

#### MINUTES OF FULL COUNCIL MEETING OF CURDRIDGE PARISH COUNCIL HELD AT 7.00 PM ON THURSDAY 7 JULY 2022 IN THE COMMITEE ROOM AT CURDRIDGE READING ROOM CURDRIDGE

#### Present:

Cllr Sian Townsend (acting as Chairman) Cllr Larry Burden Cllr Jonathan Carkeet Cllr Lynne Newton

#### In attendance:

Jenny Whittle (Parish Council Manager - PCM) Cllr Anne Small (District Councillor)

#### Public Session

#### 22.157 Apologies for Absence

Apologies had been received from Cllr Eric Bodger, Cllr Paul Haskins and Cllr Philip Hedger, as well as from County Councillor Hugh Lumby and District Councillor Vivian Achwal.

#### 22.158 Declarations of Interest

There were no declarations of interest.

# 22.159 To receive reports from the County Councillor, District Councillors and Hampshire Constabulary Representative, if applicable (usually given at the end of each month)

Cllr Hugh Lumby had provided a written report:

<u>Armed Forces</u> - Hampshire County Council last month raised the Armed Forces Flag to celebrate Hampshire's military and defence community, and to mark Armed Forces Week (20-25 June).

Hampshire is home to a large Armed Forces community. The council is committed to supporting everyone working in this sector and their families in all it does. More details on its strong links with the Armed Forces can be seen at https://www.hants.gov.uk/ community/armedforces. Last month also saw the 40th anniversary of the end of the Falklands Conflict, on 14 June. The council has paid tribute to all the servicemen who lost their lives during that conflict, those who were injured and those who gave service in the South Atlantic military campaign. To commemorate the 40th anniversary, a Union flag was raised outside The Great Hall in Winchester by Nick Burchell, a senior health and safety officer at the County Council, who is a Royal Navy veteran of the Falklands conflict. Nick was on active service on the destroyer HMS Coventry on 25 May, the day it was bombed and sank, leading to the loss of 19 crew members. The flag raising was then followed by a moment of silence. 2. Homes for Ukraine update The latest available figures for visas issued are that as of 14 June 2022, 64,081 visas have been issued for England. 2,401 have been issued for Hampshire and 1,685 guests have arrived. 3. Defibrillators at Household Waste Recycling Centres Hampshire County Council has announced that life-saving defibrillators will be available soon at all 24 HWRCs. The sites are run by the private contractor Veolia, on behalf of the county council and

are visited by over 1.5m residents every year. Having this equipment available to use in an emergency could help to save lives. 4. Consultations The County Council is seeking views on proposed changes to supported passenger transport services (local bus and community transport services funded by the County Council) and the County Council funded enhancements to the Concessionary Travel scheme in Hampshire. The proposals seek to continue to deliver effective services, within a reduced budget, through: • making operational changes to supported passenger transport services (including supported bus services, Dial-a-Ride, Call & Go, Taxishare and Minibus Group Hire services) • removing some discretionary enhancements to the Concessionary Travel Scheme • increasing the contributions users pay for some services, eq. introducing a £1 fare for all Taxishare services and increasing the charge for replacing lost and damaged bus passes. There is no charge for replacing a stolen pass. The consultation is available at https://www.hants.gov.uk/aboutthecouncil/haveyoursay/ consultations/passenger-transport and closes on 24th July. The second consultation to flag is on Hampshire County Council's draft Catchment Management Plans for the 18 river catchments in Hampshire. These plans provide an assessment of flood risk from a range of flooding sources and have been used to identify 66 Priority Areas across Hampshire where specified actions and stricter policies could be applied. The consultation can be found at https://www.hants.gov.uk/aboutthecouncil/ havevoursay/consultations/catchmentmanagement-plans and is open until 21st July. 5. Support for community projects Over £70,000 has been awarded to five Hampshire groups to help each maintain and extend the activities provided for local communities from the Leader's Community Grant Fund scheme, which contributes, throughout the year, to groups supporting Hampshire's residents. Projects supported include funding a new roof for a memorial centre; funding projection and audio equipment to allow a heritage trust to expand its accessible services; funding increased accessibility along 12km of public byways for the Riding for the Disabled Association; and funding the installation of new lighting, a sound system, and a projector to create a modern accessible room for the local community a village hall. Community groups are encouraged to consider suitable schemes that may be suitable for support. The scheme considers applications for between £1,000 and £25,000 to use for activity costs and/or capital costs. Applications can be made at any time and are dealt with on a 'first come, first served' basis. Amounts over £25,000 can be considered in exceptional circumstances. Councillor Hugh Lumby, Meon Valley Division hugh.lumby@hants.gov.u

