

Cheriton Parish Council

Minutes of Parish Council Meeting		
Date: 9 th June 2020	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 L. Lochrie, Cllr D. Smith (part). Cllr H Lumby (WCC)(part), Mrs D. Cheetham. Two members of the public (part)	
Announcements, apologies, disclosures and dispensations		
20.028	Announcements	Chair announced that the meeting was being recorded. The Chair welcomed two residents of Freemans Yard and Mrs D Cheetham.
20.029	Apologies	Cllr L Ruffell (WCC) Cllr R Humby (WCC)
20.030	Disclosures/ Declarations of Interest	Planning Application SDNP/20/02125/ HOUS – Cllr N Scallan
20.031	Dispensations	No requests were received
Approval of Minutes of Meeting 20 th May 2020		
20.032	Approved, all in favour.	
	Proposed: Cllr D Pain	Seconded: Cllr P Warwick
Matters arising from Minutes of Meeting 20 th May 2020		
20.033	Cllr Pain contacted Paul Greenwood regarding the Electric Box on the Recreation Ground and the matter is being dealt with. Cllr Pain to advise on progress at next meeting.	
Action	Cllr Pain to report back on progress at next meeting.	
19.20 Cllr D Smith joined meeting		
Meeting adjourned to hear public questions and comments		
20.034	Interim Report regarding Freemans Yard, S106 and proposed letter from Developers Solicitor discussed under this item. The matter of who pays for CPC legal fees if the Developer does not pay was a matter of concern	

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	Letter circulated dated 8.6.20, identified as a draft and not yet ready for sending to CPC solicitors.
Action	CPC to involve Dutton Gregory more in this early stage so that Cllrs have guidance from them for next meeting. Clerk to action.

Meeting reconvened

County and District Councillor Reports

20.035	<p>No questions on the report.</p> <p>Grants – The Village Hall committee were successful in getting grant monies.</p> <p>Cllrs advised that there are Discretionary grants for any local businesses that think they have suffered a loss due to Covid 19.</p> <p>Recycling Centres – Queues are starting to diminish which is good, however there has been an increase in flytipping which is concerning.</p>
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Freemans Yard S106 Interim Report and discussion on proposal to approve S106 variation

20.036	Discussed under item 20.034
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To co-opt a Parish Councillor

20.037	<p>Mrs Cheetham outlined her case for being a Councillor.</p> <p>All in favour of appointing Mrs Cheetham as a Councillor.</p>
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Proposed: Cllr D Smith	Seconded: Cllr S Herdman
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Action	Clerk to set up email address and send over Acceptance of Office form to be signed.
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7.58pm Cllr H Lumby left the meeting along with the 2 members of the public.

Financial items

20.038	<p>The Clerk provided the bank balances as follows:</p> <p>Current Account as at 31/05/2020 - £46,557</p> <p>Play Area Account as at 31/05/2020 - £16,419</p>
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Payments and Receipts: 1st April - 31st May 2020

CURRENT ACCOUNT PAYMENTS

Payee	Detail	Net	VAT	Total
HMRC	Income Tax/ NI	129.40		129.40

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Nest	Pension	42.00		42.00
HMRC	Income Tax/ NI	111.60		111.60
Cheriton Village Hall	Hire of Hall for Meetings Jan - Mar 20	75.00		75.00
C Cholerton	Wages	533.90		533.90
Diocese of Winchester	Cheriton Glebe, half year rent	650.00		650.00
Total		1,541.90	-	1,541.90

RECEIPTS				
Payer	Detail	Amount	VAT	Total
Winchester City Council	Part payment of precept	12,882.50		12,882.50
Durley Parish Council	Parish Lenghtsman	£1,000.00		1,000.00
				0.00
	Totals	13,882.50	£ -	13,882.50

INSTANT ACCESS/ PLAYGROUND ACCOUNT

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

	<p>Insurance Renewal Insurance Premium of £1,519.06 noted. Councillors expressed concern that the value of the assets is not marked down over time and that the Cricket Paillion is in a very poor state of repair.</p>	
Action	<p>Clerk to send a letter to the Rec committee regarding the above as they pay half the insurance monies. Cllr Scallan to help draft the letter.</p>	
	<p>Payments due 01.04.2020 to 31.05.2020 noted Minutes of Finance Committee meeting 26.05.2020. No comments.</p>	
	Proposed: Cllr N Scallan	Seconded: Cllr D Smith

Annual Return and Governance Statement (AGAR) 2019/20

20.039	<p>Annual Internal Audit Report contained in the AGAR noted. Annual Governance Statement 2019/20 signed by Chair. Accounting Statements 2019/20 approved and signed by Chair</p>
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Confirmation of dates for the exercise of public rights to inspect accounting records from Monday 15 th June to Friday 24 th July 2020 inclusive.		
Proposed: Cllr A Collett		Seconded: Cllr D Smith
Planning Applications		
20.040		
SDNP/20/20171/TCA	Cheriton Cottage, Alresford Road, Cheriton, SO24 0PR	
Details	Pruning of Trees	
Comments	Normal maintenance no comments	
SDNP/20/02024/LDE	The Flower Pots, Brandy Mount, Cheriton Alresford	
Details	Marquee structure and its use in connection with the adjacent public house	
Comments	No comment	
SDNP/20/0125	The Old Cheriton Shop	
Details	First floor elevation above existing ground floor area, removing existing lean to roof and flat roof dormer, creating a first floor room with pitched roof	
Comments	As Pre planning therefore no further comment	
Resolution	Approve comments regarding all planning applications above	
	Proposed: Cllr D Smith	Seconded: Cllr B Frampton
	For: All	Against: None
Footbridge on Village Green		
20.041	Document circulated by Cllr A Collett discussed.	
Resolution	CPC to accept monitoring and maintenance of Curates Bridge (Footbridge) on village green.	
	Proposed: Cllr P Warwick	Seconded: Cllr D Smith
Action	Cllr Lochrie to send details to Clerk.	
Green patches around Cheriton maintained by CPC		

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20.042	Document circulated by Cllr A Collett discussed. Agreed to carry on as is.	
Installation of Defibrillator at Cheriton Crossroads		
20.043	Nothing further to report	
Reports from Representatives on Outside Bodies		
20.044	Nothing to report	
Play area		
20.045	Clarification sought regarding the use of a Friends group. Dedication of a bench to Jo Cheyney discussed. How to dispose of the old equipment discussed.	
Resolution	Disband the Play Area Working Group as their work is now complete.	
	Proposed: Cllr S Herdman	Seconded: Cllr A Collett
Resolution	Friends of Cheriton Play area not needed.	
	Proposed: Cllr S Herdman	Seconded: Cllr D Smith
Resolution	Agree costs proposed in report.	
	Proposed: Cllr A Collett	Seconded: Cllr P Warwick
Agenda items for next meeting		
20.046	Stump in play area to be removed Response and recommendations from Dutton Gregory RE: \$106 Recommendations from Finance Committee regarding the Boomtown Grant Discussion on whether to have an August meeting.	

Date of next Council Meeting	
20.047	14 th July 2020, 7.00pm

There being no further business the Chairman closed the meeting at 8.51 pm

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Signed:
Chairman

Date.....