

Minutes of Meeting 8th March 2021

Videoconference link

Councillors	Clerk / RFO	Members of the Public
Kevin Briant Paul Williams Heather Carrick Nicky Booth	Nanette Colbourne	
David Atkinson Rodney Bennett		

PLANNING FORUM:

- 001/21 The Minutes of the last meeting for approval
The minutes were reviewed and approved
- 002/21 Declarations of Interest
None
- 003/21 Planning applications received and circulated for review since last meeting:
PROW diversion application (19/03058/FPN) Solar Farm
Reviewed electronically, no further comments from PMPC.
The Ramblers Ass has requested the width of the footpath to be as per the original request of 2mts wide and not the 1.5 mtrs as stated within the last document.
- 004/21 Planning applications to review:
21/00604/TREEN White Cottage, Chalkcroft Lane
T1 - Variegated Norway Maple and T2 - Whitebeam - Reduce height and spread of trees to no less than 4mtrs
NO OBJECTION
- 004/21 Updates:
18/03172/CMAN
No further updates have been received.
- 19/03043/FULLN. Solar Farm.
No further updates have been received.

PARISH COUNCIL MEETING:

- 017/21 Chairman's Remarks & Requests for Absences.
None
- 018/21 Minutes of the last meeting for approval
The minutes were reviewed and approved.

019/21 Declarations of Interest
None

Items for discussion and/or consideration:

020/21 Interim end of Year Audit report letter for approval
The letter was reviewed, agreed and approved

021/21 Exercise of Rights published 1st September to 30th September 2020 for approval
The document was approved for web insertion.

022/21 Accessibility Statement for approval
Small amendments to text made. The document was reviewed, agreed and approved.

023/21 Draft Budget 2021 for approval
Reviewed, agreed and approved. The Clerk will include a section on ongoing costs for the 3 defibrillators.

Agreement was given for the next financial year donations to be altered. The donation for the graveyard upkeep to PCC remains the same. The donation/s to PRC will be based on requests from the Chairman for funding on projects of their choice. Depending on the project the amount donated within a fiscal year may be under or over the existing amount.

024/21 Noise relating to properties at Penton Corner
PMPC report that the response on this issue from Cllr Humby was not helpful in the statement to the resident at Penton Corner who is pursuing this issue to progress the planting idea personally.

The comments from Cllr Humby regarding existing properties and the noise issue is interesting. The properties along the 'old road' were there long before the Andover Business Site development which has contributed extensively towards the traffic noise. Indeed, the lifting of the 'Barred Routes' to which we seriously objected only served to increase the volume of traffic considerably.

To be able to support the residents at Penton Corner and the housing further along, we would like to ask who owns the piece of land in question, which in our view extends all along the 'old road'. Cllr Brooks has been requested for this information in order for PMPC to obtain detailed information in order to determine a solution for all concerned.

025/21 Snows Timber Yard
The concern is that should the unit/s be let, then there is a real danger that large vehicles and traffic may exit the yard via Newbury Hill and through the village. As a result of our enquiry regarding putting a 106 agreement in place for prospective leaseholders who may take on the site at the Timber Yard prior to changes being made to the land, we have been advised that it is not possible to enforce this prior to any planning applications being made.

It was agreed that we should approach the Agent for their comments regarding our concerns.

026/21 Newbury Hill Planting
The planting requires checking as some stakes and holders have become loose. Cllr Booth kindly offered to attend to.

027/21 **Councillors Reports:**
Cllr Briant reported the notice board at the recreation field requires some attention. This has been noted and will be addressed when the weather permits

Cllr Carrick reported that the Harroway path has been cleared of the falling tree.

Cllr Williams reported that HCC has responded his request for attention to the potholes along the Foxcotte Lane by the statement that 'they could not be found'. The large pothole opposite the stables has been reported. The Clerk will report the condition of the highway especially the hatched area that is extremely worn down.

028/21 **Clerk Report:**
The work carried out within the Parish by the Lengthsman has exceeded our £1k allotted amount. We will be receiving an invoice to cover the extra expenses. This will be in the region of £600. The overcharge has been divided between Penton Mewsey, Penton Grafton and Clanville Parish Councils.

No entry signs are now in place at either end of the private road at Staddlestones Units. The gates will be closed each evening and at weekends.

029/21 **Finance:**
The end of year audit recommended that evidence of payments and transactions was included within the minutes. These are stated below. All since the last meeting:

Date	Payment to	Reason	Amount £
4 Jan 21	N Colbourne	Q4 Salary/expenses	686.50
4 Jan 21	HCC	Electricity Charge	57.33
26 Jan 21	R Whitmarsh	Strimming	360.00
28 Jan 21	Elpha Tec	Disc replacement	192.00
01 Feb 21	PRC	Transfer of grant	118.80
01 Feb 21	Lightatouch	End of year interim audit	172.50

The monthly Budget Statement and Bank reconciliation are being forward to the Chairman for approval and signature.

The Bank Reconciliations for financials January & February 2021 are pasted below:

**PENTON MEWSEY PARISH COUNCIL
BANK RECONCILIATION - PRO FORMA**

Name of Parish Council: Penton Mewsey Parish Council

Month ending: 5th January 2021

Prepared by: Clerk Nanette Colbourne

Balance per bank statements Current Account@ £100.00

Less any unpresented cheques:

5th January 2021 £0.00

£0.00

Reserve Account @ £10,510.93

No cash is taken within these Parish Accounts.

Net Balances @ 5th January 2021 £10,510.93

The net balances reconcile to the Cash Book (receipts and payments account) for the year, as follows:

CASH BOOK:

Opening Balance @ 3rd April 2020 £4,721.10

Add Receipts from 5th January 2021 5th January 2021 £13,127.02

Less Payments from 5th January 2021 5th January 2021 £7,337.19

Closing balance per cash book (receipts & Payments) as at statement date above: £10,510.93
(must equal net balances above)

**PENTON MEWSEY PARISH COUNCIL
 BANK RECONCILIATION - PRO FORMA**

Name of Parish Council: Penton Mewsey Parish Council

Month ending: 5th February 2021

Prepared by: Clerk Nanette Colbourne

Balance per bank statements Current Account@ £100.00

Less any unpresented cheques:

5th February 2021 £0.00

£0.00

 £0.00

Reserve Account @ £9,786.51

No cash is taken within these Parish Accounts.

Net Balances @ 5th February 2021 £9,786.51

The net balances reconcile to the Cash Book (receipts and payments account) for the year, as follows:

CASH BOOK:

Opening Balance @	3rd April 2020		£4,721.10
Add Receipts from	5th February 2021	5th February 2021	£13,245.90
Less Payments from	5th February 2021	5th February 2021	£8,180.49

Closing balance per cash book (receipts & Payments) as at statement date above: £9,786.51
(must equal net balances above)

Any Other Business: (for information only)

The next meeting will be held by videoconference link.

Next Meetings

April 19th
 May 24th AGM
 July 12th
 August 23rd
 October 4th
 November 8th