

Kings Worthy Parish Council

PARISH COUNCIL MEETING

Minutes of the Meeting held on Monday 20th February 2017 at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Chair of the meeting:	Martin Taylor
	Councillors:	Bob Barnes, Ian Gordon, Mandy Hallisey, Les Haswell, Dorry Hudson, Karen McCleery, Noel McCleery and Sarah White.
	Hampshire County Council (HCC):	Jackie Porter
	Winchester City Council WCC):	Jackie Porter and Jane Rutter
	Clerk:	Adrian Reeves
	Public:	None
	Police:	None

	Action
PC/17/19 Apologies for absence	
Apologies for absence had been received from Cllrs Stewart Newell and Denis Welstead.	
PC/17/20 Public Question Time	
None.	
PC/17/21 Presentation by a representative of Winchester Youth Counselling	
This item was deferred to the next meeting as the representative was ill and unable to attend. Confirmation has been received that they will be able to make the next meeting on 20 th March.	
PC/17/22 Minutes of the Meeting held on 12th January 2017	
The minutes of the Parish Council (PC) meeting held on 12 th January 2017 were amended at PC/17/5 to read "17 th October; the minutes were then agreed and signed by the Chairman.	
PC/17/23 Development at Top Field – update	
No date has yet been set for publication of the Inspector’s report on the village green application.	
PC/17/24 Development off Lovedon Lane – update	

The wildflower planting is now likely to take place in the autumn. The track around the outside of the new park will be ready for this year's Festival.

PC/17/25 Reports from the County Councillor, City Councillor, School Governor and Parish Councillors following external meetings

o **County Councillor**

The report for January, attached below, had been circulated prior to the meeting, although successful transmission had not been achieved to all councillors.

Cllr Porter highlighted the council tax increase of 4.99%.

A report on the Cart & Horses junction is being considered at the Decision Day on March 23rd @ 14.00 (papers which will include the speed data will be available on the 15th). Cllr Porter suggested that a parish councillor should attend and speak at Decision Day.

The Silver Hill roadshow which starts on 5th March is likely to be in Winchester on 24th/25th March.

The new signs to mark the Watercress Way have been delivered and are now available for installation.

o **City Councillors**

The report for February is attached below.

Grass cutting – comments were made about the contractors blowing the cuttings into the drains and gullies. It was agreed that comments about this is to be posted on the City Council website asking that the contractors desist from this practice.

Cllr Hallisey raised concerns about toys being removed from the public areas at the back of the Pound Road flats. Cllr Porter reported that she had personally leafleted all of the flats but had received only 3 replies. Paddling pools and cutting implements were among the items removed as constituting a danger. It was accepted that the City Council needed to support families in being more active. Any resident who has any issues with what has happened should contact Cllr Porter or City Council officers. Cllr Porter agreed to send round a list of acceptable items.

o **School Governor**

An Ofsted inspection has recently taken place.

o **Parish Councillors following external meetings**

Cllrs Hudson and White have met again with members of the Upper Itchen Valley Society to discuss wildflowers at the B3047/A33 junction. A licence application has been submitted to HCC, at a cost of £118 for a 5 year period, and a response was awaited. Cllr Porter undertook to see if this charge could be waived. The planting itself was due to take place on Sunday 19th March with help from the Worthys Conservation Volunteers.

(Cllr Rutter left the meeting)

Cllrs Taylor & White have met with Andrew Bowyer, the owner of Hinton House. It was agreed to ask Rights of Way staff to specify the exact location of the paths.

Clerk

Cllr Porter

Cllr Porter

Cllrs Barnes and White have met with WCC about health walks, which could take place on a weekly basis. Calum Drummond is sending a poster to the office.

Cllr Gordon attended the all-day event organised by the Police and Crime Commissioner. A large number of complaints were raised about the 101 service, with the average delay at getting through reported as 17 minutes. The 101 service as a free app called "Self Evident" which can be used to report incidents. Cllr Gordon is investigating the ACSO service which is used by Swanmore PC.

PC/17/26 Matters arising from the Meeting of the 12th January 2017

PC/17/9 Tubbs Hall Management Committee status with Charity Commission

The Charity Commission has advised that things remain as now.

PC/17/9 Automated External Defibrillators (AEDs)

Cllrs K. McCleery and White have met with the Clerks. It was proposed that 4 defibrillators and cabinets were required. It was noted that these would require an annual service.

