

Curdridge Parish Council

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**MINUTES OF THE ANNUAL GENERAL MEETING OF CURDRIDGE
PARISH COUNCIL HELD AT 7.00 PM ON THURSDAY 16 MAY 2019
IN THE BILLIARD ROOM AT CURDRIDGE READING ROOM CURDRIDGE**

Present:

Cllr Eric Bodger (Chairman)

Cllr Steve Wallin (Vice Chairman)

Cllr Larry Burden

Cllr Rory Kemp

Cllr Lynne Newton

In attendance:

Jenny Whittle (Parish Council Manager)

Cllr Vivian Achwal (District Councillor)

Cllr Roger Bentote (District Councillor)

Cllr Jonathan Fern (District Councillor)

Cllr Roger Huxstep (County Councillor)

19.50 To note attendance and apologies for Absence

Apologies had been received from Cllr Caister and Cllr Townsend.

19.51 Declarations of Interest

There were no declarations of interest.

19.52 To elect a Chair of Curdridge Parish Council for 2019-2020

Cllr Kemp nominated, Cllr Bodger to be Chair and Cllr Newton seconded.

Resolved unanimously to elect Cllr Bodger as Chairman for 2019-2020.

19.53 To receive the chair's Declaration of Acceptance of Office

The Chair's Declaration of Acceptance was approved and signed. **ACTION: PCM.**

19.54 Chair's Statement

Cllr Bodger said he had enjoyed being Chair for the past year and thanked Members for electing him to be Chair for a further year.

19.55 To elect a Vice Chair of Curdridge Parish Council for 2019-2020

Cllr Kemp nominated, Cllr Wallin to be Vice Chair and Cllr Newton seconded.

Resolved unanimously to elect Cllr Wallin as Vice Chairman for 2019-2020.

19.56 To receive the Vice Chair's Declaration of Acceptance of Office

The Vice Chair's Declaration of Acceptance was approved and signed. **ACTION: PCM.**

19.57 Public Session

There were no matters arising.

19.58 To appoint members of Planning, Highways and Licensing Committee and to elect Chair and Vice Chair for 2019-2020

Resolved that all Members would be on the Planning, Highways and Licensing Committee, with Cllr Bodger acting as Chair and Cllr Townsend acting as Vice Chair.

19.59 To receive and agree the Annual Schedule of Meeting Dates of Curdridge Parish Council for 2020 and discuss alternative arrangements to allow the Annual Parish Meetings to be held in isolation of other meetings.

Resolved to approve the draft Schedule of Meeting Dates 2020, subject to the 25 June 2020 being the Full Council Meeting date. ACTION: PCM.

19.60 To appoint representatives to parish offices

- 19.60.1 Allotment Recreation – Cllr Newton and Cllr Townsend.
- 19.60.2 Curdridge Parish Council Cemetery – Cllr Kemp and Cllr Newton.
- 19.60.3 Footpaths/Rights of Way Officer – Cllr Newton and Cllr Wallin.
- 19.60.4 Minibus – Cllr Newton.
- 19.60.5 Pond Warden – Cllr Burden and Cllr Newton.
- 19.60.6 Risk Assessment – All Parish Councillors & Parish Council Manager.
- 19.60.7 Transport Representative – Cllr Newton (with support from Anne West).
- 19.60.8 Tree Wardens – Cllr Burden, Cllr Kemp and Cllr Newton.
- 19.60.9 To appoint representatives to any other parish offices arising – None.

19.61 To appoint representatives to outside bodies

- 19.61.1 Affordable Housing – Cllr Bodger and Cllr Wallin.
- 19.61.2 Hampshire Association of Local Councils – Cllr Bodger and Cllr Kemp.
- 19.61.3 Botley to Bishops Waltham Trail – Cllr Newton and Cllr Wallin.
- 19.61.4 Botley and Curdridge Welfare – Joanne Furby to continue on this committee.
- 19.61.6 Southern Parishes – Cllr Bodger, Cllr Burden (and Cllr Kemp – when required).
- 19.61.7 Police/PACT – Cllr Kemp (and Cllr Newton – when required).
- 19.61.8 Reading Room Committee – Cllr Bodger (NB: Cllr Bodger to abstain from voting if/when a pecuniary interest arises in relation to the parish council; PCM to write to HALC for advice, as WCC had not responded to Cllr Bodger's enquiry). **ACTION: PCM.**
- 19.61.9 Hamble River Estuary Partnership – Cllr Kemp (with support from John Mitchell).
- 19.61.10 Hamble River Valley Forum – Cllr Newton.
- 19.61.11 School Liaison – Cllr Townsend.
- 19.61.12 North Whiteley Forum – Cllr Bodger.
- 19.61.13 To appoint representatives to any other outside bodies arising – None.

19.62 To review Council's Standing Orders 2018 (previously circulated)

Resolved to:

- i) Amend clause 12e – take out reference to “£25,000”, so that this clause become applicable to Council;*
- ii) Amend clause 20b – “Council will endeavour to meet the requirements.....”, this is more rigorous than required, but Council will endeavour to achieve this.*
- iii) Circulate revised Standing Orders to Members. ACTION: PCM.*

19.63 To review Finance Regulations adopted November 2016 (previously circulated)

Resolved to approve the current Finance Regulations with no revisions. ACTION: PCM.

19.64 To review Curdridge Parish Council's Terms of Reference for the Planning, Highways and Licensing Committee (previously circulated)

Resolved to approve the Terms of Reference with no revisions. ACTION: PCM.

19.65 To approve Assets Register for Curdridge Parish Council (previously circulated)

Resolved to approve and sign the current Assets Register. ACTION: PCM.

