



Whiteparish Parish Council

MINUTES of the meeting of Whiteparish Parish Council held on Thursday 16th March 2017 at 7.45pm in the Memorial Centre, Whiteparish.

Present: Cllr King (Chairman) and Cllrs Hayday, Palmer, Herrett, Jones, Sutherland, Francis, Bell, Randall.

In attendance: Mrs Maria Pennington, Parish Clerk.

Public questions

There were no members of the public.

The Parish Council Chairman started the meeting at 7.45pm.

Apologies

48/17 Apologies received from Cllrs Burr, Eynon and Unitary Cllr Britton. Whiteparish Parish Council RESOLVED to note the apologies received.

Declaration of Interests

49/17 Cllr Hayday declared a personal interest in agenda item 8. To consider request for new play equipment from the Memorial Trust using WC Section 106 (R2) funds as he is a Trustee of the Memorial Trust.

50/17 Cllr Herrett declared a personal interest in agenda item 8. To consider request for new play equipment from the Memorial Trust using WC Section 106 (R2) funds as he is a Trustee of the Memorial Trust.

Acceptance of minutes of meeting held 16th February 2017

51/17 Whiteparish Parish Council RESOLVED to approve the Minutes of the meeting held on 16th February 2017 and they were signed by the Chairman.

Planning update

52/17 16/09386/WCM Brickworth Quarry. The Chairman reported that the Planning Officer has advised the date has now changed for this application to be presented to the Strategic Planning Committee for determination. The intended new date is Wednesday 26th April 2017 and Cllr Randall has advised he will represent the Parish Council at this meeting.

53/17 16/11803/FUL Forest View. Cllr Sutherland had earlier in the evening attended the Southern Area Planning Committee to represent the Parish Council and advised Forest View had been refused.

54/17 The Clerk advised the NFNPA are of the opinion that the two lion statues at the entrance to BKG Haulage do not amount to development and therefore no planning permission is required.

To consider a response to planning applications received:

55/17 17/00444/FUL Florence House Romsey Road Whiteparish SP5 2SD. AMENDED APPLICATION. Erection of 2 bay garage/outbuilding to front of property. Whiteparish Parish Council RESOLVED to recommend refusal to this application on scale of development, proximity and visual impact to neighbouring properties, street scene and obstructive to sight lines from the property and the neighbouring property.

Finance update

56/17 The Clerk reported the internal auditor is scheduled to visit on 5th April.

57/17 The Clerk advised the Section 137 expenditure for 2017/2018 is £7.57.

To approve accounts for payment and to record the bank balances

58/17 Whiteparish Parish Council RESOLVED to approve the payments as listed in the following schedule and to record the bank balances.

| PAYABLE TO | AMOUNT | VAT | TOTAL | DETAIL |
|-----------------------------|---------------|------------|--------------|--|
| Wiltshire Council | 1,000.00 | 0.00 | 1,000.00 | CATG contribution for 20mph implementation Common Rd |
| Mrs M Pennington | 57.61 | 3.42 | 61.03 | Reimbursement for office administration |
| Mrs M Pennington | 988.80 | 0.00 | 988.80 | Remuneration week 48 and week 52 |
| SLCC | 108.00 | 0.00 | 108.00 | SLCC Annual Membership |
| The Play Inspection Company | 45.50 | 9.10 | 54.60 | Annual Inspection of skate ramp and hoop |

- Community Account Balance 16.03.17 - £44,219.18
- Business Reserve 16.03.17 - £24,320.80
- Conservation 16.03.17 - £185.20

To consider request for new play equipment from the Memorial Trust using WC Section 106 (R2) funds

59/17 Cllr Hayday advised the quote for a new roundabout and a new zig zag track for the play area is £5,454.00. Whiteparish Parish Council RESOLVED to use S106 funds for the new play equipment.

To consider SLCC annual membership

60/17 The Clerk reported that the renewal cost for annual membership is £108.00. Whiteparish Parish Council RESOLVED to renew the membership.

To review and re-adopt the Parish Council's Financial Regulations

61/17 These were discussed and Whiteparish Parish Council RESOLVED to re-adopt the Financial Regulations.

To review and re-adopt the Parish Council's Risk Assessment Policy

62/17 These were discussed and Whiteparish Parish Council RESOLVED to re-adopt the Risk Assessment Policy.

To consider the skateramp annual inspection report

63/17 The annual inspection report was discussed and taking the reports advice Whiteparish Parish Council RESOLVED no action is required.

To consider entering the Best Kept Village competition 2017

64/17 Whiteparish Parish Council RESOLVED to enter the BKV competition 2017.

Election update

65/17 The Clerk updated on the forthcoming elections.

Rights of Way update

66/17 The Clerk reported that investigations into the installation of new kissing gates are progressing.

Highways update

67/17 The Chairman reported Miles Lane continues to be in a poor state of repair. The Clerk reported Wiltshire Council Highways hope to have the necessary machinery by the end of the month to clear the culvert where Miles Lane meets the A27. Wiltshire Council have also indicated that Miles Lane has been put on the list for velocity patching.

68/17 The Clerk reported that Moor Lane is scheduled for further maintenance works and will be closed 21st April until 24th April.

69/17 Reports from Representatives

School

Cllr Bell re-iterated that the Head Teacher does ask parents to be mindful when dropping and collecting children from the school.

Memorial Trust

Cllr Hayday reported on the Memorial Trusts activities.

New Forest National Park

Cllr Palmer had circulated her report prior to the meeting.

Whiteparish Education Foundation

The Chairman reported there have been no meetings.

Youth

Cllr Sutherland reported on the Youth Group.

Area Board

The next Area Board is March 23rd at Trafalgar School, Downton followed by June 1st at Old Sarum Community Centre, Pheasant Drive, Old Sarum.

70/17 Correspondence/communications

The Clerk updated on correspondence received.

Next Meeting

Next meeting is to be held Thursday 20th April 2017 at 7.30pm at the Memorial Centre, Whiteparish.

The Chairman closed the meeting at 9pm as there was no further business.