# Minutes of the Penton Grafton Parish Council meeting held on Tuesday 13<sup>th</sup> March 2018 in the Committee Room, The Fairground Village Hall at 7.30pm.

Present: Cllr Mr G Light - Chairman

Cllr Mr J Marsh - Vice Chairman

Cllr Mrs J Osborne Cllr Mrs P West Cllr Mrs P Foster Cllr Mr S McKay

Richard Waterman - Parish Clerk

Mrs R Smith

Borough Councillor Mrs P Mutton County Councillor Mrs Z Brooks

Member of the Public - 1

#### WELCOME.

The Chairman welcomed everyone to the meeting.

## **DECLARATION OF INTEREST.**

Cllr Mrs J Osborne declared an interest in the Fairground Hall and the Cottage Charity. Cllr Mrs P Foster declared an interest in the Fairground Site.

# MINUTES OF THE PREVIOUS MEETING.

The Chairman signed the minutes of the previous meeting as a true record. Matters arising from those minutes: -

CHURCH FETE – The Clerk reported that the Church have decided not to hold the Fete at the Fairground Site and will return to the field behind the Weyhill Fair Pubic House.

GAVE YARD GRASS CUTTING – The Clerk reported that he has also had no correspondence from the Church regarding the grave yard grass cutting and their task to find a cheaper contractor.

WEYHILL BOTTOM CROSS ROADS – The Parish Council discussed the Weyhill Bottom Cross Roads –

- The white lines have still not been re-done despite a promise from Highways.
- Cllr Mrs Z Brooks reported that she has not yet organised a site meeting be with Tim Lawton the head of Highways. Cllrs Mrs J Osborne and Mr J Marsh will attend when this is arranged.

# **HIGHWAYS**

- Cllr Mr S McKay reported that he has done some investigation into history of traffic problems in Red Post Lane, 10 years of data has been accumulated and makes interesting reading. The speed limit and enforcing it is a recurring problem and does need to be sorted out.
- Village Gateways were discussed. Cllr Z Brooks suggested that the Parish Council put together a proposal and submit it to Hampshire County Council. This was discussed, and it was agreed a working party will be organised to look at sites in Clanville and Weyhill.
- Most of the potholes in the parish have been reported to Highways.

#### **CIC INVESTIGATION**

Cllr Mrs J Osborne reported that she has spent at least 37 hours going through financial record and minutes of meetings over the past months. With the additional investigation that Cllr Mr J Marsh has done they are no further forward. A great deal of background information is missing. Cllr Mrs J Osborne and Cllr Mr J Marsh both suggested that a line be drawn under the CIC and made the following statement.

"After extensive investigation the Parish Council have concluded that the Fairground Community Interest Company (CIC) was badly managed in the early years and did not fulfil the brief of the resolution agreed when the company was set up"

The Parish Council agreed. Proposed by Cllr Mr J Marsh and Seconded by Cllr Mr S McKay.

## **FINANCE**

FINANCIAL POSITION - 13th March 2018

Lloyds TSB Current Account £ 5,989.67 (28/02/18) Premium 10 day Account 1.5% £ 17,491.53

Premium 10 day Account 1.5% £ 17,491.53 10 Day Account £ 1,917.53 Instant Access £ 794.98 £ 26,193.71

# PAYMENTS - February and March 2018

R.N. Waterman	Administration – Standing Order - Feb	£300.00
R.N. Waterman	Administration - Standing Order - March	£300.00
Aviva	Insurance	£1,000.78
Lloyds	Bank Charges	£8.45
Unicome	Telephone and Broadband	£137.97
Mac Afee	Computer Protection	£87.90
R.N. Waterman	Expenses	£62.50
Ikea	Office Refurbishment	£68.75
Rosebourne	Bench for Church Yard	£299.00
Premier Shredding	Disposal of paperwork	£121.77
Penton Recreation Centre - Share of Grass Cutting		£308.33
Link Office Supplies Service and ink etc for Printers (3)		£548.14
	, ,	£3,243.59

## SITE EXPENDITURE

Income £7,937.71 Expenditure £9,003.81

# **PLANNING**

18/00176/ADVN – temporary display of vehicle and sign advertising car boot sale – Parcel of Land, Junction of Andover Road and Amesbury Road – SUPPORT.

