

Parish Council Meeting	
17 July 2017 at 19:30	
Kings Worthy Community Centre, Fraser Road, Kings Worthy	
Clerks	Richard Hanney & Adrian Reeves
Chairman of the Meeting	Councillor Stewart Newell
Councillors	Mandy Hallisey, Les Haswell, Dorry Lawlor, Karen McCleery, Noel McCleery, Matthew Page, Judith Steventon Baker and Sarah White.
Hampshire County Council (HCC)	Cllr Jackie Porter
Winchester City Council (WCC)	Cllr Jackie Porter
Members of the Public	3

PC/17109 - Apologies for absence
Ian Gordon, Martin Taylor and Denis Welstead

PC/17/110 - The Spring bus service (Mr Robinson of Stagecoach)		
An apology received for absence from Mr Robinson		
Action Items	Action by	Target
None.		

PC/17/111 - Tenants' items on public areas owned by WCC (Amber Russell and Fiona Churcher - Housing Officers)
<p>Concerns had been expressed by parishioners about the inconsistency of how regulations have been applied by the Estates Team at WCC and the heavy handed manner in which matters had been handled. In response the WCC representatives explained that new policies had been introduced 2 years ago in order to keep communal areas safe and tidy as complaints had been received about various toys, prams and other pieces of equipment being left compromising Health & Safety.</p> <p>The council have increased their staffing in order to address concerns of residents and are looking to agree ways in which they can find solutions to problems, these have included installing bicycle and buggy stores. The consultation programme is ongoing and residents will be advised when their properties will be visited. If residents do have issues with the way in which matters are being handled, if they (or Parish Councillors on their behalf) want to</p>

make any improvements or if there are problems they should contact WCC and Fiona Churcher agreed to be the first point of reference.

(Amber Russell and Fiona Churcher left the meeting)

Action Items	Action by	Target
Include in next newsletter.	Comms Team	

PC/17/112 -Appointment of councillor M Page to R&A committee

The appointment was ratified by a unanimous show of hands.

Action Items	Action by	Target
None.		

PC/17/113- Public Question Time

A member of the public raised the worsening danger of traffic crossing the narrow railway bridge on Lovedon Lane and suggested installing a priority of traffic measure. Cllr Porter told the meeting that this matter had been raised with Highways and the Traffic engineers and while initial proposals had been turned down the suggestion of traffic priority had been put forward for consideration. The meeting agreed to await the outcome of the current proposal and expressed its support for traffic calming measures.

Action Items	Action by	Target
Await report on outcome of Traffic Proposals		

PC/17/114- Agree and sign the minutes of the Parish Council meeting on 22 May 2017 and 19 June 2017

The minutes from 19 May 2017 had not been complete at the following meeting but the confidential items were completed agreed and the full minutes circulated following that meeting without further comment.

The minutes of 19 June 2017 were read with minor amendments at
PC/17/095 amended to read "evidence forms to be returned to the Parish Council"
PC/17/099 amended to read "Cllrs Taylor, White & Gordon"

Action Items	Action by	Target
None.		

PC/17/115 - Development at Top Field - update

The letter from Cllr Newell to WCC and Cllr Horrill's reply had been circulated in which WCC denied being the source of leaking information to the Hampshire Chronicle and recommended meeting again in the future to discuss the possible uses of Top Field.

Cllr White had met Sylvia Seeliger (HCC Rights of Way) regarding the dedication of a right of way over the peripheral footpath. This protracted issue appears to be now being discussed as a new application by HCC. Cllr Porter advised the meeting that she had raised this at council expressing her concerns about the delay and it was agreed that she would arrange a meeting with Cllr Gibson, herself and the Parish Council to discuss our concerns

Action Items	Action by	Target
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Cllr White to attend meeting with Cllr Gibson	SW	
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PC/17/116 - Development off Lovedon Lane - update

The first residents have now moved in and the peripheral footpath should be completed in time for the Festival (September 2017).

Action Items	Action by	Target
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None		
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PC/17/117 - Hinton House Drive

Meeting still to be arranged with owner of Hinton House.

Action Items	Action by	Target
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Date to meet owner to be agreed.	MT	n/a
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PC/17/118 - Reports from County Councillors, City Councillors, School Governor and External Meetings (attended by Parish Councillors)

The County Councillor's report had been previously circulated and is attached below.

Barton Farm Forum - Cllr Porter said that they had announced that the nature reserve was now open with access through a service road. The new school will not open until September 2019 which may increase pressure on places at Kings Worthy Primary school. The completion of the affordable housing has been delayed.

