

MINUTES of the MEETING of WONSTON PARISH COUNCIL (WPC)
Held at 7.30pm on Wednesday 8th September 2021 in the Victoria Hall, Sutton Scotney

Present: Cllr Lucy Dowson (Chairman), Cllr Pauline Maunder, Cllr Kevin Maunder, Cllr Judith Polak.
 In attendance: WCCllr Patrick Cunningham.
 Public: None.
 Clerk: Jocelyn Jenkins

		Minutes		R
1940	1.1	Apologies for Absence. WCCllr Caroline Horrill, WCCllr Stephen Godfrey, Cllr David Price, Cllr Kitty Wakefield.	Closed	
1941	1.2	Any Declarations of Interest to be declared/dispensations agreed. No declarations were made in respect of matters on the agenda.	Closed	
1942	1.3	Minutes of the meeting of 14 th July were agreed and signed by the Chairman.	Closed	
1943	1.4	Co-option No candidates for co-option attended the meeting.		
	2	<u>Reports</u> – the meeting adjourned during reports.		
	2.1	The Public: None.		
	2.4	Report from HCCllr Jackie Porter: HCCllr Porter did not attend the meeting but provided a written report (Appendix 1) which was circulated to councillors.		
	2.5	Report from WCCllr Patrick Cunningham: Cllr Cunningham drew attention to the Covid business grants of up to £20k (applications close Monday 13 th September) and Business Challenges Fund grants of up to £5k to assist with areas such as staff shortages (applications close 27 th September). He noted that whilst there is no objection to development of the area at the Sir John Moore Barracks which falls within the current security fencing, there is concern over the loss of open countryside if development is allowed in a greater area. In January HCC refused the planning application for a concrete crusher close to Three Maids Hill but an appeal has now been made to the Planning Inspector. This appeal, if allowed, would lead to 75 additional HGV journeys per day. More information is available on the HCC website. The New Homes Team at WCC have lost three out of their four staff in the last few months. Recruitment is now taking place but delays will occur until they are in place towards the end of the year. Cllr Cunningham indicated that Southern Water are looking to pump waste to Barton Stacey or expand the Saddlers Close treatment plant. As the Parish Council's preferred option has always been for mains sewerage and residents also expressed this preference through the Parish Plan it was suggested that a letter should be sent to Southern Water to remind them of this.		
		The meeting resumed after reports.		
1944	3	<u>Correspondence received by the Clerk since the last meeting.</u>		
		The Council discussed and agreed actions for the following issues:		
1944.1	3.1	WCC Community & Wellbeing Strategy – A survey is open until 20 th September. Cllr Maunder will respond to the survey drawing attention to poor public transport links.		
1944.2	3.2	WCC Carbon Neutrality Open Forum – This is to take place during Winchester Green Week and a poll is being run to establish the themes that the public would like to have covered. Details will be forwarded to Cllrs Price and Wakefield.		
1944.3	3.3	CPRE Hampshire workshop 'Influencing Your Local Plan' – Tuesday 5 th October. The Dever Society are aware of the event.		
1944.4	3.4	Gratton Trees – A neighbour of the Gratton is unhappy about the trees behind her property. It was agreed to respond re legal rights to remove overhanging branches.		
		<u>Matters arising from the minutes of 14th July 2021.</u> The Council discussed updates and agreed actions for the following issues:		
1945	4	<u>General Matters</u>		
1945.1	1934.1	Gratton Trust: <u>Lease</u> – The new lease was agreed and signed by the Chairman and Clerk. <u>Management Agreement</u> The Gratton Trust have received the survey report on the pavilion and drafted a review form. Cllrs Polak and Dowson will liaise with the Trust and seek to have an agreement ready for approval at the October meeting.	Clerk	
1945.2	1934.2	Emergency & Flood Plans – Cllr Kevin Maunder will represent the Parish Council at any future Flood Action Group (FLAG) meetings.	Clerk	

