

Minutes of the Parish Council Meeting

Monday 21st October 2019, 7.30pm, Tap Room, New Inn

Parish Councillors Janice Hughes (Chairman), Adam Knight, Frazer Hamilton,
Jenny Roberts, Doug Wheeler. Clerk Susan Turner;
Guest County Councillor David Simpson. Members of the public 2

19.109 WELCOME & APOLOGIES – Apologies Keith Alderman, PCSO Nick Greenwood,
Ward Cllr Anne Crampton.

19.110 PUBLIC SESSION

1. Question re Glebe Wood management. Referred to Keith Alderman for response.
2. Parking on corner of Hound Green, close by Vicarage Lane and Hudson's Meadow junctions. Kerb damaged, difficult or impossible to turn into or out of Hudson's Meadow from or towards Vicarage Lane. Obstruction to larger vehicles such as bin collection and impediment to emergency services.

Comments: double yellow lines required – Highway Code requirement to not park so close to junction – Police need to patrol before 9am or after 6-7 in the evening.
Question raised as to whether there are alternative places to park?

ACTION Clerk to contact PCSO Nick Greenwood, Phillip Sheppard at Hart, HCC copied to Cllr Simpson. Suggestion for notice to be posted on Mattingley Matters requesting people not to park on the corner, that Police have been consulted and action will be taken.

19.111 MINUTES OF PREVIOUS MEETING of 16th September, agreed and signed.

19.112 DECLARATIONS OF INTEREST in items on the Agenda – none.

19.113 COUNCILLOR RESIGNATION

Frazer Hamilton has submitted his resignation in writing (email) to the Chairman. He will be greatly missed for his proactive involvement – including expert input during the HCC/OpenReach broadband installation; arranging footpath maintenance and producing footpath maps, and liaising with HCC Traffic Management to improve road safety signage and manage the installation and operation of the Speed Indicator Devices (SIDs). Parish Councillors expressed their appreciation for the time and commitment given, and particularly that he will continue to be involved in a non-Councillor role, including as a Volunteer to manage the Speed Indicator Devices.

ACTION: Clerk to announce Vacancy and advertise for a new Parish Councillor.

19.114 REVIEW OF COUNCILLOR LEAD ROLES

Janice Hughes – Chairman, Finance, Neighbourhood Watch Liaison
Keith Alderman – Insurance, Hound Green, Glebe Wood
Adam Knight – Planning, Hound Green, Phone Box restoration, Glebe Wood (2)
Jenny Roberts – Hazeley Heath, Natural Environment, liaison RSPB & WVPS
Doug Wheeler – Communication/publicity (MM), Phone Box, Glebe Wood (3)
Highways & Rights of Way TBC.
Additional roles (for rotation) Police Liaison, HDAPTC liaison.

Non-councillor roles:

Frazer Hamilton: SID management, maintenance and data analysis.

For further consideration next meeting.

For signature

19.115 TRAFFIC & HIGHWAYS

- i SID Update** – Frazer Hamilton reported increases in traffic volume and higher maximum speeds due to the M4 and A33 diversions – depending on time of day – congestion of course always reduces speed. Highest speeds remain from Leather Bottle to Mattingley Green, average 48mph so some vehicles travelling 50-60mph. Comment from members of the public that impossible to counter the traffic increases everywhere – there is traffic through Hartley Wintney at 5.30am. Cllr Simpson noted that Hart has the highest level of car ownership in Western Europe.
- ii PCC letter** – Letter to Hampshire Police and Crime Commissioner Michael Lane, copied to Olivia Pinkney, Chief Constable, Hampshire Constabulary; Ranil Jayawardena, MP for North East Hampshire; Councillor Rob Humby, Deputy Leader of Hampshire County Council and Executive Member for Economy, Transport and Environment; plus County Cllr David Simpson. Acknowledgments received from all but PCC.

ACTION Clerk to follow up.

iii Drainage – Hound Green

Hound Green culverts B3349 Report circulated **SEE APPENDIX I.**

ACTION Adam Knight / Clerk to make site visit.

iv Lengthsman

1. Parish Lengthsmen Scheme has been targeted for funding cuts 2020/21 ref *Transformation to 2021 – Revenue Savings Proposals* – Paper to HCC Economy, Transport & Environment meeting of 17th Sept, Cabinet meeting of 15th October: Budget cuts – Highways Maintenance (-£0.5M)
 - Further contract efficiencies
 - Alternative funding model for Parish Lengthsmen scheme (phased)
 - No proposed reductions to the highways service including winter maintenance.
2. Frazer Hamilton has drafted list of Highways / LM tasks to forward to Clerk.

