



MINUTES OF THE PARISH COUNCIL MEETING

Date Wednesday 6th November 2019 **Commencing** 7pm **Venue** Clubroom

Present: Councillors June James (Chairman), Paul Gaskell, Gareth Wilson, John Ashworth, Pauline Hedges, Chris Alliston; Clerk Susan Turner;

Guests Nick Walker, Nately Scures advisor; Jo Wright, Hatch-to-Hogget campaign; PC Reid.

1 WELCOME & APOLOGIES

Apologies County Cllr Elaine Still.

PC Reid sent his apologies in advance but was able to briefly join the meeting.

2 PUBLIC SESSION

2.1 A30 Speed reduction

Jo Wright from Scures Hill has booked a slot to address (as a deputation) the HCC decision day meeting chaired by Cllr Rob Humby. The meeting is scheduled to review and most likely approve the recommendations of the A30 Traffic Management Review (see 6.1 below).

While the deputation message will be supportive of the speed reductions proposed, the residents' campaign as led by Jo sought to achieve a maximum 50mph limit - and single lane - Hatch to Hogget and this is the message Jo will reinforce to Cllr Humby's meeting

Message received from County Councillor Elaine Still that this recommendation is a step in the right direction and the work to further reduce the limit will continue.

2.2 South East Water

The Old House at Home has submitted a claim to SE Water for lost business during the Newnham Road closure.

2.3 Network rail

Osborne Construction on behalf of Network Rail have Crown Lane closed from A30 to railway bridge. Works are ongoing to sure up the railway banking, similar to works undertaken from Newnham Road in summer 2018, but this time driving in vertical rather than horizontal pilings.

2.4 Neighbouring Parish Councils

Suggestion to liaise more closely with neighbouring parish councils.

2.5 Barracks

Paul Gaskell reported that Barracks residents had contracted Paul Buckland to clear the Common ditches.

2.6 Pond

- i** Peter James has contacted Hampshire & IOW Wildlife Trust re the pond management. Project suggestions include means to encourage more local interest, eg viewing platform, information board.
- ii** Pauline Hedges will continue liaison with Basingstoke Voluntary Action.
- iii** Noted that Basingstoke Conservation Volunteers have previously worked on the Pond but require notice a year in advance to book time.

3 MINUTES OF PREVIOUS MEETING of Wednesday 18th September agreed and signed.

4 DECLARATIONS OF INTEREST in items on the Agenda - none.

For signature

5 HIGHWAYS**5.1 A30 Speed reduction** - see also Public Session

Councillor Humby will be:

'...considering a report at my Decision Day on the 12 November which contains a recommendation to reduce speed limits in the vicinity of Nately Scures and the Baredown, which I hope will meet the concerns that you have raised with me.

'... making a final decision based on the report I shall receive together with any written submissions or deputations.

'The full report will appear on the County Council's website at this link:

<http://democracy.hants.gov.uk/ieListDocuments.aspx?CIId=706&MIId=6032>

'The Decision Day will take place at the County Council's offices in Winchester at 2pm. If you would like to make a deputation or a written submission for my consideration as part of this decision, please notify... by 23:59 on the Wednesday 6th November.'

ACTION Jo Wright and Clerk to attend the meeting. See **APPENDIX I** for Parish Council submission.

5.2 A30 Water End - Relocating crossing point to avoid cat's eye

A Water End resident advised Local Highways Engineer that a cat's eye on the A30 crossing point to the bus stop was a trip hazard. Highways engineer Grish Lohani advised the Parish Council on 5th November 2019 that funding had become available enabling her to order works to move the footway link sufficiently to avoid the cat eye. This should be done by the end of the financial year, hopefully with just lane closures rather than having to close the road.

5.3 A30 Gateways

See **APPENDIX I** for Parish Council submission to HCC. To await outcome of meeting and deputation.

5.4 Traffic buildout and signage outside Clubroom

Chris Alliston and Clerk met with Highways Officers on 15th October reference improving signage outside the Clubroom and associated with the buildout.

A draft plan was agreed, Officers to confirm proposal. However this will need to be funded by the Parish Council via the Community-funded initiative. The Lengthsman has twice righted the buildout post, Highways advised they would take his hours into consideration as the buildout is Highways responsibility.

