

Cheriton Parish Council

Minutes of Parish Council Meeting		
Date: 8 th September 2020	Meeting Time: 19.00	Meeting Location: On line
Chairman	Cllr A. Collett (Chairman)	
Clerk	C Cholerton	
Attendees	Cllr S. Herdman, Cllr N. Scallan (part), Cllr P. Warwick, Cllr D. Pain, Cllr B. Frampton, Cllr D. Cheetham.	
Announcements, apologies, disclosures and dispensations		
20.072	Announcements	Chair announced that the meeting was being recorded. Village Hall committee have met and have a draft plan for reopening the Village Hall so that the next Parish Council meeting can be held there.
20.073	Apologies	Cllr L. Lochrie, Cllr D. Smith Cllr R Humby (WCC) Cllr H Lumby (WCC), Cllr L Ruffell (WCC)
20.074	Disclosures/ Declarations of Interest	Cllr N Scallan – Planning item – Installation of Telecom equipment.
20.075	Dispensations	No requests were received
Approval of Minutes of Meeting 14 th July 2020		
20.076	Approved, all in favour.	
	Proposed: Cllr S Herdman	Seconded: Cllr D Pain
Matters arising from Minutes of Meeting 14 th July 2020		
20.077	All actions completed or covered by other Agenda items. Item 20.063 – Resident has now agreed to remove some of the weed in her part of the river.	
Meeting adjourned to hear public questions and comments		
20.078	No members of the public present therefore meeting was not adjourned.	
County and District Councillor Reports		
20.079	Report noted.	

Cheriton Parish Council

Meeting to discuss proposed changes in planning law – Cllr P. Warwick is hoping to attend and asked all Cllrs to let him know if there is anything that they would like raised. Comments to Cllr P Warwick by 19.09.20.

Cllr P Warwick expressed his concern regarding the fly tipping in the village and the surrounding areas.

Clerk to contact Cllr Humby as Cllrs consider the fly tipping is on the increase and that the appointment system does not seem to be working. There is also concern that domestic builder's rubble is not accepted at the tip, adding to the fly tipping.

Action Comments on Planning Law to Cllr Warwick by 19.09.20
Clerk to contact Cllr Humby regarding fly tipping

Freemans Yard S106 Interim Report and discussion on proposal to approve S106 variation

20.080 Dutton Gregory have been instructed to act for CPC and they have opened a file for this.
Further communication has been received from residents in Freemans Yard, funds in the value of £1,230 have been received.
Dutton Gregory have asked for £400 be deposited into their account to commence work.

Action Clerk to pay the initial fee of £400 from Dutton Gregory.
Clerk to send list of Cllrs questions to Dutton Gregory for their advice.

Proposed: Cllr Herdman

Seconded: Cllr Warwick

Financial items

20.081 The following payments were noted.
The Clerk provided the bank balances as follows:
Current Account as at 31/08/2020 - £36,652
Play Area Account as at 31/08/2020 - £16,419

Payments and Receipts: 1st July – 31st August 2020

CURRENT ACCOUNT PAYMENTS

Payee	Detail	Net	VAT	Total
Nest	Pension for Clerk	£ 42.00	£0.00	£ 42.00
Sue Herdman	Ground Anchors for Picnic Benches	£ 164.70	£ -	£ 164.70
Semrah	Grass Cutting - June	£ 645.00	£ 129.00	£ 774.00
Clare Cholerton	Wages - Month 3	£ 145.80	£ -	£ 145.80

Cheriton Parish Council

HMRC	Income Tax	£ 115.20	£ -	£ 115.20
Clare Cholerton	Wages - Month 4	£ 390.10	£ -	£ 390.10
HMRC	Income Tax	£ 93.00	£ -	£ 93.00
Semrah	Grass Cutting - July	£ 430.00	£ 86.00	£ 516.00
Semrah	Lengthsman - July	£ 195.20	£ 39.04	£ 234.24
Public Works Loan	Loan for Playground payment	£ 2,370.70	£ -	£ 2,370.70
Nest	Pension for Clerk	£ 33.60	£ -	£ 33.60
Nicholas Scallan	Misc items for Picnic Area	£ 37.38	£ 3.77	£ 41.15
Totals		£ 4,662.68	£ 257.81	£ 4,920.49

RECEIPTS

Payer	Detail	Amount	VAT	Total
Sustainable Furniture	Refund for Ground Anchors	£ 210.00	£ -	£ 210.00
Kilmeston PC	Donation toward upkeep of Play Area	£ 300.00	£ -	£ 300.00
Cheriton Rec	Contribution towards Insurance	£ 798.19	£ -	£ 798.19
Totals		£ 1,308.19	£ -	£ 1,308.19

INSTANT ACCESS/ PLAYGROUND ACCOUNT

There were no receipts or payments in this period from the Playground Account

20.082	Boomtown Grant allocation Draft note to all applicants sent round for Cllrs consideration for response by 30.09.20 and consideration by the Finance Committee ready for the next CPC meeting
Action	Clerk to send around the draft note to all applicants.