19.116 HOUND GREEN

- i SSE tree cutting** – No further contact from SSE re the four Oak trees scheduled to be cut back from powerlines.

ii Old bus shelter

ACTION Clerk to follow up with Merronbrook re proposal to turn through 180 degrees.

iii Phone box

ACTION Clerk to meet with Glencoe builder re constructing new base. (To incorporate ducting / any provision needed to allow for power supply.)

Doug Wheeler to post notice on Mattingley Matters asking for residents' suggestions for the phone box's use. Clerk to include page in Dec Whitewater Magazine.

Suggestion to use Survey Monkey – Frazer Hamilton agreed to assist. All responses entered to prize draw for two x £25 Leather Bottle vouchers.

- iv Goal posts installation** – Kestrel Contractors have agreed substantial discount for neighbouring community but price remains higher than estimate from groundsman, Premier Grounds and Garden Maintenance. Other estimates sought.

AGREED Clerk to submit application to Cllr Simpson's devolved budget supported by best final quotation.

19.117 GLEBE WOOD Lengthsman scheduled to make a second cut of the paths – Right of Way and circular path – last week in October. Suggestion for Sparsholt to be invited to help with management as a training venue. For further discussion.

For signature

19.118 HAZELEY

- i Hazeley Bottom – white post-and rail** – Clerk’s report circulated – to consider submitting planning permission to replace the rail – on seeking the views of residents and RSPB. Noted that a resident has replaced the missing rail.

The Planning Inspectorate Commons Team have confirmed that:

- Retrospective planning permission can only be sought for structures or works put in place after 1st October 2007. (It is understood the post and rail has been there well over 70 years.)
- There is no provision for a structure on Common Land becoming legal by default after any length of time.
- Commons permission can be sought for a replacement rail. No charge for application, would need to publish application in local newspaper etc.
(Permission is not required for the posts themselves. There is specific provision within the Commons Act for just the posts (no rail) – ie regularly positioned objects – be it boulders, small posts (dragons teeth) – for up to length of 200 metres – to prevent vehicle access).

AGREED Await outcome of new Councillor co-option.

- ii Hazeley Heath update** Consultative group meeting 12th November: Clerk to attend. Agenda includes - Wildlife report for 2019 (HDC and RSPB) - RSPB reorganisation and potential impact on Hazeley Heath - Update on grazing scheme and Countryside Stewardship application(s) - Works carried out over the summer - Forthcoming work over the winter.

19.119 PLANNING

- i Parish planning applications for discussion**

19/02085/FUL (Validated 16 Oct 2019) Mattingley Church. Demolition of existing storage shed and erection of shed in a different location to provide storage and toilet facilities, reinstatement of existing pathway and extension to pathway. *Parish Council response: No objection.*

19/02186/FUL (Validated 11 Oct 2019) Alder Moor Farm, Reading Road, Heckfield. Application for change of use of agricultural land and buildings to equestrian use (retrospective) and siting of a mobile home for an equestrian worker. *Parish Council to consider again the impact on FP21 and impact of floodlighting.*

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

- ii Mattingley Green trees**

Five or six trees in Conservation Area felled adjacent to Highway. Reported to Hart Tree Officer.

- iii Rotherwick pre-application enquiry** – (land at Reading Road) Opinion issued: ‘...pre-application proposals, both in relation to a residential development and a mixed-use development, would be unacceptable in principle and would be contrary to relevant adopted and emerging development plan policy requirements and Government guidance. ...regardless of what detailed information was submitted any application would not result in permission being granted.

- iv Hart Local Plan Update** – Inspectors’ full report expected end of November. To be considered by Hart in January meetings.

- v Hart Planning Peer review** – Hart is conducting ‘An independent, external review of the Development Management (DM) service at Hart DC (ie the team that deals with planning applications).

vi Shapley Heath – Overview & Scrutiny Committee of 17th September recommended to Cabinet approval of the Garden Community approach & spend as outlined in Appendices to the meeting. Deferred to Cabinet meeting of 7th November 2019.

Comments... that Winchfield is not the right location for a new settlement. Massive impact on surrounding area and A30. Lodge Farm suggested to be a better location. Potential for flooding an engineering problem. Gravel could be excavated and 'pits' used for drainage. Access to M3 and shuttle bus to Hook station.

vii Head of Place – Mark Jaggard joining Hart on 2nd December 2019 as Head of Place.

19.120 FINANCE

i Payments. September regular payments made

ref 31	Clerk Salary	£319.50
ref 32	PGGM Maintenance Contract	£274.00
ref 33	New Inn – meeting room	£20.00

October payments for approval

ref 34 chq366	BL Poppy Appeal	Wreath	£25.00
ref 35	Hart	uncontested election costs	£56.53
ref 36	ST for Mountan	flowers for Mr Turner	£35.00

ii Accounts to date See **APPENDIX III**

iii NALC Model Financial Regs 2019

AGREED To adopt NALC Model Financial Regulations July 2019 as circulated for review.