It was agreed to install 4 within the village, situated outside Tubbs Hall, outside Tesco on Springvale Road (either on the wall or next to the bus shelter), at the Cart & Horses and the Sports and Social Club. A contribution from Kings Worthy FC has been offered and £200 has been pledged by Joedan (Wessex Windows). It was agreed to progress grant applications with Awards for All and the local Rotary group and possible contributions from Tesco and the Cart & Horses.

Clerk

The following equipment was chosen for this scheme:

Item	Cost (each)	Number	Total Cost
AED Unit	£ 899.00	4	£ 3,596
Battery	£ 150.00	1	£ 150
Heated & Lit Cabinet	£ 495.00	4	£ 1,980
Cabinet Install (est)	£ 250.00	4	£ 1,000
Annual Service	£ 103.44	4	£ 413.76
On-Site Training Course (<12 people)	£ 495.00	1	£ 495
Total (exc. VAT):			£ 6,720

The above, even without grant support, was within the total approved budget of £7,500 and it was agreed to proceed.

PC/17/9 Parish Lengthsman Scheme

Suggested tasks for the lengthsman to carry out were confirmed as:

- the weirs along Springvale Road
- the ditches around the King Charles
- the area by Meadowbank were given as suggestions
- clearing leaf mould from all PC owned footpaths
- trimming vegetation along footpaths 5 & 6
- trimming vegetation along path between the Sports & Social Club and Lovedon Lane

PC/17/13 Adoption of phone boxes

WCC have requested that BT go ahead with removing the call box opposite Kings Close, which only had one registered call in the last 12 months, but to retain the other two, Court Road and opposite Springvale Post Office each of which had 10 calls recorded. BT were unable to provide any data on emergency calls, whether included in the above numbers or not.

PC/17/10 Headbourne Worthy CIL

Cllr Taylor is still to speak to Cllr Welland.

PC/17/15 Tesco Lorries

Cllr Gordon has spoken to Tesco about the lorry movements throughout the village and a response is awaited.

PC/17/15 Noticeboard Responsibilities

Responsibilities for individual noticeboards was agreed as follows:

Vian Place	J Steventon Baker
Mill Lane / B3047 junction, Abbots Worthy	M Taylor
London Road	S White
Willis Waye (once installed)	I Gordon
Eversley Park	S White
Tesco, Springvale Road	D Welstead
King Charles, Springvale Road	S Newell
Fraser Road shops	M Hallisey
Tubbs Hall	Clerks

Cllr Taylor

PC/17/27 To receive Minutes of the Committees:

Planning & Highways Committee (P&H)

The minutes of the meetings on 28th December and 31st January had been previously circulated.

It had not been possible to object, on highways grounds, to the Lindisfarne planning application as no comments had been submitted on the original application.

It was agreed that the Clerk would write to Julie Pinnock to enquire the legal status of the Street Manual used to assess highways issues.

It was noted that the temporary traffic lights on Church Lane are as a result of works being carried out by Openreach.

Recreation & Amenities Committee (R&A)

The minutes of the meeting on 2nd February had been previously circulated.

The following points were highlighted:

Clerk

- Pump track – Estimated costs are £80k for a pump track and £15k for a “ledge”, with a saving of £5/6k if both are installed at the same time.

Clerk

It was agreed to apply for planning permission for the ledge, without any commitment as to finally going ahead with it.

A request had been made by Russ Holbert (Maverick Industries) to receive a letter stating that they were the preferred contractor. Because of the specific nature of these works a resolution, proposed by Cllr Gordon and seconded by Cllr Haswell, was put to suspend the requirements of Financial Regulation 11.2.1 for three tenders for this work. 8 councillors voted in favour and Cllr N. McCleery abstained. It was agreed that Cllrs Taylor and White would draft a letter stating that Maverick Industries would be the preferred supplier subject to any requirements of law or potential funders.

**Cllrs
Taylor &
White**

- Tree works on Broadview had been started.
- The fencing work at Broadview is underway.
- A quote has been received to remove the whole of the hedge by the top path at Eversley Park for £3,500, with a further £5,000 to replace with laurel (inc. labour costs).
- Mobile CCTV Cllr Porter suggested that we approach Robert Heathcock to see if WCC would lend us a unit to try out.
- The Spring bus service – the current service level is very poor and a representative of Stagecoach is to be invited to attend the next PC meeting. Cllr Taylor is to send a letter expressing parishioners’ concerns as there have been frequent complaints even when there have been no traffic problems in Winchester.

