

Cheriton Parish Council

Minutes of Parish Council Meeting held at 7.30pm on Tuesday 8th October 2019 at Cheriton Village Hall

Present: Cllr L Line (Chairman), Cllr B Frampton, Cllr S. Herdman, Cllr L Lochrie, Cllr D Pain, Cllr N Scallan, Cllr D. Smith

Also in attendance: Melanie Kite, Clerk
Winchester City Councillor L. Ruffell, HCC Cllr R. Humby (from 8:05pm)

19.108 - Chairman's Announcements.

Cllr Line, acting Chair, informed Members that she will be stepping down as Vice-chair in December in order to concentrate on the Parish Plan. She will also be moving off the highways and planning working groups and has spoken to Cllr Warwick to see if he will join these.

Item 13 – Reports from representatives on outside bodies was moved ahead of item 10 - Planning applications to allow Cllr Scallan, to make his report before leaving at 9pm.

The Clerk announced that the meeting was being recorded.

19.109 - Apologies for Absence were received from Cllr A. Collett, Cllr H. Lumby (WCC),

19.110 - Disclosures of Interests – Cllr Herdman disclosed a prejudicial interest in planning application 10a, SDNP/19/04533/HOUS, living in the vicinity of the applicant.

19.111 – Requests for Dispensation – No requests were received.

19.112 – Minutes of the Meeting held on 10th September 2019

There were two amendments to the draft Minutes.

Following these amendments, it was RESOLVED to approve the minutes of the meeting of 10th September 2019. The Minutes were signed as a true and accurate record of the meeting.

Proposed: Cllr Line, seconded Cllr Frampton. All in agreement

19.113 – Matters Arising

There were no matters arising from the Minutes.

19.114 - Public Questions

No members of the public were present.

19.115 - County and District Councillors Report.

Winchester City Council Report – Cllr Lumby's report had been previously circulated (Appendix 1) along with additional information regarding a meeting with the National Trust to discuss their plans for Hinton Ampner (Appendix 2).

Cllr Ruffell made further comments on the Hinton Ampner planning, bin collection date change and the change to a 'Smart motorway' to the M27.

Information to households who did not receive their recycling boxes is that they should call the main reception in Winchester.

Action: Contact Hampshire County Council, highways regarding the painting of the white posts throughout the village.

19.116 - Financial Report for end September 2019 – The Clerk provided the bank balances as follows:

Current Account as at 30/09/2019 - £26,831.41

Play Area Account as at 30/09/2019 - £10,491.61

Receipts had been received as follows:

WCC Precept - £12,630.00

Unity Bank interest - £10.57

It was **RESOLVED** to approve the following payments made 13/09/19 – 03/10/2019.

Payee	Detail	Net amount (£)	VAT (£)	Gross (£)
Clerk	salary	504.70		504.70
HMRC	Income tax & NI	121.80		121.80
ICO	Subscriptions	35.00		35.00
D. Wright	Maintenance of notice board	210.00		210.00
Cllr Frampton	Items – Conservation group	494.71		494.71
PKF	External audit	300.00	60.00	360.00
Semrah	Grass cutting	390.00	78.00	468.00
Unity Bank	Service charge	18.00		18.00
TOTAL Spend		2,074.21	138.00	2,212.21

The Clerk presented the detailed 2Q figures which showed, at this six-month stage of the year, that overall the finances were healthy. Expenditure incurred showed to be below budget.

Action: Clerk and Cllrs Scallan and Herdman to investigate if all monies have been received for the playground. Expected monies from HPFA, Tichbourne Parish Council and Kilmeston Parish Council believed to be outstanding.

The Finance sub-committee will meet at 7pm, ahead of the Full Council meeting on 12th November to discuss Budget 2020/21. The Clerk will attend.

8:05pm - HCC Cllr Humby arrived.

From questions:

Action: To email HCC Cllr Humby regarding work required on the water pipe near Kilmeston and the source of the Itchen. (Cllrs Frampton and Line)

Action: HCC Cllr Humby to send CPC an Invitation to see how Highways Operation Centre works All correspondence should go to the Highways Operation Centre in future.

Action: Send all correspondence regarding traffic plans to HCC Cllr Humby's secretary. (Cllr Herdman) The website is a very good portal to check what is feasible, could be approved and what can be done by Highways.

