

# Cheriton Parish Council

Minutes of Parish Council Meeting		
Date: 10 <sup>th</sup> March 2020	Meeting Time: 19.30	Meeting Location: Cheriton Village Hall
Chairman	Cllr A. Collett (Chairman)	
Clerk	C Cholerton	
Attendees	Cllr B Frampton, Cllr S. Herdman, Cllr L. Line, Cllr L Lochrie, Cllr N Scallan, Cllr D.Smith, Cllr P. Warwick, Cllr D Pain	
Winchester City Councillors	Cllr R Humby (Winchester) (part) Cllr L Ruffell (Winchester) (part)	
Announcements, apologies, disclosures and dispensations		
19.165	Announcements	The Chair announced that the meeting was being recorded. Parish council Facebook page to be set up along with photos. The Chair thanked Councillors for feedback on Clerk's 12 week review. New email system seems to have some issues.
19.166	Apologies	Cllr H Lumby
19.167	Disclosures	Cllr Line on S106, Cllr Scallan, Old Shop, Cllr Herdman, 4 Raebarn Close
19.168	Dispensations	No requests were received
Previous minutes		
19.169	It was resolved to approve the minutes of the meeting of the 14 <sup>th</sup> January 2020. The minutes were signed as a true and accurate record of the meeting.	
	Proposed: Cllr Warwick	Seconded: Cllr Line
	For: All	Against: None
Matters Arising		
19.170	None	

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## Public Questions

19.171	Combined with next item. A spokesman for the Freemans Yard Residents put forward the detail of the proposals for Freemans Yard in the next item 19.172.
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## Meeting Reconvened

### Freeman's Yard, S106, Cllr Line

19.172	Monies in lieu of Children's Play Area received.	
<b>Action</b>	To approve the transfer of £20,351.62 into the Instant Access account (designated monies for the Play Area).	Proposal to be by the Finance Committee at the next meeting.

<b>Resolution</b>	<p>Council asked to agree the preferred option for the Open Space Land Proposals:</p> <p>a) To accept the offer of title to the land from the developer on the basis that Council is willing to maintain the land in perpetuity or</p> <p>b) To accept the offer of title of land from the developer on the basis of the proposal made by the residents but in the knowledge that there is a scenario in which control of the FYMC is not handed to the residents and the land remains with the PC or</p> <p>c) To decline the offer of title to the land.</p> <p>Resolution b) was agreed as the preferred option and voted on.</p>	
Proposed: Cllr Scallan	Seconded: Cllr Line	
For: All	Against: None	

## County and District Councillors Reports

19.173	<p>Garden waste removal to be replaced with an optional service. Garden waste will still be accepted at local tips.</p> <p>From the 1<sup>st</sup> April Hampshire Homes Hub will be officially launched to help increase the supply of rural and community led housing.</p> <p>WCC is reviewing its local plan, briefing for all parishes will be on the 23<sup>rd</sup> March.</p> <p>Local enforcement plan – this will be circulated to all Parish Councils for comment by 28<sup>th</sup> March 2020.</p> <p>The sports and leisure centre building has been topped out and will be completed in approx. a year.</p>
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Thanks from Cllr Humby to the Cheriton Council for all the works they are doing. Discussion regarding Freemans Yard Lane access took place.

Hampshire Council has been very busy regarding the wettest winter. Highways are having a large number of issues on the roads due to flooding. Potholes are causing big issues and it is difficult to do permanent repairs due to water levels. Permanent repairs can only take place when water levels reduce. Plans are being drawn up to tackle these problems as soon as the weather improves. Cllr Humby is also hoping to receive more money from the next Budget to increase improvements on the traffic system.

Planning Applications	
19.174	
SDNP/19/05688/HOUS	4, Raebarn Close,
Details	(Amended plans). Erection of new side and front extension
Comments	<ul style="list-style-type: none"> <li>• Need for smart glass or blinds to be used</li> <li>• Application needs to support SDNP Policy SD31</li> <li>• Council agree with comments raised by HCC Highways</li> </ul>
SDNP/19/05857/FUL	North end Farmhouse, Cheriton
Details	Replacement of existing Hay Barn
Comments	<ul style="list-style-type: none"> <li>• Lighting plan submitted is vague. Request submission of more detailed plan.</li> <li>• Lighting requires to be switched off by 21.00.</li> </ul>
SDNP/20/00496/PRE	Old Village Shop, New Cheriton
Details	First Floor extension.
Comments	No objections at present. Full application should take into consideration the night skies policy with suitable glass and blinds specified. Cognizance of the proximity to a major junction and the possibility of restricting vehicle sight lines should be taken into consideration.
SDNP/20/00788/FUL	Middle Farm, Cheriton
Details	Erection of Agricultural workers dwelling, including garden, landscaping and parking

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Comments	<ul style="list-style-type: none"> <li>The applicant should provide traffic management plans and details of compliance with the night skies policy</li> <li>The applicant should provide details to ensure that the proposal does not impact adjacent footpaths and the use by walkers of these footpaths.</li> <li>Details of the run off from drainage and any cess pit should be examined to ensure that it does not add to the general run off in Bradshear Lane</li> </ul>	
SDNP/20/00753/FUL	Holden Farm, Holden Lane, Cheriton	
Details	Creation of a new pond	
Comments	No objections	
Resolution	Approve comments regarding all planning applications above	
	Proposed: Cllr Pain	Seconded: Cllr Frampton
	For: All	Against: None
SDNP/20/00560/FUL	Boomtown	
Details	New Access from A272 for Boomtown Festival	
Comments	Circulated and agreed	
Approved	Proposed: Cllr Warwick	Seconded: Cllr Scallan
	For: All	Against: None
<b>Update on any Existing Planning Matters</b>		
19.175	Further comments on application SDNP/19/06160/CND approved.	
	Proposed: Cllr Smith	Seconded: Cllr Line
	For: All	Against: None

<b>Discussion on the possibility of changing the Planning Committee into an Executive Committee with delegated powers</b>		
19.176	Discussion lead by Cllr Pain who considers there is a need to have some method of agreeing comments on planning applications which fall outside the meeting schedule.	
Action	All Cllrs, especially the Planning Committee to consider and discuss further at next meeting	Clerk to put on April Agenda

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## Dark Lane Silt Trap

19.177	A meeting was held today between Cllr Line and Cllr Frampton along with HCC, the Strategic Manager Environment and the Head of Highways which was very helpful. CPC asked that their thanks be extended to Simon Cramp and Stuart Giddings for their time by Cllr Lumby. Clerk still trying to find out who will insure the Silt Trap after installation.
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## Maintenance of River Bank update

19.178	It has been established that the Parish Council carried out the boarding previously but cannot afford to do this now. Cllr Frampton to look at options and bring these to the next meeting.  Extraordinary meeting proposed so that Councillors can understand the situation prior to a public discussion on the subject.
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Proposal	Extraordinary Meeting to resolve
Proposed: Cllr Scallan	Seconded: Cllr Smith
For: Majority Decision	

## Financial items

19.179	The Clerk provided the bank balances as follows: Current Account as at 04/03/2020 - £34,447 Play Area Account as at 04/03/2020 - £12,454
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Payment	Detail	Net	VAT	Total
Unity Bank	Service Charge	18.00		18.00
HMRC	Income Tax/ NI	116.40		116.40
M Kite	Wages	177.60		177.60
C Cholerton	Expenses	219.43	41.59	261.02
Cheriton Village Hall	Hire of Hall for PC Meetings	85.00		85.00
Merritt Tree Specialist	Work to Willow Tree on Green	525.00	105.00	630.00
HMRC	Income Tax/ NI	82.40		82.40
C Cholerton	Wages	701.53		701.53
The Names	Renewal of cheritonparishcouncil.org	7.99	1.60	9.59

