

Kings Worthy Parish Council

PARISH COUNCIL MEETING

Minutes of the Meeting held on Monday 22nd May 2017 at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Chair of the meeting:	Stewart Newell
	Councillors:	Ian Gordon, Mandy Hallisey, Les Haswell, Dorry Lawlor (formerly Hudson), Karen McCleery, Noel McCleery, Judith Steventon Baker, Martin Taylor and Denis Welstead.
	Hampshire County Council (HCC):	None
	Winchester City Council WCC):	None
	Clerk:	Adrian Reeves
	Public:	2

PC/17/75 Apologies for Absence

Apologies for absence had been received from Cllr Sarah White, and from City Councillor Jane Rutter.

PC/17/76 Public Question Time

- 1) The meeting between representatives of the PC and WCC's New Homes Team was confidential and Cllr Newell reported that he was not able to divulge any information.
- 2) Footpaths at Top Field – Cllr White has spoken with Sandie Evans (Top Field Action Group) to discuss the evidence gathering on all the footpaths. Cllrs Newell & White met with the Rights of Way team on 15th May to discuss the completion of the original application and additional paths, as well as other footpaths within the parish. Completion of the original order was top priority and it was hoped to complete this by mid-June. The PC want to have the old railway line and the sloping path by the bridge in Springvale road to be dedicated as rights of way. HCC have written to Drew Smith asking them if they wish to dedicate the paths on their land. PC need to check if Drew Smith have dealt with all the issues from the s106 agreement and HCC's Countryside Team wish to be informed of the detail of this.

Cllr Newell / Clerk

PC/17/77 Minutes of the Meeting held on 24th April 2017

The minutes of the Parish Council (PC) meeting held on 24th April were agreed and signed by the Chairman.

PC/17/78 Development at Top Field – update

This item was dealt with under PC/17/76 above.

PC/17/79 Development off Lovedon Lane – update

Nothing new to report.

PC/17/80 Reports from the County Councillor, City Councillor, School Governor and Parish Councillors following external meetings

- **County Councillor** – In the absence of the County Councillor, Cllr Newell presented the written report which had been submitted and is attached below. Cllr Newell undertook to submit a response to the consultation on the Gypsy and Traveller Plan.
- **City Councillors** – No report had been received.
- **School Governor** – The school governors had met last week. Biggest problems are the finances and that the school is at capacity leading to local children being bussed to South Wonston. Cllr Steventon Baker reported that the school had approached The Winchester Villages Trust for funding support but had not followed up with details and therefore no funding had been given.
- **Parish Councillors following external meetings** – Cllr Steventon Baker had attended a meeting of the Winchester Villages Trust and a donation had been made to two Kings Worthy footballers.

Cllr Newell

It was noted that Cllrs Hallisey, Lawlor and White had met with Vicky Jones (WCC) and the first health walks is on 15th June.

Cllr Newell had attended a meeting with WCC staff following up from the failed village green application and Drew Smith's withdrawn planning appeal for Top Field; the content of the discussions is currently confidential.

PC/17/81 Matters arising from the Meeting of the 24th April 2017

PC/17/65 Automated External Defibrillators (AEDs)

Notification of funding approval has been received and the source will be announced shortly. Kings Worthy Football Club have indicated that the charity money raised will be donated despite the theft previously notified. Cllrs K McCleery and White are meeting next week to discuss the provision of training.

PC/17/65 Items owned by tenants

A report back is awaited from Cllr Jackie Porter. It was agreed to invite Richard Botham (WCC's Head of Housing) to attend the June PC meeting.

Clerk

PC/17/82 To receive Minutes of the Committees:

Planning & Highways Committee (P&H)

The minutes of the meetings on 25th April had been previously circulated.

Cllr Gordon Baker highlighted the following:

- Half Acre, Nations Hill – the planning applicant has agreed to change the roof slates to tiles.
- Abbots Worthy House – the new owner has requested planning permission for a proposed roof extension and a new access road. P&H committee have objected to the new access road.

- Fraser Road parking - Cllrs agreed to the proposal to hold a meeting with relevant parties.
- Boyne Rise development – There is to be a public meeting this Thursday at 6.30 Pm at the Cart & horses to discuss this proposal. Cllrs are invited to attend.

Recreation & Amenities Committee (R&A)

The minutes of the meeting on 4th May had been previously circulated.

- The new draft TPO for 4 trees at Upper Broadview (adjacent to the former Berwen) was noted.
- Cllr Hallisey complained about the lack of progress on the painting of the Burial Ground Gates. The Clerk reported that he had spoken to the Maintenance Contractor about this and had been promised immediate action.

Finance, Administration & Remuneration Committee (FAR)

The minutes of the meeting on 10th May 2017 had been previously circulated.

