Minutes of the proceedings of Valley Park Parish Council held on Monday 13 April 2015 at 7.30pm at the Knightwood Leisure Centre Valley Park

Present: Councillors, A Dowden (Chairman), C Anderson, A Beesley, R Bryan, Ms J Snow and Mrs K Tilling.

Apologies for absence: Apologies for absence were received from Councillors Mrs J Adey and Mrs L Farley.

<u>Action</u>

58 Declaration Of Interest

Councillor Dowden wished it to be noted that he knew the applicant for application 15/00548/FULLS but it did not constitute an interest.

59 Minutes

Resolved:

That the minutes of the meeting held on 9 March 2015 be confirmed and signed as a correct record.

60 Matters Arising

In relation to minute 52 Councillor Mrs Tilling reported that a meeting was to be held on 27 May 2015 to discuss the ongoing operation of the Rendezvous Café at St Francis Church.

Councilor Dowden, in relation to minute 52, and in particular the proposed traffic regulation orders, advised members that the first of a number of meetings on this issue would be held on 20 May between 3pm and 8pm.

61 Correspondence

The Chairman reported upon an email he had received from a local girl, Sam Aplin who was a Duathlete/Triathlete and represented Team GB at the World Duathlon Championships. Sam was requesting financial support towards her training and competition costs.

Resolved:

That a grant of £1,000 be approved in principle subject to the Chairman establishing the route of payment.

62 Internal Audit Report and Risk Assessment

The Clerk presented the internal audit report on the Council's accounts for 2014/2015 together with a review of the management of risks.

Resolved:

(1) That the 2014/2015 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.

63 Accounts

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

Resolved:

That the accounts be approved for payment

64 Borough and County Member Reports

Councillor Mrs Tilling reported that the great Covert application would not be ready to go to Test valley Borough Council's Planning Committee until the end of May or beginning of June due to the large number of outstanding queries on the application. The public could however continue to submit objections until it went to committee.

Councillor Dowden referred to some of the issues considered at the recent Eastleigh/Test Valley Borough Councils liaison meeting and in particular to the car parking at the Hampshire Corporate site. A meeting would be held in the near future with officers and members of both councils.

The Chairman reminded members that this was the last meeting before the elections and thanked all councillors for their term of office over the last four years.

65 Planning Applications

15/00755/TPOS Works to poplar tree 15 Burley Down Chandlers Ford

Resolved:

That no objection be made subject to approval of tree officer

15/00673/FULLS Erection of single storey rear extension 69 Calshott Drive Chandlers Ford

Resolved:

That no comment be made.

15/00548/FULLS Extension over existing garage and single storey rear extension 28 Fairbank Walk Chandlers Ford

Resolved:

That no comment be made.

14/00613/FULLS Erection of rear conservatory 35 Jack Close Chandlers Ford

Resolved:

That no comment be made.

The meeting closed at 8.25pm