

Curdridge Parish Council

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MINUTES OF FULL COUNCIL MEETING OF CURDRIDGE PARISH COUNCIL

HELD AT 7.00 PM ON THURSDAY 21 JULY 2016
IN THE BILLIARD ROOM AT CURDRIDGE READING ROOM

Present:

Cllr K Bundell (Chairman)

Cllr E Bodger (Vice Chairman)

Cllr L Newton

Cllr C Weaver

In attendance:

Jenny Whittle (Parish Clerk)

Cllr Vivian Achwal (District Councillor)

Cllr Roger Bentote (District Councillor)

Cllr Roger Huxstep (District Councillor)

Public Session

There were no matters arising.

16.91 Apologies for Absence

Apologies had been received from Cllrs Cross, Furby and Kemp.

16.92 To receive Declarations of Interest

There were no declarations of interest.

16.93 To approve Minutes of Full Council Meeting of 23 June 2016

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

16.94 To receive reports from the County Councillor; District Councillors and Hampshire Police Representative

The District Councillors reported that they had attended further training in relation to Tree Preservation Orders and Licensing and had subsequently dealt with quite a few tree/grass enquiries.

Cllr Bentote had attended his first Full Council Meeting at WCC, where the planning applications for Station Approach and the Leisure Centre in Winchester were considered and where it was agreed to send the Station Approach application back to the drawing board for revision and it was agreed the Leisure Centre would probably (but not definitely) be at Bar End and would have a 50 metre pool.

The District Councillors had also attended the Phase 2 Consultation regarding Boorley Green and reminded everyone that the deadline for consultation responses was 29 July 2016.

There is also a consultation taking place regarding parking in the Winchester District; responses can be made at “<http://Winchester.citizenspace.com/engineering-transport/Winchester-parking-strategy-review/consult> view”.

Cllr Bentote had also attended the Curdrige Show Barn Dance and had found the event very enjoyable.

16.95 Finance

16.95.1 To approve the Finance Report dated 21 July 2016, quarterly report, cheque signing & payments.

Cllr Newton requested that it be noted that last month’s Southern Water bill for the Cricketers Pond was vastly under-estimated and therefore CPC would be receiving a large bill when the meter reading was carried out. Members requested the Clerk to write to Southern Water to advise of the current meter reading and request that they carry out a quarterly meter reading or allow Cllr Newton to do so, so that this does not occur again in future. **ACTION: CLERK.**

Resolved to approve the finance reports, cheque signing & payments. ACTION: CLERK.

16.96 Rural Affordable Housing – to receive/approve response to scheme locations, drafted by Cllr Bundell on behalf of Council and to receive an update and decide upon action (if required)

Cllr Bundell introduced this item. He had met with Mags Wylie to clarify some information. The scheme was looking for approximately 1 acre of land to accommodate approximately 6-10 houses. They would contact and negotiate with any prospective land owners.

Resolved to approve Cllr Bundell’s draft letter (previously circulated to Members), subject to the addition of a request for Mags Wylie to arrange for the statistics relating to the number of applicants on the housing register with a connection to Curdrige to be supplied to Council and to the letter making it clear to no approach has yet been made to any land owners. Clerk to copy Councillors and Simon Finch, Julie Pinnock and Steve Opacic (at WCC) in on email. ACTION: CLERK.

16.97 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)

This item was deferred to the next Full Council Meeting on 18 August, in the absence of Cllr Kemp. **ACTION: CLERK.**

16.98 Botley to Bishops Waltham Trail to receive an update and confirm Council’s support for the Working Party to apply for Quiet Lane Status

Cllr Newton advised that the Working Party are going to apply for Quiet Lane Status for part of Calcot Lane, Wangfield Lane, Vicarage Lane and Netherhill for the Botley to Bishops Waltham Trail and would like Curdrige Parish Council to confirm they support this action.

Resolved that Curdrige Parish Council supports the working party’s application for Quiet Lane Status.

16.99 Boorley Green Phase 2 Proposals – to receive update following exhibition and consider/decide upon any response required

Cllr Bundell had drafted and circulated a draft response following attendance at the exhibition.

Resolved to approve Cllr Bundell’s draft response, subject to the addition of the working party’s intent to apply for “Quiet Lane Status” in Wangfield Lane. ACTION: CLLR BUNDELL.

