

# **Minutes of the Parish Council Meeting**

Monday 15th November 2021, 7.30pm, New Inn

<u>Present</u> – Parish Cllrs Guy Chessell, Adam Knight, Jennifer Roberts; Clerk Susan Turner.

## 2021.

- **TO APPOINT A CHAIRMAN FOR THE MEETING**AGREED Guy Chessell to chair.
- **WELCOME AND APOLOGIES** Apologies: Keith Alderman, Jan Hughes County Cllr Tim Davies, Ward Cllr Anne Crampton.
- 118 MINUTES OF PREVIOUS MEETING of 18th October
  - .1 Decisions of 18th October (remote) meeting approved. Two agreements minuted:
- AGREED in principle to provide a defibrillator for main settlements of Hazeley and Hound Green. The Hazeley defibrillator can be at the Shoulder of Mutton, Hound Green tbc.

AGREED that Parish Councillors to be responsible for their local noticeboards.

- .2 <u>Approval of minutes</u> deferred as not three councillors present who were present at the last meeting.
- **119 DECLARATIONS OF INTEREST** in items on the Agenda none
- **PARISH COUNCILLOR CO-OPTION** Confirmation received from Hart Electoral Services on 5th November that the Parish Council is free to co-opt. To advertise on noticeboards and Mattingley Matters. One expression of interest so far received.
- **JUBILEE 2022** Extended bank holiday Thursday 2nd to Sunday 5th June. Beacons lit Thursday 2nd June 9.15pm. The official 'Big Jubilee Lunch' date is Sunday 5th June.
- AGREED Support for suggestion to host an event in conjuction with the Church and open to the wider benefice. Church correspondence below:

'From: Shona Hoad, date 10 November 2021, Subject: Queen's Jubilee celebrations 2022.'

'At our PCC meeting on Monday evening it was agreed that we would support the parish councils as appropriate in any events across the long bank holiday weekend. I assumed that the beacon lighting would be held on Thursday 2nd June along with all the other beacon events and we can definitely organise a simple church service in Mattingley church to take place immediately prior to any procession that leaves from the Green. I would envisage trying to find local people with memories of the Coronation Day celebrations that took place here so that we could include those stories in the service as a way of thanksgiving.

'Please do let me know how we might be included in further conversations for planning purposes... Many thanks for initiating this.'

AGREED Mattingley Parish Council event to be the beacon lighting at Hazeley Bottom Farm (with thanks to Guy Chessell for hosting). If church service is to be 7.30pm, the Hazeley event (BBQ?) to be from c8.30pm. Agreed best strategy to have torch lighting at the farm just before lighting the beacon at 9.15pm. (Sunset will be just before 10pm.) Portable toilets to be ordered.

#### 122 | PLANNING

# .1 Bunkers Hull and Chosley Farm Solar approved

Hart Planning Committee of 10th November approved 49.9MW solar farms at

- 1. Chosley Farm, North Warn, opposite RAF Odiham, 95.47ha (236 acres).
- 2. Bunkers Hill, Rotherwick, 105.49ha (260 acres).

In both cases, a recorded vote was taken. Only Committee Councillors associated with the Wards concerned abstained or voted against.

**Kiln Fields Solar** The EIA screening application has not yet been officially determined, but a full planning application has been submitted to Hart.

For	signature	
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<u>21/02749/FUL</u> (Validated 10 Nov 2021) Land Lying To The North Of Vicarage Lane, Hound Green, Heckfield. Construction of a temporary 17.87 MW Solar Farm, to include the installation of Solar Panels with LV switch/transformer, customer switchgear/T Boot enclosure, a DNO substation enclosure, security fencing, landscaping and other associated infrastructure.

