

Kings Worthy Parish Council

**Minutes of the Parish Council Meeting
held on Monday, 24 February 2020 at 19:30 in
Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Chair of the meeting:	Cllr Les Haswell	Clerk to the meeting:	Christopher Read
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Attendees:		Apologies given:
Cllr Tracey Anderson	Cllr Stewart Newell	Cllr Dorry Lawlor
Cllr Emily Fish	Cllr Charlotte Smith	
Cllr Ian Gordon	Cllr Martin Taylor	
Cllr Mandy Hallisey		

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

Members of the public:	3
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PC/20/017 – Public Question Time

A parishioner enquired about the surface water drainage on Springvale Road, particularly at the bottom of the Pastures.

Cllr Gordon stated that there is a spring at the bottom of the Pastures and that the main drainage pipe for the road has been damaged by utility companies. Flood mitigation measures are being investigated but are subject to funding. Cllr Porter stated that the plan has had many iterations but given the issues elsewhere in the country, funding will be hard to find and may take up to 2 years.

PC/20/018 – Development off Lovedon Lane – Update

Nothing further.

PC/20/019 – Top Field Update

The Clerk had chased Debbie Rhodes (WCC) to find out why the flyer advertising the public consultation has not yet been delivered.

PC/20/020 – Tesco Junction

Nothing further, still awaiting costings.

PC/20/021 – Neighbourhood Plan

A meeting is being arranged with the new head of strategic planning.

PC/20/022 – Reports from the County Councillor (inc. report on Barton Farm, City Councillors, School Governor and Parish Councillors following external meetings)

Cllr Jackie Porter attended to give her report as Hampshire County Councillor (see attached).

PC/20/023 - Agree and sign the Minutes of the Meeting held on 27 January 2020

The minutes of the meeting held on 27 January 2020 were agreed as a true record of the meeting with the following amendments and signed by the Chair.

- Change the WCC representative to Cllr Jane Rutter.

PC/20/024 – Matters arising from the meetings held on 27 January 2020

Youth Council – It was agreed to defer the item to the Youth Council once they have formed.

Cllr Anderson thanked Councillors for volunteering and has been in contact with a representative of the British Youth Council. They are happy to meet with us to discuss the administration of the Youth Council. Community First have been asked whether they offer free DBS checks.

PC/20/025 – To receive Minutes of the Committees

Recreation & Amenities Committee – All Councillors had received a copy of the minutes before the meeting.

It was unanimously agreed to allow R&A to take the £1,880 for replanting on Broadview from the tree works budget, as this planting was required a result of recent tree work.

Finance, Administration & Remuneration Committee – All Councillors had received a copy of the minutes before the meeting, including the monthly management report.

Cllr Taylor reported the financial position of the Council. He also notified the Council of his intention to stand down from the Council. The date from which he will standing down is to be passed to Clerk.

Planning and Highways Committee – All Councillors had received a copy of the minutes before the meeting.

Cllr Gordon has been in discussion with Stuart Jarvis, the head of Environment, Transport and Economy at HCC. A package of road safety measures will be going ahead on Lovedon Lane, by the Eversley Gardens development, including yellow backed signage, road markings and the cutting back of any encroaching trees.

PC/20/026 – Environmental impact of the Council

Councillors are to share any ideas they would like considered with the Clerk for dissemination to all Councillors.

Action	To be actioned by:	Target date:
Share any environmental impact reduction ideas with the Clerk.	Councillors	ASAP

PC/20/027 – Review of Standing Orders, Risk Register and Financial Regulations

Councillors had all been sent a copy and were asked to give the Clerk any suggested changes.

Action	To be actioned by:	Target date:
Give Clerk suggested changes for the above.	Councillors	ASAP

PC/20/028 - Communications [incl. Website /Facebook / Newsletter / Monthly Comms. etc.]

The Clerk is checking on the delivery status as some houses have not yet received them.

It was agreed that in future, the draft newsletter will be sent to all Councillors before printing.

The current vacancies are to be advertised on the website and Facebook page.

PC/20/029 – Clerk’s Notices

[People being soaked during flooding](#) – It was agreed for Cllr Gordon to write to the manager of Stagecoach as their buses had been witnessed soaking people as they drove through the flooding

Action	To be actioned by:	Target date:
Write to Stagecoach as above.	Cllr Gordon	ASAP

PC/20/029 – Clerk’s Notices

[Parking around the village](#) – There has been multiple instances of people touting for parking around the village. Cllr Gordon is to arrange a meeting with both the companies and their landlords in Church Green Close to discuss parking.