Clerk

Cllr Taylor

Finance, Administration & Remuneration Committee (FAR)

The minutes of the meeting on 15th January 2017 had been previously circulated.

Cllr Taylor highlighted the following points:

- A grant of £800 for Citizens Advice Bureau was ratified.
- Building Survey & valuation – it was agreed to accept the quotation from the Building Consultancy Bureau, for a building survey, preventative maintenance plan and building reinstatement valuation, at a cost of £1,000.00. Four quotations had been requested with only two being received; the unsuccessful quote was for £2,995.
- Tubbs Hall – Cllr Porter reported that they had been giving away free sessions to groups because of the recent boiler / heating problems.
- Cllr Taylor reported on the management reports to the end of January, copy attached.
- A number of proposed changes have been made to Standing Orders. The revised document is to be sent round to councillors for discussion / ratification at the next meeting.

	Clerk
PC/17/28 Risk Register	
The Clerk presented the risk register with a number of proposed changes which were all agreed. The revised document is to be submitted to the March meeting for formal approval.	Clerk
PC/17/29 Parish Plan / Neighbourhood Plan	
Cllrs Gordon and K. McCleery are looking at reviewing the Village Design Statement. It was agreed not to go ahead with a Neighbourhood Plan at the moment. Cllr White will write up notes on what happened last time with the Parish Plan.	Cllr White
PC/17/30 Village Agent	
There was no support for implementing this.	
PC/17/31 Communications [incl. Website / Facebook / Newsletter / Monthly Comms. etc.]	
It was agreed that Cllrs Gordon, Hallisey & Hudson would produce the next newsletter, with the Assistant Clerk assisting with the formatting. At the March meeting, discussion will be held as to the best way to structure this for future issues. (Cllr's K. McCleery and N. McCleery left the meeting).	Cllrs Gordon, Hallisey & Hudson
PC/17/32 Clerk's Notices	
<ul style="list-style-type: none"> o Appointment of Parish Representatives to serve on the Winchester City Council Standards Committee - applications are invited by 12 March 2017. o Parish Council Forum – Cllr Gordon is to attend 6th April, Guildhall @ 18.00. If space is available, the Assistant Clerk is to be asked if he wishes to also attend. o Third Parliamentary Lobby Day 28th March – this was noted. o Cart & Horses Junction – Jill Prince emailed to ask that councillors chase up the speed data. However, this request has now been superseded by the Decision Day in March. o Olive Branch Christian Counselling Service – the grant request was refused as PC do not support religious organisations. o Electrical work at Church Green – this was put directly to PC because of time constraints. Two quotes have now been received: <ul style="list-style-type: none"> Quote 1 - New enclosure, IP65 outdoor double RCD socket, IP 65 lockable isolator, additional cable, labour for 2 persons (2 required to work on live cabling) - £365 exc. VAT Quote 2 – New enclosure - £200 exc. VAT <p>It was agreed to accept the quote from Green Power Projects Ltd in the sum of £365 exc. VAT</p>	Clerk
	Clerk

- o Unveiling of History Board on London Road – Cllr Rutter is to be invited as Mayor, once the date is set, and if unavailable the Chairman of the Worthys Local History Group is to be invited to perform the ceremony.

Clerk

PC/17/33 Chairman’s Notices

None.

PC/17/34 Items for discussion at the Next Meeting

Risk register.
 Standing Orders.
 Communications group membership.
 Stagecoach – The Spring bus service.

PC/17/35 Date of Next Meeting

The next meeting is scheduled for Monday 20th March 2017.

It was noted that the next meeting of Finance, Administration & Remuneration Committee has been moved to Wednesday 15th March.

Cllr Gordon gave his apologies for the next meeting.

The meeting closed at 22:55.

Signed..... Date.....

