

Cheriton Parish Council

Minutes of Parish Council Meeting		
Date: 13 th October 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 D. Cheetham, Cllr L. Lochrie, Cllr Cllr H Lumby (WCC), Cllr L Ruffell (WCC). 2 Members of the Public. Mrs L Line and Mr S Peters	
Announcements, apologies, disclosures and dispensations		
20.090	Announcements	<p>Chair announced that the meeting was being recorded.</p> <p>Cllrs are encouraged to do research etc. themselves to free up Clerk's time. All official communications still to be sent by Clerk.</p> <p>Sources of additional funding sent around in email form. Cllrs to consider these for any projects they may wish to pursue.</p> <p>Website to be updated to include guidance as to who does what, specifically within WCC, to encourage Cllrs and public to engage with WCC directly on matters such as potholes, fly tipping.</p> <p>Chair asked all Cllrs to try and get on to the official email system.</p> <p>Mark Horner to help Clerk with the CPC Facebook page.</p>
20.091	Apologies	Cllr D Smith, Cllr R Humby (WCC)
20.092	Disclosures/ Declarations of Interest	None
20.093	Dispensations	No requests were received
Approval of Minutes of Meeting 8 th September 2020		
20.094	Approved, all in favour.	
	Proposed: Cllr N Scallan	Seconded: Cllr B Frampton
Matters arising from Minutes of Meeting 8 th September 2020		
20.095	Action 20.063 Weeds have not been removed from the river; this is continuing to cause concern to residents upstream.	

Cheriton Parish Council

	All actions completed or covered by other Agenda items.
--	---

Meeting adjourned to hear public questions and comments

20.096	Members of the public attending to listen to the S106, Open Space to Freemans Yard item.
--------	--

Meeting reconvened.

County and District Councillor Reports

20.097	<p>Report noted.</p> <p>Car Park Fees are going up in Winchester and Guildhall will be used as a venue hire only.</p> <p>There will be a meeting between Bramdean, Cheriton, Kllmeston, Beauworth Parish Council Chairs, Cllr Herdman and Cllr Lumby to discuss solutions to traffic issues in the area and a response to an invitation from Cllr Humby to propose 3 wishes per parish around this issue.</p> <p>Cllr Lumby is having a meeting with the National Trust on the 14th October 2020 to discuss the proposed housing development near to the Hinton Arms Pub.</p>
--------	--

7.48 Cllr Lumby & S Peters left the meeting

Freemans Yard S106 Interim Report and discussion on proposal to approve S106 variation

20.098	<p>Dutton Gregory's response to Councillors questions has been circulated.</p> <p>Question 5 – awaiting agreed plan</p> <p>Further investigation required by Dutton Gregory on Question 6. To ensure that responsibility for pipes, water or treatment systems are transferred with the title of the land.</p>
	<p>Proposed: Cllr Herdman</p>
	<p>Seconded: Cllr Warwick</p>

Financial items

20.099	The following payments were noted.
--------	------------------------------------

Cheriton Parish Council

Bank Balances

Current Account	47,444.26
Instant Access/ Playground	17,662.84

CURRENT ACCOUNT

PAYMENTS

Payee	Detail	Amount	VAT	Total
Nest	Pension for Clerk	£ 42.00	£ -	£ 42.00
ICO	ICO Registration	£ 35.00	£ -	£ 35.00
Dutton Gregory	Solicitor Fees for S106 - Deposit	£ 400.00	£ -	£ 400.00
B Frampton	Conservation Volunteer costs	£ 406.72	£ 79.11	£ 485.83
HMRC	Income Tax	£ 115.20	£ -	£ 115.20
Clerk	Wages - Aug	£ 478.30	£ -	£ 478.30
Semrah	Grass Cutting - August	£ 430.00	£ 86.00	£ 516.00
Utility Bank	Service Charge	£ 18.00	£ -	£ 18.00
Totals		£ 1,925.22	£ 65.11	£ 2,090.33

RECEIPTS

Payer	Detail	Amount	VAT	Total
WCC	Precept	£ 12,882.50	£ -	£ 12,882.50
Totals		£ 12,882.50	£ -	£ 12,882.50

INSTANT ACCESS/PLAYGROUND ACCOUNT

RECEIPTS

Payer	Detail	Amount	VAT	Total
Freeman Yard Residents	Payment to cover Dutton Gregory Fees	£ 1,230.00	£ -	£ 1,230.00
Unity Bank	Interest Correction payment	£ 14.00	£ -	£ 14.00
Totals		£ 1,244.00	£ -	£ 1,244.00

There were no payments from the Playground Account during this period

20.100	<p>Boomtown Grant allocation</p> <p>Approved Walkie Talkies £539.00 to be funded from Community Projects (cost code 35)</p> <p>Amounts to be distributed to be as per Report.</p>
--------	--

