

OVERTON PARISH COUNCIL  
Committee Meetings  
Held on 28 March 2006 at the Community Centre, Overton

PLANNING 7.30 pm

Present: Mrs M Atkins (Chairman), Cllr P Baker, Mr P Baker, Mr B Langer, Mrs L Lewis, Mr A Whitney, Mrs L Harley (Clerk).

1. APOLOGIES

Apologies were received from Mr Bennett, Dr Johnson and Mrs Sloane Williams.

2. DECLARATIONS OF INTEREST

Cllr Baker declared an interest as a member of Basingstoke and Deane Borough Council's Development Control Meeting.

3. PLANNING APPLICATIONS

BDB 63039 – erection of a shed at Test Valley Golf Club – no objection.

BDB 62661 – erection of 6 no 8 m high floodlighting columns the tennis courts, Bridge Street – there was some concern that these lights would be closer to housing than those that were already situated at Bridge Street. Mr Langer was concerned that all the residents opposite the ground had been notified of this application; he also wished to ensure that the lighting should be directed downwards. It was agreed that there should be a time limit for usage – and it was considered that 10.00pm would be reasonable.

BDB 63073 – erection of attached garage to front elevation at Dunroaming, Winchester Street – objection in front of the building line.

BDB 63074 – change of use of lower ground floor residential storage areas (for sole use as landlords space) to provide 1 no one bedroom apartment and associated external amenity space at 23 Charledown Close – no objection.

BDB 62729 – erection of a two storey rear extension and detached garage at 13 Pound Road – no objection

4. OTHER PLANNING MATTERS

4.1 Basingstoke and Deane Borough Council Local Plan – proposed modifications – the Clerk had previously written to support the modifications.

5. CORRESPONDENCE

1) BDBC – Local Plan – proposed modifications

2) BDBC – the following applications have been approved:

BDB 62635 – erection of a detached garage and store with store/office above

BDB 62822 – erection of an extension to the east elevation of the pool house at Frost Hill Farm

BDB 62503 – erection of a two storey side and single storey rear extension at 13 Copse Road

3) John Willcocks – Overton Kebabs – **Clerk to contact Planning Department**

4) BDBC – planting of replacement tree at Court Farm – not required

5) CPRE - Voice

6) BDBC – Value for Money Questionnaire – Conservation Team – **Clerk to complete.**

## FINANCE AND GENERAL PURPOSES COMMITTEE (8.00 pm)

Present: Cllr I Tilbury (Chairman), Mr P Baker, Cllr P Baker, Mr B Langer, Ms L Lewis, Mr A Whitney, Mrs L Harley (Clerk).

### 1. APOLOGIES

Apologies were received from Mrs M Atkins, Mr M Attwell, Mr J Bennett, Dr S Johnson and Mrs L Sloane Williams.

### 2. DECLARATIONS OF INTEREST

Mr Langer declared an interest in cheque 1966. Cllr Baker declared an interest in items 6 and 8.

### 3. CHEQUES

The cheques for the parish council were signed by Mr Langer and Ms Mills. The St Mary's Hall cheques were signed by Mr Baker and were to be countersigned by Mr Attwell outside the meeting.

1964	BDBC	Playground inspections	99.26
1965	Teresa Reynolds	News and Views	132.84
1966	Brian Langer	Expenses 2005/6	129.44
1967	Crucible Ltd	Stationery/News and Views	111.70
1968	CPRE	Subs	26.00
1969	Stuart Pike	Salary	77.25
1970	Laura Harley	Salary/expenses	808.20
1971	Inland Revenue	Tax/NI	583.69
1972	HCC	Pension	171.97
1973	OCA	Room hire	84.00
1974	OCA	Match funding for fund raising (item 8)	10,000.00
1975	St Mary's Hall Committee	Match funding for fund raising (item 8)	8,901.89

#### St Mary's Hall Management Sub Committee

SO	E Williams	Salary	180.00
----	------------	--------	--------

#### Overton Village Website

SO	Acclaim	Maintenance	45.00
----	---------	-------------	-------

### 4. NEWS AND VIEWS

4.1 – Review News and Views with Teresa Reynolds, Editor – Mr Langer was concerned that there had been two months when the parish council had not approved the draft before it had been published. It was agreed that the parish council should sign News and Views off before it was published and that major changes should be flagged up before the meeting, otherwise the Clerk would give any minor amendments or approval to Mrs Reynolds immediately after the Committee Meeting. It was also agreed that any inserts should be approved by both the Editor and the parish council – and should be received by deadline of 16<sup>th</sup> to be incorporated into the following month's edition.

