



Kings Worthy Parish Council

**Minutes of the Annual Parish meeting
held on Monday, 16 May 2022 at 19:30**

Held at Kings Worthy Community Centre, Fraser Road

Attendees

Councillors Matthew Miller-Hall (Chairman), Emily Fish (Vice-Chair), Signe Biddle, Colin Cossburn, Ian Gordon, Mandy Hallisey, Dorry Lawlor, Charlotte Smith, Tom Stannard, Steve Waters, Christopher Read (Clerk), Louise Daniel (Assistant Clerk).

Members of the public

Five.

APM/22/01 – Chairman’s Welcome to parishioners and guests

The Chairman welcomed everyone to the meeting.

APM/22/02 – Apologies for Absence

Former Parish Council Chair

Former Parish Council Vice-Chair

Winchester City Councillor Steve Cramoysan

Hampshire County & Winchester City Councillor Jackie Porter

APM/22/03 – Minutes of the Annual Parish Meeting held on 04 May 2021

The minutes of the meeting held on the 04 May 2021 were agreed as a true record of the meeting and signed by the Chair.

APM/22/04 – Parish Council Chairman’s Report

Cllr Matthew Miller-Hall noted that he had only been elected at the Annual General Meeting half an hour before this meeting and thus did not have a report ready. The former Chair & Vice-Chair were unfortunately unable to make the meeting.

APM/22/05 – To receive a report from the County Councillor

A combined City & County council report had been prepared and was presented to the meeting (see attached).

APM/22/06 – To receive a report from the City Councillors

See above.

APM/22/07 – To receive reports from the Parish Council Committee Chairs

Finance, Administration & Remuneration committee

The former Vice-Chair of Finance asked the Clerk to give a report on the Council’s finances (see attached).

Planning and Highways committee

Cllr Gordon as the former committee chair presented a report:

- Cllr Gordon thanked Cllr Cossburn for his help as Vice-Chair.
- Speed sign deployment – The Parish Council will be installing its own posts for the speed sign. This will result in savings for the erection of the sign when it is moved between sites.
- Ecogen application – This has taken some time and there are still a lot of issues with the proposal. It has since been found that the road is not wide enough for Heavy Goods Vehicles (HGVs), particularly at the two bridges.
- Speed limit on Lovedon Lane – Hampshire County Council have agreed to reduce the national speed limit section of Lovedon Lane to 40 mph. Cllr Rutter (WCC) thanked a resident of Eversley Gardens for work on this.
- Little Kitchen Company – There are still issues with the revised application and the issues with the existing access still remain.
- Tudor Way application – There are issues with the removal of 132A Springvale Road, the proposed access road, lack of parking and emergency vehicles access.
- Village Design Statement – Cllr Cossburn has been working hard on the reviewing this document.
- Local Plan consultation – You should have all received a consultation form and covering letter in the post. We now need to find an additional 100 dwellings within the Parish. We have been asked to pick a SHELAA (Strategic Housing & Economic Land Availability Assessment) site(s) to meet this requirement. We were originally asked for this selection by the end of April but due to purdah this deadline has been extended to the end of May. Responders must use sound planning reasons in selecting sites

Recreation & Amenities committee

Cllr Hallisey as the former committee chair presented a report:

- Tree works – Tree works have been undertaken in Broadview & Church Lane (opposite Cornerways).
- Eversley Park steps – The steps at Eversley Park steps have been resurfaced with a non-slip surface and staples.
- Defibrillator at Jubilee Hall – The defibrillator as the Cart & Horses pub has been moved to the Jubilee Hall.

A member of the public asked why this had been moved? The Clerk stated that this was due to water ingress into the storage unit (mainly down to the building type and lack of guttering).

- Fraser Road play area – We have undertaken renovations on the equipment in the play area.
- Play area renewal plan – The Parish Council are undertaking a renewal plan of their play areas. There have been some changes to this plan due to recent play area inspections.

- Memorial bench – Worthys Youth Football Club will be installing a memorial bench at Eversley Park.
- Music festival – During the pandemic, a parishioner organised a music festival at Eversley Park which was well attended.
- Cllr Hallisey expressed her thanks to the Parish Lengthsman service, Green Smile (our grounds contractors), M.R.S. services (our Maintenance Contractor), the Clerks and the R&A committee.
- Cllr Hallisey noted that the next Parish litter pick will be going ahead on 22nd May and that the Parish Council will be unveiling a bench for the queen's jubilee.

APM/22/08 – Public Participation and Question Time

- A parishioner had been bitten by a tick last summer which resulted in them contracting Lyme's disease. They asked that the Parish Council consider erecting signs on Parish Council land to warn of this potential hazard. It was also agreed for this to be considered for inclusion in the Parish Council's newsletter.
- A parishioner asked what is happening with the allotments at Lovedon Fields and can those on the list be notified of the status.

The Clerk noted that HAB at Lovedon Fields are in liquidation. The Parish Council's current position is that the transfer to the Parish Council will not be going ahead due to the absence of full dowry fund being available. Discussions are ongoing with Winchester City Council (WCC) and they have not yet made a decision.

