Minutes of the proceedings of Valley Park Parish Council held on Monday 8 February 2010 at 7.30pm at the Knightwood Leisure Centre Valley Park

Present: Councillor A Dowden (Chairman) and Councillors, C Anderson, Bryan, J Barton, G Compton, Mrs C Dowden and Mrs L Guy.

Apologies: Apologies for absence were received from Councillors Mrs A Dyde and Mrs K Oliver.

		Action
48	Minutes	
	Resolved:	
	That the minutes of the meeting held on 11 January 2010 be confirmed and signed as a correct record.	
49	Grit/Salt Bins	
	Councillor Anderson put forward a case for an additional Grit/Salt bin at the bottom of Blencowe Drive.	
	Resolved:	
	That an additional Grit/Salt bin be purchased and located at the bottom of Blencowe Drive.	Clerk
50	Bus Shelters	
	The Clerk reported that he had now received the full amount of funding from TVBC for three new bus shelters which were to be located on Templars Way and Knightswood Road.	
	Resolved:	
	That the Clerk makes arrangements to purchase three new Bus Shelters, including seating, from Queensbury Shelters Ltd for the locations outlined above and that they be funded from the monies received from TVBC for this purpose.	Clerk
51	Knightwood and St Francis Grant Applications	
	The Clerk reminded members that at their December meeting it was agreed to give a grant of £1,000 to Knightwood School in respect of an all weather sports pitch.	
	An application had now been received from St Francis C of E aided School for financial assistance towards the restructuring and landscaping of the school pond and the immediate area.	

Resolved:

That a grant of £1,000, from the 2010/2011 budget, be made to St Francis C of E aided School towards the costs referred to above.

Note: Councillor Dowden declared a personal interest in this item as he was a governor at the school and left the meeting whilst the item was discussed. Councillor Anderson, Vice Chairman, took the chair in his absence.

52 Frequency of Meetings

Members discussed the need for meetings to be held every month in view of the business available to be discussed. The Council already had a summer recess in August and it was suggested that the Council have a winter recess in January.

Resolved:

That meetings continue to be held on the second Monday of the month with the exception of the months of January and August when there would not be any meetings held.

53 Accounts

The Clerk informed members of accounts received and paid since the last meeting. The Clerk also submitted the accounts for the quarter ending 31st December 2009.

Resolved:

That the accounts be approved for payment and that the quarterly out turn report be noted.

54 Borough and County Member Reports

Councillor Dowden reported, in his capacity as County Councillor, that he had given a grant of £500 to the Marie Curie Cancer Care from his County Councillor grant fund.

In his capacity as Borough Councillor he advised that he had been advised by TVBC officers that the speed limit reminder devices were no longer working and that they had been sent back to the supplier for investigation and repair. Clerk

Action

Clerk

Action

Resolved:

That approval be given to repairs being carried out to the speed limit reminder equipment should it prove necessary.

Councillor Dowden also gave an update on the proposed new youth club. A web site <u>www.surveymonkey.com</u> was being used to gauge what young people wanted to see at the youth club and also suggestions for a name for the club.

Resolved:

That an item be placed on the next agenda to look at ways of assisting the new youth club.

55 Planning Applications

10/00155/VARS

16 Burnham Beeches Chandlers Ford Removal of condition 2 (The top light windows in the eastern elevation of the development shall be fitted with obscured glazing and shall be non opening)

Resolved:

That no comment be made.

10/00191/FULLS 31 Tees Close Chandlers Ford Erection of ground floor extension

Resolved:

That no comment be made.

10/00103/FULLS 1 Brecon Close Chandlers Ford Single Storey Rear extension

Resolved:

That no comment be made.

Action

09/02332/FULLS 27 Swale Drive Chandlers Ford Retrospective application for a replacement boundary fence between 26 and 27 swale drive

Resolved:

That no comment be made.

The meeting ended at 8.15pm.