

UNADOPTED

UPTON BISHOP PARISH COUNCIL

Minutes Of The Meeting Held On Monday, June 6th 2011

In The Millennium Hall, Upton Bishop at 7:30 pm

Present:

Cllr Robert Wallbridge-Chairman

Cllr Anthony Chudziak

Cllr Alexandra Pokorny

Annette Steele (Clerk/Treasurer)

No parishioners in Attendance

Minute Item	Action
1	Open Discussion for Local Residents to raise local issues
1.1	None
2	Apologies
2.1	Cllrs Patrick Bailey -Vice-Chairman, Diana Forrester & Tim Shenton
3	Declarations of Interest
3.1	None
4	Minutes of the Meeting Held on May 3rd and May 16th 2011
4.1	These were accepted without change and duly signed by the Chairman.
5	Co-option of new Councillors
5.1	There were no applicants.
6	Report from the Clerk on actions requested in the minutes
6.1	May 3 rd minutes-Item 8.1-The Clerk has received the following response from Chris Gardiner-Amey: With reference to your enquiry regarding Public Footpath UB22 Upton Bishop; The path has not been moved or diverted. I had a site visit with the landowner a few weeks ago and with a GPS plotter we marked out the correct legal line of the path. This was in conjunction with the ongoing planning application/enquiry so that all parties were aware of the correct legal line. The result was that it was discovered that the wire fence which ran alongside the path at the northerly end towards Tanhouse Lane was obstructing the path very minimally at a couple of points. The landowner agreed to move the fence and has since done so and the path remains unobstructed along its length to the satisfaction of this department. The route has now been adequately waymarked through Marsh Farm. I think there was a misconception that the path followed a straighter line across the field, however the way marking and moving of the fence should see the public using the route in the correct location.
7	Report by County Councillor Barry Durkin
7.1	Report circulated.
7.2	Cllr Barry Durkin asked if it would be possible for him to hold a surgery ½ hour before each monthly Parish Council meeting.
8	Community Support Officer's Report
8.1	Not present.
9	Parish Footpaths Officers Report
9.1	Appointment of new Parish Footpaths Officer to be discussed at the next meeting.

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10 Report by Highways Officer

- 10.1 Cllr Tim Shenton was absent but sent the following report:
I have contacted Richard Morgan at Amey and I requested an up to date highways report as I have noticed that patches have been repaired opposite the entrance to Fellhampton Farm and other locations.
In addition I have asked for an up to date schedule of "gully emptying" as there appears to be several that are blocked with soil/silt in the area.

11 Lengthsman's Scheme

- 11.1 Nothing to report.

12 Response to letter from Solicitors

- 12.1 The Clerk was asked to advise the Solicitors that their letter had been discussed briefly but as there were insufficient Councillors present who were on the Parish Council at the time and that this matter would be discussed at the next meeting on July 4th 2011. The Clerk

13 Options for payment re website

- 13.1 The Clerk was asked to establish if a direct debit or standing order can be arranged for the monthly fee. The Clerk

14 Accounts, Treasurer's Report and Authorisation of Payment of Accounts

- 14.1 IT WAS AGREED unanimously to pay the following invoices and the cheques were duly signed.

Data Protection Act Notification Fees (D/D)	35.00
Public Works Loan (D/D)	1719.13
Clerk's Expenses-May 11	92.12

- 14.2 The following income has been received since the last meeting:

1st Tranche of Precept for 2011/12 £4182.00

Business A/c Interest £0.30

15 Planning Applications

- 15.1 P9-DMS/110758/FH-Harewood Cottage, Upton Court, Upton Bishop HR9 7UN. Proposed garage & stables. Permission granted on 19/05/11.
- 15.2 P10-DMS/110658/F-Land South side of Lyndhurst, Phocle Green, HR9 7TN. Creation of field entrance & driveway into agricultural land. (Part retrospective). Permission granted on 20/05/11.
- 15.3 P11-DMS/110942/F-Marsh Farm, Upton Bishop HR9 7UP. Retention of farm track. Council has no objections.

16 Correspondence

- 16.1 The following correspondence was tabled.

D64	07/05/2011	Clerks & Councils Direct	
D65	05/05/2011	Letter asking for note to be made in minutes re boundary hedge	Thomson & Bancks Solicitors
D66	14/05/2011	Combined Local Government Election-5/5/11-Declaration of result of Poll	CHDC
D67	29/05/2011	Letter of resignation from Clerk	
D68	06/06/2011	Parish Council Insurance- receipt of payment & enclosure of policy	Came & Company

17 Chairman's Announcements

- 17.1 The Chairman expressed his thanks on behalf of the Parish Council to Allison Chalmers for the 11 years of service she has given to the Parish both as a Councillor and Parish

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Footpaths Officer(PFO). Her deep commitment outstanding contribution as PFO will be sorely missed.

18 Councillors' Submission, including Village Events

18.1 None

19 Items for Consideration at the Next Meeting

19.1 To consider appointment of new Parish Footpaths Officer
To consider response to letter from Solicitors-D65

20 Date of the Next Meetings

20.1 July 4th 2011

The Meeting Finished at 8:25 p.m.