

# Kings Worthy Parish Council

## PARISH COUNCIL MEETING

Minutes of the Meeting held on Thursday 12<sup>th</sup> January 2017 at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Chair of the meeting:	Martin Taylor
	Councillors:	Ian Gordon, Mandy Hallisey, Les Haswell, Noel McCleery, Judith Steventon Baker and Sarah White.
	Hampshire County Council (HCC):	Jackie Porter
	Winchester City Council WCC):	Jackie Porter and Malcolm Prince
	Clerk:	Adrian Reeves
	Public:	None
	Police:	None

<b>Action</b>
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<b>PC/17/1 Apologies for absence</b>
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Apologies for absence had been received from Cllrs Bob Barnes, Dorry Hudson, Karen McCleery, Stewart Newell and Denis Welstead.

<b>PC/17/2 Public Question Time</b>
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None.

<b>PC/17/3 Presentation by a representative of Winchester Youth Counselling</b>
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This item was deferred to the next meeting as the representative was unable to attend on the revised date for this meeting.

<b>PC/17/4 Reports from the County Councillor and City Councillors</b>
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- **County Councillor**

The report for January, attached below, had been circulated prior to the meeting.

Cllr Porter highlighted the meals on wheels price increase from Tuesday 17<sup>th</sup> January.

The speed limit report on the Cart & Horses junction is due in a couple of weeks. It was noted that there was severe southbound congestion on the A33 during the evening rush hour.

- **City Councillors**

The report for January is attached below.

The new Chief Executive is very approachable and Cllr Caroline Horrill is the new leader of the council.

<b>PC/17/5 Minutes of the Meeting held on 14<sup>th</sup> November 2016</b>	
The minutes of the Parish Council (PC) meeting on the 17 <sup>th</sup> October were agreed and signed by the Chairman.	
<b>PC/17/6 Development at Top Field – update</b>	
The Inspector report on the village green application is still awaited.	
<b>PC/17/7 Development off Lovedon Lane – update</b>	
Concern was expressed about occasional traffic issues with lorries waiting to access the site. The Clerk is to speak to the site manager.	<b>Clerk</b>
<b>PC/17/8 Reports from the School Governor and Parish Councillors following external meetings</b>	
<ul style="list-style-type: none"> <li>○ <b>School Governor</b></li> </ul> <p>Nothing to report.</p> <ul style="list-style-type: none"> <li>○ <b>Parish Councillors following external meetings</b></li> </ul> <p>Cllrs Hudson and White met with members of the Upper Itchen Valley Society. They are happy to work with the PC to look at the provision of wild flowers on the triangle at the entrance to the South Downs National Park. PC will need to talk to the South Downs National Park Authority to obtain permission for the work and to discover if any grant monies would be available. A request to HCC to not cut the grass will need to be submitted. It was agreed to investigate further.</p> <p>Cllr White and the Clerk attended a conference on keeping older people active. This proved useful although the conference was particularly aimed at giving advice on accessing Sport England funding. Statistics were presented on the percentages of people not doing MIE (Moderately Intensive Exercise of 30 minutes per week) which was 42% for the over 55s. Networking was very useful and contacts have already been made on health walks and cycle routes.</p>	<b>Cllrs Hudson &amp; White</b>
<b>PC/17/9 Matters arising from the Meeting of the 14<sup>th</sup> November 2016</b>	
<b>PC/16/148 Tubbs Hall Management Committee status with Charity Commission</b>	
No progress to report.	
<b>PC/16/153 Automated External Defibrillators (AEDs)</b>	
It was noted that these would require an annual service.	
It was agreed to install 4 within the village, situated outside Tubbs Hall, near to Tesco on Springvale Road, at or near the Cart & Horses and the Sports and Social Club. A contribution from Kings Worthy FC has been offered and an application for a grant could be made to the Winchester Villages Trust. It was agreed to set aside £7,500 as a budget for this to come from the Community Infrastructure Levy (CIL) reserve. Cllr Taylor is to write to the Hampshire Chronicle to publicise this initiative and Cllr Hallisey agreed to speak to A2 Dominion.	<b>Cllrs Taylor &amp; Hallisey</b>
<b>PC/16/152 Parish Lengthsman Scheme</b>	

Cllrs were reminded to submit a list of possible tasks for the lengthsman to carry out. The weirs, the ditches around the King Charles and the area by Meadowbank were given as suggestions.

**Cllrs**

**PC/17/10 To receive Minutes of the Committees:**

**Planning & Highways Committee (P&H)**

The minutes of the meeting on 22<sup>nd</sup> November had been previously circulated. Cllr Gordon is preparing the minutes of the meeting held on 31<sup>st</sup> December.