5.5 Parish Lengthsman

- i** As agreed with Highways ref 6.4, the Parish Lengthsman has re-erected traffic calming posts outside Clubroom, cleaned road signs in vicinity and trimmed back overgrowth from Laurel growing at Signal box to the Network Rail access at the bend.
- ii** Clerk has prepared a LM works schedule for Hook as agreed with Hook Parish Council.
- iii** The Parish Lengthsman 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 Lengthsman scheme (phased)
 - No proposed reductions to the highways service including winter maintenance.

5.6 Newnham Road Footway

A further request for a permissive footway from Ashmead to the Green has been submitted to the landowner.

For signature

6 NEWNHAM GREEN**6.1 Ditches**

A digger was booked for Sat 12th October as the ditches were dry. However the Parish Council Natural England advises against works before the start of November - for the ditches as well as for the pond. To be booked asap for November.

6.2 Main Pond Peter James is working on proposals for the pond. Note fallen Willow.

6.3 Small Pond by Naishes Barn To ask Parish Lengthsman to cut back some of the Willow growing around the small pond, ie along the Naishes Barn side.

7 PLANNING**7.1 Trees and TPOs**

TPOs have been requested for two Oaks on Tylney Lane.

7.2 Parish Planning Applications for consideration

19/02992/HSE (Validated 29 Oct) 1 Kingsbridge End, Old School Road. Erection of single storey side and front extensions. Parish Council response: no objection.

19/02613/HSE (Validated 24 Sept) Chapel House, Newnham Road, Newnham. Erection of two storey side extension and single storey rear extension following demolition of existing garage and side extensions. Parish Council response: no objection.

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

7.3 Hart

- i Local Plan Update** – Inspectors’ full report expected end of November. To be considered by Hart in January meetings.
- ii Hook Neighbourhood Plan** – Hook’s Neighbourhood Plan went to Referendum on 7 October with a majority 96% ‘Yes’ result from the 31% of residents who voted. Wilbur Developments has take the HNP to Judicial Review. The Grounds for challenge relate to Policies HK6: Hook to Newnham Gap and Policy HK7: Views.
- iii Pail Lane** – Appeal dismissed
- iv 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.
The £155K grant is to undertake a feasibility study and this sum will only cover an initial scoping out. A meeting has taken place with Homes England and Hart’s Joint CEO, Patricia Hughes. Minutes pending.
- v Head of Place** – Mark Jaggard joining Hart on 2nd December 2019 as Head of Place.

8 FINANCE**8.1 Regular Standing Orders**

30/09/2019	SO	Clerk salary Sept 2019	£309.25
30/09/2019	SO	PGGM LM Sept 2019	£1300.00
28/10/2019	SO	Clerk salary Oct 2019	£309.25
28/10/2019	SO	PGGM LM Oct 2019	£1300.00

8.2 Payments for approval

761	June James	Assembly expenses	
762	Roy Wood	Moles x 3 months	£150.00
763	PKF Littlejohn	External audit	£240.00
764	PGGM	LM materias & digger	256.90

8.3 Accounts to date APPENDIX III

For signature

8.4 Audit 2018/19 Completion of Audit received from PKF Littlejohn 28th September 2019.

8.5 Draft budget 2020/21

For consideration

- i** Since 2014 there have been Precept increases of 10% - albeit from a low starting point.
- ii** The BDBC General Grant of £1,100 was phased out from 2017.
- iii** The Parish Council has low reserves which it needs to build.
- iv** Projects are ongoing in Newnham and Nately Scures / Water End which require funding and which residents should derive benefits from. For example traffic calming on A30 (eg Village Gateways / Water End crossing signage). Grant funding will be needed and is likely to want some Parish contribution.
- v** Draft budget as attached is based on 5% increase. **APPENDIX IV**
- vi** Cost per household as follows (for tax base of 248)
£10,355 / 248 = £41.75 per annum per band D household.
Bearing in mind for a band H it will be double that and for a band A will be halved.

ACTION To be considered for the January meeting.

8.6 Financial Regulations

AGREED To adopt M&UN Financial Regulations as circulated (based on NALC Model Financial Regs July 2019).

