### Minutes of the proceedings of Valley Park Parish Council held on Monday 9 June 2008 at 8.00pm at the Knightwood Leisure Centre Valley Park

**Present:** Councillor A Dowden (Chairman) and Councillors C Anderson (Vice Chairman in the Chair for items 1 - 7 on the agenda), R Bryan, Mrs C Dowden, Mrs A Dyde, and Mrs L Guy.

**Apologies for Absence:** apologies for absence were received from Councillor Mrs K Oliver and the Chairman, Councillor Dowden and Councillor Mrs L Guy both of whom had indicated that they would be late due to another commitment.

**Action** 

### 9 Minutes

### Resolved:

That the minutes of the meetings held on 12 May 2008 be confirmed and signed as a correct record.

### 10 Internal Audit Report

The Clerk presented the internal audit report on the Council's accounts for 2007/2008. This was the first audit report for the Council and members considered this to be an excellent report.

In considering the report members felt that this should form the basis of the audit plan for next year.

The report also dealt with risk management and again members felt that this risk management review was excellent having regard to the fact that the Council had no land or buildings to manage.

### **Resolved:**

That the 2007/2008 Audit Report be noted and that the format form the basis of the internal audit plan for next year and the Risk Assessment review be approved.

#### 11 Accounts

The Clerk submitted details of accounts received and paid since the last meeting as follows:-

TVBC Zurich	£ 1925 820.22	Election Payment Insurance Premium
Insurance N Stapleford	775	Teddy Bear Picnic Entertainment
Mr A R Purr H M Revenue	580.25 228.70	Clerks Salary Tax 153.60 - NI 75.10

# <u>Action</u>

## **Resolved:**

### That the accounts as set out above be approved for payment

Councillor A Dowden (chairman) arrived and took the chair.

### **Borough and County Member Reports**

12 Councillor Mrs Dyde reported that TVBC Standards Committee members would be going to a conference in October. The Chairman also reported that as yet, the Great Covert application still had not been submitted and was still not part of TVBC's core strategy. He also reported that he was on the Hampshire Commission which was dealing with personalisation and which would be making recommendations to government on different ways of financing social care in readiness for a new government green paper.

Councillor Mrs. Dowden reported upon a slight increase in anti social behaviour during the half term week. Responses from the ACSO and the Community Wardens had been swift.

### **13** Planning Applications

Application 08/01267/FULLS 21 Danebury Gardens Chanders Ford Two storey front and rear extension

# **Resolved:**

### That no comment be made.

Application 08/01106/FULLS 22 Stinchar Drive Chandlers Ford Erection of Conservatory

### **Resolved:**

# That no objection be made.

Application 08/01106/FULLS 4 Harlech Drive Chandlers Ford Erection of summer house in rear garden

### **Resolved:**

## That no objection be made

Application 08/01219/FULLS 12 Sir Lancelot Close Chandlers Ford PVCU conservatory to rear

### **Resolved:**

### That no objection be made.

Application 08/01104/FULLS 23 Field view Chandlers Ford Erection of Conservatory

### **Resolved:**

### That no objection be made.

Application 08/01104/FULLS 39 Blencowe Drive Chandlers Ford Erection of single storey rear extension

### **Resolved:**

### That no objection be made.

Application 08/01436/FULLS 17 Taw Drive Chandlers Ford Erection of single storey rear extension

### **Resolved:**

### That no objection be made.

### 14 Co-option

The Chairman proposed that in view of the number of people who had now expressed an interest in becoming a co-opted member that this matter be deferred to enable full consideration of all applicants.

### **Resolved:**

That this matter be deferred to the July meeting and that an informal meeting of members be held to consider those applications received on Monday 23 June 2008.

The meeting ended at 8.50pm

## <u>Action</u>