

Minutes of Meeting 11th January 2016 at Penton Village Hall 7.30pm

Present: Councillors	Clerk / RFO	Members of the Public
Paul Fraser Heather Carrick; Kevin Briant Victoria Whitelegge	Nanette Colbourne	
Apologies: Alastair Moffat Rodney Bennett		

PLANNING FORUM:

- 001/16 The Minutes of the last meeting for approval
The minutes were approved and signed
- 002/16 Declarations of Interest
None
- 003/16 Planning applications received and circulated for review since last meeting:
None
- 004/16 Planning applications to review:
16/00003 Paddock adjacent to Croft House, Harroway
Erection of implement shed

NO OBJECTION.
- 005/16 Updates (if any)
None given

PARISH COUNCIL MEETING:

- 001/16 Chairman's Remarks & Requests for Absences
None
- 002/16 Minutes of the last meeting for approval
The minutes were approved and signed
- 003/16 Declarations of Interest
None

Items for discussion and consideration:

- 004/16 Precept 2016
The Precept has not been increased since 2009 when it was raised £500 to the current amount of £6,000. The unanimous decision was to keep the Precept the same for the coming financial year. Where at all possible grants are sought for project spend from TVBC. This enables the Precept to remain static at the present time.

- 005/16 Defibrillator update
Cllr Bennett has the unit and is arranging installation. There has been no response from Penton Corner to site a unit there, it was suggested that 2 properties may be suitable. The Chairman and Cllr Carrick will discuss the possibilities with the owners.
- 006/16 Blacksmiths Lane
The Clerk is in contact with The Rights of Way HCC concerning the width and access of the bridle path. No further update currently
- 007/16 Date of Annual Litter Pick
The date for the litter pick this year was agreed to be earlier due to the mild weather and the growth of the grass. The date was set as 21st February; the 28th as a backup date should the weather be bad.
- There is a litter issue at the Grain Store along the verges and along the private road leading out from the top of Chalkcroft Lane. The Clerk will ensure the owners are aware.

Councillor Reports

- 008/16 Chairman
The Chairman reported on the likely to be future agenda items for the Test Valley Association of Parish & Town Councils. They are Neighbourhood Planning; New Code of Conduct; Community Payback Scheme; Landscape Legislation; Encouraging New Business; Valley Leisure; Rural Watch; Funding and Protection of SSSI Sites.
- 009/16 Councillors
Cllr Briant reported that Ray Alborough, Senior Transport Engineer had responded to his email regarding the use of traffic indicators at the new 30mph area. We are able to have these in place however there will be a delay of more than 6 weeks due to the programme being full. It was unanimously agreed that we should request the radars to be put into place in order to gauge the speed of traffic against the last measurements.
Cllr Briant will contact Mr Alborough to progress and to confirm that there is no cost to PMPC.
- Cllr Carrick reported that no further complaints concerning Nelsons Plant have been received. There are approximately a dozen cars parked along the 'old road' that belong to employees.
Cllr Carrick reported that there seems to be a marked increase in the amount of traffic using Harroway Lane as a short cut. At many places the highway has eroded at the edge and many pot holes are visible. The clerk has reported to HCC.
It was agreed to discuss Traffic Management through the village at the next meeting.

Progress Reports for information and comment:

010/16 Drains & Sewerage:
The drain at Harroway Lane corner has been cleared.

011/16 Roads, Traffic & Maintenance
The grass at the corner of Harroway Lane is being churned up by horses. It was agreed that the Chairman would invite the owner of the stables to discuss the matter at the next PMPC meeting.

Finance:

012/16 Financial Schedules for approval and signature
1 schedule was approved.

013/16 Cheques for signature
4 cheques were signed.

Finance:

PMPC RECEIPTS SINCE LAST MEETING 14th December 2015

31 st December	Interest	£0.13
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PMPC PAYMENTS SINCE LAST MEETING 14th December 2015

2 nd December	R. Whitmarsh	£50.00
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PMPC PAYMENT OF CHEQUES SENT BETWEEN LAST MEETING & SIGNED

11 th January	PRC	£112.00
11 th January	Bulpitt Print	£37.00
11 th January	N.Colbourne	£682.50
11 th January	Penton Cricket Club	£300.00

PMPC balance from 30th November to 31st December	£3,179.74
Comprising of Business Reserve	£3,079.74
Plus Current Account	£ 100.00

014/16 Financial Schedules for approval and signature
2 schedules were signed

015/16 Cheques for signature
4 cheques were signed

Correspondence: (for information only)

(a) Circulation Envelope. The envelope was circulated. The Clerk requested that the envelopes are returned as this does not seem to be happening.

Any Other Business: (for information only)

The Council agreed that the White Hart picnic benches on the small triangle of land opposite the pub would be allowed to stay for the next 6 months, when the descison would be reviewed.

Items for consideration to the Next Agenda:

Traffic Management

Next Meetings:

February 15

March 21

May 9 AGM

June 20

August 8

September 12

October 24

December 5