

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

Date: 16 April 2012 Time: 8:10 pm
 Place: Village Hall (Annex)
 Present: Keith Irons(KI), (Chair), Alan Owencroft (AO),
 Daphne Prosser(DP), Alison Davidson (AD), Sabrina
 Gurling (SG) Rob Marks
 In attendance: The Parish Clerk.

Discussion	Action
1. <u>To receive apologies for absence.</u>	
1.1 Apologies were received from Cllr Charles Bradshaw (CB),	
2. <u>To sign and confirm the minutes of the meeting of the Council</u>	
2.1 The minutes of the meeting held on 19 March 2012 were confirmed and signed.	
3. <u>Public Participation</u>	
3.1 No members of the public were present.	
4. <u>To consider matters arising from the previous minutes.</u>	
4.1 Defective latch on the playground gate. Ongoing.	<i>Clerk</i>
4.2 Chains on the village green caused by yet another vehicular impacts. Ongoing	<i>Chairman</i>
4.3 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. Awaiting comments from Insurers.	<i>Clerk</i>
4.4 Chilton Tip: Investigation of ownership of this land (0.998 acres) is ongoing. This land is registered as common land (Ref CL145). Clerk attempting to obtain proof (in the 1820 Inclosure Act) of original ownership by The Churchwardens & Overseers (& consequently subsequently the Parish council).	<i>Chairman/Clerk</i>
4.5 Preston Oakhills: CB had confirmed the precise location of PCNPC's land at Oakhills as SU638 43. The Clerk is to undertake a further visit to Hampshire Record Office. The Chairman has written to HCC regarding ownership of this land.	<i>Clerk</i>
4.6 Traffic speeds in the parish. Price details etc have been received. The Clerk is to liaise with RM and invite other parishes to jointly fund an SID.	<i>RM/Clerk</i>
4.7 Action on a proposal to use the former Doctors' Surgery at the rear of the Village Hall as a Parish office for storage and meetings is ongoing.	<i>Chairman</i>
4.8 Pressure is to be brought to have work on the trees at the old churchyard, for which a grant had been made, to be carried out.	<i>KI/CB</i>
4.9 The Chairman is waiting for HCC to provide plans/layout for suggested improvements to the junction of Wield Road and B3046 by the village green.	<i>KI</i>

4.10	A potential handyman has been identified. The Chairman is to discuss with him refurbishment of the bus shelter.	<i>KI</i>																												
4.11	Request for a seat near the village hall, where the Congo bus stops to pick up elderly passengers. A seat may be removed from the bus stop by the Purefoy and the necessary hard standing may be provided by ALP.	<i>Clerk/KI</i>																												
5.	Financial Matters.																													
5.1	The completed Annual Return and supporting papers, Income & Expenditure Account and Balance Sheet were circulated prior to the meeting. The Chairman deferred signature of these documents until he had had time to examine them further. It was RESOLVED to accept the quotation from MR John Murray to undertake the internal audit of PCNPC's 2011/2012 Annual Return and accounts, for the sum of £85.																													
5.2	Following a review, it was RESOLVED to readopt Control Documents (Standing Orders & Financial Regulations) which had been circulated prior to the meeting. The Chairman will discuss the Clerk's Contract of employment based on a model obtained from HALC.																													
5.3	The following cheques were noted & approved: <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"></td> <td style="width: 40%;">Spoiled CQ</td> <td style="width: 20%;">CQ692</td> <td style="width: 20%;">NIL</td> </tr> <tr> <td>Candover Valley Club</td> <td>Initial contribution to Jubilee expenses</td> <td>CQ693</td> <td>£500.00</td> </tr> <tr> <td>SSE Contracting</td> <td>Inv 025185: repairs to Light No 7</td> <td>CQ694</td> <td>£157.49</td> </tr> <tr> <td></td> <td>Spoiled CQ</td> <td>CQ695</td> <td>NIL</td> </tr> <tr> <td>Southern Electricity</td> <td>Power supply to street lights 2012/2013</td> <td>CQ696</td> <td>£414.36</td> </tr> <tr> <td>HALC</td> <td>Affiliation fee 2012/2013</td> <td>CQ 697</td> <td>£189.00</td> </tr> <tr> <td>Candover Valley Club</td> <td>Second contribution to Jubilee expenses</td> <td>CQ698</td> <td>£500.00</td> </tr> </table>		Spoiled CQ	CQ692	NIL	Candover Valley Club	Initial contribution to Jubilee expenses	CQ693	£500.00	SSE Contracting	Inv 025185: repairs to Light No 7	CQ694	£157.49		Spoiled CQ	CQ695	NIL	Southern Electricity	Power supply to street lights 2012/2013	CQ696	£414.36	HALC	Affiliation fee 2012/2013	CQ 697	£189.00	Candover Valley Club	Second contribution to Jubilee expenses	CQ698	£500.00	
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5.4	S106: The Clerk was asked to recirculate details of the £9,536 s106 contributions handed over to PCNPC by BDBC.	<i>Clerk</i>																												
6.	Planning Matters																													
6.1	New Applications: None received.																													
6.2	Planning decisions: BDB/75799: Sheering House, Farleigh Road: Erection of a two storey side and rear extension following demolition of existing single storey element and erection of single storey side extension forming double garage: GRANTED.	<i>Noted</i>																												
7.	Correspondence																													
7.1	A list of correspondence received up to mid April 2012 circulated prior to the meeting was noted.																													
8.	Highways & Rights of Way																													
8.1	A pothole on the B3046 near the church opposite North Cottage was noted.	<i>SG</i>																												
9.	Reports from Chairman & Members																													
9.1	It was reported that there are no instructions displayed in the telephone box by the village hall as to how to make and pay for a call – cash is not acceptable.	<i>Clerk</i>																												

9.2	Discussion followed regarding poor cell phone reception in the valley and how improvements might be achieved. RM said that boosters in residents home could improve cell phone reception there.	<i>Chairman</i>
9.3	The Chairman questioned if it was possible to have overhead cables rerouted underground, and the potential cost. In Conservation Areas, it was thought this can be requested of the electricity company.	
9.4	No information yet obtained regarding BDBC's plans to introduce recycling collections, and whether bottle banks will be abolished.	<i>Clerk</i>
10.	The next meeting of the Parish Council will be held on Monday 21 May 2012.	
	Meeting Closed at 9:10pm .	

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Signed

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Date