- It was agreed, with one abstention, to approve the grant of £900 for the Worthys Festival.

(2 members of the public left the meeting and Cllr Hallisey and the Clerk left the meeting for the following item)

The Chairman reported that the Clerk interview panel (Cllrs Newell, Taylor, Gordon & White) had interviewed all shortlisted candidates and were unanimous in their view.

Decision: *It was agreed that the Chairman could offer the role to the chosen candidate Mr. Richard Hanney.*

Cllr Newell

(Cllr Hallisey & the Clerk re-joined the meeting)

- 2016/17 V3: The Clerk presented the latest version of the 2016-17 accounts and management reports (copy attached). These were to be presented for audit on 23rd May.
- 2017/18 April management reports were presented as per the attached below.

PC/17/83 Annual Governance Statement

Councillors went through the annual governance statement line by line. Each question was answered yes and this was recorded on the form which, once completed, was signed by Councillor Newell as Chairman.

PC/17/84 Annual Return

Councillors approved the draft Annual Return figures to be presented for internal audit the following day.

PC/17/85 Report on Annual Parish Meeting

The event was successful but the attendance had been disappointing.

A letter of thanks is to be sent to Catherine Haigh (HAB) for her very interesting presentation. **Clerk**

PC/17/86 Communications [incl. Website / Facebook / Newsletter / Monthly Comms. etc.]

Cllr Newell will circulate the new rota of membership of the comms team. **Cllr Newell**

Members of the public are to be asked to tell PC if and when they have walked the old railway line. **Cllr White**

PC/17/87 Clerk's Notices

- o Councillors have been invited to a Code of Conduct session, run by HALC, on Wednesday 14th June from 10.00 – 15.00.
- o Councillors have been invited to attend a Movement in Winchester: Learning from Oxford conference on Tuesday 13th June (7.30 – 9.15 pm; 7.15 pm for tea / coffee) at Winchester Discovery Centre.

PC/17/88 Chairman's Notices

Cllrs congratulated Denis Welstead on his forthcoming birthday.

PC/17/89 Items for discussion at the Next Meeting

- o Stagecoach
- o Appointment of Councillor to fill casual vacancy
- o Items owned by tenants

PC/17/90 Date of Next Meeting

The next meeting is scheduled for Monday 19th June 2017.

The meeting closed at 21:52.

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

Kings Worthy Parish Council

Management Accounts for the period ended 31 March 2017 (v3)

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	9,945	88	Finance (inc. Precept)	119,221	157,226	38,004	119,221	145,216
4,808	400	183	-217	THMC Income	4,800	5,809	1,009	4,800	2,196
21,287	1,538	214	-1,324	Recreation & Amenities	8,092	5,722	-2,370	8,092	8,704
0	3,625	3,012	-613	Planning & Highways	0	0	0	0	0
148,068	15,420	13,354	-2,066	Total Income	132,113	168,757	36,643	132,113	156,116
				Expenditure Item/Description					
69,160	4,882	6,873	-1,992	Finance	66,940	73,167	-6,227	66,940	71,437
89,539	6,216	15,263	-9,047	Recreation & Amenities	93,665	77,454	16,211	93,665	70,589
5,927	3,625	3,012	613	Planning & Highways	8,750	5,644	3,106	8,750	14,200

164,626	14,723	25,148	-10,425	Total Expenses	169,355	156,266	13,089	169,355	156,226
148,068	15,420	13,354	-2,066	Total Income	132,113	168,757	36,643	132,113	156,116
164,626	14,723	25,148	-10,425	Total Expenses	169,355	156,266	13,089	169,355	156,226
-16,558	697	-11,794	-12,491	Net surplus (deficit)	-37,241	12,491	49,732	-37,241	-110
				<u>Memorandum</u>					
-16,558	697	-11,794	8,359	Net surplus (deficit) exc. CIL receipts	-37,241	-24,249	12,992	-37,241	-22,948

Kings Worthy Parish Council

Management Accounts for the period ended 30 April 2017

2016/17 Actual (Full Year) (£)	Current Month Budget (£)	Current Month Actual (£)	Current Month Variance (£)	Income Item/Description	2017/2018 Budget ytd (£)	Actual ytd (£)	Variance ytd (£)	2017/2018 Budget (£)	Forecast Outturn (£)	2018/19 Budget (£)
157,226	32,972	32,690	-282	Finance (inc. Precept)	32,972	32,690	-282	145,216	0	0
5,809	183	183	0	THMC Income	183	183	0	2,196	0	0
5,722	525	253	-272	Recreation & Amenities	525	253	-272	8,704	0	0
0	0	0	0	Planning & Highways	0	0	0	0	0	0
168,757	33,680	33,126	-554	Total Income	33,680	33,126	-554	156,116	0	0
				Expenditure Item/Description						
72,167	5,041	5,315	-274	Finance	8,318	5,722	2,596	71,437	0	0

