

Stockbridge Parish Council



MINUTES OF THE MEETING HELD ON
THURSDAY 18th April 2019
7.30PM AT STOCKBRIDGE TOWN HALL

Present: Parish Councillors R Foord (Chairman), A Lownie (Vice Chairman), F Candler, D Halle, S Taylor and S Smith

Members of the public: 5 members of the public were in attendance at the beginning of the meeting.

Minutes taken by: Mrs S N Smith – Councillor

Item		Action
1.	Apologies for Absence Apologies were received from Parish Councillors R Jackson, J Leslie, R Hills, A Fillipa,	
2.	Declarations of Interest No declarations of interest were declared.	
3.	Chairman's enquiry of those attending the meeting as to whether anyone wanted to record the meeting. No one wanted to record the meeting.	
4.	To agree the minutes of the meeting held on 21st March 2019 RESOLVED: It was resolved that the minutes taken from the meeting held 21 st March 2019 were a correct record of proceedings. The Chairman signed the minutes.	
5	Matters Arising from the minutes taken from the meeting held on 21st March 2019 No matters arising. Any actions would be discussed at relevant agenda points.	
6.	Public Participation A member of the public raised their concerns over the planning application at the Pump House, Cow Drove Hill. He highlighted the potential traffic issues, particularly the turning and parking of vehicles late at night. The issues were noted and further discussions to take place when planning applications are considered. A member of the public asked if there were any places left on the Parish Council from May. 1 position is still to be filled.	
7.	Borough and County Councillor Reports No Borough or County Councillors were present and no reports received.	

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<p>8.</p>	<p>Planning: Cllrs to propose a response to be submitted to TVBC in relation to the following applications:</p> <p>a. 19/00964/TREEN Mulberry House, High Street Stockbridge SO206EY Sycamore (T1) – reduce crown up to 2.5m from extremities, Birch tree (T2) - reduce height by up to 3m, Maple tree(T3) - reduce back to previous reduction points, Birch tree (T4) Birch - reduce height by up to 1.5 m. Resolved: No objection Proposer Cllr A Lownie, Seconder Cllr D Halle All in favour.</p> <p>b. 19/00928/TREEN Kingfishers Cottage, 6 Nelson Close Stockbridge SO206ES. Fir tree x1 – remove. Resolved: No objection Proposer Cllr R Foord, Seconder Cllr F Candler. All in favour.</p> <p>c. 19/00695/FULLN Conversion and extension of the pump house to provide a single room facility for a personal trainer, The Pump House, Cow Drove Hill, King Somborne. Hampshire. Discussion took place over the size and use of the building. Parking was discussed. 3 parking places have been indicated but the application notes that there will be 1 full time and 1 part time employee. The Highways report was read and discussed. They had no objection as low traffic use would be generated. Resolved: Objection The application is outside the settlement area. There is limited parking. Proposer Cllr S Taylor, Seconder Cllr D Halle. All in favour.</p>	
<p>9.</p>	<p>Reports: To receive reports in respect of the following</p> <p>Business Liaison- Cllr R Hills Nothing to report</p> <p>Cemeteries – Cllr A Lownie. A report was provided prior to the meeting. A proposal was made- To engage Shane Ling Garden Maintenance to take on the role of Cemetery Groundsman following the already agreed Schedule of Works for the year. To inform Andrew Crossley that we no longer require him to carry out this work. Resolved: Shane Ling to take on the role Proposer Cllr A Lownie, Seconder Cllr R Foord. All in favour.</p>	

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A topple test of Headstones was carried out by Cllrs A Lownie and S Taylor. 7 were laid down.
Cullen Memorial Masons have quoted £1330.00 for the repositioning of the stones.
It was agreed that no decision could be made at this meeting, as descendants if possible need to be contacted.
Cllr S Taylor suggested that the work should be prioritised over a period of time perhaps 5 years. This item is to be included in next month's agenda.

Christmas – Cllr A Lownie.

A copy of the minutes of the last meeting was provided.
Different types of lighting are being investigated including lighting in the water.
Icthus are providing like for like quotes.

Community Matters – Cllr James Leslie

Nothing to report

Community Planning- Cllr S Taylor

A meeting took place with an interested resident. It was noted that an element of continuity is required on the panel following a change in Councillors.

Environmental matters- Cllr Lownie

A dog owner responsibility day is scheduled for Saturday 20th April 2019 on the Downs and Common Marsh. This will be led by the National Trust.

Information was shared regarding the removal of recycling bins from the White Hart whilst building work takes place.

The possibility of temporary bins close to Test Valley School is being explored by TVBC.

Cllr F Candler agreed to post more TVBC information posters locating alternative recycling sites.

