

Appendix a) REPORTS FOR INFORMATION AND DISCUSSION AT PMPC Meeting 19th June 2017

17/00043/OOUTN Plot 5 Andover Business Park, Andover

Report from Zilliah Brooks:

Dear Councillor Brooks as received from Adrian Gray BSc (Hons) MSc CEng FIHE MCIHT. Head of Highways and Transportation

Further to your telephone call to me on Friday 19th May 2017 please find below a brief review of the current status of the Vehicle Identification System (VIS) at Andover Business Park. I can confirm that the VIS was not fully operational from January 2014 to September 2016 during which time the County Council replaced a significant amount of hardware at its expense. The VIS was repaired and undergoing final testing prior to resumption of operation in October 2015 when it was the victim of a malicious hack and had to be completely rebuilt and the HCC Instation Server replaced.

It is important to note here that the VIS comprises two integral parts:

- the public highway element that comprises the ANPR cameras on the public highway plus the HCC Instation Server, and:
- the Business Park part that comprises the ANPR cameras within the Business Park plus the Business Park Server and the Vehicle Classification System .

The complete VIS was procured and installed by Goodman (the Developer) and the County Council adopted the public highway part at the expiry of the 12-month warranty period. The County Council now is responsible for the public highway side of the VIS, and Goodman for the Business Park side. During testing of the new VIS it became apparent that the Vehicle Classification System element of the VIS (a legacy of the previous system) had failed. The Classification System is located within the Business Park boundary and therefore the responsibility of Goodman to maintain or replace.

The Goodman Business Park site staff further identified that some facilities within the VIS operating software, which they say were present in the original System and are essential to enable them to process Barred Route Violations, were missing in the new System. The software house worked through this list of requirements, together with further, subsequent requirements not identified at the time, but regrettably at a meeting on 8th May 2017 between Vindex (the Installation/Maintenance Contractor) and Goodman to discuss progress, Goodman's Business Park Supervisor informed Vindex that the VIS would not function because the Co-op's VIS Terminal had not worked for 12 months. This was the first time that this had been mentioned, and is the responsibility of Goodman to replace.

Please be assured that HCC officers have worked hard to resolve the numerous, complex ICT and technical issues associated with this system. This has been a frustrating process at times, partly due to the complexity of the system, and partly because of the joint operation requirements with the development. HCC remains committed to ensuring that the system is technically fit for purpose and operationally effective.

I hope the above helps to provide a fuller understanding of the issues and demonstrates that considerable efforts have been made to repair and replace/upgrade various components to keep the system operational. Given the particular difficulties of maintaining a system with shared responsibility, we are additionally exploring options that will reduce reliance on those elements currently operated by Goodman.

Latest: The application has now been scheduled for the 22nd June 2017 for the Northern Planning Committee to review. The meeting is open to the public and we will represent.

PENTON MEWSEY PARISH COUNCIL

Cllr Pat West is chairing a meeting of interested Parish Councils and representatives in order to discuss the impact of the ANPR system further. This will be scheduled for the 3rd week in July.

046/17 Councillor Vacancy
Stephen and I are interviewing Henry Atkinson this week.

047/17 Survey
Publish thank you on website and brief update –percentage received and timetable for results to be published.

Summary:

Possible allocation of analysis of survey results as follows

Nanette- perception of PC , Finance and Planning. PRC comments

Heather- what we can improve and topics for action.

Kevin- traffic and highways

Rodney – housing and open spaces

Stephen – Ward review

Agree meeting date to review results.

048/17 Electoral Ward Review and meeting attended
Commission's proposals due to be published 13/6 for comment until 13/8
Consultation with Ward Members ; County Councillor; Penton Grafton PC ; Charlton PC; Other ward Parishes; PRC; PCC; NHW; Other ?
Special meeting to consider first draft response before routine August meeting finalises?

049/17 Penton Harroway Traffic
Comments from two residents at Penton Corner concerning the traffic issues in the vicinity were discussed at the meeting in January.
It was agreed that PMPC should approach HCC and TVBC with regard to the possibility of 'pinch point' hashes being placed on the highway in order to give the impression of reduced road width which may help slow down traffic and also the possibility of erecting a 'Not suitable for HGV's' sign onto the existing post which displays 'not suitable for long vehicles'
No response has been given from HCC or Highways regarding this subject, what is the next course of action?

050/17 Speedwatch
Nothing further on this until the post is altered, proposed date middle June. Order placed for SID 30th May. Original date for delivery is 6 weeks. Catherine Williams from Hampshire Police has made contact regarding training.
The Service Agreement needs to be signed by all volunteers.
The hedge at the pond near the pole will have to be reduced.

051/17 Transparency review
Should we report on Parish Council Meetings in Village News? HALC have advised that minutes should not be condensed as per the Transparency Code 2015. Is this necessary?
What are it's requirements and does it effect us. Clerk to confirm if we fully comply.
Its requirements and how it effects PMPC; do we comply ?
Advice received from HALC. 'Council Minutes published on the parish council's website must be in full (excluding any confidential business*).'
You are not required to post Minutes on your notice board(s) or publish them in newsletters but if you do they should be in full*. The risk attached to abbreviating any Minutes that you publish in this way is that you are deciding what readers need to know!

052/17 Grain store

Replacement signage for Dunnings units private road is being actioned by Agent.

Is there still a need for a sign at the entrance to the village or is the large one along the main road sufficient? (Vegetation requires cutting back)

Correspondence has taken place with AA Marquees concerning access through the village to erect 2 marquees.

054/17 Strategic gap

Cllr Mutton mentioned the new house building in Charlton and that some of the land at the Local Gap area belongs to TVBC. No planning for this area has been proposed however it was thought that clarification of the area belonging to TVBC should be made. It is understood that part of the 'dog walking area' is involved. Cllr Mutton offered to make some investigations and report Nothing to date has been received by Cllr Mutton.

The Village Agent scheme discussion concerning the view of should be doing more for any vulnerable people within the community has now been included within the survey.