

MINUTES OF MEETING
9th MAY 2005

233/05 Present: Cllrs. Keightley, Glover, Macey, Burden, Cleife, and Mrs Quick
There were 4 members of the public present and Ruth Cartright from Neighbourhood Watch

234/05 Apologies: Cllr. Hewlett

235/05 Appointment of Sub-Committees:

Hall: Cllrs. Keightley, Cliefe, Macey and Quick. This was proposed by Cllr Burden and was seconded by Cllr. Glover

Planning: Cllrs. Keightley, Macey, Burden and Cliefe. Proposer Cllr. Quick, Seconder Cllr. Macey

Leisure: Cllrs. Keightley, Macey, Glover and Hewlett. Proposer Cllr. Cliefe, seconded by Cllr. Burden

Finance: Cllrs. Keightley, Macey and Quick. Proposed Cllr. Cliefe, seconded by Cllr. Burden.

236/05 Minutes:

The minutes of the meeting 11 April were signed as a true record. Proposed cllr. Cleife, seconded Cllr Quick.

237/05 Urgent Items: None

238/05 Neighbourhood Watch Update: Ruth Cartright advised that again it has been a quiet month with only minimal crimes reported. Sgt. Ashbolt is still working with the idea of a shelter. There is the AGM of the Neighbourhood Watch Broughton and district to be held on 17 May at 8pm in the hall at Broughton

239/05 Planning:

TVN09383/1 Hill View, Peach Grove, Palestine. Erection of replacement 3 story detached dwelling with triple garage, provision of oil storage tank and underground gas storage, sewerage plant and associated works. (Amended plans) Support. Proposed Cllr. Burden, seconded Cllr. Glover

TVN04929/24 Stable Cottage, Townsend Manor Farm, Over Wallop. Erection of conservatory at rear of house. No Objection. Proposed Cllr. Macey, seconded Cllr. Quick

TVN03413/21 Wallops Defence Systems, Middle Wallop. Amendment to plans for erection of building for storage, packing and assembly of explosives. No objection. Comments to be put by the clerk that tree planting is to be done on both sides of the building and that the pipes should be painted heritage green. Proposed Cllr. Keightley, seconded Cllr. Burden

240/05 Finance:

Current cheques for signature: proposed Cllr. Macey, seconded Cllr. Keightley.

HAPTC Seminar fee for Cllr. Quick £ 10.00

Mrs Sandra Holloway May salary £280.00

Mrs Sandra Holloway Office expenses £ 33.08

SEC Contracting for new lantern £314.90

241/05 Playground and sports field:

Cllr. Burden or Cllr. Glover will talk to the cricket club about some metal framework that is potentially a danger and needs to be removed.

Cllr Macey reported that the septic tank is blocked and some investigation is required to remedy this.

A new grass cutter has been found to cut the sports field by the Evans Close playground. Cllrs. Hewlett and Macey will get the size of the goal nets required for the posts on the sports field and pass the details to the clerk. It was unanimously agreed that the skateboard company will be asked to do a site visit to proceed with the potential purchase of a ramp, and the clerk will liase with the leisure committee.

242/05 Correspondence:

- TVBC Planning, statement of community involvement. A lengthy document which will be passed to all Cllrs. for perusal.
- Hampshire C.C. recycling document. Request for members to join the mineral & re-cycling committee. Document passed to Cllr. Macey who expressed an interest.
- Land management information service offered a CDROM of local mapping which will be considered at the next meeting

243/05 Public points from the floor:

None

244/05 The hall committee accounts need to be audited and it was agreed that Cllr. Hope should be asked to complete the audit as the book keeper for the period in question. The clerk will prepare the books for the Parish Council to be audited.

It was agreed that the clerk would look at the standing orders and procedure to amend the agenda of meetings.

There being no further business, the meeting closed at 9pm. Sandra Holloway - Clerk

NEXT MEETING- June 13 AT 8PM
Planning committee to meet at 7.45 to view plans