

**MINUTES OF A FULL COUNCIL MEETING OF SMANNELL PARISH COUNCIL HELD  
ON 4<sup>th</sup> MARCH 2019 AT THE SMANNELL AND ENHAM CHURCH OF ENGLAND  
PRIMARY SCHOOL HALL, SMANNELL**

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

**In Attendance:**

County Cllr. Kirsty North

**1. APOLOGIES**

Cllr. Paddy Burt

Cllr. Tim Bilborough

Cllr. Phil North

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

None

**3. DECLARATIONS OF INTEREST**

None

**4. TO READ AND APPROVE MINUTES OF THE FULL COUNCIL MEETING – 5<sup>th</sup>  
NOVEMBER 2018**

The Chairman referred to the actions from the previous minutes.

Cllr. Rod Bowker reported that a draft calculation had been sent to parish councillors which showed, depending on the actual monies at year end, some £35,000 would be paid to Andover Town Council leaving some £15,000 with SPC. The need for a settlement was explained to ATC Clerk at a meeting with the SPC Chairman, other assets to be passed over, benches, dog bins and the defibrillator were the main reason for the meeting.

The Chairman reported that the hedge on Smannell Road had been cut after two tenders were received and councillors' agreement had been reached, by email, to give to the work to the lowest tenderer.

**5. CORRESPONDENCE RECEIVED**

The parish Clerk, being ill, was not at the meeting and no correspondence was known.

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

Payments of £802.08 to Test Valley for dog bins and £395 for Elements Garden Care for cutting hedge on Smannell Road.

**7. TO APPROVE THE BUDGET FOR 2019/20.**

The budget, showing income of £5,124 and expenditure of £6,094 was approved.

**8. CONSIDER REQUEST FOR GRANT FROM YMCA.**

Councillors considered that, in view of Augusta Park transferring to Andover TC very shortly, SPC should not agree to the grant. However, ATC would be advised of the request and recommended to look favourable at making some contribution.

**9. TO DISCUSS THE UPCOMING PARISH COUNCIL ELECTIONS.**

Nomination forms were to be given to current councillors and a note would be put in the Parish Oak for new members.

**Action: Rod Bowker.**

#### **10. DISCUSS SETTLEMENT WITH ANDOVER TOWN COUNCIL.**

An equitable payment, based on income and expenditure since the start of Augusta Park, would be prepared by the Chairman for SPC next meeting when the actual accumulated funds for distribution would be known. A draft of the calculation had been sent to all councillors. SPC would be left with some £15,000 which was considered to be very adequate.

**Action: Chairman.**

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

None Received.

#### **12. TO DETERMINE PLANNING APPLICATIONS**

There were no applications to be considered.

#### **13. FOOTPATH AND ROADS UPDATE**

**Action: County Cllr, Kirsty North was asked to chase up the repair to the Malthouse Road sign at the Dunhills end of the road.**

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

Cllr. Kirsty North asked if there were any request for grit bins.

#### **15. COUNCILLORS QUESTIONS**

None.

*With no further business to transact the Chairman closed the meeting at 7.50pm.  
The next Parish Council meeting will take place on Monday 4<sup>th</sup> February 2019.*