# .3 Parish Council position on 'Green energy'

- AGREED Mattingley Parish Council is supportive of 'Green' energy generation, supportive in principle of solar farms but in the 'right' locations and with due regard for environmental impact. Concerns regarding cumulative impact of farms and lack of regard for local environmental constraints.
- AGREED With regards to Kiln Fields, concern that the proposed Solar Farm is insensitive to the fragile nature of the site. This is a water meadow, a natural flood point with an important function of holding water in wet conditions. Concern that this is an unsuitable site due to flooding on local roads (Bar Lane), the potential need to raise structures to clear the water and detrimental impact of creating hard surfacing associated with buildings. Also potential impact on wildlife habitat, corridors and nesting sites.

## .4 Parish Planning applications

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

New applications for discussion

21/02440/LBC (Validated 10 Nov 2021) 3 Shoulder Of Mutton Cottages, Hazeley Heath. Installation of an air source heat pump next to the building. *AGREED No objection*. 21/02783/HOU and 21/02784/LBC (Validated 02 Nov 2021) 3 Shoulder Of Mutton Cottages Hazeley Heath. Conversion of garage into play room and utility to include the replacement of the garage door with a window, insertion of door ground floor side and minor internal changes to the first floor. *AGREED No objection*.

- NOTED 1. 'Finlandia' application for replacement dwelling in Vicarage Lane approved.
  - 2. Lynchmere Cottage HRA (Habitats Regulation Assessment) application refused.

# .5 Cold Piece Farm Manège

- 21/00266/FUL (Appeal APP/N1730/W/21/3279009 start date 21st August written representations. Refused by Hart 4th May 2021) Cold Piece Farm. Erection of 10 floodlights, each 8m tall, around the existing manège. Retrospective, to replace the 8 approved floodlights. Parish Council comment forwarded to Inspector: 'External lighting should be kept to a minimum to avoid any adverse impact on neighbours and wildlife. 'Dark skies' in rural areas should be respected and protected.'
- NOTED The 8m floodlights still in use as awaiting Appeal decision. Also noted that Cold Piece Farm are running pony club events but have given notice to their livery owners.
- ACTION Adam Knight to contact land agent. (Noted subsequently that Arthur Manser no longer at Coldpiece Farm, majority of renovation now complete.)

# **123** | MATTINGLEY GREEN

Update – ongoing discussion with landowner and arboriculturalist. Landowner keen to continue with lease agreement, Parish Council seeking amendment to draft heads of terms.

#### 124 HOUND GREEN

- **Trees update** Tree survey undertaken by tree surgeon in Spring 2020. Small leaning Oak by Lanterns removed as advised. Otherwise email confirmation received that trees considered very safe, only minimal cosmetic work required. To consider instructing arboriculturist to survey both Hound Green and Mattingley Green trees, winter 2021.
- .2 Glebe Wood The track and FP13 Vicarage Lane to Hortus Loci cut back 20th October.
- **Defibrillator** Agreed in principle last meeting (October 2021) to provide a defibrillator for main settlements of Hazeley and Hound Green.

AGREED To consider phone box to house Hound Green defibrillator.
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ACTION Clerk and Guy Chessell to visit Hound Green, consider location and base construction.

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#### 125 FINANCE

.1 Payments since last meeting.

27	ICO – Data protection register	£35.00
28	Poppy appeal – wreath plus five large poppies	£75.00
29	Clerk Salary October	£432.60
30	PGGM Maintenance Contract October	£274.00

- .2 Accounts to date and draft budget 2022/23 APPENDIX II
- .3 Precept request 2022/23

AGREED Provisional agreement to request Precept of £12,000 (as this year with no increase).

A Precept for 2022/23 of £12,000, with present Parish Council reserves, is sufficient to meet budgeted maintenance and project expenditure.

## 126 FURTHER REPORTS / UPDATES

**.1 War Memorial Remembrance Service** – Thanks to Jenny Roberts who laid the wreath on behalf of the Parish Council; PCSO Nick Greenwood laid the Police wreath.

#### .2 Police

October liaison meeting – 27th October, 7pm, at Yateley Police Station and MS Teams. PCSO Nick Greenwood Report at **APPENDIX III** Attended by Jenny Roberts and Clerk. Jenny Robers reported police to be pleased that in general crime and ASB stats are down. Local officers are undertaking more combined operations with Thames Valley and Surrey. Hart Rural North is recruiting more staff including three student officers.

