Curdridge Parish Council

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MINUTES OF FULL COUNCIL MEETING OF CURDRIDGE PARISH COUNCIL HELD AT 7.00 PM ON THURSDAY 16 NOVEMBER 2017 IN THE BILLIARD ROOM AT CURDRIDGE READING ROOM CURDRIDGE

Present:

Cllr Kevan Bundell (Chairman)

Cllr Eric Bodger (Vice Chairman)

Cllr Kevin Bull

Cllr Rory Kemp

Cllr Lynne Newton

Cllr Steve Wallin

In attendance:

Jenny Whittle (Parish Clerk)

Cllr Vivian Achwal (District Councillor)

Cllr Roger Bentote (District Councillor)

Cllr Roger Huxstep (District Councillor)

Stuart Raey - Curdridge & Curbridge Allotment Association

Public Session

Stuart Raey the Chairman of the Curdridge & Curbridge Allotment Association attended the meeting to hand Council a copy of the Minutes from their AGM for our records. He advised that the Allotment Association would like to seek permission from Council to erect a general storage shed on site measuring 8 foot by 6 foot and to enquire whether Council still wishes to retain the policy that tenants must live within the parish. If so, would Council like to advertise 2-3 allotment vacancies that have arisen. The Chair thanked Stuart and advised that these items would be placed on the December Full Council Meeting Agenda, following which the PCM would advise of the outcome. **ACTION: PCM.**

17.328 Apologies for Absence

Apologies had been received from Cllr Furby.

17.329 To receive Declarations of Interest

There were no declarations of interest.

17.330 To approve Minutes of Full Council Meeting on 19 October 2017 Resolved to approve Minutes of 19 October, as drafted, for signing. ACTION: CHAIR.

17.331 To receive reports from the County Councillor, District Councillors and Hampshire Constabulary Representative (if applicable)

Councillor Bentote reported:

Speedwatch – 7 people had been caught speeding, which was a reduction on previous numbers.

St Peters Close parking - WCC still investigating this matter.

Woodview Park crossing – having chased HCC they had responded "...Reviewing the district transport statement the need for a pedestrian crossing on Station Hill has been identified and

delivery is subject to prioritising available funding within the locality including developer contributions." Cllr Bentote requested everyone to press for this crossing. Cllr Bundell advised that both CPC and Cllr Ruffell had pursued a crossing in the past with no success, but Council was hopeful something would be put in place with the Botley Bypass scheme. Cllr Huxstep felt that a refuge would be cheaper and more likely.

North Whiteley Development –North Whiteley Forum. The S106 is virtually signed by all concerned and work will start soon. Inevitably the building of new roads and improvements to existing roads including junction 9 of the M27 will cause traffic problems but it is hoped that with sensible phasing of work the problems will be minimised.

WCC Movement Strategy Consultation & Regeneration Strategy – Cllr Bentote requested that as many people as possible respond to these consultations.

http://www.winchester.gov.uk/projects/engagement-and-consultation https://www.hants.gov.uk/winchestermovementstrategy Closes 8th December WCC Christmas Market – this year the Christmas Market runs from 20th November to 22nd December. Open from 10am 'til 6pm Sunday to Wednesday and 10am 'til 7.30pm Thursday to Saturday. Telephone 01962 857 200.

Councillor Huxstep reported:

Plan to double number of Council homes built by 2020 - following Prime Minister Theresa May's confirmation that her government will meet the Conservative manifesto promise to renew the building of council and social housing, WCC has announced plans to double the amount of council homes built by 2020. This means that the Council's existing target of delivering 300 new council homes by 2020, is now more than 600.

Fly Tipping – WCC are still clamping down on fly tipping and are still prosecuting, so far with a 100% success rate.

Planning for the Right Homes in the Right Places – this consultation is still running.

M27 Junction 9 Project – the plans for the scheme have now gone online. This project will be disruptive, but should eventually improve traffic problems.

Education Matters – HCC schedule results were extremely good.

School Lunches – these had been increased to £2.30 per day.

Flu Jabs – a reminder that these are now being given.

Cllr Kemp queried what the current position was with regard to speeding/noisy motorbikes. Cllr Huxstep advised him that there is a public meeting at 10 am on Saturday at West Meon Village Hall to try and address this problem.