Planning Applications

20.083		
Planning Reference	Location	Details
Pre-Application Consultation	Grass Verge off B3046, Cheriton	Installation of Telecommunications Equipment at BT Pole STBRMDN-79-01
SDNP/20/03599/OHL	Malt House Farm Brandy Mount	Upgrade existing overhead high voltage cables from 2 wires to 3 wires.

Cheriton Parish Council

	Cheriton Alresford Hampshire SO24 0QQ	
SDNP/20/03568/HOUS	Little Itchen Alresford Road Cheriton SO24 0PY	Replacement of existing garden store with home office.
SDNP/20/03384/HOUS	17 Freemans Yard Lane Cheriton SO24 0AY	Single Storey Oak Framed Orangery Extension to Side.
SDNP/20/03227/HOUS	2 Hockley Cottages Petersfield Road Cheriton SO24 0NU	Two storey rear extension
SDNP/20/03245/HOUS	9 Raebarn Close Cheriton SO24 0QE	Proposed porch and single storey rear extension to detached garage.
<p>Planning Committee Report comments (previously circulated) were discussed. Noted approval of comments by Council, by email, for SDNP/20/02847/LIS & SDNP/20/02846/FUL, The Flower Pots Brandy Mount Cheriton Alresford Hampshire SO24 0QQ, alterations to existing facilities.</p>		

Resolution	Approve comments regarding the above planning applications	
	Proposed: Cllr Herdman	Seconded: Cllr Pain

Cllr N Scallan joined the meeting

Report from Working Groups	
20.084	<p>Play Area: Thanks to all those that volunteered to assemble the picnic equipment. Concern that there are Teenagers going in the area when it gets dark and therefore the sanitizing etc becomes invalid. Tree root will be removed next week by the Lengthsman.</p> <p>Traffic: Email and suppliers information sent round all Cllrs for consideration. Cllr Herdman hopes to have full information to give to Cllrs for resolution at the next meeting.</p> <p>Matterly Estate. Report comments noted.</p>

Cheriton Parish Council

Lenghtsman Scheme, Monthly Report

20.085 Verbal update by Cllr Frampton. Semrah have concentrated on mostly footpaths this year. Cllr Frampton very happy with their work.

Silt Trap – Dark Lane

20.086 Information send round previously by email.
Location to be changed slightly

Resolution CPC to take ownership of and to insure Silt Trap.

Proposed: Cllr S Herdman

Seconded: Cllr P Warwick

Reports from Representatives on Outside Bodies

20.087 **Conservation Volunteers**

Conservation Group need more tools as have recruited more members. Will present invoices to the Clerk for payment.

Night surveys of Crayfish being carried out at the moment.

Update by Cllr Frampton regarding the many projects that are being carried out by the Conservation Volunteers

Village Hall Committee

Cllr Collett has received an email from the Village Hall committee regarding holding meetings in the Village Hall. NALC advice is to have all meetings on line as much as possible as there is concern that there would not be enough space if large members of the public wish to attend. Cllrs felt it would be more beneficial to have meetings in person. Consensus view was that any issues, such as large numbers of the public wishing to attend, could be dealt with.

Rec Committee – Rec committee have been asked to replace the padlock on the gate height restriction gate.

Parish Plan – Report circulated. Clerk to ask Lorraine Line for some idea when the first draft will be available for Council and, whether any further help from Council is required. Cllr Frampton to contact Lorraine to offer help.

SDNP – Nothing to report

Climate Change

Local Electricity Bill information sent around Cllrs by email and outlined by Cllr Cheetham In the meeting.

Cheriton Parish Council

Action	Resolution deferred to October Regarding Local Electricity Bill. Clerk to ask Lorraine Line for an expected date for the issue of the draft Parish Plan. Cllr Frampton to send invoices for tools to Clerk for payment.
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Agenda items for next meeting

20.088	Resolution on the Local Electricity bill. Decision on Traffic Speed Devices. Play area resolution to spend monies on tidy up matters.
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Date of next Council Meeting

20.089	13 th October 2020, 7.00pm (on line) or 7.30pm in the Village Hall
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There being no further business the Chairman closed the meeting at 20.45 pm.

Signed:
Chairman

Date.....