STEEP PARISH COUNCIL

<u>CHAIRMAN</u> Mr Richard Coles <u>CLERK</u> Mrs Bridget MacMillan 01730 261666

Minutes of a meeting held on Monday 10th January 2005, at 7.30pm at Steep Village Hall

<u>Present:</u> Richard Coles (in the chair) Terry Cook Philip Mileham

Peter Cruttenden Maggie Owen Caro Robinson

Fran Box

Bridget MacMillan (Clerk)

Jennifer Gray (District Councillor) John West (County Councillor)

There were nine members of the Public

05/01 APOLOGIES

Jennifer Gray, Charles Gibson and Sue Onslow sent their apologies.

05/02 Welcome and Acceptance of Office

Richard welcomed Fran Box onto the Parish Council as a Co-opted member and Fran received the declaration of office, which she signed as acceptance on to the Council. Bridget also gave her the Members Interests forms.

05/03 DECLARATIONS OF INTEREST

Richard reminded the Councillors that any interests should be recorded.

05/04 MINUTES OF THE LAST MEETING

The minutes of the previous meeting dated Monday 1st November were agreed as an accurate record.

05/05 PUBLIC COMMENT

Questions and comments were received relating to the proposals for a shop and affordable housing development in Church Road. The Parish Council listened to the opinions and concerns of those present and there was some discussion on the matters raised. It was announced that the Parish Council would be holding a further public consultation meeting related to the project on Friday February 11th, prior to any planning application submission to EHDC. More details of this meeting would be forthcoming nearer the time.

John West wished members a Happy New Year but had nothing to report at that time. Peter expressed his gratitude for all the help John had given the Parish Council on their proposals to HCC for a pavement from Bedales to the Church and informed him that progress had been made. The Parish Council agreed.

05/06 MATTERS ARISING

Bridget informed the meeting that Longparish PC had won the Web Awards. She added that Phil Morris was due to return at the end of January and the Steep Website should be returning to his care when he was ready.

05/07 STANDARDS COMMITTEE REPORT

Caro reported that she had attended a meeting in Petersfield with Michael Lawther, Legal and Democratic Services, EHDC. The problem of being a Parish Councillor and a trustee of the village hall (or other body) was discussed. Councillors were reminded to declare a personal interest as a trustee when these were discussed. However, they should declare a personal and prejudicial interest in any finance request and leave the room. As this creates a problem when any village hall request for finance is raised, as all Parish Councillors are trustees, this is not possible and so the Parish Council should continue to act as before. It should be remembered that any decision made in favour of the village hall should be clearly demonstrable and open that it is in the interest of the village hall and not for any personal gain by a trustee.

Michael Lawther had sent Caro a copy of the Standard Board's guide titled 'Lobby groups, dual-hatted members and the code of conduct', which is available to Councillors. She asked **Bridget** to read the guide and keep it for further advise as necessary.

Richard thanked Caro for attending the meeting.

05/08 REPRESENTATIVES REPORTS

Common and Hangers

Terry reported that Bonfire Night had been successful and the Committee had some money left over which they would like to use to reinforce the entrance into the common further. It was suggested that the spread of the concrete blocks could be widened meaning that cars didn't have to approach at the same angle and thus cause less damage. **Terry** to discuss with **Charles** and form proposal for the next meeting.

Philip asked if the Hawthorn tree by the New School Hall would be removed or reduced. Terry to investigate with Charles.

Terry reported that the New Year's Day Hanger Walk was also a great success. He said that he would report from the Hangers Committee at the next meeting.

Footpaths

Bridget reported that she had now received the long awaited replacement set of maps should anyone need to have access to them. Terry expressed his interest.

Roads

Caro reported that the roads were in a poor state. She had continued to report problems as requested but that debris was also building up due to the weather. Terry reported that rotary brushing should be taking place in rural areas. Richard reported a large hole in the road outside Aldersnapp Farm. **Caro** to follow up.

Steep Village Hall

Bridget requested any ideas for a replacement internal auditor for the village hall accounts. It was suggested that James Plant, Accountant, might be approached in the first instance or Jane Lovett, Public Finance Accountant should he not be interested. A fee of £50 was agreed.

Bridget requested that Monday March 7th Meeting be moved to Wednesday 9th as the hall has a potential regular user for 10 Mondays. This was agreed for **8pm** on that date.