- Cllr Rutter (WCC) enquired whether the Parish Council have Community Infrastructure Levy (CIL) project list. The Clerk noted that out of the current CIL funding available, £4,100 has been allocated for a speed sign deployment initiative and the remainder is likely to be used for the play area renewal plan. However, she is welcome to apply for funding from the Parish Council.
- A parishioner asked if there was a schedule for the maintenance of the Top Field development. Cllr Rutter (WCC) replied stating that there meeting next week to discuss this.
- A parishioner asked if the Parish Council have a payback report available for the Council's solar panels. It was agreed that this will be investigated and a report placed online.
- Parishioners present also asked if a map of new footpaths could be produced and perhaps be included in the newsletter.
- A parishioner asked if there was any more interest in CPR training for parishioners. Cllr Miller-Hall replied stating that we are currently looking into this and something will be included in the next newsletter.

- Cllr Lawlor asked for clarification of the status of the Jubilee Hall defibrillator. The Clerk noted that this unit is not year operational as it is awaiting registration on the emergency services system.

APM/22/09 - Next meeting - Monday 8th May 2023

The meeting date for next year was noted.

Meeting Closed at 20:32

Signed:

Date:

County and City Councillor Report for the APM this evening, 16th May 2022

Your local councillors publish monthly reports for and attend your meetings wherever possible.

Elections: Thank you for voting in the local elections this year. Jackie was elected as a city councillor again, but she will continue to concentrate on County matters in Jackie's County Corner and provide you with a separate update on County matters for your meetings. The City Council make up is 27 Liberal Democrats, 15 Conservatives, 1 Green and 2 independents. A new Cabinet will be announced this week.

County 'Deal': this long-running discussion over 'devolution' involves the City Council too: at present, there is no appetite for a directly elected mayor at County level, but the freedoms granted to any new authority which might emerge are not significant unless a directly elected Mayor is included in any deal. The new Leader at HCC, Cllr Humby, may change this approach.

M3 Junction 9: This is an extract from the email from Jon Roose at National Highways.

I am now able to formally update you on the National Highways position regarding the DCO submission for the M3 J9 Improvement Scheme.

Earlier this year, Government asked National Highways to pause all smart motorway projects that were in their early stages, including the M3 J9-14 project. As the Scheme shares an interface with this project as you will be aware, the pause means we will need to make changes to the scheme design and materials we'll submit to the Planning Inspectorate when we apply for consent to improve the Junction.

In order to allow us the time needed to make these changes to elements of our design - primarily around how the junction will tie back into the existing road - we've decided to delay our application for consent. Our revised submission date will be by spring 2023 at the latest - although this will be driven by the required programme, and we hope to submit our application by the end of this year.

Either way we're committed to making sure our application is as detailed, comprehensive, and complete as possible so the Planning Inspectorate can make a fully informed decision about our proposals.

Jon Roose.

This delay in sorting out the M3J9 proposals is not unsurprising, but it is disappointing. This junction was a GE election promise but is yet to materialise. Jackie has spoken in detail to the HCC officer leading on the DCO and the matter of the Cart and Horses junction is still an important element of the design which is coming nearer to resolution. She will continue to pursue that with HCC, NH and WCC.

Support for Ukrainian families is strong at WCC and HCC. Winchester has a disproportionate number of hosting families and a shortage of school places, but the use of a dedicated member help line is proving useful to sort out issues for families.

Estelle Bentham has set up a CIC specifically to support refugees. She can be contacted at

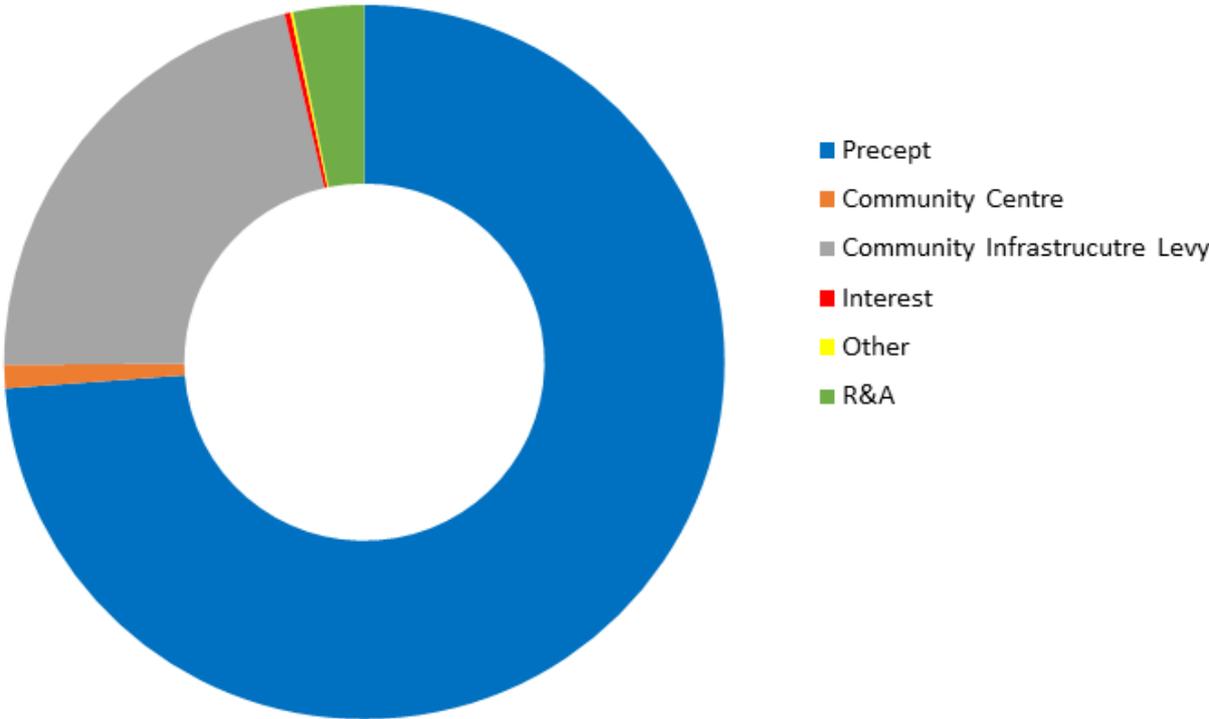
Household Support Grants, distributed by WCC, from money administered by HCC. It now includes support for all adults from 18. Educational settings can distribute direct to families. Citizens Advice can also support adults and WCC knows and can help pensioners needing more

