

Curdridge Parish Council

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**MINUTES OF FULL COUNCIL MEETING OF CURDRIDGE PARISH
COUNCIL HELD AT 7.00 PM ON THURSDAY 18 JANUARY 2018
IN THE BILLIARD ROOM AT CURDRIDGE READING ROOM
CURDRIDGE**

Present:

Cllr Kevan Bundell (Chairman)
Cllr Eric Bodger (Vice Chairman)
Cllr Joanne Furby
Cllr Rory Kemp
Cllr Lynne Newton
Cllr Sian Townsend

In attendance:

Jenny Whittle (Parish Clerk)
Cllr Vivian Achwal (District Councillor)
Cllr Roger Huxstep (District/County Councillor)

Public Session

There were no members of the public present.

18.1 Apologies for Absence

Apologies had been received from Cllr Steve Wallin and District Cllr Bentote.

18.2 To receive Declarations of Interest

There were no declarations of interest.

18.3 To approve Minutes of Full Council Meeting on 21 December 2017

Resolved to approve the Minutes of 21 December, as drafted, for signing. ACTION: CHAIR.

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

Cllr Bentote had sent a written report:

As usual our main activities on behalf of Curdridge residents focused on roads. We have again contacted Hampshire County Council to support the parish council's request to re-establish the pavement on the B3035 Botley Road and hope for action soon. We have also reported potholes in Outlands Lane.

No further news on St Peters Close parking or on establishing a crossing point for Woodview residents by Botley Station, but we will keep pressing for action.

In response to a suggestion by a resident in Outlands Lane we have requested WCC to consider a dog waste bin by the railway bridge and footpath entrance off Outlands Lane. Members felt they might prefer WCC to install dog bins in more well used locations.

Arguments/discussions still persist about the proposed sports development in Winchester but it seems that there might be money spent outside of the city on some sports provision.

Cllr Huxstep reported:

The Dementia Friendly Society is holding an event on 22 February 2018 at 6 pm and 7pm in the Discover Centre, Winchester. Members believed there may also be some events in Shedfield.

WCC is introducing some electric vehicles for use by its staff and hopes to expand this in the future.

Following the approval of HCC's budget it has been noted that further recycling centre charges may be introduced and very minor bus charges for the elderly.

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

18.5.1 The White House Vicarage Lane Curdridge SO32 2DP – Erection of a dwelling to provide Care Manager's Accommodation for The White House. Case Officer: Mrs Jane Burton. Case No: 17/03089/FUL.

Cllr Bodger introduced this item and advised that having looked at the plans he was concerned that the planning application described the new property as a 'market house' when the justification for its construction is given as the need to accommodate a key worker.

Resolved DO NOT OBJECT, subject to any planning permission granted being amended to refer to the proposed new property as being tied accommodation for employees (rather than a market house) and having a condition attached that the property shall at all times remain tied to the White House for employees and shall at no time be sold as a separate dwelling house. ACTION: PCM.

18.5.2 Church View Church Lane Curdridge Southampton SO32 2DR – Replace kerosene boiler with gas condensing boiler requiring siting of new gas supply meter cupboard on side wall of Grade 2 listed building. Case Officer: Marge Ballinger. Case No: 17/02861/LIS.

Resolved to write to the Planning Officer to advise that Council had believed that it is now usual practice to place supply meters for listed buildings in the ground alongside the building. ACTION: PCM.

18.5.3 Harbour Works Consent - Applicant – Premier Marinas Limited; Location – Swanwick Marina, SO31 1ZL - Proposal – minor variation to the pontoon layout previously consented.

Cllr Kemp introduced this item; he advised that this work is to replace existing pontoons with newer designs that will not be much bigger or affect the river.

Resolved DO NOT OBJECT. ACTION: PCM.

18.5.4 Harmsworth Farm Botley Road Curbridge Southampton Hampshire SO30 2HB - A two storey side extension above the existing link and the garage. Convert the garage to living accommodation. A replacement garage and music room. A single storey link from the converted garage to the new garage/music room. Balcony to rear elevation. Alterations to front and rear fenestration. Case Officer: Nicola Clayton. Case No: 17/03103/HOU.

Members discussed this application and although it was felt this development was large, it was not visible from the road and should not have any adverse effect on the surroundings.

Resolved DO NOT OBJECT, subject to Winchester City Council's Tree Officer ensuring that any trees will be protected during any development permitted. ACTION: PCM.

18.6 Finance

18.6.1 To approve the Finance Report dated 18 January 2018, Quarterly Report and cheque signing & payments

Resolved to approve the Finance Report, Quarterly Report and cheque signing and payments. ACTION: PCM.

18.6.2 Following notification of Council Tax Support Grant figure by Winchester to approve breakdown figures for the Precept and Grant elements in accordance with the approved Budget 2018-2019 for Curdridge Parish

It was noted that:

- i) the Council Tax Support Grant for 2018- 2019 was £636.00, with the precept requirement being £45,641.00, making a total of £46,277.00.**
- ii) The Grounds Maintenance Contract had been revised (as previously agreed) and would for the time being be reviewed annually to ensure that the contract rates remained competitive and the work is done to an acceptable standard. Members requested the PCM to notify the current contractor that following several public enquiries/complaints throughout the year they have been monitoring the parish facilities and feel that the litter picking and clearance at the Cricketers Pond, Pound and Kitnocks Bench has not been done to a good standard when being invoiced. Cllr Achwal advised that she had also received a complaint this year that the cleaning of the St Peter Close Bus Shelter was not up to its usual standard. Cllr Kemp kindly offered to give the bus shelter another clean, but Members asked for this item to also be raised when renewing the grounds maintenance contract. ACTION: CLLR KEMP/PCM.**

18.6.3 Allotment Recreation replacement fence - to consider quotations for the two variations for the replacement of the damaged Allotment Recreation fence (to come from reserves)

Resolved that the Clerk would obtain quotations from two other companies for both fence types, as this contract was over £1,000 and would refer these back to Council when they had been obtained. ACTION: PCM.

