

Curdridge Parish Council

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**MINUTES OF FULL COUNCIL MEETING OF CURDRIDGE PARISH
COUNCIL HELD AT 7.00 PM ON THURSDAY 18 AUGUST 2016
IN THE BILLIARD ROOM AT CURDRIDGE READING ROOM
CURDRIDGE**

Present:

Cllr K Bundell (Chairman)

Cllr E Bodger (Vice Chairman)

Cllr R Kemp

Cllr L Newton

Cllr C Weaver

In attendance:

Jenny Whittle (Parish Clerk)

Cllr Rob Humby (County Councillor)

Cllr Vivian Achwal (District Councillor)

1 member of public.

Public Session

Mr Maidment enquired when the Planning Application for the Reading Rooms was going to be submitted. The Chair recommended that he speaks to the Reading Room Committee or keeps an eye on the parish notice boards or website for Agendas.

16.106 Apologies for Absence

Apologies had been received from Cllr Cross, Cllr Furby, Cllr Bentote and Cllr Huxstep.

16.107 To receive Declarations of Interest

There were no declarations of interest.

16.108 To approve Minutes of Full Council Meeting of 21 July 2016

Resolved to approve the Minutes as drafted for signing. ACTION: CLERK/CHAIR.

16.109 To receive reports from the County Councillor and District Councillors

Cllr Achwal advised that the cleaning of dirty road signs within Curdridge is on the schedule to be done at some time, as is the Botley Hill tree cutting work required. She is also arranging a site meeting for Broadlands to investigate the continuing development on site.

Cllr Humby arrived shortly after and discussed the fallen tree on the unclassified highway track at the end of Footpath 10; the Clerk advised Cllr Humby that HCC Highways (who own the track) are now going to clear the tree.

Cllr Humby advised Council that the contractor who carries out their road works (Amey) has now purchased two new machines for repairing potholes, which will make this job much more cost effective and will hopefully speed up the process, as small amounts of tarmac can now be mixed on site.

HCC has been discussing the Botley Bypass and are extremely hopeful that this project should be able to proceed (subject to planning being obtained). However, it would not be possible to have a bridge over the Bypass for pedestrians, horses and carts, as the cost for such a bridge is estimated to be far too expensive making it unfeasible for the number of residents who would use it. HCC were however looking to have a centre refuge to allow pedestrians etc to cross easier. Cllr Newton was disappointed the bridge would not be possible.

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

16.110.1 Renwood Outlands Lane Curdridge Southampton Hampshire SO30 2HD – Single Storey rear extension replacing the existing conservatory. Case Officer: Catherine Watson. Case No: 16/01733/FUL.

Cllr Bodger and Bundell had visited this property. The intention was to remove the current conservatory and replace it with a slightly increased extension, which would not be visible from the road.

Resolved to SUPPORT this application and advise WCC that Members had noted the application was submitted on Test Valley headed paper. ACTION: CLERK.

16.110.2 Braeside Lockhams Road Curdridge So32 2BD – Single storey rear & side extensions to existing two storey dwelling. Case Officer: Robert Green. Case No: 16/01670/FUL.

Cllr Kemp had visited this property and felt the proposal was acceptable.

Resolved to SUPPORT this application. ACTION: CLERK.

16.110.3 Oakwood Curdridge Lane Curdridge Southampton – Demolition of existing barn and outbuildings and replacement with a building to provide guest accommodation and rooms ancillary to main house. Case Officer: Katie Nethersole. Case No: 16/01451/FUL.

Paper plans had not been received; Cllr Humby recommended that Council write to Cllr Vicky Western to ensure that paper plans continue to be sent to parish councils to help with site visits. **ACTION: CLERK.**

Resolved to raise NO OBJECTION on the grounds that Council felt that WCC's Conservation Officer would advise whether the current building had any historical value, prior to any demolition being permitted. ACTION: CLERK.

16.110.4 The Barn Harmsworth Farm Botley Road Curdridge SO30 2HB – Demolition of existing pool building and gym. Extension of dwelling to incorporate enlarged habitable spaces. New garages, pool, gym and ancillary spaces. Construction of tennis court with chain link fencing around. Adaptions to existing entrances. Case Officer: Russell Stock. Case No: 16/00673/FUL.

