

Minutes of the Penton Grafton Parish Council Meeting held on Tuesday 13th January 2015 In the Fairground Hall, Meeting Room, Weyhill at 7.30pm.

Present : Cllr Mr G Light - Chairman

Cllr Mrs J Osborne

Cllr Mrs R Smith

Cllr Mr D Dunham

Richard Waterman - Parish Clerk

Mrs Pauline Foster - CIC Director

Apologies : Cllr Mrs H Carter, Cllr Mr J Marsh and Mr P Evans - CIC.

WELCOME

The Chairman welcomed everyone to the meeting.

DECLARATION OF INTEREST.

Cllr Mrs J Osborne declared an interest in the Cottage Charities and the Fairground Hall.

MINUTES OF THE PREVIOUS MEETING.

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

ALLOTMENTS - The Clerk reported that 19 of the 20 plots have been allocated, rents have been collected and the remaining 10 sheds ordered.

WEB SITE - The Clerk reported that he has engaged a web site designer, who will design a site for the Parish Council at a reasonable cost, the site will be easy to up-date and they will oversee the site for a nominal fee.

The domain name www.Pentongraftonparishcouncil.org.uk and will be retained.

HIGHWAYS - There is still a considerable list of outstanding works to be completed in the parish. Some of the ditches and gullies have been cleared. Highways have taken away the sign post from the Weyhill Bottom cross roads but nothing else has been done.

The Clerk reported that he had contacted Mr Ray Alborough for an update on the traffic monitoring. Mr Ray Alborough stated that unfortunately this has not yet been done as there is a waiting list of the equipment and that he has added Clanville to that list. Mr Alborough has been on site looking at the signage and will report back with his recommendations.

The Parish Council were disappointed with this news as Mr Alborough was so positive at the November meeting. It was felt that a site meeting with Highways was needed to discuss the many issues within the Parish. Cllr Mr D Dunham stated that he would be willing to meet with Highways, the Clerk will try to organise a site meeting.

PLANNING

14/02871/FULLN and 14/02872/LBWN - Demolish existing conservatory and replace with new single storey extension, build porch link between the new extension and garage, rebuild the south end of the garage, remove first floor windows on south elevation and install juliet balcony, install external decking terrace to rear - South Lodge, Ramridge Park,

Weyhill. The Parish Council had NO OBJECTIONS to this planning application.

14/02571/FULLN - Demolition of existing dwelling, garage and outbuilding and erection of replacement house and garage and installation of sewage treatment plant - Field View, Ramridge Park. The Parish Council had NO OBJECTIONS to this planning application.

PARISH COUNCIL FINANCE

FINANCIAL POSITION – 29th December 2014

Lloyds TSB Current Account £ 1,501.40

Premium 10 day Account 1.5% £ 25,584.32

£27,085.72

PAYMENTS - December 2014 and January 2015

R.N. Waterman Wages – Standing Order - December £291.08

R.N. Waterman Wages – Standing Order – January £291.08

Aviva Insurance - Dec and Jan £1,122.98

Enham Trust Grave Yard Maintenance £484.00

Mr C Wilkins Grass Cutting £84.00

PMPC NHW £40.00

£2,312.14

2015/2016 PRECEPT

The Clerk produce a budget sheet showing the estimated results for the year 2014/2015 and the budget for the year 2015/2016. Each item was discussed. The Parish Council agreed to increase the precept by £1000 to cover additional parish maintenance. The Penton Grafton Parish Council precept for the year 2015/2016 was set at £10,800. Proposed by Cllr Mr G Light and Seconded by Cllr Mr D Dunham. All agreed.

PARISH COUNCILLORS REPORTS

CLLR MR D DUNHAM - Spoke about the state of the footpath between the Church and the Weyhill Fair Public House. This will be taken up with Highways at the site meeting.

CLLR MRS J OSBORNE - Reported that she is still pursuing Mr Tor at Hampshire County Council regarding road surface flooding and the clearing of gullies and ditches. Cllr Mrs J Osborne reported that HCC have been out and cleared some of the ditches but for the successful dispersal of road surface water they all need doing.

REPORT FROM THE CIC

Mrs Pauline Foster reported that the tenants voted to dissolve the CIC and it is hoped that this can be done at the end of the current financial year. A further EGM is to be held to legally record this decision. The tenants are also to vote on a proposal to give any residue funds to the Village Hall towards the repair of the car park, this will benefit the whole site.

FAIRGROUND SITE

The Clerk reported that the flood barriers for the Tearoom, Gallery and units 6, 8 and 9 were fitted in November. Unfortunately some of the units heaters and time clocks are coming to the end of their life and will need replacing.

The Clerk reported that Lamb Chop Arts have still not paid their debt and that he has applied again to the court to take further action. A copy of the judgement has been received from the courts asking the defendant to pay before the 31st January 2015 or action will be instigated to recover possessions.

Eve's Garden have taken over the tenancy of Unit 10 and started trading in January 2015.

SITE FINANCIAL POSITION - December 2014 and January 2015

Income £

Utilities 310.74

Rents December 3,498.00

Rents January 3,816.00

Deposit 477.00

£8,101.74

Expenditure £

CIC Payments 1,700.00

Clerks Wages 400.00

Caretakers Wages 416.00

Maintenance/projects and repairs 3,951.88

Electricity 2 X £727 1,454.00

Water Rates 450.40

Site Cleaning 80.00

£6,998.28

CHEQUES ISSUED IN DECEMBER 2014 AND JANUARY 2015 £

Pest Control Services Pest Control 318.00

Mrs S Jones Refund for Bills Paid 338.00

Mrs J Ferguson Plants and Maintenance 922.93

J Best Site Cleaning 66.00

R.N. Waterman Postage and Stamps 20.00

Atwood Electrical Heater, Time Clock, Lighting 846.79

Matt Townsend Site Weeding 105.00
Travis Perkins Salt/Grit 76.35
R Homewood Additional Hours 40.00
Atwood Electrical Time Clocks and Lights 374.94
Travis Perkins Materials and paint 202.40
DJ Harris Toilet Repairs 150.00
Romsey Fire Fire Equipment Check 192.13
R Homewood Puncture Repair 7.50
S Slingsby Salt Spreader/ Cart 291.84

£3951.88

BANK ACCOUNT BALANCE 29th December 2014 = £4,047.65

VAT to be Claimed to date £2901.40

CORRESPONDENCE

The Parish Council have received a business plan and proposal from Mrs Sue Jones and Mrs W Atkinson for the running of the gallery at the Fairground. The parish Councillors were given a copy of the proposal prior to this meeting and will discuss this in an 'in-camera'

Session after this meeting

A letter has been received from a parishioner regarding the poor state of the pathway from the Weyhill Fair roundabout along the Amesbury Road which passes Millway House. This was discussed at length, the Parish Council agreed that the pathway was a disgrace and this will be raised with Highways at the site meeting.

The Parish Council have received a copy of a flyer concerning the speed with which passing vehicles fly past the Montessori Pre-School. It has been suggested that there is a reduction in the speed limit and a designated parking area along the grass verge of Clanville Road for parents dropping off and picking up their children. A campaign has been

started and residents/parents are urged to contact Cllr Mr P Lashbrook, Cllr Mrs E Charnley and Hampshire Highways to register their concerns.

The Parish Council agreed that something needed to be done. The Clerk will contact Mandy Ware at Hampshire County Council Highways Management Team to ask for her input.

MEMBERS OF THE PUBLIC

There were no further issues.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATES OF THE 2015 MEETINGS

10th March

12th May

14th July

15th September

10th November