**Cllr  
Gordon**

Cllr Gordon highlighted the following:

There has been an application for a mobile home at the stables on Stoke Charity Road.

A biomass boiler has been proposed for Prince's Mead School to provide heat for the kitchens, although the planning application for the kitchen has been turned down by WCC. It was noted that there was a problem with parking in the woods.

**Recreation & Amenities Committee (R&A)**

The minutes of the meeting on 5<sup>th</sup> January had been prepared in draft but not yet seen by the committee chairman.

The following points were highlighted:

- Rights of Way cutting list – This had been agreed for submission to HCC.
- The spring litter pick is to take place on Saturday 22<sup>nd</sup> April at 2 pm.
- Christmas Lights at Tubbs Hall – Christine Cook's efforts were noted and much appreciated.
- Open Spaces Strategy – Cllr White reported that the Assistant Clerk has done a brilliant job on the figures and the maps. Cllrs were encouraged to visit the office for a demonstration and any explanation required. It was also agreed to talk to Headbourne Worthy about their "share" of the land and targets.

**Finance, Administration & Remuneration Committee (FAR)**

The minutes of the meetings on 14<sup>th</sup> December 2016 and 11<sup>th</sup> January 2017 had been previously circulated.

Cllr Taylor highlighted the following points:

- A grant of £200 for Victim Support was ratified.
- A grant of £500 (inc. £50 against possible damage) for Kings Worthy Village Fete was ratified but with a recommendation that future requests are turned down on the basis that the money is effectively going to a religious organisation.
- The PC is to speak to Headbourne Worthy over the allocation of their CIL funds as it should not all be going to Kings Barton.
- Pest control – It was agreed to proceed with a contract with Cannon Pest Control in the sum of £240.00 (exc. VAT). It was noted that Dynorod had fitted a non-return valve to the sewer pipe under the entrance hall floor.

**Cllr  
Taylor**

**PC/17/11 Budget and Precept for 2017-18**

The Clerk presented the management accounts, forecast outturn and the proposed budget, as proposed by the 3 committees and agreed by Finance, Administration & Remuneration Committee.

After discussion, it was unanimously agreed to approve the budget and the parish precept of £113,140 plus grant of £7,175.

It was noted that the forecast outturn assumes that only 60% of CIL monies from the Lovedon Lane development will be received this year, with the balance being received at the beginning of the next financial year.

**PC/17/12 Adoption of Playground at The Dell**

Headbourne Worthy PC wish to take over the playground and associated green space from WCC. There is therefore no further action required by the PC.

**PC/17/13 Adoption of `phone Boxes**

A consultation from BT had been sent on by WCC asking for PC views on the retention of 3 public `phone boxes in the village. In the past 12 months one box has been used for 1 recorded call and the other two for 10 recorded calls each. BT, via WCC, are to be asked if these call numbers include 999 calls and if so how many. If more than 3 or 4 of the calls are to 999 then the boxes are to be retained. If 999 calls are not included BT are to be asked how many 999 calls were made from these boxes and if there are more than 3 or 4 then the boxes are to be retained. In all other cases then PC would have no objection to the boxes being removed as they would not wish to use them for any other purpose.

**PC/17/14 Communications [incl. Website / Facebook / Newsletter / Monthly Comms. etc.]**

Cllr Taylor wishes to withdraw from the comms team. Cllr Gordon offered to take his place.

**Cllr Gordon**

It was noted that, once live, the new website address will be [www.kingsworthy-pc.org.uk](http://www.kingsworthy-pc.org.uk)

**PC/17/15 Clerk's Notices**

- o Cllr Welstead's email about the ground around the parish noticeboard outside Tesco was noted. As the land does not belong to the Parish Council it was agreed to take no further action. Cllr Gordon undertook to speak to Tesco about the alleged use of the village centre as a cut through by Tesco lorries.
- o It was agreed to revise the list of noticeboard responsibilities. Cllr White agreed to look after the ones near the school and the church, and Cllr Steventon Baker the board at Vian Place.
- o History board at London Road – It was agreed to proceed with the board as per Derek Brockway's proposal, with the board bearing the title Old Kings Worthy.

**Cllr Gordon**

**Clerk**

**Clerk**

**PC/17/16 Chairman's Notices**

The chairman reported on his holiday plans.

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

Risk register.  
Parish Plan / Neighbourhood Plan to February agenda.  
Village Agent

**PC/17/18 Date of Next Meeting**

The next meeting is scheduled for Monday 20<sup>th</sup> February 2017.

It was noted that the next meeting of Finance, Administration & Remuneration Committee has been moved to Wednesday 15<sup>th</sup> February.

