



**All Parish Councillors are duly summoned to attend
the Meeting of Abbotts Ann Parish Council to be held
Thursday 6th September 2018 at 19:00
at War Memorial Hall, Abbotts Ann**

AGENDA

1	1900	Apologies for Absence
2	1902	Declarations of Interest
3	1903	CLLrs to agree the minutes to be an accurate record of the meeting held on 5th July 2018
4	1905	Actions/Updates to be reported
5	1910	Public Participation - <i>This item will be limited to 15 minutes, unless directed otherwise by the Chairman.</i>
6	1925	Borough and County Councillors Reports (to include updates on: a) ANPR system b) the responsibility for the emergency exit at Burghclere Down)
7	1935	Planning and Tree Work applications – CLLrs to propose responses to be submitted to TVBC relating to the following applications: a) 18/01669/FULLN & 18/01672/LBWN - Alterations to bathroom, attic floor and refurbishment of barn; replacement of 1920's windows to modern extension over wheel with windows to match original front elevation - The Old Mill House, Andover Road, Monxton. b) 18/01950/FULLN - Erection of grain store and vehicle turning area - Land East Of Broad Road, North West Of A343 At Abbotts Ann Down. c) 18/01871/FULLN + further proposals – Erection of a dwelling - Land Adj. Cattle Lane Farm, 25 Cattle Lane, Abbotts Ann. d) 18/02048/LBWN - Enlargement of existing entrance lobby door opening to take larger door - The Poplar Farm Inn, Old Salisbury Road, Abbotts Ann. e) 18/02227/LBWN – Replacement windows & internal alterations to bathroom & utility areas and perimeter plinth remedial works (retrospective) – Lupin Cottage, 40 Duck Street, Abbotts Ann f) 18/02269/TREEN – Remove 1 x Fir – Abbotts Hill Lodge, Abbotts Hill, Little Ann. g) 18/01584/FULLN - Erection of 3 bedroom dwelling and installation of package treatment plant - Land Adjacent 6 Timothys Field, Abbotts Ann – CLLrs to consider submitting further comments.
8	1950	TVBC Local Plan - Issues and Options Consultation CLLrs to consider a submission to the consultation.
9	1955	Update on responses received from Environment Agency and Southern Water CLLrs to receive updates.
10	2000	Correspondence a) PCC letters received regarding Churchyard paths. b) Residents emails received suggesting relocation of play equipment at WMH. c) Email received regarding current PCSO staffing levels. d) Emails received regarding the speed limit on the A343.
11	2010	Churchyard Paths & Fence a) CLLrs to review quotations received for renewal of Churchyard paths. b) CLLrs to review quotations received for renewal of Churchyard fence.
12	2015	Insurance a) CLLrs to review quotations for annual Parish Council insurance. b) CLLrs to review whether to add handbells to insurance policy.
13	2025	Quarterly Play Area Inspections CLLrs to receive the play area inspections and agree any actions required.
14	2035	Annual Governance and Accountability Return (AGAR) (if received). CLLrs to receive the External Audit Report and agree any actions required.
15	2045	Sportsfield Management Committee a) CLLrs to approve the purchase of a pitch lining machine – cost not to exceed £300.00 b) CLLrs to consider waiving the field hire fee for the Village Fete in 2018.
16	2050	Finance a) CLLrs to approve the Financial Statements for 1 st to 31 st July and 1 st to 31 st August 2018 b) CLLrs to approve additional cost to improvement of WMH car park drains. c) CLLrs to approve the purchase of the domain name – abbottsann-pc.gov.uk. d) Funding request for recycling bins for the fete - £73.99 e) CLLrs to approve the payments to be made.
17	2100	Next Meeting - Thursday 4 th October 2018 - 7pm - War Memorial Hall, Abbotts Ann

Members of the Press and Public are welcome to attend