Bridget also informed the meeting that the hall had been booked for Friday 11th February for a public meeting relating to the shop/housing proposals.

Richard reported that Rachel was in the process of getting quotes for the redecoration programme.

05/09 <u>PLANNING</u>

Decisions Made (November 2004 – January 10th 2005)

2 001510115 1:100	e (110 veiliber 2004	Juliuary 10 2003)		
F.20228/012	Elmwood, Steep Marsh	Variation of condition 2 of planning permission F.20228/005	No Objection	Permission
F.26264/006	Natterjacks, Steep Marsh	Change of use of land (part stable yard) to tennis court with 2.75m high chain link fence.	No Objection subject to conditions	Refusal
F.28205/002	18, Hays Cottages	Two Storey Rear Extension	No Objection	Permission
F.39501	Oakdale, Ridge Common Lane	Two storey extension to rear (after demolition of existing single storey)	No Objection	Permission
F.34504/001	Upper Ashford Lodge	Front Porch	No Objection	Permission
F.36287/002	1, Collyers Cottage, Ridge Common Lane	First floor extension	No Objection	Permssion
F.36372/004	The Lodge, Adhurst St. Mary	Two Storey Extension. Dormer window to front elevation	No Objection	Permission
F.29402/003	Corner House, Ridge Common Lane	Two storey extension (after demolition of two storey extension) Porch to front.	No Objection	Permission
F.39270/001	23, Church Road	Pre-decision amendment.2 storey rear extension and single storey side extension	No Objection	Permission
F.39551	The Bungalow, Steep Marsh	Two storey extension to north west side incorporating double garage, increase in roof height and alterations to roof to provide accommodation at first floor. Conservatory to south east side.	Objection	Refusal
F.39564	The Birches, Steep Marsh	Certificate of lawful use – Continued use of dwelling for non agricultural worker.	No Objection	Permission

F.22339/002	The Dell, Durford Wood	Single storey extension to side. 2 storey extension to rear. Garden Shed/store.	No Objection with conditions	Permission
-------------	------------------------------	---	---------------------------------------	------------

Decisions Pending

F.30928/020 F.30928/021	Adhurst St Mary – Listed building application as below	Alterations to existing building to create a hotel, 12 new dwellings and garage block. Leisure facilities and associated parking	Objection
----------------------------	--	--	-----------

New

F.25511/004	Cobblers, Mill Lane	Conservatory to rear. Detached home office. Conversion of loft for habitable accommodation including dormers to front and rear and porches to front entrances.	No Objection with Comments
F.31954/004	Oakridge, Mill Lane	Two storey extension to front.	
F.32024/003	Redmayes, Steep Marsh	Conservatory to rear	

05/10 FINANCE

Bridget reported that she had received the new Terms and Conditions for Clerks along with the new salary scales from NALC. She asked for these to be studied and a proposal made for consideration before the March meeting in order that these are taken onboard by April 1st if desired. **Peter** accepted responsibility for this.

Bridget had distributed the annual budget prior to the meeting. Councillors commended her for the clear presentation of the figures.

It was agreed unanimously that the precept remains at £7000.00 for the forthcoming year.

Peter Cruttenden declared a personal interest in the following item and took no part in the decision made.

A donation request from Victim Support East Hampshire was considered and Councillors agreed a donation of £50.00.

The following cheque was approved prior to the meeting:

B. MacMillan (salary and expenses) £727.37

The following cheques were approved at the meeting:

 800206
 B. MacMillan (travel Expenses) £20.98

 800207
 SLCC (Subs)
 £69.00

 800208
 Victim Support East Hampshire £50.00

05/11 CORRESPONDENCE

Bridget reported that the following correspondence had been received

Voluntary Action for East Hampshire – Raising cash for community projects – A meeting for volunteers to discuss how to apply for funding. **Terry** to discuss with shop management committee.

Freedom of Information Act – Bridget reminded Councillors that the final phase of the Freedom of Information Act 2000 came into force on January 1st giving a general rights of access to all types of recorded information held by public bodies such as the Parish Council. Peter asked if the Parish Council was able to charge for this provision. **Bridget** to check.

05/12 **Next Council Meetings** –

Wednesday March 9th –8pm Wednesday 4th May Monday July 4th Monday September 5th Monday November 7th