Cllr Newton asked if the District & County Councillors would please chase up Peter Shelley for a response regarding the proposed revised route for the bus and relocation of the bus stop. Members confirmed they would case this up.

17.332 Planning Applications received from Winchester City Council, Hampshire County Council or the River Hamble Harbour Authority for decision/response

17.332.1 Botley Service Station Station Hill Curdridge SO30 2DN - InstaVolt are proposing to install two rapid electric vehicle charging stations within the grounds of Botley Service Station, Southampton. An existing space will become two EV charging bays, along with associated equipment. Case Officer: Nicola Clayton. Case No: 17/02640/FUL.

Members were surprised that this proposal needed to apply for planning.

Resolved to support this application – DO NOT OBJECT. ACTION: PCM.

17.332.2 Blythewood Lake Road Curdridge SO32 2HH – conversion of an existing detached workshop and carport to annex accommodation. Case Officer: Jane Burton. Case No: 17/02577/HOU.

Cllr Kemp had visited this property; the was to redevelop the current workshop and car port area and convert it to an annexe for the applicants sister in law and her daughter. The applicant had confirmed they are happy to sign a covenant to the effect that the property will remain an annexe and not be converted to a separate property in future. Cllr Kemp was a little concerned about access, but as this is a private road, this is not a planning issue.

Resolved to support this application – DO NOT OBJECT, SUBJECT TO a condition being added to any planning permission granted that this conversion will remain an annexe to the main residence and will not be converted to a separate property. ACTION: PCM.

17.333 Finance

17.333.1 To approve the Finance Report dated 16 November 2017 and cheque signing & payments.

Cllr Newton asked Members to note that her Expenses Claim was an annual claim for her costs incurred, in order that she could utilise these funds to take the Speed Watch volunteers for a Christmas drink, to say thank you. Members appreciated this gesture.

Resolved to approve the Finance Report, cheque signing and payments. ACTION: PCM. 17.333.2 To receive draft Budget 2018-2019 and to discuss additions/revisions for amendment prior to the final draft Budget being approved at Full Council on 21 December 2017.

The PCM had circulated the draft budget to Members.

Kitnocks House roadside bench – Members were keen to remove this; PCM to get quotes. Pound – Members were keen to regenerate this facility and increase the budget to do so. Cllr Newton and Cllr Kemp kindly agreed to cut the hedge, so that this facility is visible and Council can then monitor the litter picking/maintenance.

Resolved that:

- i) Members to look through the draft budget, prior to the Full Council Meeting on 21 December 2017, in order that revisions and projects may be put forward/considered at that meeting and the finalised budget approved. ACTION: ALL.
- ii) the PCM would obtain a quote from John Clements for the removal of the bench outside of Kitnocks House. ACTION: PCM.
- iii) 200270 Notice Boards/Benches retain bi-annual stain and budget at £400, with under-spends to be ear-marked for replacement plastic benches when required.
- iv) 300110 Dog Bins to remain at £450; PCM recommended to write to other parishes to establish whether WCC would be prepared to reduce fees, rather than lose parish councils' custom to a private provider. ACTION: PCM.
- v) 300210/300230 Cemeteries Budget for up to 12 cuts for St Peters Churchyard and Cemetery (if required).
- vi) 300410 Bus Shelters/BT Box increase to £340 to allow 2 hours for annual clean for St Peters Bus Stop and 2 hour for annual clean BT Phone Box.
- vii) Pound Cllr Newton and Cllr Kemp will cut/reduce the hedge height by at least half to make this facility visible and weed the area to bring it back to a good standard of maintenance. ACTION: CLLR NEWTON/CLLR KEMP.
- viii) 300425 Pound/Pond increase to £2850 (increase £320), to allow for continued maintenance of the Pound, on the basis that additional £320 will only be used when required/authorised, as Cllr Newton will kindly continue to maintain the hedges at the current time. ACTION: PCM.
- ix) 300429 Highways/Footpaths/Village Gates increase to £1400 to allow for any under-spends to be ear-marked for replacement gates/maintenance.
- x) 400010 Grants to be increased to £2705 (3% increase on last year).