Cheriton Parish Council

	Proposed: Cllr Warwick	Seconded: Cllr Scallan
20.101	<p>Q2 – Financial Report</p> <p>Report circulated. No comment by Cllrs</p> <p>If Cllrs wish to have items included in 2020/21 budget, then please let Clerk know.</p> <p>Discussion on Grant applications took place.</p>	
Planning Applications		
20.102		
Planning Reference	Location	Details
SDNP/20/04210/HOUS	Martyrwell School Road Cheriton SO24 0QA	Replacement workshop and log store
SDNP/20/03980/HOUS	North End Farmhouse Alresford Road Cheriton SO24 0PW	Erection of a detached open sided garage, new boundary wall and gate
Planning Committee Report comments (previously circulated) were discussed.		
Resolution	Approve comments regarding the above planning applications as per the Planning Committee Report	
	Proposed: Cllr S Herdman	Seconded: Cllr D Cheetham
Report from Working Groups		
20.103	<p>Play Area: Report circulated. Cllr Scallan asked Cllrs to send him their opinions on the spending of the remaining budget.</p> <p>Signage regarding the Playground rules were removed by persons unknown. They have now been replaced.</p> <p>Bolts at top of adult swing coming out – to be taken up with Vitaplay.</p> <p>Traffic: Report noted. New Cheriton crossroads sightlines will always be a problem however there is clear advice from Hampshire that a Speed Indicator Device would make a difference to that junction.</p> <p>Recommendation for Evolis</p> <p>Cllrs agreed that the monies could be found from the existing budget. Cllr Herdman & Finance committee will look at budgets to see where this can be allocated.</p> <p>Chris Paterson (SDNPA) is in discussion with the Highways Authority, looking at highways solutions that also enhance the local area. He is considering using Cheriton as a pilot project.</p> <p>Matterley Estate.</p> <p>Report comments noted.</p>	

Cheriton Parish Council

	Director of Planning to be invited to a virtual meeting with the working committee, plus Cllr P Warwick in his capacity as chair of the Planning Committee.	
Resolution	CPC to purchase Evolis traffic speed indicator	
	Proposed: Cllr L Lochrie	Seconded: Cllr P Warwick
Action	<p>Clerk to contact Vitaplay to get adult swing repaired.</p> <p>Clerk to purchase Evolis speed indicator system and solar charging panel.</p> <p>Director of Planning to be invited to a virtual meeting by the Matterley Estate working committee, plus Cllr P Warwick in his capacity as chair of the Planning Committee.</p>	
Lenghtsman Scheme, Monthly Report		
20.104	Verbal update by Cllr Frampton. Happy to use Semrah for an additional year.	
Donation to Citizen's Advice		
20.105	Information send round previously by email.	
Resolution	Donation of £ 150.00 to be made, from Community Projects budget (Cost code 35)	
	Proposed: Cllr A Collett	Seconded: Cllr D Pain
Extra security to Recreation Ground		
20.106	Cllr Frampton outlined his findings on the upgrading of the security.	
Action	Clerk to write formally to Rec Committee expressing CPC concerns about this asking them to carry out works to ensure the Rec is as secure as possible.	
Request from Cheriton School regarding training for the Defibrillator		
20.107	Agreement in principle depending on what monies are requested. A sum can be built into next year's budget if a figure is known.	
Action	Clerk to speak to school for further information	
Reports from Representatives on Outside Bodies		
20.108	Conservation Volunteers. Maintenance of river now back on track	

Cheriton Parish Council

Village Hall Committee – Nothing to report, Village Hall remains close.
Rec Committee – Nothing to report
Parish Plan – Mock ups of front and back covers to be circulated by Clerk. Hoping to have something early in the New Year. Traffic is the key area coming from the Plan
SDNP – Nothing to report
Climate Change – Details identifying how to support the Bill were outlined in a report from Cllr Cheetham.

Resolution	CPC to support Local Energy Bill					
In favour	4	Against	2	Abstention	1	Carried by majority vote

20.42 Lorraine Line left the meeting

Matters of Report

20.109	Two residents are in regular correspondence with Cllr R Humby regarding getting potholes repaired. Cllr Herdman to ask Residents to attend CPC November meeting to discuss,
--------	--

Agenda items for next meeting

20.110	Weeds in river. Refer minute 20.063. Decide whether to extend option of Grass Cutting and Lengthsman Contract for 2021. Curates Bridge. Play Area options following consultation with Cllrs. Defibrillator at Cheriton Crossroads.
--------	--

Date of next Council Meeting

20.111	10 th November 2020, 7.00pm (on line) or 7.30pm in the Village Hall
--------	--

There being no further business the Chairman closed the meeting at 20.58 pm.

Signed:
Chairman

Date.....