

**Minutes of the proceedings of Valley Park Parish Council held on Monday
14 June 2010 at 7.30pm at the Knightwood Leisure Centre Valley Park**

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

Apologies: An apology for absence was received from Councillor Mrs K Oliver

Action

7 Declarations of Interest

Councillor J Barton declared a prejudicial interest in minute 16. In particular planning application 10/01056/FULLS as the application site was visible from his home. He left the room while the application was discussed and voted on.

Councillor C Anderson declared a prejudicial interest in minute 16. In particular planning application 10/01181/FULLS as he is the applicant on this application. He left the room while the application was discussed and voted on

8 Minutes

Resolved:

That the minutes of the meetings held on 17 May 2010 be confirmed and signed as a correct record.

9 Correspondence

The Clerk reported that he had received a request for grant aid from Home-start Eastleigh. Members had supported this organisation in previous years.

Resolved:

That Home-Start Eastleigh be awarded a grant of £100

10 Allotments

The Chairman reported upon the recent meeting with the representative from Chamberlayne Estates and also Test Valley Borough Council. The meeting had been encouraging and the consultation letter agreed. The consultation letter would now go out as part of the next news letter which was to be published later this month.

Resolved:

That the position be noted

11 Proposed New Youth Club

The Chairman reported that approx 85 young people had attended the taster session for the new youth club on 4 June. The evening had gone very well with free food and drink being provided at a cost of £150. Live music was also provided by the Andover Music Project.

It was now envisaged that the club would be running as from September. A youth worker, employed by Hampshire County Council, had agreed to run the club subject to the Parish Council paying Hampshire County Council for the hours worked (approx £100 per week).

Resolved:

That the Parish Council fund the £150 for the food and Drink at the Taster Event held on 4 June and that the Parish Council reimburse Hampshire County Council for the hours worked by the Youth Worker in running the club at an approximate cost of £100 per week and that this be funded from the £10,000 newly created budget head "New youth Club".

12 Internal Audit Report and Risk Assessment

The Clerk presented the internal audit report on the Council's accounts for 2009/2010 together with a review of the management of risks. Members considered this to be another excellent report.

Resolved:

(1) That the 2009/2010 Internal Audit Report be approved and that the risk assessment review as presented be agreed.

(2) That Mr G Butler be reappointed as the Council's Internal Auditor.

13 Annual Governance Statement and Final Accounts for 2009/2010

The Clerk submitted the final accounts for the year 2009/2010 together with the Annual Governance Statement, for approval.

Resolved:

That subject to the Clerk emailing all members on a query in the accounts, the Final Accounts for the year 2009/2010 be approved as submitted and that the Annual Governance Statement be approved.

14 Accounts

The Clerk informed members of accounts received since the last meeting.

Resolved:

That the accounts be approved for payment

15 Borough and County Member Reports

Councillor Dowden in his capacity as County Councillor advised members that his motion to Hampshire County Council re the firemen had been approved. He also advised that the County Council had agreed to install a Valley Park sign on Castle Lane and that a new bollard had been ordered to replace the one knocked over on Knightwood Road/Wicklow Drive.

16 Planning Applications

10/01059/FULLS
48 Catmint Close
Ground floor rear extension

Resolved:

That no objection be made.

10/01181/CLPS
25 Blencowe Drive
Certificate of lawful Development re installation of Velux Roof
Windows

Resolved:

That no comment be made.

10/01056/FULLS
11 Rothsbury Drive
Erection of conservatory to rear

Resolved:

That no objection be made.

The meeting ended at 8.40pm.