

## Minutes of the Annual Parish Meeting

14th May 2018 at 19:30

**Kings Worthy Community Centre, Fraser Road, Kings Worthy**

<b>Chair of the Meeting</b>	Stewart Newell (Items 1-3); Sarah White (Items 4 onwards)
<b>Councillors Present</b>	Ian Gordon, Mandy Hallisey, Martin Taylor and Sarah White.
<b>Clerk(s) Present</b>	Richard Hanney and Christopher Read
<b>City Councillor(s)</b>	Malcolm Prince
<b>Public</b>	9

### APM/18/01 - Chairman's Welcome

Cllr S Newell welcomed everyone to the meeting and thanked them for their attendance.

### APM/18/02 - Apologies for absence

**Parish Councillors:** Les Haswell, Dorry Lawlor, Karen McCleery, Noel McCleery and Charlotte Smith

**Hampshire County Council (HCC) Councillor:** Jackie Porter

**Winchester City Council (WCC) Councillors:** Jane Rutter

### APM/18/03 - Parish Council Chairman's Report

Cllr Newell's report is attached.

As retiring Chairman Cllr Newell stated that it had been a privilege to have served the council as Chairman for the previous 4 years and wished to thank all the councillors, particularly Cllrs Judith Steventon Baker and Matt Page who had not stood for re-election for their support.

#### **Thanks were also extended to the following people/organisations:**

Committee Chairs.

Martyn Smith and Green Smile for their maintenance efforts.

Both clerks; Richard Hanney who was settling in very well and Christopher Read, who had lead several IT initiatives.

Tesco, the Cart & Horses Pub and Worthies Sport & Social Club for allowing defibrillators to be installed on their buildings.

Cllrs K. McCleery and S. White for their resuscitation training.

All those who helped and attended both litter picks.

Cllr Newell noted that our longest serving Councillor Denis Welstead had passed away and that he will be sadly missed. The Parish Council and Rotary Club are planning to install a Great War memorial bench in his memory.

Cllr Newell was thanked by the new chair Cllr White, for all that he had done as Chairman.

**APM/18/04 - Minutes of the Annual Parish Meeting held on the 15th May 2017**

The minutes of the meeting on the 15th May 2017 were agreed as a true record of the meeting and signed by the Chairman.

**APM/18/05 - To receive a report from the City Councillor**

Cllr Prince highlighted several key issues:

Kings Worthy remains a very popular place to live with a wide social spectrum.

**Roads** - There are concerns with the condition of the roads, parking, speeding, the M3 Junction 9 improvement works and the Cart & Horses junctions.

**Planning** - There is continued pressure on housing nationally and thus cannot be ignored locally.

**Finance** - WCC funding will face further pressure with central government grants being phased out by 2020. Increases in WCC Council Tax charge are limited to the regulations.

**Developments** - The WCC are currently considering several large developments including the proposed new leisure centre.

**Ward changes** - The Worthys ward now includes housing at Kings Barton and Worthy Down.

**APM/18/06 - To receive reports from the outgoing committee chairs**

**Finance, Administration & Remuneration** - Cllr Taylor's report is attached.

**Planning & Highways** - Cllr Gordon's report is attached.

**Recreation & Amenities** - Cllr White's report is attached.

**APM/18/07 - Public participation and question time**

Questions were raised by parishioners about the following issues:

**Speeding along Springvale Road** - Cllr Gordon was able to report that he had attended a neighbourhood watch meeting when the police had promised extra resources, including speed enforcement measures.

**Payback period for LED street light conversion** - Cllr Gordon could not comment as to costs which had not yet been provided by HCC. Cllr Taylor noted that the decision will also include environment benefits.

Presentations were given by the Worthys Local History Group, Worthy Players, Winchester Villages Trust and the Scouts.

The meeting closed at 20:55.

Signed:	Date:

  
**Kings Worthy Parish Council  
Annual Parish Meeting**  
**Welcome**

**My Thanks**

- All P.C. Members
- Committee Chairs
- City and County Councillors
- Our Contractors
- Our Clerks

**2017-18**

- Busy Year
- New Clerk appointed
- 4 Defibrillators installed
- 2 Parish litter picks
- Table Tennis table

**Clr Denis Welstead**



*And its goodbye from me!*

**Committee Chairs' Reports**

### Finance, Administration & Remuneration



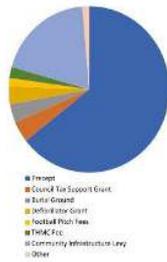
**STAY ON BUDGET**  
**LIKE A BOSS**

### Income

Total Income: £141,715, £8,437 surplus (excl. CLU)

**Income breakdown:**

- Precept: £113,146
- Community Infrastructure Levy: £33,891
- CTSG: £7,175
- Burial Ground: £6,352
- Grant for Defibrillators: £6,099
- THMC Fee: £3,772
- Football Pitch Fee: £2,759
- Other Income: £2,378

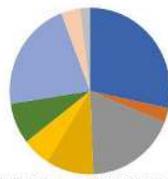


- Precept
- Council Tax Support Grant
- Burial Ground
- Infrastructure Grant
- Football Pitch Fee
- THMC Fee
- Community Infrastructure Levy
- Other

### Expenditure

Total Expenditure: £154,928, £1,853 underspend.

