

Minutes of Meeting 19th June Penton Village Hall 7.30pm

Present: Councillors	Clerk / RFO	Members of the Public
Stephen Millen – Chairman Rodney Bennett Kevin Briant Heather Carrick	Nanette Colbourne	Cllr Zhilliah Brooks Cllr Pam Mutton
Apologies: Hugh Burden		

PLANNING FORUM:

- 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:
1.
17/01414/VARN 1A Beech Close Penton Harroway
To vary the approved plans of 16/01272/RESN (Reserved Matters application for the appearance and landscaping for the erection of detached 1.5 storey house - details of 14/02734/OUTN) to substitute drawing no. 16/004/01 with 160703-101
NO OBJECTION
 2.
As a result of the Enforcement Officer visit to the site, the following retrospective application has been submitted for review:
TV29. 17/01376/CMAN Nelson Plant Ltd. Homestead Farm, Weyhill Road, Penton Corner.SP11 0QX
Retrospective application for the Erection of new single storey office building, the relocation of existing two-storey office building to be used as weighbridge office and store and rationalisation of waste processing building at Recycling Facility at Rear Homestead Farm, Weyhill Road, Penton Corner.
- As this application stands we must submit a note of NO OBJECTION. However we wish the following statement to be taken into consideration:
It is considered unsatisfactory that this and previous applications for this site have been made retrospectively and indeed the documentation relating to this application has sections incomplete and is at best basic. We would like TVBC and HCC Planning authorities to keep on record our comments and ensure that no further building or work is undertaken by Nelsons at this site unless correct and full planning procedures are followed.

3.

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

Outline - Erection of up to 61,369sqm of class B1C (Light Industrial), B2 (General Industrial), B8 (Storage and Distribution) business park buildings, access, servicing, parking and landscaping; access not reserved

OBJECTION.

The Chairman will speak at the Northern Planning Meeting arranged for 22nd June 2017 where the recommendation from the Officers is to Refuse.

A meeting of local parishes along with representatives of HCC and TVBC is arranged for 3rd July 2017 in order to discuss the non operation of the ANPR System for the business site. This meeting will be chaired by Cllr Pat West.

Below is the report from Cllr Zilliah Books from Adrian Gray 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”.

005/17 Updates:
Both items covered above.

PARISH COUNCIL MEETING:

043/17 Chairman’s Remarks & Requests for Absences.
Cllr Briant may require absence at the next meeting.

044/17 Minutes of the last meeting for approval.
The last minutes section 030/17 concerning the election of Vice Chairman was stated to be incorrect as Cllr Briant had been recorded as seconding the Vice Chair position. The amendment was noted.
The minutes were approved and signed.

045/17 Declarations of Interest.
None

Items for discussion and consideration

046/17 Councillor Vacancy
One applicant has withdrawn their interest. The Chairman will contact a previous interested resident with the option to co-opt immediately. New posters and a flyer will be issued.

047/17 Survey
212 surveys have been distributed to both Penton Mewsey and Penton Grafton. 55 have been returned.
It was agreed to publish a thank you on the website and for insertion into the next Village News.

The allocation of the analysis of the results will be conducted as follows:
Nanette perception of PMPC , 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

A meeting date of 10th July has been set to review the results and discuss the form in which the final results will be published, including information relating to

PMPC response to the Electoral Ward Review. The Raffle prize will be drawn at this meeting.

- 048/17 Electoral Ward Review and meeting attended
The commission's proposals have been published on the 13th June for comment. The date for comments to be made is the 13th August.
The final paper will be discussed and agreed at the PMPC meeting scheduled for 7th August 2017.

Consideration should be given to obtain views from Ward Members, County Councillors other local parishes

- 049/17 Penton Harroway Traffic
Cllr Zilliah Brooks stated that she has a meeting with Mandy Ware, Team Leader, Traffic & Safety, HCC and kindly offered to bring to her attention our views for traffic solutions for Penton Harroway. The request is given below:

Penton Harroway. The residents at this corner of our parish are concerned with the amount and size of the vehicles using this narrow lane as a rat run from the A342 to Foxcotte Lane, especially as the blind corner is particularly hazardous. We would like to investigate the possibility of 'pinch point' hashes being placed on the highway on both sides of the blind corner in order to give the impression of reduced road width which may help slow down traffic. We would also like to investigate the possibility of erecting a 'Not suitable for HGV's' sign onto the existing post which displays 'not suitable for long vehicles' which is sited at the beginning of the lane from the A342.

In addition, as you know we have ongoing issues with Nelsons lorries being parked, reversed and turned round in the old road which runs parallel to the A342. There is an accident waiting to happen here as at many times there are up to 5 lorries parked, day and night. They actually reverse all the way down the road to exit and also try to turn into the little lay by.

- 050/17 Speedwatch
The order has been placed for the SID and is expected around the 2nd week in July. The pole at the pond has been heightened. A Service Agreement needs to be in place and signed by all volunteers. The Clerk will action.
Catherine Williams from Hampshire Police has made contact regarding training.

It was agreed that the hedges at the pond may slightly obscure the sight lines of the SID. The Clerk will request cutting back.

- 051/17 Transparency review
The Chairman asked if we should report on Parish Council Meetings in the Village News
As HALC have advised that minutes should not be condensed as per the Transparency Code 2015 it was decided that a form or reporting would comply as long as reference to the full minutes and where they can be viewed was given. Unanimous agreement was given.

052/17 Grain store
Replacement signage for Dunnings units private road is being actioned by Agent. The requirement for a sign at the entrance to the village in addition to the large one along the main road sufficient was not discussed. Carried forward to the next meeting.

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

054/17 Strategic gap
Cllr Mutton stated that she will follow up on the information given at the previous meeting concerning 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

Councillor & Clerk Reports

055/17 Councillors Reports:
Cllr Carrick report:

Lorries continue to be seen parking along the old road from early morning until 6pm at night. This is almost every day. A suggestion was put forward that should the old road be made into an 'access only' it may help with the parking issues. It was agreed to be a possibility and was added to Cllr Brooks report for discussion with HCC.

Nelson's fence in serious state of disrepair and rubble is over-flowing on to council land and the brick pillar at end of Mark path leading to Nelson's is badly damaged. The Clerk agreed to visit to assess.

A resident at Penton Harroway has offered to strim grass under bench by notice board.

The tree blocking the footpath at Harroway is still there. The Clerk will report.

Cllr Carrick attended Path Warden training on the 13th June and found it an interesting exercise.

Cllr Bennett

Reported that the very large branch from a tree at Newbury Hill has been cleared and taken away. No plants were damaged.

056/17 Clerk Report:
Lengthsman scheme
Cllr Brooks stated that a final decision if any further funding is available for this scheme will be made on the 20th July.

Uni Flow litter
 The Clerk has reported
 Horse riders
 The Clerk has reported. No further action.

Finance:

PMPC RECEIPTS SINCE LAST MEETING 8th May 2017

4 th April	A & P Smith	£500.00
10 th April	TVBC	£4,000.00
28 th April	Bank	£0.04
31 st May	Bank	£0.06

PMPC PAYMENTS SINCE LAST MEETING 27th February 2017

6 th April	N Colbourne	£720.99
2 nd May	R Whitmarsh	£50.00
11 th May	R Whitmarsh	£60.00
19 th May	HCC	£58.43
22 nd May	Came & Co	£305.56
22 nd May	HALC	£187.00
22 nd May	Bulpitt Print	£231.20
22 nd May	Lightatouch	£41.25

PMPC PAYMENT OF CHEQUES SENT BETWEEN LAST MEETING & SIGNED

25 th May	Thermotor Ltd	£2,742.00
25 th May	N Colbourne	£21.82
31 st May	R Whitmarsh	£60.00
19 th June	T Robinson	£40.00

PMPC balance from 3^{1st} March 2017 to 4th April 2017 **£3,585.51**
 Comprising of Business Reserve **£3,485.51**
 Plus Current Account **£100.00**

PMPC balance from 4th April 2017 to 5th May 2017 **£6,814.56**
 Comprising of Business Reserve **£6,714.56**
 Plus Current Account **£100.00**

PMPC balance from 5th May 2017 to 5th June 2017 **£5,931.18**
 Comprising of Business Reserve **£5,831.18**
 Plus Current Account **£100.00**

057/17 Financial Schedules for approval and signature
 One schedule was approved at the meeting.

058/17 Cheques for signature
 1 cheque was signed.

Correspondence: (for information only)
 One envelope circulated at this meeting

Any Other Business: (for information only)
 Cllr Brooks was asked about the possibilities of 20mph through villages in Hampshire and the requirements. Agreed to be discussed further at the next meeting.

Items for the next agenda:
 20mph villages review
 Sign at entrance to village for Dunning Units

Items to remain on the agenda for future reference:
 Andover Business Park

Next Meetings 2017:

19th August 7th

September 25th

October 30th

December 11th