2 Berkeley Gardens, Hedge End, Southampton, Hampshire, SO30 0QW Tel: 01489 786557 or mobile 07858 491919 Email: clerk.curdridge@parish.hants.gov.uk



MINUTES OF FULL COUNCIL MEETING OF CURDRIDGE PARISH COUNCIL HELD AT 7.00 PM ON THURSDAY23 JUNE 2016 IN THE BILLIARD ROOM AT CURDRIDGE READING ROOM

Present:

Cllr E Bodger (acting as Chairman) Cllr C Cross Cllr L Newton In attendance: Jenny Whittle (Parish Clerk) Cllr Rob Humby (County Councillor) Cllr Vivian Achwal (District Councillor) Cllr Roger Bentote (District Councillor) Cllr Roger Huxstep (District Councillor)

Public Session

Roger Duckworth spoke in relation to Broadlands to advise that WCC had stipulated that the current development was to stop, as it required a new planning application for the increased basement size. Mr Duckworth said he hoped that Council would object to any proposed planning application, given that permitted development had been retracted for this site to stop such developmental increases to the site.

16.75 Apologies for Absence

Apologies had been received from Councillors Bundell, Furby, Kemp and Weaver.

16.76 To receive Declarations of Interest

Cllr Bodger declared an interest in item 16.80.3.

16.77 To approve Minutes of AGM Meeting of 19 May 2016

The Minutes had previously been circulated to Members for informal approval/revision. *Clir Bodger proposed that the Minutes be accepted and Members agreed. ACTION: CLERK.*

16.78 To receive reports from the County Councillor and District Councillor

Cllr Bentote advised that he had carried out his "new Councillor" training. He advised that the District Councillors had attended a meeting with the Reading Room Committee regarding their proposed development; a meeting regarding the minor amendment to the plans for the North Whiteley Link Road, which will be beneficial and the annual Armed Forces Day Parade. They had also dealt with several public enquiries regarding roadside hedges in Curdridge and other matters arising within Whiteley.

Cllr Bentote also advised that negotiations for the proposed new sports centre at Bar End in Winchester were still taking place and that the consultation for the Botley by Pass had taken place. The District Councillors and Cllr Humby said that they were aware of CPC's requests for a crossing for the proposed Botley to Bishops Waltham Trail and a low speed limit on the by pass. They said they would bear these matters in mind in their dealings with the Botley by Pass. Cllr Humby also confirmed that the Local Plan Part 2 Consultation was taking place and

that he had requested an insertion that WCC would assist with the implementation of the Botley by Pass.

Cllr Huxstep advised Council that WCC has recently successfully prosecuted for two fly tipping cases, where the fines made were very substantial. He recommended that all fly tipping should be reported and where possible a vehicle registration number provided.

Cllr Humby advised that he is attending regular devolution meetings and will keep the parishes updated on the outcomes.

16.79 Brief Presentation by Robert Tutton Town Planning Consultants regarding proposed development at Fairthorne Grange Farm, Botley Road, Curdridge, Winchester, SO30 2HB - Proposed renovation and conversion of existing dilapidated agricultural buildings to a dwelling, following demolition of several dilapidated agricultural buildings.

This item was not discussed as Robert Tutton Town Planning Consultants were not present.

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

16.80.1 Beggars Roost Gordon Road Curdridge Southampton Hampshire SO32 2BE – Two storey side extension (minor elevational changes from previous approval 16/00212/FUL) and erection of double garage in front garden area. Case Officer: Russell Stock. Case No: 16/00949/FUL.

Cllr Bodger introduced this application; he felt that it would not impact on neighbours, would reduce the number of windows overlooking other properties and the garage appears to be in keeping with other properties in the area.

Resolved TO MAKE NO OBJECTION. ACTION: CLERK.

16.80.2 The Burns Lake Road Curdridge Southampton Hampshire SO32 2HH – Construction of timber framed car port to the front of the application site. Case Officer: Nicholas Billington. Case No: 16/00917/FUL.

Cllr Cross introduced this item; she and Cllr Kemp had visited the property and felt that the proposal was in keeping with the area.

Resolved TO SUPPORT THE APPLICATION. ACTION: CLERK.

16.80.3 4 Parklands Wangfield Lane Curdridge SO32 2DA – To erect a white PVC-u conservatory to the side of the dwelling house. Case Officer: Robert Green. Case No: 16/01230/FUL.

Cllr Bodger introduced this item; he said that although he had a personal interest and intended to abstain from voting, the applicant had assured him that the proposal would be invisible to neighbours.

Resolved TO SUPPORT THE APPLICATION. ACTION: CLERK.

16.80.4 North Whiteley Urban Extension Botley Road Curbridge Hampshire – Construction of new vehicular access road leading from the A3051 Botley Road into the site of the proposed North Whiteley urban extension (as resolved to be approved by Winchester City Council on 12 October 2015 under application reference 15/00485/OUT), a temporary drainage facility, street lighting and landscaping. Case Officer: Simon Avery. Case No: 16/01231/FUL.

Cllr Bentote confirmed that this was a minor amendment to the original plans to improve the road link to local businesses.

Resolved TO SUPPORT THE APPLICATION. ACTION: CLERK.

16.81 Finance

16.81.1 To approve the Finance Report dated 23 June 2016, cheque signing & payments. *Resolved to approve the Finance Report, cheque signing & payments. ACTION: CLERK.*

16.81.2 To ratify revised Finance Reports 21 April 2016 & 19 May 2016. *Resolved to note and approve the minor revision to these reports.* ACTION: CLERK.

16.81.3 To discuss and approve response Section 1 "Annual Governance Statement" of the Local Council, Internal Drainage Boards and other Small Authorities in England Annual Return for the year ended 31 March 2016

Members worked through each question with the Clerk.