But are very aware of trends. Less sporadic offending and more specific targeting of high value goods / vehicles / machinery. Offenders doing their homework, also means are out and about during the day, this is where public reporting of any suspicious incident / person / vehicle is important.

New agreed priority – with onset of dark nights – to be non-dwelling burglary. A current particular concern is car theft (keyless cars) much along the A30 corridor and targeting Hook (where easy getaway).

- ii Next liaison meeting 27th January 2022, 7pm at Yateley Police Station and MS Teams.
- iii 'Barn Meet' to be hosted by Heckfield PC at Highfield House, January 2022 date tbc.
- **Hazeley Heath** Jenny Roberts reported more tree cutting at least 50 trees noting they are taken down very quickly, the wood taken away or chipped. Rationale is to preserve the wetland which provides a greater carbon sink than woodland. The cows are now gone from the Heath, will be back in April or May.
- .4 SID Both working and positioned on B3349.
- **Village gateways** (Plough Lane / Red Hill) HCC Traffic Management has confirmed an engineer should be available to look at this project in the New Year.

NOTED Adam Knight noted the positive impact of 'gateways' approaching rural villages – appreciated when driving across the country (citing Berkshire / Oxfordshire). Supportive of more gates in the Parish including on the B3349.

- **.6 Lengthsman funding** Note from briefing to County Councillors:
  - '- Parishes have two years to develop other funding streams, including from their precept. Parishes have more financial headroom than County.
  - '- To protect school crossing patrols and HWRCs [Household Waste Recycling Centres], these difficult decisions have been unavoidable. The alternative would be to close care homes and evict elderly and disabled people which we are not prepared to do.
  - '- HCC will continue to support.'
- .7 Whitewater Benefice Magazine editor reported no news on the magazine restarting.

127	<b>NEXT PARISH C</b>	OUNCIL MEETINGS	Mondays 7.30pm
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To discuss a December 'Christmas' meeting, date tba. Dates for 2022: 17 Jan, 22 Feb, 21 Mar, 18 April, 16 May, 20 June, 18 July, 15 Aug, 19 Sept, 17 Oct, 21 Nov.

Meeting closed at 9pm with thanks to all present.

For signature	 Date

#### **APPENDIX I**

# PLANNING UPDATE 14th NOVEMBER 2021

- 21/02440/LBC (Validated 10 Nov 2021) 3 Shoulder Of Mutton Cottages, Hazeley Heath. Installation of an air source heat pump next to the building.
- <u>21/02783/HOU</u> and <u>21/02784/LBC</u> (Validated 02 Nov 2021) 3 Shoulder Of Mutton Cottages Hazeley Heath. Conversion of garage into play room and utility to include the replacement of the garage door with a window, insertion of door ground floor side and minor internal changes to the first floor.
- 21/02518/HOU (Pending 27 Sep 2021) Thistledown, Hazeley Heath. Erection of a detached triple garage with home office within the roof space and extension of the existing shingle drive (variation to approved scheme ref 21/00515/HOU [dormers to east elevation]).
- 21/02367/HRA (Refused 8th November) Lynchmere Cottage, Reading Road, Mattingley. Notification under Regulations 73 to 75 of the Conservation of Habitats and Species Regulations 2010 in respect of a proposal for the change of use to one two bedroom property from agriculture at RG27 8JZ upon the Thames Basin Heath SPA under Permitted Development Rights to be linked with LPA Ref: 21/01592/PRIOR.
- <u>21/02229/FUL</u> (Granted 10th November) Finlandia, Vicarage Lane.. Erection of a four bedroom dwelling following demolition of the existing 3 bedroom dwelling and associated outbuildings.
- <u>21/02124/PREAPP</u> (Pending 13 August) The Barns, Aldermoor Farm. New outbuilding adjacent to existing outbuilding for operation of a beauty treatment business.

