

**PRESTON CANDOVER AND NUTLEY PARISH COUNCIL  
MINUTES OF THE MEETING OF THE COUNCIL**

Date: 18 June 2012 Time: 7.00pm  
 Place: Village Hall (Annex)  
 Present: Keith Irons, (Chair), Alan Owencroft, ,  
 Rob Marks(from 8.00), Charles Bradshaw (from 8.10), Alison Davidson  
 In attendance: PC Andy Reid & the Parish Clerk.

<b>Discussion</b>		<b>Action</b>
<b>1</b>	<a href="#"><u>To receive apologies for absence.</u></a>	
<b>1.1</b>	Apologies were received from Daphne Prosser.	
<b>1.2</b>	A letter of resignation of Cllr Sabrina Gurling was received and noted. The Clerk undertook to display the statutory notices. Unless an election is requested, PCNPC will be free to co-opt on or after 16 July.	<i>Clerk</i>
<b>2</b>	<a href="#"><u>To sign and confirm the minutes of the meeting of the Council</u></a>	
<b>2.1</b>	The minutes of the meeting held on 21 May 2012 were confirmed and signed.	
<b>3.</b>	<a href="#"><u>Public Participation</u></a>	
<b>3.1</b>	PC Andy Reid reported (i) A suspicious man from Poland, selling paintings in the village (ii) a burglary of a house outside the village while owners were on holiday (iii) concern for person in Axford – all in order (iv) speed enforcement – 9 verbal warnings issued (v) house alarm activation – all in order (vi) suspicious man looking for food at the Rectory – taken to Basingstoke (vii) further theft of oil from house in Berrydown Lane.	
<b>4.</b>	<a href="#"><u>Co-option of new member(s)</u></a>	
<b>4.1</b>	Mr David Wilson had expressed an interest in being co-opted onto the council. KI will contact him.	<i>KI/Clk</i>
<b>5.</b>	<a href="#"><u>To consider matters arising from the previous minutes.</u></a>	
<b>5.1</b>	Defective latch on the playground gate. Ongoing.	<i>Clerk</i>
<b>5.2</b>	Grounds maintenance on the Village Green: A new contractor (Brian Hills) has commenced work. Clerk to obtain a specimen contract covering his employment.	<i>Clerk</i>
<b>5.3</b>	The Clerk had been asked to check whether the parish council is liable if a person sustains injury etc when on common land/ land owned by the council even if not registered as such. Clerk to press for responses from Insurers/HALC.	<i>Clerk</i>
<b>5.4</b>	Traffic speeds in the parish. Price details etc have been received for the purchase of a speed indication device (SID), and it was noted a discount may be available on bulk orders. The Clerk is to liaise with RM and invite other parishes to jointly fund purchase of a SID.	<i>Clerk/RM</i>
<b>5.5</b>	The Chairman had received a quotation for refurbishment of the bus shelter from Hedgesparrow (Chris Sparks) (£250). It was agreed to have the work carried out.	<i>KI</i>

5.6	A quote for provision of a hardstanding for the siting of a seat (near the village hall where the Cango bus stops to pick up elderly passengers) had been received (£120 materials, £50 labour). It was agreed to accept the quote, subject to KI securing the permission of the owner of the land on which it is proposed to install one of the seats in the bus stop by the Purefoy.	<i>KI</i>								
5.7	Kerbside collections had commenced. BDBC/Hart had confirmed that there are currently no plans to remove existing bottle banks. Action complete.									
5.8	Lack of instructions in the telephone box by the village hall on how to make and pay for a call – cash is not acceptable. Clerk to follow up.	<i>Clerk</i>								
5.9	CIlr Davidson agreed to follow up the question of overhead electricity cables being rerouted underground in conservation areas.	<i>AD</i>								
5.10	The Clerk was asked to ascertain the delineation of Alresford Road/Farleigh Road through the parish.	<i>Clerk</i>								
5.11	Equipment for the Play Area: AO reported that the cost of a replacement spring toy would be £590 +VAT + fitting cost of £650 + delivery. A decision was deferred. Clerk to contact BDBC re alternatives.	<i>Clerk</i>								
6	<a href="#">Financial Matters.</a>									
6.1	A Financial Report & Bank Reconciliation to 12 June 2012, showing balances of £17,748.42 on the Business Instant Access Account (of which £9,036 is an Earmarked reserve for s106 projects) and £875.11 on the Treasurer's Account, was noted.									
6.2	The following cheques were approved: (a) CQs signed between meetings: <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;">Came &amp; Co</td> <td style="padding-right: 20px;">Insurance Premium 2012/2013</td> <td style="padding-right: 20px;">£793.73</td> <td>706</td> </tr> </table> (b) New CQs for signature: <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;">BH Garden Services</td> <td style="padding-right: 20px;">Tidy up of Preston Village Green</td> <td style="padding-right: 20px;">£70.00</td> <td>707</td> </tr> </table>	Came & Co	Insurance Premium 2012/2013	£793.73	706	BH Garden Services	Tidy up of Preston Village Green	£70.00	707	
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6.3	S106 (Developers Contributions): PCVH had been granted £6,080 for an agreed project. It was agreed to approach BDBC to confirm what checks are undertaken regarding how s106 is spent.									
6.4	S106 (Developers Contributions): KI had met HCC and revised proposals are being considered: making the access up Wield Rd from the B3046 one way, with a new footway etc. The possibility of “gateways” elsewhere in the parish, with priorities, aimed at slowing traffic entering the village will also be pursued.	<i>KI/HCC</i>								
	The Chairman declared an interest in the following item and took no part in the discussion. CB chaired the meeting for this item.									
6.5	Request for Grant Funding: St Mary's Church: (i) No grant was awarded as it was thought that the expenditure on replacing the lightning conductor would be covered by insurance. (ii) Further information was requested in support of a grant towards annual maintenance of the churchyard.	<i>Clerk</i>								
	CB declared an interest in the following item and took no part in the discussion.									
6.6	Insurance Matters: The Allotment for the Labouring Poor Charity had requested that PCNPC consider adding insurance of the allotments/Dickers Field to its policy,									

