

Minutes of Meeting 8th August at Penton Village Hall 7.30pm

Present: Councillors	Clerk / RFO	Members of the Public
Kevin Briant Heather Carrick Stephen Millen	Nanette Colbourne	Cllr Pam Mutton
Apologies: Paul Fraser. Victoria Whitelegge. Rodney Bennett		

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:
16/01512/OBLN. Andover Business Park. Monxton Road. Andover
Modify the planning obligation associated with Planning Permission 09/02392/OUTN by removal of Part II of Schedule 6 regarding HCV Traffic Demand Management Systems

Comment: Penton Mewsey Parish Council has OBJECTION to this planning application based on the following items:

- We believe there are too many assumptions and not sufficient detailed information provided at this time to be able to put this proposal forward for consideration. For example appendix A, the Weaving Assessment Report and in particular the reference to the volume of HCVs and proximity to and substandard distance between Hundred Acre Interchange and A303 /A343 Junction. In the absence of a clear explanation for the original requirement, the removal of the system cannot be justified

- The Formal views of Highways England as to the effect on A303 is not yet known

- HCC are stating that more information is needed on traffic/trip generations for the whole development and the effect on Hundred Acre Interchange

- Figures for undeveloped plots 2 and 5 are assumed. In any event figures in the Scoping Report suggest a 25% increase in hourly outward movements of HCV .(See paras 4.2.10 and 4.4.4) The increase would be from 85 ph (1.4 per minute to 105 ph (1.75 per minute)

- PMPC is very concerned that the requested relaxation would have an adverse and 'knock on' effect on the traffic conditions in the area of the Business Park and the environment generally.

In addition, we are particularly concerned that the increase in traffic at Hundred Acre roundabout would force local traffic to seek 'rat runs' to avoid. Hence the

amount of traffic coming along Foxcotte Road in both directions from Weyhill and Charlton would cause a massive increase of traffic flow along the Pentons. Likewise the use of Monxton Road would see considerable increase in traffic movements

- We firmly believe that this Clause should not be deleted in its entirety and perhaps an adjustment o the figure of 85 only should be considered

- Finally and most importantly, PMPC are very concerned that removal of this Clause without compelling justification would create a dangerous precedent for other conditions and terms of the Section 106 Agreement which was specifically put in place to secure the future of this Business Unit and the surrounds.

004/16 Planning applications to review:
None

005/16 Updates
None

PARISH COUNCIL MEETING:

059/16 Chairman's Remarks & Requests for Absences
None

060/16 Minutes of the last meeting for approval.
The Minutes were approved and signed

061/16 Declarations of Interest.
None

Items for discussion and consideration:

062/16 Update on proposed Devolution and Local Government in Hampshire. Below is the extract from Test Valley Borough Council Press Release concerning the future of local government in Hampshire. Which is self explanatory.
We will await future correspondence and monitor as necessary.

'Test Valley Borough Council's Cabinet members have voiced the deep concerns they share with all the other borough and district councils over Hampshire County Council's decision to rush into a premature "consultation" on the future of local government in Hampshire, with a document which offers a narrow self-serving range of options.

HCC are ignoring the options which would allow services to be delivered locally by a council which is not enormous and remote from its residents. The focus should be on ensuring that the best possible services for residents are delivered in the best possible way.

HCC's options appear to be based solely on how to cut costs. However, TVBC's concern is that their residents might end up paying more for less because they already have one of the lowest council taxes in Hampshire.

Local councils such as TVBC have already been stepping in to pick up the pieces following HCC's service cuts, so there is a real concern that one enormous council across the whole area will lead to the loss of more of the services that residents value.

TVBC believes that the current county / borough system generally works well, although there are areas where they would wish to see real improvements

It is certainly possible that the best value for Test Valley residents in the future would come from dismantling the bureaucracy of HCC, with TVBC and other district and borough councils using Trusts to deliver the services that the county council currently provide.

That is why TVBC and the other "Heart of Hampshire" councils believe the HCC consultation would have benefited from a second opinion based on the work being conducted by leading consultants, Price Waterhouse Cooper. That work is looking at a broader range of options - including unitary and combined authorities and other forms of cooperation such as sharing services and setting up trusts.

Leader of the Council, Councillor Ian Carr, with the complete support of TVBC cabinet members, said:

"At a time when the Government is advising councils to work together, I am particularly disappointed that HCC have refused to undertake a joint consultation with all the other district and borough councils in Hampshire. I do not believe that it will be in the interests of Test Valley residents to spend their time completing this one sided consultation – or, if they do, I would suggest that they tick the box for creating NO new unitary authorities on the grounds that they simply don't have the evidence to make an informed decision at this point in time. It is vital that we do not rush into a quick ill-informed assessment of something that will last for years and have a significant impact on the quality of our residents' lives."

- 063/16 September Newsletter items
 Items included: Chairman's letter. An article concerning our discussions for the possibility of purchasing traffic indicator equipment. New Councillor letter from Cllr Millen. An article on volunteers for maintenance and thanks for residents work. Photo and article on AED cheque and issue of Emergency Cards.
Action: The Clerk. Draft to be circulated for review by all prior to the middle of August.

- 064/16 Defibrillator/AED Cards.
 The cards were reviewed and agreement given to the new 2 page format.
Action: The Clerk. Will issue the draft to all for agreement prior to printing

- 065/16 Harroway Lane Corner.
 Update on request for relocation of Give Way sign.
 No movement on this item currently.

Councillor & Clerk Reports

066/16

Councillors Reports:

Cllr Briant:

Concern over business trading at private property.

Car sales are being conducted at a private residence. Whilst the cars are not kept on the public highway there may be a cause for investigation to be followed up regarding trading and rights.