19.66 To approve Minutes of Full Council Meeting of 18 April 2019

Resolved to approve the Minutes of 18 April 2019, as drafted, for signing. ACTION: CHAIR/PCM.

19.67 To receive reports from the County Councillor and District Councillor

County Council Report - Cllr Huxstep reported:

Hampshire's Household Waste Recycling Centres (HWRCs) Permit Scheme.

Householders using pick-ups, vans, or 'large trailers' to dispose of domestic rubbish will have to pay from 1st June. Residents wishing to use 'larger vehicles' to transport their domestic waste to Hampshire's household waste recycling centres will have to make sure they are registered and pay for a permit. The permit will cost £15 and will be valid for 12 months or 12 visits and provides access for vans and larger vehicles at any of the 24 HWRCs across Hampshire. Cars and 4x4s do not require a permit. Cars towing trailers of 1.8m (approx. 6ft) or less can access sites without a permit. If you use a trailer between 1.8m and 3.0m (approx. 6ft and 10ft) in length, you will need to apply for a permit to access HWRCs. Trailers over 3.0m (approx. 10ft) are not permitted access to HWRCs. The measurements above apply to the actual trailer 'box' area only, and do not include the towbar or any other attachments. Any vehicle over 3.5 tonnes in weight is not permitted access to HWRCs. For full terms and condition including applying for a permit online please visit:

<https://www.hants.gov.uk/wasteandrecycling/recyclingcentres/wastepermits>

School Meals Price Increase. It has been agreed that the price for a two course, hot school meal will rise by 4.3% in September 2019, from £2.30 to £2.40.

Get vaccinated to protect and save lives. Raising awareness of the importance of vaccines in saving lives and protecting health was the focus of European Immunisation last month. Hampshire County Council is urging people to protect themselves, their families and the wider community by taking up their routine vaccinations when invited to by their GP.

Council issues warning about ticks. Residents are urged to be "tick aware". Hampshire County Council is warning residents over the dangers of ticks and urging residents to be careful especially when walking in wooded areas.

District Council Report – Cllrs Achwal, Bentote and Fern reported:

We are delighted to report that as a result of the recent elections Jonathan Fern is the new district councillor for Whiteley and Shedfield and that the Liberal Democrats are now in control of Winchester City Council. Our work over the next few years will not only centre on Winchester but will ensure that other town centres and rural areas benefit. Here, in Curdridge, we will continue to push HCC to look at road safety improvements and put more pressure on both HCC and WCC to look after roads, pavements and verges better.

Vivian and I have enjoyed working with Curdridge Parish Council and like Lib Dem Councillors in other rural areas we will keep the needs of villages high on the WCC agenda.

We are pleased that you are expanding Speedwatch activity as this should help push the needs of the parish higher up the HCC priority ladder.

Jonathan has many connections in the building trade and will be willing to offer help with planning matters in the village.

We look forward to another year of working with the Parish Council.

19.68 Planning Applications received from Winchester City Council for decision/response

19.68.1 The Hollies Curdridge Lane Curdridge SO32 2BH - Application Reference Number: 75/00555/OLD Alternative Reference 00959 Date of Decision: 07/03/1975 Removal of Condition 6. The occupancy condition no longer serves its intended purpose. The use of the site has changed over the years and is now predominantly in equestrian use. Case Officer: Liz Marsden. Case No: 19/00734/FUL.

Members felt that this planning application did not present any concerns.

Resolved DO NOT OBJECT and support this application. ACTION: PCM.

19.69 Finance

19.69.1 To approve the Finance Report dated 16 May 2019, cheque signing & payments.

Resolved to approve the Finance Report 16 May, cheque signing & payments. ACTION: PCM.

19.69.2 To approve and sign the Lloyds Bank Account mandate to alter signatories to add new Councillors

Resolved to approve and sign the mandate, so that all Councillors are signatories for the parish bank account. It was noted that once Cllrs Caister and Townsend had signed the mandate it would be posted to Lloyds Bank for actioning. ACTION: PCM.

19.70 Correspondence

19.70.1 Hampshire ALC – sending SSAFA (Armed Forces Charity) letter regarding plans for VE Day 75, being organised to celebrate and commemorate the 75th Anniversary of VE Day on 8th May 2020. **Noted. Members requested the PCM to forward this information to the Reading Room. ACTION: PCM.**

19.70.2 Hampshire ALC – advising of the Hampshire and the Isle of Wight's longstanding and successful Village of the Year competition for 2019. Entries are free and can be submitted between Monday 13th May until Wednesday 31st July 2019. **Noted.**

19.71 To note Parish Clerk's Update Report (previously circulated to Members) – Noted.

19.72 To receive reports from Parish Councillors

Lockhams Road (speeding traffic) - Cllr Newton advised that the two new volunteers for Lockhams Road had started and that she would be purchasing 2 hi-vis jackets for them. Members requested the PCM to chase HCC for the SLR ground socket to be fitted ASAP and requested her to finalise the purchase/delivery of the new SLR machine now. **ACTION: PCM.**
Station Hill (abandoned car) – this vehicle is not registered, but the police are aware of it. Members noted that the police believe that over 20% of drivers are not insured, due to being able to pay by instalments and stopping their insurance once their tax and MOT are in place.
Wheelie Bins (left on the roadside) – Cllr Kemp said he was concerned about sight lines when wheelie bins are left on the roadside. Members asked Cllr Kemp to monitor this to ensure whether bins are being left on private land and whether they have been left there by the owners or WCC's waste collection team.

19.73 To move Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

19.74 Planning Enforcement

Planning Enforcement cases were discussed. ACTION: PCM.

THE MEETING CLOSED AT 8.45 PM.