9 STANDING ORDERS

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

9 FURTHER REPORTS

9.1 Incinerator open day on 21st September. Attended by Pauline Hedges and reported very interesting. It was noted that, while the downsides are evident, in many ways the incinerator and sewage treatment plant are a success story in terms of efficiently managing the borough's waste. Next meeting scheduled for January.

9.2 Review of Standing Orders (NALC Model Standing orders 2018).

9.3 Water End raised beds To record the Parish Council's thanks to Pauline Hedges and Water End residents who help plant, water and maintain the raised beds.

9.4 Newnham Clubroom Chris Alliston reported his consideration of the possibility of solar panels is ongoing. The groundwork for the extension is scheduled for December. A complaint has been received from a resident (the first Chris has received) regarding noise from the Clubroom.

10 NEXT MEETINGS 2020 provisional dates - Wednesdays 7pm
8 Jan, 4 Mar, 1 April (Parish Assembly), 13 May (AGM), 1 July, 2 Sept, 4 Nov

Meeting closed 9.15pm with thanks to all present.

For signature Date

APPENDIX I – A30 DECISION DAY MEETING PARISH SUPPORT TO DEPUTATION



Councillor Rob Humby

Deputy Leader of Hampshire County Council
and Executive Member for Economy, Transport and Environment

12th November 2019'

Re A30 Traffic Management Review – Deputation re A30 Nately Scures / Water End

Dear Councillor Humby

1. Newnham Parish Council wishes to express its appreciation for the effort and commitment of residents, and the work of the County Council, towards improving the safety of the A30 through Water End and Nately Scures.

The A30 Traffic Management Review has been received with great interest and its recommendations for speed limit reductions are strongly supported.

'4. That approval is given for the reduction of the speed limit from 70mph to 60mph along the A30, London Road, at Water End, and from 70mph to 50mph along the same road through Nately Scures in the vicinity of the Baredown residential development.'

2. However the Parish Council strongly believes that the reduction to 50mph should continue through Water End, bearing in mind there is also a residential development of 69 homes at Water End Park – and will continue to lobby for this by whatever means available to us.

On visiting Water End on 9th August 2018, you commented on the complexity of the road layout, which includes junctions with Andwell Lane and Water End Lane, plus the entrance and exit from Hackwood Business Park, Water End Mobile Home Park and the Y-Knot Inn.

The Parish Council's foremost concern is that in the midst of this complexity, elderly people from the Water End Park are required to cross the A30 to reach the bus into Basingstoke – or to return from Hook which is the frequent destination for a doctor's surgery.

3. According to the Traffic Management Review

37. Speed checks measuring the mean speed of traffic have helped determine the level at which to set the proposed speed limits along the route. The speed checks support a 60mph limit to cover the Water End junction, which is where recent accidents have occurred with most frequency, and a 50mph limit through Baredown/Nately Scures adjoining the existing 50mph limit at the western end of Hook

The mean 24-hour speeds along the proposed 60mph stretch are shown as (westbound) 54.9mph approaching the Blackstocks Lane / Crown Lane Crossroads and 50.6 approaching Water End. These current speeds would not seem so high as to make a 50mph request impossible to achieve? (Eastbound speed are unfortunately not visible on the map.)

Reference para 47 that '**Typically, the dualled sections have a speed limit of 50mph.**'

- 4 The Parish Council is committed to pursue – and is already pursuing measures – via the Community-funded initiative as necessary – to change the character of the Water End stretch of the A30 – by installing Village Gateways including a planting programme. Raised bed planters have already been installed by Water End Park new bus shelter and the Hackwood Park owner opposite has pledged to install same. Also signage to warn of elderly people crossing, and whatever other means to make the pedestrian crossing point more obvious. The Parish Council seeks HCC's support in providing measures to reduce the 'natural speed' of the road at Water End sufficiently to support at 50mph limit here.

5. In addition to the above, the Parish Council requests residents' concerns be considered regarding the increased potential for accidents where short stretches of dual carriageway invite last-minute attempts to overtake in the vicinity of residential properties and driveways. To remove this hazard, the Parish Council supports the introduction of a continuous single lane from Baredown to Water End Eastbound and Westbound.

