

Minutes of the Penton Grafton Parish Council meeting held on Tuesday 11th July 2017 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 Mrs P Foster
Richard Waterman – Parish Clerk
Borough Councillor Mrs P Mutton
County Councillor Mrs Z Brooks
Member of the Public – Mrs R Smith and Mr S McKay

Apologies: Borough Councillor Mr Phil Lashbrook.

WELCOME.

The Chairman welcomed everyone to the meeting.

PARISH COUNCIL VACANCIES

The Clerk reported that TVBC have confirmed that the Parish Council can co-opt to fill the vacancies. The Chairman proposed that Mrs Pauline Foster be co-opted onto the Parish Council, this was seconded by Cllr J Osborne. All Agreed.

Mrs P Foster signed the Declaration of Office and filled in the Declaration of Interests form. The Chairman welcomed Cllr Mrs P Foster onto the Parish Council.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

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

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

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 – Cllr J Marsh reported that he had met with Cllr Mrs Z Brooks on site to discuss suggestions to improve the cross roads. Replacing the Give Way with a Stop sign, increasing the length of the speed from the B342 junction and extending the 30MPH to past the School.

Cllr Mrs Z Brooks reported that she has passed the suggestions to Highways. HCC will not change the Give Way to a Stop sign as a Stop sign needs to be policed.

CLANVILLE – The Clerk reported that one of the 30mph repeater signs on the straight between the two ends of Clanville is to be replaced with a taller post to accommodate the Flashing Speed sign.

Cllr J Osborne will contact Andy Atikins the Hampshire Footpaths Officer to discuss the Clanville Footpaths.

COUNCILLORS RESPONSIBILITIES

PLANNING – Cllr G Light
HIGHWAYS – Cllr J Marsh
FOOTPATHS – Cllr J Osborne
SITE – Cllr P West and Cllr P Foster
FINANCE – Cllr J Osborne

CIC INVESTIGATION

Cllr J Marsh reported that he has been through the CIC boxes and there is nothing obvious standing out. Cllr J Marsh felt that additional information will come out when the interviews are held. Cllr J Marsh intends to hold the interviews in September, Wendy Atkinson will be contacted for a list of names. Cllr J Marsh and Cllr J Osborne will get together to set dates for the interviews.

PLANNING

17/01679/FULLN – Single storey extension – 3 St Margarets, Flint Lane, Clanville.
NO OBJECTION.

17/01307/FULLN – Construction of 3 dwellings and associated external works; new vehicle access to highway and alterations to adjacent lay-by/footpath; demolition of existing attached garage and replaced with new detached garage (amended scheme) Linwood, Weyhill Road, Weyhill.

Cllr G light declared an interest and made no comment. The Parish Council OBJECTED to this planning application on the following reasons:

- Poor sight lines
- Agree to reducing the lay-by to two car parking spaces but no HGV's to be allowed.
- Would like to see the speed limit reduced to 30mph

NOTIFICATION OF TPO

2 Sycamore Trees on the boundary at Linwood, Weyhill Road, Weyhill

FINANCE

FINANCIAL POSITION – 11th July 2017

Lloyds TSB Current Account	£ 5,915.82 (28/06/17)
Premium 10 day Account 1.5%	£ 26,491.53
10 Day Account	£ 1,917.53
Instant Access	£ 794.98
	<u>£ 35,119.86</u>

PAYMENTS - May, June and July 2017

R.N. Waterman	Administration – Standing Order - June	£300.00
R.N. Waterman	Administration - Standing Order – July	£300.00
Aviva	Insurance	£998.18
Lloyds	Bank Charges	£17.75
PMPC	Village Survey	£50.00
HCC	Street Lighting	£111.19

MacAfee	Computer Protection	£89.99
HCC	Cleaning Materials	£51.80
P Reynolds	Audit	£590.00
Enham	Grave Yard	£386.10
Unicom	Telephone	£195.35
Mr C Wilkins	Grass Cutting	£255.37
		<u>£3,345.73</u>

INCOME

Parish Council Refunds £160.00

SSE Consent £36.02

£190.02

SITE FINANCE – June and July 2017

Income = £ 8,134.34

Expenditure = £ 10,321.29

Bank Balance = £6,424.13 (28th June 2017)

ALLOTMENTS

The Clerk reported that all the Allotments are now allocated.

COUNTY COUNCILLOR MRS Z BROOKS

Cllr Mrs Z Brooks reported that she is meeting with Mandy Ware from HCC to discuss various Highway Schemes in her Ward. Putting in Village Gateways in Clanville will be raised and signage at the Weyhill Bottom Cross Roads. Cllr Mrs Z Brooks reported that she has received several comments on the diverted route for the A303 through Weyhill in September when repairs are carried out to three of the bridges, these comments have been forwarded onto the Highways Agency.

BOROUGH COUNCILLOR MRS P MUTTON

Cllr Mrs P Mutton reported that she had been contacted by Cllr J Marsh regarding his concerns on Cladding put on Aster properties in Penton Grafton following the Grenville Tower fire in London. Aster have confirmed that the cladding they installed was of a different sort and that it is safe.

Cllr Mrs P Mutton reported that she is touring the Penton Bellinger Ward with the Deputy Leader of TVBC on the 8th September. This will be followed by a 'Meet and Greet' in the Fairground Hall for Parish Councillors. Details will be sent to the Clerk nearer the time.

PARISH COUNCILLORS REPORTS

CLLR MRS J OSBORNE – Reported that she had received a telephone call from a lady in Rectory Place regarding an over grown Hawthorn Tree at the bottom of her garden adjacent to the footpath from Ancient Lane. Cllr J Osborne has been to visit the lady and look at the offending tree, it is not a Parish Council responsibility and she will contact Andy Atikins at Hampshire Rights of Way for advice. The lady has been informed that it may be her responsibility.

CLLR MRS P FOSTER – Reported that the bushes to the right of the junction at the Fairground roundabout are blocking the sight lines of on-coming traffic. This will be reported to Highways.

CLLR MR G LIGHT – Reported that he has received complaints from the PCC about the maintenance of the Grave Yard. The Parish Council are paying the contractor as their contribution to the up-keep of the Weyhill Church. The Clerk pointed out that it was the PCC who engaged Enham to do the job and they should speak to them if they are not happy with the service they provide. The Clerk has the contact of another contractor who may be interested in taking over the contract. Cllr Mr G Light will pass this on to PCC.

MEMBERS OF THE PUBLIC

Mr Stephen McKay spoke about the problems they are having with the increase in traffic using Red Post Lane as a 'Rat Run'. Speeding is also a problem. Mr McKay stated that he is pursuing this issue with Hampshire Highways. Mr McKay also spoke about the ANPR system and the disgrace in it not working for so long.

Mr McKay stated that he would be interested in joining the Parish Council. The Chairman thought this excellent news and suggested that Mr McKay contacted the Clerk who would be able to answer any questions he may have about the Parish Council.

Mrs Rhonda Smith reported that the drains outside 'The Lion' in Clanville are blocked and a large puddle forms after rainfall. This will be reported to Highways.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING

12th September 2017 in the Fairground Hall Committee Room at 7.30pm