MINUTES OF FULL COUNCIL MEETING OF CURDRIDGE PARISH
COUNCIL HELD AT 7.00 PM ON THURSDAY 21 NOVEMBER 2019
IN THE BILLIARD ROOM AT CURDRIDGE READING ROOM CURDRIDGE

## Present:

Cllr Sian Townsend (acting as Chair)
Cllr Larry Burden
Cllr Rory Kemp
Cllr Lynne Newton
In attendance:
Jenny Whittle (Parish Council Manager)
Cllr Roger Bentote (District Councillor)

## Public Session

19.183 Apologies for Absence

Apologies had been received from Cllr Eric Bodger, Cllr Steve Wallin and CIIr Debbie Caister.

### 19.184 To receive Declarations of Interest

There were no declarations of interest.
19.185 To receive reports from the County Councillor, District Councillors and Hampshire Constabulary Representative, if applicable, usually given at the end of each month
It was noted that no new Councillor business was currently taking place due to the Election in December.
19.186 To approve Minutes of Full Council Meeting dated 7 November 2019

Resolved to approve the Minutes of 7 November for signing. ACTION: CHAIR/PCM.

### 19.187 Planning Applications received from Winchester City Council, Hampshire County Council, Eastleigh Borough Council or River Hamble Harbour Authority for decision/response

19.187.1 Fairthorne Grange Farm Botley Road Curbridge Southampton Hampshire SO30 2HB

- Single storey oak framed garden room extension to rear. Case Officer: Cameron Finch.

Case No: 19/02273/HOU.
Members discussed this application.
Resolved DO NOT OBJECT. ACTION: PCM.
19.187.2 6 Tebourba Way Outlands Lane Curdridge SO30 2HD - Single storey rear/side extension. Case Officer: Cameron Finch. Case No: 19/02251/HOU.
Members discussed this application.

## Resolved DO NOT OBJECT. ACTION: PCM.

19.187.3 2 Woodland Cottages The Plantation Curdridge SO32 2DT - T1 Oak - Remove major deadwood, reduce to leave a balanced crown. This tree is in decline. Case Officer:
Lloyd Fursdon. Case No: 19/02505/TPO.
19.187.4 Greenclose Wangfield Lane Curdridge SO32 2DA - Retrospective application for the change of use from equestrian / agricultural use to the storage of touring caravans. Case Officer: Nicola Clayton. Case No: 19/02373/FUL.
Members discussed this application and the history of the site.
Resolved DO NOT OBJECT, subject to site screening being a condition of any permission, as the property is visible from the road. Members requested that Winchester City Council please investigate including the white goods storage business currently being undertaken on site (and which likewise does not have planning) within this application and restricts it to the same planning (business) conditions. ACTION: PCM.
19.187.5 Willowpool Lockhams Road Curdridge SO32 2BD - Demolition of conservatory and extension to side and rear of the property. Case Officer: Cameron Finch. Case No: 19/02262/HOU.
Members discussed this application.
Resolved DO NOT OBJECT. ACTION: PCM.
19.188 Planning Appeals and Decisions notified by Winchester City Council/HCC - to be noted
There were no new planning decisions for Curdridge Parish during this period. Noted.

### 19.189 Finance

19.189.1 To approve the Finance Report dated 21 November 2019 and cheque signing \& payments
Resolved to approve the Finance Report, cheque signing and payments. ACTION: PCM. Cllr Newton explained that she did not used to claim travel expenses for Speedwatch. However, Hampshire ALC advised Council that Lynne was unable to claim expenses in relation to thank you drinks for volunteers and so she now charges expenses and uses these to do so.
19.189.2 To approve and adopt updated Finance Regulations

Resolved to approve and adopt and updated Finance Regulations. ACTION: PCM. 19.189.3 To receive updated Annual Tree Report for Allotment Recreation and Cemetery and to consider/approve recommended tree works
Members discussed the Annual Tree Survey Reports for the Allotment Recreation and Cemetery.
Resolved to:

1) Get tree work quotes from MJC Trees (who are extremely competitive) for the Allotment Recreation:
For tree works to be undertaken within 1 month:

- Tree 1784 Ash - Crown clean deadwood over footpath and gate;

For tree works to be undertaken within 3 months:

- Trees 1767, 1868 \& 1769 (Turkey Oaks) - Crown clean deadwood; crown lift over highway;
- Tree 1774 Oak - Manage lvy to facilitate next inspection; crown lift over car park; crown clean major deadwood;
- Tree 1792 Oak - Branch tip prune away from overhead cables; monitor for further root heave;
For tree works to be undertaken within 10-12 months:
- Trees 1771 \& 1772 (Oaks) - Sever Ivy at base of stem to facilitate next inspection;
- Tree 1773 Oak - Reduce hedgerow below canopy level;
- Tree 1776 Turkey Oak - Monitor tree annually for further decline - expect loss in the long-term and consider replacement early;
- Tree 1786 Apple - Sever Ivy at base of stem to facilitate next inspection;
- Tree 1787 Oak - Branch tip prune away from overhead services cables; sever Ivy at base of stem to facilitate next inspection.

