

MINUTES OF THE MEETING OF SOPLEY PARISH COUNCIL
HELD ON THURSDAY 17th May 2018
AT 7.30P.M.
IN SOPLEY PARISH HALL, PRIEST'S LANE, SOPLEY.

The Clerk confirmed that the meeting was Quorate and there were no declarations of interest in respect of the items contained in the Agenda.

1. Apologies – Cllr Lane, Cllr Eccles, Cllr Thierry and Dennis Tanner. Cllr Emmel a few minutes late.

16 Parishioners were present.

In Attendance were Chairman Shutler, and Clerk Mrs K Hughes. Cllr Smedley, Cllr Rawstron, Cllr Hill, Cllr Liberty-Spark, Cllr Emmel.

2. Review of the Minutes of the Council Meeting held on 22nd March 2018.

Matters Arising from Minutes. None.

Proposed by Cllr Hill and Seconded by Cllr Rawstron.

3.Parish Chairman's Report (Cllr Shutler):

As in the newsletter. Traffic issues in village and traffic calming, speedwatch volunteers still required if you wish please contact the Clerk.

4. Parish Clerk's Report:

Correspondence received regarding overgrown hedges on Avon Causeway reported to Highways.

Fields opposite storage opposite in the old radar station, Harpway Lane. Still burning plastic etc, reported to Environmental Health and a complaint number allocated.

Meeting received from Mr Edwin Macknamara of Bransgore Parish Council arranging meeting for 18th June 2018 at Sopley at 7.30pm for discussion on ongoing Local plan and Derritt Lane developments, water works and Parish Boundaries. All welcome.

Chairman and Clerk to arrange meeting for before 18th.

What percentage of signs are covered by foliage. The size of signs. Where the police van is situated signs are obscured. Trimmed overhanging bushes signs ourselves. Can we record comments. B3347 minimal level of signage. 400mm signs at least. Repeater signs don't need to be the same size as 40 sign. Clerk to report to Highways again.

Brief Financial Report: Bank balances printed off this morning for verification. £17000 received for Infrastructure regarding Heatherstone Grange.

To pay out		148.00
To pay in		729.14

Current Account		42,671.38
Deposit account		10,721.36
Allotments account		5,507.98
Parish Hall Account		49,622.27
	Total:	109,252.13

Planning:

App No	Address		Current Status
18/10165	25 North Ripley	Two-storey detached house; associated landscaping; parking; access; demolition of existing	Submitted comments
18/10181	The Old Manor Farm House, London Lane	Remove & replace contaminated kitchen wall; underpin existing walls; re-move contaminated soils (Application for Listed Building Consent)	Submitted comments
18/00195	Fortune Centre 17 Maryatt Way,	Demolition of existing mounting ramp. Preparation and installation of a new modular classroom under the existing roof of the stable block.	Awaiting Cllr Comments
18/10405	Bransgore Land Adjacent to All Saints Church	Rear conservatory	Submitted comments
18/00225	88 Maryatt Way, Sopley	New vehicular Access	Awaiting Cllr Comments
18/10490	BH23 8FG	Single storey rear extension	Awaiting Cllr Comments

AGM Duties:

5. Election Of Council Chairman and Vice Chairman:

This was approved by all Council Members.

6. Election of Standing Committee Members.

The clerk reported that no one had stepped down and all had asked to be re-elected so was agreed on mass by all Council Members.

7. Council Lead, roles and responsibilities the following were agreed and approved:-

Sopley Parish Council Offices & Roles 2018-19
Effective from 2018 Annual Meeting of the Council 17th May 2018

POST	NOMINATED PERSON(S)	Proposed by	Seconded by	Agreed
COUNCIL MEMBERS	ALL	All Council Members		KTH

		approved and agreed to stay on.		
CHAIRMAN	Cllr Shutler	AR	AH	KTH
VICE CHAIRMAN	Cllr Hill	AH	TLS	KTH
FINANCE SUB COMMITTEE	Cllr(s) Rawstron/Shutler/ Eccles	AH	TLS	KTH
PLANNING CONSULTEES / SUB COMMITTEE	ALL Shutler/Hughes/Eccles	CS	AR	KTH
BURIAL BOARD	Katie Hughes/Dan Shutler	AH	TLS	KTH
SOPLEY PARISH HALL C'TTEE	John Eccles	AH	AR	KTH
SOPLEY SCHOOL GOVERNOR	Not Required			
NEW FOREST CONSULTATIVE PANEL	Mr G Lewis – Co Opted			
NFNPA SW QUADRANT	Carole Smedley	AH	AR	KTH
HIGHWAYS	Andrew Rawston/Dan Shutler	TLS	CS	KTH
FOOTPATHS/COMMONS	Chairman Shutler	AR	CS	KTH
POLICE LIAISON	Anj Hill	DS	AR	KTH
BOURNEMOUTH AIRPORT LIAISON	Mrs Katie Hughes Cllr Smedley Cllr Hill	AR	DS	KTH
NFALC & HALC	Chairman Shutler Clerk Katie Hughes	TLS	AH	KTH

Regular update from Gerald Lewis will be necessary.

8. The programme of meetings was announced and accepted by Council Members for the following year 2018/19:-

MEETINGS SCHEDULE 2018/2019

7.30pm Thursday, 15 th March 2018	SPC Meeting
7.30pm Thursday, 17 th May 2018	AGM & Annual Assembly
7.30pm Thursday, 21 st June 2018	Finance Audit Approval Meeting
7.30pm Thursday, 19 th July 2018	SPC Meeting
7.30pm Thursday, 20 th September 2018	SPC Meeting
7.30pm Thursday, 15 th November 2018	Finance Meeting
7.30pm Thursday, 22 nd November 2018	SPC Meeting

7.30pm Thursday, 17 th January 2019	SPC Meeting
7.30pm Thursday, 21 st March 2019	SPC Meeting
7.30pm Thursday, 16 th May 2019	AGM & Annual Assembly

Parishioner Questions.

A Parishioner raised footpath stiles near Harpway Lane through from Clockhouse and near the entrance gate. Speak to Cllr Emmel. Can these be replaced. Report to NFDC.

Moorlands stile is broken also, footpaths. Clerk to email footpaths.

Allotments, 12ft gate access for tractors. To be reported nearer release of allotments.

Allotments 22 houses were built in the area for commercial use. Please do not allow allotments be developed on.

The clerk announced Extraordinary meeting. 23rd May 7.30pm Wednesday for financial meeting for discussion regarding SPH Grants.

July 2018 metal building demolished.

***DATE OF NEXT MEETING Thursday 21st June (Audit Approval Meeting).
Full Council 19th July 2018.***