

# Cheriton Parish Council

<b>Minutes of Parish Council Meeting</b>			
Date: 8 <sup>th</sup> June 2021	Meeting Time: 19.30	Meeting Location: Cheriton Village Hall	
Chairman	Cllr A. Collett (Chairman)		
Clerk	Mrs C Cholerton		
Attendees	Cllr S. Herdman, Cllr N. Scallan (20.08 onwards), Cllr D. Pain, Cllr B. Frampton, Cllr D. Cheetham, Cllr C Cheyney, Cllr B Frampton. Cllr H Lumby (WCC) (20.08 onwards). Members of Public: Mrs L Line		
<b>Signing of Acceptance of Office by Vice Chair</b>			
21.025	Cllr Nicholas Scallan signed Acceptance form Vice Chair of Council.		
<b>Announcements, apologies, disclosures and dispensations</b>			
21.026	Announcements	None	
21.027	Apologies	Cllr R Humby (HCC) Cllr L Ruffell(WCC), Cllr P Warwick	
21.028	Disclosures/ Declarations of Interest	None	
21.029	Dispensations	No requests were received	
<b>Approval of Minutes of Meeting 11<sup>th</sup> May 2021</b>			
21.030	Approved.		
	Proposed: Cllr D Pain		Seconded: Cllr DS
For:	All	Against:	None
<b>Clerk's Report</b>			
21.031	Noted		
Action	CC to report overhanging hedges on bends		
<b>Approve Planning Sub Committee Terms of Reference</b>			
21.032	Change wording to 'Advisory subcommittee' otherwise approved.		
	Proposed: Cllr D Cheetham		Seconded: Cllr S Herdman
For:	All	Against:	None

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## Approve Litter Picking and Dog Fouling Working Group Terms of Reference

21.033	Approved		
Proposed: Cllr A Collett		Seconded: Cllr C Cheyney	
For:	All	Against:	None

## Meeting adjourned to her public questions and comments

21.034	Council approved Mrs L Line request to donate wine, bought by her, for a Council public consultation evening to the Village Fete.		
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Meeting reconvened.

## Interim Freeman's Yard S106 report and approve S106 Variation & Footpath

21.035	Documents accepted in principle subject to Cllr P Warwick's agreeing by email.		
Proposed: Cllr A Collett		Seconded: Cllr S Herdman	
For:	All	Against:	None

19.50 Mrs L Line left the meeting

## Financial Items

21.036	Financial Report Noted		
21.037	Insurance Renewal Clerk has had discussions with Rec Committee regarding insuring the Cricket Pavilion. Rec Committee are happy to continue with the insurance for this year but to review and discuss if insurance is appropriate for coming years.		
Proposed: Cllr D Pain		Seconded: Cllr D Smith	
For:	All	Against:	None

Cllr Frampton arrived 19.58

<b>Bank Balances</b>					
<b>CURRENT ACCOUNT</b>					
<b>PAYMENTS</b>	<b>Payee</b>	<b>Detail</b>	<b>Amount</b>	<b>VAT</b>	<b>Total</b>
	Current Account		£ 27,908.92		
	Instant Access/ Playground		£ 20,332.84		
	Nest	Pension for Clerk	£ 42.00	0.00	£ 42.00
	Nest	Pension for Clerk	£ 33.60	0.00	£ 33.60
	Play Area Account	Sinking Fund	£ 1,950.00	0.00	£ 1,950.00

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Grass Cutting	Semrah	£ 430.00	86.00	£ 516.00
Alresford Town	Donation to Minibus	£ 200.00	0.00	£ 200.00
Minibus				
Clerk	Salary	£ 478.30	0.00	£ 478.30
Viking	Stationery	£ 23.62	4.72	£ 28.34
WCC	Playground Inspection	£ 44.95	0.00	£ 44.95
<b>Totals</b>		<b>£ 3,202.47</b>	<b>90.72</b>	<b>£ 3,293.19</b>
<b>RECEIPTS</b>				
<b>Payer</b>	<b>Detail</b>	<b>Amount</b>	<b>VAT</b>	<b>Total</b>
Cheriton Rec	Glebe rent	£ 650.00	0.00	£ 650.00
WCC	Precept	£ 12,885.00	0.00	£ 12,885.00
HMRC	Tax rebate	£ 2,551.75	0.00	£ 2,551.75
Play Area	Freemans Tard - Solicitors	£ 1,230.00	0.00	£ 1,230.00
Account	Monies			
Durley Council	Lengthsmans	£ 1,000.00	0.00	£ 1,000.00
<b>Totals</b>		<b>£ 18,316.75</b>	<b>0.00</b>	<b>£ 18,316.75</b>
<b>INSTANT ACCESS/PLAYGROUND ACCOUNT</b>				
<b>PAYMENTS</b>				
<b>Payee</b>	<b>Detail</b>	<b>Amount</b>	<b>VAT</b>	<b>Total</b>
CPC Current	Freemans Tard - Solicitors	£ 1,230.00	0.00	£ 1,230.00
Account	Monies			
<b>Totals</b>		<b>£ 1,230.00</b>	<b>0.00</b>	<b>£ 1,230.00</b>
<b>RECEIPTS</b>				
<b>Payer</b>	<b>Detail</b>	<b>Amount</b>	<b>VAT</b>	<b>Total</b>
CPC Current	Play Area Sinking Fund	£ 1,950.00	0.00	£ 1,950.00
Account				
<b>Totals</b>		<b>£ 1,950.00</b>	<b>0.00</b>	<b>£ 1,950.00</b>

