

## Minutes of the Parish Council AGM

Monday 17th May 2021, 7.30pm – Zoom

Present: Parish Cllrs Jan Hughes (Chairman 2020/21), Keith Alderman (new Chairman 2021/22), Guy Chessell, Adam Knight, Jennifer Roberts; Clerk Susan Turner. Ward Cllr Anne Crampton, County Cllr Tim Davies.

Remote meeting held via Zoom

2021.

### 41 WELCOME AND APOLOGIES

- .1 The Chairman opened the meeting and welcomed all to the AGM. Apologies received from Douglas Wheeler. Thanks to Guy Chessell for hosting the meeting.
- .2 The Chairman confirmed the Parish Council's agreement to hold this AGM remotely, due to concerns a face-to-face meeting could not be guaranteed Covid-secure. This being the case, all decisions – including the election of the Chairman for the coming year – will be subject to ratification at the next 'real' meeting.

### 42 ELECTION OF CHAIRMAN 2021/22

The Chairman advised that this year she would not be standing again, and invited all other expressions of interest and nominations for Chairman for the coming year.

AGREED Unanimously that Keith Alderman would take on the Chairmanship for 2021-22. Chairman's acceptance of office signed and witnessed (via zoom) by the Clerk.

DECISION TO BE RATIFIED AT THE NEXT MEETING.

Keith Alderman thanked the outgoing Chairman. He paid tribute to Jan for her many years at the helm and for standing firm through all challenges and times of change. The Clerk thanked Jan for her constant support.

The new Chairman noted that the Parish Council was about community, about supporting community, and having an open ear to all. Wider communication will help make the Parish Council more known and inclusive, also to neighbouring Parishes and to consider our shared interests.

### 43 MINUTES OF PREVIOUS MEETING of 19th April, agreed and to be signed.

DECISION TO BE RATIFIED AT THE NEXT MEETING.

### 44 DECLARATIONS OF INTEREST in items on the Agenda – none

### 45 COUNTY AND WARD ELECTION RESULTS

The Chairman congratulated Ward Cllr Anne Crampton on her re-election and Tim Davies on his election to County. The Parish Council looked forward to working with both Councillors. With thanks to both for attending – the more Councillors can attend, the better it is for the Parish Council.

### 46 SHOULDER OF MUTTON

For the benefit of Ward and County Councillors, Guy Chessell gave a resume of the current situation re the pub. He explained that the Shoulder is listed by Hart as an ACV and that the Hazeley community is very keen to have the pub reopened and not to have the building deteriorate.

Advice is being sought from the Plunkett Foundation and people within the community are expressing interest. The pub is now officially for sale, but so far no official notification of sale has been made to Hart – as required by the ACV listing.

AGREED Guy Chessell to draft a Community Questionnaire on behalf of the Parish Council (based on the Plunkett template) to demonstrate community support.

The questionnaire to be delivered in paper form to Hazeley residents, plus advertised to the wider community by all means possible – Facebook, WhatsApp, email – neighbouring parish councils, local hotels and riding centres, Merronbrook, RSPB and Hart rangers for Hazeley Heath visitors. Many from Hartley Wintney came out the Shoulder. To enable all options to respond – post, email, Survey Monkey.

NOTED Cllr Davies noted the Windmill at Ewshot is a community-run pub.

For signature .....

**47 HOUND GREEN**

- .1 Mowing and moles** Third cut on 1st May; used flail mower, reported blades hitting a lot of mole hills. To use the rotary mower for next cut, will better push the mole hills aside. Noted that no traps seen on the Green.

ACTIONS Clerk to email again re moles, Cllrs also to follow up. Cllrs also to request Moneys Farm help with rolling. Ground sufficiently soft following wet weather.

**.2 Access**

NOTED The deeds for Raun House show they have full access rights over the track, but that doesn't include the 'turning circle' area.

- .3 Phone box** Volunteer time likely to be a challenge, but nothing can be done before Covid restrictions lifted.

TO CONSIDER – again – where to be located.

Suggestion it could be sited by the public footpath through Hortus Loci adjacent to the cafe. Where it could be used for local information, would benefit from high footfall and be more used, and be safer from potential vandalism.

AGREED Suggestion to be put to Hortus Loci. Though it was noted the site is in Heckfield.

**48 TRAFFIC, HIGHWAYS AND RIGHTS OF WAY****.1 B3349 – Police camera van**

TO RECORD THANKS to Frazer Hamilton for organising. The Police agreed to deploy a camera van to Mattingley B3349 40mph limit for 10 hours per quarter. Locations by Ramsdale / Silkwood entrance and potentially by Pegasus. (Councillors noted that during the last couple of weeks there is more traffic returning to the road.)