18.6.4 Highways/Village Gates – to consider request to have signs on gates reminding drivers to drive carefully and to have a parish sign in Wangfield Lane

Resolved:

- i) To defer consideration of the village gate signs until September 2018, which would allow time to see how the gates performed and would also draw drivers' attention to the gates once again. ACTION: PCM.**
- ii) That if the PCM has the graphics for the previous signs on the computer and HCC will also approve a parish sign in Wangfield Lane, that she will obtain a quote and then refer this item back to Council. ACTION: PCM.**

18.7 Correspondence

18.7.1 Winchester City Council – update following Local Councils Conference. **Noted.**

18.7.2 HALC – information and presentation by new External Auditor. **Noted.**

18.7.3 HALC – regarding support sought by Crookham, through NALC, changes to legislation to make adequacy of residual parking a material planning consideration for both planning applications and for permitted development. **PCM to respond using property extensions in Curdridge Lane and Vicarage Lane as an example of this. ACTION: PCM.**

18.7.4 HCC - Strategic Transport Update at recent Parish Autumn Workshop. **Noted.**

18.7.5 WCC - Winchester Sport and Leisure Park - latest project news. **Noted.**

18.7.6 Rural Services Network – request for parishes to complete the Growing a Rural Community Survey for Hampshire. **Members felt this questionnaire was too long and asked the PCM to enquire of HALC what they thought about this. ACTION: PCM.**

18.7.7 HALC – notification of the Government’s Freedom of Information Code of Conduct Consultation. ***This was noted. Members reminded the PCM to attend DATA Protection Training when available. ACTION: PCM.***

18.7.8 Botley Parish Council - Botley Parish Council’s response to the Southwestern Trains Timetable Consultation and invite to attend a joint meeting if it can be arranged. ***Members requested the Clerk to email Botley PC to advise that CPC would like a representative attend a joint meeting if it can be arranged. ACTION: PCM.***

18.7.9 Eastleigh Borough Council - Invite to Local Area Committee to determine Planning Application RM/17/81628 Boorley Green Development on Monday 22 January 2018. The meeting will commence at 19.00 at the Hedge End 2000 Centre, St John’s Road, Hedge End, SO30 4AF. ***Cllr Bodger confirmed that he is attending to represent Council.***

18.7.10 Victim Care – thank you for grant donation. ***Noted.***

18.7.11 Home Start – thank you for grant donation. ***Noted.***

18.8 To finalise Agenda items for Council’s meeting with George Hollingbery MP on 19 January 2018 at 1.15 pm at the Reading Rooms

Resolved that the items on the Agenda would be - Introduction; Noisy/speeding motorbikes (update); Speeding Traffic; Local Bus Service; Large scale developments; NEGATIVE Treasury Support Grant to Hampshire from 2019. Other items could be raised if time permits. ACTION: PCM.

18.9 Curdridge Parish Council Cemetery Car Park – to consider maintenance/re-surfacing works required and obtain relevant quotes, in order to apply for a County Councillor Grant Funding contribution

Resolved that the PCM would take photos of the tarmac entrance area of the car park and then do her best to obtain quotes for replacements tarmac and make a County Councillor Grant Application by the end of January 2018. This item would also be on the next Full Council Agenda for an update and discussion of further works to be considered to make the car park safe. ACTION: PCM.

18.10 Affordable Housing Update

Cllr Bundell advised that a drop in session had now been arranged for Wednesday, 28 March 2018 at the Reading Rooms from 3.30 pm to 7 pm. Outline plans were being prepared by other agencies for this event incorporating a maximum of 8 units. The PCM confirmed this drop-in session had been included in the next Parish Magazine Article.

18.11 To note Parish Council Manager’s Update Report (previously circulated to Members)

Members noted this report and were disappointed the Cricketers Pond water supply tariff could not be improved. Cllr Bodger advised that water retailers do not publish their tariffs, so it is only possible to determine if a saving can be made by starting the process of changing suppliers. Since the freedom to switch is so new, this process is not yet simple.

18.12 To receive reports from Parish Councillors

Cllr Townsend advised that there is some litter trapped against the village gates on the Botley and Wickham Roads. Cllr Townsend kindly offered to remove the litter on the A334 and Cllr Kemp kindly offered to remove the litter on the B3035 on this occasion only. **CLLR KEMP.**

Cllr Furby advised that Pat Hillier had sadly passed away.

Hamble River Board Meeting – Cllr Kemp will email a very brief report.

Plantation Road Sign – Cllr Newton reported that this had been knocked over once again. **ACTION: PCM.**

Cemetery/BT Phone Box and Pound – Cllr Newton reported that she was able to purchase heavily discounted plants in accordance with the 2018-2019 budget set in relation to planting for these areas.

Parish Plan – Cllr Bundell had responded to WCC that Council had actioned all the items it had been able to in relation to its Parish Plan. Cllr Bodger would circulate the results to Cllr Bundell and Members once again.

Fly Tipping – Cllr Bundell had reported two further instances of fly tipping – one at Wangfield Lane (laughing gas bottles) and one at Outlands Lane bridge. PCM would advise PCSO of Wangfield Lane. **ACTION: PCM.**

Mayor's Award – the PCM advised Members that she had submitted Council's nomination.

Bus Stop, Curdridge Lane – the drain next to the bus stop has once again blocked and the road is flooding during heavy rain fall. **ACTION: PCM.**

18.13 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

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

18.13.2 Staffing Matters – deferred.

The meeting closed at 9.20pm.