

POULSHOT PARISH COUNCIL
EXTRAORDINARY PARISH COUNCIL MEETING 15th April 2015, 7.00PM
THE VILLAGE HALL, POULSHOT
MINUTES

Present: Councillors: Mr G Collett (Chairman) [GC]; Mr A Baber [AB]; Mr T Coleman [TC]; Mr S Housby [SH]; Mr N Hunloke [NH]; Mr B Hamilton [BH]; Mr T Nixon [TN].

Apologies: None

Also present: 4 members of the public; Mr J Martin (Stand-in for Clerk, Mrs E Martin [EM]).

Meeting commenced 7:03pm.

15/16/133 Apologies for absence.

All Present.

15/16/134 Declarations of interest.

None Declared

15/16/135 Acceptance of Temporary Clerk

J Martin as temporary stand-in for E Martin for this one session. Proposed TC, Second SH. Agreed.

15/16/136 Public participation – for up to fifteen minutes, three minutes per person

Re. Planning consent for 25 Poulshot Road. Mr Gaule gave an overview of his objections to the revised planning application before the council. Concerns were expressed over the size, scale and ascetics of the proposal. Two windows planned will overlook Mr Gaule's garden and pool area and gave rise to an invasion of privacy. The porches and rendering are not in keeping with the other two properties in the sub-division area.

15/16/137 Planning Matters

16/00153/FUL – 25 Poulshot Road

The council discussed the revision and found that none of their prior points had really been addressed. The council felt that the plans still represented changes that were not in keeping with the village. Additionally, the size, the scale and invasion of privacy on neighbours would not benefit the village. Outcome, **Reject**. [Proposed SH, Second TN. **Agreed**]. **Action, Clerk to respond** to Planning as such

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EM

16/026667/FUL – Church Farm

The council read through the conservation reports and changes from the prior submission. The changes were felt to be necessary and not of significant change. Outcome, **Approve**. [Proposed GC, Second BH. **Agreed**]. **Action Clerk to respond** to Planning as such.

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EM

15/16/138 Poulshot Community Fund

The council read three proposals recommended for approval by the Community Fund Panel (CFP).

Application for £500 for Queen's Beacon Fireworks: The council agreed with the CFP that the investment was worthwhile. Outcome, **Approve**.

Action. TN to arrange for purchase of fireworks from Roses and present invoice to Clerk for payment. Disbursement to be arranged ex-committee.

(final invoice amount unknown but less or equal £500. Will require payment before next PCC meeting)

TN

Application for £500 for start-up funds and float to assist Poulshot Friends and Neighbours club: The council agreed with the CFP that the investment was worthwhile subject to the club being constituted and regular reports were given to the CFP on the use of the funds. Funds cannot be used to repay current loan for Village Tapestry that is currently outstanding from Ladies Club. Outcome, **Approve**.

(funds to be released during next PCC meeting Disbursements subject to conditions being satisfied)

Application for £750 for Queen's June Birthday celebration (food and entertainment): The council agreed with the CFP that the investment was worthwhile. Outcome, **Approve**.

(funds to be released when invoices and receipts are presented for validation. Some may require payment ex-committee)

Proposal: Accept all three nominations. [Proposed. SH, Second BH. **Agreed**]

15/16/139 Correspondence and Circulars Received.

The Council discussed a letter received by Chairman Collett on behalf of The Council. The letter outlined that Mr Plank has been making improvements to a pond within his property area. Chairman Collett explained that the pond has been in a state of disrepair for the majority of the 70 years Mr Collett has been living in the village and he welcomes any improvements. Mr Plank outlined that he wishes to tidy the area including painting the railings surrounding the pond. Mr Plank, expressed concern that some villagers had reported his efforts to the Conservation team at WCC without first attempting dialogue. The Council agreed that two Councillors would liaise with the Conservation Officer, WCC and offer mediation between Mr Plank and any villagers who feel his plans for his pond are not correct. **Action: GC and NH to liaise. Action: Clerk to write a respond to Mr Plank** to outline the plan.

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GC /
NH

EM

15/16/140 Actions by The Council.

- (a) Formal respond to Ray Josey regarding "Planks Pond". **Action GC to talk with Mr Josey** to make sure plans are understood and to encourage dialogue.
- (b) Formal decision on Village Marquee disposal or repair due to damage. Marquee will require ~£400 of repairs or ~£800 for replacement. Tears to the fabric (doors and roof) and damage to the metalwork are known. Subject to validation on insurance cover, the marquee could be sold as-is or repairs attempted. Proposal, to investigate options for sale or repair and then review. Proposed TN, Second SH. Agreed.
- (c) Official letter to Lloyds Bank to effect change of address on three accounts as previous request has not been actioned correctly by the bank. **Action: Clerk to write letter**, Proposal BH, Second AB, Agreed.
- (d) Official confirmation of decision on use of Savings Champion and confirmation of Signees for said account. The Council confirmed that Cllrs GC and SH will be signees for the investment funds with Savings Champion (and their delegates). Additional signees may be added in future. The Council also confirmed their desire to use Savings Champion to manage the funds. Proposal TC, Second TN, Agreed.
- (e) Signing of 2015 Standing Orders for Savings Champion. All Council members signed the SO. **Action Clerk to send** to Savings Champion/Hampshire Trust Bank.
- (f) Signing of List of PPC members for same as (e). All Council members signed. **Action Clerk to send** to Savings Champion/Hampshire Trust Bank.
- (g) Signing of January 2016 Meeting Minutes for Savings Champion as (e). A signed copy of such is already on file. No action taken.

GC

EM

EM

EM

15/16/141 Disbursements

No Disbursements were made during this meeting

15/16/142 Key Messages

SH will draft Key Messages for the Village News and Website to include Community Fund decisions.

SH

Meeting closed 8:01pm

Note. This was an EGM. Next General Meeting of The Council is Tuesday 24th May 2016 at 7:30pm.