19.121 STANDING ORDERS

AGREED To adopt revised Standing Orders (based on NALC Model Standing Orders 2018) as circulated for review.

19.122 FURTHER REPORTS

i Causeway junction HCC has revoked and removed the no-right turn trial at the Causeway junction. The Decision Notice goes on to say that: 'A review is also recommended into what other measures, if any, might be implemented to reduce casualties at this junction in order to address the original safety concerns that the Experimental Order was intended to address.'

ii Police liaison – Next Police Liaison Meeting 30th October, Yateley Police Station, 7pm. Jenny Roberts will attend. PCSO Nick Greenwood advised extending an invitation to Neighbourhood Watch once the Group has been set up.

Doug Wheeler noted lack of police action in response to rural crime. CountryWatch ineffective as no response. Rural land / communities used as 'criminals' playground'.

iii Neighbourhood Watch Meeting 23rd October, 7.30 to 8.30pm. Chairman and Clerk to attend. Chairman reported burgled three times in recent weeks, lost power tools, van, trailer. Hedge by gate taken out for access and bolts cut on shipping container.

iv Whitewater Magazine. 1. Vacancy notice plus phone box update for Dec issue. 2. Frazer Hamilton advised that Parish residents are able to supply editorial copy free of charge. Magazine keen to receive local news. Clerk to contact Neighbourhood W.

v Remembrance Service – 10th November 12.15pm at the Memorial.

ACTIONS Stephen Alexander will order the wreath. Clerk to deliver cheque. Old wreath to be removed. Frazer Hamilton will be at the Remembrance Service to lay the wreath. Police confirmed they will be in attendance as usual subject to emergency elsewhere.

19.123 NEXT MEETINGS Monday 18th Nov. December tba

Dates for 2020 – 20 Jan, 17 Feb, 16 Mar, 20 April, 18 May, 15 June, 20 July 17 Aug, 21 Sept, 19 Oct, 16 Nov

Meeting closed... at 9.30pm with thanks to all present.

For signature Date

APPENDIX I - HOUND GREEN CULVERTS



APPENDIX II – PLANNING UPDATE 21ST OCTOBER 2019**Parish planning applications for discussion**

19/02085/FUL (Validated 16 Oct 2019) Mattingley Church. Demolition of existing storage shed and erection of shed in a different location to provide storage and toilet facilities, reinstatement of existing pathway and extension to pathway.

19/02186/FUL (Validated: Fri 11 Oct 2019) Alder Moor Farm, Reading Road, Heckfield Hook RG27 0LB. Application for change of use of agricultural land and buildings to equestrian use (retrospective) and siting of a mobile home for an equestrian worker.

Decided since last meeting

19/01846/HOU (**Granted** 17th October, Validated 05 Sep 2019) Long Acres, Diple Road, Hartley Wintney. Partial conversion of ground floor and full conversion of roofspace of garage to habitable accommodation.

19/01861/TPO (**Refused** 1st October, Validated 16 Aug 2019) Land At Japonica, Hound Green, Mattingley. Oak (T1) (1) Remove two branches vertically overhanging two LPG gas tanks supplying the property (2) Remove one branch that immediately overhangs the cable running from the B3349 road entrance telegraph pole to garage apex at front of property.

Rotherwick pre-app

Opinion issued: `...proposals, both in relation to a residential development and a mixed-use development, would be unacceptable in principle and would be contrary to relevant adopted and emerging development plan policy requirements and Government guidance. ... regardless of what detailed information was submitted any application would not result in permission being granted.

APPENDIX III.I – ACCOUNTS TO DATE

MATTINGLEY PARISH COUNCIL - INCOME 2019/20 - 22 Oct					
Date	Item	Precept	VAT	Interest	Total Receipts
Balance brought forward 1st April 2018					£24,681.80
15/04/19	Parish Precept	£9,740.00			£9,740.00
09/05/19	VAT reclaim 2017/19		£3,177.53		£3,177.53
2018/19	Bank interest 2018/19			£183.10	£183.10
TOTALS		£9,740.00	£3,177.53	£183.10	£13,100.63

£13,100.63

RECEIPTS & PAYMENTS SUMMARY	
Bal brought forward 1st April 2018	£24,681.80
Plus income	£13,100.63
Minus expenditure	£6,515.68
Balance	£31,266.75

BANK RECONCILIATION	
Club, charity, trust	£1,071.45
Bus instant access	£30,220.30
TOTAL ACCOUNTS	£31,291.75
minus items not cleared	£25.00
Plus income outstanding	
Balance	£31,266.75

april	£20.12	Dec
May	£24.82	Jan
June	£29.00	Feb
July	£27.67	Mar
Aug	£28.27	
Sept	£27.61	
Oct	£25.61	
Nov		
TOTAL	£183.10	

