WEST TYTHERLEY, FRENCHMOOR AND BUCKHOLT PARISH COUNCIL Monday 01 July 2019 commenced at 7:00pm in King Edward's Hall, West Tytherley

Councillors present: Fiona Collier (FC), Mick Goulding (MG), Denise Long (DL), Tim Koetser (TK) Plus: Melanie Camilleri (MC) – Clerk, and 9 members of the public.

117/19 Apologies for Absence: Cate Bell (CB), Lucia Homer (LH), and Cllr Perry.

118/19 Open Forum

119/19 Ratify co-option of new Councillors:-

- i) The Councillors ratified James Strachan (JS) and Nigel MacPherson (NM) being co-opted onto the Parish Council. Both JS and NM joined the Councillors. They will now complete TVBC's 'Registration of Members' Pecuniary Interests' forms and return to MC
- ii) Parish Council duties allocation agreed as follows:
 - a. CB: Broadband
 - b. MG: Planning
 - c. FC: Treeworks and conservation
 - d. LH: Highways and Footpaths (assisted by Footpath Warden Jim Little)
 - e. TK: Rec Grd and bus shelter
 - f. DL: Projects and rep for Village Fete Committee
 - g. JS: Lengthsman and Spring Clean
 - h. NM: War Memorial

120/19 Declarations of interest: None

121/19 Minutes

The Minutes of the Parish Council meeting held on Monday 10 June 2019 were approved and signed. There were no matters arising.

122/19 TVBC update: Cllr Jeffrey

- Introduced Cllr Alison Johnston. They are now both free to speak in support or against applications, as appropriate.
- Annual Dementia Festival Sunday 7th July Sir Harold Hillier Gardens. FREE family festival. Live entertainment from Jayne Deer, with songs from the 1940s & 50s, Ross Cantrell, Cinnamon Jazz and The Homing. There will be a range of activities including horticulture therapy, reminiscence, aromatherapy, cheerleading and many more. Numerous information stands will be on hand with representatives talking about the support and advice they can offer those living with a dementia or affected by it.
- Intervention, Communication, Education' (ICE) project: Following a successful application to the Police and Crime Commissioner, a further three cohorts of young people took part in the ICE programme. In total 37 young people from Andover, Stockbridge and Romsey took part in the scheme. Feedback from participants and partners continue to have been positive, both in terms of the course and its subsequent impact on attitudes and behaviours. Additional funding has been secured from the Police and Crime Commissioner to extend the ICE project to March 2020 with three further tailored cohorts scheduled.

123/19 HCC update: Cllr Perry: None (apologies sent)

124/19 Highways and Footpaths

- i) LH has requested verges cut on Chalk Pit Lane
- ii) Plans drawn up by Aster Housing for two car park spaces on Dean Road, who are obtaining a license from Highways

125/19 Broadband: Update delivered by Sheridan on behalf of CB

i) Go-live: going well, and hope will go-live mid Aug

- ii) Connection: Essential toby box has been fitted outside of the house with fibre fed through. Virgin can't connect all houses at same time, so patience required. They will prioritise to those who signed-up first.
- iii) VM will run a Sales Event on 5 Sept 6-8pm in the Village Hall. Before you attend, you must look-up on their website which packages they offer. VM will be doing a door-drop giving info if you aren't able to attend.
- iv) VM will determine if a Pre-install visit is required e.g. if Grade II listed or thick walls
- v) Payment required in advance by debit or credit card. NO payments by cheque or cash.

126/19 a) Planning applications: Led by MG

19/00876/FULLS

Glebe Farm, Rectory Hill, West Dean

Erection of Dwelling and garage with annex, following removal of existing agricultural buildings

Application made to TVBC as the property comes under the West Tytherley Parish.

The Parish Council discussed this application. A vote took place by a show of hands:-

Object: 5 No Objection: 0 Support: 0 Abstain: 1

Material reasons for objection:-

- application isn't the conservation of an agricultural building, but its demolition, and replacement with a family dwelling which has no agricultural ties
- removes the footprint and replaces with one which is significantly bigger in size (700m sq)
- not in keeping with character of area (outside of settlement boundary),
- not consistent with planning polices covered in NDP

MC to feedback to TVBC Planning and West Dean Parish Council.

b) Treeworks: Led by FC

- Complaint received about issue with very large sycamore blocking-out light for residents in Pragnalls Cottages. FC has written to Aster Housing, TVBC, and Highways
- Rooks causing major problems, with reports of blinding sheep. FC confirmed that this gives permissible reason for landowner to apply for a license to cull, or contact Pest Control Agency (damage to livestock)

c) NDP update: delivered by Alan Bannister (AB)

End of 6 weeks consultation. Good responses from both West Dean and West Tytherley. Significant comments back from HCC, TVBC, WCC. Reminder still opportunity to have your say - complete page 2/3 (pull out from the Plan) and return to AB during July, whilst he is collating all comments

127/19 Recreation Ground and Bus Shelter

- i) New Basket Ball hoop now in place
- ii) Bus shelter damage: Jamie Bowditch's quote £257.35 approved
- iii) Dead trees: Large Cherry (decayed branches causing safety hazard) and the "Bruce Bowditch" small memorial tree. TK to discuss plans to remove with Andy Bowditch. FC to make S19 application.

128/19 Lengthsman: Led by DL

- i) Weeding of the WM to be added as a regular job
- ii) Weed killer to be applied to weeds on basketball tarmac area on Rec Grd.

iii) DL will post-up Lengthsman duties onto FB page and invite suggestions from the community.

iv) DL to hand-over to JS

129/19 War Memorial: Led by DL

Weeding (see 128/19). DL to hand-over to NM

130/19 Finance & Cheques: Led by MC

Bank balances

Main Account (as at 01 July 2019): £7,193.43 Savings Account (as at 01 July 2019): £1,236.23

Millennium Fund Account (as at 01 July 2019): £15,260.88

Main Account

Payee	Detail	Amount £	Method
M Camilleri	Clerk Salary + office space	437.88	S/order
Martin Eastwood	Grass mowing Rec Grd	564.00	000967
Play Safety	RoSPA Playground Safety Inspection	99.00	000968

Total debit £1,100.88

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Receipts	Detail	Amount £	Deposit Ref.
HCC	Use of Rec Grd	86.00	
West Dean PC	Contribution from Precept to NDP	1,000.00	
Donation	Use of Rec Grd for party	30.00	

Total credit **£1,116.00**

Millennium Fund

Payee	Detail	Amount £	Method
None			
	Total dehit	£0.00	

Receipts	Detail	Amount £	Deposit Ref.
None			
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Total credit **£0.00**

131/19 Parish Council Website proposals

- HCC Councillor Grant not available.
- MC one-off project estimate £450-£500 max. All councillors agreed to submit an application to the Village Fete Committee for this funding. This proposal was supported by members of the public attending. Otherwise, consider borrowing from the Millennium Fund and re-pay from 2020/21 Precept (budget will be prepared end of year). Unanimously agreed that MC to commence work on website now.
- Councillor specific email addresses raised. TK to look into emails linked to website name acquired. If too expensive, consider free options, provided all carry same format/email provider

132/19 Correspondence

Email concerns preservation of a rare orchid – discussed at last PC Meeting. FC has
replied to the member of the community who wrote to the PC, and the matter is
now closed.

The next Parish Council Meeting for West Tytherley, Frenchmoor & Buckholt Parish Council will be held on Monday 9 September 2019 at 7pm in the King Edward's Hall

MC to keep all councillors notified IF any planning applications are received from TVBC between now and then

Being no further business, FC closed the meeting at 8:35pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT MEETING OF THE PARISH