



ROCKBOURNE PARISH COUNCIL

All Rockbourne residents are invited to attend Parish Council meetings and to raise issues with Councillors at the start of meetings.

**Meeting of the Parish Council to be held in the Village Hall, Rockbourne
on Tuesday 5th July 2022.**

MINUTES

Present: Councillors Kirkcaldy, Bradwell, Whitworth, Broadbridge, Gale Pettifer (Clerk).

- Mrs L Matthews and Mr A J Carr made representations to the Parish Council, regarding the defibrillator, which is covered under section 10. of these minutes.
- Mr A J Carr also requested that dog fouling on footpaths be added to the agenda for September's meeting.

1. To receive apologies for absence. Cllr Ash, Cllr Carmichael.

2. To receive declarations of interest. *Councillors are invited to declare any relevant interests at this point or at any point during the meeting.* None declared.

3. To review minutes of the previous meeting - held on Tuesday 7th June 2022 and discuss/update matters arising from previous minutes not appearing as agenda items. Minutes approved. Proposed: Cllr Whitworth. Seconded: Cllr Bradwell.

4. To review Parish Council finance. Clerk presented finance report. Approved.

- Insurance renewal. Clerk reported that the play equipment was covered in the general insurance but that the zip-wire was a separate item. A quote has been requested.
- Hampshire County Council invoice for traffic calming scheme has been cancelled and will be reissued at a later date. Mandy Ware (HCC) is awaiting confirmation of project completion.

5. To discuss planning matters:

- a. Planning Decisions – *for notification only*. None.
- b. Tree Work Applications – *for notification only*. None.
- c. Planning Applications. None.
- d. Other Planning Matters. None.

6. To discuss traffic management issues, including roads, potholes, and ditches.

- There was a discussion about the state of the roads in and out of the village, particularly the large gaps in the verges at the southern end of the village. Cllr Kirkcaldy urged parishioners to report all potholes and necessary road repairs to the Hampshire County Council website:
<https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/roads>

7. Recreation & Civic Amenities

- War Memorial & The Green. Cllr Kirkcaldy has emailed NFDC regarding the beech hedge. Ian Newman to make repairs to the memorial.
- Building Regs on Cricket Pavilion – Cllr Kirkcaldy to lead.

8. Quality Parish Status (QPS) and review of RPC policies and procedures.

- Policy for review – Code of Conduct – to be discussed at next meeting.

9. To hear reports from other meetings. None.

10. To discuss correspondence.

- Mr A J Carr - Rockbourne Defib maintenance & cost of new pads etc. Village Hall Committee prepared to pay for electricity. Request for Parish Council to pay for maintenance (estimated to be £30-£80 annually) – Mr Carr offered to submit report to the Parish Council with the details of a maintenance plan. Cllr Kirkcaldy proposed to fund the annual costs. Seconded: Cllr Whitworth.
- Giganet broadband – presentation to be made in September by Mr A J Carr and, possibly, representatives from Giganet to talk about high-speed broadband.

11. To arrange the date for the next meeting: Tuesday 2nd August 2022 @7pm – Pavilion Rockbourne Recreation Ground. Those wanting to join the meeting are asked to please contact the Parish Clerk: rockbourneclerk@outlook.com for details.