Cllr Bundell had spoken to Russell Stock regarding this application, as the applicant had advised him that revised plans were going to be submitted (which had not been the case). WCC advised that due to environmental factors requiring mitigation plans and the conservation officer being unable to support this application it was unlikely to proceed.

Resolved to make NO COMMENT and leave the decision for this application to the discretion of WCC. ACTION: CLERK.

16.110.5 6 Kitnocks Cottage Outlands Lane Curdridge Southampton SO30 2HD – Variation of condition from 14/01947/FUL Sustainable Homes Code 5 to be changed to Sustainable Homes Code 4 (NB WCC notify that there are no plans – application merely to vary a condition on previous permission).

Resolved to note this action, which was based on new legislation and make no comment.

16.111 Finance

16.111.1 To approve the Finance Report dated 18 August 2016, cheque signing & payments
Resolved to approve the Finance Report, cheque signing & payments. ACTION: CLERK.

16.111.2 To approve and accept BDO LLP Notice of Conclusion of Audit Annual Return, including BDO Certificate
Resolved to approve and accept BDOLLP's Notice of Conclusion of Audit, including the BDO Certificate. ACTION: CLERK.

16.111.3 To discuss changes to Lloyds Bank's charity banking charges and decide action
Resolved that the Clerk would write to Lloyds Bank to try and get the bank charges waived, failing which Council would absorb the £5 monthly admin fee and continue to bank with Lloyds Bank for the time being. ACTION: CLERK.

16.112 Parish Quay – to receive an update from Cllr Kemp (including a breakdown of costs and written confirmations of proposed contributions from third parties) and to consider action (if applicable)

Cllr Kemp advised Members that he had spoken with the Harbour Master and the Manager of the Horse and Jockey, who both supported this project in principle. He said it was now necessary to arrange a site meeting to discuss the cost implications in more detail, together with individual contributions. Cllr Newton would also attend the site meeting with Cllr Kemp and they would then report back to Council following this meeting. **ACTION: CLLR KEMP/CLLR NEWTON.**

16.113 Correspondence

16.113.1 WCC – housing statistics for residents with a connection to Curdridge Parish (as requested). **It was noted that there are currently 15 applicants on the Housing Register with a connection to Curdridge.**

16.113.2 NALC – Community led housing survey. **Noted – CPC would not respond.**

16.113.3 The Wedding Festival Company – notification of wedding being held at Pinkmead Farm on 27 August 2016. **Noted.**

16.113.4 Hampshire ALC – re HCC Serving Hampshire consultation: options for future local government in Hampshire - 27 July – 20 September 2016. **Cllrs Bodger & Bundell given delegated to powers to consider whether to respond or not. ACTION: CLLRS BODGER/BUNDELL**

16.113.5 City Councillor Stephen Godfrey, Leader of WCC - email regarding HCC Consultation regarding Local Government Reorganisation. **Cllrs Bodger & Bundell given delegated to powers to consider whether any action is required. ACTION: CLLRS BODGER/BUNDELL**

16.113.6 Ramblers Association – email requesting councils to consider dedicating any open space land owned by them as Access Land. **Noted; CPC does not wish to take this action, but requested an item on the next Full Council Agenda to consider dedicating the footpath across the Allotment Recreation (which is currently a permissive). ACTION: CLERK.**

16.113.7 Hampshire ALC Annual Review 2015/16. **Noted; Cllr Bundell will read this.**

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

16.115 To receive reports from Parish Councillors

Affordable Housing – Mags Wylie is arranging a site meeting for the British Legion site; Cllr Bundell is away, but will ask her to invite Members, so that a Councillor can represent CPC. **ACTION: CLLR BUNDELL.**

Cemetery Gate – the Clerk had circulated an update; her husband will try to rectify the jamming (due to the gate swelling) and then Council will consider whether any further action is required. **ACTION: CLERK.**

Curdrige Lunch Club – Cllr Newton advised Members that the Lunch Club desperately needs someone to volunteer to help out on the 1st September (prior to the new volunteer starting in October). Cllr Achwal very kindly offered to volunteer on this day.

16.116 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

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

Planning enforcement matters were discussed.

16.118 Staffing Matters

Staffing matters were discussed.

The meeting closed at 9.40 pm.