

**MINUTES OF A FULL COUNCIL MEETING OF SMANNELL PARISH
COUNCIL HELD ON 21 MAY 2012 AT THE SMANNELL AND ENHAM
CHURCH OF ENGLAND PRIMARY SCHOOL HALL, SMANNELL**

Cllrs. Present: Cllr. Richard Budge (Vice Chairman), Cllr. Simon Jackson, Cllr. Dini Thorne

In attendance:

Borough Cllr. Alex Brook
Borough Cllr. Phil North
Borough Cllr. Janet Whiteley
County Cllr. Pam Mutton

306. APOLOGIES

Cllr. Rod Bowker
Cllr. Nick Kinloch
Cllr. Cyril Loveridge

307. PUBLIC QUESTIONS NOT ON THE AGENDA

Members of the public discussed the resurfacing of highway works and as part of the programme of works being carried out by Operation Resilience, road resurfacing along Green Drove/Green Lane, Upper Enham between Newbury Road and Frenches Farm Lane will be taking place. The works are programmed to start on 21st May 2012 and are expected to last for approximately 4 days. In order to undertake the works safely it will be necessary to close the road to through traffic between the hours of 07:00 and 19:00 daily.

308. DECLARATIONS OF INTEREST

None recorded.

309. TO READ AND APPROVE MINUTES OF THE FULL COUNCIL MEETING – 16 APRIL 2012

The Minutes were Proposed by Cllr. Simon Jackson, Seconded by Cllr. Dini Thorne and unanimously agreed. Motion Carried.

In pursuance of Minute 296, regarding works to the path at Big Street, the Parish Clerk was asked to chase John Clarke for the placing of hard core of remedial works undertaken.

Further to Minute 298, Borough Cllr. Janet Whiteley explained the detail and history behind the parish lengthsman scheme and how it operates. She outlined the need for insurance and equipment and how the recruitment process operated and that 10 parishes participated in the event.

Cllr. Simon Jackson provided an update to the noticeboards and advised that there were several options on the table and members agreed that this be an agenda item at the June meeting for further discussion.

SMANNELL PARISH COUNCIL – 21 MAY 2012
FULL COUNCIL MINUTES – Page 2 (Cont'd)

ACTION

That the subject of noticeboard quotations be an agenda item at the June Full Council meeting.

The subject of speeding through the parish was discussed around the French's Farm equestrian centre area following a response received from them. Members requested that the Parish Clerk contact the Highway Authority to request a speed limit revision for a 30mph limit with a clear start and finish signage for the speed enforcement. It was felt appropriate that Mayur Patel be approached to investigate speed restriction implementation.

ACTION

The Parish Clerk to contact Mayur Patel and Hampshire County Council to investigate the potential for the introduction of a speed restriction implementation.

Further to Minute 302, an update was received to the forthcoming Diamond Jubilee Arrangements. Everything is going according to plan. A leaflet flyer has been delivered to approximately 90% of people advertising the event. A working party has been set up to organise the diamond jubilee on the day. There will be live music and a disco and it will be free for parishioners. It was also reported that there are some 38 volunteers to organise and deliver the events.

310. CORRESPONDENCE RECEIVED

The correspondence received to date was discussed and acknowledged accordingly.

311. TO CONSIDER AND APPROVE CHEQUE PAYMENTS FOR SMANNELL PARISH COUNCIL

The Parish Clerk circulated the payment schedule to the value of £992.72. This was made up of £350.72 to Aon Insurance, £312.00 to JHA for accounts preparation, two cheques to the value of £120.00 each respectively for the April and May salaries for the Parish Clerk and a refund of £90.00 to the Parish Clerk for having personally paid the PAYE to HM Revenue and Customs for £90.00. It was Proposed by Cllr. Simon Jackson, Seconded by Cllr. Dini Thorne and unanimously agreed to approve the cheque payments as specified. Motion Carried.

312. TO AGREE AND APPROVE THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR END 31 MARCH 2012

The Parish Clerk circulated the accounting documents and underlying paperwork in support of the final accounts and explained the end of year financial position of the Parish Council. He explained the importance of the Annual Return and the Statement of Internal

SMANNELL PARISH COUNCIL – 21 MAY 2012
FULL COUNCIL MINUTES – Page 3 (Cont'd)

Governance. It was Proposed by Cllr. Richard Budge, Seconded by Cllr. Dini Thorne and unanimously agreed to approve the annual accounts and Annual Return. Motion Carried.

313. TO RECEIVE AN UPDATE FROM THE LLPF COMMITTEE AND ACTIVITIES

None recorded.

314. TO DETERMINE PLANNING APPLICATIONS

None recorded.

315. TO DISCUSS DIAMOND JUBILEE CELEBRATIONS

No further discussion took place as an update was given earlier in the meeting.

316. TO RECEIVE A REPORT FROM THE SMANNELL & ENHAM PRIMARY SCHOOL

Anne-Marie Jones gave a report on the latest events and matters taking place at the school. She advised those present that a Diamond Jubilee Party is taking place on 31 May 2012 and that the school is seeking volunteers for the Friends of the School. She gave the Parish Clerk a news sheet for the Website. A brief discussion took place as regards the procurement of a mirror and Members sought clarification from Anne-Marie as to the exact cost, which she stated she would obtain.

317. BOROUGH AND COUNTY COUNCIL REPORTS

Borough Cllr. Phil North commented on concerns raised by Cllr. Nick Kinloch with respect to the stopping up order at Smannell Road and that this has been chased with Ray Alborough. It was reported that a start date for the Roundabout FS278 Works including the stopping up of Smannell Road, is set for 16 July 2012. The works will have a duration of 12 weeks. Borough Cllr. Phil North stated he would contact Ray Alborough for a definitive statement on this issue.

ACTION

Borough Cllr. Phil North to chase Ray Alborough for a definitive statement on the stopping-up of Smannell Road.

He commented on Parcel A of Augusta Park being determined at the Northern Area Planning Committee meeting on 31 May 2012 commencing at 5.30pm. He advised members that the Enham Trust Application is expected to be presented to the Northern Area Planning Committee meeting on 12 July 2012 at 5.30pm.

Borough Cllr. Janet Whiteley reported upon a street trading application for a trading van to be located in a service road to trade for seven days and is shortly to be determined.

SMANNELL PARISH COUNCIL – 21 MAY 2012
FULL COUNCIL MINUTES – Page 4 (Cont'd)

County Cllr. Pam Mutton reported on the latest developments regarding Operation Resilience and informed Members that she has recently been appointed the Vice-Chair of Hampshire County Council.

318. COUNCILLORS QUESTIONS

A member of the public expressed his concern with the pot holes along Stoke Road, which were described as being 'very deep'. He was advised that pot hole maintenance is on-going and being addressed by the Highway Authority. It was reported that Paul Welsh is imminently going to be taking over from John Clarke in highway management.

Concerns were expressed as to the poor maintenance of the sidings of the highway of Smannell Road/Malthouse Lane.

A discussion ensued regarding a request received from Stephen West to hold a 30th birthday party for his son on the Little London Playing Field. Matters regarding insurance, risk assessments, potential deposits and health and safety matters were discussed. Cllr. Simon Jackson felt that it was important that members determined this matter in a timely fashion to allow Stephen West to know the position.

Members agreed that the date of the June meeting needs to be determined. There being no further business to transact, the Chairman closed the meeting at 21.05 hours.