

Minutes of Meeting 7th August 2017 Penton Village Hall 7.30pm

Present: Councillors	Clerk / RFO	Members of the Public
Stephen Millen – Chairman Kevin Briant Heather Carrick	Nanette Colbourne	Cllr Zhilliah Brooks Cllr Pam Mutton 2 members of the public
Apologies: Rodney Bennett		

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:
17/01662/ADVN Weyhill West Service Station. A303 Weyhill
Display of illuminated and non illuminated signage.
NO OJECTION
- 17/01722/ADVN. Weyhill East Service Station A303 Weyhill**
Display of illuminated and non illuminated signage.
NO OJECTION
- 17/01627/FULLN. Orchard House Newbury Hill**
Single storey rear extension to alter and extend existing kitchen, utility room and dining room
NO OBJECTION
- 004/17 Planning applications to review:
None
- 005/17 Updates:
Andover Business Park / ANPR
No further correspondence has been received from representatives of TVBC, or HCC. Kit Malthouse, Cllr Humby, Cllr Perry, Roger Testsall and Paul Jackson have given no positive information despite many requests. It will be discussed what further action is to be taken.
- Nesons/Homestead Farm
Cllr Carrick has photographed the waste pile at the site which is far in excess of the agreed height of the existing boundary fence. The Clerk will notify HCC and David Smith, the Enforcement officer of the issue.
There are still lorries parked along the old road, however these seem to be less than before.

PARISH COUNCIL MEETING:

- 059/17 Chairman's Remarks & Requests for Absences.
None
- 060/17 Minutes of the last meeting for approval.
The minutes were approved and signed.
- 061/17 Declarations of Interest.
None

Items for discussion and consideration

- 062/17 Councillor Vacancy
Mr Paul Williamson and Mr David Atkinson attended the meeting after expressing an interest in the vacant positions.
The Chairman confirmed that it is possible for co-opted councillors to sign the Declaration of Office outside of a meeting if the Chairman or Clerk is in attendance. TVBC will notify the Clerk regarding permission to co-opt later this week. After which the new candidates can be accepted. Subject to that permission, it was agreed to co-opt Paul Williamson and David Atkinson.
- 063/17 Electoral Ward Review. Final submission to approve.
The final version was agreed and approved unanimously. The Clerk will upload onto the LGBCE website on Tuesday 8th August and send the hard copy signed postage.
- 064/17 Survey Results & publication
The survey and results were agreed and approved unanimously. It was agreed to publish as a Special Edition Newsletter as soon as possible. The Clerk to arrange.
- 065/17 Survey Action plan approval and priorities (including work list and village pond suggestions)
The Action plan has been reviewed and was approved. The action points and details will be discussed in full at the next meeting. A list of maintenance tasks and a plan to renovate the pond area was tabled.
- 066/17 Speedwatch update
The SID has been delivered and Cllr Briant has taken responsibility for the unit and the installation. Speedwatch road signs are required. Paul Williams kindly offered to source a supply online. The Clerk will source High Viz jackets.
Donna Whelan, of Hampshire Community Police will arrange a meeting when back from leave. About mid August.
- 067/17 Lengthsman Scheme
The Purchase Order has been received and the Lengthsman identified. Contracts will be signed next Monday 14th and work identified to start. A list of

work was given to the council and any additions should be notified to the Clerk to add on.

- 068/17 Grain store traffic
Following a meeting with the owner and Agent for Dunnings Estates, a review of D&K taxi vehicles and movements have been made. The Chairman has forwarded some amendments to the agreed notes from the meeting. D&K are on annual shutdown until the 21st August when this will be followed up. It has been noted that an employee is parking at the private house belonging to the owners and not at the units.
- 069/17 September Newsletter items
The Council was asked for suggestions for the next newsletter. Paul Williamson and David Atkinson kindly offered to write a small introduction I about themselves. Other items included are a section for Penton Harroway/Penton Corner for their specific items and concerns, an update on the Speedwatch and the lengthsman projects. Information on plans for Penton Pond area was also suggested.

