

Minutes of Annual General Meeting 8th May 2017 at Penton Village Hall 7.30pm

Present: Councillors	Clerk / RFO	Members of the Public
Stephen Millen Kevin Briant Rodney Bennett Victoria Whitelegge	Nanette Colbourne	3 members of the public
Apologies: Heather Carrick; Hugh Burden		

PLANNING MEETING:

- 001/17 The Minutes of the last meeting for approval
The Minutes were approved and signed
- 002/17 Declarations of Interest
None
- 003/17 Planning applications received and circulated for review since last meeting:
None
- 004/17 Planning applications to review:
None

PARISH COUNCIL ANNUAL GENERAL MEETING:

- 030/17 **Election of Chairman and Vice Chairman.**
Cllr Stephen Millen has undertaken the position of interim chairman since October 2016. He stood for election for the position of Chairman at this meeting and was accepted by the Council. Seconded by Cllrs Briant and Bennett.
Resolved: appointed unanimously.
- Vice Chairman.
Cllr Briant offered to take up the role from Cllr Carrick. Seconded by Cllrs Briant and Whitelegge
Resolved: appointed unanimously.
- 031/17 Chairman's Remarks & Requests for Absences & Declarations of Interest.
No absences were given.
Cllr Millen declared an interest in Blacksmith Bridlepath discussions.
- Cllr Whitelegge informed the council that she would resign following this meeting due to her moving away from the village. The council expressed their thanks to her for all her hard work and input over the last years and wished her the very best for the future.

032/17 Minutes of the last meeting for approval and signature
The minutes were approved and signed.

Items for discussion and consideration:

- 033/17 Approval of Section 1 and 2 of Annual Audit
The audit was approved by the Council and signed by the Chairman.
- 034/17 Approval of Standing Orders; Financial Regulations Amendment & Complaints documentation.
Unanimously approved after the corrections to the documents were confirmed.
- 035/17 Declarations of Interest. (Not renewable unless amendments required)
No updates were required.
- 036/17 Survey update
Roughly 20 or so surveys have been returned.
- 037/17 Speed Watch Update
TVBC have confirmed that alterations to the post at the pond will be made at a cost to the Parish Council of around £250. These costs were approved and approval was given to go ahead with the order for the SID.

Councillor Reports

038/17 Cllr Carrick report:
The issue with lorries parking at the old road continues, the following was noted:
April 12th 3 Nelson's Lorries parked in old road 9.45 a neighbour reported they had been there since 6.30 am
April 27th 11am Nelson's lorry parked in old road.
May 3rd Nelson Lorry in old road 9.30 am
May 4th 2 lorries in old road; still there after 5pm
No further update on this issue has been received.
Action: The clerk will attempt to obtain an update from the Enforcement Officer HCC and also from the Traffic Commissioner

Hanging Bushes Lane had been cut. Thanks to Tom Patterson.

Cllr Briant:
Brought to the attention of the council that replacement items for the AED's should be factored into the budgets ongoing.

It was reported that an accident had occurred with a large lorry and a car at the turning into Penton Mewsey when the lorry mistakenly went over the bridge. No one was injured. The police attended the scene.

Cllr Whitelegge
Reported that on occasions horses were not totally under control whilst in the village and on one occasion caused alarm to a resident.

Action: The Clerk offered to talk to both stable managers on the subject to express our concern that full attention is being given to the riding of the horses throughout the village

Clerk Report:

Blacksmith Lane bridlepath has remained on the agenda whilst awaiting an update concerning the Legal position queried by the council regarding a dispute over a boundary move. It was reported that both parties to the dispute have reached an agreement that is satisfactory to both.

It is understood that no change has been made to the legal aspect of the use of the bridlepath.

Cllr Millen left the meeting during the discussion as he had declared an interest.

No further update has been given regarding the Lengthsman Scheme. Cllr Mutton offered to try and find out more information.

Action: The Clerk will pass on the contact details to her.

No further update on actions from the last meeting.

Other reports:

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.

Action: Cllr Mutton offered to make some investigations and report

Progress Reports for information and comment:

039/17 Drains & Sewerage:
No further comments

040/17 Roads, Traffic & Maintenance
No further comments

Finance:

PMPC RECEIPTS SINCE LAST MEETING 27th March 2017

14 th March	Cash	£50.00
14 th March	Cash	£65.00
14 th March	PGPC	£40.00
22 nd March	TVBC	£1,000
31 st March	Bank	£0.02

PMPC PAYMENTS SINCE LAST MEETING 27th March 2017

7 th March	R. Whitmarsh	£71.35
10 th March	N Colbourne	£18.75

14 th March	PRC	£300.00
17 th March	Lightatouch	£121.75
17 th March	Bulpitt Print	£30.00
22 nd March	CPRE	£36.00

PMPC PAYMENT OF CHEQUES SENT BETWEEN LAST MEETING & SIGNED

3 rd April	N Colbourne	£720.99
24 th April	R. Whitmarsh	£50.00
3 rd May	R. Whitmarsh	£60.00
8 th May	Came & Co	£305.56
8 th May	Halc	£187.00
8 th May	Bulpitt Print	£231.20
8 th May	HCC	£58.43
8 th May	Lightatouch	£41.25

PMPC balance from 3rd March to 31st March **£2,985.51**
Comprising of Business Reserve **£3,085.51**
Plus Current Account **£100.00**

041/17 Financial spreadsheet for approval
 The spreadsheet for the end of the financial year was approved.

042/17 Cheques for signature
 5 cheques were signed

Correspondence: (for information only)
 One envelope was circulated

Any Other Business: (for information only)
 None

Items for consideration to the Next Agenda:
 Andover Business Park

Next Meetings:

June 19th August 7th September 25th October 30th December 11th