The meeting closed at 22:20.

**Signed..... Date.....**

## Kings Worthy Parish Council

### Management Accounts for the period ended 31 December 2016

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 (£)	Forecast Outturn (£)	2017/18 Budget (Proposed) (£)
121,973	9,857	30,031	20,174	Finance (inc. Precept)	89,651	127,538	37,887	119,221	157,161	145,216
4,808	400	183	-217	THMC Income	3,600	5,260	1,660	4,800	6,357	2,196
21,287	375	76	-299	Recreation & Amenities	5,804	4,722	-1,082	8,092	8,386	8,704
0	0	0	0	Planning & Highways	0	0	0	0	0	0
<b>148,068</b>	<b>10,632</b>	<b>30,290</b>	<b>19,658</b>	<b>Total Income</b>	<b>99,055</b>	<b>137,520</b>	<b>38,465</b>	<b>132,113</b>	<b>171,905</b>	<b>156,116</b>
				<b>Expenditure Item/Description</b>						
69,160	4,466	5,214	-748	Finance	50,461	54,047	-3,586	66,940	72,101	71,437
89,539	5,616	7,795	-2,179	Recreation & Amenities	55,429	52,214	3,215	93,665	79,212	70,589
5,927	0	0	0	Planning & Highways	5,125	2,632	2,493	8,750	5,510	14,200
<b>164,626</b>	<b>10,082</b>	<b>13,009</b>	<b>-2,927</b>	<b>Total Expenses</b>	<b>111,015</b>	<b>108,892</b>	<b>2,122</b>	<b>169,355</b>	<b>156,822</b>	<b>156,226</b>
148,068	10,632	30,290	19,658	<b>Total Income</b>	99,055	137,520	38,465	132,113	171,905	156,116
164,626	10,082	13,009	-2,927	<b>Total Expenses</b>	111,015	108,892	2,122	169,355	156,822	156,226
<b>-16,558</b>	<b>550</b>	<b>17,281</b>	<b>16,731</b>	<b>Net surplus (deficit)</b>	<b>-11,960</b>	<b>28,628</b>	<b>40,588</b>	<b>-37,241</b>	<b>15,082</b>	<b>-110</b>
				<b>Memorandum</b>						
<b>-16,558</b>	<b>550</b>	<b>-2,331</b>	<b>2,973</b>	<b>Net surplus (deficit) exc. CIL receipts</b>	<b>-11,960</b>	<b>-8,113</b>	<b>3,847</b>	<b>-37,241</b>	<b>-21,658</b>	<b>-22,948</b>

**Bank Reconciliation as at****31 December 2016**

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		£9,884.38
Unity Trust Tailored Deposit 20369349		£106,265.04
Hampshire Trust Bank variable		£21,000.00
Hampshire Trust Bank 12 month		£35,000.00
Bread4Business **** * 2261		£59.20
Bread4Business **** * 1588		£100.00
		<hr/>
		£172,308.62
Less u/p cheques and D/Ds:		
300009 PCC of Kings Worthy	£7.00	
	<hr/>	£7.00
Add u/p credits:		
	£0.00	
	<hr/>	£0.00
		<hr/>
		£172,301.62
Current account as per Unity Trust Bank		£9,884.38
Less: unprocessed payments		£7.00
Add: unrepresented credits		
Balance as per ledger		<hr/>
		£9,877.38

## CLlr Jackie Porter: County Report to Parishes for January 2017

### **Sustainability and Transformation Plan for the NHS: bite size changes could make a big difference.**

With less GP time available per patient, the challenge is to make less appointments just to confirm that we are ok, so that really ill patients can get to see a doctor. Did you know you can now email your doctor's surgery for advice on non urgent matters?

**E-consult is a new service**, accessed from a button on the website of your own Doctor's Practice. When you go online it recognises you are a patient at the practice and you will receive a call back by 6.30pm on the following day.

If it is urgent, the process tells you to call immediately instead. This is an example of the changes in service that are needed to ensure we can all afford the NHS. If you have tried it, I would be interested to know how it worked for you? I'll be exploring more of the practical issues from the STP, (bite size!) including maternity care, in future months

**The County Council holds the statutory duty for Public Health** and is committed to improving the health of residents in the County. They are supporting the use of the **NHS survey called 'How are You?'** You can try it on [www.nhs.uk/oneyou/](http://www.nhs.uk/oneyou/)

HCC has consulted with the 1000 users of the 'Apetito Meals on Wheels' Service on the cost of meals, with a view to raising prices without losing custom. This is in line with finding budgetary savings in Adult Social Care. The final decision will be made in mid Jan

