Minutes of the Appleshaw Parish Council Meeting held on Thursday 3<sup>rd</sup> July 2014 in the Appleshaw Village Hall at 6.00pm.

Present: Cllr Mr B Parker - Chairman

Cllr Mrs A Cowlin - Vice Chairman

Cllr Mrs J Hopkins Cllr Mrs J Weeks Cllr Mr D Green Cllr Mr J Clements

Richard Waterman - Parish Clerk

Mr Andrew Pilley - TVBC Members of the Public - 4

Apologies: Cllr Mr D Bloom-Davis, Cllr Mrs L Black, County Councillor Mrs P West, Mrs P

Wood and Borough Councillor Mr P Lashbrook.

**WELCOME.** The Chairman welcomed everyone to the meeting.

# **DECLARATION OF INTERESTS.**

Cllr Mrs J Weeks declared an interest in the Playing Field as she is a Trustee.

Cllr Mrs J Hopkins declared an interest in the Village Hall.

Cllr Mrs A Cowlin declared an interest in ARC and the WI.

# MINUTES OF THE JUNE EXTRAORDINARY MEETING

Cllr Mrs J Hopkins asked for amendments to be made to the minutes for the Extraordinary

Meeting that was held on the 13<sup>th</sup> June as she felt her explanation to questions asked by Cllr Mr B Bloom-Davis had not been correctly minuted. The Chairman subsequently did not sign the minutes and this will now be re-addressed at the September meeting.

# **MINUTES OF THE MAY MEETING**

The Chairman signed the minutes of the May AGM. Matters arising:

HIGHWAYS - The Chairman reported that after the last meeting, he had asked Hampshire County Council Highways to make an early inspection of the village roads. The Chairman met with Mr Paul Walsh and made a tour of the village roads. A promise was made that the verges between the playing field and the main road through the village will be repaired as soon as possible. A tidying up of the verge on the boundary of Hill House will also take place and there will be a general pothole filling programme. Mr Walsh was at pains to point out that the Highways Department had lost two and a half months of 'time' on account of flood damage and so whole repair programmes have had to be postponed. Greensey had come into that category.

PLAY AREA - Playsafety limited have carried out the annual inspection and have provided a report. The Clerk reported that unfortunately they had put the wrong name on the report and this will be corrected by the company and re-sent. Cllr Mrs L Black unfortunately could not make this meeting so could not up-date the Parish Council on the progress of the Play Area.

ALLOTMENTS - Cllr Mrs J Weeks reported that all the allotments rents have now been collected and all the allotments are taken with one person on the waiting list. The Chairman will speak to Patrick Middleton-Smith to take up his kind offer of a skip, some time in September.

VILLAGE HALL HEATING UP-DATE - Cllr Mrs J Hopkins had no news to report.

#### **PLANNING**

14/00650/LBWN - Replacement of windows and doors - Hill House, Appleshaw

The Parish Council had NO OBJECTIONS to this planning application.

- 14/01206/LBWN Replacement of 4 windows Redthorn Cottage, Appleshaw
  The Parish Council had NO OBJECTIONS to this planning application
- 14/01311/LBWN Demolition of stables and part of wall and replace with pool house, 14/01310/FULLN demolish Nissan hut and replace with garage and replacement gate and posts, also re-position oil tank - Hillside House, Ragged Appleshaw. The Parish Council had NO OBJECTIONS to this planning application.
- 14/01296/FULLN Erection of stables building in paddock Hillside House, Ragged Appleshaw.

  The Parish Council had NO OBJECTIONS to this planning application.
- 14/00851/FULLN Erection of three detached dwellings Land between Harrow Farm Cottage and South View/Rose Cottage, Ragged Appleshaw.

  The Parish Council OBJECTED to this planning application.

#### VILLAGE DESIGN STATEMENT

The Chairman reported that the Village Design Statement has now come back from Test valley Borough Council and has been completed. The Chairman wished to thank Pat and also Janice for doing such a good job.

#### **NEIGHBOURHOOD WATCH REPORT**

Mr R Caddy continues to send out regular NHW reports.

#### **VILLAGE ORGANISATIONS**

The Chairman stated that the Village Organisations will be invited to the September Parish Council meeting to give their reports. The possibility of moving the Village Organisations reports to the September meeting each year was briefly discussed and it was decided to gauge opinion on this at the September meeting.

# FINANCIAL REPORT EXPENDITURE June and July 2014

Richard Waterman	Wages - June	£160.00
Richard Waterman	Wages - July	£160.00
Richard Waterman	Wages adjustment	£60.00
P Reynolds - Fair Account	Audit of Accounts	£185.00
Mr C Wilkins	Grass Cutting and Fuel	£1,548.42
Mr B Pearce	Redenham Grass Cutting	£80.00
HCC	Street Lighting	£214.54
Aon UK Ltd	Tractor Insurance	£338.14
		£2,746.10

#### INCOME

Allotment Rents = £10.00

# **MONEY DUE IN**

HPFA Grant = £250

# **BANK BALANCE**

After above movements have been deducted and added :- £4,663.04

**BANK ACCOUNTS** 

Allotments Account = £ 764.09 Current Account = £3,898.95 = £4,663.04

#### **PARISH COUNCILLORS' REPORTS**

CLLR MRS J HOPKINS - Reported that she had attended a flood meeting held in Kings Somborne, although unfortunately one or two of the agencies were not present. The issue of riparian ownership and their responsibilities was raised at the meeting. Cllr Mrs J Hopkins highlighted the importance of getting this issue sorted in Appleshaw and suggested that we aim to do this before the Autumn. The Parish Council agreed.

CLLR MRS J WEEKS - Stated that she was happy to continue with the responsibility for the allotments but would like to give up the role of Footpath Officer. The Chairman noted this and will ask Cllr Mr D Bloom -Davis if he would consider taking on the role of Footpath Officer.

# **MEMBERS OF THE PUBLIC**

There were no issues raised from the floor.

#### **CORRESPONDENCE**

Nothing to report.

### **ANY OTHER BUSINESS**

FLOODING - Cllr Mrs J Hopkins requested that Flooding be added to the meeting agenda on a continuing basis.

The Chairman thought this a good idea and asked the Clerk to add it to future agendas.

GRASS CUTTING - The Parish Council briefly discussed the village grass cutting and all agreed that Mr Chris Wilkins was doing an excellent job; it was noted that the ditches need clearing.

The Clerk suggested that the areas of grass for which the Parish Council are responsible be reviewed at the September or November meeting and marked on a map. Additional areas could also be identified and quotes obtained before the budget for 2015/2016 is discussed. All agreed.

# **CLOSE OF THE MEETING**

The Chairman thanked everyone for coming and closed the meeting.

# DATE OF THE NEXT MEETING

 $4^{\mbox{th}}$  September 2014 in the Appleshaw Village Hall at 7.30pm