16.100 To receive and approve draft H&S Policy & Risk Assessment

Cllr Bodger introduced this item. He and Cllr Furby had carried a full inspection of parish facilities, following which he had prepared and circulated a joint draft H&S Policy and Risk Assessment document for approval by Council.

Resolved to approve and adopt the draft document, subject to the amendment/addition of:

Item 2 Parish Quay - Rory to paint the quay with anti-slip paint. ACTION: CLLR KEMP.;

Item 12 – add "Allotment";

Item 13 - add "Allotment Rec benches x 2";

Item 16 - add "x2";

Items 17, 18 & 19 – add "Cemetery";

Items 20 & 21 – add "St Peters Close" and noted that solar lighting had been considered, but is probably not an option here due to the shaded location;

Items 26 & 27 - amend to "Cricketers Pond" and request John Clements to quote for repair of bench struts and broken fence rail;

Add the Kitnocks House Bench and Gordon Road Bench to schedule;

Item 30 – add "Kitnocks";

Item 32 – add locations of two street lamps;

Re-number index to accord with revised numbering.

Clerk to clarify locations of benches, bins and street nameplates with Duncan Murray.

ACTION: CLERK.

16.101 Curdridge Lane/Lockhams Road Junction – to consider recommendation by Cllr Newton to request HCC to erect “Pedestrians in the Road” signs on the Curdridge Lane approaches to Lockhams Road

This project was to be considered further by Council at the Planning, Highways & Licensing Meeting on 4 August, following a site meeting between HCC Highways, Cllr Humby and Cllr Furby. However, Cllr Newton felt that a road sign was required on the Curdridge Lane approach to Lockhams Road (from Waltham Chase) warning of pedestrians in the road, as there is a blind corner and lots of cars tend to speed.

Resolved that Council would email this request to Joseph Lait at HCC and would copy Cllrs Furby and Humby in on the email, so that they were aware of this request prior to their meeting. ACTION: CLERK.

16.102 Correspondence

16.102.1 HCC response to Councils Botley Bypass Consultation Response – **noted Cllr Bodger’s response – Clerk to request a “verbal” update from Cllr Humby at next Full Council Meeting. ACTION: CLERK;**

16.102.2 Letter from James Wharton MP regarding Devolution - **Noted;**

16.102.3 WDALC – Devolution Update - **Noted;**

16.102.4 News for Local Councils - New policy on traffic management schemes lets local councils make decisions for their communities - **Noted.**

16.103 To note Parish Clerk’s Update Report (previously circulated to Members) Noted.

16.104 To receive reports from Parish Councillors

PACT – Cllr Weaver advised Members that she and Cllr Newton had attended a recent meeting at which they had been advised that no new Speed Watch sites would be allowed in any 40 mph zones. They had complained and Stuart Gilmour advised that he will kindly investigate this on their behalf.

Botley Station (water leak on main road outside) – Cllr Newton advised that Mrs Small had requested Council to chase up HCC Highways again regarding this leak. Members requested

the Clerk to email Joseph Lait to request HCC to continue to pursue action to resolve this problem. **ACTION: CLERK.**

Mrs Manship (former CPC Chair) – Members were saddened to hear that Mrs Manship had passed away. Cllr Bodger hoped he could represent Council at her memorial service.

Cemetery Gate – the Clerk had requested John Clements to investigate how to rectify the problem. Members asked for John to quote to install a semi-circular bar attachment for the current system to enable the gate to be opened from the inside or outside. **ACTION: CLERK.**

Footpath 3 sign – Cllr Bundell had now spoken to all of the residents who were happy for the footpath sign to be erected. Clerk to order sign the same size as the HCC signs supplied, following which Council would consider where to erect the sign. **ACTION: CLERK.**

Curdridge Lane (toad sign) – Cllr Bodger to remove toad sign(s) and pass to Cllr Furby for storage and re-installation at the correct time next year. **ACTION: CLLR BODGER/CLLR FURBY.**

Allotment Sign (fly tipping) – Cllr Bundell has a wooden stake to erect sign; Clerk to drop off laminated sign when next circulating Agendas to notice boards. **ACTION: CLERK.**

Home Start AGM – Cllr Weaver to attend their AGM to represent Council; Cllr Bundell to provide her with the details of meeting.

16.105 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

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

Enforcement matters were discussed.

The meeting closed at 10 pm.