

THRUXTON PARISH COUNCIL
MINUTES OF THE MEETING HELD ON 2 September 2009

Present: Cllr C Milner-Williams Chairman, Cllr R Mallock, Cllr R Pennells, Cllr J Davis & Cllr D Foynes.

In attendance: HCC Pat West.

Mrs H Bourner -Clerk

Mr J McKenzie -Thruyton Times and Village Correspondent

One member of the public.

Apologies for Absence

319 Apologies for absence were received from Cllr R Bradbury, Cllr K Phillipson, TVBC Cllrs Mrs E Charnley and P Lashbrook.

Public Participation

320 Mike Winsor, member of public present referred to point 304 in the previous minutes and Cllr Milner-Williams outlined the rural boundaries review which had been discussed. The clerk agreed to send him a copy of a document produced.

Mike also wished to compliment the parish council on the recently produced Village Appraisal document which he recommended to all. Thanks were given to Cllr Davis for all his work to produce the document.

John McKenzie referred to a news item that day regarding the proposed megashed and a like proposal in Hart. HCC Cllr Mrs West said the news had only just emerged and that Cllr Lashbrook was attending a meeting and further details would be available shortly. The Chairman added that any relief felt at the Pyestock location being chosen by Tescos would be premature.

Declarations Of Interest

321 There were no declarations of interest.

MINUTES

322 **Resolved:** that the minutes of the meetings held on 1 July 2009 be confirmed as a correct record and signed by the Chairman.

Grit Bins

323 HCC West confirmed that grit bins purchased from HCC are supplied by an approved body and subsequently of the required standard. It was agreed that two bins should be purchased and a plan of the proposed sites of these bins be sent to HCC to ensure they will be serviced.

New Notice Board

324 The clerk had obtained quotes to renovate the notice board to be placed at the bus stop on Stanbury road. One quote included the use of a piece of reclaimed perspex which reduced the costs significantly. All agreed if the Perspex was adequate that this quote be accepted. Cllr Milner-Williams agreed to view the materials and if acceptable the Clerk would ask the contactor to proceed.

Stream Bank Repairs

325 The clerk reported on the meeting held at the stream bank with Rob Nicholls of Hampshire Highways and Dave Irving of Hampshire environment department. Rob had agreed to produce a plan for repairs and pass this to the clerk with a proposal to get the work complete by the autumn. To date nothing had been heard. The clerk agreed to make contact. Cllr Mrs West added that she wished to be a copy addressee of any e-mails so that she could pursue the matter internally within HCC.

Maintenance of Village Green

326 Following the resignation of the current contractor an emergency cut had been undertaken. A further cut was required, and the clerk agreed to organise. As the cost had been over £100 two quotes were required before a further emergency cut could be authorised.

Cllr Milner -Williams had drawn up a contract regarding the maintenance required which was agreed by all. Quotes will now be obtained for next year.

Cllr Milner-Williams reported that a local resident Mr Roger Oliver had agreed to obtain and plant the hornbeam tree as the memorial to Ann Gerrish. All present agreed to organise a work party to secure the new picnic bench on the green.

Sports field Car Park

327 Cllr Milner-Williams reported that Earthline had agreed to start work on the car park in the near future. Cllr Pennells suggested the school should make some financial contributions for the use of the car park. The sports trust will be encouraged to write to the school.

County and Borough Councillor Reports

328 HCC Cllr Mrs West was present but had nothing to report this time.

Planning

329 There were no TVBC decisions to note.

330 **Resolved:** that the planning advisory committees recommendations on the following application be endorsed

09/01399/FULLN renewal application for extension to 11 Lambourne Close, permission granted three years ago and work not yet carried out. No comment.

09/01642/FULLN retention single story building for use ancillary to motor sports, Thrupton Circuit-support.

09/01554/CLPN erection of single story extension 8 Lambourne Close- no objection

Cllr Davis also reported on a new procedure called changes to permitted developments. This states that it is now possible to ask if planning permission is required before any plans are drawn up. If no planning is required a letter from the council confirming will be provided.

Some complaints had been received regarding inconsiderate parking in the village. A note would be added to the Thrupton Times asking all residents to be more considerate.

FINANCE

331

The bank balances as at 31 July 2009 were as follows:

Lloyds TSB £3101.42

Bank of Ireland £10,286.61

Payments

332 **Resolved:** that the following payments be approved and signing of cheques authorised:

Anton DO supplies	£19.20
Thrupton WMH	£16.00
H Bourner Aug salary	£225.16
H Bourner Aug exp.	£58.49
B Pearce	£110.00

Retrospective	
Southern electric	£126.73
Auditor	£125.00
H Gill bench	£250.00
Safe custody fee	£7.50

The clerk reported that a VAT refund of £93.96 had been received, and also gave a brief report regarding the audit return which would be sent to the audit commission with explanations now required.

The current budget forecast was reviewed and it was agreed next year provision should be made for tree works in the village, maintenance of the village green, and possible new play equipment on the sports field. It was agreed that funds set aside for grants to the War Memorial hall and the Air Ambulance service should now be paid.

Attendance at Events

333 Cllr Milner-Williams will attend the HALC AGM on 10 October. Invitations to the Hampshire Constabulary crime conference and Citizens advice conference had also been received.

Correspondence

334. Cllr Davis agreed to provide a response based upon the 2009 Thruxton Appraisal to the correspondence received regarding a hackney carriage consultation. A letter of thanks from the sports trust was noted. Cllr Milner-Williams reported that he had received a letter of resignation from Cllr Mallock. Thanks were given to Cllr Mallock for all his past work. Cllr Milner-Williams undertook to inform the appropriate authorities.

ANY OTHER BUSINESS

335 Cllr Milner-Williams wished thanks to be noted to Cllr Lashbrook Cllr Davis, Richard Thorn and John McKenzie for their efforts in stream and tree clearing and pruning around the village. Cllr Pennells identified several hedges around the village as encroaching on the paths and roads. The clerk will approach the appropriate householders and ask them to deal with the problems.

DATE OF NEXT MEETING

The next meeting would take place at 7.30 pm on Wednesday October 7th 2009.