

**MINUTES OF A FULL COUNCIL MEETING OF SMANNELL PARISH
COUNCIL HELD ON 6 JULY 2015 AT THE SMANNELL & ENHAM
CHURCH OF ENGLAND PRIMARY SCHOOL, SMANNELL**

Cllrs. Present: Cllr. Rod Bowker (Chairman), Cllr. John Pickford, Cllr. Dini Thorne

In attendance:

County Cllr. Tim Rolt

621. APOLOGIES

Cllr. Tim Bilborough
Cllr. Paddy Burt
Cllr. Nick Kinloch
Borough Cllr. Alex Brook
Borough Cllr. Phil North

622. PUBLIC QUESTIONS NOT ON THE AGENDA

A member of the public commented that recent works to the footpath to Ashley Copse has made it an excellent thoroughfare.

623. DECLARATIONS OF INTEREST

None recorded.

624. TO READ AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING – 11 MAY 2015

The Chairman sought updates from the various action points arising from the previous Minutes, which had all been sanctioned and carried out. The Chairman stated he has asked the Enham Trust to quote for works to the playground area and has been liaising with Ian Seffron.

Pursuant to Minute 619, County Cllr. Tim Rolt updated members accordingly. The No Through Road sign is now in situ. No action will be carried out on the Kissing Gate at Little London as it is on private land and access is needed for horses. The remedial works to the damaged 30mph sign along the Stoke Road have been undertaken, installed and fixed.

Hampshire County Council will consider undertaking a 20mph trial but there is no timetable as yet.

There were no outstanding points to pursue or matters arising from the action points of the last meeting.

The Minutes were Proposed by Cllr. Rod Bowker, Seconded by Cllr. Dini Thorne and unanimously agreed. Motion Carried. The Chairman signed the Minutes as being a true and correct record.

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625. CORRESPONDENCE RECEIVED

The correspondence list previously circulated was considered and noted by members. Members felt that a formal response was necessary to the Hampshire Electoral Review consultation and the

Chairman stated he would draft a response for consideration by members.

ACTION

The Chairman to draft a response to the current consultation paper on the Hampshire Electoral Review.

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

The Parish Clerk advised members of the current bank balances as at July 2015 and the current financial payment schedule amounting to £1,509.44. This was made up of £24.10 payable to Test Valley Borough Council for the uncontested election fee, £105.00 for gardening services to the Enham Trust, £440.20 backdated invoices for previous gardening services payable to the Enham Trust, £40.00 refund to the Chairman for flowers paid personally, £90.00 for Cllr. Dini Thorne for parish council works paid personally, £240.00 representing a refund to the Parish Clerk for the Christmas Tree paid personally, £91.80 for PAYE paid personally by the Parish Clerk, £122.73 representing the Parish Clerk's May salary, £122.73 representing the Parish Clerk's June salary and £125.00 for J. K. Murray for the provision of the internal audit. It was Proposed by Cllr. John Pickford, Seconded by Cllr. Dini Thorne and unanimously agreed to approve the finance schedule as prescribed. Motion Carried.

627. TO CONSIDER POTENTIAL FUTURE ALLOTMENT PROVISION MANAGED BY THE PARISH COUNCIL AT AUGUSTA PARK

The Parish Council has received a briefing note from Jason Owen at Test Valley Borough Council. Test Valley Borough Council no longer manages allotments given that those within Andover were transferred wholly to Andover Town Council when they were established.

Test Valley Borough Council are currently working on the legal agreement to secure allotment provision on Augusta Park – specifically as part of the decision to grant Outline permission for dwellings on land initially identified as being for a new Secondary school and Taylor Wimpey has agreed to provide them.

The land falls within the administrative boundary of Smannell Parish Council and therefore, Test Valley Borough Council is enquiring whether the Parish Council can be included in the legal agreement scope for the Parish Council to take on the management of the new facility.

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Members appreciated that the time scales involved are over a number of years before formal allotment provision sees fruition. It was agreed that the Parish Council would take on formal responsibility of allotment provision and that Test Valley Borough Council be formally advised.

ACTION

The Parish Clerk to formally advise Test Valley Borough Council that the parish council is prepared to formally take on the responsibility and management of allotment provision at Augusta Park once these become available and in accordance with a legal agreement.

