

Cheriton Parish Council

Minutes of Parish Council Meeting		
Date: 13 th April 2021	Meeting Time: 19.00	Meeting Location: On line
Chairman	Cllr A. Collett (Chairman)	
Clerk	Mrs C Cholerton	
Attendees	Cllr S. Herdman, Cllr N. Scallan, Cllr P. Warwick, Cllr D. Pain, Cllr B. Frampton, Cllr D. Cheetham, Cllr C Cheyney, Cllr B Frampton, Cllr L Ruffell (WCC). No members of the Public were present.	
Announcements, apologies, disclosures and dispensations		
20.204	Announcements	Chair announced that the meeting was being recorded (Item 20.211 onwards). Thanks to Cllr S Herdman for all her work with the Traffic measures. The Chair welcomed Cllr C Cheyney to his first meeting as a Cllr. Discussion regarding the next meeting as to whether it will be face to face or online.
Action	Cllrs to contact Cllr Collett or Cllr Scallan to express their thoughts and preferences for online or face-to-face meetings from May onward.	
20.205	Apologies	Cllr R Humby (WCC) Cllr H Lumby (WCC). Cllr D Smith
20.206	Disclosures/ Declarations of Interest	Cllr Warwick – Planning Application SDNP/21/01620/HOUS Cllr Herdman and Cllr Smith – Planning Application SDNP/21/01543/HOUS Cllr L Ruffell is in purdah during the election period and therefore cannot address any political issues.
20.207	Dispensations	No requests were received
Approval of Minutes of Meeting 9 th March 2021		
20.208	Approved.	
	Proposed: Cllr N Scallan	Seconded: Cllr S Herdman
Clerks Report		
20.209	Noted.	
Meeting adjourned to hear public questions and comments		
20.210	No comments	

Meeting reconvened. Meeting recorded from now on

Cheriton Parish Council

County and District Councillor Reports

20.211	Report noted. Any queries/ comments regarding Junction 9 M3, please send to Cllr Ruffell as he attends a monthly meeting relating to this.
--------	---

Freemans Yard S106 report on progress

20.212	No notable progress.
--------	----------------------

S106 – Public Access route

20.213	No notable progress.
--------	----------------------

Financial items

20.214	The following payments were noted up to 31.03.2021
--------	--

Bank Balances

Current Account	£12,885.36
Instant Access/ Playground	£19,612.84

CURRENT ACCOUNT

PAYMENTS				
Payee	Detail	Amount	VAT	Total
Unity Bank	Service Charge	£ 18.00		£ 18.00
Clerk	Wages	£ 1,057.60		£ 1,057.60
HMRC	Income tax for Clerk	£ 14.20		£ 14.20
Elan City/ adler shine	Evolis Speed Sign	£ 2,447.48	£ 489.50	£ 2,936.98
Clerk	Web addresses, SSL and domain	£ 325.93	£ 65.20	£ 391.19
Diocese of Winchester	Glebe Rent	£ 650.00		£ 650.00
Starboard systems	Scribe accounting system	£ 288.00	£ 57.60	£ 345.60
NEST	Pension for Clerk	£ 33.60		£ 33.60
Totals		£ 4,834.81	£ 612.30	£ 5,447.17
RECEIPTS				
Payer	Detail	Amount	VAT	Total
Kilmeston PC	Donation towards Speed Signs	£ 300.00	£ -	£ 300.00
Totals		£ 300.00	£ -	£ 300.00

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

20.215	Internal Auditors Quotation by Lightatouch approved
--------	--

Proposed: Cllr A Collett	Seconded: Cllr D Pain
--------------------------	-----------------------

Cheriton Parish Council

For	All	Against	None
20.216	Summary of Finance Committee Meeting 7.4.21		
Asset Register circulated Concern regarding replacement value of the War Memorial voiced			
Action	Clerk to contact the contractors who did the repairs to the Memorial a few years ago to obtain a comparative costing.		
20.217	Confirmation of Matterley Estate Working Group to spend earmarked reserves of £500 on legal advice regarding Planning Application SDNP/21/00290/FUL		
Confirmed			
20.218	Request for a donation to the running of the Alresford Town Trust Minibus		
£200 identified as a suitable sum.			
Proposed: Cllr D Pain		Seconded: Cllr P Warwick	
For	All	Against	None
Action	Clerk to raise payment in the sum of £200 for Alresford Town Trust		
20.219	Approve Planning application comments:		

Planning Applications

Ref	Address	Detail	Comment
SDNP/21/01388/TCA	1 Yard Cottages	Removal of a tree	Request further information
SDNP/21/01608/PRE	St Michael and all angels church	To incorporate land into the existing churchyard for burials	No detail as to which land is being taken
SDNP/21/01620/HOUS	1 May Cottages, SO24 0PR	Single storey rear extension	Agree the proposal subject to confirmation of: The plan meets the 30% limit The glazing meets the DNS policy. Rain water drainage plans are acceptable. The treatment of the oil tank is acceptable to all rules, including its proximity to either neighbour's garden and the River Itchen.
SDNP/21/01543/HOUS	8 Raebarn Close SO24 0QE	Single storey side extension	Agree the proposal subject to confirmation of: The plan meets the 30% limit (it is thought it does). The glazing plans comply with the DNS policy.

Cheriton Parish Council

			Rainwater drainage plans are acceptable. The demolition of the garage does not impact the neighbouring property garage.
1, May Cottage, Proposed: Cllr Herdman		Seconded: Cllr D Cheetham	
For:	All	Against:	None
8, Raeburn Close, Proposed: Cllr Warwick		Seconded: Cllr D Cheetham	
For:	All	Against:	None
20.	Draft email to director of Public Health at HCC requesting that Boomtown is not allowed to take place due to take place on public health grounds, approved.		
Action	Clerk to send email to Director of Public Health at HCC		
Update on plans for Annual Parish Meeting 27.04.2021			
20.220	Cllr Collett asked each Cllr to do a 5-minute presentation on their chosen subject.		
Action	Clerk to contact Hampshire Chronicle regarding incorrect information it has printed on the subject. Cllrs to contact Cllr Collett with their contributions over the next 7 to 10 days.		
Update on Fibre to premises for Greater Cheriton, Kilmeston and Bramdean			
20.221	Awaiting details of how the new funding system will work and how much funding will come from central gov and local gov.		
Litter Picking and Dog Fouling Working Group			
20.222	Budget of £200.00 approved for the Litter Picking. If anyone has any suggestions, please contact Cllr Cheetham.		
Proposed: Cllr A Collett		Seconded: Cllr N Scallan	
For:	All	Against:	None
Cheriton Crossroads Defibrillator			
20.223	Cllr Scallan asked for any Cllr comments regarding the quotes put forward. Discussion on shortfall in funding took place along with a concern with regard the maintenance of the phone box.		
Action	Clerk to contact Cllrs Humby and Lumby to see if there are any discretionary grants that can help with this.		
Report from Working Groups			

Cheriton Parish Council

Date of next Council Meeting

20.230	11 th May 2021, 7.30pm, in the Village Hall
--------	--

There being no further business the Chairman closed the meeting at 20.54pm.

Signed:

Chairman

Date.....