

**MINUTES OF A FULL COUNCIL MEETING OF SMANNELL PARISH COUNCIL HELD ON 5<sup>th</sup> NOVEMBER 2018 AT THE SMANNELL AND ENHAM CHURCH OF ENGLAND PRIMARY SCHOOL HALL, SMANNELL**

**Cllrs. Present:** Cllr. Rod Bowker (Chairman), Cllr. John Pickford, Cllr. Mark Hurrell

**1. APOLOGIES**

County Cllr. Kirsty North  
Borough Cllr. Phil North  
Cllr. Paddy Burrt,  
Cllr. Tim Bilborough

**2. PUBLIC QUESTIONS NOT ON THE AGENDA**

None

**3. DECLARATIONS OF INTEREST**

None

**4. TO READ AND APPROVE MINUTES OF THE FULL COUNCIL MEETING – 3<sup>rd</sup> SEPTEMBER 2018**

The Chairman referred to the actions from the previous minutes.

Cllr. John Pickford has created and populated the new website, this is now live and can be found at [www.smannelparishcouncil.org.uk](http://www.smannelparishcouncil.org.uk). The Parish Council give thanks to Cllr John Pickford for his time and efforts.

Cllr. Phil North has advised that the sign at Ridges View is private and therefore TVBC are unable to move it and have passed the information to a third party to investigate further.

Cllr. Rod Bowker advised that the gravel at Green Lane had not been swept as requested, but that this was now less of an issue.

The replacement of dog signage, fencing and cabin roof at LLPF remains an open action.

**Action: Cllr. Tim Bilborough to continue to look in to costs for this.**

The minutes were proposed by Cllr. Mark Hurrell, seconded by Cllr. John Pickford and unanimously agreed. Motion carried.

**6. CORRESPONDENCE RECEIVED**

None Received.

**7. TO APPROVE THE FINANCE SCHEDULE FOR SEPTEMBER 2018**

The Parish Clerk advised Council members of the financial schedule for November, amounting to £1061.65. This was made up of £500 payable to PCC for Smannell and Enham Alamein for contributions to churchyard maintenance, £140.00 payable to PCC for Smannell and Enham Alamein for articles included in the Parish Oak, £24.49 payable to Cllr. Rod Bowker for re-imbursement of replacement padlock and spare keys for LLPF, £67.50 payable to Enham Trust for maintenance at LLPF, £160.33 payable to the Parish Clerk for October salary and £160.33 payable to the Parish Clerk for November salary. It was proposed by Cllr. Mark Hurrell and seconded by Cllr. John Pickford to approve the financial schedule as prescribed. Motion carried.

**8. TO RECEIVE AN UPDATE FROM THE LLPF COMMITTEE AND ACTIVITIES**

Cllr. Phil North has reported his findings from Land Registry and this has clarified that Smannell Parish Council are in ownership of Little London Playing Field.

Cllr. Rod Bowker explained that the Little London Fireworks have not taken place this year, as Alan Mitchener who usually over sees this was away this year. Cllr. Rod Bowker outlined that an external company could have been used and this is an option for the future if required.

Cllr. Rod Bowker stated that the Christmas Lights switch on at Little London will take place on December 3<sup>rd</sup>.

## **9. TO DETERMINE PLANNING APPLICATIONS**

Planning application for 18/02836 FULLN – Change of use of redundant switch room building to office, and extension to the building (following demolition of redundant pump house building) to provide additional office accommodation, Finkley Manor, Finkley. The Parish Council offer no objections.

Planning Application 18/02825/OBLN – Modification of planning obligation TVN.09258 and 18/1255/RESN Clause 1 (a) (v) and 1(a) (vi) of schedule 6 regarding affordable housing mix, Parcels Q and T East Anton, Smannell Road. The Parish Council offer no objections.

## **10. TO DISCUSS CHANGES TO PARISH BOUNDARY**

The Parish Council had been contacted by Test Valley Borough Council to ascertain whether there are any land and or property assets that may be held by Smannell that may be considered for transfer to Andover Town. Cllr. Rod Bowker has responded to outline that Smannell Parish Council has benches, dog bins and a defibrillator as assets. Cllr. Rod Bowker has contacted Cllr. Phil North to clarify the legalities surrounding Parish Council funds when the boundary changes happen in May 2019. Cllr. Phil North has passed this to his legal team and will report back.

The Parish Council agreed to discuss this further nearer to May 2019.

**Action: Cllr. Phil North to report on legal team findings regarding Parish Council funds**

## **11. TO DISCUSS THE PATH AT LONG AND RAG COPSES**

Cllr. Rod Bowker advised that 31 forms had been collected in response to claiming the paths at Long and Rag Copses as Rights of Way. Margaret Henstock and Noel Pope are composing a letter to HCC, with the forms as supporting evidence to begin the process. The Parish Council agreed to a formal resolution to support the efforts to claim the paths as Rights of Way.

## **12. FOOTPATH AND ROADS UPDATE**

Cllr. Rod Bowker advised that there had been no further information received regarding the footpath between Augusta Park and Smannell. The Parish Council will await an update from Cllr. Phil North.

Cllr. Rod Bowker advised that the Malthouse road sign at Dunhills was damaged.

**Action: Rod Bowker will report Malthouse sign to Cllr. Kirsty North.**

## **13. BOROUGH AND COUNTY COUNCIL REPORTS**

Cllr. Phil North and Cllr. Kirsty North sent their apologies.

Cllr. Phil North sent the following report:

Cllr. North has forwarded the relevant documents from Land Registry outlining ownership of Little London playing Fields.

The communities' team at TVBC have approved location of the dog bins provided by the Parish Council. Louisa Rice to provide costs to be considered.

Cllr. Phil North advised that the sign at Ridges view is private and relates to a collection of properties rather than a road name and would therefore need to be taken up with Aster.

**Action: Cllr. Phil North will follow this up with Aster.**

Cllr. Kirsty North reports that the refurbishment of the library is well underway and will include, re-decoration, flexible furniture to enable more activities to take place, a larger children's area, a community room, installation of an accessible toilet, space for partners to jointly share the space and a new redesign of the shop front.

Cllr. Phil North and Cllr. Kirsty North are available to have a separate meeting with the Parish Council regarding speeding in Little London. They await dates from the Parish Council.

**Action: Cllr. Tim Bilborough to contact Cllr. Phil North and Cllr. Kirsty north to arrange a date for a meeting.**

#### **14. COUNCILLORS QUESTIONS**

None.

*With no further business to transact the Chairman closed the meeting at 7.35pm.  
The next Parish Council meeting will take place on Monday 7<sup>th</sup> January 2019.*