Action	To be actioned by:	Target date:
Arrange meeting as above.	Cllr Gordon	ASAP

[Parking in the Grove](#) – Cllr Gordon is to write to HCC to ask if the developers of The Grove site can park in the disused Cornerways site.

Action	To be actioned by:	Target date:
Write to HCC as above.	Cllr Gordon	ASAP

[Parking on the grass verges](#) – Cllr Haswell noted that multiple people are parking on grass verges including in Mountbatten Place. Cllr Porter agreed to take this up with WCC.

PC/20/030 – Chairman’s Notices

None.

PC/20/031 – Items for discussion at the next meeting (Parish Council Meeting) on the 23 March 2020

Co-option to fill vacancies.

Meeting Closed: 20:34.

Signed:

Date:

County Councillor Report to Parishes February 2020:

Jackie Porter Tel/text 07973 696 085, email Jackie.porter@hants.gov.uk

Consultations this month:-

Consultation on proposed changes to the Home to School Transport Policy and Post-16 Transport Policy: deadline 23 Feb 20

Hampshire County Council is seeking residents' and stakeholders' views on proposals to change its Home to School and Post-16 Transport policies that would come into effect in September 2020. Any changes to these policies would affect new applications for transport made after the date of implementation.



Help shape Hampshire's library service for the future: deadline 18th March 2020 :Hampshire County Council is asking people who live, work and study in Hampshire to have their say on proposed changes/cuts to libraries. It includes options for a 15%, 20% or 25% cut in library opening hours. As well as responding to changing needs, the library service is looking to *make savings of £1.76 million*. All areas of work across the County Council are being looked at to find savings needed to bridge the current funding gap faced by local authorities across the country, as demands for council services grow.

Promoting a Hants Carshare scheme- recommended for regular commutes

Hampshire runs its own liftshare scheme, [Hants Carshare](#). Anyone can join for free. You need to register with your email address or Facebook account. The more people who join and submit journeys, the greater the chances of a liftshare match. Parish Councils and local organisations : please promote the service too.

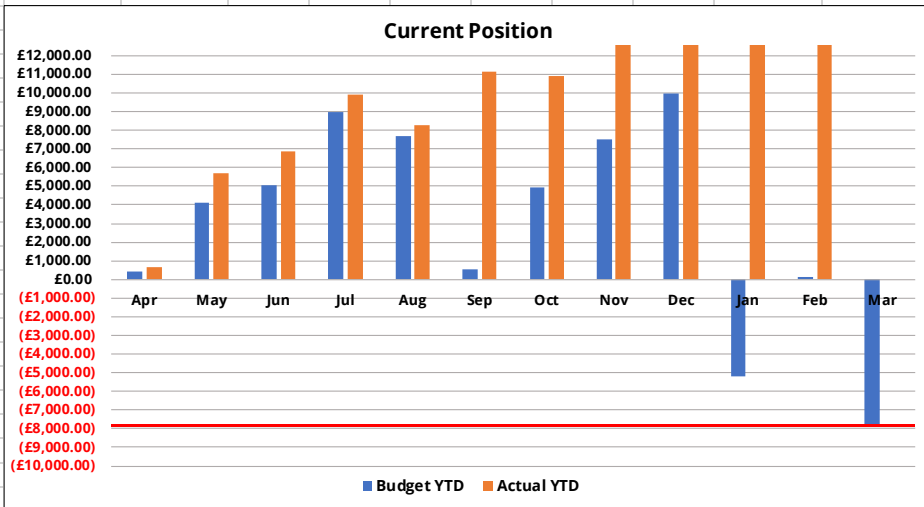
Replacement of 95/96 bus services. Having met with residents to find out their requirements :

A morning trip to Winchester for dentist, bank, optician etc, shopping trips to Sainsburys, to go to hospital visiting, carer responsibilities etc. I have now met the County Council I think we have found a workable solution of a bookable taxi share which covers all the requirements. (confidential note attached for Wonston and Headbourne worthy Councils) This includes a diversion along Springvale Road through Bedfield Lane, Headbourne Worthy on one day which could be useful for Headbourne and Kings Worthy residents (especially those with limited mobility) from Nations Hill to Taylors Corner. I am seeking one day a week option to the Gratton surgery too which could help Wonston and Stoke Charity residents?

Fly tipped waste incidents are rising: please continue to report them, but the Clear Waste app publicised by us all (including the County and Police) is causing some problems. Please continue to report via WCC or HCC. You can also check the waste licences online at hants.gov.uk.