You can sign up to **Hampshire's monthly newsletter online** at [www.hants.gov.uk/news/yourhampshire/subscribetoyourhampshire](http://www.hants.gov.uk/news/yourhampshire/subscribetoyourhampshire)

### **'Rain Jane' visitor trail around the city**

This innovative trail consists of a number of quotations from Jane Austen novels at locations around the city which only show up when it rains. Find out more at <http://www.winchester.gov.uk/news/2016/nov/winchester-rain-jane-trail-makes-splash-jane-austen-bicentenary/>

**The Watercress Way:** Thank you for your support of the Project to date. You are invited to our AGM on the 12<sup>th</sup> February at the Tubbs Hall, Fraser Road, Kings Worthy SO23 7PJ at 8pm to see the progress made on this project and/or to join us for a Parish update event in March. More details soon.

**Broadband:** I continue to put pressure on HCC on this matter and *asked yet another question* about this at the Council meeting before Christmas and received a written reply (overleaf). Unfortunately, still no solution for 'the last 3%' and prospects remain bleak before 2019.

The **Current County Council Chairman** is very keen to support the **County Music Service**, (supporting musicians and singers in schools across Hampshire) which is a beacon of good practice. There is a concert on the 28<sup>th</sup> Jan at Beaulieu Abbey Church, with retiring collection.

A number of **Road and Highways maintenance issues** are being resolved this month. Some done already! I am chasing each one with Tim Lawton, Ray's boss, as he holds the purse strings.

County Cllr Jackie Porter, website [www.jackieporter.co.uk](http://www.jackieporter.co.uk)

[Jackie@jackieporter.co.uk](mailto:Jackie@jackieporter.co.uk), tel: 01962 791054, text 07973 696 085, twitter: @JackieLibDem



Dear Jackie

I remain as concerned as any at the problems of householders who find themselves in the final 4% to get Superfast Broadband and I am not aware of any local authority doing more than Hampshire to assist in this matter.

As you will know Hampshire CC has already invested £12.95 million to the BDUK scheme, adding to the Government's £16.4m and £1.25m from the Hampshire Districts. We are in close contact with BT and have regular meetings with them and other suppliers such as Virgin and keep pressure on those suppliers. The Hampshire MPs including Steve Brine with whom we liaise help us keep up that pressure.

At my Decision day next week I will be considering a recommendation to re-invest nearly £7m into an extension of the second contract with BT which is planned to increase coverage of superfast to 97.4% and in addition I am considering (very likely to approve) committing £1m to a community match funding scheme that would extend coverage to a further 2,000 of the hardest to reach premises

I personally raised this matter with the Secretary of State for Communities and Local Government at the CCN conference as recently as November. Be assured I try to take every opportunity to raise the issue and help extend rural broadband throughout Hampshire.

I do hope you will support the County Council in these endeavours

Regards,

Roy, 7<sup>th</sup> Dec 2016.

# Kings Worthy Parish Council

## City Council Update

### January 2017

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#### **New Chief Executive**

Laura Taylor the new Chief Executive for Winchester City Council commenced her role on Monday 9 January. She replaces Simon Eden who resigned in late Autumn.

#### **Leader of the City Council**

Stephen Godfrey has indicated that he will formerly resign his role as Leader of the City Council on Wednesday 11 January. On the same evening an election at full council will take place to appoint his successor.

#### **Finance**

It is expected the City Council will break even in the financial year 2017/18. Thereafter moving into deficit with the estimated peak of -£3.1m occurring in 2020/21.

To mitigate this deficit several new initiatives are proposed including:

- Seeking higher investment returns on reserves
- Introducing Output Based Budgeting
- Increasing the level of income by making appropriate charges for services
- Seeking new investment opportunities with a positive income

Most councils are in a similar position due to the withdrawal of grants and changes regarding the retention of business rates.

In practical terms this means Finance will be a major focus over the coming years and in particular the level of council tax. At a finance meeting it was recommended that Parish Councils seek to increase their precepts on an annual basis in anticipation of future financial pressures.

#### **Leisure Centre**

Land has been purchased at the Garrison Ground, Bar End which will give the opportunity for a new Leisure Centre to be built on the site.

#### **Cart & Horses Junction**

- 1155 responses to the petition have been received; this includes strong comments for changes from two local driving schools and at least two traffic engineers.
- Jackie will be meeting with the Coroner regarding the fatal accident
- A Freedom of Information request for accident details is still awaiting a response
- A formal response from Hampshire County Council is not expected until April.

**A formal minute to support a reduction in the speed limit and further changes to the layout from the Parish Council would be welcomed.**

**Councillor Malcolm Prince**