Yours sincerely

Susan Turner

Clerk to Newnham Parish Council

Clerk: Susan Turner

2, Ash Cottages, Newnham Road, Newnham, Hook, Hants RG27 9AF
Tel 07515 777060 email clerk.newnham@parish.hants.gov.uk

APPENDIX II – PLANNING APPLICATIONS

Newnham Planning Applications

T/00484/19/TCA | Received: Fri 01 Nov 2019 | Validated: Tue 05 Nov 2019 | Newnham Edge Tylney Lane. T1 Cedar: prune back from house to give a 2m clearance, remove snapped hanging branches and deadwood.

19/02992/HSE (Validated 29 Oct) 1 Kingsbridge End, Old School Road. Erection of single storey side and front extensions.

19/02613/HSE (Validated 24 Sept) Chapel House, Newnham Road, Newnham. Erection of two storey side extension and single storey rear extension following demolition of existing garage and side extensions.

T/00468/19/TPO (Validated: Wed 23 Oct) Middlewood 7 The Baredown Nately Scures. Horse Chestnut: Pruning to reduce diameter of crown from 15m to 10m and reduce height to match. Height is currently estimated at c20m .

19/02310/HSE (Validated 12 Sept) Kedron, Newnham Road, Newnham. Erection of front porch.

19/02070/ROC (Validated 12 August) Land To The Rear Of Nateley Place, Scures Hill, Nately Scures. Variation of condition 1 of 17/00619/FUL to amend the plans. Expirey 25th November.

Condition 1. The development hereby permitted shall be carried out in accordance with the following approved plans unless otherwise agreed in writing with the Local Planning Authority:

19/01977/FUL (Validated 22 July) Land Adjacent To Nately Towers, Scures Hill, Nately Scures. Erection of one 5-bed dwelling with double garage and creation of a new access. Expirey 15th November

16/03282/RET (Validated 15 Sep 2016) Manor Farm, Blackstocks Lane, Nately Scures. 'Change of use from solely agricultural to mixed agricultural use to include the diversification of farm open days for no more than 100 days in a year with ancillary tea room and associated car parking.' Consultation on new description only. This application will be decided by Development Control Committee, date tba.

Old Basing Application

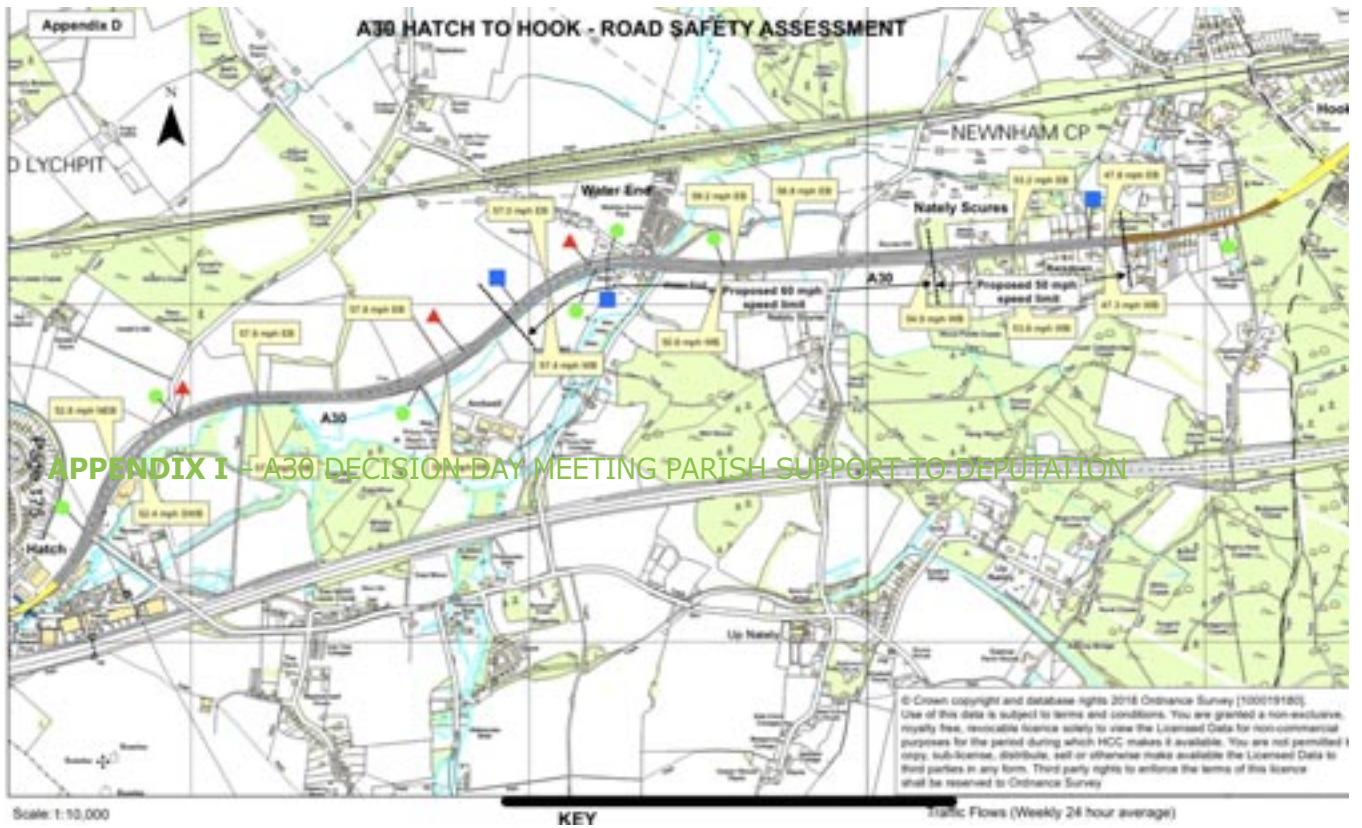
19/02328/ENSC (Validated 23 August) Land At Wildwood Farm. Newnham Lane. Old Basing. Request for screening opinion for the construction and operation of a solar PV farm with battery storage and other associated infrastructure.

The proposal is for 37ha, which includes the two fields from the previous (2015) proposal plus surrounding fields. See **APPENDIX IV**. The majority of consultees consider a full Environmental Impact Assessment not needed. Historic England supports an EIA and Highways suggest potential objection re access / unsuitability of surrounding road network.


Conclusion (30th Oct EIA not required)

It is the Council's screening opinion, in accordance with Regulations 4 and 5 that the proposed development does not constitute EIA development and an Environmental Statement is not required to accompany any planning application in accordance with the 2017 Regulations.

REF APPENDIX I – A30 SPEED AND ACCIDENT DATA



APPENDIX III.I – ACCOUNTS TO DATE

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Miss S. Turner
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<p>Ask us a question +</p> <p>DISCOVER MORE ABOUT NEW LOOK ONLINE FOR BUSINESS +</p>	<p>TREASURERS ACCOUNT 30-90-53 00320598 PARISH COUNCIL OF NEWNHAM</p> <p>£ 1,844.83 Current balance View statement</p> <p>£1,844.83 Available funds More actions</p>
	<p>BUS BANK INSTANT 30-90-53 07467381 PARISH COUNCIL OF NEWNHAM</p> <p>£ 9,239.55 Balance View statement</p> <p>More actions</p>

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APPENDIX IV – DRAFT BUDGET 2020/21