- xi) 400030 SLR Deployment to be increased to £1325 to also allow for future replacement of batteries and battery charger.
- 17.333.3 Grant Application Victim Care Service for £50.00. **Resolved to give a grant of** £50.00. **ACTION: PCM.**
- 17.333.4 Grant Application Home Start Meon Valley for £600.00. **Resolved to give a grant of £350.00. ACTION: PCM.**

17.334 Correspondence

17.334.1 WCC – notifying of public consultation on Winchester Movement Strategy, which is a joint initiative from Hampshire County Council and Winchester City Council. The aim is to understand how to address travel and transport issues, to support Winchester's growth, and allow the city to become a healthier and more accessible place. This public consultation launched will run until 8 December 2017. You can see the questionnaire at www.hants.gov.uk/winchestermovementstrategy. **Noted.**

17.334.2 Eastleigh Borough Council – notifying of consultation on their emerging draft Local Plan. For more information please visit Eastleigh Borough Council's <u>'Shaping your Community'</u> page, where the consultation runs until 19 November 2017. *Cllr Bodger to look at "Shaping your Community" Consultation on behalf of Council. ACTION: CLLR BODGER.* 17.334.3 Hampshire ALC – regarding the General Update on General DATA Protection Regulations. *Noted; PCM to book training with HALC (when it becomes available) in readiness for new regulations. ACTION: PCM.*

17.334.4 Age Concern – regarding Age Concern Village Agents volunteer scheme. *Noted.*17.334.5 Zurich – regarding their Local Community Advisory Service designed to provide free advice and training to protect against Health & Safety matters etc. *Members to check free advice/training available and enrol should they wish to do so. ACTION: ALL.*17.334.6 Hampshire ALC - regarding letter sent to Lord Row. Committee on Standards in

17.334.6 Hampshire ALC - regarding letter sent to Lord Bew, Committee on Standards in Public Life raising concerns about the Standards Regime and the Code of Conduct in Local Authorities. *Noted.*

17.334.7 Hampshire Cross Country Championships – request to use the parish car parks again this year on 6 January 2018. *Members were happy for the parish car parks to be used again this year. ACTION: CLLR NEWTON.*

17.335 To note Parish Council Manager's Update Report (previously circulated to Members) – *Noted.*

17.336 To receive reports from Parish Councillors

Cricketer's Pond – Cllr Bodger is still investigating alternative suppliers, with a view to reducting water supply costs.

Botley Bypass – Cllr Bodger confirmed HCC approved this planning application.

Botley to Bishops Waltham Trail – Cllr Newton advised that this project is now progressing at a good rate, with Network Rail now supporting the project and the forum looking to persuade HCC to cover the cost of this section of footpath, to support all the new development within the local area.

Station Hill water leak – HCC have confirmed this project has been passed to the Resilience Team to be rectified. Members asked the PCM to write to the Resilience Team for an update. **ACTION: PCM.**

Affordable Housing – Cllr Bundell advised Members that the meeting between all agencies had taken place on Friday, from which some action points had arisen, in order that all parties could finalise/agree the scheme proposed. It had been agreed that CPC would advertise in the newsletter and hold an open evening for parishioners to establish how many parish residents would be keen to be considered for low cost housing. The PCM and Members agreed that this event would be best held in March, to allow time for advertising and to ensure that the scheme is more certain. Members asked the PCM to advise Mags Wylie of this. **ACTION: PCM.**

North Whiteley development (street lighting) – Cllr Bundell had highlighted Councils concerned regarding the proposed lighting scheme on the A3035. Ben Clifton had agreed to go away and investigate this matter further and then outline the options available.

17.337 Parish Councillor Vacancy - to discuss any queries arising, following receipt of applications for this vacancy (if applicable) to enable a decision to be made under Exempt Business

There were no matters arising.

16.338 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

16.339.1 Parish Councillor Vacancy – to discuss applications and decide upon the successful candidate

Resolved that having duly displayed the Notice of a Casual Vacancy Arising and having had no requests for a bi-election that Sian Townsend would fill this casual vacancy. ACTION: PCM.

16.339.2 To receive an update on open Enforcement cases and decide upon any action required.

Enforcement Report – Members asked the PCM to chase WCC for an updated Enforcement Report. **ACTION: PCM.**

Enforcement Cases – Members discussed outstanding cases.

16.339.3 Staffing Matters – deferred.

Meeting closed at 9.35 pm.