

**MINUTES OF A FULL COUNCIL MEETING OF SMANNELL PARISH
COUNCIL HELD ON 3 OCTOBER 2011 AT THE SMANNELL AND ENHAM
CHURCH OF ENGLAND PRIMARY SCHOOL HALL, SMANNELL**

Cllrs. Present: Cllr. Rod Bowker (Acting Chair), Cllr. Richard Budge, Cllr. Simon Jackson. Cllr. Cyril Loveridge

In attendance: County Cllr. Pam Mutton

227. APOLOGIES

Cllr. John Page
Borough Cllr. Alex Brook
Borough Cllr. Phil North
Borough Cllr. Janet Whiteley

228. PUBLIC QUESTIONS NOT ON THE AGENDA

A member of the public raised the issue of white lining requiring reinstatement from Little London through to Smannell and indeed at Big Street in Little London. In addition, he commented on the poor condition of the soakaway at Little London and at Frenches Farm. He reported that work has only been partly undertaken and the drainage does require attention.

Concerns were expressed as to the crossroads located outside the school as being a 'death trap' and suggestions made that it should revert back to what it should have been. It was felt that the junctions are difficult to negotiate and pose a hazard. The suggestion was put forward to move the lines to allow for more warning. Members felt that Hampshire County Council as the Highway Authority should carry out a review of this area. County Cllr. Pam Mutton suggested that John Clark meet with a Smannell Parish Council representative on a site visit.

ACTION

County Cllr. Pam Mutton agreed to chase the matter of renewing the white lining marks at the locations specified and would speak to John Clark to broker a site visit to examine the road junction layout outside the school.

A petition relating to proposals at Jonathan's Wood was formally handed to Members of Smannell Parish Council but it was understood, although not formally confirmed, that proposals for tree planting and works has been withdrawn by the Enham Trust. No further debate ensued but the Chairman requested that this be an agenda item next month to formally record what action will or will not take place once confirmation is received.

ACTION

The Parish Clerk to ensure that the Enham Woodland Project is an agenda item on the November Full Council meeting.

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At this point in the meeting, Simon Jackson signed the Declaration of Acceptance of Office in the presence of the Parish Clerk.

229. DECLARATIONS OF INTEREST

None recorded.

230. TO READ AND APPROVE MINUTES OF THE FULL COUNCIL MEETING - 5 SEPTEMBER 2011

The Minutes were Proposed by Cllr. Rod Bowker, Seconded by Cllr. Richard Budge and unanimously agreed subject to a minor amendment under Minute 219. Motion Carried.

The actions arising from the previous Minutes were discussed and updated.

Under Minute 216 relating to the Section 106 projects, Members felt it was necessary to prioritise the list and carry out a review and update accordingly perhaps as a separate meeting.

231. CORRESPONDENCE RECEIVED

The correspondence was reported to Members and duly noted.

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

Anne-Marie Jones reported that she has spoken to Julie Winning and it is anticipated to make a presentation to the December Full Council meeting concerning the Silver Surfers project.

233. TO CONSIDER AND APPROVE CHEQUE PAYMENTS FOR SMANNELL PARISH COUNCIL AND UPDATE ON THE LATEST FINANCIAL POSITION OF THE PARISH COUNCIL

The Parish Clerk distributed the finance schedule for the amount of £210.00 made up of £90 for PAYE and £120.00 for the Clerk's salary. The Parish Clerk reported upon the latest financial statement and the back accounts. It was Proposed by Cllr. Rod Bowker, Seconded by Cllr. Cyril Loveridge and unanimously agreed to accept the finance schedule as distributed. Motion Carried.

234. TO RECEIVE THE FINAL AUDIT ANNUAL RETURN CERTIFICATE FOR 2010/2011

The Parish Clerk reported on the final audit annual report certificate, which resulted in an unqualified audit for the financial year end 31 March 2011. It was Proposed by Cllr. Rod Bowker, Seconded by Cllr. Richard Budge and unanimously agreed to accept the audit certificate for the financial year end 31 March 2011.

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235. TO DETERMINE PLANNING APPLICATIONS

There were no planning applications tabled for debate. County Cllr. Pam Mutton raised the issue of the planning for the mast to enable internet access and enquired whether the Parish Council had received a planning application in this respect, which they have not. She was in receipt of a letter of notification from a Christina King giving details with reference PLAN/KK/TV9009.

ACTION

The Parish Clerk to enquire with Hampshire County Council as to whether the Parish Council is going to be consulted and allowed to comment on the mast.

236. TO PROVIDE AN UPDATE ON FOOTPATHS AND ROADS

Members expressed their concerns as to the hedge at the top of Little London requiring attention and footpath 756 past Ashley Copse that requires attention subject to a suitable contact being located. However, this has been duly noted and is being progressed.

237. TO PROVIDE AN UPDATE ON THE PLAYING FIELDS AND TO DISCUSS FIREWORK DISPLAY ARRANGEMENTS

Cllr. Rod Bowker stated that the final instalment for the fireworks display will require payment on production of an invoice. He confirmed that a sum of £280.00 will be required to defray costs against the estimated income return of £1,200. The bark for the areas under the play-frames requires topping-up and this is estimated to be around £120.00.

238. BOROUGH AND COUNTY COUNCIL REPORTS

There being no Borough Councillors present no such report was received.

County Cllr. Pam Mutton reported that she together with a fellow County Councillor has expressed serious concerns as to the service level received from Amey. She has a meeting arranged with the Senior Director of Amey to discuss matters and to explore improvements.

239. COUNCILLORS QUESTIONS

Cllr. Richard Budge made reference to a forthcoming TVAPC meeting taking place on 6 October 2011 at Kings Somborne.

There being no further business to transact, the Chairman closed the meeting at 20.35 hours.