



Draft Minutes of the Parish Council Meeting for Mattingley Parish Council

16th November 2015

Heckfield Hall, Heckfield 7.30pm.

Present: Cllr Janice Hughes (JH)
Cllr Adam Knight (AK)
Cllr David Sexton (DS)
Cllr Bob Aylmer (BA)
Cllr Alan Woolford (AW)
Cllr Keith Alderman (KA)

Mrs Joanna Waland-Hadley (JWH) Clerk

0 members of the public

Meeting chaired by Cllr Janice Hughes

REF	AGENDA ITEM	ACTION
15/155	Public Open Session – no issues were raised	
15/156	Receive Police Report – no police representative available.	
15/157	Apologies – none received	
15/158	Declaration of interest in items on the Agenda <i>Declaration by members of any personal prejudicial, pecuniary interests or non-personal interest in any Agenda item</i> – none declared.	
15/159	Confirm the Minutes of the Council Meeting held on 19 th October 2015 Minutes were confirmed. Proposed BA, Seconded DS, Signed JH	
15/160	Matters Arising from Council Meeting held on 19 th October 2015 15/141 – JWH confirmed D.Cllr Mike Morris emailed and awaiting response. Councillors discussed Glebe Wood issue and review of lease documents. JWH & KA to chase D.Cllr Mike Morris to speed up process. 15/147 – AK confirmed quote received for dragon teeth but not available at meeting. AW offered alternative contractor to provide quote. AK happy to discuss further with AW. 15/147 –AK have tried to contact Robert Thain to organise conference call regarding HARAH & site choice. Will chase. 15/147 – Janice provided update on research on Parish Council procedures for public meetings. Councillors discussed timings & agreed current arrangements as per the standing orders. 15/147 –JH updated Council on email received from Whitewater in reference to previous history over charges. Councillors discussed that happy to pay for article in	JWH & KA AK & AW KA & AK

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	<p>magazine which will be no more than a page long. JH meeting requested & when a date has been confirmed, will request attendance from Councillors.</p> <p>15/147 – Keith confirmed flyers regarding Autumn Clean to come out this week.</p> <p>15/150 – JWH confirmed that BT will pay for disconnection of power supply to BT Kiosk but will need notice which has a 4-5mth waiting timeline. Currently awaiting response on if purchaser able to pay for disconnection themselves. AW proposed give BT notice now whilst awaiting response – all in favour.</p> <p>15/154 – All to provide details of any projects for the next financial year for budget setting. Councillors discussed the need for a contingency fund in which can be used to fund projects if grants do not materialise. Also next stage of tree work on tree survey.</p> <p>15/154 – JH to attend meeting with Vicki Lawrence, Paul Howe & Katy Sherman from Hart DC on the village green at Hound Green on 19th November 2015 2.30pm. Councillor attendance welcome. Councillors discussed & agreed furniture items - 3 picnic tables (rustic) benches (either side of football pitch) benches on side of green (slivers of wood) & information board with no name on it. Councillors agreed that need to know timeline from meeting to when will be installed. Meeting with Paul Howe on management of green.</p> <p>15/154 – JWH confirmed installation of new accounts spreadsheet is in progress.</p>	<p>JWH KA</p> <p>JWH</p> <p>JWH & JH</p> <p>JH</p> <p>JWH</p>
15/161	<p>Council to consider concerns raised by local residents regarding current air traffic levels over Parish and decide upon action – DS confirmed received an email from local resident who has noticed increase of private jets from presumably Blackbush Airport. Local resident has also written to local MP. DS confirmed has spoken to airport manager, who has not confirmed any increase. DS proposed to request documented evidence of landings & take offs to refer to Hart DC & local MP for assistance & also to write to Yateley Town Council to enquire on their concerns. Councillors in favour.</p>	DS
15/162	<p>Council to consider quotes for purchase and installation of litter bins within the Parish & local business sponsorship offer – AW provided photos of suitable bins available on Ebay. AW suggested purchase 1 to check quality before proceeding with further bins. AW also proposed extra bin by bus shelter in Hazeley Heath by the Shoulder of Mutton. AW confirmed discussions with C.Cllr David Simpson has indicated possibility of grant may be available. AW also confirmed discussions with local businesses showing interest in sponsoring maintaining the bins. AW proposed small sign on bin showing contractor sponsorship. AW confirmed quote on the installation awaited & will report back when received for approval. Councillors discussed in full and agreed on purchase of 3 bins – 2 on village green at Hound Green, 1 in Hazeley Heath bus shelter which is Parish Council property. With 1 in Glebe Wood & Hazeley Bottom in the next financial year when Glebe Wood leased to Parish Council & Hazeley Bottom next to Noticeboard when agreement received from RSPB. Purchase of bins await approval of installation quote. DS proposed bench in Hazeley Bottom if RSPB agreed. JH to enquire if able to include in S106 funds but also to add in budget for next year if not agreed.</p>	AW DS JH
15/163	<p>Council to discuss and decide upon the electricity poles across village green at Hound Green – AK confirmed received a letter from Ferguson Broadbent Chartered Surveyors who specialise in securing payment for telegraph pole payments under the Electricity Act 1989 which provides compensation for lines</p>	