Governance- Cllr Lownie

Nothing to report

Highways- Cllr Lownie

Work on the Village gates is scheduled for the middle of May.

Cllr S Smith reported that the speed camera is not working. Cllr D Halle will look into the speed camera situation.

Lengthsman Work for Stockbridge- Cllr D Halle A report was provided prior to the meeting.

A discussion took place as to the best channel of communication between Parishes and lengthsman. It was suggested each Parish could make email contact.

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Lengthsman Scheme Administration

Money for 2019-2020 will be in the bank by the end of the month.
Some parishes have money left from the last year. Discussion took place as to whether surplus money could be used by other Parishes.

A proposal was made-
To approve the contract between HCC and SPC. If approved the Chair to sign.

Resolved

Contract signed
Proposer Cllr A Lownie, Seconder Cllr D Halle.
All in favour.

Parish Council Website – Cllr A Filippa

Nothing to report

Playground – Cllr R Foord

Payment to be authorised for remedial work (item 10)

Resilience Plan- Cllr R Foord

Nothing to report

Town Hall Liaison – Cllr S Smith

Tenders have been obtained for the Hurford Hall window.
A new Parish Council representative will be required for the Town Hall Committee from May.

Trout 'n About – Cllr S Smith

A new Parish Council representative will be required for the Trout'n About Committee from May.

War Memorial- Cllr R Foord

Still in consultation stage

Test Valley 2020 Arts Foundation –Cllr F Candler

The small local group has not met since the last SPC meeting.

Keep Stockbridge Tidy Campaign- Cllr F Candler

The tidying will take place 10.00 Saturday 20th April.

Cllr F Candler also updated the SPC on the hanging baskets. TVBC have consented in principle but the SSE have to give their consent. They have informed SPC that a structural survey will have to take place. Negotiations are continuing.

Cllr F Candler has paid £25 for the application.

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10.	<p>Finance</p> <p>a. Cllrs to agree the accuracy of the financial statement for the period 21st March to 17th April 2019.</p> <p>b. Cllrs to approve payments to be made, schedule attached.</p> <p>Details have been circulated prior to the meeting. Payments to be made</p> <table data-bbox="312 651 997 819"> <tr> <td>Stockbridge Town Hall</td> <td>£ 44.00</td> </tr> <tr> <td>SSE re Milsoms</td> <td>£ 45.38</td> </tr> <tr> <td>Vitaplay re remedial works at Playground</td> <td>£ 78.00</td> </tr> <tr> <td>SSE re balance for Christmas lighting</td> <td>£ 9.04</td> </tr> <tr> <td>Total to be authorised 18 April 2019</td> <td>£176.42</td> </tr> </table> <p>Resolved Agree payments and approve statement. Proposer Cllr S Taylor, Seconder Cllr R Foord All in favour</p>	Stockbridge Town Hall	£ 44.00	SSE re Milsoms	£ 45.38	Vitaplay re remedial works at Playground	£ 78.00	SSE re balance for Christmas lighting	£ 9.04	Total to be authorised 18 April 2019	£176.42	
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11.	<p>Expenditure to be agreed None</p>											
12.	<p>Correspondence received Letter from Liz Howard, Test Valley School PTA seeking support regarding swimming pool. Shared prior to meeting. Cllr A Lownie read the letter to the Council and public. Discussion took place. Its benefits were noted as well as Health and Safety issues. It was suggested it would be put on the agenda for the next meeting. A reply would be written to Liz Howard stating that the Council would give its whole hearted support. A copy of Liz Howard's letter will be sent to Andrew Gibson along with the SPC response.</p>	RF SS										
13.	<p>Annual Parish Meeting to be held 25th April 2019 The agenda for the Annual Parish meeting was shared. Guest speakers will be Paul Jackson, Head of Planning and Building at Test Valley Borough Council and Cllr Andrew Gibson. Cllr F Candler has produced the agenda and notices. Notices were distributed for delivery to houses in the Parish.</p>											
14.	<p>Parish Council Elections to be held 2nd May 2019 There were only 9 candidates so no election will take place.</p>											
15.	<p>Cllrs to resolve to remove press and public members, using Public Bodies (Admission to Meetings) Act 1960 to allow the discussion and resolution of confidential personnel matters.</p> <p>Resolved Belinda Baker appointed as Clerk to SPC Proposer Cllr R Foord, Seconder Cllr A Lownie.</p>											

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<p>Cllr to propose any items of business for the next agenda for the meeting to be held on Thursday 16th May 2019 Cemeteries – repositioning of stones. Test Valley Swimming Pool – SPC support. Signatories for the bank account Roles and responsibilities.</p>	
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Meeting Closed at 8.45pm.

DRAFT