



Parish Council Meeting

18th June 2018 at 19:30

Kings Worthy Community Centre, Fraser Road, Kings Worthy

Chair of the Meeting	Sarah White
Councillors Present	Mandy Hallisey, Les Haswell, Dorry Lawlor, Karen McCleery, Noel McCleery, Charlotte Smith and Martin Taylor
Clerk(s) Present	Richard Hanney
Public	5

Winchester City Council (WCC):	Cllr Jane Rutter
Hampshire County Council (HCC):	Cllr Jackie Porter

PC/18/77 - Apologies for absence

Ian Gordon and Stewart Newell.

Cllr Malcom Prince - WCC

PC/18/78 - Public Question Time

Following recent parking issues during events at Eversley Park the Council was asked if the bottom football pitch could be used for parking during any summer events. The Council cannot permit this as renovation of the pitches is undertaken throughout this period but will discuss parking problems as part of its meeting with Worthys Youth Football Club and will also raise these issues with Wothies Sports and Social Club for any large events that they may host.

Action	Action by	Target
Contact Worthys Youth Football Club to discuss parking issues.	Clerk	ASAP

The Council was asked why there had been no advertisement to fill Councillor vacancies. Advice had been sought on how to co-opt councillors and the Council was now in a position to decide how to proceed.

PC/18/79 - To agree and sign minutes of the Parish Meeting held on 21 May 2018

The minutes of the Parish Meeting held on 21st May 2018 were agreed and signed by Cllr White.

PC/18/80 - Development off Lovedon Lane - update

HAB have agreed to meet with Streetreach, a local expert, the Parish Council and potential users of the proposed pump track to look at designs and possible surfaces.

HAB expect to complete house building by July and will then develop the orchard, allotments and play area. The wildflower meadow will be opened this autumn.

PC/18/81- Top Field - update

Footpath/Rights of Way. Cllr Newell was writing the application statement on behalf of the Council. Evidence to be submitted to the enquiry had been agreed. A number parishioners who had submitted evidence statements had agreed to give verbal evidence at the enquiry.

Building Development. The Parish Council had met with WCC's new homes delivery team and the Leader of the Council and agreed to go forward to the first stage of public consultation for a City Council development. This will be held on 12 July and all households will be invited to attend by personal letter. The Parish Council's position remains that it will not support the proposal without full public consultation and support.

PC/18/82 - Reports from County Councillors, City Councillors, School Governor and External meetings (attended by Parish Councillors)

HCC report (Cllrs Jackie Porter). Recent trials for 20mph speed limits have failed as recorded speeds have increased. HCC have proposed that they will take back street parking management in Winchester. The countryside department is undergoing re-organisation. Cllr Porter has approached Safer Routes to School team to discuss the Eversley Park footpath. An apology has been received from WCC regarding the poor grass cutting. Verge cutting was discussed, both lack of it, or infrequency in various areas, as well as the cutting of the agreed wild flower verges for which KWPC have paid a verge cultivation licence. Cllr Porter agreed to support the council with achieving some form of dialogue with HCC on this. It was suggested that we put the issue of grass cuttings can cause blockages if washed into drains to HCC highways. £6.6m has been allocated to fill pot holes. HCC Children's Services now cover Surrey but have to find further savings which will result in funding issues. A consultation on street lighting and subsidised buses will close on 5 August - it was agreed to place a link on the Parish Council web-site.

Action	Action by	Target
Add link to consultation on street lighting and subsidised buses to web site.	Clerk	ASAP

WCC report (Cllr Jane Rutter). The Worthys festival in 2019 will be held between 14 - 22 September and there will be a planning meeting on 9 November at Worthies Sports and Social Club at 19:30.

Lovedon Lane. An application for the whole of Lovedon Lane to become 40mph is being submitted to HCC. It was agreed that the Parish Council would support this application

Action	Action by	Target
Write to HCC to support application of 40mph speed limit in Lovedon Lane	Cllr White	ASAP

Cart & Horses Junction. Following a meeting with Steve Brine MP it had been agreed to see if the support of South Downs National Park might be enlisted for a roundabout at the junction. It was agreed that the Parish Council would support this application.

Action	Action by	Target
Write to South Downs National Park (Planning Director) requesting their support for a roundabout at Cart & Horses' Junction. (cc Steve Brine MP)	Cllr White	ASAP

Major Projects. Consultation on the new Leisure Centre is imminent. It was agreed to place a link on the Parish Council's website. Supplementary Planning document for Silver Hill has cabinet approval. Developments at Station Approach/Cattle Market and Sun Lane, Alresford are going through Planning. **Cllr Rutter left at 20:30**

Action	Action by	Target
Leisure Centre consultation - add link to website	Clerk	ASAP

School Governor. The school now has 430 pupils - 10 over capacity
 Cllr Taylor had attended the meeting with Steve Brine MP. He was concerned that the Cart & Horses Junction was not included in the Winchester Movement Strategy. It was agreed to request that it is included in the strategy.

