

**MINUTES OF MOTTISFONT PARISH COUNCIL ORDINARY MEETING
Held on Wednesday 11th July 2018 at 7.30pm in the village hall.**

PRESENT: Parish Councillors Julia Barnett, in chair, Gareth Jenkins, Peter Barnett, Andy Simmonds and clerk to the council, Sue Holder.

18/023 APOLOGIES: Accepted from Cllrs Channing, Millns, Jeffrey, Gibson, and Louise Govier.

18/024 DECLARATIONS OF INTEREST ON AGENDA ITEMS: None.

18/025 MINUTES OF THE MEETINGS HELD ON THE 16th May 2018: were unanimously agreed and signed as a correct record by the Chairman.

18/026 MATTERS ARISING: Resolved to assign responsibilities and time scales to all actions.

18/027 PARISHONERS OPEN FORUM: None in attendance

18/028 NATIONAL TRUST REPORT: Not in attendance

18/029 COUNTY COUNCILLOR REPORT: Not in attendance

18/030 BOROUGH COUNCILLOR REPORT: Not in attendance

18/031 PLANNING

a) Planning applications received and decisions from TVBC:

<u>Reference Number</u>	<u>Address</u>	<u>Details</u>	<u>Decision</u>
18/01454/PDQS	Hyde Farm	Conversion of agricultural building into 2 dwellings	No comment required from pc
18/01226/LBWS	Mount Farm	Garden Room	No comment from pc
18/00873/FULLS	Railway Sidings	10 2 bed dwellings	Withdrawn

b) Community Resilience:

<u>Action</u>	<u>Responsibility</u>	<u>Timescale</u>
Resolved to look at emergency plans created by other parish councils to understand what issues are covered and how the information is collated.	Clerk	Before next meeting

Discuss with Mr Taylor	PB	Before next meeting
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18/032 HIGHWAYS

a) Outstanding Issues:

- Pot hole repairs continue around the village.
- A replacement junction warning sign at Bengers Lane has been requested.
- A replacement pedestrian ahead warning sign for Spearywell Road and by the Abbey entrance has been requested.
- Overgrown foliage in the verges was reported by the council to obscure many street signs at the moment, and preventative maintenance on the trees was discussed to avoid footpaths becoming slippery from leaves in the Autumn.
- Cllr Simmonds reported that the Lengthsman would be assigned the following work:
 - All street signage will be cleaned and cleared of any obstructions;
 - The verges in Hatt Lane will be cleared of brambles;
 - Hall Hill street name re painted;
 - Russell Drive playing field cut, if necessary
 - The Barley Hill footpath near the sidings to be cleared of encroaching roots.

18/033 VILLAGE HALL – Nothing to report.

18/034 FINANCE

a) Payments for Approval (R) = Retrospective

PCC	£450.00	#602
HALC, GDPR course	£48.00	#605
Mrs Black, Internal Audit	£25.00	#606
Clerks pay	£434.02	#607

- b) Internal Audit Report: It was reported that the internal audit report had been completed for year ending 31.3.18 with no outstanding issues.
- c) Financial contribution towards cemetery maintenance. The parish council resolved to grant £450.00 towards the maintenance costs at the cemetery and will consider reviewing this amount in the future if a specific need and explanation by the pcc is provided in writing.
- d) Replacement bench for Hatt Lane:

<u>Action</u>	<u>Responsibility</u>	<u>Timescale</u>
Resolved to approve expenditure for a maximum of £700 for a replacement bench here.	AS	Before the next meeting

18/035 CORRESPONDANCE

- TVBC Issues and Options consultation for next Local Plan – response will be considered by email.
- HCC consultation on street lighting, community transport and concessionary travel – the parish council will respond in support of keeping the community bus and concessionary travel.
- TVBC – councillor allowance scheme – the parish council will respond that this is unnecessary for MPC.

To Note: All responses to correspondence will be sent by the clerk

18/036 MEETINGS ATTENDED: Cllr P Barnett attended the last bus committee meeting.

18/037 ANY OTHER BUSINESS: Reported that the Kimbridge Farm shop will be re-opening soon.

18/038 PARISHONERS QUESTIONS AND COMMENTS: None

18/039 DATE OF NEXT MEETING: Wednesday 19th September 2018.

There being no further business the chairman closed the meeting at 08.40pm.