	which was a cheaper option than effecting separate insurance. Precise figures are awaited.	
<b>7</b>	<a href="#">Planning Matters</a>	
<b>7.1</b>	New Applications: None received.	
<b>7.2</b>	<p>Planning decisions:</p> <p>a. BDB76178 : Broadacre, Alresford Road, Preston Candover: Erection of single storey pitched roof rear extension, construction of dormer and roof light to rear roof and bay window to side elevation following partial/full demolition of existing extension, conservatory, and bay window: GRANTED. [The necessary planning application papers relating to this application were not sent to PCNPC as part of the consultation process. The Clerk has requested an explanation].</p>	
<b>7.3</b>	<p>Tree Works:</p> <p>a. Malmsmead: Notice of Intent to fell 4 Leylandii, reduce/trim by approx 1.5m Leylandii hedge and reduce 1 Leylandii by approx 2.2m . <b>BDBC raises no objection.</b></p>	
<b>8</b>	<a href="#">Correspondence</a>	
<b>8.1</b>	A list of routine correspondence, circulated prior to the meeting was noted.	
<b>9.</b>	<a href="#">Council Property</a>	
<b>9.1</b>	<b>Chilton Pit:</b> KI reported that HCC registered PCNPC as owners of this land under Commons Registry in 1989. Land Registry to be asked how it is possible for it to be registered by them as being owned by someone else, in the face of this prior registration.	<i>Chairman &amp; Clerk</i>
<b>9.2</b>	<b>Preston Oakhills:</b> CB had confirmed the location of PCNPC's land at Oakhills as SU638 43. KI had obtained a plan showing the location of the plot on the ground, but the the precise location of the 4 boundary points needs to be determined.	<i>Chairman &amp; Clerk</i>
<b>9.3</b>	<b>Bus Shelter:</b> A quote for provision of a hardstanding for the siting of a seat (near the village hall where the Cango bus stops to pick up elderly passengers) had been received (£120 materials, £50 labour). It was agreed to accept the quote, subject to KI securing the permission of the owner of the land on which it is proposed to install one of the seats in the bus stop by the Purefoy.	<i>Chairman</i>
<b>10.</b>	<a href="#">Highways &amp; Rights of Way</a>	
<b>10.1</b>	A large pothole on the road to Chilton Candover, close by the Chilton Pit and potholes on the Bradley Road are to be reported to HCC	
<b>10.2</b>	Complaints re road noise and the danger of loose stones cracking car wind screens are to be passed on to HCC.	
<b>10.3</b>	Some work has been undertaken on Wield Road but DP has repeated her concerns about the danger of road edge surfaces which have broken up. The Assistant Highways Engineer will be asked to visit the area with DP and the Clerk.	<i>Clerk</i>
<b>10.4</b>	AD agreed to take over responsibility for reporting road defects on the HCC website.	<i>AD</i>

<b>11.</b>	<b>Reports from Chairman &amp; Members</b>	
<b>11.1</b>	In response to a query from KI, RM said that response to the village Shop initiative had been very good. 80-100 people had attended the public meeting with 30 apologies. Options considered were (i) Close the shop (ii) Make it a community shop (iii) Introduce a community membership scheme. On a show of hands it was agreed to pursue Option (iii). A small committee of 6 people has been established; more members are needed.	
<b>11.2</b>	Cb reported that the Light No 10 near the old vicarage is still not in operation. Clerk to repeat request for repairs.	<i>Clerk</i>
<b>12.</b>	The next meeting of the Parish Council will be held on Monday 16 July 2012 at 7:00pm.	
Meeting Closed at 10:05 pm		

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Signed

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Date