Andover Road - there will be a briefing on 8 November and discussions of the ATC site due in 2020 will be included. The remodelling of Junction 9 is also due in 2020 which will increase traffic issues.

Highways have agreed that local road re-surfacing, London Road, Ramsey Road & Fraser Road, will be undertaken at night to avoid day time disruption to bus services in Kings Worthy.

(Cllr Porter & the member of the public left the meeting)

External Meetings.

Cllr White had met with the Festival organisers who were grateful for the Parish Council Grant and asked for permission for the Scouts to use their electric BBQ and for use of the council photocopier, a log to be made of the number of items copied. These requests were agreed.

Cllrs Hallisey and Hudson had attended the Police 'surgery' which was not well attended. The issue of illegal use motor cycles on public and private property was raised.

Cllr Page had requested permission for parishioners to use the Sports & Social Club's BBQ and they agreed to discuss this at their committee meeting

Action Items	Action by	Target
Maintain log of photocopying by Festival Await feedback from Sports and Social Club on BBQ	Clerk MP	n/a

PC/17/119- Matters arising from the meeting held on 19 June 2017

PC/17/81 Automated External Defibrillators (AEDs) – permission to install AEDs at The Sports and Social Club and Cart and Horses has been granted. Awaiting response from Tesco. AEDs will be ordered and an electrician will be instructed to install the first 3.

PC/17/107 – Clerks leaving event – booked for 28 July and invites sent out.

Action Items	Action by	Target
RSVP responses to clerks leaving event	all	21 July

PC/17/120 – Receive the minutes of the committees

Planning & Highways – the minutes of the meeting held on 27 June had been previously circulated. The committee recommended spending £1880 on barriers if HCC refuse to pay for them. Proposal unanimously ratified by a show of hands.

It was confirmed that any tree surgery at 17 Tovey Place would be undertaken at the developer's expense.

Speedwatch – due to a lack of volunteers it was proposed that this should not proceed but the budget of £1500 left with P&H; agreed unanimously by a show of hands. Cllr Newell to write to Cllr Gordon.

Suggestions that replacement of signs – No Cycling on the school footpath and the plaque on the old cottages in Springvale to be referred back to P&H.

Recreation & Amenities – the minutes of the meeting held on 6 July had not been circulated.

- a) Parish Walk about agreed 3 August at 6:30pm, meeting at Tubbs Hall.
- b) Motor Cycle issues on King Bishop walk discussed
- c) Mobile CCTV – looking into legal right to installing signs while considering mobile CCTV cameras

- d) Footpath across park – looking at getting opinions on the cause of the footpaths failure and getting quotes to repair/replace it.
- e) Table Tennis Table – progressing with the installation of 1 table outside the Parish Hall which should cost less than the £4000 budget. May consider a second table depending on the success of the first one.
- f) BBQ – Cllr Page waiting response from Sports and Social Club
- g) Litter Picking event – planned for Saturday 20 October at 2:00pm meeting at Tubbs Hall
- h) Fencing at Upper and Lower Broad View – 2 quotes received. Agreed to proceed with Matt Brown Services providing he can provide 2 good references and supply with 25 year guaranteed wood (max cost £2300)
- i) Ground Maintenance course – still looking for a suitable course, hope to fund it by hosting a course for the training organisation.

Finance

- a) Data Protection issue delayed awaiting new website
- b) Fire Shutter installed and functioning except on integration with Fire Alarm
- c) Agreed R&A budget for table Tennis
- d) Skate ledge – further quotes to be requested as cost seems very high
- e) Grant agreed for History Board £682 - ratified by meeting unanimously by show of hands. Awaiting decision on the need for planning permission.
- f) Cllr Newell reported that income and expenditure was within £1225 of budget and there were no issues (see summary attached).
- g) Insurance – due to meet broker to renew cover on a 3 year basis
- h) Grants – requested grant from 3rd Winchester Scouts of £500 towards tents – ratified by unanimous show of hands
- i) Proposal by Rev Paul Bradish for a grant – it was agreed to repeat last year’s grant of £150 to Summer Lunch Club and to request a report on activity –agreed by unanimous show of hands

Action Items	Action by	Target
Write to Cllr Gordon regarding Speedwatch decision Committee to consider replacing signs/plaque	SN P&H	

PC/17/121 – Communications (inc. Website, Facebook, Newsletter & Monthly Comms)

Rota for the newsletter has been circulated. Agreed to include report on WCC housing, table tennis table, Motor Cycles/CCTV, footpaths, grants and change of clerk

Action Items	Action by	Target
Include items in newsletter	Comms team	

PC/17/122 – Clerk’s Notices

Letter of thanks received from St Marys Church PCC for the sponsorship of their fete. It was agreed to release their deposit for use of Church Green.