Winchester City Councillors (WCC) Cllrs Vivian Achwal, Jonathan Fern and Anne Small provided the following written report:

This is our first ward report since the elections in May 2022, after Cllr Roger Bentote retired Cllr Anne Small was elected. Ward Councillor WCC Committee membership Your 3 ward Councillors are on the following committees at WCC:

Audit and Governance: Cllr Achwal;

Health and Environment: Cllr Achwal;

Licensing and Regulation: Cllrs Achwal and Small;

Planning Committee: Cllrs Achwal and Small (deputies);

Business and Housing Policy: Cllr Fern (Vice-Chair) and Cllr Small;

North Whiteley Forum: Cllrs Achwal (Chair) Fern (deputy) and Small;

WCC Full Council: All Ward Councillors;

Appointments to Outside Bodies Southampton International Airport Consultative Committee: Cllr Achwal;

Winchester Charity School Education Foundation: Cllr Achwal;

Winchester Welfare Charities: Cllr Achwal

Meetings for July:

• Heath and Environment: Tuesday 5th @ 18.30 in the Walton suite, Winchester Guildhall

• WCC Full Council: Wednesday 6th July @19.00 in the Ashburton Hall, Hampshire County Council Offices

- North Whiteley Forum: Monday 18th July @ 18.00 via Teams
- Planning Committee: Wednesday 20th July @ 09.30am Walton Suite, Winchester Guildhall
- Audit and Governance: Thursday 21st July @ 18.30pm Walton Suite, Winchester Guildhall

All the above committee meetings along with their agendas can be found on the Winchester City Council website (www.Winchester.gov.uk), members of the public can attend/listen to the meetings, if you wish to speak you need to register 3 working days before the meeting takes place. All meetings are audio streamed live and the link is on the WCC website, after the meeting is held they are uploaded onto BBC iPlayer.

<u>WCC Update Ukraine update</u> - Currently around 138 Ukraine families are being supported in the Winchester District. WCC have set up a specialised team to support Ukrainian refugees in helping them to secure longer-term housing, prevent homelessness and to integrate smoothly into our community. WCC will be continue to offer free support hub sessions over the next few months for Ukrainian guests and their hosts to providing a safe environment for individuals to meet and to access various support. The hub will be open from 10am-1pm and 1.30-4pm, and translation services will be available for the sessions on the following dates: Tuesday 12 July Tuesday 9 August Tuesday 13 September WCC teams will be able to advise on what support is available and do their best to answer any questions you might have. Donations are being accepted until Friday 8th July. Especially needed are unopened toiletries and make-up. Details about the support hub can be found in Winchester city centre at the Guildhall in the Courtyard Room or further information can be found on the WCC website; email ukraine@winchester.gov.uk

#### Garden waste collection suspension – Monday 4 July WCC will have to temporarily suspend the garden waste service for the week commencing Monday 4 July 2022. This unfortunate disruption to our service is due to unexpected staffing shortages due to Covid. If you are due a garden waste collection this week, please do not put your garden waste bin/containers out for collection. WCC are working hard to avoid any further disruptions and our intention is that only one garden waste collection will be missed. No other services are suspended, so all other bins and containers should be left out as normal. If you cannot store your garden waste until your next scheduled collection it can be disposed of at your local household waste & recycling centre free of charge. As your garden waste will not be collected and we are unable to return at later time to collect, we are reviewing what options are available to compensate you for this inconvenience and will email you again as soon as possible. We apologise for any inconvenience this unavoidable suspension of service may cause and are working hard to resume our usual service as soon as possible. Many thanks in advance for your understanding. ..... For any further information or should you have any questions, please contact Campbell Williams Service Lead - Environmental Services cwilliams@winchester.gov.uk 07591814617

<u>Start your business journey to net zero</u> - we are providing free support for businesses in the Winchester district to help begin the journey to net zero, and access grant funding. Meercat has been selected by WCC to help businesses access grant funding and reduce their carbon emissions. This support is free of charge and includes one to one consultations, online webinars, and events. Grants can cover 40% of expenditure towards your business growth, up to a maximum of £10,000, this is administered through the Low Carbon Across the South and East (LoCASE) programme which is funded by the European Regional Development Fund (ERDF). Meercat have set up a dedicated webpage at

www.meercatassociates.com/winchester and businesses can call them on 01444 416529 during normal office hours.