Councillor & Clerk Reports

- 070/17 Councillors Reports:
Cllr Millen:
The Chairman put forward a suggestion that a metal village signpost at the location of the telephone box (when removed) would enhance this area. The Clerk will examine the possibilities and prices for future discussion.
- Cllr Carrick:
The fence at Mark Path boundary of Nelsons site has not been repaired. The rubble at Nelsons is far higher than before.
There are less lorries in the old road.
A large piece of metal is at the bottom of Haroway Lane and needs reporting.
- Cllr Briant:
Reported that the overhanging vegetation at the bus stop at the A343 is restricting the view of approaching buses. The Clerk will report.
- A higher number of HGV's has been noticed along the Foxcotte Lane. It was agreed that once the Speedwatch campaign starts it will be possible to record numbers of HGV's. This information can be assessed at a future date. A separate survey might also be appropriate.
- Cllr Brooks.
Stated that she has had no response from her meeting with Mandy Ware, HCC concerning the traffic locations and issues that were within the local Parishes. Penton Mewsey is concerned about the HGV traffic along Short Lane and Foxcotte Lane, particularly the 'dog leg' area. The possibilities of 20mph within villages was also put forward. Cllr Brooks confirmed that there are 'pilot schemes' within Hampshire but not within our location.

- 071/17 Clerk Report:

CIL grant. The previously named Developer Grant has been transferred to the Community Infrastructure Levy scheme. Within the new scheme, it is possible to spend the grant on a wider range of items although the amount in the scheme may be ring fenced to the previous Grant rules.

PRC has been requested to provide a list of their requirements should the grant be made available to us within the new rules.PRC also will asked be asked to provide details of the funding it has available .. This will be considered along with the list provided by PMPC.

Telephone box. The electrics are still connected to the box and the deadline of year end given for removal

Penton Harroway Traffic.

No response has been given by HCC to the question of a review of the traffic at this location. Cllr Brooks has also raised this issue with no response. The Clerk will contact Mandy Ware for a possible update.

Land at Charlton. Cllr Mutton confirmed that there are no plans for the dog walking area within Penton Boundary to be altered

Finance:

PMPC RECEIPTS SINCE LAST MEETING 19th June 2017

30 th June	Bank	£0.03
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PMPC PAYMENTS SINCE LAST MEETING 19th June 2017

7 th June	Thermotor	£2,742.00
7 th June	R Whitmarsh	£60.00
15 th June	N Colbourne	£21.82
28 th June	T Robinson	£40.00
30 th June	R Whitmarsh	£250.00

PMPC PAYMENT OF CHEQUES SENT BETWEEN LAST MEETING & SIGNED

1 st July	N. Colbourne	£690.16
4 th July	R. Whitmarsh	£100.00
7 th August	N. Colbourne	£29.25
7 th August	R. Whitmarsh	£30.00

PMPC balance from 5th June to 5th July 2017

£2,817.39

Comprising of Business Reserve

£2,727.39

Plus Current Account

£100.00

072/17

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

073/17 Cheques for signature
2 cheques were signed.

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

Any Other Business: (for information only)
Survey Draw. The draw was conducted at the last meeting and was won by a Penton Grafton resident.

Blacksmith Lane. A resident has brought to the attention of the council the overhanging trees at the top of Blacksmith Lane. This area is within the Penton Grafton Boundary. The Clerk has informed PGPC and remedial work will be carried out as a priority within the Lengthsman scheme.

Post Meeting note:

Cllr Brooks sent this amendment to her comments at the meeting: Kit Malhouse report was on the Parliamentary Constituency Boundaries Changes and not the Council Ward Boundary Changes, which will still be going ahead. The recommendation from LGB Commission for England will report back to the Secretary of State, which then it will be noted by Parliament.

Items for the next agenda:

Full review and delegation of actions from Survey Results.

Items to remain on the agenda for future reference:

Andover Business Park/ANPR

Next Meetings 2017:

September 25th

October 30th

December 11th