Kings Worthy Parish Council

Management Accounts for the period ended 31 January 2017

2015/16 Actual (Full Year) (£)	Current Month Budget (£)	Current Month Actual (£)	Current Month Variance (£)	Income Item/Description	2016/2017 Budget ytd (£)	Actual ytd (£)	Variance ytd (£)	2016/2017 Budget (£)	2017/18 Budget (£)
121,973	9,857	9,834	-23	Finance (inc. Precept)	99,508	137,372	37,864	119,221	145,216
4,808	400	183	-217	THMC Income	4,000	5,443	1,443	4,800	2,196
21,287	375	108	-267	Recreation & Amenities	6,179	4,830	-1,349	8,092	8,704
0	0	0	0	Planning & Highways	0	0	0	0	0
148,068	10,632	10,125	-507	Total Income	109,687	147,645	37,958	132,113	156,116
				<u>Expenditure Item/Description</u>					
69,160	4,482	4,703	-221	Finance	55,247	58,772	-3,525	66,940	71,437
89,539	5,616	6,417	-801	Recreation & Amenities	61,045	58,631	2,414	93,665	70,589
5,927	0	0	0	Planning & Highways	5,125	2,632	2,493	8,750	14,200
164,626	10,098	11,120	-1,022	Total Expenses	121,417	120,035	1,382	169,355	156,226
148,068	10,632	10,125	-507	Total Income	109,687	147,645	37,958	132,113	156,116
164,626	10,098	11,120	-1,022	Total Expenses	121,417	120,035	1,382	169,355	156,226
-16,558	534	-996	-1,529	Net surplus (deficit)	-11,730	27,609	39,339	-37,241	-110
				<u>Memorandum</u>					
-16,558	534	-996	515	Net surplus (deficit) exc. CIL receipts	-11,730	-9,131	2,599	-37,241	-22,948

Bank Reconciliation as at		31 January 2017	
Bank:	NatWest Current a/c		£0.00
	NatWest Deposit a/c		£0.00
	Co-Operative Bank Fixed Term Deposit		£0.00
	Unity Trust Current 20369336		£12,912.40
	Unity Trust Tailored Deposit 20369349		£87,765.04
	Hampshire Trust Bank variable		£21,000.00
	Hampshire Trust Bank 12 month		£35,000.00
	Bread4Business **** * 2261		£128.44
	Bread4Business **** * 1588		£424.84
			<u>£157,230.72</u>
	Less u/p cheques and D/Ds:		
	300009 PCC of Kings Worthy	£7.00	
			£7.00
	Add u/p credits:		
		£0.00	
			£0.00
			<u>£157,223.72</u>
	Current account as per Unity Trust Bank		£12,919.40
	Less: unprocessed payments		£7.00
	Add: unrepresented credits		
	Balance as per ledger		<u>£12,912.40</u>

County Parish Report for February 2017

Cllr Jackie Porter

Jackie@jackieporter.co.uk

01962 791054

Recycling Centres/Fly Tipping

All Recycling Centres are now open from 9am again: at this time of year 9am until 4pm, in March to 5pm, and in the Summer until 6pm. All changes on hold until after May.

Charging for DIY waste remains- but I am reminding recyclers to make sure they get a receipt, some haven't.

Smaller recycling centres remain at risk, with a rethink in the Autumn.

For information, Alresford is the smallest and recycles the least per catchment resident.

We must go there more often!

Footpaths

You will have been asked by HCC for the public footpaths that you want maintained in 2017.

Have you submitted your requests?

Policing

I attended (as did Ian Gordon) PCC Michael Lane 's Rural Policing Matters event on the 10th Feb.

County Budget of 4.99% increase was agreed on the 16th Feb 2017: you can watch on Hants TV.

The Council tax at HCC has risen by 3% social care plus 1.99% general increase. Because of the costs which couldn't be reduced fast enough in 2016-17, there was approx. £44m taken from reserves, approx. £18m for Adult Social care, £9 for children in care, and £9m+ for roads. The Director said that since the drastic cuts, he spent too much time telling MP's why their case work requests won't happen-because of Government cuts!

For information: By 2020 the Council will not be receiving any money from Government.

(In 2005, it was > half of budget)

National Funding Formula for schools means that although HCC will slightly more overall, but the smaller schools and schools in poorer areas will lose out. HCC is asking whether it can decide how to distribute the money itself.

Adults needing meals on wheels are being asked to pay more, the new contract for roads maintenance is changing to payment by results. The "Devolution deal" has been 'beached' and it all looks pretty dire. (WCC budget to be agreed on the 23rd Feb.)

Result of M3 Junction 9 query, Director's reply:-

The Junction 9 Scheme for the M3 is being developed by Highways England (HE) and is not a Hampshire County Council scheme but we are keen supporters for all the reasons you have stated.



My team have recently spoken to Highways England and so I can update you on some headlines. The project is currently in an optioneering stage of development. This means that a very long list of potential solutions is being looked at. The indicative costs, benefits and deliverability issues of each of these options is assessed at this stage. Once these issues are a little better understood, which is expected to be in the next few months, HE will then take the project through their business case process. This will determine if HE want to take forward a scheme or a few options to the next stage of design. Should this happen then I am advised that HE would be thinking of consulting stakeholders and that this might be in the Summer.

