

Cheriton Parish Council

Minutes of Parish Council Meeting		
Date: 9 th March 2021	Meeting Time: 19.00	Meeting Location: On line
Chairman	Cllr A. Collett (Chairman)	
Clerk	C Cholerton	
Attendees	Cllr S. Herdman, Cllr N. Scallan, Cllr P. Warwick, Cllr D. Pain, Cllr B. Frampton, Cllr D. Cheetham, Cllr D Smith, Cllr L Ruffell (WCC). 2 Members of the Public. Mrs L Line, Mr C Cheney.	
Announcements, apologies, disclosures and dispensations		
20.178	Announcements	Chair announced that the meeting was being recorded. May meeting is expected (at the moment) to be the first face to face meeting
20.179	Apologies	Cllr R Humby (WCC) Cllr H Lumby (WCC).
20.180	Disclosures/ Declarations of Interest	Cllr Scallan – Phone Mast planning application
20.181	Dispensations	No requests were received
Approval of Minutes of Meeting 12 th January 2021		
20.182	Approved.	
	Proposed: Cllr P Warwick	Seconded: Cllr B Frampton
Clerks Report		
20.183	Noted.	
Meeting adjourned to hear public questions and comments		
20.184	No comments	

Meeting reconvened.

Parish Councillor Vacancy			
20.185	Mr C Cheney was invited to set out why he wanted to be a Councillor. Mr C Cheney was asked to leave the meeting whilst the vote took place.		
Resolution		To approve Mr Cheyney as a Parish Councillor	
Proposed:	Cllr D Smith	Seconded:	Cllr S Herdman
For:	All	Against:	None

Cheriton Parish Council

County and District Councillor Reports

20.186	Report noted. Boomtown Planning application discussed with Cllr Ruffell. Details of Councillors concerns to be sent to Cllr Ruffell by Cllr Pain.
--------	------------------------------------------------------------------------------------------------------------------------------------------------------

Freemans Yard S106 report on progress

20.187	Dutton Gregory email 05.03.2021 noted. No notable progress.
--------	-------------------------------------------------------------

S106 – Public Access route

20.188	Email by Cllr Warwick discussed. Mrs L Line updated further. process has stalled at present.
--------	----------------------------------------------------------------------------------------------

19.43 Mrs L Line left the meeting

Financial items

20.189	The following payments were noted up to 28.02.2021
--------	----------------------------------------------------

Bank Balances

Current Account	£18,032.53
Instant Access/ Playground	£19,612.84

CURRENT ACCOUNT

PAYMENTS

Payee	Detail	Amount	VAT	Total
Nest	Contribution to Clerk's pension	£ 42.00	£ -	£ 42.00
Clerk	Salary for November	£ 579.30	£ -	£ 579.30
HMRC	Tax for Clerk salary	£ 14.20	£ -	£ 14.20
Cherry Tree Playgroup	Boomtown Grant	£ 295.00	£ -	£ 295.00
HALC	Course for D Pain, 18.11.2020	£ 30.00	£ 6.00	£ 36.00
Unity Bank	Service charge	£ 18.00		£ 18.00
Nest	Contribution to Clerk's pension	£ 33.60		£ 33.60
Clerk	December & January	£ 970.80	£ -	£ 970.80
A Collett	Reimbursement of Expenses for Email services	£ 34.49	£ 4.98	£ 39.47
Phil Jones Associates	Traffic Survey completion	£ 1,100.00	£ 220.00	£ 1,320.00
Clerk	Bitdefender virus security	£ 16.66	£ 3.33	£ 19.99
PWLB	Part repayment of loan	£ 16,680.01	£ -	£ 16,680.01

Cheriton Parish Council

Nest	Contribution to Clerk's pension	£ 33.60		£ 33.60
PWLB	Payment due on loan for Play area	£ 1,185.35		£ 1,185.35
Totals				£ 21,267.32

There were no receipts for the Current Account during this period.
There were no receipts or payments from the Playground Account during this period.

20.190	Approve Financial Report Q3 Approved and will be further discussed in the Finance Committee Meeting
20.191	Agree a date for next Financial Committee
Action	Cllr Scallan to identify possible dates and times.
20.192	Approve Risk Assessment

Proposed: Cllr A Collett		Seconded: Cllr D Pain	
For	All	Against	None

Planning Applications

Ref	Address	Detail	Comment
SDNP/21/00693/LIS	The Flower Pots Brandy Mount Cheriton SO24 0QQ	Single Storey Extension and use of former Guest Accommodation (Old Stables) for Storage and Ancillary Uses for Existing Brewery.	No comment
SDNP/21/01007/BBPN	St Michael and all angels church	Erection of an additional pole to allow the Church to have broadband	No comment
SDNP/21/00870/TCA, SDNP/21/00441/TCA, SDNP/21/00288/TCA, SDNP/21/00289/TCA, SDNP/21/00295/TCA		Requests to prune trees from various owners in the Parish	No comment
SDNP/20/05859/PA16	Street Record Existing BT Pole STBRMDN-79-01 Grass Verge Off B3046 Cheriton Hampshire	Small antenna and cabinet to be installed	No comment

