

Cheriton Parish Council

Minutes of Parish Council Meeting					
Date: 10 th May 2022		Meeting Time: 19.30		Meeting Location: Cheriton Village Hall	
Chairman		Cllr A. Collett (Chairman)			
Clerk		Mrs C Cholerton			
Attendees		Cllr S. Herdman, Cllr P. Warwick, Cllr D. Pain, Cllr B. Frampton, Cllr D Smith Cllr H Lumby (WCC)(20.28 to 20.47), Cllr N Bolton (WCC) (20.30 to 20.47). Members of the Public: L Line, P Brett and R Curwen Bryant			
Election of Chair of Council					
22.000		To elect Cllr Andy Collett as Chair of Council.			
		Proposed: Cllr D Pain		Seconded: Cllr B Frampton	
All in favour.					
Cllr Collett signed the Declaration of Acceptance of Office					
Election of Vice Chair of Council					
22.001		To elect Cllr Nicholas Scallan as Vice Chair of Council. Deferred to next meeting.			
Action		Cllr Scallan to advise at the next meeting if he would like to continue as Vice Chair.			
Announcements, apologies, disclosures and dispensations					
22.002		Announcements The meeting is recorded. All questions to be asked via the Chair. All Councillors have signed their Declaration of Acceptance of Office forms except Cllr Cheyney and Cllr Scallan			
22.003		Apologies Cllr R Humby (HCC) Cllr C Cheyney, Cllr N Scallan.			
22.004		Disclosures/ Declarations of Interest Cllr S Herdman – Application SDNP/22/01813/HOUS.			
22.005		Dispensations No requests were received			
Approval of Minutes of Meeting 12 th April 2022					
22.006		Approved.			
		Proposed: Cllr S Herdman		Seconded: Cllr D Pain	
For:		5		Against:	
		None		Abstain	
				1 (as was not in meeting)	

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Meeting adjourned to hear public questions and comments

22.007	Section 106. Cllr Collett has spoken to the valuers. Valuing the land is not easy as no comparables. There can therefore be no certainty of the value that may be given. 2 quotes have been received.
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Meeting reconvened.

County and District Councillor Reports

21.008	Report to be circulated. <i>Will WCC be supporting the household tip bill proposed by the Government?</i> <i>Cllr H Lumby stated the link between fly tipping and charging at tips was not obvious as there are many Professional fly tippers. Volume of fly tipping has declined since charges have been introduced.</i> <i>Junction 9 M3 – Q. When will the works commence? A. Probably be postponed for another year.</i>
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Action	<i>Cllr H Lumby to come back regarding discretion to be used by tip managers and the advice that appointments are not always necessary.</i>
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Update on Freemans Yard, S106. Transfer of Open Space Land

22.009	Dutton Gregory have sent email to Cllr Collett with 2 examples of open space land advertisements. To be advertised in public notices section of the local paper, twice. Cllr Collett set out how he felt the transfer could potentially take place via a risk assessment document. Residents from Freemans Yard have offered to pay for the valuation of the land and the generating of the easement. Cllr Collett to write up a report with a motion for the next meeting.
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Action	Clerk to contact 2 organisations identified by Dutton Gregory to ask what the level of response there was to the example adverts.
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Councillor Vacancy

22.010	Notices have been displayed.
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To appoint members to the following Committees including appointment of Chairs

22.011	Finance and Policy Committee. Chairman – Cllr Pain. Cllr Collett, Cllr Scallan & one other
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Proposed: Cllr D Smith

Seconded: Cllr P Warwick

All in favour.

22.012	Staffing Sub Committee. Chair – Cllr Herdman. Cllr Collett & P Warwick
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Proposed: Cllr D Smith

Seconded: Cllr B Frampton

All in favour.