Request received from Police for Parish Council to provide hard standing by Pegasus?

AGREED Clerk to consult Highways.

**.2 Rights of way**

ACTIONS i West End Farm – Clerk to contact to confirm when cutting needed FPs 12 & 16.

ii Glebe Wood – FP 13 is ok for the time being.

iii FP 21 Bridge nearest Aldermoor Farm – Countryside Services agreed to repair. Lengthsman scheduled to make temporary repair Sat 22nd / Mon 24th May.

As per email of 6th May from HCCCS: *'We don't think the bridge needs replacing. The larch poles underneath are solid. We're going to adapt it so the top surface will be decked. We will still need to order materials, and I would envisage it would get done at some point during the summer. As such, please can you proceed with your LM to put a new plywood sheet down for the interim.'* **APPENDIX I**

**.3 Plough Lane traffic calming**

ACTION MS Teams meeting scheduled with Hants Traffic Management – Jenny Robers, Clerk.

AGREED To also consider request from residents re top of Red Hill – for traffic calming / white gate feature as proposed for Plough Lane, or whatever measures may be possible. Traffic driving south down the B3011 and turning right into Red Hill can swing right without slowing if nothing is coming the other way.

**49 PLANNING****.1 Parish Planning applications**

See **APPENDIX II** for current applications relating to the Parish.

**.2 Bramshill House** New Appeal allowed following referral to High Court.

It seems that City & Country challenged the Planning Inspectorate Appeal decisions re Bramshill House – to the High Court in 2019 and then to Court of Appeal – the latter judgment made in of March this year.

C&C challenged

i. Refusal re converting the house into apartments

ii. refusal re converting the house into office units (or as Plan B, into apartments)

iii. refusal re 200+ new houses.

The High Court upheld the challenge re converting the house – into apartments or office space. They rejected the challenge re building the new houses.

For signature .....

*Bramshill House cont...* C&C took their challenge on the new houses to the Court of Appeal which was unsuccessful. A new Inquiry will reconsider the Appeals to convert the house into apartments or office spaces.

AGREED The Parish Council has no further comment to the Inquiry. (Noted that Bramshill Parish Council will not provide further comment.)

## 50 FINANCE

- .1 Insurance renewal** Insurer via Came & Co. Documents as circulated, Axa policy underwritten by Pen (Pen Underwriting Limited a Managing General Agent of the Insurer AXA Insurance UK plc).

Second year of three year tie-in; renewal documents circulated. Premium this year £813.02 (compared to last year £790.80) incl IPT.

- .2 Payments to date 2021/22**

1	HALC/NALC membership	£278.58
2	PGGM – moving Hound Green bus shelter	£240.00
3.	PGGM – clean / maintenance check Memorial shelter roof	£79.20
4	PGGM Maintenance Contract April 2021	£274.00
5	Donation Hart Foodbank (ref SIDs)	£50.00
6	Clerk Salary April	£432.60
7	Came & Co – insurance 2021/22	£813.02
8	WVPS subscription 2021	£50.00
9	Land Registry – deeds re Raun House access	£6.00

- .3 Accounts to date 2021/22 APPENDIX IV**

## 51 PARISH COUNCILLOR LEAD ROLES REVISED

AGREED Keith Alderman (Chairman) – Hound Green – Glebe Wood – Insurance  
 Guy Chessell – Hazeley Bottom – Shoulder of Mutton – ICT – Local History  
 Adam Knight – Planning – Hound Green – Phone Box  
 Jan Hughes – Bottle Lane / Mattingley Green – Finance  
 Jenny Roberts – Plough Lane – Hazeley Heath – Natural Environment – Police Liaison  
 Doug Wheeler – Glebe Wood – Phone Box – Mattingley Matters.

## 52 FURTHER REPORTS / UPDATES

- .1 Hazeley Heath** Jenny Roberts reported that the Heath is being used much less now than at the height of the lockdown. No cows on the Heath as yet.
- .2 Policing Priorities Quarterly Meeting** 29th April report see **APPENDIX III**.  
 Noted that only three people attended, which disappointing for the Police.  
 Next meeting 2nd August, 7pm via Teams.
- .3 Cllr Crampton** noted that after the elections the Conservatives are still the largest single party, but still in minority overall. Makeup of committees was being discussed. Nothing at the moment to report on Shapley Heath.

