

Kings Worthy Parish Council

PARISH COUNCIL MEETING

Minutes of the Meeting held on Monday 14th November 2016 at the Kings Worthy Community Centre, Fraser Road, Kings Worthy

Present:	Chair of the meeting:	Stewart Newell
	Councillors:	Bob Barnes, Ian Gordon, Mandy Hallisey, Noel McCleery, Martin Taylor.
	Hampshire County Council (HCC):	Jackie Porter
	Winchester City Council WCC):	Jackie Porter
	Clerk:	Adrian Reeves
	Public:	None
	Police:	None

Action

PC/16/146 Standing Orders

A resolution was unanimously passed to suspend, for this meeting only, Standing Order 1.1 to enable this meeting to be held on the second Monday of the month.

PC/16/147 Apologies for Absence

Apologies for absence had been received from Cllrs Les Haswell, Dorry Hudson, Karen McCleery, Judith Steventon Baker, Denis Welstead and Sarah White. Apologies were also received from City Cllrs Malcolm Prince and Jane Rutter.

PC/16/148 Public Question Time

Cllr Porter reported proposed changes to the lease between Tubbs Hall Management Committee and the Parish Council (PC). It is planned that the lease is lodged with the Charity Commission and this would mean that responsibility would fall on the whole Tubbs Hall Management Committee rather than just the trustees. Cllr Porter agreed to put this in writing to the PC once the new arrangements have been finalised.

**Cllr
Porter**

PC/16/149 Minutes of the Meeting held on 17th October 2016 2016

The minutes of the Parish Council (PC) meeting on the 17th October were agreed and signed by the Chairman.

PC/16/150 Development at Top Field – update

It is hoped that the results of the public inquiry will be published before Christmas.

PC/16/151 Development off Lovedon Lane – update

A reply from HAB has not yet been received on the outstanding issues on varying the covenant. Cllr Newell undertook to chase this up.

**Cllr
Newell**

PC/16/152 Reports from the County Councillor, City Councillors, School Governor and Parish Councillors following external meetings

o **County Councillor**

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

Lengthsman – Alresford and Itchen Stoke have now joined the scheme. Cllr Porter has met with Cllr Rob Humby who is looking to remove the restrictions on the use of the lengthsman.

Cllr Porter recommended that PC respond to HCC's consultation on the Statement of Community Involvement.

Flooding Mitigation – Kings Worthy is included in HCC's report in Section 3 (old railway bridge to the King Charles PH).

Barton Farm – Kings Worthy |Primary School currently has 416 children attending with only 4 spare spaces. Any new development is therefore likely to lead to issues over accessibility.

o **City Councillors**

Cllr Porter gave a verbal report.

Unadopted roads – these can take up to two years to get adopted in Kings Worthy and developers are finding it difficult to reach agreement with WCC.

Cart & Horses Junction – Cllr Porter reported that Cllr Humby has agreed to implement 40 mph checks after Christmas. Recent accident data has still not yet been made available.

o **School Governor**

Governors have been looking at science in the curriculum.

o **Parish Councillors following external meetings**

Cllrs Gordon & Newell, together with the Assistant Clerk, met with representatives of Itchen Valley PC to discuss the lengthsman scheme managed by Itchen Valley PC. Each PC receives £1,000 per annum from HCC under a contract which is currently funded to the end of December 2017. This money is held by Itchen Valley on behalf of each PC and they pay the bills direct. Cllr Newell outlined the kind of works which the lengthsman can carry out and it was noted that he is not permitted to work on the highway. The lengthsman has his own insurance and carries out his own risk assessment.

It was agreed to apply to join this scheme for a period of 12 months. Councillors are to come up with a list of things that need doing, and these are to be submitted to the Clerk.

Cllrs

After comments made, the Clerk reminded councillors that they were unpaid individuals who had signed up to carry out certain legal duties on behalf of the PC and were not therefore volunteers.