support. Jackie has been working with other city councillors in the district to highlight the gov.uk benefits calculator.

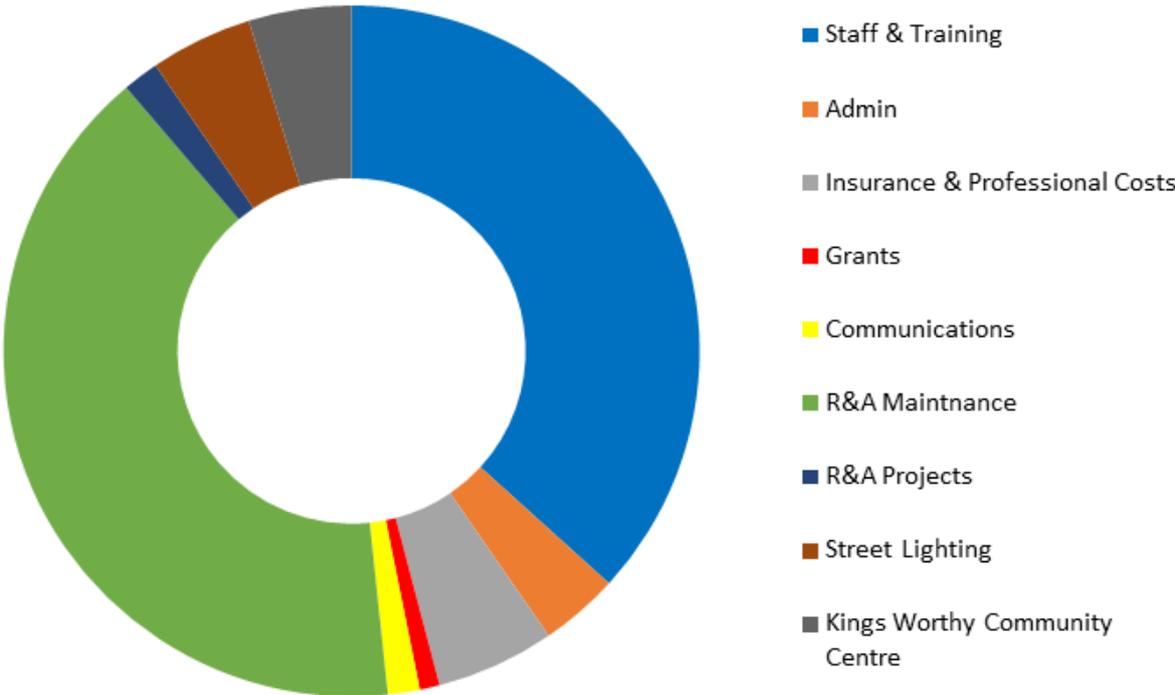
Winchester Sport and Leisure Park : Reports of bike thefts at the WSLP have been seen on social media, and confirmed by Everyone Active. Enhanced security has been undertaken to ensure that bikes are as safe and secure as possible, with improved CCTV, patrols and high security lockers now in their way.

Antisocial and criminal behaviour in Kings Worthy has also been reported. The WCC team have been alerted, as has the school, and neighbours. The Community Safety team at WCC has taken this on board.

Income (draft) - £233,288



Expenditure (draft) - £161,744



Draft Council position

Income (including £50,330 of CIL funding)	£233,288.00
Expenditure	£161,744.00
Net position (including £50,330 of CIL funding)	£74,544.27

Draft Balance Sheet

Total Assets minus liabilities	£207,532
Church Green Reserve	£4,081
Play Area Reserve (increased by £10,000 in April 21)	£34,053
CIL Reserve - aged (received in previous years)	£25,179
Net Assets	£144,219