<u>Commonwealth Games</u> - Queen's Baton Relay Winchester District will be took part in the Queen's Baton Relay in this year's upcoming Commonwealth Games! The Baton visited Winchester on Wednesday 6 July at the Winchester Sport and Leisure Park. In partnership with Everyone Active and the University of Winchester, WCC organised a primary school Commonwealth Games sports festival on the same day. The Baton then went on to Hambledon's Broadhalfpenny Down Cricket Ground.

<u>Community Governance Review for North Whiteley</u> - a community governance review consultation started on 24th June and is due to finish Sunday 31st July. WCC is consulting local residents on options to change the current parish and town council arrangements in Whiteley and Curdridge. The aim is to better serve the new housing development. There are four options, all of which can be viewed via:

https://winchester.citizenspace.com/policy/community-governance-review-north-whiteley-ph ase-1/ WCC Officers will also be arranging drop-in sessions in Whiteley and Curdridge. <u>Updates</u> • The fly tripping that has taken place in the lay-by on Botley Road (towards Bishop's Waltham) has been reported to WCC • The broken sign near Pinkmead Farm has been reported to HCC Please don't hesitate to contact us should you need any further details or have any issues that need following up.

Cllrs Achwal, Fern and Small.

# 22.160 To approve the Minutes of the Full Council Meeting on 23 June 2022 *Resolved to approve the Minutes of 23 June 2022 for signing.* ACTION: CHAIR/PCM.

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

**22.161.1** Winchester City Council – email notification of revised plans for application - 21/01391/FUL – Land at Locks Farm, Bishops Waltham - Solar farm including battery storage facility, new access road, permissive footpath and associated development (May Affect a Public Right of Way; May Affect Setting of Listed Buildings) (Revised Description & Revised Details).

Members discussed this application.

### Resolved DO NOT OBJECT subject to the footpath across this land being uninterrupted. ACTION: PCM.

**22.161.2** Hamble Estuary Partnership (email is for information only and is not a statutory consultation so you are not required to respond, however, you are welcome to provide comments on the proposal if you wish to do so) - River Hamble Harbour Authority (RHHA) has received the following new application for Harbour Works Consent from the Royal Southern Yacht Club - Prince Phillip Yacht Haven, Hamble, SO31 4HB - Minor rearrangement of walkway pontoon and installation of two finger pontoons. Relocation of one pile, removal of another pile. No change in berth numbers

<u>https://www.hants.gov.uk/thingstodo/riverhamble/worksapplication/currentworks</u>. Written comments on this application should be emailed to <u>harbour.office@hants.gov.uk</u> or sent in writing to the Harbour Office. Further information about commenting is at

<u>https://www.hants.gov.uk/thingstodo/riverhamble/worksapplication/comment</u>. This proposal will also require permissions from other authorities (for example planning permission), and comments relating to other matters should be directed to the appropriate organisation. *Deadline for written comments to RHHA 8 August 2022.* 

#### Resolved to MAKE NO COMMENT.

## 22.162 Planning Decisions and Appeals notified by Winchester City Council/HCC - to be noted

22.162.1 North Whiteley Urban Extension Botley Road Curbridge Hampshire - Reserved Matters Application for the public open space at Hangman's Copse and Sawpit Copse. Case Officer: Robert Green. Case No: 21/01016/REM. *PERMITTED. Noted.* 

#### 22.163 Finance

22.163.1 Lloyds Bank Account Financial Services Compensation Scheme limit of £85,000 for combined eligible deposits – to consider whether Council wishes to place any funds above the Lloyds £85,000 limit into a new Nationwide Building Society Business Account or would prefer

to consider one of the other investment options that the Internal Auditor has provided information about.

This item was deferred to the next Full Council Meeting on 21 July 2022. ACTION: PCM.