# OUT-OF-PARISH APPLICATIONS **SOLAR**

- 21/02749/FUL (Validated 10 Nov 2021) Land To The North Of Vicarage Lane, Hound Green, Heckfield. Construction of a temporary 17.87 MW Solar Farm, to include the installation of Solar Panels with LV switch/transformer, customer switchgear/T Boot enclosure, a DNO substation enclosure, security fencing, landscaping and other associated infrastructure.
- 21/02546/EIA (Validated 28 Sep 2021) Land To The North Of Vicarage Lane, Hound Green, Heckfield. Environmental Impact Assessment (EIA) Screening Opinion in accordance with Regulation 6 of the Town and Country Planning (Environmental Impact Assessment) Regulations 2017, as amended from Hart District Council (HDC) with regard to the proposed solar farm on Land at Kiln Fields, Heckfield.
- <u>21/00552/FUL</u> (Granted Hart Planning Committee of 10th November, Validated 8th March 2021) Bunkers Hill Farm, Reading Road, Rotherwick. Solar Farm and battery stations together with all associated works, equipment and necessary infrastructure.

#### **BRAMSHILL**

- <u>21/01057/FUL</u> (Withdrawn 11th Nov, Validated 07 Jun 2021) Bramshill House. Temporary change of use of land for film-making to include erection of temporary marquees and parking (retrospective).
- 19/01288/FUL (Pending, Received 07 Jun 2019, Validated 08 Mar 2021) Bramshill House. Temporary change of use of land and buildings to enable use for film-making (sui generis use) for two 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. Tree Officer not objecting but need to assess, demonstrate awareness of trees in locality of filming and measures to protect, NT don't object but a long list of care and considerations to abide by. Further consultation required.

# APPENDIX II.I

MATTINGLEY PARISH COUNCIL - INCOME 2021/22 - 14th Nov									
Balance brought	forward 1st April 2021					£27,213.78			
						Total			
Date	Item	Precept	Grants	VAT	Interest	Receipts			
16/04/21 VA 15/04/21 Par	T reclaim 2019-21 rish Precept	£12,000.00		£1,839.20		£1,839.20 £12,000.00			
2019/20 Ba	nk interest 2021/22				£69.84	£69.84			
то	TALS	£12,000.00	£0.00	£1,839.20	£69.84	£13,909.04			
						£13,909.04			
RECEIPTS & P.	AYMENTS SUMMARY		april	£7.05	Oct	£8.45			
Bal brought forv	vard 1st April 2019	£27,213.78	May	£8.99	Nov	£8.54			
Plus income		£13,909.04	June	£9.70	Dec				
Minus expenditu	ıre	£7,207.00	July	£9.09	Jan				
Balance		£33,915.82	Aug	£9.07	Feb				
BANK RECON	CILIATION		Sept	£8.95	Mar				
Club, charity, tru	ıst	£1,350.81							
Bus instant acce	ss	£32,565.01			Total	£69.84			
TO	TAL ACCOUNTS								
Balance		£33,915.82							