PC/16/153 Matters arising from the Meeting of the 17th October 2016

PC/16/136 Automated External defibrillators (AED)

Joedan Group have offered £200 in sponsorship. Cllr Taylor is to write a letter of thanks.

**Cllr
Taylor**

Cllrs K. McCleery and White are still to meet to devise a plan for advertising the parishioner training.

**Cllrs K.
McCleery
& White**

PC/16/143 Emergency Planning

The rota for holding the emergency box was now in place.

PC/16/143 Clerk's Retirement

A meeting is being arranged between the PC Chairman and the chairmen of the three committees.

PC/16/137 Abbots Worthy House

This did not sell at auction in place.

PC/16/135 Health Visitors

There continues to be a twice monthly drop in service at Tubbies, Tubbs Hall and there is no plan for this to change. Health Visitors are usually available for telephone advice and home visits as needed. Looks like there has been no change to this service at all despite the demise of the Pound Road surgery and the Reign & Shine Centre.

PC/16/154 To receive Minutes of the Committees:

Planning & Highways Committee (P&H)

The minutes of the meeting on 25th October had been previously circulated.

Cllr Gordon highlighted the following:

It had been agreed that it was not a good idea to support garages being converted into accommodation if this displaced vehicles onto the highway.

Recreation & Amenities Committee (R&A)

The minutes of the meeting on 3rd November had been previously circulated.

The following points were highlighted:

- Tree contracts – Cllrs unanimously approved the acceptance of the quote for Broadview (Areas 3 and 12 as per previous plan) of £2,500 (exc. VAT).
- The list of suggested adult activities has been circulated.
- Cllrs agreed to the request to run a Pimms stall at the 2017 Fete.

Finance, Administration & Remuneration Committee (FAR)

The minutes of the meeting on 9th November had been previously circulated.

Cllr Taylor highlighted the following points:

- The Clerk reported that, despite NatWest's assurances to the contrary, he had been able to put some of his own money into PC's reserve account. This transaction was immediately reversed. As the NatWest accounts no longer hold any PC funds and a request had been submitted to close them, it was agreed that no further action was necessary.

- Grant request from Winchester Youth Counselling – A representative is to be asked to attend the January PC meeting to make a presentation.
- 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.

Clerk

PC/16/155 Budget Planning for 2017-18

The Clerk outlined the forecast outturn and the first draft of the budget, attached as part of the management reports below, which was proposed by the 3 committees. Currently there is a forecast underspend on projects, trees and legal expenses. The impact of this will be to not achieve the reduction in overall reserves as proposed in the 2016-17 budget. These funds would therefore be available to roll over into 2017-18.

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

It was unanimously agreed to accept the first draft budget and pass it back to the committees for final approval ahead of the January PC meeting.

PC/16/156 Communications [incl. Website / Facebook / Newsletter / Monthly Comms. etc.]

New Website – It was unanimously, and reluctantly, agreed an additional cost of £240.00 (exc. VAT) per annum for back-end maintenance contract.

PC/16/157 Clerk's Notices

- Queen's Garden Party 2017 – It was agreed to nominate Cllr Welstead, subject to his agreement and his not having attended one of these events previously.
- Meeting Dates for 2017 – After discussion it was agreed to retain the existing meeting date structure into next year.
- Christmas Party – The list of invitees was confirmed.

Clerk

Clerk

PC/16/158 Chairman's Notices

None.

PC/16/159 Items for discussion at the Next Meeting

Budget 2017-18.

Parish Plan / Neighbourhood Plan to February agenda.

PC/16/160 Date of Next Meeting

The next meeting is scheduled for Monday 16th January 2017.

The meeting closed at 22:03.

