Minutes of the Penton Grafton Parish Council meeting held on Tuesday 10th July 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 Richard Waterman – Parish Clerk County Councillor Mrs Z Brooks

Apologies: Borough Councillor Mrs P Mutton and Mrs R Smith

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 Hall and 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:

WEYHILL BOTTOM CROSS ROADS – There was no further news to report on the Weyhill Bottom Cross Roads.

HIGHWAYS

- The Parish Council will have a site meeting over the Summer to put together a proposal for the Village Gateways in Clanville and Weyhill.
- The various potholes in the Parish have been reported to Highways.

DUCK POND – Hampshire County Council have been asked again to sort out the problem of flooding in this area. All the Parish Council can do is to keep trying to get the problem with drainage rectified in this part of Clanville.

Cllr Mrs P West asked Cllr Mrs Z Brooks if there were any Environment Grants available from HCC that could be used to improve the drainage issues in Clanville and create a duck pond. Cllr Mrs Z Brooks said she would enquire.

PLANNING

18/01648/TREEN – Fell 1 x Poplar, 2 x Beech and 1 x Conifer – Vine Cottage, penton Lane, Penton Grafton – NO OBJECTION

FINANCE

FINANCIAL POSITION – 10 th July	2018
Lloyds TSB Current Account	£ 2,219.01 (28/06/18)
Premium 10 day Account 1.5%	£ 17,502.94
10 Day Account	£ 1,198.48
Instant Access	£ 794.98
	£ 21,715.41

PAYMENTS - June and July 2018		
R.N. Waterman	Administration – Standing Order - June	£300.00
R.N. Waterman	Administration - Standing Order – July	£300.00
Aviva	Insurance	£1,000.78
Lloyds	Bank Charges	£16,25
Brian Pearce	Fit Bench in Grave Yard	£220.00
R Homewood	Materials for repairs - Ins	£57.47
R.N. Waterman	Stamps	£45.00
Mrs J Osborne	Plaque for bench	£20.99
M Townsend	Weed Killing	£115.00
P Reynolds	Audit	£300.00
Chris Wilkins	Grass Cutting	£554.58
		<u>£2,930.07</u>

COUNTY COUNCILLOR MRS Z BROOKS

Cllr Mrs Z Brooks reported that the Government have given Hampshire a further £3 Million to repair the A32, A22 and A36. The Gritting Lorries have been out and about gritting the Counties roads as they are melting with the hot weather we are experiencing now.

Cllr Mrs P West asked Cllr Mrs Z Brooks what was happening because of the Goodman's appeal? Cllr Mrs Z Brooks stated that Goodman's had a very good barrister who secured a win for them. Cllr Mrs Z Brooks will ask the Officer in charge of the case to prepare a statement for the Parish Council's in the Goodman site area.

Cllr Mrs P West was sure that there must still be some money left from the bard route Fines, and asked Cllr Mrs Z Brooks to find out if the Parish Council's can apply for it to carry out Community Projects that will benefit the parish. Cllr Mrs Z Brooks will enquire.

BOROUGH COUNCILLOR MRS P MUTTON

Cllr Mrs P Mutton asked the Clerk to reported that Highways Engineer Mr Ray Alborough has retired and his position will not be filled. The roll will be covered by Mr M Patel.

PARISH COUNCILLOR'S REPORTS

CLLR MRS J OSBORNE – Reported that there was a bad accident at the top of Sheep Fair Hill, a car ploughed into the back of the que of waiting traffic at the junction, this was surely down to bad driving and the fact that all the road signs are covered with vegetation.

CLLR MR G LIGHT – Reported an incident on Hanging Bushes Lane. While walking along the lane he came face to face with a Landrover coming the other way. Cllr Mr G Light suggested that the posts at either end are reinstated. This is a bye way and not open to motorised vehicles. The Parish Council agreed. The Clerk was asked to arrange for this to be done.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING

11th September 2018 at 7.30pm in the Fairground Hall Committee Meeting Room