Commissioners' Summary Report, Hampshire 2050, Vision for the Future. HCC Cllr Humby recommended the report to Council. This can be read on hants.gov.uk website.

Workshops will be held where each parish can have an individual input. Invitations will be issued to the Clerk.

Hampshire's Economic 2018 Annual Review is now published.

19.117- Planning Applications: The following comments were agreed and will be submitted by the Clerk.

SDNP/19/03965/HOUS	Meadow Cottage, Alresford Road, Cheriton	Construction of an oak framed 3 bay Garage
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Parish Council support for the application is conditional upon agreement that at no time will the Garage be used for the storage of materials or substances that have the potential to contaminate the River Itchen - SSSI and SAC. Further requested that the LPA condition the grant of planning permission upon the need to satisfy Environment Agency (EA) and Natural England regulations currently in force.

In support of SDNP Policy SD8 – Dark Night Skies lighting should also adhere to the SDNPA Local Plan Policy document.

Request that at no time should obstruction be caused to traffic travelling along the Alresford Road by other vehicles associated with the building works. No turning restriction using the public highway to be applied to all vehicles. All skips, loading and off-loading to take place within the curtilage of the property.

SDNP/19/04533/HOUS	5 Raebarn Close Cheriton	Erection of a powder coated aluminium freestanding glasshouse with porch and frame sited on a dwarf brick wall in keeping with other brickwork within the property
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The Parish Council request that at no time should obstruction be caused to traffic by vehicles associated with the work included in this application. All skips, loading and off-loading to take place within the curtilage of the property.

19.118 – Update on existing planning matters.

SDNP/19/02602/APNR & APP/Y9507/W/19/3234979 - Matterley Farm, Alresford Road, Ovington, Alresford, SO24 0HU

Cheriton Parish Council has resolved to submit an objection based on there being too many such roads already on the farm, which detract from the natural beauty of the landscape contrary to the statutory purposes of a National Park, and that these two new roads are not needed for agricultural reasons but to enhance the permanent infrastructure for the events which have been taking place.

Proposed Cllr Herdman, seconded Cllr Smith, all agreed.

19.119 – Lengthsman Scheme, monthly report (Cllr Frampton)

Overall, it is going well. The recent wet weather is giving rise to a backlog of a few jobs.

19.120 - Reports from Representatives on Outside Bodies:

Recreation Committee: (Cllr Scallan)

Replacement for the damaged slide has arrived, awaiting fitting.

Playground signs need to be re-done due to storm damage.

Until the grass takes and grows the picnic tables will not be purchased.

Recreation Committee have not held a meeting yet.

Conservation Volunteers: (Cllr Frampton)

Work has started to clear the source of the Itchen.

Work has started to clear the trees along the river, by the school play area, and options are being tried to help direct the flow and stop it silting in certain pinch points.

Cllr Scallan leaves the meeting at 9:00pm

Village Hall: Cllr Collett was not present to give a report. The Cheriton 2020 calendar is now available.

19.121 – Reports from Working Groups:

Traffic Working Group – Cllr Herdman’s report had been previously circulated. There were no questions.

SDNP: Cllr Line will be attending the final of three workshops next week. SDNP have confirmed that it is happy to support Cheriton’s profile on the projects submitted (Parish Plan Local Heritage List, River Itchen conservation and traffic) as part of its Partnership Management Programme.

‘Curate’s’ Foot bridge – Written reports from Cllr Lochrie had been circulated. It was requested that a business case, with supporting evidence, is submitted to uphold the recommendation in the report.

This will be a separate agenda item at the November Council meeting.

19.122 – Councillor Training

Action: Clerk to enquire from other neighbouring parish councils if they have interest in joining CPC’s councillors on an external councillor training day.

19.123 – Email Hosting

It was agreed, in principle, that councillors should have a Cheriton Parish Council email address. Cllr Lochrie against.

Action: Cllr Pain in conjunction with Cllr Scallan to progress investigating the answers to outstanding questions raised by the meeting.

19.124 - Agenda items for next meeting

Curate's Foot Bridge
Email hosting
Councillor Training
Budget 2020/21
Identify a Community project to receive £1,000 in this financial year

19.125 – Date of next meeting

Tuesday 12th November at 7:30pm.

There being no further business the Chairman closed the meeting at 9:45pm

Signed:
Chairman

Date: