

## MINUTES OF THE MEETING OF THE ABOVE COUNCIL COMMITTEE HELD IN THE PARISH COUNCIL OFFICE ON 28<sup>TH</sup> JANUARY STARTING AT 19.00

### 01/19 To list those Present and note Apologies

Councillors: Mr C Mason – Chairman, Mr S Bull and Mrs J Tritton.

Apologies were received from Mr D Harris – work related and Mr N Fursdon – illness.

### 02/19 Declarations of Interest

None were declared.

### 03/19 To agree and sign the Minutes of the previous meeting

Having been previously circulated these were **agreed and signed** as a true record.

### 04/19 Finance

1. To note / agree any invoices and sign cheques
2. To consider the quote for land clearance at Meadow Grove and agree actions  
The quote was for £1400, this includes the clearance of the area plus 1 roll on roll off jumbo skip and the digging the roots of the brambles. This will be commenced within the next 2 – 3 weeks.  
There is urgency to start the work to complete before the nesting season commences.  
The Clerk reported that she had spoken to D. Fifeild to find out why there had been a delay with getting the deeds back. This is due to the difficulties that the Land Registry has had, as the land is being transferred from HM the Queen and Crown Estates to the parish council, which the LR office was unsure of the process.  
The other problem is that some nearby home owners have fenced areas immediately outside their properties the Clerk has highlighted this to the Solicitors so that copies of the land purchased by the PC can be sent to the householders.
3. To consider the policy for the private use of the Parish council vehicle  
The policy itself is to be completed, however the rules for use were agreed, the Clerk will circulate once complete.

### 05/19 Planning.

1. To Note the Receipt of
  - a) The 106 agreement and agree any actions:  
The Clerk highlighted the differences between the Draft Regulation Policy CSD9 and the agreed 106 agreement. A discussion took place and the Clerk was asked to write the F&HDC to find out why there had been no consultation with the PC and residents within the village and highlight the discrepancies with what is actually on the policy and what has been agreed.
  - b) The confirmation of the TPO on Land adjoin the Surgery, 10 of 2018:  
This was noted.
  - c) Details of the Stage 3 Consultation Otterpool Park:
  - d) To request if Mr McClintock would be available to visit the PC meeting.
2. To consider the application 18/1525/FH and agree comments to be sent to the District Council:  
This application was considered and the following comments made:
  - There was concern that the applicant is requesting either a 5 year or permanent use.  
The PC feels that 5 years should be the maximum use.
  - The layout shows car parking which is often filled with lorries,

- The area to rear of the café is also often filled with parked lorries.
- With the comment that the minimum required is 15 no. This should read as a maximum.
- The amount of the lorries is well over the allotted amount.

### **06/19 To note any late items and agree any actions**

#### **1. Local Centre:**

At a previous meeting it various issues were highlighted. These concerns were subsequently sent to Taylor Wimpey for further information.

D Bradley of TW sent an email and these replies have been noted and accepted.

#### **2. Stopping up order:**

At a previous meeting the Council requested further information on the closing of the layby at the bottom of Otterpool Road. The information to take this forward has now been received and will be placed on the full council meeting agenda next month.

#### **3. Gully outside 'The Chestnuts':**

A gully that has been 'filled in' has still not been cleared, The Clerk will speak to Walkers site manager and ask if there is any way this can be resolved.

### **07/19 Next meeting and Close.**

The Next meeting is on Monday 25<sup>th</sup> February in the parish council office, there being no further business the meeting closed at 8.50.