Resolved to answer "YES" to all questions, in accordance with Council practices. ACTION: CLERK/VICE CHAIR.

16.81.4 To discuss and approve Local Council, Internal Drainage Boards and other Small Authorities in England Annual Return for the year ended 31 March 2016 The Clerk went through all of the figures with Members.

Resolved to approve the form as drafted for submission. ACTION: CLERK.

16.81.5 To consider Grant Application from Cruse Bereavement Care for £100 *Resolved to make a grant donation of £100. ACTION: CLERK.*

16.82 To receive precedent CPC Risk Assessment Form and decide which Councillors will carry out the Risk Assessment for 2016 *Resolved:*

- i) That Cllr Bodger will carry out the Annual Risk Assessment with another Councillor; the Clerk will email all Councillors to request that another Councillor volunteers to assist him with this. ACTION: CLERK.
- ii) That CPC Councillors would arrange for the jetty at the Horse & Jockey to have wire netting fitted securely to the surface (ensuring sufficient fixings are used for safety purposes) to overcome the risk relating to the slippery surface highlighted in the last Risk Assessment. Cllr Newton already has the wire netting. Clerk to email all Members to request 2-3 Councillors to volunteer for 2-3 hours to carry out this task. ACTION: CLERK.

16.83 CCRRSA to consider recommendation of ClIrs Newton and Weaver to dissolve this panel, as road safety items identified now being dealt with by CPC & HCC ClIr Humby asked for it to be noted (in his absence) that he thanked CCRRSA for all their hard work within the last 4 ½ years. The Chair likewise thanked CCRRSA on behalf of Curdridge Parish Council for all their hard work and progress over the past few years. *Resolved to dissolve the working party. ACTION: CLERK.*

16.84 Rural Affordable Housing – to receive/approve response to scheme locations, drafted by Cllr Bundell on behalf of Council

In the absence of Cllr Bundell, it was resolved to defer this item until the next Planning, Highways and Licensing Committee Meeting on 7 July 2016, as Members wished to approve locations and CPC's input in the process. **ACTION: CLERK. UPDATE - item to go to Full Council on 21 July 2016.**

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

In the absence of Cllr Kemp, it was resolved to defer this item until the next Full Council Meeting on 21 July 2016. ACTION: CLERK.

16.86 Correspondence

16.86.1 HCC – Notification of Botley Bypass Public Consultation from 21 June 2016 to 29 July 2016 and exhibitions 21 June 2016 2-7 pm Diamond Jubile Hall, Botley, 22 June 2016 2-7 pm Diamond Jubile Hall, Botley and 25 June 2016 1-4 pm Botley Centre. Noted - Councillors requested for it to be noted that the closing date for consultation responses is 29 July 2016; all response can be submitted at "www.hants.gov.uk/botley-bypass.

16.86.2 Hampshire ALC invite to attend their AGM from 9 am to 1.30 pm on 22 October 2016 at Victoria Hall, West Green Road, Hartley Wintney, Hook, RG27 8RE. **Noted.**

16.86.3 WDALC invite to attend HCC's Devolution Briefing at 11am on Tuesday 28th June at Whiteley Town Council's offices, Meadowside Leisure Centre PO15 7LJ. **Noted.**

16.86.4 WCC re: Reading Room Play Area Inspection Report (duly forwarded to the Reading Room Committee). **Members had received and noted this report.**

16.86.5 HCC Devolution update letter. Noted.

16.86.6 WCC - invitation from HARAH (of which Winchester City Council is a partner) to Parish Councillors to a range of events across Hampshire to celebrate national Rural Housing Week, 11 – 15 July 2016. **Noted.**

16.86.7 Hampshire ALC letter notifying of the continuation of help-desk service for planning queries to be reviewed on 1 June 2017. **Noted.**

16.86.8 Hampshire ALC briefing paper from Steven Lugg regarding the appointment of Councillor Mike Evans, Chairman of Whiteley Town Council and a HALC Board Director as Parish Commissioner. **Noted.**

16.87 To note Parish Clerk's Update Report (previously circulated to Members) – noted. 16.88 To receive reports from Parish Councillors

Village Gates – Cllrs Cross and Newton gave an update on finalising the Curdridge Lane gates; the Gamblins had approved a gate going on the Nations Farm verge. Cllr Cross is now hoping to speak to the owners of the land on the opposite side of the road. Cllr Newton will then refer the finalised locations to the new HCC Highways representative for formal approval. **ACTION: CLLR CROSS/CLLR NEWTON.**

Toad Sign Curdridge Lane – it was reported that the toads are still present; Members agreed to leave the sign in place for the time being and notify Cllr Bodger when it requires moving.

Horse Sign (and historical horse riding routes) – Cllr Cross is investigating this matter and hopes to obtain data shortly. She will report back when she hears anything further.

Heavy Lorries in Curdridge Lane – Cllr Cross reported that there are still a large number of lorries using Curdridge Lane, who are inconsiderate to other road users.

Glebe Field Hay – Cllr Newton wished for it to be reported that the hay would only be purchased if the cost remained the same as last year. The Clerk believed it had been minuted that the cost would remain unchanged for 2016, but would check and confirm to Members. **ACTION: CLERK.**

Curdridge Lane/Lockhams Road Junction – the Clerk updated Members that Cllr Furby is meeting with HCC at the beginning of August; this item has been added to the Planning Meeting Agenda for 4 August for Council to discuss action required.

16.89. 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

16.90 Botley By Pass update

Members were updated on the current position and completed a consultation response on behalf of Curdridge Parish Council. **ACTION: CLERK.**

The meeting closed at 9.05 pm.