Action Items	Action by	Target
Release deposit	Clerk	

PC/17/123- Chairman's Notices

The Comms team from 1st July is Cllrs K McCleery, Cllr Page and Cllr Newell. The next communication is to be issued at the end of August and to include AEDs and Health Walks.

Action Items**Action by****Target**

Produce the next communications.

Comms
team

31/8/17

PC/17/124- Items for next meeting - 18 September 2017

Stagecoach

Meeting Closed: 09:45

Signed:**Date:**

County Report for Parishes July 2017

Contact Jackie Porter, Jackie@jackieporter.co.uk, tel: 01962 791054, text: 07973 696 085

-also on What's app, Twitter (@JackieLibDem) and facebook!!

Thank you for your support and patience at the County Council Elections, and then for the GE election too. After a prolonged period of 'Purdah', I am trying hard to catch up with the backlog created during that time.

Grants:

I have County Councillor Grants available again this year.

I am seeking to support events, and opportunities to make a change to current practices.

Interested parties should check with me first to save filling out unnecessary paperwork.

Cart and Horses Junction

I am expecting something very soon... will keep you informed

Gypsy and Traveller Consultation

Final leg of the consultation is out 10th July, probably until September but closing date TBC

Junction 9 of the M3/A34

I am expecting a first consultation on this over the Summer. I have written to the Council seeking cross party working s it will affect residents right across the area of Winchester and may affect those who are further away from the original junction too, particularly during the construction phases.

DemFest 2017 will be held at Hillier Gardens near Romsey on the 10th September from 11 to 4pm: ideal if you have a family member with dementia, includes activities, music and advice sessions.

Transformation to 2019

As more cuts bite, the County Council is planning more efficiencies. I'll report more detail on them in the next few months.

Kings Worthy			
London Road	Repairs desperately needed, road surface poor along much of this very busy road	Work on the list	RG JP contact TL
Fraser Road/Ramsay Road	Please repair: road surface poor along much of this very busy road	Work on the list	RG JP contact TL
Verges on Fraser Road	Worn, what does Ray advise?	RG advises seek solid surface to park on	JP
Bridge on Lovedon Lane	Warning markers wearing off- please renovate	Mark differently to create priority? Or re mark bridge ends and lines	JP contact AS, copy to RG
Ditch at King Charles	This ditch needs full clearance	Ditch to be dug out by HCC	RG
Stoke Charity Road	Rain observed pouring down this road towards Lovedon Lane junction from west of housing	Dig grips into Bull Farm field to reduce volume arriving at Junction	
Abbots Worthy			
Overgrowth on footway outside Abbots Worthy House	House recently changed hands after period of inactivity- footway seriously blocked by greenery.	Contact current owner to improve environment along footway <ul style="list-style-type: none"> • Later- restoration of gates 	RG to follow up, JP to ask Parish

Management Accounts for the period ended 30 June 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	10,136	15,946	5,809	Finance (inc. Precept)	53,242	58,469	5,227	145,216	0	0
5,809	183	183	0	THMC Income	549	549	0	2,196	0	0
5,722	525	990	465	Recreation & Amenities	2,620	1,324	-1,296	8,704	0	0
0	0	0	0	Planning & Highways	0	0	0	0	0	0
168,757	10,844	17,119	6,274	Total Income	56,411	60,342	3,931	156,116	0	0
				Expenditure Item/Description						
72,167	5,328	5,296	33	Finance	19,505	17,401	2,104	71,437	0	0
77,454	9,746	8,744	1,002	Recreation & Amenities	19,834	18,660	1,174	70,589	0	0
5,644	0	0	0	Planning & Highways	0	0	0	14,200	0	0
155,266	15,075	14,040	1,035	Total Expenses	39,339	36,061	3,278	156,226	0	0
168,757	10,844	17,119	6,274	Total Income	56,411	60,342	3,931	156,116	0	0
155,266	15,075	14,040	1,035	Total Expenses	39,339	36,061	3,278	156,226	0	0
13,491	-4,230	3,079	7,309	Net surplus (deficit)	17,072	24,281	7,209	-110	0	0
				<u>Memorandum</u>						
-23,249	-4,230	3,079	7,309	Net surplus (deficit) exc. CIL receipts	-5,766	1,425	7,191	-22,948	0	0