4.2 – Check and amend April's draft issue – amendments were communicated to Mrs Reynolds.

4.3 – Agree councillor of the month for May 2006 – it was agreed to ask Mrs Atkins if she would write the articles.  
**Clerk to contact Mrs Atkins.**

### 5. REPORT FROM WEBSITE MEETING

The Clerk reported that Keith Green of the Overton Business Association had joined the group. Discussions had focussed on keeping the website up to date and encouraging people to revisit the site by providing a diary facility, current news and competitions. It was agreed that a short presentation about the website should be made at the Annual Parish Meeting. Mr Langer suggested that the website address should be included within the title of News and Views to remind people of its presence.

**Clerk to speak to Mrs Reynolds.**

### 6. OVERTON UNITED HALLS GROUP

6.1 – Report from the meeting –

6.2 – To agree the split of \$106 monies between the OCA and St Luke's Hall – it was agreed that it was the parish council's wish to split the fund 50/50 between the OCA and St Luke's Hall, however the OCA project was further advanced than St Luke's Hall with work due to start in summer 2006, and consequently should receive the available funding as a priority.

**Clerk to write to Mrs Balcombe**

Due to lengthy negotiations with the borough council planning officers the St Luke's Hall Committee had lost the opportunity to submit a planning application for no fee. It was agreed that both Cllr Tilbury and the Clerk would write to the borough council to ask if this could be reconsidered.

**Action Clerk/Cllr Tilbury.**

7. ST MARY'S HALL

7.1 – Update on progress to lease St Mary's Hall to a separate committee – the Clerk had returned the draft lease to the solicitor updated to reflect terms that were drawn up in a similar lease between the Community Centre and the Library and discussions that had been held on the matter. The St Mary's Hall Committee now had a Constitution which had been approved by a solicitor and had also opened a bank account in its own right.

7.2 – To review the St Mary's Hall accounts for the year and agree, in principle, the transfer of funds from the parish council to the committee – the Clerk had circulated draft accounts for the St Mary's Hall bank account which had been held by the parish council. It was agreed in principle that this amount should be transferred to the St Mary's Hall Committee. It was agreed that, if possible, the account at the HSBC in Overton would then be used by the parish council as its main account and the account with Lloyds TSB Bank plc be closed.

**Clerk to investigate.**

8. TO CONSIDER APPLICATIONS FOR MATCH FUNDING FROM ST LUKE'S HALL, ST MARY'S HALL AND THE OVERTON COMMUNITY ASSOCIATION – both the Overton Community Association and the St Mary's Hall Committee submitted applications for match funding for the year to 31 March 2006. The Community Association had raised in excess of £10,000.00 mainly by donation and it was agreed that it should receive the maximum match funding available of £10,000.00. The St Mary's Hall Committee had raised money by way of donations and by running a series of events including a duck race and balloon race. Overton Dramatic Society had also raised £2,500.00 for the hall. The total raised by St Mary's Hall Committee was £8901.89 and this was match funded in total.

**Cheques were raised for the OCA and SMHC as above.**

9. PROCEDURES AND SYSTEMS

9.1 – Dates for diary – BDAPTC meeting – 18 April 2006 – Mr Langer was not able to attend this meeting at which Double Taxation was to be discussed. Mrs Lewis agreed to go subject to availability. Cllr Tilbury had chaired the recent Double Taxation meeting at the borough council and stated that it was likely that £75,000.00 would be split between the parishes probably on an electorate basis.

AONB meeting – 15 May 2006 – Mr Langer wondered if anyone would like to attend the forum at Pewsey, but no one at the meeting was available to attend.