20.193	Approve Planning Application Comments
--------	----------------------------------------------

Proposed: Cllr S Herdman	Seconded: Cllr N Scallan
--------------------------	--------------------------

Cheriton Parish Council

For:	All	Against:	None
20.194	Confirmation of decision by email of SDNP/20/05304/FUL Middle Farm North End Lane Cheriton SO24 0PW. The Construction of a New Cattle Building at Middle Farm Agreed without further comment.		
Proposed: Cllr S Herdman		Seconded: Cllr B Frampton	
For:	All	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 for a number of attendees not exceeding 75,000.	Written report submitted by Cllr D Pain.
Proposed: Cllr D Cheetham		Seconded: Cllr P Warwick	
For:	All	Against:	None
<p>Second document to be send to all Councillors by Cllr Pain with responses requested by Sunday (14.03.21)</p> <p>Cllr D Pain to act on behalf of the Council for day-to-day information gathering. Formal responses to be through the Clerk.</p> <p>Discussion took place regarding the general attitude of the community regarding Boomtown as some feedback suggests that opinions are quite diverse on the subject.</p>			
Action	Clerk to send planning comments in Cllr D Pain's report to Planning Case Officer		
Update on proposed Planning Application by the National Trust in Kilmeston			
20.195	National Trust will be reviewing it again in September		
Agree a date and content of Annual Parish Meeting			
20.196	Date set April 27 th 2021 online.		
Action	Clerk to advertise the event in C&V, website, facebook etc Chair to produce a recording for posting onto website.		

20.30 Cllr L Ruffell.

Update on Fibre to premises for Greater Cheriton, Kilmeston and Bramdean

Cheriton Parish Council

20.197	<p>Update by Cllr Scallan. 212 people have now registered an interest in this, including 15 small and medium sized businesses. This gives a pot of £643,500 grant funding. The grant is greater than the quote which has been reduced by Openreach to £619,461.</p> <p>Openreach are prioritising installations in areas that are not going to be covered by the new regulations, whereas our area is likely to be classified by Ofcom (the regulator) as an Area 3 and therefore has the potential to be covered by schemes to support broadband investment, in the forthcoming Ofcom connectivity market review.</p> <p>In parallel, Cheriton North End has also been pursuing the provision of high-speed fibre broad band; conversations with the Kilmeston initiative have also been held. Unfortunately, there is still a lot unknown at the moment but the people working on this are pushing hard to get clarity.</p>
--------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Update on National Trust actions regarding the source of the Itchen

20.198	Cllr B Frampton updated Cllrs. Works will stop at the end of February as it is the start of the bird nesting season.
--------	----------------------------------------------------------------------------------------------------------------------

Report from Working Groups

20.199	<p>Play Area: Thanks expressed by Cllr Scallan for checks carried out by volunteers. Looking at minor improvements due to winter wear and tear. Awaiting annual inspection. Picnic area – loose branches need removing. Noted that there is a new path being made which needs addressing.</p> <p>Traffic: Speed Indicator device has arrived. Waiting to hear from Hampshire as to when they are going to commence the works at Kilmeston (Cheriton Crossroads) so that the two do not clash.</p> <p>Matterley Estate: Concern raised as to how the vaccination programme would affect the festival.</p>
--------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Action	Clerk to ensure Speed Indicators are covered by CPC insurance and on Asset register
--------	-------------------------------------------------------------------------------------

Lengtsman Scheme, Monthly Report

20.200	Durley PC (the organisers of the scheme) have been advised that CPC wish to participate.
--------	------------------------------------------------------------------------------------------

Reports from Representatives on Outside Bodies

20.201	<p>Conservation Volunteers. Finishing off wild flower planting along the river. Because of high groundwater, all sluice gates have been opened. Spawn count for trout is very good this year.</p> <p>Flood alerts have been publicized to the community.</p> <p>Village Hall Committee – Meeting on 15th March 2021</p> <p>Rec Committee – Electrical box in field still not done.</p>
--------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Cheriton Parish Council

	<p>Parish Plan – Nothing to report</p> <p>SDNP – Nothing to report</p> <p>Climate Change – Verbal report regarding the first meeting with Winchester City Council regarding Climate Change.</p>
Action	Clerk to contact Rec. Committee regarding the Electrical box and the large number of potholes in the Car Park and its access road.
Agenda items for next meeting	
20.202	<p>Curates Bridge – quote received for a timber oak bridge. Options for next meeting.</p> <p>Update on Defibrillator, Cheriton Crossroads</p> <p>Vaccinations and how it will affect Boomtown.</p>
Date of next Council Meeting	
20.203	13 th April 2021, 7.00pm on line

There being no further business the Chairman closed the meeting at 21.00pm.

Signed:
Chairman

Date.....