

MINUTES OF MOTTISFONT PARISH COUNCIL ORDINARY MEETING
Held on Wednesday 20th SEPTEMBER 2017 at 7.34pm in the village hall.

PRESENT: Parish Cllrs Julia Barnett (in chair), John Millns, Peter Barnett and clerk to the council, Sue Holder. Also in attendance were: Louise Govier, National Trust and Cllr Andrew Gibson.

17/153 APOLOGIES: Resolved to accept apologies from Cllrs Channing, Jenkins and Simmonds.

17/154 DECLARATIONS OF INTEREST: None

17/155 MINUTES OF THE MEETING HELD ON THE 12th July 2017: were unanimously agreed and signed as a correct record by the Chairman.

17/156 MATTERS ARISING: None

17/157 PARISHONERS OPEN FORUM: None

17/158 NATIONAL TRUST

- It was reported that fence repairs are scheduled for November in the village centre.
- Planning to re-develop the southern compartment of the Walled Garden have been submitted to Test Valley Borough Council. The plans include change of use of Top Lodge to include a 1 bed flat for students or volunteers and a public exhibition space. Plans have also been submitted for the installation of a new sewage treatment system within Abbey Farm.

17/159 COUNTY COUNCILLOR REPORT

- It was reported that due to ongoing national austerity measures and demographic changes reflecting increases in demand for some services, the County Council will be facing an anticipated budget shortfall of £140 million. Results from an online consultation process during August asking for views and strategic options of its stakeholders will be announced in October.
- Cllr Gibson advised that a Registry office is going into Romsey Library.

17/160 BOROUGH COUNCILLOR REPORT. Not in attendance.

17/161 EXPENDITURE OPTIONS – This item was deferred until the full council were present.

17/162 PLANNING

a) **The following Planning Applications were considered at this meeting:**

17/01985/FULLS	Mottisfont Abbey	Redevelop southern compartment of walled garden, change of use of Top Lodge to mixed use including 1 bed flat, sewage treatment plant.	PC no comment
17/02158/FULLS	1 Abbey Farm House	Underground LPG tank	PC no comment

- b) **Strategic Housing and Economic Land Availability Assessment** – This item was deferred until comments were received from all members.
- c) **Parish Planning** – This item was deferred until the full council were present.
- d) **Enforcement cases in the parish** – nothing to report at this meeting, however Cllr Gibson encouraged the parish council to insist Test Valley Borough Council resolve the case on farmland north of the parish urgently.

17/163 WEBSITE – This item was deferred until the full council were present

17/164 HIGHWAYS

- **Mottisfont Village Centre virtual footpath** – nothing to report
- **Outstanding Issue**
Spearywell Road - Problems with uneven drains on Spearywell Road and Hatt Hill Mottisfont have now been resolved. Hampshire County Council contractors have carried out repairs to them and made them safe. However, the contractors still have a drain near the entrance to Kimbridge Farm Shop to sort out.
Barley Hill – A hole in the footway near the Old Stores at Barley Hill Dunbridge will be repaired soon.
Potholes around Mottisfont Parish are being repaired regularly.
Rights of Way work. The parish lengthsman is due to visit on the 25th September and he will be putting up the Mottisfont Parish Path numbers at the start and finish points of rights of way.

17/165 VILLAGE HALL

- It was reported that the request to extend the lease for the village hall is still pending.

17/166 FINANCE

TSB Account 00182619	£ 7033.86
TSB Account 01542503	£10456.85

	£17490.71

a) The following payment were approved for payment:

Clerk	£432.72	#592
ICO	£35.00	#593
Contribution towards defibrillator	£178.00	#594

b) External Audit Report. The clerk reported that the external audit had been completed with no matters arising, and the parish council approved and accepted the annual return including the BDO certificate at this meeting. The notice of the conclusion of audit will now be published.

c) Projected Expenditure – noted that £1000 budgeted for the bus grant will not be carried forward to 2017/18.

17/167 CORRESPONDANCE – all items of correspondence were dealt with during the

meeting.

17/168 MEETINGS ATTENDED – It was reported that Cllr Channing would attend the Local Plan Workshop on the 4th October.

17/169 ANY OTHER BUSINESS - None

17/170 PARISHONERS QUESTIONS AND COMMENTS ON ITEMS DISCUSSED AT THIS MEETING - None

There being no further business the chairman closed the meeting at 8.35pm