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							£278.5
20/04/21	2	BACs	PGGM	Green bus shelter-move							£200.00	£40.00	£240.0
20/04/21	3	BACs	PGGM	Memorial maintenance						£66.00		£13.20	£79.2
28/04/21	4	so	PGGM	Maint Contract April 2021					£228.33			£45.67	£274.0
29/08/21	5	so	Hart Foodbank	Ref SIDs APRIL 2021				£50.00					£50.
30/04/21	6	BACs	Susan Turner	Salary April 2021	£432.60								£432.
07/05/21	7	BACs	Came&Co	PC Insurance		£813.02							£813.
07/05/21	8	BACs	WVPS	Subscription				£50.00					£50.
07/05/21	9	BACs	ST for Land Registry	Deeds - Raun House		£6.00							£6.
28/05/21	10	so	PGGM	Maint Contract May 2021					£228.33			£45.67	£274.
28/05/21	11	so	Hart Foodbank	Ref SIDs May 2021				£50.00					£50.
28/05/21	12	BACs	Susan Turner	Salary May2021	£432.60								£432.
28/05/21	13	BACs	PGGM	Ply and fixings FP21 Bridge						£95.00		£19.00	£114.
21/06/21	14	BACs	GC for SurveyMonk	For Shoulder questionnaire							£320.00	£64.00	£384.
27/06/21	15	BACs	Susan Turner	Salary June2021	£206.60								
27/06/20	16	BACs	HMRC	Tax-Apri-May-Jun-2021	£226.00								£432.
28/06/21	17	so	PGGM	Maint Contract June 2021					£228.33			£45.67	£274.
28/06/21	18	so	Hart Foodbank	Ref SIDs June - last payment				£50.00					£50.
28/07/21	19	so	PGGM	Maint Contract July 2021					£228.33			£45.67	£274.
28/08/21	20	so	PGGM	Maint Contract Aug 2021					£228.33			£45.67	£274.
28/08/21	21	BACs	Susan Turner	Salary July2021	£432.60								£432.
28/08/21	22	BACs	Susan Turner	Salary Aug2021	£432.60								£432
10/09/21	23	BACs	Heckfield Mem Hall	Aug PC meeting venu		£36.00							£36
28/09/21	24	so	PGGM	Maint Contract Sept 2021					£228.33			£45.67	£274
28/09/21	25	BACs	Susan Turner	Salary Sept 2021	£206.60								
28/09/21	26	BACs	HMRC	Tax-July,Aug,Sept-2021	£226.00								£432
29/09/21	27	DD	ICO	Data protection register	£35.00								£35
22/10/21	28	BACs	British Legion-Poppy	Wreath and 5 large poppies				£75.00					£75
28/10/21	29	so	PGGM	Maint Contract Oct 2021					£228.33			£45.67	£274.
28/10/21	30	BACs	Susan Turner	Salary Oct2021	£432.60								£432.
													£7,207
					£3,063.20	£1,133.60	£0.00	£275.00	£1,598.31	£161.00	£520.00	£455.89	£7,207
Date			Supplier	Description	Salary	Finance Admin	Expenses	Community/ Donations	Maintn Contract	Maintn General	Projects	VAT	TOTAL

