthsman list of jobs.

Cllr Mr S McKay suggested that a request to reduce the speed limit along the whole length of Red Post Lane to Red Post Bridge be submitted to Hampshire County Council. The Parish Council though this a good idea but did not have high hopes that this would be implemented. The Clerk was asked to write to Mand Ware at Hampshire County Council Highways.

CLLR MRS J OSBORNE – Cllr Mrs J Osborne will contact Hampshire Rights of Way about the overgrown Bridle Way in Clanville.

MEMBERS OF THE PUBLIC

Mrs Smith thanked the Parish Council, the Clerk and the Fairground Tennant's for Dealing with the break-in's and for not letting it dampen their spirits. Mrs Smith also thanked the Parish Council for all that they did for the Parish.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING

10th July 2018 at 7.30pm in the Fairground Hall Committee Meeting Room