

**MINUTES OF A FULL COUNCIL MEETING OF SMANNELL PARISH  
COUNCIL HELD ON 11 MAY 2015 AT THE SMANNELL & ENHAM  
CHURCH OF ENGLAND PRIMARY SCHOOL, SMANNELL**

**Cllrs. Present:** Cllr. Rod Bowker (Chairman), Cllr. Paddy Burt, Cllr. Dini Thorne

**In attendance:**

Borough Cllr. Alex Brook

**607. APOLOGIES**

Cllr. Tim Bilborough, Cllr. Nick Kinloch, Cllr. John Pickford  
County Cllr. Tim Rolt  
Borough Cllr. Phil North

**608. PUBLIC QUESTIONS NOT ON THE AGENDA**

A member of the public expressed his concern as to the current placement of the Parish Council noticeboard and whether it should be removed to a more suitable location. Members felt that the noticeboard should remain in the current location for the foreseeable future but would consider whether to move the Little London notice board.

Concerns were expressed as to the current condition of the Little London Play Area and the state of some of the play equipment. In addition, the question was raised as to whether additional equipment is planned on being installed.

The comments were noted.

**609. DECLARATIONS OF INTEREST**

None recorded.

**610. TO READ AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING – 14 APRIL 2015**

The Chairman sought updates from the various action points arising from the previous Minutes, which had all been sanctioned and carried out. County Cllr. Tim Rolt submitted a report referring to a number of the action points, which would be included in his written update to be given later in the meeting.

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. Paddy Burt and unanimously agreed. Motion Carried. The Chairman signed the Minutes as being a true and correct record.

**611. CORRESPONDENCE RECEIVED**

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

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**612. TO RECEIVE AND APPROVE THE UNAUDITED ACCOUNTS FOR THE FINANCIAL YEAR END 31 MARCH 2015 AND AGREE THE ANNUAL RETURN 2014/2015**

The Parish Clerk distributed the unaudited accounts for the financial year 2014/2015 to members coupled with the Annual Audit Return requiring completion and consideration. Members considered the Annual Governance Statement carefully for the financial year and their relevance to the accounts. Members agreed the statements and accounts for the financial year end 31 March 2015. It was Proposed by Cllr. Rod Bowler, Seconded by Cllr. Dini Thorne and unanimously agreed to receive and approve the unaudited accounts for the financial year end 31 March 2015 and agree the Annual Return 2014/2015. Motion Carried.

**613. TO CONSIDER AND APPROVE CHEQUE PAYMENTS FOR SMANNELL PARISH COUNCIL**

The Parish Clerk advised members of the current bank balances as at May 2015 and the current financial payment schedule amounting to £1,455.68. This was made up of £620.00 (£500.00 churchyard maintenance and £120.00 Parish Oak), £645 for car repairs caused by the Parish Council noticeboard, £35 for grass cutting to Enham Trust, £32.95 to the Parish Clerk for personal payment of wine purchased by Rod Bowker and £122.73 representing the Parish Clerk's May Salary. It was Proposed by Cllr. Paddy Burt, Seconded by Cllr. Dini Thorne and unanimously agreed to approve the finance schedule as prescribed. Motion Carried.

**614. 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 Shelters. Members agreed that it should be funded and installed by the Parish Council and if the BT Public Payphone should prove to be too difficult to implement then the agreement is to use the bus shelter instead. Members felt that the Chairman should recommend the appropriate defibrillator and external box going forward.

**615. TO RECEIVE AN UPDATE FROM THE LLPF COMMITTEE AND ACTIVITIES**

In the absence of Cllr. Tim Bilborough, no update report was received. However, the Chairman wished to contact the committee and request action to the issues raised earlier by the member of the public. Members agreed that the Parish Council pay to get work done at the playing fields. The work is to clean out the areas of bark and refresh, take the pile of cuttings away and fix the roof of the store. The Chairman stated he would speak to Billy Whitmore and ask him to take a look and see what he would charge.