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

Kings Worthy Parish Council

Management Accounts for the period ended 31 October 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	9,905	48	Finance (inc. Precept)	69,937	87,409	17,472	119,221	154,065	144,661
4,808	2,800	2,366	-434	THMC Income	2,800	2,366	-434	4,800	5,923	2,196
21,287	625	531	-94	Recreation & Amenities	5,054	4,238	-816	8,092	8,347	8,704
0	0	0	0	Planning & Highways	0	0	0	0	0	0
148,068	13,282	12,802	-480	Total Income	77,791	94,013	16,221	132,113	168,335	155,561
				Expenditure Item/Description						
69,160	4,482	4,712	-230	Finance	40,621	40,188	433	66,940	55,014	57,191
89,539	7,433	4,464	2,969	Recreation & Amenities	38,013	40,386	-2,373	93,665	76,090	68,589
5,927	5,125	2,632	2,493	Planning & Highways	5,125	2,632	2,493	8,750	5,510	7,500
164,626	17,041	11,809	5,232	Total Expenses	83,759	83,206	552	169,355	136,614	133,280
148,068	13,282	12,802	-480	Total Income	77,791	94,013	16,221	132,113	168,335	155,561
164,626	17,041	11,809	5,232	Total Expenses	83,759	83,206	552	169,355	136,614	133,280
-16,558	-3,759	994	4,752	Net surplus (deficit)	-5,968	10,806	16,774	-37,241	31,721	22,281

Bank Reconciliation as at**31 October 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		£10,349.46
Unity Trust Tailored Deposit 20369349		£106,001.79
Hampshire Trust Bank variable		£21,000.00
Hampshire Trust Bank 12 month		<u>£35,000.00</u>
		£172,351.25
Less u/p cheques and D/Ds:		
300003 Douglas Conroy	£40.00	
300006 Sarah White	£40.00	
Buy Stationery	£81.56	
OCS Group UK Ltd	<u>£72.00</u>	
		£233.56
Add u/p credits:		
	<u>£0.00</u>	
		£0.00
		<u>£139,636.79</u>
Current account as per Unity Trust Bank		£10,349.46
Less: unprocessed payments		£233.56
Add: unrepresented credits		<u> </u>
Balance as per ledger		<u>£10,115.90</u>

County Report to Parishes for November 2016

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

For matters that require a secure email: please send to jackie.porter@hants.gov.uk, viewed once a day)

Consultations:

Local Plan Part 2 Modifications-although a city plan, it covers highways, and will include gypsy and traveller accommodation/site planning: <http://winchester.gov.uk/planning-policy/local-plan-part-2>: from 28th October, deadline 12th December

Education that works for Everyone- covering 100% faith schools, charity status of independents, re-introduction of grammar and sponsorship by Universities allowing them to increase fees: go to www.gov.uk and search 'education that works for everyone': deadline 12th December

County consultation on Statement of Community Involvement (SCI) :

Everyone uses roads, schools, waste management services, energy. When these are planned, there is a process by which the community are invited to give opinion along with other stakeholders.

This consultation is to update the SCI to reflect some of the lessons learned in the years since the last one was adopted, and create more up to date processes as the power of the internet communication strengthens. You are invited to respond online, but also available on paper. Many of the communities I represent have used the County system- for the Power Asphalt plants at Micheldever station, schools, roads, children's centres etc and I urge you all to consider the proposals and respond on this consultation.

Having pointed out the short length of time available for Parishes to respond (many of you don't meet every month, and not in December) so HCC has said it is happy to grant an extension of time to Parishes on request. *The consultation will be live on the www.hants.gov.uk website from 7th November, until the deadline on the 19th December.* You can request an extension from Lisa.kirby.hawkes@hants.gov.uk or by phone 01962 845795

Micheldever 20mph consultation will go to Parish only this month- you will receive notice of this at MPC.

Lengthsman Scheme

We had a very useful meeting hosted by IVPC on Monday 24th October. You will have received minutes from the Clerk, and hopefully action notes from me too.

On Wednesday 26th October, I spoke to Cllr Rob Humby as promised and we went through the paper in detail. He agreed with all of the points, and actions were taken away by him, and Mike Pillans, an HCC officer, will be leading on the safety guidance for all road work.

I await a timetable of uptake of the actions suggested by our meeting. Meanwhile, until that is received, the parishes should refer to the Manual: The procedure if work is deemed unsafe should be for the Lengthsman to report the work to the IVPC Clerk so he can request it is carried out by HCC Highways team.

