

West Tytherley & Frenchmoor Parish Council

**Minutes of Council Meeting held on
Monday 12th January 2009, at 19:30h in King Edward's Hall**

Present: Councillors: A. Bowditch(AB)(Chairman); J.Guy (JG) Vice Chairman. L.Bowditch (LB) A.Mavrogordato (AM); J.Bundy (JB); L. Dowding (LD); F.Collyer (FC) (Clerk); Ron Warwick(RW)

Apologies for Absence: N.Whitely T Mousley

Declarations of Interest: Nil

OPEN FORUM Nil

1. Minutes of Council Meetings held on 8th December 2008

It was proposed by JG and seconded by AM that these be signed by the Chairman as a true record of the meetings.

2. Matters Arising

2.1 A verbal quote had been obtained by FC for replacement of village seat by memorial this was within the insurance company payment level and as long as the written matches up then company(Neptune) is to proceed.

2.2 The damage to the bus shelter has kindly been repaired by Jamie Bowditch, so now the only work needed to it is what was originally discussed (summer 08). Frenchmoor Timber has been asked to quote for this and 2 more quotes are to be found. **Action FC**

2.3 The Audit Commission has finished with our accounts so a note to advertise that they are available for public viewing is to be placed in notice boards and clerk to arrange suitable day for viewing **Action FC**

3. Highways and Footpaths

3.1 R.W reported that BOAT 21 is much better now but signs still need reerecting and this needs reporting again **Action FC**

3.2 RW reported that there are still outstanding issues on several village footpaths and FC suggested that this may be due to Christmas, previous issues to be chased with Highways dept. **Action FC**

3.3 JB is to follow up the idea of RW meeting with a West Dean representative to collate a footpath map for West Dean. He is to bring it up at their meeting **Action JB**

3.4 AM reports that there has been some activity with the villages pot holes – North Lane has been done. Coopers Drove ditch still needs attention and AM has spoken to Norman (Norman Court Manager), Hopefully this will now be attended to.

3.5 There has been a query as to the issue of householders placing stones on their verges outside their property and the implications of who would be responsible if an accident occurred due to them. It was suggested that the Highways dept, owns 1 meter of the verge either side of the road this is to be checked and a note added to the village newsletter to inform all villagers of the outcome **Action AB**

3.6 LD reports that part of the 30mph sign outside her house is missing. Clerk to report **Action FC**

4. Police Report Nil

5. Report from H.C.C. Nil

6. Report from T.V.B.C. - Nil

7. Correspondence

7.1 Thank you letters and acknowledgement of receipt have been received from Mrs Granthem Wright (for the Over 60s) The Air Ambulance and Test Valley School, for the donations made to them.

8. Finance and Cheques

8.1 Three cheques had to be paid out after the last meeting and they were proposed and seconded by JG and JB in accordance with the cheques written at December's meeting. They were as follows:-

Lockerley and West Tytherley over 60's	000487	£100
West Tytherley P.C.C.	000488	£100
Information Commissioner registration	000489	£35

The cheques for this month were proposed by JG and seconded by AM
M.Eastwood Rec and Memorial maintenance 000479 £449
Clerks Wages F.Collyer 000480 £331.51

8.2 After much discussion the precept was agreed to stay the same as last year at the level of £7718. The Clerk will fill in the relevant papers to inform T.V.B.C of our decision **Action FC**

9. Planning

9.1 The appeal for the Methodist Chapel (Tuesday 13th Jan) is to be attended by JG and several local residents have made comments to the planning committee concerning the application.

9.2 Planning in progress

08/02812/FULLS St Just – Red Lane - No Objections (JG and AM declared an interest)

08/02873/FULLS Brickhill Dean Rd – No objections but all councillors declared an interest

10 Recreation Ground

10.1 The subject of the summer Fete and evening entertainment was discussed and although the Parish Council is in full support of the event it has brought up several queries that we as land owners need to be aware, ie Whose insurance covers the event, How the problem of underage drinking is to be addressed. The timing for ending the sale of alcohol. It was suggested that the committee are written to asking for written conformation of how they will deal with these issues; also it was thought that 11.30pm was plenty late enough for alcohol to be served bearing in mind the local resident's disturbance next to the Rec. **Action FC**

10.2 JB was thanked for replacing the broken glass in the football hut and it was noted that the water has been turned off in the hut during the cold weather.

11 A.O.B

11.1 Mike Eastwood has put in a quote for Rec and Memorial maintenance for 2009 of £773. Councillors to check and if all in agreement then Clerk to confirm. Quote to be circulated. **Action FC**

There being no other business the Chairman closed the meeting at 8.50h

Signed by A. Bowditch (Chairman)

Date