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**ACTION**

The Chairman to contact Billy Whitmore and Cllr. Tim Bilborough concerning the current condition of the Little London Playing Field and equipment and ask Billy Whitmore to quote for remedial works.

**616. TO DETERMINE PLANNING APPLICATIONS**

The Parish Clerk advised that there were three planning applications that require determination. 15/00911/FULLN - Proposed rear conservatory for 3 Herdwick Road, Andover, SP11 6GR – Members returned No Objection. 15/00985/FULLN - Demolition of 1-2 Park View and grain store at Park Yard and erection of two replacement dwellings and associated works with two package treatment plants for 1-2 Park View and Park Yard, Finkley – Members returned No Objection.

15/00861/RESN - Erection of 145 dwellings with associated parking and garages (appearance, landscaping, layout and scale details of TVN.09258) Parcel B of the East Anton MDA – Members agreed with the view that the Chairman establishes thoughts of other members towards the planning application and to determine this application via e-mail from members and defer accordingly. Members agreed with this proposed course of action.

**ACTION**

The Chairman to consult members per e-mail and advise the Parish Clerk on determination of planning application 15/00861/RESN.

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

None received.

**618. FOOTPATHS AND ROADS UPDATE**

None received.

**619. BOROUGH AND COUNTY COUNCIL REPORTS**

Borough Cllr. Alex Brook advised members that a new Councillor has been elected who has replaced the retiring Janet Whiteley and this is Tracey Preston. He Proposed a Vote of Thanks for Janet Whiteley and her valuable service and commitment over the years, to which Members unanimously agreed.

In the absence of County Cllr. Tim Rolt, the Parish Clerk read his prepared report.

'Unfortunately, I have to send my apologies for this evening's meeting as I am at a meeting of Vernham Dean Parish Council. My update for the meeting is as follows:

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- a. Green Drove - filling the edge damage - An order has been requested to fill in the worst of the damage, with a target delivery date of the end of May.
- b. I have asked for Frenches' Farm Lane to be added to the ongoing list of roads to be considered for possible resurfacing/surface dressing maintenance work. I have also reminded Hampshire County Council again about the outstanding damage on the edge of the road between Smannell and Little London.
- c. 'No through road' sign that has been ordered for Little London - target delivery date is the end of May.
- d. Fixing of the damaged 30 mph sign along the Stoke Road - I haven't been able to get any news out of anyone, but given that the whole pole & sign have now disappeared from the site, following previous experience with other similar signs, it would seem that the 'repair process' has started. This may take a while to do, as an investigation of the services (water, electricity etc) present will have to be done before the pole is put back in place.
- e. Possibility of a 20 mph speed limit - A 20 mph trial has been undertaken across Hampshire and has recently ended, but has not yet reported. As I understand it, no new schemes are being considered until the report/conclusion for this trial has been published. I will happily ask for a 20 mph limit to be considered, but would like to point out that it might not be the magic bullet to solve existing speeding worries, as from what I have gathered from my conversations with Test Valley Borough Council, a) the police apparently do not enforce it and b) such speed limits often only reduce average vehicle speeds by 1 or 2 mph.
- f. Kissing Gate on footpath no. 1 - I have chased this up but am still awaiting further news.

**620. COUNCILLORS QUESTIONS**

The Chairman advised Members that Julia Riley and Margaret Smith were retiring from editing the Parish Oak and Members agreed with a Vote of Thanks to them both for their hard work and commitment to the publication. The Chairman agreed to write and thank them accordingly.

**ACTION**

The Chairman to write to Julia Riley and Margaret Smith and thank them for their commitment to editing the Parish Oak and advise them of the Parish Council's Vote of Thanks for their work. Members agreed to buy each of the ladies who produced the Oak, a bunch of flowers of £20 each.

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The next meeting of the Parish Council will be on 6 July 2015 at 7.15pm at the Smannell and Enham Church of England School.

There being no further business to transact, the Chairman closed the meeting at 20.55 hours.