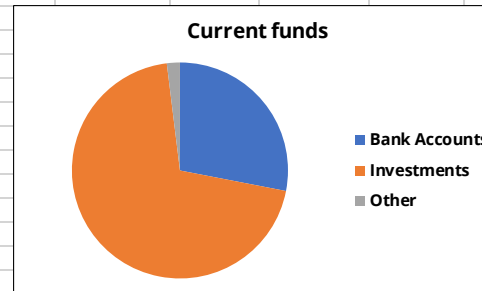
The County budget will be approved in mid February. 20/21 is a '**holding revenue budget**': but massive cuts are planned again for the following year. For example, youth service funding has collapsed from £10m ten years ago to £78,000 for 20/21, library cuts by £1.76m. **Capital projects** for schools, care homes etc (in 19/20 around £380m) are cut by more than 50% for the 20/21 year, and diminish to virtually nil (£0.42m) until 2024. The good news is that after a change in practice, the number of children in care is at its lowest since Aug 2018, to around 1600. I continue to press for a solution to the Merrydale/Cornerways site.

Recent weather conditions remind us of the risks for our communities. Please ensure your emergency plan is up to date. Any queries relevant City or County contacts, please contact me, or WCC direct.

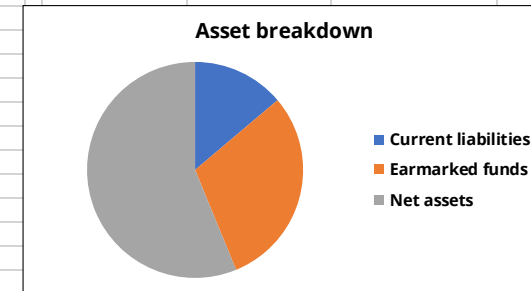


Note - Values above £0.00 constitute a surplus, those below £0.00 constitute a deficit.

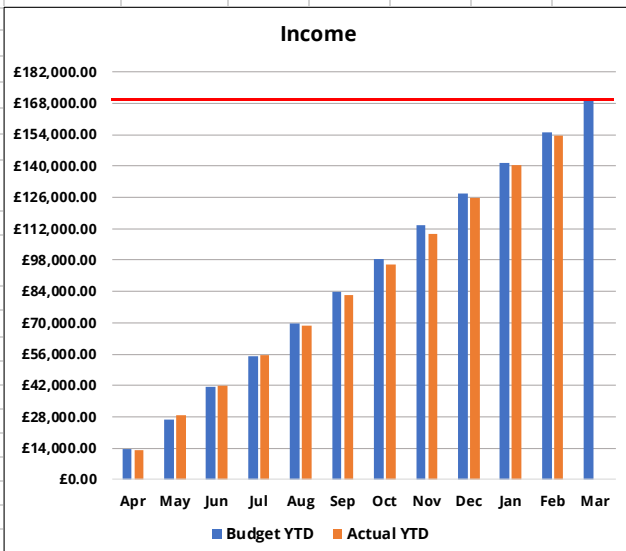
Budget YTD	This is the budgeted target for variance by that date.
Actual YTD	This is the actual variance accumulated by that date.
Red Line	Annual budget for variance



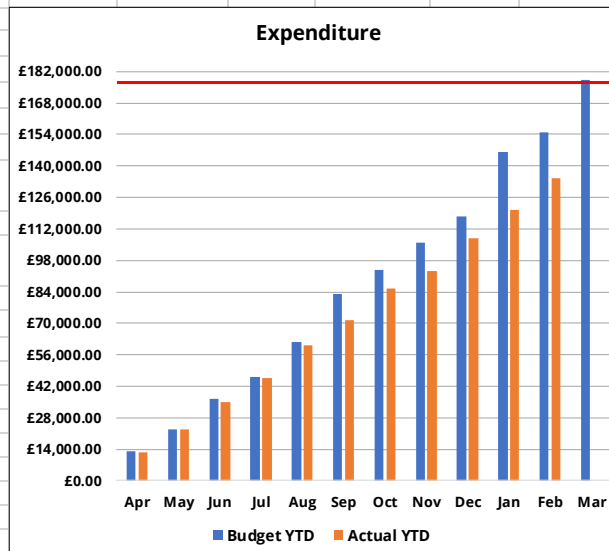
Bank Accounts	Money held in our current & direct access reserve accounts.
Investments	Money held in fixed term deposits with restricted access.
Other	Money held on our procurement card, owed to us or we have prepaid.



Current Liabilities	Money that has been allocated for example income received on account.
Earmarked funds	Pots of money that is earmarked for a specific purpose such as CIL.
Net Assets	Remaining assets after the liabilities and earmarked funds are removed.