APM – 17 May 2006 – Anne Harrison of HCC and Jo Dixon of CAH would attend to talk about Market Town Healthchecks and Parish Plans, Julie Cope had been invited to talk about the sheep seats and the Website Group would give a short presentation. PC Baldwin had also been invited and the WI were also able to prepare the food.

Sheepfair – dates for 2008 – intending to hold a meeting within the next few months. Mr Baker stated that Overton was first mentioned in records in 909 and consequently wondered whether the 1100<sup>th</sup> anniversary of this should be incorporated within the 2008 celebrations.

9.2 – To agree the use of the footpath maps by Overton Biodiversity Society – it was agreed that the Overton Biodiversity Society could use the footpath maps copyrighted to the parish council.

9.3 – To ratify the agreement to spend £9630.00 on a zip line for Edward Kersley Playing Field – the additional cost of £330.00 for this item of equipment was ratified by the parish council. It was noted that the owner of 3 The Orchard had replaced his fence adjacent to Edward Kersley Playing Field but had not removed the old fence which was a hazard and it was agreed to write to him on the matter.

**Clerk to write.**

9.4 – Request for grant – Overton Harriers – it was agreed to give a grant of £300.00 to Overton Harriers to be paid after 1 April 2006.

**Add to cheque list on 25 April 2006.**

10. HIGHWAYS, BYWAYS AND PUBLIC TRANSPORT

10.1 Temporary traffic lights – Mr Langer had asked for comment about moving the traffic lights on Overton Hill east of the Two Gate Meadow access. Steve Goodall had spoken to Hope & Clay on this matter and the matter was now being dealt with by PC Griffiths who was considering the health and safety aspects of the matter.

10.2 - Permanent traffic lights – a letter had been received from Roger Derrick regarding the traffic lights and he had admitted that there was a problem with the lights controlling the traffic coming from Basingstoke, and that the matter should be rectified in the next few weeks.

10.3 – Pavement extension from Lion Close to Red Lion Lane – it seems unlikely that any funding will come from s106 monies. £2k would provide a basic pavement – but this would have to be funded by the parish council. A quotation was due from Steve Goodall for consideration.

10.4 – Footpath 7 – this footpath had been blocked by the contractors working on the Croudace site, but the matter had now been rectified after intervention by a number of parties.

10.5 – Any other highway matters – Mr Morgan from Basingstoke and Deane Borough Council had notified the council that there had been a formal objection to the proposed new disabled bay in Winchester Street. The objector had agreed to withdraw his complaint if the hours of use were reduced to 9.00 am – 5.00 pm from Monday – Friday only. The parish council agreed to the reduction in hours but felt that the bay should be in use on Saturday also.  
**Clerk to respond to Mr Morgan.**

Cllr Baker left the meeting at 10.00pm

It was noted that Adrian Morgan was also looking at parking in general in the centre of the village and Mr Baker stated that the OBA would wish to be kept informed of any strategies that might be developed as a result of this.

A letter had been received from Mike Hedderley regarding station parking and Mr Langer agreed to prepare a response.

**BL to compose letter.**

A series of meetings were being held about the new SWT franchise and Mr Langer agreed to attend the meeting in Reading if the parish council would pay for the ticket and this was agreed.

**Mr Langer to report back from the meeting.**

11.

#### CORRESPONDENCE

- 1) ODS – fund raising for St Mary's Hall – see item 8
- 2) AONB – Forum 2006 – see item 9.1
- 3) Overton Harriers – grant request – see item 9.4
- 4) BDBC – increase of cost of playground inspections - noted
- 5) HCC – car parking at Overton Station – see item 10.5
- 6) HCC – Countryside Access Forum - noted
- 7) Highways Agency - Route Manager - noted
- 8) Marion Legg – various - noted
- 9) Hampshire Strategic Partnership – LAA - noted
- 10) BDBC – Standards Committee - noted
- 11) HAPTC – various - noted
- 12) BDBC – parish liaison meeting minutes - noted
- 13) WCC – draft Statement of Community Involvement - noted
- 14) BVS – vol.com - noted
- 15) BDBC – Accessibility - noted
- 16) BDBC – playground inspections - noted

The meeting closed at 10.30pm.