## 53 NEXT PARISH COUNCIL MEETINGS

Monday 7.30pm – 21 June, 19 July, 16 Aug 20 Sept, 18 Oct, 15 Nov.

*Meeting closed at 9.10pm with thanks to all present.*

For signature ..... Date .....

**APPENDIX I: BRIDGE FP 21 – TEMPORARY REPAIR**



## PARISH PLANNING UPDATE 16TH MAY 2021

21/01227/FUL and 21/01228/LBC (Validated 30 Apr 2021) Yew Tree Cottage, Hazeley Bottom. Proposed alteration to a first floor rear elevation window, a ground floor window change to doors, brick infill to existing windows at existing rear double doors. Internal wall ground floor wall alterations. The replacement on uPVC windows and doors with timber. The repainting of existing entrance doors. (To note Yew Tree Cottage went to preapp 21/00139/PREAPP – Answered 9th April)

21/01158/HOU (Validated 06 May 2021) Windridge Farm, Reading Road, Mattingley. Erection of a single storey infill front extension, single storey rear extension, conversion of garage into gym and home office, insertion of dormer on garage rear elevation and alterations to windows and doors.

21/01102/HOU (Validated: Mon 26 Apr 2021) Heath House, Hazeley Lea. Erection of a replacement front porch and alterations to front roofslope, part single part two storey side extension, two storey rear extension following demolition of existing kitchen and utility at ground floor and bedroom at first floor, conversion of loft to habitable accommodation to include the removal and raising of the roof, erection of two dormer windows to front and two dormer windows to rear, insertion of two windows to ground floor side and one window to first floor side and replacement of flat roof on garage with pitched roof and blocking up one window to side.

21/01063/HOU (Validated 13 Apr 2021) White Cottage, Hazeley Lea. Demolition of existing garage, shed and greenhouse and erection of new garage, shed and garden room. (Replacement application for 21/00230/HOU Refused 1st April.)

21/00812/PREAPP (Pending, Validated 31 Mar 2021) Hazeley Cottage Hazeley Bottom. Internal alterations to the dwelling, conversion of garage to habitable accommodation, replacement orangery, replacement of link building roof, erection of a garage and extension of the existing driveway.

21/00741/CA (Approved 19th April) Vine Cottage, Mattingley Green. Yew - Re-shape by trimming off 1m; Pear – Remove one arm.

21/00532/PREAPP (Pending, Validated 01 Mar 2021) Bannisters Farmhouse. Mattingley Green. Combined kitchen-dining-living space within a contemporary extension including a glazed partition to create a study internally. Removal of existing conservatory and reinstatement of first floor windows.

21/00349/LDC (Pending, Validated 05 Feb 2021) Aldermoor Farm, Reading Road, Heckfield. Use of agricultural land and buildings as commercial equestrian.

## OUT-OF-PARISH APPLICATIONS

21/00552/FUL (Pending, Validated 8th Mar 2021) Bunkers Hill Farm Reading Road Rotherwick. Solar Farm and battery stations together with all associated works, equipment and necessary infrastructure. Public comments - 282 objections, 5 supporting. (Website gives expiry date 7th June, no Committee date.)

19/01288/FUL (Pending, Validated 08 Mar 2021) Bramshill House. Temporary change of use of land and buildings to enable use for film-making (sui generis use) for 2-years to include construction of temporary film sets and supporting activities including storage and parking. Consultation to 9th April. PC comment: *'This proposed use is likely to generate some heavy traffic. Please to avoid Plough Lane.'* *'No comment'* from English Heritage; *'Objection'* from NE re SPA. *'Holding objection'* from HCC Highways, requiring revised plans and condition.

21/00266/FUL (REFUSED 4th May) Cold Piece Farm. Erection of 10 floodlights, each 8m tall, around the existing manège - retrospective, to replace the 8 approved floodlights. *'External lighting should be kept to a minimum to avoid any adverse impact on neighbours and wildlife. Request 'dark skies' in rural areas be respected and protected.'*

**APPENDIX III**

**ACCOUNTS 2021/22 AT 7TH MAY 2021**

**MATTINGLEY PARISH COUNCIL - INCOME 2021/22 - 07 May**

Balance brought forward 1st April 2021 £27,213.78

Date	Item	Precept	Grants	VAT	Interest	Total Receipts
16/04/21	VAT reclaim 2019-21			£1,839.20		£1,839.20
15/04/21	Parish Precept	£12,000.00				£12,000.00
	2019/20 Bank interest 2021/22				£7.05	£7.05
<b>TOTALS</b>		<b>£12,000.00</b>	<b>£0.00</b>	<b>£1,839.20</b>	<b>£7.05</b>	<b>£13,846.25</b>

