

**BICKNOLLER PARISH COUNCIL – THURSDAY 20 JANUARY 2011**

A meeting of the Council was held in the Village Hall Committee Room at 7 p.m.

PRESENT: Mr D Venner (Chairman), Mr M Andersen, Mrs. C. Randell, Mrs. N. Russell,  
Mr K ter Braak

IN ATTENDANCE: Mrs M ter Braak (Clerk), Mr A. Trollope-Bellew (County Councillor),  
Mr S. Dowding (District Councillor) & 1 parishioner

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PARISH FORUM - no forum was held.

REPORT FROM COUNTY AND DISTRICT COUNCILLORS: Mr. Trollope-Bellew and Mr. Dowding reported on current matters of interest.

1. **APOLOGIES FOR ABSENCE:** were received from Mr. M. Cox and Mrs. J. White.
2. **DECLARATIONS OF INTEREST:** Mr. ter Braak and Mrs. Randell declared a personal interest in item 7.3 - BickLifts Travel Pass funding. They spoke during discussion of this item but did not vote.
3. **MINUTES OF MEETING HELD ON 18 NOVEMBER 2010:** the minutes were unanimously approved and signed by the Chairman.
4. **CHAIRMAN'S REPORT:** nothing to report.
5. **REPORTS FROM COUNCILLORS**
  - 5.1. Environment: the rubbish dumped at the junction of Culverhayes Lane/A358 has been cleared away.
  - 5.2. Footpaths: as Councillor White was not present, a report will be made on this item at the next meeting.
  - 5.3. Police Liaison: as Councillor Cox was not present, a report will be made on this item at the next meeting.
  - 5.4. Roads: Councillor Andersen has a meeting scheduled with Highways regarding the repairs needed to the road surface at main road end of Chilcombe Lane and Dashwoods Lane. As regards the road sign at Chilcombe Lane/Trendle Lane junction, we are top of the list for work to be done in the next financial year (commencing April 2011).
  - 5.5. Young People: it is hoped that someone will soon take over running the village youth group.
6. **PLANNING**
  - 6.1. Applications: none received.
  - 6.2. Decisions:
    - 3/01/10/006 - Dr. David Gover, Saffins House, Newton. Proposed extension to existing farmhouse building, providing a larger kitchen, lounge & dining area. **[Granted]**
    - 3/01/10/007 - Mr & Mrs P Hill, Woolston Dairy, Woolston. Outline application for an additional agricultural dwelling for a dairy herd manager. **[Granted]**
    - 3/01/10/008 - Mr & Mrs M Andersen, 15 Church Lane, Bicknoller. Two storey rear extension. **[Refused]**
    - 3/01/10/009 - Mr David Weston, Brendon View, Culverhayes. Installation of 16 ground mounted photovoltaic panels. **[Granted]**
    - 3/01/10/010 - Mr R Murphy, Manor Farmhouse, Woolston. Installation of internal extractor fan with external fan exhaust grill. **[Granted]**

**7. FINANCE**

7.1. Authorisation of expenditure -

the following cheques were authorised:

chq.no. 202	Bicknoller Village Hall (hiring costs 2010)	£93.50
chq.no. 203	Mrs M ter Braak (expenses)	£15.71

7.2. Cashflow & Actual; Budget 2011-2012 - the cashflow was noted. The Budget for next year was discussed in more detail under item 7.3.

7.3. Precept 2011-2012: the 2011-2012 Precept was set at £2,500. Included in the 2011-2012 Budget is an amount of £800 towards the (possible) 5 May 2011 election costs. It was also agreed to allow £250 towards the cost of BickLifts Travel Pass Funding. BickLifts have confirmed that, if the actual cost exceeds this amount, they will pay the excess.

**8. WSC SUPPLEMENTARY PLANNING DOCUMENT - BICKNOLLER PC TOP 5 PRIORITIES:** it was agreed that District Councillor Dowding will ask for further clarification on this subject.

**9. WINTER ROAD GRITTING IN BICKNOLLER:** Councillor ter Braak has arranged for the collection of ten more bags of road salt from Highways, once again free of charge. It was agreed to place these bags at the same locations in the village as before. A short article will be put in Pumpings to advise parishioners of the arrangements for salting key areas in the village. In addition a parishioner has offered to assist in snow clearance at strategic points in the village using a mini-digger. The Clerk will contact the parishioner concerned to accept his offer and thank him on behalf of the Parish Council.

**10. PARISH COUNCIL RECORDS:** a paper giving written instructions regarding storage and destruction of parish council papers was approved by the councillors and signed by the Chairman.

**11. ITEMS OF REPORT AND MATTERS FOR THE NEXT MEETING:** none.

**12. DATES OF NEXT MEETINGS:**

17 February	7 p.m.	Parish Council - Planning (provisional)
<b>17 March</b>	<b>7 p.m.</b>	<b>Parish Council - Full</b>
21 April	7 p.m.	Parish Council - Planning (provisional)