# APPENDIX II.II: LATEST ESTIMATE AND DRAFT BUDGET 2022/23

MATTINGLEY PARISH C	סנואכוו – v	FAR FND CC	MPARISON .	& RUDGET -	14TH NOV	2021-22 TO	BUDGET	2022/23
INAT THE CELL TAKES IT C							Latest est -	Budget DRAFT
	2016/17 YE	2017/18 YE	2018/19 YE	2019/20 YE	2020/21 YE	DATE	(NOV-2021)	NOV 2021
EXPENDITURE								
CLERK'S SALARY	£3,491.70	£3,463.44	£3,834.00	£4,023.00	£4,104.00	£3,063.20	£5,191.20	£5,364.00
CLERK'S ALLOWANCE	£324.00	£324.00	£324.00	£324.00	£324.00		£324.00	£324.00
CHAIRMAN EXPENSES	£194.70			£123.83			£200.00	£200.00
TRAINING			£60.00		£64.88		£400.00	£400.00
FINANCE / ADMIN	£1,757.12	£1,426.20	£1,357.73	£1,448.74	£1,201.87	£1,133.60	£1,250.00	£1,450.00
PRINT / PUBLISH /INFO	£90.00	£45.00	£180.00	£596.00			£500.00	£500.00
COMMUNITY / DONATIONS	£163.00	£235.99	£268.33	£235.00	£821.00	£275.00	£275.00	£275.00
HOUND GREEN -contract	£1,819.92	£2,739.96	£2,739.96	£2,739.96	£2,739.96	£1,598.31	£2,739.96	£2,876.96
HOUND GREEN other	£1,228.66	£548.00	£280.00	£60.00	£1,083.92		£1,300.00	£2,000.00
MAINTENANCE (OTHER)	£530.00	£6.95	£380.00	£62.00		£161.00	£500.00	£1,200.00
Projects								£3,000.00
Plough Lane gateways							£6,000.00	23,000.00
Shoulder Mutton						£320.00	£320.00	
Hound Green Bus shelter						£200.00	£200.00	
Access / ROW								
Phone Box							£2,000.00	
Glebe Wood					£1,407.13		£500.00	
TOTAL PROJECTS	£3,503.00	£1,575.00	£8,180.43	£1,245.03				
VAT	£1,058.88	£998.47	£2,179.06	£842.42	£996.78	£455.89	£2,600.00	£1,000.00
TOTAL EXPENDITURE	£12,932.32	£11,363.01	£19,783.51	£11,699.98	£12,743.54	£7,207.00	£24,300.16	£18,589.96
Expenditure less projects	£9,429.32	£9,788.01	£11,603.08	£10,454.95	£11,336.41			
Expend less projects, less VAT	£8,370.44	£8,789.54	£9,424.02	£9,612.53	£10,339.63			
INCOME								
INCOME								
PRECEPT	£8,100.00		£8,870.00	£9,740.00	£12,000.00	£12,000.00	£12,000.00	£12,000.00
Land Sale to Lanterns	£15,000.00							
Bond matured	£15,194.47							
Hart S106 HoundG £6134								
Hart S106 Access		£6,288.00					£1,901.88	
Hart S106								
County Cllr Dev budget		£700.00		£545.00	£1,000.00			£500.00
Refund		£288.00	£63.71					
Vat refund	£580.66	£1,058.88		£3,177.53		£1,839.20	£2,600.00	£1,000.00
Bank interest	£0.12	£6.87	£119.20	£304.33	£208.64	£69.84	£100.00	£100.00
TOTAL INCOME	£38,875.25	£16,441.75	£9,052.91	£13,766.86	£13,208.64	£13,909.04	£16,601.88	£13,600.00
Surplus/(Deficit) (£5,677.39)	£24,656.27	£5,078.74	£10,730.60	£2,066.88	£465.10	£6,702.04	£7,698.28	£4,989.96
Balance to take over	£30,333.66	£35,412.40	£24,681.80	£26,748.68	£27,213.78	£33,915.82	£26,217.54	£21,227.58

#### **APPENDIX III**

PCSO NICK GREENWOOD REPORT FROM OCTOBER POLICE LIAISON MEETING

## Good Afternoon,

As part of our ongoing commitment to policing the area of Hart North Rural we are required by law to update / review our Community Priorities every three months.

Following on from our meeting on 27/10/2021 a decision has been made to tackle Non-dwelling Burglary. This time of year historically shows a rise in offending relating to non-dwelling burglaries. Specifically where offender/s target power tools and off road quads and motorcycles. This trend in offending is managed under Operation Rebate and is a continual focus for us as a neighbourhood team and our colleagues in Countrywatch and the Roads Policing Unit. Going forward, it has been decided that this will be elected as our Community Priority for the next three months. We will look to contact each victim of crime and ensure that every opportunity is taken to explore any lines of enquiry identified. We will continue to run proactive operations seeking to disrupt, catch and convict those offending. We will continue to develop intelligence on the offending, its location and the method as to how this is carried out.

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.

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 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.

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.

During the interim period we will do our upmost 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.

Representation at the meeting is valuable to us and we ask each of our partner agencies to fullfil their obligation to reducing crime in their wards 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.

Hampshire Constabulary are still adhering to social distancing measures within police buildings. Going forward, we are keen to embrace a hybrid meeting system whereby representatives can either attend the police station in person or online via Microsoft (MS) Teams. Given our social distancing measures we will only be in a position to accommodate 4 representatives within the building at one time.

Next meeting details: Yateley Police Station / Microsoft Teams, Date: 27/01/2022, 7pm Please can we ask for a response if you are looking to attend the meeting. Further, if you would like to attend the police station, please make this known in your response. An online MS Teams invite will follow in due course.

Kind Regards, PCSO 13297 Nick Greenwood.