

Minutes of the Penton Grafton Parish Council meeting held on Tuesday 14th July 2015 in the Fairground Hall meeting Room at 7.30pm.

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

Apologies : Cllr Mrs R Smith

WELCOME. The Chairman welcomed everyone to the meeting.

DECLARATION OF INTERESTS

Cllr Mrs J Osborne declared an interest in the Cottage Charity and the Village Hall
Cllr Mrs H Carter declared an interest in the Fairground Site and the Village 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 there are now two plots available. Both tenants have been unable to continue and have handed back their plots. The issue of water still rumbles away in the background. The Parish Council did agree that they would provide the funds to provide a stand pipe on the condition that the Allotment Holders form an Allotment Society and unanimously agree to administer the bills and collect the money.

WEB SITE – The Clerk reported that everything is ready to go and the web site will be live shortly. The Parish Councillors had previewed the web site and made comments and suggested changes, these have been implemented. Each Councillor will have their own email contact that will be linked to their private email address, none of the Councillors telephone numbers will be on the web site.

The Clerk reported that the host will be 'One to One' and we are just waiting for the transfer to be completed. Once this has happened the Clerk will email the Parish Councillors when the site goes live.

HIGHWAYS – The Clerk reported that Mr Ray Alborough has been away from his desk and is due back the beginning of the following week. Cllr Mrs Pam Mutton stated that she will chase up the site meeting with Highways and hoped that something could be organised some time in August.

SPEED SIGN – The Clerk reported that two of the four parishes that share the Flashing Speed Signs are contemplating purchasing their own as they have been such a success when in place. This would mean that Penton Grafton would get the Flashing Speed Sign every three weeks rather than 9.

PLANNING

15/01415/FULLN – Single storey extensions to rear with new patio and to side/front to form storage – 4 Scamblers Mead, Penton Grafton.

The Parish Council had NO OBJECTIONS to this planning application.

15/01146/FULLN – Change of use from Class B1/B8 use to Class D2 leisure for use as a health and fitness gym – 4 Oyo Business Units, the Fairground, Weyhill.

The Parish Council had NO OBJECTIONS to this planning application but will make comment about the lack of parking.

Hampshire County Council have written to the Parish Council to ask for their comments on a recent Extinguishment Enquiry regarding the publicly maintainable highway between the two entrances to the Weyhill Service Station. The Parish Council discussed this and would prefer if it was kept under the control of Hampshire Highways.

FINANCE

FINANCIAL POSITION – 26th June 2015

Lloyds TSB Current Account	£ 7,183.12
Premium 10 day Account 1.5%	£ 32,862.16
	<u>£40,045.28</u>

PAYMENTS - June and July 2015

R.N. Waterman	Wages – Standing Order - June	£291.08
R.N. Waterman	Wages – Standing Order – July	£291.08
Aviva	Insurance - June and July	£1075.20
HCC	Cleaning Materials/Office Supplies	£132.11
Link Office Supplies	Photocopier Cartridge - Printer Ink	£217.10
Enham	Grave Yard maintenance	£396.02
P Reynolds	Audit	£500.00
		<u>£2,902.39</u>

Income

Parish Council Refunds for Computer £300.00

Parish Council Office Rents £500

COUNTY COUNCILLOR MRS Z BROOKS

Cllr Mrs Z Brooks reported that Kit Malthouse MP is holding a Broadband workshop on Friday 24th July in St Mary Bourne.

BOROUGH COUNCILLOR MRS PAM MUTTON

Cllr Mrs P Mutton reported that she will chase the issue of speeding in Clanville and found it unacceptable that the Parish Council have had to wait so long for feedback.

Cllr Mrs P Mutton reported that there is a controversial planning application for storage of cars ready for re-cycling/scrap at Penton Corner and that she has objected, Hampshire Highways however have not raised any objections.

PARISH COUNCILLORS REPORTS

CLLR MR J MARSH – Spoke about low flying helicopters over Penton Grafton. This was discussed, the majority of the Councillors felt that it was unusual but not surprising as there are several airbases in the vicinity.

