

HEADLEY PARISH COUNCIL

Minutes of the meeting held on Monday 24th September 2018.

PRESENT:

Cllr. David Preedy – Chairman
Cllrs. Lavery, Williams, Pickard, Furr.
District Councillor Ladell
Clerk – Tracy Hamer

1. **APOLOGIES:** Apologies were received from Cllrs. Lewis and Sheridan.
2. **DECLARATIONS OF INTEREST:** MO/2018/1439/PLA - Cllrs. Preedy, Sheridan, Lavery & Pickard.
3. **MINUTES:** Minutes of the meeting dated Monday 30th July 2018 were read and approved. Proposed by Cllr. Lavery and seconded by Cllr. Preedy and unanimously agreed.
4. **OPEN PUBLIC FORUM:** No public in attendance.
5. **MATTERS ARISING:**

CHURCH LANE NURSERY SITE: Public meeting to be organized with PRP following pre-application advice from MVDC. Details to be distributed to local residents via forthcoming Newsletter and mail drop. Cllr. Preedy and TH to action.

DATE OF NEXT LITTER PICK: Saturday 13th October 10am to Midday. Cllr. Williams to organize posters and risk assessment with MVDC. TH to update website.

RAMP FOR SHOP: Payment was formally made from the Parish Council to Headley Village Hall towards the installation costs. See item 6.

DATES OF 2019 PARISH COUNCIL MEETINGS: As follows:

January 28th, March 25th, May 13th (AVM), May 20th (Annual Meeting), July 29th, September 23rd, November 25th.

LIGHTING THE BEACON FOR ARMISTICE DAY: The Parish Council has received a request to light the beacon at 7pm on 11th November 2018 which was unanimously agreed by all present. Cllr. Lavery agreed to act as the nominated representative.

6. **FINANCE:**

Cllr. Lavery reported that he had checked the reconciliation of the bank accounts dated 17th September 2018 on 18th September 2018.

PAYMENTS: The Clerk reported the following payments had been made since the last meeting:

Date	Payee	Chq no	Amount
30/07/18	Headley Village Stores – HPC Meeting refreshments	708	13.50
20/08/18	Tracy Hamer – August Salary	DD	355.98
20/06/18	Tracy Hamer – September Salary	DD	355.98

The Clerk requested approval for the following payments:

Date	Payee	Chq no	Amount
24/09/18	Tracy Hamer – August/September Expenses	709	57.05
24/09/18	Headley Village Hall – September HPC Meeting	710	37.00
24/09/18	NJ Birch – Strimming Services	711	985.20
24/09/18	Headley Village Hall – Ramp Contribution	712	1000.00

Approval for the above expenditure was agreed – proposed by Cllr. Preedy and seconded by Cllr. Laverty.

7. **BUDGET PREPARATION:** Cllr. Preedy reported a meeting between himself, Cllr. Laverty, Tracy Hamer, Graham Whiting (MVDC) and Liz Huish (MVDC) which confirmed that the 2018/19 precept contribution associated with Headley Court will remain unchanged.
8. **MAINTENANCE:**
 PLAYGROUND – TH circulated revised inspection rota.
 FOOTPATHS – Nil.
 HIGHWAYS AND PEBBLE HILL JUNCTION – The fence has been hit on the corner exiting the village. It was noted that the white lines are virtually non-existent on the junction of Tot Hill and Headley Common Road. Cllr. Preedy to contact Hazel Watson (SCC) to advise the situation. The ongoing problems associated with damage and traffic congestion caused by HGV's in the village was discussed, in particular in reference to Tumber Street and Slough Lane. Tonnage restricted signage was suggested but District Councillor Ladell pointed out this would also have a direct consequence on horse boxes. Further consideration to be discussed at the December Parish Council Meeting.
9. **HEADLEY COURT:** No updates.
10. **PLANNING:**

MO/2018/1330/CC	Webbs Farm (Demol)	Variation of MO/2017/0496
MO/2018/1439/PLA	Tunbarr, Tot Hill Lane	2 replacement dwellings
MO/2018/1559/PLAH	Old Court, The Drive	Erection of garage and store
MO/2018/0873/TFC	Fairacre, Headley Grove	REFUSED
MO/2018/0888/PLAH	Tanners, Tumber St	APPROVED WITH CONDITIONS
MO/2018/1189/PLAH	Dove Cottage, Tumber St	WITHDRAWN
MO/2018/1190/LBC	Dove Cottage, Tumber St	WITHDRAWN
MO/2018/1081/PCL	Park Cottage, Hurst Lane	APPROVED
MO/2018/0882/PLAH	Goodmans Furze	APPROVED WITH CONDITIONS
MO/2018/1095/PLAH	Burley Cottage	REFUSED
11. **OTHER PARISH COUNCIL ACTIVITIES:** Nil.
12. **REPORTS FROM OTHER BODIES:** Nil.
13. **CONSULTATIONS:** Nil.
14. **QUESTIONS FROM OTHER PARISH COUNCILLORS:** Cllrs. Pickard and Furr raised the suggestion that during the ongoing work by SES Water in the village, is there an opportunity to organize the installation of fibre optic broadband at the same time. District Councillor Ladell felt there would not be adequate time but has agreed to urgently chase the relevant bodies.

The meeting closed at 8.45pm.

The next meeting will be held on Monday 26th November at 7.30pm in The Village Hall.

Signed: Chairman

Dated:.....