

**MINUTES OF A FULL COUNCIL MEETING OF SMANNELL PARISH
COUNCIL HELD ON 23 JUNE 2014 AT THE SMANNELL AND ENHAM
CHURCH OF ENGLAND PRIMARY SCHOOL HALL, SMANNELL**

Cllrs. Present: Cllr. Tim Bilborough, Cllr. Richard Budge (Acting Chairman), Cllr. Cyril Loveridge, Cllr. Dini Thorne

In attendance: County Cllr. Tim Rolt

523. APOLOGIES

Cllr. Rod Bowker
Cllr. Simon Jackson
Cllr. Nick Kinloch
Borough Cllr. Alex Brook
Borough Cllr. Phil North
Borough Cllr. Janet Whiteley

524. PUBLIC QUESTIONS NOT ON THE AGENDA

None recorded.

525. DECLARATIONS OF INTEREST

None recorded.

526. TO READ AND APPROVE MINUTES OF THE FULL COUNCIL MEETING – 12 MAY 2014

The Chairman sought updates from the various action points arising from the previous Minutes, which had all been sanctioned and carried out.

In pursuance of Minute 509, the Parish Clerk advised that he has spoken to Ray Alborough who seeks a clear direction as to the Parish Council position with respect to the parking at Augusta Park. There is a consultation period on this ending 27 June 2014 and members felt that the response should be that Smannell Parish Council supports the reduction in parking along the Smannell Road/Augusta Park location with the provision of 5 car park space size gaps between double yellow lines on a staggered basis (one on each side) to reduce the severity of the restrictions.

ACTION

That the Smannell Parish Council position with regard to the parking at Augusta Park as stated above, be communicated to Test Valley Borough Council.

County Cllr Tim Rolt stated that the issue of overgrown vegetation at Woodhouse Lane was reported. This lane is on a rural cut, 1 metre each side twice a year. The contractor advises Paul Walsh that they finished that area approximately one week ago.

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With respect to speed checks, members asked that the results be obtained from Ray Alborough and establish thereafter what action to pursue.

527. CORRESPONDENCE

The correspondence list previously circulated was considered and noted by Members.

The Parish Clerk read the following statement received from parishioner Phil Duke:

'I had planned to attend the meeting to get an update on the new traffic management scheme planned for the Parish, given that this Parish took Taylor Wimpey, Hampshire Highways and the Planning Department through the lengthy process of a public enquiry. Although we were defeated, the evidence we supplied to highlight our concerns is still valid, proving once again the failure of the planners to fully grasp our safety concerns. The suggestion of any parking restrictions on that road only proves Hampshire Highways worst fears that "if we have to put in yellow lines to control parking, we have failed". Whilst some form of chicane system may be useful to control traffic speeds, the use of cars for this purpose will prove extremely dangerous if children walk out unseen between the cars. Somebody is going to have to put their name to this scheme and they should understand that their name may be linked to a fatal accident'.

Members acknowledged the point raised and debated the pros and cons of the issue of chicanery. Members concurred with the viewpoint expressed on the principle that the plans Test Valley Borough Council has drawn up are not satisfactory containing inadequate detail.

ACTION

The Parish Clerk to advise Test Valley Borough Council that the plans drawn up for the traffic situation at Augusta Park are not satisfactory and provide insufficient detail.

County Cllr. Tim Rolt provided a copy of a dossier of footpaths and road issues containing photographs and details of necessary remedial works requiring attention following a number of site visits he has undertaken some of which relate to issues raised within the parish.

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

The finance schedule detailing the expenditure of the Parish Council was circulated and considered by Members. The schedule amounted to a total of £975.58. This was made up of a payment of £110.02 to Enham for Gardening Services, £71.70 to Nick Adams for the Annual Playground Inspection at Little London, £200.00 to Jake Copley for

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play works at Little London, £312.00 to JHA Accountants for preparation of the final accounts, £161.86 to Kevin Glyn-Davies representing the Website Hosting charges and £120.00 for the May Salary for Kevin Glyn-Davies. It was Proposed by Cllr. Richard Budge, Seconded by Cllr. Cyril Loveridge and unanimously agreed to approve the cheque payment finance schedule as prescribed. Motion Carried.

529. TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT AND ACCOUNTING STATEMENTS FOR THE ANNUAL RETURN 2013/2014

The Parish Clerk advised members of the final accounts, copies of which were available for the public as well as members. The Parish Clerk advised members of the important Annual Governance Statements contained within the Audit documentation and these were considered each in turn.

It was Proposed by Cllr. Tim Bilborough, Seconded by Cllr. Cyril Loveridge and unanimously agreed to approve the annual accounts and annual governance statement and accounting statements for the Annual Return 2013/2014. Motion Carried.

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

None received.

531. TO DETERMINE PLANNING APPLICATIONS

The Parish Clerk advised that he was in receipt of two planning applications for determination.

Planning application 14/01309/FULLN (Northern Local Centre Site, East Anton Farm Road). Members agreed to a No Objection but subject strictly to the caveat of Cllr. Bowker's views who had made a critique of this planning application.

Planning application 14/01314/FULLN (Postgrove Farmhouse, Dunhills Lane, Upper Enham). Members returned No Objection.

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

None received.

533. FOOTPATHS AND ROADS UPDATE

Cllr. Dini Thorne expressed her dissatisfaction with regard to the Cinder Path end into Smannell and that this requires urgent attention. Members commented that the Chairman had investigated this in some depth and established the various responsibilities for such works being carried out.

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534. BOROUGH AND COUNTY COUNCIL REPORTS

None received.

535. COUNCILLORS QUESTIONS

None received.

There being no further business to transact, the Chairman closed the meeting 20.25 hours.