77,454	5,549	5,833	-285	Recreation & Amenities	5,549	5,833	-285	70,589	0	0
5,644	0	0	0	Planning & Highways	0	0	0	14,200	0	0
155,266	10,590	11,148	-558	Total Expenses	13,867	11,556	2,311	156,226	0	0
168,757	33,680	33,126	-554	Total Income	33,680	33,126	-554	156,116	0	0
155,266	10,590	11,148	-558	Total Expenses	13,867	11,556	2,311	156,226	0	0
13,491	23,090	21,978	-1,112	Net surplus (deficit)	19,813	21,570	1,757	-110	0	0
				<u>Memorandum</u>						
-23,249	252	-879	-1,130	Net surplus (deficit) exc. CIL receipts	-3,025	-1,286	1,739	-22,948	0	0

Bank Reconciliation as at**30 April 2017**

Bank: Unity Trust Current *****36	£9,928.07
Unity Trust Tailored Deposit *****49	£136,475.81
Hampshire Trust Bank variable	£21,000.00
Hampshire Trust Bank 12 month	£35,000.00
Bread4Business **** * 2261	£96.62
Bread4Business **** * 1588	£0.00
	<hr/>
	£202,500.50
Less u/p cheques and D/Ds:	
	<hr/>
	£0.00
Add u/p credits:	
	<hr/>
	£0.00
	<hr/>
	£0.00
	<hr/>
	£202,500.50
Current account as per Unity Trust Bank	£9,928.07
Less: unprocessed payments & May items	£2,224.71
Add: unpresented credits	
Balance as per ledger	<hr/>
	£7,703.36
Bread4Business **** * 2261	
As per bank	96.62
Less:	
Fees	<hr/>
	0
As per ledger as at 30/04/17	<hr/>
	96.62
Bread4Business **** * 1588	
As per bank	0
Less:	
Avanquest	
Fees	<hr/>
	0
Card balance	<hr/>
	0
Float as at 30/04/17	<hr/>
	0.00
As per ledger as at 30/04/17	<hr/>
	0.00

County Councillor Report to Parishes for May 2017

Recycling: A recent Government ruling on Wokingham Council has stated there is no case for charging for residents DIY waste at recycling centres. We await HCC's response to this.

Roads : HCC has a new partner: Skanska. It is expected that they will be fully 'up and running' by September, but items already on the list will be carried out by Amey. Jet patching has started now the weather is warmer.

Cango Service 41. : Following representation from me and others on the route, an alternative service is being considered- if you or your Parish has comments, or you know someone who uses the service, please contact me or Sue Knight sue.knight@hants.gov.uk directly. Thank you.

Gypsy and Traveller Plan: please see my website for the link to the current consultation, which is broadly based on sufficiency and access to services.

Footpaths- 'do it yourself now as volunteers recruited.' A series of meetings were held to look at ways in which Parishes and volunteers can help in future. If you attended, I would be interested in your comments.

Library Service update: : There are lots of Easter holiday events for children at The Discovery Centre and exhibitions relating to Hampshire's Jane Austen 200 year.

Go to this website for details: <http://janeausten200.co.uk>

Boomtown: I have the dubious pleasure of taking the chairmanship of the Community Meetings. Over the course of the three meetings, we will look at

- traffic generation and management including road closures, special lanes, car parking, buses, additional signage etc,
- obtaining tickets and seeking job opportunities and charity donations
- noise,
- safety for families attending
- licensing conditions
- safety of road users before and during the event
- policing of drugs
- security of residents' properties
- the effect of the festival on our Emergency services, and
- how they can alert the organisers if there is a problem off site.

I think this is a good idea and will continue to press for similar meetings for Grange events, and Blissfields as these grow. I have not had one complaint about Car Fest- does anyone know differently?

A33/Cart and Horses JunctionThe decision day was on the 23rd March, well attended by many residents. I spoke in support of the reduction in speed to 40mph as on the original report, and the no u turn. Neither KWPC nor I supported 'no right turn' from the Cart and Horses up to Winnall. Cllr Humby agreed 40, but not the other two (saying U turn and No right turn are linked).He agreed to carry out more investigation and report back in two months' time.

County Councillor Jackie Porter

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I am required by law to add the following until the 4th May

This is promoted and published by Jackie Porter, candidate for the Itchen Valley in the County Council elections on May 4th.

Any queries should be directed to Jackie Porter or Phryn Dickens, Agent 107 Leigh Road, Eastleigh.