

MINUTES OF A MEETING OF TADLEY TOWN COUNCIL HELD IN THE TOWN COUNCIL OFFICES, FRANKLIN AVENUE, TADLEY AT 7.30pm ON 4 MAY 2010

Present: Cllrs Ballard, Faulkner, Flahive, Frost, Keeling, Leeks, Lovegrove, Noad, Quelch, Slimin and West

In Attendance: Town Clerk
Borough Councillors Bound and Round
1 member of the press

1. APOLOGIES

Were received and accepted from Cllrs Broad, Burdett, Hankinson, Moss and Mullan, County Councillor Tucker

2. ELECTION OF CHAIRMAN

01/11FC It was
RESOLVED (11/0/0) that Cllr Slimin be elected to serve as Chairman for the coming year. Cllr Slimin then made her Declaration of Office and took the chair.

3. ELECTION OF VICE-CHAIRMAN

02/11FC It was
RESOLVED (11/0/0) that Cllr Leeks be elected to serve as Vice-Chairman for the coming year. Cllr Leeks then made his Declaration of Office.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. MINUTES

03/11FC It was
RESOLVED (11/0/0) to receive and confirm the accuracy of the minutes of the meeting held on 1 March 2010.

6. OPEN FORUM

There was no requirement for an open forum.

7. FORMATION OF COMMITTEES & ELECTION OF CHAIRMEN

04/11FC It was
RESOLVED (11/0/0) that in addition to Cllrs Leeks & Slimin, who are automatically members of all committees under SO 39, Cllrs Broad, Frost, Hankinson, Keeling, Moss, Noad, Quelch and West be appointed to serve on the Recreation & Leisure Committee for the coming year.

05/11FC It was
RESOLVED (11/0/0) that in addition to Cllrs Leeks & Slimin, who are automatically members of all committees under SO 39, Cllrs Ballard, Faulkner, Flahive, Frost, Lovegrove, Moss, Mullan and Quelch be appointed to serve on the Highways & Planning Committee for the coming year. As there were more nominees than positions, a ballot was held and the person voted not to serve on the committee was Cllr Moss.

- 06/11FC
RESOLVED** It was (11/0/0) that in addition to Cllrs Leeks & Slimin, who are automatically members of all committees under SO 39, Cllrs Burdett, Hankinson and Keeling be appointed to serve on the Personnel Committee for the coming year.
- 07/11FC
RESOLVED** It was (11/0/0) that in addition to Cllrs Leeks & Slimin, who are automatically members of all committees under SO 39, Cllrs Ballard, Burdett and Moss be appointed to serve on the Burials Committee for the coming year.
- 08/11FC
RESOLVED** It was (7/0/0) that Cllr Noad be elected as Chairman of the Recreation & Leisure Committee for the coming year.
- 09/11FC
RESOLVED** It was (7/0/0) that Cllr Quelch be elected as Vice-Chairman of the Recreation & Leisure Committee for the coming year.
- 10/11FC
RESOLVED** It was (8/0/0) that Cllr Ballard be elected as Chairman of the Highways & Planning Committee for the coming year.
- 11/11FC
RESOLVED** It was (8/0/0) that Cllr Mullan be elected as Vice-Chairman of the Highways & Planning Committee for the coming year.
- 12/11FC
RESOLVED** It was (3/0/0) that Cllr Hankinson be elected as Chairman of the Personnel Committee for the coming year.
- 13/11FC
RESOLVED** It was (3/0/0) that Cllr Keeling be elected as Vice-Chairman of the Personnel Committee for the coming year.
- 14/11FC
RESOLVED** It was (3/0/0) that Cllr Moss be elected as Chairman of the Burials Committee for the coming year.
- 15/11FC
RESOLVED** It was (3/0/0) that Cllr Ballard be elected as Vice-Chairman of the Burials Committee for the coming year.
- 16/11FC
RESOLVED** It was (11/0/0) that in addition to Cllrs Leeks & Slimin, who are automatically members of all committees under SO 39, Cllrs Ballard, Broad, Burdett, Flahive, Hankinson, Keeling, Moss and Noad be appointed to serve on Finance & General Purposes Committee for the coming year.
- 17/11FC
RESOLVED** It was (6/0/0) that Cllr Broad be elected to serve as Chairman of the Finance & General Purposes Committee for the coming year.
- 18/11FC
RESOLVED** It was (6/0/0) that Cllr Flahive be elected to serve as Vice-Chairman of the Finance & General Purposes Committee for the coming year.
- 19/11FC** It was

RESOLVED (11/0/0) that Cllrs Lovegrove, Quelch and Slimin be elected to serve on the Greening Tadley Working Party for the coming year

20/11FC It was

RESOLVED (11/0/0) that Cllrs Flahive, Frost, Leeks, Noad & Slimin be elected to serve on the Christmas Tree Event Working Party for the coming year.

21/11FC It was

RESOLVED (11/0/0) that Cllrs Ballard, Broad & Burdett be elected to serve on the Documents Working Party for the coming year.