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	running over your land. Investigations are done on a no win no fee basis with 20% fee charged if successful. AK proposed instigating request for the poles on the village green, Hound Green. Councillors discussed and all in favour. JWH to action.	JWH
15/164	Council to consider involvement of Police assistance within the Parish – KA confirmed 2 policeman at Remembrance service including PC William Jones the new Parish Policeman. Both confirmed happy to attend local events to become part of the community. JWH to forward dates of future meetings to new policeman.	JWH
15/165	<p>Council to consider and approve cheque payments</p> <p>Current account balance as at 30 October 2015 £10,646.04 (this includes the matured sum of £10,080, inclusive of interest).</p> <p>- Cheques to approve retrospectively: none</p> <p>- Cheques to approved and signed: AK & BA</p> <p>Chq No. 259 £24.00 Heckfield Memorial Hall (hall hire Oct)</p> <p>Chq No. 260 £160.00 Premier Grounds & Garden Maintenance (grass cut Oct)</p> <p>Chq No. 261 £160.00 Premier Grounds & Garden Maintenance (grass cut Sept)</p> <p>Chq No. 262 £20.07 Mrs J Waland-Hadley (clerks expenses)</p> <p>JWH requested approval of gift to budgeted amount for internal auditor. All in favour.</p>	JWH
15/166	<p>Council to consider and decide upon the following planning applications:</p> <p>None</p>	
15/167	<p>Councillors to provide reports on areas of responsibility.</p> <p>AK – none</p> <p>KA – none</p> <p>JH – raised consideration of possibility of increasing the precept next financial year. Councillors discussed level of increase, currently using reserves built up, Parishioner expectations and justification of increase.</p> <p>DS – raised Merronbrook have refurbished the roofs of the bus shelters in Hazeley Bottom & proposed a thank you letter to be sent. JWH to action. DS – proposed a plaque confirming the work completed & by who. Will draft wording for approval. DS also confirmed bus shelter notice boards removed as no longer usable. Councillors in agreement.</p> <p>DS also raised complaint from local resident about noise level from Lowde Fest, the same local resident has written to Hart DC who have confirmed that noise monitors will be installed from 2017. A survey is to be sent out by the local resident to all residents of Hazeley Bottom asking for opinions. DS also raised that Lowde Fest have applied to modify their licence to include Friday, to enable campers to arrive and set up prior to the festival. A letter is to be issued by the organisers to local residents querying if concerned. A separate local resident has asked if the Parish Council would collate the responses from the survey sent by the local resident. All in favour and agreed to await outcome of survey before contacting organisers of Lowde Fest to discuss further.</p> <p>BA – Confirmed grant approved for half of the cost of the footpath gates & 3 map boards. Remaining cost to be covered by application to use highways fund from Hart DC.</p>	<p>JWH</p> <p>DS</p> <p>DS</p> <p>BA</p>



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	BA – also requested for a spreadsheet to monitor items such as electricity shut down on the village green. Councillors discussed current procedures and all in favour. JWH to action.	JWH

Meeting closed 9.25pm

Next MPC Meeting: 21st December 2015 – Parish Meeting. Booked for 7.30pm at Heckfield Hall