CLLR MRS H CARTER – Asked if there was any news on the proposed new path the Parish Council were asked to comment on some time ago? The path was to be funded through the Co Op banned route fines. The Clerk had enquired but had no firm news to report.

Cllr Mrs H Carter reported that the pavement from the roundabout to past Millway House is in a bad condition and needs attention. This will be added to the list to discuss with Highways at the site meeting. Cllr Mrs H Carter reported that the fields on the corner that once had horses in are full of ragwort. The Clerk will report this to the Ewelme Trusts Agent.

Cllr Mrs H Carter suggested that the Farm Shop take down their signs and remove the cow from their forecourt as they are no longer trading. This was noted.

CLLR MR P CARTER – Asked if there was any training manuals or courses for new Councillors and could he have a copy of the Parish Council's financial standing orders? The Clerk will enquire if there are any training courses and he will provide the Parish Council's financial standing orders.

CLLR MRS J OSBORNE – Asked that the Allotment holders be asked to park their cars facing the fence and not adjacent to it as it is causing problems at times for other users. Parking signs will be ordered.

CIC

The Parish Council have not received any up-date since the closure of the CIC. The Clerk was asked to write to the CIC Directors to ask for an up-date on procedure to wind up the CIC.

SITE UP-DATE

Cllr Mrs H Carter reported on a meeting she held with the tenants of units 10,11,12,14 and the Café to discuss the new patio. The tenants are concerned about the surface water and potential flooding, they have stated that they do not have confidence in Tony Burden to make sure that adequate precautions are taken to disperse of the surface water. It has been suggested that a qualified engineer is consulted.

The Clerk reported that he has received a quote to replace the floors in the Café and single public toilet on the site. For a like for like flooring of better quality is £890. The Clerk was asked to get two further quotes.

The Clerk also reported that he has received a quote of £1820 for lighting of the trees. This was discussed and it was felt that there is no real benefit of lighting up the trees so it was agreed not to proceed with this project.

SITE FINANCIAL POSITION - April and May 2015

Income	£	
Utilities	828.23	
Rents June	3,928.50	
Rents July	4,018.50	
2 x County Court payment LCA	200.00	(£600 Paid - £350.55 OS)
Deposit - Stringbrokers Music	216.00	
	£9,191.23	

Expenditure

Clerks Wages	400.00
Caretakers Wages	416.00
Maintenance/projects and repairs	7,280.48
Electricity 2 X £727	1,454.00
Water Rates	189.40
Site Cleaning	180.00
	£9,919.88

CHEQUES ISSUED IN JUNE AND JULY 2015

	£
Flowright Tree Surround	482.00
PC World New Lap Top and Printer etc	430.96
Travis Perkins Paint	40.87
Flowright Pot Holes by Gate	250.00
DJ Harris Sink in Gallery	84.00
Atwood Electrical Various Jobs in units	850.51
Romsey Fire Annual Fire Equipment Check	172.68
Mr B Pearce Paint Ceiling - Unit One	80.00
Martyn Deane Alterations to Flag Pole	790.50
Flowright Tree Surround	482.00
Ben Teasdale Electrics Unit 1	910.99
Ben Teasdale Tea Room/Gallery Electrics	673.05
M Townsend Weed Killing on Site	145.00
Pest Control Services Pest Control	318.00
Cressington Signs New Gallery Signs	720.00
Clanville Drain Tech Repair Site Pumps	240.00
Travis Perkins Drill and Paint	245.82
The Lime Centre Lime Paint for Chalk Wall	306.10
R.N. Waterman Plants - lunch for Accountant and Stamps	58.00
	<u>£7,280.48</u>

BANK ACCOUNT BALANCE 30th June 2015 - £4,134.68

VAT to be claimed = £821.32 (1st April - 14th July 2015)

Rent Arrears = £580 - It has been agreed with the tenant that this will be cleared by September 2015.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING

15th September 2015 in the Fairground Hall meeting room at 7.30pm