

**MINUTES OF A FULL COUNCIL MEETING OF SMANNELL PARISH COUNCIL HELD ON 7<sup>TH</sup> JANUARY 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  
Borough Cllr. Phil North

**1. APOLOGIES**

Cllr. Paddy Burt  
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 – 5<sup>th</sup> NOVEMBER 2018**

The Chairman referred to the actions from the previous minutes.

Cllr. Phil North has forwarded an email response from TVBC's legal team regarding the legalities surrounding Parish Council funds when the boundary changes happen in May 2019. Cllr. Rod Bowker expressed that the view of The Parish Council is that they would like to see some of the funds accrued used directly for Augusta Park projects. Cllr. Phil North advised that the email stated that monies transferred can be allocated for Augusta Park projects on agreement with Andover Town Council.

The Parish Council agreed that they feel it is fair that the money be split depending on precept/number of dwellings.

**Action: Cllr Rod Bowker to calculate the precept for Smannell village and the precept for Augusta Park in order to review the division of funds for discussion at the next meeting.**

**Cllr. Rod Bowker to contact Andover Town Council to begin discussions around the transfer of funds.**

**The Parish Clerk to contact the Parish Clerk at Abbots Ann to seek advice, as they are also affected by the boundary changes.**

Cllr. Rod Bowker advised that the broken sign at Malthouse has been reported for fixing.

**5. CORRESPONDENCE RECEIVED**

Smannell Parish Council have previously agreed to half fund a defibrillator with Andover Town Council for installation at Finkley Down Farm. Cllr. Rod Bowker advised that he had received correspondence from Andover Town Council stating that they are unable to purchase the defibrillator as it is outside of their parish. Cllr Rod Bowker has agreed that Smannell Parish Council will purchase the device, but Andover Town Council will be responsible for the selection of equipment, costs and installation.

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

The Parish Clerk advised Council members of the financial schedule for November, amounting to £698.29. This was made up of three cheques, £160.33 payable to the Parish Clerk for December salary and £160.33 payable to the Parish Clerk for January salary and a cheque payable to Rod Bowker for £377.63 for LL Christmas Lights switch on expenses – (Christmas Tree £160.00, Lights for LL tree £55.49, Raffle prizes £98.86, Food and drinks, £63.28) It was proposed by Cllr. Mark Hurrell and seconded by Cllr. John Pickford to approve the financial schedule as prescribed. Motion carried.

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

None Received.

## **8. TO DETERMINE PLANNING APPLICATIONS**

Planning application for 18/03358/CLPN – Application for a lawful development certificate for erection of conservatory at rear, 6 Horse Guards Crescent, Andover, SP11 6FU. The Parish Council offer no objections.

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

Cllr. Rod Bowker advised that the process of claiming the paths as rights of way is on-going.

## **10. FOOTPATH AND ROADS UPDATE**

Cllr. Phil North advised that he was still awaiting final confirmation of results and resolution from the consultation regarding the footpath between Smannell and Augusta Park.

Cllr. Rod Bowker explained that he thought having the hedge cut back at the entrance to Smannell Village would allow a clearer view of the road for the drivers and pedestrians. The Parish Council agreed to have the hedge trimmed back. He would gain quotes for the work and, if councillors agree, then go ahead with the works.

**Action: Cllr Rod Bowker to gain quotes for hedge cutting.**

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

Cllr. Phil North outlined the response from TVBC legal team as outlined in item 4.

Cllr. Kirsty North explained that the refurbishment of the library is underway.

## **12. COUNCILLORS QUESTIONS**

Cllr. Rod Bowker reported that the Little London Christmas lights switch on was a success.

Cllr. Rod Bowker has reported recent fly tipping and this has been removed by TVBC. It has been reported that residents have been removing some rubbish themselves and Cllr. Phil North advised not to do this and to continue to report it to TVBC, so they can follow the processes that lead to prosecution.

*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.*