## Annual Return and Governance Statement (AGAR) 2020/21

21.038	The Annual Internal Audit Report contained in the AGAR noted
21.039	Annual Governance Statement 2020/21 approved and signed by the Chair and the Clerk
21.040	Accounting Statement 2020/21 approved.
21.041	Chair signed and dated the Accounting Statements 2020/21
21.042	Dates for exercising of public rights of inspection of accounts approved.

## Planning applications

21.043			
<b>Ref</b>	<b>Address</b>	<b>Detail</b>	<b>Comment</b>

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SDNP/21/01437/FUL	Old School House, Longwood Dean, Owslebury	Replace an existing, mixed-use, timber field shelter and store with a similar building, mixed agricultural and equestrian use.	No comment.
Proposed: Cllr D Smith		Seconded: Cllr S Herdman	
For:	All	Against:	None

20.08 Cllr Scallan & Cllr H Lumby joined the meeting

## SDNP/21/00290/FUL (Boomtown/ Matterley)

Approve procedure for reacting to the inclusion of this application in the agenda of an SDNPA Planning Committee meeting - Comments to be distributed by email to all Cllrs 24 hrs before submitted to SDNP.

### Motor Cross Event Matterly Farm.

Cllr Pain's comments noted.

Comment 8 Approved.

Proposed: Cllr D Pain		Seconded: Cllr B Frampton	
For:	All	Against:	None

Action Clerk to put comment 8 on Planning Portal

## County and District Councillor Reports

21.044 WCC Report noted.  
 Consultation Junction 9 – Cllr N Scallan to have a more detailed look at it and summarise key points back to Council.  
 Cllr Lumby was asked if HCC will match Broadband Funding, as they have done previously? Cllr Lumby stated that a firm decision by HCC would be made by the 3<sup>rd</sup> July.

Action Cllr Scallan to report back to Council regarding plans to change Junction 9 of the M3

## Installation of Defibrillator at Cheriton Crossroads

21.045 £500 funding approved by R Humby.  
 Further information will be available next meeting

## Lengthsman Scheme

21.046 4 tasks identified and sent to Semrah

## Reports from Representatives on Outside Bodies

21.047 **Conservation Volunteers** – Wild flowers project in progress and the school have been helping with the planting.  
**Village Hall Committee** – No committee meeting, but looks like it will be opening up soon.  
**Rec Committee** – Clerk to chase regarding the Electricity Box.

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	<p><b>Parish Plan</b> – Deferred until Cllr P Warwick can explain his proposals.</p> <p><b>SDNP</b> – Cllr P Warwick and Cllr D Pain will be attending a SDNP webinar 9<sup>th</sup> June.</p> <p><b>Climate Change</b> - Nothing to Report</p>
Action	. Cllrs to send any concerns they wish raised regarding SDNP planning to attendees (PW & DP) by 9 <sup>th</sup> June mid afternoon.
<b>Report from Working Groups</b>	
21.048	<p><b>Play Area:</b> Specification to renew matting in development by Cllr Scallan.</p> <p><b>Traffic:</b> Works to Kilmeston Crossroads not complete. Cllr Herdman to chase. Beauworth crossroads – grass needs cutting back.</p> <p><b>Dog Fouling &amp; Litter Picking:</b> All equipment has been purchased for the litter picking. Dog fouling – discussion took place as best way to raise awareness.</p> <p><b>Matterley Estate:</b> Covered elsewhere</p>
Actions	Cllrs to send any concerns they wish raised regarding SDNP planning to attendees (PW & DP) by 9 <sup>th</sup> June mid afternoon.
	Clerk to raise awareness of 'Report a problem' page on the CPC website along with requesting for volunteers for the Litter picking Working Group
<b>Agenda items for next meeting</b>	
21.049	<p>Play area matting proposal.</p> <p>Final Deed of Variation and Transfer of open space land approval.</p> <p>Funding to hire hall for traffic consultation.</p> <p>Further information regarding Defibrillator</p>
21.050	13 <sup>th</sup> July 2021, 7.30pm, in the Village Hall

There being no further business the Chairman closed the meeting at 21.08

Signed: .....  
Chairman

Date.....