

Cheriton Parish Council

Minutes of Parish Council Meeting held at 7.30pm on Tuesday 12th November 2019 at Cheriton Village Hall

Present: Cllr A. Collett (Chairman), Cllr B Frampton, Cllr S. Herdman, Cllr L. Line, Cllr L Lochrie, Cllr D Pain, Cllr N Scallan, Cllr D.Smith

Also in attendance: Melanie Kite, Clerk
Winchester City Councillors L. Ruffell and Cllr H. Lumby and 1 member of the public.

19.126 - Chairman's Announcements.

An informal meeting of councillors was confirmed for 19th November at 7pm.
It was announced that the Clerk had resigned.
Councillors requested the email address for Cllr Paul Warwick to be circulated.
The Clerk announced that the meeting was being recorded.

19.127 - Apologies for Absence were received from Cllr P. Warwick, WCC Cllr R.Humby

19.128 - Disclosures of Interests – Cllr Line disclosed an interest in item 14 – S106 monies, living in Freemans Yard Lane.

19.129 – Requests for Dispensation – No requests were received.

19.130 – Minutes of the Meeting held on 8th October 2019

It was RESOLVED to approve the minutes of the meeting of 8th October 2019. The Minutes were signed as a true and accurate record of the meeting.
Proposed: Cllr Smith, seconded Cllr Frampton. All in agreement

19.131 – Matters Arising

There were no matters arising from the Minutes.

19.132 - Public Questions

A resident and member of the Cheriton Tennis Club asked if the council could look into getting the entrance to the car park of the recreation ground repaired. Jagged edges and large, deep potholes were becoming a dangerous hazard to car drivers.

Action: Clerk to write to Recreation committee chairman and groundsman to ask that the committee carry out essential, long-term repairs to the car park.

Resident to speak to the tennis club chairman who will also write to the recreation committee.

19.133 - County and District Councillors Report.

Winchester City Council Report – Cllr Lumby's report had been previously circulated

Cllr Ruffell took questions on recycling bins which had still not been properly resolved.

The planning committee dates have been changed as they coincided with the SDNP planning committee dates. December 12th meeting has been moved to 18th.

Cllr Lumby confirmed that the problem with the algae in the Solent, which had put a hold on some planning developments in the area, had not affected the Winchester district where development was continuing.

8:02 – Cllr Scallan leaves the meeting

19.134 – Planning Applications: The following comments were agreed and will be submitted by the Clerk.

SDNP/19/05201/HOUS	North End Farmhouse, Alresford Road, SO24 0PW	Swimming Pool with Pavilion in Rear Garden
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In support of SDNP Policy SD8 the Parish Council request that the application is conditioned upon the submission of a lighting plan should the applicant intend to introduce a scheme of either underwater or external lighting surrounding the swimming pool and Pavilion.

The Parish Council further request that at no time should there be any obstruction caused to traffic by other vehicles associated with the proposed works, and that waste disposal skips, loading and offloading of trade vehicles takes place within the curtilage of the property.

There were no questions.

Proposed Cllr Herdman, seconded Cllr Smith, all agreed.

An application had been received after the agenda had been posted. An extension on time had been requested.

19.135 – Update on existing planning matters.

Cllrs Line and Pain had attended a SDNP planning workshop where WCC planning department had been heavily criticised. The main complaint was on the number of planning applications that had missing documents but had been validated and a need to chase responses. WCC will hold a workshop to discuss matters raised.

19.136 - Financial Report for October 2019 – The Clerk provided the bank balances as follows:

Current Account as at 25/10/2019 - £22,109

Play Area Account as at 31/10/2019 - £12,441

Receipts - No receipts had been received during the period

It was **RESOLVED** to approve the following payments made 04/10/19 – 06/11/2019.

Payee	Detail	Net amount (£)	VAT (£)	Gross (£)
Clerk	October salary	497.50		497.50
HMRC	Income Tax & NI	32.66		32.66
Semrah	Grass cutting	469.20	93.84	563.04
Cheriton Village Hall	Hire of hall, July & Sept	50.00		50.00
GeoXphere	Subscription, Parish on line	37.50	7.50	45.00
Forum	Advertisement	45.00	9.00	54.00
TOTAL		1,131.86	1,10.34	1,242.20

The Clerk reported a quiet month with no further comments.