#### 22.164 Correspondence

22.164.1 Hampshire ALC – notification of Hampshire ALC Annual General Meeting 2022 on Thursday 20<sup>th</sup> October 2022, which is an opportunity for member councils to seek support and influence from HALC in response to policy concerns. This year's will be held in conjunction with the Annual Conference on Thursday 20<sup>th</sup> October 2022. Further details of the event will be provided in due course. Should your council have a policy matter of concern that HALC are able to support you with, please submit the resolution, in writing, no later than 5pm, Friday 2<sup>nd</sup> September 2022 for the attention of our Chief Executive either by email to <u>comms@hampshirealc.org.uk</u>. **Noted.** 

22.164.2 Office for National Statistics – notification Census 2021 first results published. **Noted.** 

22.164.3 Southern Water - REMINDER: Southern Water's online business planning stakeholder workshops. **Noted.** 

22.164.4 Hamble Estuary Partnership – notification of relevant dates. 2x public exhibitions in July, & Next HEP meeting in Sept. **Noted.** 

# 22.165 Curdridge Parish Council Cemetery and St Peters Church – to consider future burial plot provision

Cllr Newton advised that she has been investigating various burial options, but would like to defer this item to the next Full Council Meeting on 21 July 2022 to allow her to track down further paperwork. **ACTION: PCM.** 

## 22.166 Curdridge Parish Council communication strategy – to consider future methods of communicating with and consulting parishioners

This item was deferred to the next Full Council Meeting on 21 July 2022. ACTION: PCM.

#### 22.167 To note Parish Clerk's Update Report (previously circulated to Members)

<u>Glebe Field Hay Cutting</u> – Cllr Townsend is arranging for a contractor to cut the grass and make small hay bales. She will update Members shortly. **ACTION: CLLR TOWNSEND.** <u>Parish Newsletter</u> – the PCM had received a £1.50 unpaid postage notice from the Post Office. This had happened on two previous occasions and both times upon payment/collection it had been the Parish Magazine. Members requested the PCM to write to the Editor to request that Council's future copies of the Parish Magazine are delivered to Cllr Newton for her to pass to the PCM. **ACTION: PCM.** 

#### 22.168 To receive reports from Parish Councillors

<u>Allotment Recreation & Cemetery Tree Safety Inspection Reports 2022</u> – Cllr Newton had now checked all trees off against the reports. She had found some discrepancies. The PCM advised that she would write to Marco to request a site meeting with Cllr Newton to discuss and rectify these discrepancies. It was agreed that Cllr Newton would attend future tree safety inspections. **ACTION: PCM/CLLR NEWTON.** 

<u>Parish Quay Licence</u> – Cllr Carkeet updated Members that his legal department is in the process of drafting a letter, which he will refer to Council for approval in due course. **ACTION: CLLR CARKEET.** 

<u>Parish Boundary Review</u> – Cllr Carkeet had researched companies that could offer Council formal independent advice in relation to this process. He had identified a gentleman, Nick Sutcliffe at BECG (a local company), who could give specialist advice in this area. Members asked Cllr Carkeet if he would be kind enough to speak to Nick Sutcliffe and arrange an initial meeting at a future Full Council or a separate meeting, so that Members could seek advice on the best way to proceed. It was noted that Cllr Bodger was known to Nick Sutcliffe via the Southern Parishes Meetings. **ACTION: CLLR CARKETT.** 

<u>Mature Oak tree felling in Lockhams Road</u> – Members discussed this matter and were updated that WCC has opened a case.

<u>Beggar's Roost</u> – it had been reported to Council that residue from the cement being used on this site had run down Hole Lane and set on HCC's footpath. Members asked the PCM to report this to HCC Rights of Way. **ACTION: PCM.** 

#### 22.169 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

### 22.170 To receive WCC's update reports on Enforcement cases (if applicable) and decide upon any action required. There were no other matters arising.

#### 22.171 Reading Room management and maintenance

This item was deferred to the next Full Council Meeting on 21 July 2022. ACTION: PCM.

### 22.172 Allotment Recreation – site meeting to inspect and consider ditch filling and wild flower area project

This item was deferred to the next Full Council Meeting on 21 July 2022. ACTION: PCM.

#### THE MEETING CLOSED AT 7.55 PM.