Budget YTD	This is the budgeted target for total income by that date
Actual YTD	This is the actual total income received by that date
Red Line	Annual budget for income



Budget YTD	This is the budgeted target for total income by that date
Actual YTD	This is the actual total income received by that date
Red Line	Annual budget for expenditure

Management Accounts for the period ending 29th February 2020

Income	Current Month			2019/20 Financial Year				2019/20 Income Outturn	2020/21 Income Budget
	Budget	Actual	Variance	Annual Budget	Budget YTD	Actual YTD	Variance YTD		
Finance, Administration & Remuneration (inc. CIL receipts)	£12,887.35	£12,859.58	-£27.77	£195,011.90	£162,938.58	£145,105.02	-£17,833.56	£165,676.24	£214,135.02
Kings Worthy Community Centre	£183.00	£183.00	£0.00	£6,086.71	£4,964.78	£2,013.00	-£2,951.78	£5,366.10	£4,181.20
Planning & Highways	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
Recreation & Amenities	£1,041.47	£130.93	-£910.54	£7,100.00	£6,398.98	£6,564.87	£165.89	£6,679.87	£6,060.00
Totals:	£14,111.82	£13,173.51	-£938.31	£208,198.61	£174,302.35	£153,682.89	-£20,619.46	£177,722.20	£224,376.22
Revised Totals (excluding CIL receipts):	£14,111.82	£13,173.51	-£938.31	£170,198.61	£155,302.35	£152,416.04	-£2,886.31	£169,505.56	£177,270.20
Expenditure	Current Month			2019/20 Financial Year				2019/20 Expenditure Outturn	2020-21 Expenditure Budget
	Budget	Actual	Variance	Annual Budget	Budget YTD	Actual YTD	Variance YTD		
Finance, Administration & Remuneration	£4,597.51	£5,243.13	-£645.62	£67,328.76	£62,584.77	£64,991.32	-£2,406.55	£70,743.58	£73,517.28
Kings Worthy Community Centre	£532.23	£297.95	£234.28	£15,680.45	£14,418.13	£9,884.82	£4,533.31	£10,771.16	£9,685.00
Planning & Highways	£0.00	£0.00	£0.00	£6,750.00	£3,028.79	£2,852.41	£176.38	£6,352.32	£6,500.00
Recreation & Amenities	£3,659.30	£8,729.81	-£5,070.51	£88,300.00	£75,118.54	£56,967.81	£18,150.73	£77,339.65	£81,269.00
Totals:	£8,789.04	£14,270.89	-£5,481.85	£178,059.21	£155,150.23	£134,696.36	£20,453.87	£165,206.71	£170,971.28
Current Position									
Net Surplus / Deficit	£5,322.79	-£1,097.38	-£6,420.17	-£7,860.60	£152.11	£17,719.68	£17,567.57	£4,298.85	£6,298.92
Transfers into ringfenced 15 year play area maintenance fund								£7,860.00	£10,000.00
Revised position (including transfers above)								-£3,561.15	-£3,701.08

Balance Sheet - 29th February 2020

Current Assets	
<u>Bank Accounts</u>	
Unity Trust Bank Current Account	£11,488.33
Unity Trust Tailored Deposit Account	£29,205.30
Sub-Total:	£40,693.63
<u>Investments/Deposits</u>	
Hampshire Trust Bank Variable (90 day notice)	£69,632.15
United Trust Bank Variable (100 day notice)	£31,945.32
Sub-Total:	£101,577.47
<u>Other</u>	
B4B Procurement Card	£139.96
Debtors	£2,687.50
Prepayments	£0.00
Sub-Total:	£2,827.46
Total Current Assets:	£145,098.56
Current Liabilities	
Trade Creditors	£8,616.70
Retentions	£377.20
Received on Account (inc. Precept)	£12,859.58
PAYE Payments Due	£181.00
NI Payments Due	£394.74
Pension Payments Due	£920.10
VAT to be Paid	(£138.94)
VAT to be Reclaimed	(£3,153.08)
VAT that has been Reclaimed but not received	£0.00
Total Current Liabilities:	£20,057.30
Current Assets Minus Liabilities:	£125,041.26
Earmarked Funds in Reserve	
Church Green Reserve	£11,568.49
CIL Reserve	£31,926.66
Total Current Liabilities:	£43,495.15
Net Assets	
Profit & Loss Accounts Brought Forward	£20,284.40
General Reserves (inc. £8,500.00 for tree works)	£43,542.03
Profit & Loss Year to Date	£17,719.68
Total Net Assets:	£81,546.11