Action:

The Clerk will contact Mr Bill Lyons Head of Legal TVBC for advice before any action is taken

Cllr Millen:

Update on CIL meeting attended Monday 25th July at TVBC

Below is the update kindly given by Cllr Millen regarding this meeting:

Community Infrastructure Levy.

Nanette and I attended a seminar given by TVBC on 25 July to explain how this new tax will work.

It will be payable on new development to fund infrastructure, will be administered by Test Valley Borough Council and be operative from 1 August this year.

It will replace contributions under section 106 except in a few limited cases for contributions in respect of strategic development identified in the Local Plan and infrastructure directly related to such development.

The big difference is that expenditure of CIL is not limited to the type of infrastructure in the same way as section 106 money giving authorities greater freedom of choice.

The tax will be levied on residential development in Penton Mewsey at the rate of £105 per square metre for residential development at £180 per square metre for large-scale retail development (over 280 sqm). There are exemptions for affordable housing and self build up to 5 units. 15% of the tax goes to the Parish (25% if there is a Neighbourhood Plan) and the balance to Test Valley to spend or allocate as grant.

In implementing the tax, Test Valley carried out a viability exercise to establish the forms of development taxable and the rates. The tax is, therefore, not payable on development other residential and retail. By way of example a house for 100 m² built by a developer would attract tax of £10500 of which our direct share would be £1575.

Cllr Carrick:

Penton Corner

No real issues to report. Hanging bushes lane has broken bollards at each end.

Action:

The Clerk will inform Richard Waterman, clerk Penton Grafton as this by way lies within his parish.

The question of footpath/by way no 10 being a B.O.A.T. was raised as concern was given over an email from Rights Of Way TVBC about possibilities of vehicle

access. Whilst this was felt not to be an issue it was agreed that a check would be made concerning the full rights of this byway.

067/16 Clerk Report:
Update on 2016 Audit
The Clerk reported that there were issues with the transfer of the two bank accounts within the audit and corrections had to be actioned. This does incur a cost which the Clerk has insisted she pays.
Going forward concern was given by the Clerk that the internal audit prior to the full audit was incomplete although signed off, it was stated that whilst the Clerk takes full responsibility of the audit correction. Within the next two years as our Precept is below the threshold only internal audits would be required.
It was unanimously agreed that the Clerk would approach Clerk Richard Waterman, PGPC as advised by Cllr Mutton to review possible ongoing auditors.

Progress Reports for information and comment:

042/16 Drains & Sewerage:
No comments

043/16 Roads, Traffic & Maintenance
Traffic Management
Cllr Briant provided a very informative presentation giving three options to review for possibly purchasing our own speed indicator equipment. It was agreed that further information would be made. Especially contact with Charlton Parish Council and PC Trowbridge. The question of a central purchasing source was mentioned and the possibility of this will also be investigated.
Carried over for further discussion at the next meeting.

Finance:

PMPC RECEIPTS SINCE LAST MEETING 27th June 2016

(full meeting no financials. No financials at planning meeting 18th July)

11 th April	TVBC	£3,000
13 th April	Bank	£0.07
16 th May	TVBC	£1,077.32
18 th May	HM Revenue	£733.62
31 st June	Bank	£0.12

PMPC PAYMENTS SINCE LAST MEETING 27th June 2016

11 th April	J Harris	£195.60
12 th April	N Colbourne	£724.47
13 th April	CPRE	£36.00
17 th May	A C Stubbs	£125.00
18 th May	HCC	£69.12

18 th May	Came & Co	£292.88
18 th May	Wel Medical	£258.10
19 th May	Bullpit Print	£38.00
23 rd May	HALC	£181.00
26 th May	N Colbourne	£113.76
27 th May	J Harris	£338.00
17 th May	C Welfare	£20.00
2 nd June	D Howard	£629.98

PMPC PAYMENT OF CHEQUES SENT BETWEEN LAST MEETING & SIGNED

1 st April	N Colbourne	£724.47
9 th April	Wel Medical	£258.10
26 th April	A C Stubbs	£125.00
26 th April	HCC	£69.12
9 th May	Came & Co	£292.88
9 th May	HALC	£181.00
9 th May	N Colbourne	£113.76
9 th May	Bullpit Print	£38.00
12 th May	C Welfare	£20.00
12 th May	J Harris	£338.00
24 th May	D Howard	£629.98
24 th May	P Fraser	£31.57
7 th June	D Howard	£459.99
7 th June	D Harris	£90.00
27 th June	R Whitmarsh	£124.97
11 th June	N Colbourne	£747.11
8 th August	J Murray	£110.00

PMPC balance from 1st March to 31st March **£456.37**
 Comprising of Business Reserve **£356.47**
 Plus Current Account **£100.00**
 PMPC Saving Account (defibrillator fund) **£1,400**

PMPC balance from 31st March to 12th May **£2,500.37**
 Comprising of Business Reserve **£2,400.37**
 Plus Current Account **£100.00**
 PMPC Saving Account (defibrillator fund) **£1,400**

PMPC balance from to 12th May to 3rd June **£2,245.59**
 Comprising of Business Reserve **£2,145.59**
 Plus Current Account **£100.00**
 PMPC Saving Account (defibrillator fund) **£40.00**

029/16 Financial Schedules for approval and signature
 No schedules were approved at this meeting

030/16 Cheques for signature

1 cheque was signed

Correspondence: (for information only)
No envelope was circulated

Any Other Business: (for information only)

The Clerk reported that she had had to approach the Dunning Estate Manager concerning the issue of traffic through the village. He has distributed an email to the leaseholders of the units enforcing the rules. This will continue to be monitored.

Items for consideration to the Next Agenda:

Next Meetings:

September 12

October 24

December 5