£13,846.25

**RECEIPTS & PAYMENTS SUMMARY**

Bal brought forward 1st April 2019	£27,213.78
Plus income	£13,846.25
Minus expenditure	£2,223.40
<b>Balance</b>	<b>£38,836.63</b>

april	£7.05	Oct
May		Nov
June		Dec
July		Jan
Aug		Feb
Sept		Mar

**BANK RECONCILIATION**

Club, charity, trust	£334.41
Bus instant access	£38,502.22
<b>TOTAL ACCOUNTS</b>	<b>£38,836.63</b>

Total £7.05

Balance £38,836.63

VAT owing 2021/22 £98.87

**MATTINGLEY PARISH COUNCIL - EXPENDURE 2021/22 - 07 May**

Date	Supplier	Description	Salary	Finance Admin	Expenses	Community/Donations	Maintn Contract	Maintn General	Project	VAT	TOTALS
19/04/21	1 BACs HALC	HALC /NALC 2021/22		£278.58							£278.58
20/04/21	2 PGGM	Green bus shelter-move							£200.00	£40.00	£240.00
20/04/21	3 PGGM	Memorial maintenance						£66.00		£13.20	£79.20
29/04/21	4 SO PGGM	Maint Contract April 2021					£228.33			£45.67	£274.00
29/04/21	5 SO Hart Foodbank	Ref SIDs APRIL 2021				£50.00					£50.00
28/04/21	6 BACs Susan Turner	Salary April 2021	£432.60								£432.60
07/05/21	7 BACs Came&Co	PC Insurance		£813.02							£813.02
07/05/21	8 BACs WVPS	Subscription				£50.00					£50.00
07/05/21	9 BACs ST for Land Registry	Deeds - Raun House		£6.00							£6.00
<b>TOTALS</b>			<b>£432.60</b>	<b>£1,097.60</b>	<b>£0.00</b>	<b>£100.00</b>	<b>£228.33</b>	<b>£66.00</b>	<b>£200.00</b>	<b>£98.87</b>	<b>£2,223.40</b>

£2,223.40

Date	Supplier	Description	Salary	Finance Admin	Expenses	Community/Donations	Maintn Contract	Maintn General	Projects	VAT	TOTALS
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## APPENDIX IV: POLICE MEETING REPORT

### POLICE REPORT FROM MEETING ON 29/04/2021

1. A decision has been made to renew our current community priority, vehicle related nuisance. We have made good progress on this issue since the beginning of February with targeted policing activity in response to both on and off road nuisance. Action has been taken in relation to both issues with enforcement, education and dissuasion being used to deter offences. We are now working with our partners in Forestry England, the local authority and the private sector to identify a long term resolution to both issues. We have currently stalled on our long term response to the on road activity following a lack of engagement from Hampshire Highways. We are looking to resolve this and press on as soon as possible. I am confident that further progress will have been made by the end of July.
2. Hampshire Constabulary has recently moved away from the system used to update our website in relation to updates on our priorities. At the time of writing there does not appear to be a replacement for this system and as such, social media is now our primary source of communication with the public. You can follow our social media accounts, linked within my email signature below. We will look to keep these as up to date as possible.
3. In order to review/set our next priority in an effective way we ask each of our parish councils to send a representative to our next virtual quarterly meeting. This meeting will allow the council representative to highlight areas of concern within the community and problems the community wish to see the police focusing on.
4. In addition to our parish council representatives we are extending an invitation to our local neighbourhood watch coordinators. The valuable role you play within the community no doubt leads to you identifying what is important and of concern to your local residents. Your feedback and input will be most welcome.
5. During the interim period and subject to government guidance we will do our utmost to meet with as many members of our community as possible. We will do this to gauge their concerns. Please could we ask you to support our efforts by noting any information passed to you which identifies a policing concern.
6. Representation at the meeting is valuable to us and we ask each of our partner agencies to fore fill their obligation to reducing crime in their areas by engaging with us at this meeting. The meeting also provides a valuable opportunity for us to update you on current crime trends and our activity.
7. At the time of writing there is scope for social distancing rules to be fully relaxed from late June 2021. Should this be the case I would like for us to meet face to face. Pending this being confirmed, the meeting will still be advertised as virtual with a further confirmation email being sent in due course.

Please find the provisional meeting details below:

Host: Microsoft Teams

Date: 02/08/2021

Time: 19:00hrs