628. TO CONSIDER POTENTIAL MEMBERSHIP OF THE HAMPSHIRE ASSOCIATION OF LOCAL COUNCILS

The Chairman stated that he would be interested to understand the cost implication of membership of the Hampshire Association of Local Councils (HALC) and therefore, in turn, the Test Valley Association of Parish and Town Councils (TVAPTC) and the National Association of Local Councils (NALC). The Parish Clerk advised that he has requested a quotation from HALC.

Members agreed to defer this item for agenda discussion in September.

629. TO RECEIVE AN UPDATE TO DEFIBRILLATOR PROCUREMENT

The Chairman explained that the Parish Council is intending to place defibrillators at Augusta Park, the Oak, Little London and in the BT Public Payphone Kiosk or Bus Shelter. The Parish Clerk advised that he has not received any definitive information on the use of the BT payphone kiosk to convert it to a defibrillator station. The Chairman advised that he has conducted research into what is required and tabled a paper advising of the cost implications for the Parish Council in purchasing the Ipad SP1 and Aivia 20. Members agreed to purchase 3 x Ipad SP1s and 3 x Aivia 200s from the defibshop.co.uk for placement at the Oak (for which permission has been granted), Augusta Park Community Centre and possibly the bus shelter once the Parish Clerk has established ownership.

Members also asked the Parish Clerk to establish costs of an electrician to connect up the defibrillators and ensure there is a spur and electrical current.

ACTION

The Parish Council to purchase 3 x Ipad SP1s and 3 x Aivia 200s from the defibshop.co.uk by the Parish Clerk. The Parish Clerk to establish definitive ownership of the bus shelter to ensure permissions exist to place a defibrillator at this location and approach an electrician to carry out essential electric maintenance to ensure that the defibrillators receive an electric current.

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

No report was received.

631. TO DETERMINE PLANNING APPLICATIONS

None to determine.

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

Amanda Cox sought agreement of the Parish Council with regard to the school's intention to erect metal palisade fencing to the perimeter of the site. Members had previously been shown an example of the fencing were in unanimous agreement with such placement.

633. FOOTPATHS AND ROADS UPDATE

None received.

634. BOROUGH AND COUNTY COUNCIL REPORTS

In the absence of Borough Cllr. Phil North, the Parish Clerk read his prepared report.

'Apologies that I am unable to attend your Parish Council meeting tonight. Please accept this written report. The re-submitted planning application for the Northern Local Centre at Augusta Park was approved at a meeting of the planning committee last month. My full submission is on my website. On rejecting the original application I am pleased we were able to demand some substantial changes on design. Unfortunately, due to the Planning Inspector's report, we weren't able to get any changes on the amount of affordable housing above shops but we were able to ensure there was a mixture of full affordable and intermediate rents and a local lettings policy ensuring a mixture of single people, couples and families will live there.

Sticking with planning, the application for a 10-bed care home to provide therapeutic care for younger adults with learning disabilities, to be located in Augusta Park, has been given permission. The proposal was clearly well designed and in keeping with its surroundings. The applicant liaised with local residents before submitting the application, which is always a good thing, and that showed through no registered objections from either yourselves or local residents.

As you have no doubt heard - plans for an informal gravel pathway linking Augusta Park to Smannell village have moved a step closer. Funds have now been identified and the project has been provisionally added to the Borough Council's programme to be implemented for spring 2016. I understand that Steve Raw has walked through the route with some representatives of the Parish Council and that further plans will be worked up later this year in consultation with the Parish Council.

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Let me know if you want me to follow up on any aspect of this. Finally, the leaning lamp post between Augusta Park and Smannell has now eventually been fixed due to much lobbying from myself to Hampshire County Council the developer. As ever, if there is anything you wish me to follow up on then please let me know'.

Members requested that the Chairman investigates the viability of using grasscrete as opposed to gravel for the informal pathway linking Augusta Park with the village of Smannell.

ACTION

The Chairman to investigate the feasibility of using grasscrete instead of gravel for the informal pathway linking Augusta Park with the village of Smannell.

It was commented that at the Smannell roundabout A343 leading onto the Smannell Road itself, there needs to be consideration given to some type of traffic calming measure.

ACTION

The matter of investigating some type of traffic calming measure at the Smannell Roundabout A343 leading on to the Smannell Road itself was referred to Hampshire County Council (Highway Authority) via County Cllr. Tim Rolt.

There being no further business to transact, the Chairman closed the meeting at 20.45 hours.