Action: clerk to confirm if payment of £200 grant award to village hall committee had been made.

19.137 – Draft Budget 2020/21, Cllr Pain

The Finance sub-committee had met before the council meeting to discuss the first draft. This will be circulated as soon as possible.

Final budget and Precept will be presented for approval at the December meeting.

19.138 – Internal Auditor

The Clerk had spoken to Paul Reynolds who was happy to undertake the internal audit again for 2019/20 year. His charges had been received.

Action: Clerk to enquire as to the substantive increase in his charges over the year Budget.

19.139 – S106 monies, Cllr Line

Report previously circulated.

It was agreed to keep to council's original decision and not to accept the transfer of the Open Space Land at the top of Freemans Yard Lane, acknowledging that the parish council does not have the resources to maintain it in perpetuity.

Action: Clerk to write to WCC confirming council's decision and asking that it carry out the remaining actions needed to pay the £17k, S106 monies to Cheriton PC with some urgency.

19.140 - Lengthsman Scheme, monthly report (Cllr Frampton)

Nothing to report. Concern over the cut backs that HCC will implement for 2020/21 and whether the Lengthsman scheme will continue.

19.141 - Reports from Representatives on Outside Bodies:

Recreation Committee: Cllr Scallan was not present to give a report. Cllr Herdman confirmed that the new slide had been installed.

Conservation Volunteers: (Cllr Frampton) – clearing the area along the river by the school's area is now completed. Wild flowers will be sown along the bank. This has been enabled by Lottery Fund money and the generosity of the local garden centre.

Cllr Frampton asked if, and requested that, CPC sign the MOU as underwriters of the land and for the maintenance of the silt sump that the CCV want to install at the top end of Dark Lane. This is required for them to be awarded the grant for the purchase of this silt trap and others.

However, the land on which it will sit is an ancient highway that no one can prove ownership of.

Highways have said that they have no objection to the sump being sited on the land.

It was agreed that more information and time to investigate the full implications of this was required.

Cllr Frampton confirmed that a decision was required by January.

This will be brought to council again at the December meeting

Action: Clerk to speak to insurance company regarding insuring the capital cost of the silt trap for ten years.

Village Hall: There was no update.

19.142 – Reports from Working Groups:

Traffic Working Group – Cllr Herdman's report had been previously circulated.

Action: Clerk to write to formally accept the quotation from PJA to undertake Cheriton village traffic consultation.

SDNP: Report had been previously circulated. No questions.

Matterley Estate – Cllr Pain's report had been previously circulated. The government had rejected the request to Call-In the application. Article 31 direction has now been lifted allowing the SDNP to go ahead with Section 106 and issue planning consent.

19.143 - 'Curate's' Foot bridge – Cllr Lochrie had no further update. Cllr Collett enquired about a date for an inspection by HCC. The question of ownership is still under discussion and therefore no further progress has been made. The ownership of the wooden footbridge came in for discussion.

To be reviewed again at the December council meeting.

Action: Cllr Line to re-examine the papers on ownership of the wooden and 'Curate's' footbridge.

19.144 – Email Hosting – Cllr Collett's paper had been circulated.

It was resolved to accept 'The Names' to host the council emails.

Proposed Cllr Herdman, seconded Cllr Line,

Action: Clerk to progress.

19.145 – Councillor Training

The Clerk had spoken to other nearby parish councils and there was no interest in joining with CPC for in-house training.

Action: To be discussed at the informal meeting on 19th November and brought back to be discussed in December.

19.146 – Parish Council Community Project

Cllr Line explained the budget line for S137 monies.

Action: Cllr Line to identify ideas and circulate to all Councillors. To be discussed at the December meeting.

19.147 - Agenda items for next meeting

Willow Tree

Curate's Foot Bridge

19.125 – Date of next meeting

Tuesday 10th December at 7:30pm.

There being no further business the Chairman closed the meeting at 9:50pm

Signed:

Chairman

Date: