

## Minutes of Meeting 25<sup>th</sup> September 2017 Penton Village Hall 7.30pm

Present: Councillors	Clerk / RFO	Members of the Public
Stephen Millen – Chairman Rodney Bennett Kevin Briant Heather Carrick David Atkinson Paul Williams	Nanette Colbourne	Cllr Zhilliah Brooks
<b>Apologies:</b>		

### 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:  
**17/02262/FULLN 4 Elizabeth Mews, Short Lane**  
Construct a single storey pitched roof side extension to provide kitchen and dining area  
NO OBJECTION.
- 005/17      Updates:  
**Andover Business Park / ANPR**  
Copied below is the response received from Laura McKay Principal Planning Officer (North) TVBC concerning the above.  
After the proposed meeting mentioned below there may be the opportunity to formalise a steering group.

Thank you for your email. We have not yet had any correspondence from the Planning Inspectorate to say that the Appeal has been accepted and validated. In my experience it often takes weeks from when the appeal is submitted to the Inspectorate to when they issue the initial "start date" letter, so this is not unusual.

Usually if an appeal is to be dealt with by public inquiry, once the appeal start date is received the Inspectorate ask all parties to give an estimate of the time it will take to present their case, how many witnesses they will be putting forward and how many days they think the inquiry will need to run for, plus possible dates that they are available. This takes some time to put together as we need to check

availability with all of our witnesses and secure a barrister (and their availability). We would usually liaise with the Appellant to discuss this so that we can give the Inspectorate dates that everyone is available, to speed things up. If the Parishes decide to be a Rule 6 party (i.e. providing evidence, witnesses and being part of the cross-examination process) they would also need to be involved in this discussion. Once we have some suggested dates we would provide those to the Inspectorate who will then look availability for an Inspector, and give us a firm date back.

All of this takes time so it is unlikely we will have an agreed date any time soon.

I have spoken to my colleague at HCC Highways (Stuart Morton) and we are going to arrange a meeting with any Parishes that wish to attend as soon as possible after we have the start date letter, so that we can discuss the appeal processes with everyone and outline what we will be doing as part of the appeal. I have not had any discussion with Cllr Adams-King so I'm not sure if this is the same meeting that he is referring to. I will be in touch with all of the Parishes who have made comments or been in touch with me to set up a meeting with Highways as soon as possible once we have a start date.

**Nesons/Homestead Farm**

Cllr Carrick reported that the rubble pile continues to get higher. The fence continues to deteriorate and rubble is flowing out of the site into council land. As nothing further has been heard from HCC, a follow up may be in order.

**PARISH COUNCIL MEETING:**

- 074/17 Chairman’s Remarks & Requests for Absences.  
None
- 075/17 Minutes of the last meeting for approval.  
The minutes were approved and signed.
- 076/17 Declarations of Interest.  
None

**Items for discussion and consideration**

- 077/17 Full review and delegation of actions from Survey Results.  
Refer to the enclosed spreadsheet for the ownership of Actions and Updates on the actions.

For items that include All, it is expected that these actions will be shared amongst the Council and reports provided.

- Action: Item 6: The Clerk will provide Cllr Carrick with the map of possible families with young people within the village and assist with any draft fliers or documentation as advised.
- Action: Item 7.4. The Clerk will arrange a date for the village walkabout.
- Action: Item 10. The Chairman will draft an item for the next Newsletter concerning the possible requirements to identify and assist vulnerable people in the community.

- 078/17      Speed watch update  
Cllr Atkinson kindly volunteered to join the Speed Watch Team.
- Action:      The Clerk will provide the necessary papers to sign and send onto Hampshire Police.  
Cllr Bennett kindly offered to download the SID software to his computer to test with Windows 10. The results will define if an upgrade laptop is required to be purchased to run the software on a regular basis.
- Action:      The Clerk will send the software programme to Cllr Briant.
- Cllr Briant confirmed that the SID had regulated and the irregular working was probably due to the batteries settling down. Costs have been confirmed from Thermotor for an additional device and solar panel. No decision to purchase another system will be made until the end of the financial year.
- When the software results are available and can be analysed a decision will be taken as to the time the SID will face each direction.
- The High Viz vests are delivered. PCSO Donna Whelan will advise her availability for possibly two weeks time to run the first 'watch'. Date and time to be confirmed.
- 079/17      Lengthsman Scheme  
The Clerk is meeting with the Lengthsman this week to discuss the work list and arrange for the work to start as soon as possible.  
A reminder has been sent to the cluster parishes for their worksheets to be submitted.
- 080/17      Grain store traffic  
A positive meeting was held on the 20<sup>th</sup> September with the Chairman, one Councillor, the site owner, site agent and 2 leaseholders from D&K Travel.
- It was very helpful to hear Darren Grigg's explanation of the circumstances in which vehicles from his business might reasonably want to use Chalkcroft Lane access. These were defined tightly, precisely and in a limited way to the use of private taxis pickups made by Darren and Kelly out of hours 7pm – 7am from their private address, bona fide private use of their private vehicles by Darren and Kelley and bona fide taxi fares within Chalkcroft Lane .It was agreed by all at the meeting that use outside those three categories was not to be allowed.
- It was agreed that progress had been made and Kelly asked that in future any concerns are reported to her immediately by the Clerk for quick investigation and feedback.
- Test Valley are the authority responsible for the enforcement of the restrictions on the use of Chalkcroft Lane, the Parish Council's role is an advisory one. The Parish Council has no power to vary the terms of the planning agreement; it has however adopted a common sense approach in a spirit of cooperation which it is keen to maintain and accepts there are reasonable exceptions to the requirement. One situation to be permitted for the current limited time only is for one long serving employee's personal vehicle to have access while a solution is

found .The employee in question has personal problems at present and no one wished to exert unnecessary pressure for the time being.

The Councillors discussed the options available and the decision recorded was unanimous.

To summarise PMPC are fully supportive of D&K Travel in respect of their business and are pleased that over the last months progress and understanding on both sides has been made. A review will be conducted in 2 months time

No involvement of any higher authority is being sought at this time.

081/17 CIL Grant  
The Clerk to contact TVBC regarding the 'wish list' from PRC and PMPC to determine if the grant may be spent on items that are were not previously included within the Development Grant List.

082/17 Penton Corner/ Harroway traffic  
The Clerk advised that the scheme run by TVBC, the 'Community Funded Initiative' may be a way of providing traffic improvements to the area at Penton Corner and other locations.

The scheme, although requires full funding from Parish Councils, a percentage of the funding may be sought under separate community funded schemes. The requirements of the scheme are quite considerable and will therefore take detailed planning.

Action: The Clerk will make further investigations and advise at the next meeting.

Consideration should also be made for the section on Sign and Road de-cluttering in relation to the Survey action to review the existing traffic signs. The section on advisory 20mph is of particular interest as is the section on Village Nameplates.

Action: All to review and discuss further at the next meeting.

083/17 Audit minute to approve and consider issues.  
The 2017 Audit has been signed.  
The recommendation for approval to be minuted was given regarding the Expenditure powers as S137 power incorrectly used.

### **Councillor & Clerk Reports**

084/17 Councillors Reports:  
Cllr Millen:  
Reported a constructive meeting at Penton Grafton village hall on the 8<sup>th</sup> September. TVBC Deputy Leader Nick Adams -King was well aware of the strength of local feeling regarding the ANPR system at Andover Business Park.

Cllr Carrick:  
Hanging Bushes lane has been cut by the Council, finished off by volunteers and grass continues to be cut by Tom Paterson.

PMPC would like to state our thanks to Mr Paterson for his ongoing support to keeping this area open and clear as possible. The Clerk will inform PGPC of his actions as this By way lies within their Parish.

Cllr and Mr Carrick as Path Wardens have conducted some work at the BMX track. Routes 40 and 10 to which we offer our thanks.

Cllr Carrick reported that the lorries do not seem to be parking up the old road any longer. The grass verge has been cut as far as the parked cars along the old road. It was confirmed that the two litter bins that were overflowing have been emptied.

Cllr Bennett

Confirmed that once time allowed he would remove the branch that is overhanging at the top of Blacksmith Lane.

Cllr Brooks.

Reported that there are 4 pilot schemes in South Hampshire regarding 20mph at village locations and will keep us informed of the outcomes.

085/17

Clerk Report:

The Coffee Morning was attended by representing the Parish Council and was received well. It was agreed to continue. The Clerk asked for volunteers to take turns at this event.

The road surface at the top of Chalkcroft Lane past the Business Units is in quite a poor state. It was asked if there was the possibility of shingle or similar material could be put onto the surface to improve slightly for the walkers. Cllr Bennett kindly offered to make enquiries.

**Finance:**

**PMPC RECEIPTS SINCE LAST MEETING 7<sup>th</sup> August 2017**

31 <sup>st</sup> July	Bank	£0.02
15 <sup>th</sup> August	PGPC	£50.00
21 <sup>st</sup> August	Lengthsman Grant	£13,200
31 <sup>st</sup> August	Bank	£0.05

**PMPC PAYMENTS SINCE LAST MEETING 7<sup>th</sup> August 2017**

17 <sup>th</sup> July	N Colbourne	£690.16
19 <sup>th</sup> July	R Whitmarsh	£100.00
24 <sup>th</sup> August	N Colbourne	£13.25
24 <sup>th</sup> August	N Colbourne	£16.00
25 <sup>th</sup> August	R Whitmarsh	£30.00
4 <sup>th</sup> September	C Welfare	£20.00

**PMPC PAYMENT OF CHEQUES SENT BETWEEN LAST MEETING & SIGNED**

16 <sup>th</sup> August	C Welfare	£20.00
25 <sup>th</sup> September	LBDO	£120.00
25 <sup>th</sup> September	R Whitmarsh	£30.00
25 <sup>th</sup> September	Bulpitt Print	£312.00
25 <sup>th</sup> September	N Colbourne	£56.59

**PMPC balance from 4<sup>th</sup> July to 5<sup>th</sup> August to 2017** **£2,027.25**  
**Comprising of Business Reserve** **£1,927.25**  
**Plus Current Account** **£100.00**

**PMPC balance from 5<sup>th</sup> August to 5<sup>th</sup> September 2017** **£15,198.05**  
**Comprising of Business Reserve** **£15,098.05**  
**Plus Current Account** **£100.00**

086/17 Financial Schedules for approval and signature  
 Two schedules were approved at the meeting.

087/17 Cheques for signature  
 4 cheques were signed.

**Correspondence:** (for information only)  
 No envelopes were circulated at this meeting

**Any Other Business:** (for information only)  
 The Final recommendations for the Electoral Ward Review to be published is confirmed as the 3<sup>rd</sup> October 2017.

It was noted that the anti skid material on the highway outside the village hall is in very bad state. The Clerk will report to HCC Highways.

Aster Management vehicles have been identified as using an area inside Snows Timber Yard at Newbury Hill. The Clerk will investigate.

**Items for the next agenda:**

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

**Next Meetings 2017:**

October 30<sup>th</sup>

December 11th