**Income over Expenditure:**  
For 2017/18 there was a deficit of £13,213 against a planned deficit of £23,513. This was due to savings made by the council and the missing of some expenditure into the following year, due to unforeseen circumstances.



- Sectors/Training
- Grants/Electors/Other
- Other Maintenance
- Capital Projects
- Tuition/Soft
- Debt Interest & Legal
- Grounds Maintenance
- Street Lighting
- Communications

### Grants awarded in 2017/18

Beneficiary of grant	Grant amount	Summary of purpose of grant
St Wilfrid's Scout Group - Worthy's Feet!	£ 100.00	Replace traps and evening storage
Parish Church Council of Kings Worthy	£ 150.00	Assistance with costs of insurance, licensing and overnight security
Kings Worthy Primary School	£ 200.00	Summer lunch club 2017
Tullewell Management Committee	£ 100.00	Provision and purchase of 2x new truss Kings Worthy Christmas
Kings Worthy Pre-School	£ 30.00	Extra prize for fundraising event
Home Support	£ 200.00	Help with costs of running the service
Worthy Local History Group	£ 252.00	WML Land History Board
Kings Worthy Pre-School	£ 1,050.00	Creation of sensory garden
Parish Church Council of Kings Worthy	£ 200.00	Light the costs of the village vets
Parish Church Council of Kings Worthy	£ 375.00	Supply of goods for use free charge by community organisations.
Community Shed	£ 100.00	Purchase of a dedicated storage unit, tools and equipment

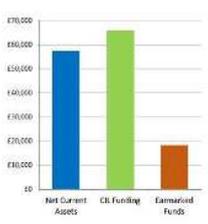
### Where our funds are held

**Net Current Assets**  
Funds readily available to KWPC held in bank accounts or similar.

**Recommended target net assets** are 50% of annual expenditure.

**CLU Funding**  
Funds paid by Winchester City Council which are a result of Community Infrastructure Levy contributions from Builders.

**Earmarked Funds**  
Funds from developers to support the lifetime maintenance of Church Green.



Category	Value
Net Current Assets	~£155,000
CLU Funding	~£170,000
Earmarked Funds	~£70,000

### Next Year (2018/19 Budget)

**Total Income = £153,000**

**Precept: £138,000**  
(Council Tax Support Grant paid by WCC has been reduced from £7,175 to £3,588. This will be lost completely in 2019/20).

The increase equates to £8.88 (14.5%) for the year, based on the band D average. Kings Worthy Parish Council is the 4<sup>th</sup> largest Town/Parish Council in Hampshire but our rate of precept is 16<sup>th</sup> out of 47 councils, per band D average.

Over the last 5 years, there has only been a 0.58% increase in order to reduce our reserves.

**Total Expenditure = £161,000**

**Planned Deficit = £8,000**

Deficit this year (2018/19) due to some costs from last year being spent in 2018/19

### Planning & Highways



### LPP2 & Lovedon Lane Development

- Now that LPP2 has been adopted, the next stage of the local plan will be starting shortly.
- Our allocation under LPP2 is for 250 dwellings by 2031. Based on completed dwellings and those with planning permission, we only require 43 more dwellings to meet said allocation.
- The HAB Housing development on Lovedon Lane is on target for completion by July.

### Parking Issues

WCC have agreed to install yellow lines in Fraser Road to prevent parking on the grass verges.

The Planning & Highways committee will monitor the situation to ensure an improvement has been made.



### Junction 9 Redesign

- The Parish Council have fed back parishioner's concerns to Highways England, asking for a longer filter zone when joining the A33 from Junction 9.



### Neighbourhood Plan

Kings Worthy Parish Council are currently considering creating a Neighbourhood Plan.

This is an evidence based statutory planning document which would be used to shape development in the Parish.



### Other Projects

**Streetlights** – The Parish Council has saved £180.81 on our street lighting costs versus the 2017/18 budget.

The Planning & Highways committee are currently considering plans to convert some or all of our existing lights to LEDs.

**Gates** – Pedestrian gates will be installed shortly on the footpath in Churchill Close, to increase public safety.



### Cart & Horses Junction

**Streetlights & CCTV** – HCC will be installing street lights and CCTV at the junction.



**Speed Limit** – The Traffic Regulation Order is currently out for consultation with regards to reducing the speed limit through the junction to 40mph.



### Recreation and Amenities



### Projects completed in 2017/18

**Noticeboard Willis Way**



**Health Walk – Kings Worthy**



**Skate Ledge**



**Pump Track**

### Fraser Road

**Christmas Tree lights**  
Thank you to Christine Cook



**Supplement to wildflower planting**

**Table tennis table**



### Broadview

Thanks to Phil Allen, Phil Jeffs and WCVS

Edges



### New Benches





New trees

**Burial Ground**  
Improving existing areas – thank you to Charlotte Smith



**Path Across the Park**



**New Designated Footpaths**



**HAB Development**

Swift Tower

Meadow with surrounding path

Allotments/Orchard



**Coming VERY Soon.....**



Come and say hello.....