NEWNHAM YEAR END FIGURES AND BUDGET						19/20 to date	19/20 latest estimate	19/20 budget Jan 19	19/20 budget Nov 19
Item	14/15 Year End	15/16 Year End	16/17 Year End	17/18 Year End	18/19 Year End				
INCOME									
Precept	£6,122.00	£6,735.00	£7,409.00	£8,150.00	£8,965.00	£9,862.00	£9,862.00	£9,862.00	£10,355.00
General Grant	£1,100.00	£1,100.00	£1,100.00	£550.00	£0.00				
Other Grants	£1,841.00	£376.00	£1,385.00	£970.00	£1,855.00	£1,039.00	£1,039.00	£1,368.00	£1,342.00
S106		£447.00	£0.00	£0.00	£0.00				
NGPA Contribution	£0.00	£0.00	£0.00	£0.00	£0.00				
Interest	£5.24	£5.86	£5.82	£5.31	£3.23	£1.22	£1.50	£2.00	£2.00
Returned funds	£16.50			£100.00	£120.04	£131.00	£131.00		
VAT reclaim	£147.40	£44.77	£664.31	£1,543.50	£1,923.69	£749.79	£1,000.00	£1,000.00	£1,000.00
LM vat recalim				£874.00					
					£750.00	£3,500.00	£3,500.00		
Total Income	£9,232.14	£8,708.63	£10,564.13	£12,192.81	£13,616.96	£15,283.01	£15,533.50	£12,232.00	£12,699.00
EXPENDITURE									
Expenses	£378.00	£364.50	£457.00	£216.00	£460.25		£400.00	£400.00	£400.00
Finance / Admin	£775.72	£1,131.21	£1,089.82	£1,044.55	£1,223.60	£1,269.18	£1,269.18	£1,100.00	£1,100.00
Training					£110.00		£200.00	£200.00	£200.00
Salary	£3,158.69	£3,284.40	£3,756.47	£3,526.20	£3,711.00	£2,164.75	£4,000.00	£4,000.00	£4,200.00
Capital			£1,100.00						
Maintenance	£250.00	£40.45	£861.00	£385.00	£70.00	£3.96	£500.00	£500.00	£500.00
Clubroom	£300.00	£300.00	£300.00	£944.70				£0.00	£0.00
PROJECTS'							£800.00	£2,000.00	£2,000.00
Community/donations	£550.00	£470.00	£420.00	£420.00	£477.43		£400.00		
Project- Barracks		£2,770.00	£0.00						
Project - Pub			£2,739.15	£2,701.50	£4,979.00				
Project - bridge/bench				£1,160.00	£569.00				
					£2,650.00	£3,000.00	£3,000.00		
						£904.00	£904.00		
					£127.00				
Green	£960.00	£600.00	£1,691.01	£1,193.75	£1,433.95	£255.00	£1,000.00	£1,000.00	£1,000.00
Villager	£767.25	£564.75	£833.00		£749.54	£626.78	£1,110.00	£1,110.00	£1,110.00
VAT	£44.77	£664.31	£702.52	£840.98	£1,923.69	£789.79	£1,000.00	£1,000.00	£1,000.00
LM hours over 16/17				£1,630.00					
Total Expenditure	£7,184.43	£10,189.62	£13,949.97	£14,062.68	£18,484.46	£9,013.46	£14,583.18	£11,310.00	£11,510.00
LENGTHSMAN INCOME									
LM hours over 16/17				£1,630.00					
Lengthsman hours			£6,000.00	£12,000.00	£13,000.00		£13,000.00		
Lengthsman admin			£600.00	£1,200.00	£1,300.00		£1,300.00		
L/M vat refund				£2,725.98	£2,600.04		£2,600.00		
Total Income	£0.00	£0.00	£6,600.00	£17,555.98	£16,900.04	£16,900.00	£16,900.00	£16,900.00	£16,900.00
LENGTHSMAN EXPENDITURE									
Lengthsman hours			£4,370.00	£13,630.00	£12,999.96		£13,000.00		
Lengthsman admin			£600.00	£1,100.00	£1,200.00		£1,100.00		
LM contrib to audit				£100.00	£100.04		£200.00		
Lengthsman VAT			£874.00	£2,725.98	£2,600.04		£2,600.00		
Total Expenditure	£0.00	£0.00	£5,844.00	£17,555.98	£16,900.04	£16,900.00	£16,900.00	£16,900.00	£16,900.00
SURPLUS/DEFECIT	£2,047.71	£1,480.99	£2,629.84	£1,869.87	£4,867.50	£6,269.55	£950.32	£922.00	£1,189.00
BALANCE TO T/O	£12,926.16	£11,445.17	£8,815.33	£6,945.46	£2,077.96	£8,347.51	£3,028.28	£2,999.96	£4,217.28

NEWNHAM YEAR END FIGURES AND BUDGET						19/20 to date	19/20 latest estimate	19/20 budget Jan 19	19/20 budget Nov 19
Item	14/15 Year End	15/16 Year End	16/17 Year End	17/18 Year End	18/19 Year End				