

Minutes of Meeting 15th February 2016 at Penton Village Hall 7.30pm

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

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:
16/00104/TREEN The Square, Chalkcroft Lane
NO OBJECTION submitted via electronic review
- 004/16 Planning applications to review:
16/00221/TREEN Glebe House, Chalkcroft Lane
T1 Silver birch remove. T2 unknown species remove
NO OBJECTION
- 005/16 Updates
No updates were given.

PARISH COUNCIL MEETING:

- 016/16 Chairman's Remarks & Requests for Absences
None
- 017/16 Minutes of the last meeting for approval
The Minutes were approved and signed
- 018/16 Declarations of Interest
None

Items for discussion and consideration:

- 019/16 Declarations of Interest to update
The Clerk reported that declarations of pecuniary interest must be reviewed and renewed each year.

Action: The forms were distributed to the council to be completed and returned to the Clerk within 2 weeks

020/16 Defibrillator update
A resident at Penton Corner has offered to site the unit on the wall outside their property. The Chairman and Cllr Carrick have discussed with the householder the option for location. The next step is to organize a visit by a qualified electrician to determine the best installation.

Action: Cllr Briant kindly offered to make contact with his cousin who is qualified.

It was agreed that the unit we have currently will be used for this installation and the remaining unit to be purchased from the funds set aside for this purpose once this unit is installed.

Thank you was given to Cllr Carrick for her assistance and perseverance in this matter.

021/16 Blacksmiths Lane
Whilst the Clerk is in contact with the Byways division, no further update is available at this time

022/16 Grain Store Traffic
The Chairman has contacted Dunnings Estate representative and agent to inform them of the breach of contract with vehicles using Chalkcroft Lane in place of the private road. The terms of contract will be reinforced to the relevant people.

023/16 Newbury Hill Planting
Action: The Clerk will source mulch for the planting at Newbury Hill. It was agreed that a flyer would be sent out to ask for volunteers to help with the garden work required. A date for this will be set at the next meeting

024/16 Notice Boards
The notice board at Trinity Rise has warped with the bad weather and cannot be opened. The Clerk has arranged for this to be taken down and repaired and re varnished. It was also noted that the notice board at the recreation field has a hinge broken.

Action: Cllr Briant offered to inspect.
The Chairman expressed his disappointment with this notice board not being up to the standard that we wished when replaced. A decision will be taken at the next meeting if it is to be replaced.

Councillor Reports

025/16 Chairman
The Chairman expressed his support for the Test Valley Association of Parish & Town Councils and whilst he was unable to attend the meeting will provide an update at the next PMPC meeting.

026/16 Councillors
Cllr Briant: Traffic control Foxcotte Lane

A request has been made to Ray Alborough, Senior Transport Engineer for the use of traffic indicators along the new 30mph highway. It was unanimously reported that traffic speeds, whilst better were increasing over time.

Cllr Bennett reported that traffic is speeding up once they see the de restriction sign and are motoring fast once they reach the junction of Back Lane. This is proving very dangerous for the tractors to turn onto the main highway.

Action: After further discussion it was agreed that the best way forward was to request a formal review of the traffic scheme overall from TVBC and HCC that would highlight any improvements that may be made. The Clerk will action.

Cllr Carrick provided this report post meeting the contents of which will be discussed at the next meeting:

Nelson -Homestead Farm

The huge construction, the skeleton which he was informed he must not continue building any more until he obtained planning permission, seems to have gained walls at each end. One end seems complete the other about half done. The material is the white corrugated iron sheets he had before. It does not look good. Paths are very muddy but passable.

The bollards at the 342 end of Hanging Bushes Lane are pushed aside, so vehicles can get through.

AED: Progress has been made.

Lorries don't seem to be such a nuisance at this time, as far as we have noticed, more medium sized vans, some Nelson traffic.

Progress Reports for information and comment:

027/16 Drains & Sewerage:
No update

028/16 Roads, Traffic & Maintenance
Thank you was given to Tony Stubbs for clearing the drain flows at the pond. The surface of the highway along the main road through the parish was again mentioned. The edges are worn away and the surface does need repair. The **Action:** Clerk will request that Penton may be placed on a priority list for this work

Action: The corner at Harroway Lane was subject to discussion concerning the grass being used by horse traffic. The council were actioned to visit the site and provide a view for a solution at the next meeting

Finance:

PMPC RECEIPTS SINCE LAST MEETING 11th January 2016

29 th January	Interest	£0.09
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PMPC PAYMENTS SINCE LAST MEETING 11th January 2016

11 th January	PMPC / transfer	£1,4000
21 st January	Bulpitt Print	£37.00
22 nd January	PRC	£112.00
28 th January	N. Colbourne	£682.50

PMPC PAYMENT OF CHEQUES SENT BETWEEN LAST MEETING & SIGNED

none		
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PMPC balance from 31st December to 29th January **£948.33**
Comprising of Business Reserve **£848.33**
Plus Current Account **£100.00**

PMPC Saving Account (defibrillator fund) **£1,4000**

029/16 Financial Schedules for approval and signature
 1 schedule was approved.

030/16 Cheques for signature
 There were no cheques for signature

Correspondence: (for information only)
 No envelope was circulated

Any Other Business: (for information only)
 Cllr Brooks gave information concerning a meeting she is scheduling with Tim Lawton, HCC Highways and adjoining parishes. The object of which is to openly discuss ways in which we may work together with other Parish Councils to raise the importance of highway issues. A letter has been issued.

A reminder was given for the litter pick for the 21st February

The Local Plan for Test Valley has been formally approved. The Clerk has a copy which will be circulated for review of relevant items.

Items for consideration to the Next Agenda:
 Traffic Management
 Harroway Lane corner

Next Meetings:

March 21

May 9 AGM
September 12

June 20
October 24

August 8
December 5