

ABBOTTS ANN PARISH COUNCIL
Minutes from the Meeting
held on Thursday 27th July 2017 at 19:00
at the Pavilion, Bulbery, Abbots Ann



Present: Parish Councillors A Hayter (Chairman), T Abram (Vice Chairman),
C Teasdale, M Doherty, Borough Councillor G Stallard, County Councillor A Gibson
Members of the Public: 2
Minutes: Mrs Clare Cotterell – Clerk
Meeting started 19.11

AGENDA ITEM		ACTION
1	Apologies for Absence Apologies were received from Cllrs Wells, Bleeker, Haigh and Borough Cllr Flood.	NOTED
2	Declarations of Interest – It was noted that Cllr Doherty is involved in the organisation of the fete regarding Item 7d.	NOTED
3	Cllrs to agree the minutes to be an accurate record of the meeting held on 6th July 2017 – Proposed Cllr Abram, seconded Cllr Teasdale, all agreed.	
4	<p>Actions/Updates to be reported</p> <p><u>Clerk's actions from 06.07.17:</u> Item 5 – Sent vote of thanks to WI for gardening at WMH. Item 8a – confirmed that planning application 17/01378/FULLN had been withdrawn. Item 13 – obtaining quotes for replacement of fence at WMH/no dog signs – ongoing.</p> <p><u>Updates:</u> Banking – BOI account is now closed and remaining funds of £9.01 has been transferred to the Lloyds a/c.</p> <p>Lloyds Bank had set up account on wrong tariff, should be a free banking tariff. Several phone calls were then escalated to a complaint, now amended to the correct tariff and awaiting the confirmation letter. Lloyds have paid compensation and expenses totalling £105.00 into PC account.</p> <p>Cllr Haigh updated via the Clerk: Cllr Haigh has sent notices via village email and submitted to magazine for repair/maintenance to noticeboards and boundary changes consultation encouraging the parish to have their say. It was noted that no comments had been received by the Parish Council.</p> <p>Cllr Hayter confirmed the Terms of Reference are with the Sports Field Committee (SFC) and awaiting their response. Cllr Abram attended a recent meeting of SFC and confirmed they are deciding whether to become a charity or charitable trust and are currently putting together details for a funding request.</p> <p>Update on ANPR – Freedom of Information request. The request has been sent to both HCC and TVBC. It was noted that it is HCC's responsibility as is a highways issue. Cllrs stated that both TVBC and HCC are jointly and severally responsible for the enforcement of planning conditions under the original application. HCC have responded to extend the response period for the FOI request. Cllr Gibson reported a meeting with HCC and has been told Goodmans are doing all they can to improve the system. Cllr Stallard reported TVBC have not enforced the planning conditions but have put pressure on HCC to enforce the conditions.</p> <p>Updates from Cllr Gibson:</p> <ul style="list-style-type: none"> • Abbots Ann Parish are now included in the County Council Lengthsman scheme with Penton Mewsey as the lead council. There will be approximately £1000 available to pay the Lengthsman to carry out grass cutting/hedge trimming etc in the parish. • Cllr Gibson also noted that Cattle Lane hedges are very overgrown, and will take this up with Highways. • Cllr Gibson will be giving a grant to the Gurkha population in Burghclere Down. 	
5	<p>Planning and Tree Work applications – Cllrs to propose responses to be submitted to TVBC relating to the following applications: Proposed Cllr Abram, seconded Cllr Teasdale.</p> <p>a) 17/01797/FULLN – Single storey rear extension – 4 Manor Close, Abbots Ann – No Objection - all agreed.</p>	

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6	<p>Local Government Boundary Commission</p> <p>Cllrs to consider Draft Recommendations for Electoral Review of Test Valley and propose a response for the consultation.</p> <p>Cllrs considered TVBC's Draft Recommendations for the Electoral Review and decided not to submit a response to the consultation.</p> <p>The result of the Draft Recommendations mean that AAPC would become a warded Parish split between two Borough Wards. This may lead to a Community Governance Review which would not take place before the 2019 election.</p>																					
7	<p>Finance:</p> <p>a) Cllrs to approve the Financial Statement for July 2017 – Proposed Cllr Abram, seconded Cllr Doherty, all agreed.</p> <p>b) Cllrs to approve the following payments to be made – Proposed Cllr Teasdale, seconded Cllr Doherty, all agreed.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Payee (BACS)</u></th> <th style="text-align: right;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>HALC Cllr training</td> <td style="text-align: right;">£108.00</td> </tr> <tr> <td>Clerk salary (Aug)</td> <td style="text-align: right;">£-</td> </tr> <tr> <td>Clerks/office expenses</td> <td style="text-align: right;">£52.51</td> </tr> <tr> <td>MA Lovell (service/parts topper)</td> <td style="text-align: right;">£210.00</td> </tr> <tr> <td>M Doherty (reimburse fete ins 2016)</td> <td style="text-align: right;">£162.53</td> </tr> <tr> <td>Countrywide Grds Maintenance – July</td> <td style="text-align: right;">£934.00</td> </tr> <tr> <td>NALC/LCR subscription</td> <td style="text-align: right;">£17.00</td> </tr> </tbody> </table> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Payee (Cheque)</u></th> <th style="text-align: right;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>Mrs E Dell (reimburse phone box expenses)</td> <td style="text-align: right;">£67.01</td> </tr> </tbody> </table> <p>c) Cllrs to consider a funding request from Abbots Ann Community Land Trust. Agreed to fund £1500.00 for registration of CLT and ongoing costs – Proposed Cllr Abram, seconded Cllr Doherty, all agreed.</p> <p>d) Cllrs to consider funding requests for the Fete – Fete event insurance for 2017 of £166.24 and recycling charge (approx. £72.00). Cllr Doherty suggested that the SFC insurance may cover fete and took an action to confirm this. Proposed Cllr Abram, seconded Cllr Teasdale, all agreed.</p> <p>e) Cllrs to approve and sign the Direct Debit Mandate for Pension payments – Proposed Cllr Doherty, seconded Cllr Teasdale, all agreed.</p> <p>f) Cllrs to consider a funding request from Victim Support Charity – After discussion Cllrs declined to approve the funding request as not felt appropriate for Parish Council funding. Proposed Cllr Doherty, Cllr Abram, all agreed.</p>	<u>Payee (BACS)</u>	<u>Amount</u>	HALC Cllr training	£108.00	Clerk salary (Aug)	£-	Clerks/office expenses	£52.51	MA Lovell (service/parts topper)	£210.00	M Doherty (reimburse fete ins 2016)	£162.53	Countrywide Grds Maintenance – July	£934.00	NALC/LCR subscription	£17.00	<u>Payee (Cheque)</u>	<u>Amount</u>	Mrs E Dell (reimburse phone box expenses)	£67.01	Cllr Doherty
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8	<p>To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding Employment matters. Proposed Cllr Abram, seconded Cllr Doherty, all agreed.</p> <p>Cllrs to review and approve Pension requirements.</p> <p>Cllrs discussed whether to choose a banded or unbanded pension and agreed to choose an unbanded pension. Proposed Cllr Teasdale, seconded Cllr Abram, all agreed.</p>																					
9	<p>Next Meeting – 7th September 2017 at 7pm – Burghclere Down Community Centre.</p>																					

Meeting closed at 19.54

These Minutes were approved and signed by the Chairman at the Meeting held on 7th September 2017