It was agreed that because it was so useful, that IVPC would host another meeting in the Spring- I urge all clerks to make arrangements to attend, or send a Councillor.

Road works outstanding

A number of road works are marked up by the HCC team, but not actioned for some time. If this happens, please could you copy me in and I will take up the matter with higher officers.

Footway resurfacing

I have had queries about a number of footways are being created (Kings Worthy, Sutton Scotney) and a number being completely resurfaced (Itchen Abbas, Alresford). For information, these are as a result of submissions made over the years, and have come to the top of the list: they come from a different budget than the roads!

Social care

Adult Social Care- is in crisis. We have a presentation on Tuesday morning, the 1st November to discuss it at HCC, and providers are refusing to tender because they cannot afford to run the service on the fees provided. An additional problem is that the care provided to adults with Learning Difficulties cannot be the same provider as the accommodation provider.

Hospitals are being fined (Winchester around £2m last year) for keeping people too long, but the patients may not be well enough to return to their own homes. I am urging HCC to reconsider their options for Cornerways, in Kings Worthy: where the respite care home has been empty for four years now.

Children's Social Care: is currently tendering for suppliers to provide respite care for seriously ill and/or disabled children. In this division- there is an obvious solution: Naomi House. This tender would allow any provider to charge HCC for the nights contracted, which is a change from the current position.

Barton Farm

The first residents are expected to move into the properties in April 2017, but the school will not be in place until 2018. Meeting Worthy Down re foot/cyclepaths this month. The dispute about the drainage systems & whether roads will be adopted is an issue which is relevant to all other communities too.

Non adopted roads are a ticking timebomb: in 20 years' time, residents will be challenging councils to help them as roads, lighting and drainage systems grow old and need updating, resurfacing.

If you live on an adopted road, your council tax covers this, but not on an unadopted one.

Please consider the implications of this for your parish as new developments come forward, and comment in your responses to planning.

Recycling

The County started to charge for recycling D-I-Y waste on October 1st, but the Law says it is not legal to charge householders to recycle. (see my County Corner in magazines for November. This has put all plans for recycling centres back on the agenda-and uncertain times to return.

The County has not got an outlet to send fridges because the government scheme can't cope. So, HCC is refusing to accept any more brought to waste recycling centres. There is no apparent end to this problem, so it could go on for

some while. I am urging HCC to create its own stockpile to avoid fly-tipped fridges arriving in *your* fields before Christmas!

Cart and Horses junction

This remains a sore and called 'Junctiongate' by residents. Many of you will use the junction.

We discussed this when I met with Cllr Humby last week: there are three aspects of concern: the time it has taken to implement the scheme, the speed of throughcoming traffic and the uncertainty as to who has priority, leading to confusion and congestion.

The executive member has agreed to a speed check post completion of the works, and you can contribute to the petition by going to change.org and putting 'cart and horses' into the search box.

Utility companies' rights-do they need planning?

I have enquired- and no- they do not. They do have permitted rights. But all is not lost!

Eg: If a Broadband box is being placed inappropriately, you can appeal. I can provide more details on request- or Glenn Peacey at HCC is happy to try to negotiate on your behalf. It's worth a try. Thanks to OAPC for raising this.

Flooding

Worthys linked Parishes have been made aware of costed plans to mitigate 1in 50 occurrence flooding- the cost effectiveness is good for the Worthys and it is on the WCC major projects horizon. But so far, nothing more. I have pressed Cllr Humby, Exec Member for environment at HCC (again!) for a programme and timeline which is sadly missing from the WCC major projects list. I'll update you as soon as I know more.

I continue to press for the Sutton Scotney solution: so far, it is not so far down the process.

Millennium Walk at Alresford

Still pressing to see the feasibility options from 'Aquascience' to discuss options with HCC and NATC. Cllr Gibson has offered to help me chase! I am aware of the shortcomings of footpath 15 between Old and New Alresford, and seeking ways to fund /plan this work too.