



## **ROCKBOURNE PARISH COUNCIL**

**Meeting of the Parish Council held in the Pavilion, Rockbourne Recreation Ground, on Tuesday 6<sup>th</sup> September 2022.**

### **MINUTES**

Presentation on Giganet broadband from Mr A J Carr. *POSTPONED UNTIL OCTOBER MEETING.*

1. To receive apologies for absence. Cllr Ash. Cllr Broadbridge. Gale Pettifer (Clerk).
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 2<sup>nd</sup> August 2022 and discuss/update matters arising from previous minutes not appearing as agenda items. Minutes approved. Proposed by Cllr Whitworth. Seconded Cllr Carmichael.
4. To review Parish Council finance. Cllr Kirkcaldy gave a report on finance.
  - Cllr Kirkcaldy reported on the progress of the Hampshire County Council invoice for the Traffic Calming Scheme. Cllr Kirkcaldy proposed that the invoice should be paid once the agreement has been fully met. Seconded Cllr Whitworth. All in agreement.
  - Quotes for removal of dead tree, in the corner of the Recreation Ground, received from:
    - Tree Tech = £305 plus vat
    - TreeMenders = £360 plus vatThe Council agreed to appoint Tree Tech. Proposed by Cllr Carmichael  
Seconded Cllr Whitworth
5. To discuss planning matters:
  - a. Planning Decisions – *for notification only.*

There is an 18-month temporary planning approval from NFDC for a garden office at Chalke Cottage. Once the time period is up, the structure is to be removed, or full planning applied for.

b. Tree Work Applications – *for notification only*. None.

c. Planning Applications.

Reference 22/10877

Alternative Reference PP-11264681

Application Received Mon 25 Jul 2022

Application Validated Fri 19 Aug 2022

Address WOODBINE COTTAGE, ROCKBOURNE SP6 3NH

Proposal Clear and remove the old historic creosote/ tar from original chimney flues; replace current temporary lining on the south facing chimney; vent and cowl the north facing chimney; replace the Chinese wood burning stove on the south facing chimney with wood burning stove; replace the mortar fillets on both chimneys with lead flashing over the thatch; remove the television aerial from the south facing chimney (Application for Listed Building Consent)

After some discussion the Councillors decided to respond under PAR 1

[PAR1: We recommend PERMISSION, for the reasons listed, but would accept the decision reached by the District Council's Officers under their delegated powers.]

The reasons are improved safety and the enhanced aesthetics of removing the aerial.

d. Other Planning Matters. None.

6. To discuss traffic management issues, including roads, potholes, and ditches. Cllr Kirkcaldy reported an ongoing email correspondence with Mandy Ware, Team Leader, Traffic and Safety, Hampshire County Council, regarding the removal of redundant signage at the south entrance to the village.

7. To discuss recreation & civic amenities.

**ACTION:** Clerk to check the last safety report of the Recreation Ground play equipment. Depending on the costs – the equipment will either be repaired or replaced – whichever is more cost effective.

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

- The Co-option Policy was reviewed, adapted, and will be adopted:  
<https://www.rockbournepc.org.uk/council-policies/> - 03- Rockbourne Parish Council Co-option Policy.

9. To hear reports from other meetings. None.

10. To discuss correspondence.

The phone box is looking tired. **ACTION:** Cllr Carmichael will speak to BT about procuring the paint to rejuvenate it.

Cllr Kirkcaldy will review the position on the hedge surrounding the memorial and make a decision regarding its upkeep.

Cllr Bradwell-Watt was keen to promote the Dark Skies initiative talk to correspond with the next meeting at the village hall if possible.

11. To arrange the date for the next meeting: Tuesday 11<sup>th</sup> October 2022 @7pm – in the Village Hall, Rockbourne. Those wanting to join the meeting are asked to please contact the Parish Clerk: [rockbourneclerk@outlook.com](mailto:rockbourneclerk@outlook.com) for details.