22.013	Planning Advisory Committee. Chair – Cllr Warwick. Cllr Herdman, Cllr Pain & Cllr Smith
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	Proposed: Cllr B Frampton	Seconded: Cllr Collett
All in favour.		
To appoint Parish Council leads for the following		
22.014	Lengthsman – Cllr B Frampton	
	Proposed: Cllr Collett	Seconded: Cllr Pain
All in favour.		
To appoint representatives to outside bodies:		
22.015	South Downs National Park Authority – Cllr Pain Recreation Ground Committee – Cllr Scallan Village Design Statement – Cllr Warwick Conservation Volunteers – Cllr Frampton Village Hall Committee – Cllr Collett Climate Change – Cllr C Cheyney (to be confirmed) Winchester District Parish Council Representative – Cllr S Herdman	
	Proposed: Cllr P Warwick	Seconded: Cllr B Frampton
All in favour.		
To appoint members to working parties (including members of the public)		
22.016	Litter picking and Dog fouling – Cllr to be confirmed. Mrs D Cheetham to identify rest of the team. Highways and Traffic –Lead on Highways from Cllr D Smith. Lead on Traffic is Cllr Herdman+Cllr P Warwick , Proposed members = Cllr Cheyney, D Batt, C Harrison, S Scott, R Scallan, L Line, R Curwen Bryant, S Bohill Smith, J Farrer, L Lochrie, D Craddock, C Pullinger and P Raworth. To be confirmed by Cllr Herdman at the next meeting. Matterley Estate – Cllr Pain, M Hendry & G Tarbuck	
	Proposed: Cllr Collett	Seconded: Cllr Warwick
All in favour.		
20.15 L Line and P Brett left the meeting		
Financial Items		
22.017	Minutes of Finance meeting were discussed. Confirmation of internal auditor as Tim Light. Risk Assessment and Reserves Policy were approved. Asset Register to be reviewed as it has items owned by the Recreation Committee on it.	
	Proposed: Cllr D Pain	Seconded: Cllr P Warwick
All in favour.		
Action	Clerk to Review Asset Register for next meeting	

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Email to be sent to all Cllrs with the Land Registry of the leases of the Recreation Committee.

20.28 Cllr H Lumby (WCC) joined the meeting.

20.30 Cllr N Bolton (WCC) joined the meeting.

Italics and Blue sections from Cllrs section identifies the discussion

Adopt updated Standing Orders including Terms of Reference for Committees, Sub committees and Code of Conduct

22.018 Adopted.

Proposed: Cllr P Warwick

Seconded: Cllr D Pain

All in favour.

Adopt updated Financial Regulations

22.019 Adopted

Proposed: Cllr D Pain

Seconded: Cllr B Frampton

For:

All

Against:

None

Adopt Terms of Reference for Working Parties

22.020 Adopted

Proposed: Cllr P Warwick

Seconded: Cllr D Pain

For:

All

Against:

None

Approve Meeting Dates for 2022/23

22.021 Approved.

Proposed: Cllr Frampton

Seconded: Cllr Herdman

For:

All

Against:

None

20.47 Cllrs H Lumby and Cllr N Bolton left the meeting

Planning applications

22.022

SDNP/22/01813/HOUS	Sun Cottage Alresford Road Cheriton Hampshire SO24 0QD	<u>Solar PV Panels to House Roof and Garage Roof</u>	No objection
SDNP/22/02057/LIS	Teal House Alresford Road Cheriton Hampshire SO24 0PY	Installation of through floor lift	No objection
SDNP/22/01852/HOUS	The Corner House Petersfield Road Cheriton Hampshire SO24 0NH	<u>Single storey side extension to form a family room</u>	Provide information regarding compliance with SDNP planning policies including the DNS policy

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SDNP/22/02150/TCA	Cheriton Church	Works to trees in churchyard	No objection
Proposed: Cllr Collett		Seconded: Cllr Pain	
For:	All (that could vote)	Against:	None
SDNP/21/00290/FUL	Matterley Farm Alresford Road Ovington Winchester Hampshire SO24 0HU	A change of use of land from agriculture to mixed agriculture and holding of one music festival event	Proposed email discussed. D Pain to make adjustments.
Proposed: Cllr Pain		Seconded: Cllr Frampton	
For:	4	Against:	None
		Abstention:	2
Lengthsman Scheme			
22.023	Monies have now been received for this from Durley Council.		
Agenda items for next meeting			
22.024	Asset Register review. Responses to Pedestrian Questionnaire. Feedback from APM Play area inspection report. Curate's Bridge (due to sluice gates increasing the amount of water flow). Air Ambulance request for donation. HCC grant – signposts Clerk to apply.		
Matters of Report			
22.025	Internal Audit took place. One minor issue raised.		
Date of next Council Meeting			
22.026	14 th June 2022, 7.30pm, in the Village Hall		

There being no further business the Chairman closed the meeting at 21.19 pm.

Signed:
Chairman

Date.....