

Stratfield Turgis Parish Meeting Minutes

Minutes of the meeting held on 3rd October 2012 at 5pm in Potters Cottage

Present: Mrs Sheila Campbell in the chair, Mr Simon Boase, Professor Robert Walker

Apologies: Mrs Susan Penney

12.10.01 The minutes of the meeting held on 24th May 2012 were approved.

12.10.02 **Matters arising from the minutes:**

- a) The pavilion lease has been sent to the cricket club lawyers and its return is awaited.
- b) Gate to recreation ground: It was agreed the double gates should be locked over the winter but the single gate left unlocked.
- c) Highways: the footway at Bottle Lane has been reported to Hampshire Highways due to the vegetation growing through the pavement. Simon agreed to ask James Hare if the Estate could cut back the overhanging growth.
- d) Simon will check the prices of wildlife cameras.
- e) Cesspit: The cricket club seem less keen on having a new one. As grants are available it was agreed to keep this in view but to monitor the situation as far as the ditch is concerned.
- f) It was agreed not to store documents electronically at present.
- g) Recreation Ground flower border: it was reported it was in need of attention and a work party was arranged for Sunday 7th October at 11.30.
- h) Small grants scheme: countryside access grants are again available. Any suggestions welcome.

12.10.03 **Planning:**

- a) The planning application for a new sign at the Jekyll and Hyde pub has been successful.
- b) A complaint had been received about the carport at the forge having been turned into a garage. Planning enforcement were informed and will investigate in due course.
- c) The application to turn All Saints Church into an office looks like being successful, although the outcome of bat and biodiversity studies are still awaited. An S106 contribution is being sought.

12.10.04 **Finance:**

- a) The risk assessment from the accountant has been received. He suggested a couple of small changes to the financial regulations and asked that the paid invoices be marked with the cheque numbers and date payed.
- b) Cheques were signed to: Hartley Wespall Parish Council (£24.75 final payment for the Jubilee celebrations. Cheque number 236)
- c) It was agreed to re-join CPRE and a cheque was signed for £29.00 subscription(Cheque number 237)
- d) The Audit Commission invoice of £144.00 was paid (cheque number 238)
- e) The Accountant , Mr Paul Reynolds, was paid £145.00 (cheque number 239).

12.10.05 **Correspondence**

- a) The Mayor's charity firework fiesta is to take place in War Memorial Park on 5th November. Don has been asked to put the notice on the board.
- b) The insurance policy has been received and Don has been asked to put the Employer's Liability Certificate on the Board.
- c) National Grid will be cutting back vegetation near the power cables this winter.
- d) A seminar on flooding is being held next week but no-one felt this would be helpful.
- e) Play area report: overhanging vegetation and slippery tiles under the multiplay unit have been reported. It was agreed to address these issues while on the work party on 7th October.

12.10.06 **Standing Orders**

Robert has prepared a short paper as a starting point. It was agreed to work on these further and build them up as necessary.

12.10.07 **Date of next meeting**

The date is set for Wednesday 17th October at 5.15pm in Potters Cottage.