Action	Action by	Target
Write to WCC requesting inclusion of the Cart & Horses Junction in the movement strategy.	Cllr White	ASAP

PC/18/83 - Matters arising from the Parish Meeting held on 21 May 2018

Minutes of AGM and APM. Advice had been received confirming that the minutes of the AGM should be signed at the next Parish Meeting. The minutes of the APM should be reviewed for accuracy and any actions needed throughout the year but not signed until the next Annual Parish Meeting (APM) because members of the public, not just councillors were participants at the meeting.

PC/18/84 - Confirm appointments to sub-committees

It was agreed to appoint Noel McCleery to the Finance and Administration committee and Karen McCleery to Planning and Highways committee.

PC/18/85 - Advertisement of casual vacancies

It was agreed to advertise the position of 2 vacancies with applications in the form of a short CV and letter with proposal and second from local parishioners. Applications to be received by 6 July and decisions to be made at the Parish Meeting on 16 July.

PC/18/86 - To receive minutes of committees

Planning & Highways (P&H) - There is an application to convert existing farm buildings at North Winchester Farm to 3 residential properties. The committee objected to the application as this is outside the settlement boundary. As it is possible that the development may be allowed under Class Q1 permitted development the committee was asked to consider an amendment on the type and design of development as the objection could be overruled. Concerns were expressed about drainage problems that may result from the development at 99-103 Springvale Road. The proposed solution to drainage issues along Springvale Road had been recommended to HCC by a consultant hydrologist and includes 2 holding ponds and a consistent pipe width along Springvale Road. **(2 members of the public left the meeting 21:05)**

Action	Action by	Target
Consider an amendment to objection for North Winchester Farm.	Cllr Gordon	ASAP
<p>Recreation & Amenities (R&A) -Plants for the burial ground have been ordered. The request to fund additional litter picking had been turned down by the committee.</p> <p>Trees - 3 quotes were considered (see attached). Before a decision is made the council have requested each company provides a method statement to include details of how the work will be undertaken, what equipment will be used, how they will manage working in a public area, and a timescale.</p> <p>Skate ledge - the contractor to be asked to provide a definite commencement date or consideration will be given to rewarding the contract elsewhere. Insurance risk to be investigated.</p> <p>Cycle racks - are awaiting a part prior to installation and a decision on planting is to be made</p> <p>Memorial Bench - It was agreed to cover the balance of the purchase and installation costs (£2580) after Rotary and any public donations, using income from the Pimm's stall to help cover the cost.</p>		
Action	Action by	Target
Obtain specification of work from tree surgeons	Clerk	ASAP
Check insurance cover for skate ledge	Clerk	ASAP
Agree planting for cycle racks	Cllr Smith	ASAP
1 members of the public left the meeting 21:15		
<p>Finance Administration and Remuneration (FAR). The election of Vice-Chair had been deferred. A budget of £100 was agreed to cover the cost of a new email service provider. The management accounts were presented - see attached - which showed a surplus of £6600 over budget due to the carried forward sum from April and late invoicing by the maintenance contractor. The proposal to register for VAT was agreed by the meeting.</p>		

Cllr Porter left the meeting at 20:05.

PC/18/87 -Communications (Inc. Website/Facebook/Newsletter/ Monthly Comms. Etc.)		
<p>The current update to be written by Cllrs Lawlor and Hallisey to include consultations, Lovedon Lane speed limit, Pimms stall and grass cutting. The next newsletter will be written by Cllrs Noel McCleery, Smith and White and delivered by councillors. Cllr White will follow up previous discussions with the scouts and maybe the guides to see if they would be able to help with deliveries.</p>		
Action	Action by	Target
write current update	Cllrs Hallisey and Lawlor	July
Write newsletter	Cllrs Noel McCleery, Smith and White	September
Contact scouts to see if they can help delivery newsletters	Cllr White	September

Cllr Porter left the meeting at 20:05.

PC/18/88 - Clerk's notices

There is a Local Council meeting on 25 June 2018. Until the agenda is known nominations to attend will not be submitted.

There has been a request to hold a vintage motor cycle display at Eversley Park. It was agreed to sanction the event providing they are not driven on the field or if it is wet, and they consider visitors parking.

First aid and fire marshal courses for both clerks were agreed by the meeting

Action	Action by	Target
Agree motor cycle event	Clerk	ASAP
Attend first aid and fire marshal courses	Clerks	ASAP

PC/18/89 - Chair's notices

The County and City Councillors outdoor surgery will be held on 8 July, which the Parish Council would also participate in. Cllr White will contact councillors to arrange a rota for this afternoon

Action	Action by	Target
Agree rota for outdoor councillors' surgery	Cllr White	ASAP

PC/18/90 - Items to be discussed at the next meeting on 18 June

Neighbourhood Plan and Solar Panels.

The meeting closed at 22:30

Signed:	Date: