

**MINUTES OF A FULL COUNCIL MEETING OF SMANNELL PARISH
COUNCIL HELD ON 15 MARCH 2016 AT THE SMANNELL & ENHAM
CHURCH OF ENGLAND PRIMARY SCHOOL, SMANNELL**

Cllrs. Present: Cllr. Rod Bowker (Chairman), Cllr. Mark Hurrell, Cllr. John Pickford

In attendance:

County Cllr. Tim Rolt

681. APOLOGIES

Cllr. Paddy Burt
Borough Cllr. Alex Brook

682. PUBLIC QUESTIONS NOT ON THE AGENDA

None recorded.

683. DECLARATIONS OF INTEREST

None recorded.

684. TO READ AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING – 4 JANUARY 2016

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

The Chairman advised members on the broadband position that has been agreed in pursuance of Minute 667. Hampshire County Council has agreed that it will fund 50% of the circa £11,000 annual costs until the main service comes online in 2018 with the other 50% being met by Test Valley Borough Council and Smannell Parish Council. This means that the Parish Council is committed to paying £2,000 per annum.

Further to Minute 671, the Chairman advised members that he has spoken to the owner of the horses with regard to the use of the footpath and a mutual agreement has been reached, which should not cause any further issues for the future.

County Cllr. Tim Rolt advised further to Minute 679, that he is still chasing the drainage works at Little London but the radar gate has been completed.

The Minutes were Proposed by Cllr. John Pickford, Seconded by Cllr. Mark Hurrell and unanimously agreed. Motion Carried. The Chairman signed the Minutes as being a true and correct record.

685. CORRESPONDENCE RECEIVED

The correspondence list was considered and noted by members.

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

The Parish Clerk advised members of the current bank balances as at March 2016 and the current financial payment schedule amounting to £625.46. This was made up of £380.00 payable to Richard Newnham-Smith for defibrillator work, £122.73 representing the Parish Clerk's January Salary, £122.73 representing the Parish Clerk's February Salary. It was Proposed by Cllr. Rod Bowker, Seconded by Cllr. John Pickford and unanimously agreed to approve the finance schedule as prescribed. Motion Carried.

687. TO UPDATE ON BROADBAND PROVISION FUNDING GAP IN SMANNELL

This agenda item was not discussed further as the Chairman had provided an update earlier in the meeting.

688. TO UPDATE ON DEFIBRILLATOR PROCUREMENT

The Chairman advised those present, that the purchased defibrillators are now in place at the BT Phone Box located at Little London and at The Oak. However, the defibrillator for the Augusta Park Community Centre is not yet installed and he stated he would e-mail the Chairman as to the current position as the defibrillator needs to be installed and ready. Training for the use of the defibrillators needs to be addressed and the Chairman stated he would contact Hampshire Ambulance for advice.

ACTION

The Chairman to contact the Augusta Park Community Association Chairman and establish what the position is with regard to the installation of the defibrillator for the Community Centre. The Chairman to contact Hampshire Ambulance with regard to training in the use of the defibrillators.

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

The Chairman stated he would contact Cllr. Tim Bilborough to understand the contract conditions with John Major as to the maintenance of the Little London Play Area and if necessary, he would contact John Major direct.

ACTION

The Chairman to contact Cllr. Tim Bilborough and to understand the contract conditions with John Major for the maintenance of the Little London Play Area and may contact John Major direct.

690. TO DETERMINE PLANNING APPLICATIONS

The Parish Clerk advised members that there were three planning applications for determination.

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16/00480/VARN Variation of Condition 1 of 13/01042/RESN - (erection of 54 dwellings of Parcel S including appearance, landscaping, layout and scale) to allow for the change of house types on Plots 26 and 27 from AA24s to PA33s at Parcel S, Land at East Anton, Smannell Road, Smannell. Members resolved No Objection.

16/00484/FULLN - Alterations to barn to include removal of garage door and demolition of modern sides to garage door; insertion of windows and doors and insulation; erection of brick piers and gates at entrance to driveway and the creation of a walled pond in side garden at East Anton Manor Farm, East Anton Lane, Andover. Members resolved No Objection but noted their concerns that there is no ecology report regarding the presence of bats.

16/00488/FULLN - Erection of conservatory at rear of 48 Fleece Close, Andover. Members resolved No Objection.

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

None received.

692. FOOTPATHS AND ROADS UPDATE

The Chairman advised members that the Hampshire County Council have allocated funding to construct and improve the footway of Smannell Road to include kerbing and a gravel path. The plan is for the ditches to be replaced by a soakaway. He has been in e-mail contact with Steve Raw (Engineering and Transport Manager – Test Valley Borough Council) and it is anticipated that the detailed design work for this scheme is provisionally programmed for April/May 2016. The Chairman stated he would contact Steve Raw for an update to the anticipated timetable.

ACTION

The Chairman to contact Steve Raw at Test Valley Borough Council to establish what the latest envisaged timetable is for works to the Smannell Road Footway.

693. BOROUGH AND COUNTY COUNCIL REPORTS

County Cllr. Tim Rolt advised members that he has been chasing SSE via Julian Higgins (Hampshire County Council) for the current lack of street lights along the Smannell Road. He has learnt that there is a fault in the lighting cabling underground. County Cllr. Tim Rolt reported that Hampshire County Council is currently evaluating a recent study undertaken in Smannell designed to alleviate congestion and are considering what can be implemented.

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680. COUNCILLORS QUESTIONS

The Chairman reported that he was in receipt of an e-mail from Cllr. Christopher Ecclestone (an Andover Town Councillor) in connection with boundary changes and advising that he is submitting a Motion to the Andover Town Council meeting on 31 March 2016 in this connection. Cllr. Ecclestone is a member of the Boundary Review working group of Andover. They have been discussing with the Local Government Boundary Commission, Abbots Ann and Test Valley Borough Council the redrawing of the boundaries of the Town to include the urban areas within the town and start offering those residents access to services and coverage, including such things as allotments.

Cllr. Ecclestone suggests that if Smannell Parish Council were to pass a motion to similar effect of his motion (detailed below) then Test Valley Borough Council could be advised that the redrawing should be all encompassing.

The Chairman advised members of Cllr. Ecclestone's Motion:

"That the Andover Town Council requests the redrawing of the town's boundaries to include those areas of Abbots Ann parish (known as Burghclere Down) and those parts of Enham and Smannell Parishes (known collectively as Augusta Park) within the borders of the Town of Andover. We request that this measure take effect (subject to the agreement of the relevant parishes) from the 6th of April 2017".

Members felt that the way forward regarding boundary reviews is not as straight forward as assumed. The Chairman suggested a meeting with the Chairman of the Enham Alamein Parish Council and Democratic Services at Test Valley Borough Council so to understand the Local Government Boundary Commission review and that of Test Valley Borough Council's review and representations that need to be made.

ACTION

The Chairman to contact Democratic Services at Test Valley Borough Council to understand the boundary review processes from the Local Government Boundary Commission and Test Valley Borough Council. The Chairman to arrange a meeting with the Chairman of the Enham Alamein Parish Council and Democratic Services at Test Valley Borough Council.

There being no further business to transact, the Chairman closed the meeting at 20.12 hours.