Minutes of the Valley Park Parish Council Meeting held on Monday 14 May 2018 at 7.50pm Location: Valley Park Community Centre

Present:

Cllr Mr A Dowden (Chairman) Cllr Mr C Anderson Cllr Mr A Beesley Cllr Mr S Cross Cllr Mrs J Adey Cllr Mrs C Dowden Cllr Mr C Thom

Apologies for absence: Cllr Mr R Bryan and Cllr Mrs D Moran

1 Declarations of interests – Annual confirmation

<u>Action</u>

The Clerk advised that it was necessary to review, in an annual basis, the declarations of interests of all members and asked Councillors to confirm whether there are any amendments required to the declarations of interest. All councillors present at the meeting confirmed that they did not have any amendments to the declarations of interests they had originally signed.

2 Minutes of the meeting held 9th April 2018

Resolved:

That the minutes of the meeting held on 9th April 2018, copies of which had been previously circulated to Members, were confirmed as a true record and signed by the Chairman.

3 Matters Arising

The Clerk informed councilors that three quotes have been acquired for the table tennis table for the Knightwood Leisure Centre. Councillors approved the quote from Ministry of Sound and agreed to move project forward. The cost of the project, according to the quote has been estimated at £6,000 + VAT. The Clerk informed that £2,825.73 would be drawn from S106 money designated to Valley Park to cover partially the expense and also £1,000 was granted from the TVBC Councillors Community Grant Scheme. Therefore, the remaining amount of approximately £2,200 will be funded by the Parish Council

Resolved:

That the provision of the table tennis table be approved and that the cost of £2,200 be met from balances.

Councillors were informed that the outcome of the First Stage Consultation was received and the Second Stage Consultation of the Community Governance Review has started. Valley Park Parish Council strongly supports this proposal to keep our parish together plus six other homes on Flexford Road by the Flexford Railway bridge.

Resolved

That Parish Clerk emails to the Community Governance Review team on behalf of the Parish Council who strongly supports the draft recommendations and changes following First Stage Consultation.

4 Annual Governance Statement

The Clerk presented the Annual Governance Statement for approval.

Resolved:

That the Annual Governance Statement be approved and signed.

5 Final Accounts

The Clerk submitted the Final Accounts for approval.

Resolved:

That the Annual Accounting Statements be approved and signed.

6 Accounts

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

Resolved:

That the accounts be approved for payment.

7 To receive and consider correspondence None received.

8 Public questions

None received.

9 Borough and County Member Reports

Councillor Beesley, in his capacity as Borough Councillor advised members that spot checks were carried out in Test Valley (Romsey) to test the standards of the taxis and minicabs.

Councillor Dowden, in his capacity as County Councilor advised members that, as part of the programme of works being undertaken by Operation Resilience, Hampshire Highways will be undertaking carriageway resurfacing on the roundabout with Knightwood Road, Shannon Way and Skys Wood Road. The work is programmed for June 2018 and it estimated to take 3 night shifts to complete. In order to undertake the works safely, the road will be closed and diversion will be in place. Letters will be sent to local residents.

10 Planning Applications

18/01089/CLPS

10 Teviot Road, Chandlers Ford

Certificate of proposed lawful development for the conversion of garage into habitable space and replace garage door with window

Resolved:

That no comment be made.

The meeting closed at 8.33pm

Signed: _____

Dated: _____