

MINUTES OF MOTTISFONT PARISH COUNCIL ORDINARY MEETING Held on Wednesday 17th January 2018 at 7.30pm in the village hall.

PRESENT: Parish Cllrs Channing (in chair), Julia Barnett John Millns, Peter Barnett, Andrew Simmonds. Gareth Jenkins and clerk to the council, Sue Holder. Also in attendance were 4 members of the public, Louise Govier, National Trust, Cllr Gibson and Cllr Jeffrey.

18/190 APOLOGIES: None

18/191 DECLARATIONS OF INTEREST: Cllr J Barnett declared an interest in item (9) benefice re-organisation, and took no part in the discussion.

18/192 MINUTES OF THE MEETING HELD ON THE 22ND NOVEMBER N2017: were amended for correctness and then signed as a correct record by the Chairman.

18/193 MATTERS ARISING:

- Minute 17/180 (C) – Cllr Channing to meet with Test Valley Borough Council to discuss planning in small parishes. This action is outstanding.
- Minute 17/180 (d) – Cllr Nick Adams King will attend the March meeting.

18/194 PARISHONERS OPEN FORUM:

- The marking of pot hole repairs was reported to be ineffective during the winter months whilst the roads are wet and muddy.

18/195 NATIONAL TRUST

Louise Govier gave the following report:

- Haycal have started work on replacing the fence along the boundary of the property through the village. The section on the bridge will require a road closure notice for one day.
- The Legal Team have now been instructed to renew the lease for the village hall.
- It was reported that some wind chimes on the estate had been placed in the wrong location and were causing a noise disturbance to a resident in the village centre. The wind chimes have now been moved.
- A pot hole in Keepers Lane was reported to Louise for repair.
- Trees on Jerrem's Hill, that may become a Highways concern, were highlighted to Louise

18/196 COUNTY COUNCILLOR REPORT:

Cllr Gibson reported that many Highways projects were behind schedule including the virtual footpath in the village centre. Hampshire County Council is likely to increase council tax by 5.99%, by permission of the Government, without having to hold a referendum. This is necessary due to an increase in spending on social and adult care. Road improvements to the B3084 at Lime Kiln meadow were reported as improving the road condition, but only as a temporary measure.

18/197 BOROUGH COUNCILLOR REPORT.

Cllr Jeffrey reported that the Borough Council constitution has been updated.

18/198 COMMUNITY GOVERNANCE REVIEW

Mottisfont parish council resolved that no change be implemented to the parish under the

community governance review.

18/199 BENEFICE RE-ORGANISATION

Mottisfont Church Wardens attended the meeting to report on proposed changes to the Romsey Deanery which could result in Mottisfont joining the Lockerley benefice. It was reported that some members of the parish feel strongly that Mottisfont should become part of the Stockbridge benefice so as to minimise change.

18/200 PLANNING

a) **The following Planning Application was discussed at this meeting:**

CTIL 131912 Pre-planning consultation, mobile phone upgrade

Proposed upgrade to base station installation at the junction of Mottisfont Lane. The parish council agreed that any improvement to the mobile phone signal as a result would be a benefit to the community.

b) **Enforcement case in the parish** – Reported that Cllr Nick Adams King would be attending the March meeting to provide an update on behalf of the Test Valley Borough Council planning department.

18/201 WEBSITE

It was reported that the Mottisfont parish council website was now up and running and comments and suggestions were invited.

18/202 HIGHWAYS

- **Mottisfont Village Centre virtual footpath** – nothing to report
- **Outstanding Issue** – several road traffic accidents were reported in the village since the last meeting.

18/203 VILLAGE HALL – nothing to report

18/204 FINANCE

TSB Account 00182619	£ 9209.92
TSB Account 01542503	£10458.62

	£19668.54

a) Payments for Approval (R) = Retrospective

Clerks pay	£432.72	#596
National Trust	£875.00	##597
Website costs	£56.37	#598

b) Payments received – TVBC precept £3254.50 (second payment)

c) Budget – resolve to approve the draft budget presented for 2018/19

d) Precept – based on the budget provided and year end figures, resolved not to increase the precept for 2018/19.

18/205 CORRESPONDENCE – all these items of correspondence were dealt with during the meeting.

- WHP Wilkinson Helsby – Pre-planning consultation, considered in planning.

- HCC – Memorial service for Ken Thornber, noted.

18/206 MEETINGS ATTENDED

- Cllr J Barnett attended the Bus Committee meeting and reported that the community bus continues to be very busy, and that concessionary fares would continue in 2018. Agreed that Cllr P Barnett would take over as the parish council representative on the bus committee.

18/207 ANY OTHER BUSINESS

- Date Protection changes and how this affects parish councils.

18/208 PARISHONERS QUESTIONS AND COMMENTS ON ITEMS DISCUSSED AT THIS MEETING – nothing to report.

There being no further business the chairman closed the meeting at 8.54 pm