18/00274/FULLN – Erect garage, work room/tool shed and store – Park Lodge, the Clanville Stud, Blissamore Hall, Clanville – SUPPORT.

18/00244/FULLN – Single storey rear extension to form enlarged kitchen/dining room and erection of front porch (amended scheme) – 6 Grafton Place, Penton Lane, Penton Grafton – NO OBJECTION.

18/00376/FULLN – Change of use of land to private equestrian use, and erection of associated stable block. Blocking up existing vehicular access point from Penton Park Lane and creation of new, to serve land and buildings associated with Holly Thorn Cottage – Holly Thorn Cottage, Penton Park Lane – SUPPORT.

18/00601/FULLN – Extension over garage, two storey side extension and single storey rear extension – 26 Rectory Place, Weyhill – NO OBJECTION.

17/03257/FULLN – Erection of light industrial unit with associated servicing/delivery, parking areas and landscaping – Unit 2, The Fairground Industrial Estate, Weyhill – NO OBJECTION.

17/00043/OUTN – Plot 5 Andover Business Park – Appeal by Goodmans. On-going. Cllr Mr S McKay and Cllr Mrs P West have been keeping the Parish Council informed of any developments.

# **COUNTY COUNCILLOR MRS Z BROOKS**

Cllr Mrs Z Brooks reported that Central Government have given Hampshire County Council £3 Million to help repair the Counties potholes. Estimates have indicated that £10 Million is needed to report the potholes in Hampshire. Hampshire County Council are looking into the increasing problem of vehicles being parked on pavements.

#### **BOROUGH COUNCILLOR MRS P MUTTON**

Cllr Mrs P Mutton spoke about the Community Governance Review. All proposals have been discussed and will go out for consultation again. Penton Mewsey have submitted a proposal for Penton Grafton to join their Parish. Penton Grafton Parish Council have submitted a letter instructing TVBC that they are not in favour of the Parish being split up.

Penton Grafton Parish Council submitted a letter of agreement for the 9 properties on the boarder of Ragged Appleshaw to move into Appleshaw.

## **PARISH COUNCILLOR'S REPORTS**

CLLR MR S MCKAY – Reported that speeding along Red Post Lane is a major concern of residents. The increase of large HGV's using Red Post Lane as short cut or following Satellite Navigation instructions is breaking up the verges.

The track the opposite side of the A303 bridge that was flooded has been drained and has dried out.

CLLR MRS P WEST – Reported that there are several schemes to plant wild flowers in the road verges to attract wildlife. Grants are available from Hampshire County Council. This was noted.

CLLR MRS P FOSTER – Reported that the grit bin at the entrance to the Fairground Site is split. The Clerk reported that this has been reported to Highways and will be replaced before the winter.

CLLR MRS J OSBORNE – Reported that she had received a complaint about the flooded Track on opposite side of the bridge over the A303. Cllr Mrs J Osborne contacted Hampshire Rights of Way and they came out and dug drainage ditches to allow the water to disperse.

Cllr Mrs J Osborne reported that the Hedge around the Allotments at Weyhill Bottom has been cut and commented on what a good job Matt Townsend has done. The Lengthsman has done a good job of clearing the footpath down to the school from the crossroads.

Cllr Mrs J Osborne wished to thank the Parish Council for the bench for the Grave Yard. Mr Osborne will give it two to three coats of varnish and Mr Brian Pearce will install it once the Church have given permission. A plaque will be placed on the bench stating "Presented by the Parish Council 2018"

## **MEMBERS OF THE PUBLIC**

Mrs R Smith agreed with the moving of the properties to Appleshaw and the planting of wild flowers in the verges. Mrs R Smith reported that there are still no Bridle Way signs at the St Margaret's end and support from Clanville residents about reinstating the old Duck Pond.

Mrs Smith thanked the Parish Council for organising the additional Flashing Speed Sign post and was keen for the Village Gateways to proceed as speeding through the village is a major problem.

## **CLOSE OF THE MEETING**

The Chairman thanked everyone for coming and closed the meeting.

# DATE OF THE NEXT MEETING

8<sup>th</sup> May 2018 at 7.30pm in the Fairground Hall Committee Meeting Room