

Cheriton Parish Council

Minutes of Parish Council Meeting		
Date: 14 th March 2023	Meeting Time: 19.00	Meeting Location: Cheriton Village Hall
Chairman	Cllr A Collett (Chairman),	
Clerk	Mrs C Cholerton	
Attendees	Cllr D. Pain, Cllr D Smith, Cllr M Curwen Bryant, Cllr C Cheyney, Cllr S. Herdman, Cllr B. Frampton, Cllr N Bolton, (WCC) (part, start to 7.25) Members of the Public: None	

Announcements, apologies, disclosures and dispensations

22.153	Announcements	APM will be on the 11 th April 2023 in Cheriton Village Hall. Cllr H Lumby will be talking about the Task and Finish Group proposals re 20 mph speed limits in Hampshire.
22.154	Apologies	Cllr R Humby (HCC), Cllr H Lumby. (WCC), Cllr N Scallan (Vice Chair), Cllr P Warwick
22.155	Disclosures/ Declarations of Interest	None
22.156	Dispensations	No requests were received.

Approval of Minutes of Meeting 10th January 2023

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

Clerk's Report

22.158	Noted.		
Action	Clerk to send a letter to Cllr R Humby regarding development in Lamborough Lane Clerk to check the Terms and Conditions for the distribution of the Boomtown Grant.		

There were no members of the public present so the meeting was not adjourned.

County and District Councillor Reports

22.159	Reports circulated. Litter picking – to be mentioned at the APM to see if a member of the public would like to lead this on behalf of the village.		
Action	Clerk to send a formal letter of Thanks to H Lumby for his help during his term of office		

Financial Items

22.160	Payments 01.01.23 to 28.02.23 noted.		
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Transactions for Current Account

		Starting Balance	35,925.75
Description	Supplier	Total	
Clerk - Pension	Nest	-40.32	35,885.43
Transfer to Play Area Account		-1,170.00	34,715.43
Conservation Group Ex	George Cann	-20.52	34,694.91
Clerk Wages, Dec	Clerk	-573.45	34,121.46

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Village Hall hire	Cheriton Village Hall	-25.00	34,096.46
Clerk Wages, Jan	Clerk	-693.50	33,402.96
20's plenty signs	20's plenty for us	-150.00	33,252.96
Phone for Clerk	Curry's	-118.99	33,133.97
Clerk - Pension	Nest	-50.40	33,083.57
Loan payment, Playgrd	PWLB	-1,185.35	31,898.22
Income Tax	HMRC	-6.60	31,891.62
Names & Phone Contract	Clerk	-975.46	30,916.16
Portaloo for Coronation	Loos for Dos	-111.00	30,805.16
Closing Balance			30,805.16

Play Area Account			
Starting Balance			24,383.89
Transfer from Current Account for Sinking Fund		1,170.00	25,553.89
Closing Balance			25,553.89

Approval of Internal Auditors Quote - Approved
 Lengthsman and Grass cutting Tenders – Approved as Semrah.
 Date for next Finance Committee Meeting – 24.4.23.

Proposed: Cllr A Collett	Seconded: Cllr D Pain
In favour: All	Against: None

Planning applications

22.161 Confirmation of decision by email regarding planning application SDNP/23/00161/FUL- Flowerpots Car Park.
 Clerk has received an application to upgrade the T Mobile mast in Cheriton Wood. To be circulated to Cllrs.

Cheriton Archives

22.162 Report provided by Mrs J Durrant. There will be a display facility in the Village Hall refurbishment proposals. Considered a consultation with the public via a stand at the APM a good place to gauge public interest, followed by a public meeting.

Action Cllr Smith to contact J Durrant and A. Collett to arrange a meeting to discuss further.

Defibrillator at Cheriton Crossroads

22.163 Cllr Curwen Bryant to compile a report in the next few days for circulation.

Approval of new multi waste bin locations

22.164 Letters have been circulated. 2 locations have been identified as in favour, Hill houses Lane and bottom of Dark Lane. Still waiting on a response from the 3rd location at the bottom of Lamborough Lane.

Action Cllr Smith to take photos of the proposed locations for approval by the community.

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Cleaning of War Memorial			
22.165	Meeting took place with Blackwell and Moody and a quote has been received.		
Action	Clerk to book the date provisionally for the cleaning in September. Cllr Collett to organize the re aligning of posts around the green by Prospect Fenching.		
Hampshire ALC EGM – Thursday 23 rd February 2023			
22.166	Cllr Herdman attended. There were not enough votes to carry the resolution at the EGM so the committee will be bringing the proposal back for another vote after amendments have been made.		
Lengthsman Scheme			
22.167	All Councillors to send lists of tasks not vegetation related to Cllr B Frampton for inclusion on the Semrah's 'to do' list.		
Reports from representatives on outside bodies			
22.168	<p>Conservation Volunteers.</p> <p>Trees and hedges being planted along Bridleway or footpaths. Mature trees with ivy have been ringed to kill the ivy off.</p> <p>River is calm again after the recent flood warnings.</p> <p>SDNPA. Written report circulated from Cllr Warwick regarding the review of the South Downs Local Plan.</p>		
Reports from Working Groups			
22.169	<p>Matterley Estate working group – nothing to report.</p> <p>Traffic and Roads – Clerk/ Cllr Herdman have put in an application for CIL funding based on the following:</p> <ul style="list-style-type: none"> • Gateway treatments at the three entry points of the village where current 30mph speed limits start- Estimated cost for signs and road markings- £13k • Implementation of an intermediate speed limit to the north of the village along Westfield Road- slowing traffic before it reaches the gateway- estimated cost- £9K • Moving the gateway on Westfield Road back towards the A272 so that traffic has slowed before the entrance to the Recreation Ground- estimated cost- £9k • A regular vegetation management programme as recommended in the report - cost uncertain at present • The decision to contribute £5k of our funds to this project <p>Cllr Herdman extended her thanks to Lorraine Line for her help with the CIL application</p>		
22.170	Resolution: To formally ratify the CIL application information as identified above.		
	Proposed: Cllr A Collett	Seconded: Cllr B Frampton	
For:	All	Against:	None
Agenda items for next meeting			

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22.171	Resolution regarding the War Memorial cleaning quotation. Decision on the Defibrillator Decision regarding the Multi use bins Cheriton Archives – Outcomes from the APM meeting. Apologies from Cllr Smith for next meeting
Date of next Council Meeting	
22.172	18 th April 2023, 7.00pm, in Cheriton Primary School

There being no further business the Chairman closed the meeting at 20.45 pm.

Signed:
Chairman

Date.....