Your accounts

Last login: 22 October 19 (7:52 PM)

[+ Make a quick transfer](#)
Mattingley Parish Council

Club, Charity And Trust Account

£1,071.45

[Make a payment](#)
[Make a transfer](#)
[30-96-29, 00778969](#)
[+ View a mini statement](#)
[+ Set up standing order](#)

Business Instant Access

£30,220.30

[Make a payment](#)
[Make a transfer](#)
[30-96-29, 07266599](#)

APPENDIX III.II – ACCOUNTS TO DATE

MATTINGLEY PARISH COUNCIL - EXPENDURE 2019/20 - 22 oct												
Date	Supplier	Description	Salary	Finance Admin	Community / Expenses	Info / Donations	Info / publication	Maintn ContrHG	Maintn General	Project	VAT	TOTALS
29/04/19	1 SO PGGM	Maint Contract April 2019						£228.33			£45.67	£274.00
29/04/19	2 SO New Inn	Meeting room April 2019		£20.00								£20.00
30/04/19	3 BACs Susan Turner	Salary April 2019	£319.50									£319.50
20/05/19	4 363 New Inn	Parish Assembly expenses			£123.83						£24.77	£148.60
29/05/19	5 SO PGGM	Maint Contract May 2019						£228.33			£45.67	£274.00
29/05/19	6 SO New Inn	Meeting room May 2019		£20.00								£20.00
29/05/19	7 BACs Susan Turner	Salary May 2019	£319.50									£319.50
30/05/19	8 BACs HALC	HALC /NALC 2019/20		£278.00								£278.00
30/05/19	9 BACs ST for Came & Co	PC Insurance 2019/20		£749.80								£749.80
30/05/19	10 BACs PGGM	Hound Green goal seeding							£60.00		£12.00	£72.00
28/06/19	11 SO PGGM	Maint Contract June 2019						£228.33			£45.67	£274.00
28/06/19	12 SO New Inn	Meeting room June 2019		£20.00								£20.00
28/06/19	13 BACs Susan Turner	Salary June 2019	£319.50									£319.50
28/06/19	14 BACs FH for FinePrint	FP maps/brochures - print					£391.00					£391.00
08/07/19	15 BACs WhiteWaterMag	July-HazeleyH & Vacancy					£45.00					£45.00
28/07/19	16 SO PGGM	Maint Contract July 2019						£228.33			£45.67	£274.00
28/07/19	17 SO New Inn	Meeting room July 2019		£20.00								£20.00
28/07/19	18 BACs Susan Turner	Salary July 2019	£319.50									£319.50
19/08/19	19 364c WVPS	Subs donation			£25.00							
19/08/19	20 365c WVPS	Subs donation			£150.00							£175.00
29/08/19	21 SO PGGM	Maint Contract Aug 2019						£228.33			£45.67	£274.00
29/08/19	22 SO New Inn	Meeting room Aug 2019		£20.00								£20.00
29/08/19	23 BACs Susan Turner	Salary Aug 2019	£319.50									£319.50
29/08/19	24 BACs ST for Live4Soccer	Goalposts and nets x 2 delivery								£458.33	£91.67	
		BACs ST for Live4Soccer								£59.95		£609.95
16/09/19	25 BACs WhiteWaterMag	Aug-SID-Fpmaps-HartLP					£45.00					£45.00
16/09/19	26 BACs WhiteWaterMag	FP leaflet insert					£50.00					£50.00
16/09/19	27 BACs FH for Office Outlet	Printing A3 FP maps					£10.00				£2.00	£12.00
16/09/19	28 BACs FH for Colourink Ltd	Printing A3 FP maps					£10.00				£2.00	£12.00
27/09/19	29 DD ICO	Data protection register		£35.00								£35.00
29/09/19	30 BACs Susan Turner	Salary Sept 2019	£319.50									£319.50
30/09/19	31 SO PGGM	Maint Contract Sept 2019						£228.33			£45.67	£274.00
30/09/19	32 SO New Inn	Meeting room Sept 2019		£20.00								£20.00
21/10/19	33 366 BR Poppy Appeal	Wreath				£25.00						£25.00
22/01/00	34 BACs John K Murray	Internal audit		£95.00								£95.00
22/01/00	35 BACs Hart District Council	Uncontested election costs		£50.94							£5.39	£56.33
22/01/00	36 BACs ST for Mountan	Flowers for Mr Turner				£35.00						£35.00
TOTALS			£1,917.00	£1,328.74	£123.83	£235.00	£551.00	£1,369.98	£60.00	£518.28	£411.85	£6,515.68
												£6,515.68

Date	Supplier	Description	Salary	Finance Admin	Community / Expenses	Info / Donations	Info / WWMAG	Maintn ContrHG	Maintn General	Projects	VAT	TOTALS
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