2) Get tree work quotes from MJC Trees for the Cemetery: For tree works to be undertaken within 3 months:

- Trees 1801, 1802, 1803, 1804, 1805 \& 1806 (Oaks) - crown clean major deadwood over highway; manage ivy to facilitate next inspection;
- Trees 1808 \& 1909 (Ash) - Crown lift over parking bays to 3.0 m above ground level;
- Trees 1810 (Ash) - Crown lift over parking bays to 3.0 m above ground level; manage ivy to facilitate next inspection;
For tree works to be undertaken within 12 months:
- Tree 1794 (Lime) - Manage ivy and understorey to facilitate next inspection;
- Trees 1797 (Sycamore), 1798 (Scots Pine), 1799 (Oak), 1800 (Lime), 1807 (Ash) - manage ivy to facilitate next inspection.

3) Advise Hopscotch that the Scots Pine owned by them and close to our gate has been identified by our Tree Specialist as needing some tree works.
4) Advise St Peters Church that MJC Trees recommended that the roadside trees hedge alongside the Cemetery Car Park(believed to be owned/maintained by them) are inspected, as soon look to be in need of maintenance.
ACTION: PCM.
19.189.4 Curdridge Parish Council Minibus - to receive an update and consider/decide action. Cllr Burden advised that he had visited Hutfields, who had advised that they believed the minibus was priced a little high in the current market; they recommended visiting the Southern Auto Trader website to ascertain the prices of similar vehicles to base the price upon.
Resolved that:
i) The PCM will check the Southern Auto Trader website for prices of similar vehicles and will email any applicable prices to Members, so that a reasonable reduced price can be approved via email;
ii) Cllr Newton will then approach the resident who may be interested in purchasing the minibus.
iii) If they do not wish to purchase the minibus the PCM will advertise the minibus for sale with Southern Auto Trader.
19.189.5 To receive/approve updated Assets Register

Resolved to receive and approve the updated Assets Register for signing. ACTION: PCM.
19.189.6 To receive draft Annual Budget for approval at Full Council on 19 December 2019

Resolved that Members will look through the draft budget (and explanatory notes) prior to the Full Council Meeting on 19 December, when the draft will be formally considered/approved. ACTION: ALL.
19.190 Correspondence
19.190.1 HCC (Operation Resilience) - notification that they will be undertaking Drainage Maintenance on Vicarage Lane between Beechcroft Cottage and the White House. The works are programmed to start $2^{\text {nd }}$ December 2019 and are expected to last for up to 2 weeks. During which time the road will be closed to vehicular traffic with a signed diversion route in place from 09:00-16:30hrs. The road will be open through the night and at weekends. Noted.
19.191 To receive/approve Schedule of Meeting Dates 2020

Resolved to approve the Schedule of Meeting Dates for 2020, subject to the Annual Assembly being held in the Billiard Room and the PCM establishing whether the Scout Hut is available for the meeting of 2 April 2020. If not, the PCM will first approach St Peters Church to hire a room and if they have nothing available will then approach Hopscotch. ACTION: PCM.

### 19.192 To note Parish Council Manager's Update Report (previously circulated to Members)

Footpath 5 (misuse/horses) - the PCM advised that HCC had contacted her to advise they are contacting the owner to discuss this matter, although they have limited powers. Cllr Newton requested the PCM to chase up HCC about the tree works also required on footpath 5 that were reported to them many months ago. ACTION: PCM.

### 19.193 To receive reports from Parish Councillors

Railway Bridge (Wangfield Lane) - Cllr Burden reported that a lorry got stuck under the bridge this week, but thankfully managed to get free. Cllr Burden spoke to the driver, who said he had not seen any signs. Members requested the PCM to update HCC Highways and recommend that a bridge notification sign is placed at the new development junction nearer to Wangfield Lane. ACTION: PCM.
Parish Quay (proposed sale) - Cllr Newton advised that this matter is being discussed by the Hamble River Valley Form, as they believe that the Harbour Board should take ownership of the jetty. Cllr Newton will keep members updated.
Top of Chapel Ln (East side next to Botley Road) - Cllr Kemp advised that a road drain has become very dangerous. Members requested that the PCM reports this to HCC Highways. ACTION: PCM.
Chapel Lane (road mirror) - it has been reported that some residents were struggling with the limitations of the small mirror currently in place. Members requested the PCM to obtain quotes for a larger green road visibility mirror. ACTION: PCM.

### 19.194 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
19.95 To receive an update on open Enforcement cases and decide upon any action required.

Cllr Newton provided an update and evidence on an open case that several residents are still unhappy about. ACTION: PCM.