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JP Lawrence	Sandbags	55.64	11.13	66.77
UK Debt Management	Public Works Loan	2,370.70		2,370.70
NEST	C Cholerton pension	25.20		25.20
Play area account	Transfer of monies	1,950.00		1,950.00
NEST	C Cholerton pension	33.60		33.60
J Ives	Mentoring of new clerk	160.00		160.00
The Names	SSL Certificate	19.20	3.84	23.04
C Cholerton	Wages	427.00		427.00
<b>TOTALS</b>		<b>6,974.69</b>	<b>163.16</b>	<b>7,137.85</b>

Receipts	Detail	Net	VAT	Total
Boomtown	Local Community Support Fund	2,300.00		2,300.00
WCC	Open Space Funding	95.83		95.83
WCC	S106 Freemans Yard Play Area	20,351.62		20,351.62
<b>TOTALS</b>		<b>22,747.45</b>		<b>22,747.45</b>

Receipts Play Area	Detail	Net	VAT	Total
Hampshire Playing Field	Grant for Playground Field	2,000.00		2,000.00
Current Account	Transfer of monies	1,950.00		1,950.00
<b>TOTALS</b>		<b>3,950.00</b>		<b>3,950.00</b>

<b>Resolution</b>	To approve the payments identified above from 1/1/2020 – 4/3/2020			
Proposed: Cllr Line		Seconded: Cllr Warwick		
For: All		Against: None		
<b>Resolution</b>	To purchase new financial software, Scribe for use from next tax year. To be taken from the Transparency funding			
Proposed: Cllr Warwick		Seconded: Cllr Line		
For: All		Against: None		

## Report from Finance Committee

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Resolution	Grant Application for Walkie Talkies approved	
Proposed: Cllr Scallan	Seconded: Cllr Herdman	
For: All	Against: None	
<b>Section 137</b>		
19.181	Areas of spend: Awaiting grant fund applications	
<b>Parish Community Project</b>		
19.182	Areas of spend: Can only agree a spend against a costed proposal. £500 earmarked for Traffic needs	
Action	Clerk to contact Highways regarding the repair to the cast iron weight sign on the bridge outside the school	Clerk
<b>Boomtown Monies 2019</b>		
19.183	Discussion on how monies are to be allocated. Local non-profit organizations to send in proposals. Cannot be for certain projects. Last year's list to use as a starting point, all other suggestions to Clerk	
Action	To identify guidance criteria from Boomtown	Clerk
<b>Reports from Representatives on Outside Bodies</b>		
19.184	No reports were received	
<b>Reports from Working Groups</b>		
19.185	Play Area update It is hoped that orders for the picnic area will be placed by the end of this month.	

<b>APM, 28<sup>th</sup> April 2020</b>		
19.186	Rachel Annette doing talk on Bees. Helpers: Cllr Herdman doing refreshments. Display boards etc. Ask Pat Culpin Invite WCC Councillors Groups with displays: Planning Matterley	

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	Parish Plan Conservation Traffic Each group need to put up their own Displays.  Doors open at 7pm. Helpers at the Hall for 6pm.
<b>Councillor Training</b>	
19.187	Deferred
<b>Agenda Items for next meeting</b>	
19.188	Councillor Training Delegating powers for Planning Committee
<b>Matters of Report</b>	
19.189	Cllr Line handed in her resignation to the council. She said it was with great regret that she was resigning but needed to concentrate on writing the Parish Plan. Chair extended many thanks to Cllr Line for all the hard work she has committed to as a Councillor.
<b>Date of next Council Meeting</b>	
19.190	4 <sup>th</sup> April 2020, 7.30pm

There being no further business the Chairman closed the meeting at 9.46pm

Signed: .....  
Chairman

Date.....