Road Maintenance/Highways

I went round the Division with Ray Gardner to talk about a number of items. The list isn't exhaustive but I attempted to cover issues that are persistent and frustrating for PC's as well as residents. Some road maintenance problems remain unresolved because of local parking- I am trying to resolve this. A copy attached.

Flooding- the plans for the Worthys has passed the feasibility stage, and now developing into engineering drawings for a full tender.

Cart and Horses junction

Extract from letter explaining how the junction works, received at the end of last week:-

I am aware that the new junction layout has generated considerable discussion locally, and I have therefore asked officers to bring a report to my March Decision Day to provide an interim review of the scheme. The report will also include the latest speed surveys on the A33, which again I know has been a concern locally. The report will be available on-line in advance of my Decision Day.

I have sought advice from the traffic engineers and this is their view:

“With regard to how motorists should use the junction, a motorists driving southbound on the A33 wishing to turn right onto London Road to travel towards Winchester should give way to a vehicle already within the junction, and moving to turn right onto the A33 i.e., they should wait at the give-way markings and not block the passage of that vehicle. They will also give way to northbound (Basingstoke) traffic on the A33. A motorist travelling from Winchester on London Road arriving at the junction would give way to all traffic in the normal way i.e., they should not move into the junction area if opposing traffic is approaching”.

Silver Hill- a chance to put your point of view

The regeneration of central Winchester : JTP and their team are working on this important project to prepare a supplementary planning document for the area.

This document will set a vision for the future development of central Winchester and the way in which land can be used to rejuvenate this prominent part of the city.

Charles Champion of JTP Architects said: “We want people to contact us, to speak to us directly. It is about people working together to build up a consensus vision.”

He added that a banner would be put up on the High Street in early March to promote the weekend, as well as a roadshow beginning on March 5 at Winchester Sunday Market which will visit [Alresford](#), Bishop's Waltham and Winchester train station.

The Friday event will take place from 1.45pm to 5pm, and on Saturday from 10.45am to 4pm.

There will then be a report-back presentation on April 4 at 6.45pm at the Guildhall.

City Council Parish Council Update – 20 February 2017

1. Grass Cutting 2017 - begins on Monday 27th February;

Includes the cutting of highway verges and open spaces under the control of East Hampshire District Council . Each of these areas will receive nine visits during March to October. The grass will be cut with arisings left in situ whilst paths will be blown clear. Monitoring Officers will be carrying out checks of grass cutting work however if you have any particular concerns regarding grass cutting in your area then please call **the Customer Service Centre on 0300 300 0013** or **report the problem on our website at 'Contact us'**.

2. Cart & Horses Junction Decision Day - please save the date : 2pm on 23rd March 2017

Following an exchange of letters between petitioners and a member of the all the County Council, we have now been informed that there will be information about the speeds and the layout announced at the Decision Day on the 23rd March. Public Participation is invited at this meeting which is held at the County Council offices , Tower Street.

Flood Prevention - Detailed papers have been sent to the Parish Council

Based on the findings of the pre-feasibility study it has been decided that there is potential for a combined scheme that covers Littleton, Headbourne Worthy and Kings Worthy that would meet the requirements for an element of national funding. A detailed engineering feasibility study will be commissioned through HCC's Engineering Consultancy team and will be managed by HCC's Capital Projects Team. The timings for this report and work programme will be communicated when they are available.

3. City Council Strategy

A full City Council meeting is to be held on 23 February to agree the 5 year strategy and budget, including the 2017/18 City Council Tax.

4. The Mayor - Cllr Jane Rutter is holding a series of charity events in the closing 3 months of her year.

['Snowdrop Day' Open Garden](#) Courtesy of Jackie and Mark Porter at the Down House, Itchen Abbas. Teas, hot soup, home made cakes. Entry on the door. **Date & Time:** Wed 22/02/17 10:00 AM - 2:00 PM The Down House

[Wine Tasting - Wines of South Africa](#) with Simon Taylor of Stone, Vine & Sun Friday 24th March 2017 6pm to 8pm Abbey House, High St, Winchester SO23 9JX Ticket price includes 10 fines wines to taste and a selection of delicious canapés Raffle for a bottle ...**Date & Time:** Fri 24/03/17 6:00 PM Abbey House

For more information and events go to: <http://www.mayorofwinchesterscharities.co.uk/>