8. APPOINTMENT/CONFIRMATION OF REPRESENTATIVES

22/11FC It was

RESOLVED (11/0/0) that representatives be appointed to serve on the following organisations in the coming year:

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|---|--|
| a) Age Concern Tadley and District | Cllr Lovegrove |
| b) Basingstoke & District Ass, of Parish Councils | Chairman & Vice Chairman |
| c) Hampshire Association of Local Councils | Chairman & Vice Chairman |
| d) National Association of Local Councils | Chairman & Vice Chairman |
| e) Chamber of Trade Liaison Committee | Cllrs Keeling, Mullan, Quelch |
| f) AWE Local Liaison Committee | Cllrs Broad, Frost, Leeks, alternate Cllr Mullan |
| g) Tadley Citizens Advice Bureau | Cllr Slimin |
| h) Tadley and District Community Association. | Cllr Burdett |
| i) Heath End Village Hall Trust | Cllr Lovegrove |
| j) Pamber Forest Management Committee | Cllr Ballard |
| k) Loddon Valley Day Care Centre | Vacant |
| l) Public Transport Representative | Cllr Slimin |
| m) Local Parishes Liaison Committee | Cllrs Burdett, Hankinson, Slimin. |
| n) Tadley Memorial Hall | Vacant |
| o) Barlows Park Management Association | Cllr Slimin |
| p) Turbary Building | Cllrs Leeks and Noad |

Cllr Quelch left the meeting at 7.50pm.

9. TRUSTEES

The following were noted.

a) William Mothes/Ambrose Allen – Cllr D Leeks (21/11/13), Cllr S Mullan (12/5/11), Mr P Williams (12/5/11)

b) Allotments for the Labouring Poor - Cllr A Burdett (1/3/14), Mr T Hoyles (2/11/13)

10. SUBSCRIPTIONS

23/11FC It was

RESOLVED (10/0/0) to renew the following subscriptions at the appropriate date:

- Open Spaces Society - (£30).
- Hampshire Association of Local Councils (£1120) and Local Council Review (£13.50)
- National Association of Local Councils - Direct Information Service (£90)
- Council for the Protection of Rural England (£29)
- Society of Local Council Clerks (£190)
- Local Council Advisory Service Subscription (£167)

- g) Clerks & Councils Direct (£10)
- h) Data Protection (£35)
- i) Association of Burial Authorities (£90)

11. CHAIRMAN AND VICE-CHAIRMAN'S REPORTS

The Chairman thanked Cllr Burdett for serving as Vice Chairman for the last year and welcomed Cllr Leeks to serve for the coming year. The Chairman reported on the non delivery of polling cards in the North West Hants area. Basingstoke & Deane Borough Council are to send letters to voters with details of their polling station and these will be delivered tomorrow. The Chairman had done a follow up interview with Radio Berkshire about the replacement telephone box. She had attended an interview to continue serving on the Standards Committee at Basingstoke & Deane Borough Council. The appointment is to be approved. Invitations had been received to the Mayors Reception and also to the opening of a science facility at Burnham Copse Junior School.

12. ACCOUNTS

24/11FC It was
RESOLVED (10/0/0) to receive and sign a statement of receipts & payments through current account and petty cash for the month of February 2010.

13. COMMITTEES

25/11FC It was
RESOLVED (10/0/0) to receive and approve the reports of the Highways and Planning Committee held on 29 March and 26 April 2010.

26/11FC It was
RESOLVED (10/0/0) to accept the following recommendation:

30/10FGP To sign the Giles Road play area lease.

27/11FC It was
RESOLVED (10/0/0) to accept the following recommendation:

33/09FGP to make a grant of £2000 to Age Concern for running costs.

28/11FC It was
RESOLVED (10/0/0) to accept the following recommendation:

34/10FGP Tadley CAB – Running costs, to make a grant of £6000

29/11FC It was
RESOLVED (10/0/0) to accept the following recommendation:

35/10FGP Tadley CAB – Lunch costs, to make a grant of £500

30/11FC It was
RESOLVED (10/0/0) to receive and approve the report of the Finance & General Purposes Committee held on 19 April 2010.

14. DEED OF VARIATION – PLANTATION ROAD

A deed of variation with Scottish & Southern Electricity for cables was received.

31/11FC It was
RESOLVED (10/0/0) to approve the use of the Council seal on the deed of variation.

15. DEED OF RELEASE AND GRANT – LAND SOUTH OF ALDERMASTON ROAD

A deed of release and grant with AFC and CALA Homes for moving a right of access was received.

32/11FC It was
RESOLVED (10/0/0) to approve the use of the Council seal on the deed of release and grant.

16. STANDING ORDERS

New standing orders from NALC were received.

33/11FC It was
RESOLVED (10/0/0) that these stand adjourned without discussion until the next meeting of Full Council.

17. REPORTS

Cllr Bound reported that a planning application for Shyshack Lane is to be considered at the next Development Control meeting.

Cllr Leeks reported that planning approval has been given for one house on the site at 13 West Street.

Cllr Round reported on the non delivery of polling cards and the upcoming meetings to appoint the new Mayor.

Cllr West gave a report on the planned key activities for the Borough Council for the next year. He reported that recycling is to be fairer and more flexible and that he would endeavour to obtain an update from the Cabinet Member on our request for alternative green waste provision in the area within the next two weeks. Cllr Lovegrove asked Cllr West if there was any way that the green waste collection could be done later on Saturdays as some residents are reluctant to put out the bags the night before.

18. AWE

Minutes of the last LLC meeting had already been circulated. Cllr Ballard reported that there are long traffic queues at the Main Gate between 7.00 and 7.45am. Councillors were disappointed with the recent meeting held regarding the redundancies program. Cllr Leeks agreed to raise these matters at the next LLC meeting.

19. TADLEY VISION

Cllr Keeling reported that the project is progressing albeit slowly and with few members. The questionnaire is on the Tadley Vision website and so far there have been 53 responses. The aim is to obtain another 100 responses and to then narrow down the questionnaire. There is to be an article in the next Town Council Newsletter, more fliers are to be circulated. The recycling of green waste for free is an emerging issue.

The meeting closed at 8.45pm

Signed: Dated: 10 May