1945.3	1934.3	Village Greening Campaign – Carried forward to the October meeting.				
1946	5	PLAY AREAS Council discussed and agreed actions for the following:				
1946.1	1935.1	Stoke Charity/Hunton Play Area (STCH&H) – Monthly/Annual Inspection When AVA Recreation began maintenance work on the rotating seesaw it was discovered that the internal mechanism had failed and that the equipment was unsafe. It was therefore removed from the play area. A quote of £360 has been received to repair and replace the item. The Clerk will seek advice on whether repair or replacement with a new piece of equipment would be more cost effective in the long term. Further areas of the fence are damaged. The Chairman and Clerk will visit to assess the fence and advice will be sought on whether the inner fence is a requirement at this play area.			Clerk	
1946.2	1935.2	Pigeonhouse Yard (PHY) Play Area – Monthly/Annual Inspection The infant swing seat requires replacement. AVA Recreation have quoted £160 to supply and fit a replacement. It was agreed to accept this quote. Soakaway – Further problems have arisen with the soakaway and the grassed area will be taped off again. The agent has requested permission to carry out exploratory work, possibly involving digging up part of the area. It was agreed that exploratory work could be carried out as long as the health and safety of users of the play area remained the priority at all times.			Clerk	
1947	6	HIGHWAYS ISSUES - FOOTPATHS, GRIT BINS etc Council discussed updates and agreed actions for the following:				
1947.1	1936.1	Footpath 7 Access – There has still been no response from BCM the land agents.				
1947.2	1936.2	Footpaths & Bridleways – No reports have been received of any new issues.				
1947.3	1936.3	Noticeboards – Matt Gardner has been given a deadline of 30 th September to complete the work on the noticeboards.				
1947.4	1936.4	SLR – A site meeting is scheduled for 15 th September to review potential sites in Wonston.				
1947.5	1936.5	Recycled benches – The position of the bench at the Burial Ground will be reviewed next week.				
1948	7	PLANNING New applications detailed below were considered and agreed as follows:				
1948.1	635	Six Yards House, Wonston Road, Stoke Charity.	Erection of conservatory & removal of existing window and brickwork below to create access. (Listed building).	21/01950/HOU No comment		
1948.2	636	Box Cottage, Hunton Lane, Sutton Scotney.	New greenhouse.	21/01842/HOU No comment		
1948.3	637	Wonston Barn, Wonston Road, Wonston.	Erection of agricultural storage building 10m x 8m.	21/01811/FUL No comment		
1948.4	1937.4	Winchester Local Plan 2036 & Call for sites (SHELAA) – WCCllr Cunningham provided the Clerk with a copy of the July 2021 Local Development Scheme update. This will be circulated to councillors.				
1948.5	1937.5	Village Design Statement Carried forward to the October meeting.				
1949	8	ACCOUNTS/AUDIT				
1949.1	1938.1	Balances: As at 31/08/21 General Reserves are £70,481.97 but after Earmarked Reserves are £20865.97. Payments for September (detailed below) totalling £4058.36 were agreed by the Council.			Closed	
		Victim Support	Grant	200.00		
		Citizens Advice				
		Winchester	Grant	250.00		
		Victoria Hall	Scots Tots hall rental (June & July)	60.00		
		Grass & Grounds Ltd	July grass cutting	278.16		
		AVA Recreation Ltd	Benches and swing seats	2351.53		
		HMRC	2 nd Qtr PAYE	115.60		
		Hants Pension Fund	August pension contributions	174.32		
		Jocelyn Jenkins	July & August expenses	57.20		
		Jocelyn Jenkins	September salary	571.55		
				<u>4058.36</u>		
1950	9	Other Council Matters				
1950.1	1939.1	Publicity & Communications – No report.				
1950.2	1939.2	Risk Management – The risk assessment for meetings will be updated following the further relaxation of restrictions.				

1950.3	1939.3	Bottle Bank – The Clerk has been given details of a new contact at WCC and will contact them re glass collections after events. It was noted that a bottle bank could be sited in the Gratton car park.		
8.55pm		Next meeting – Wednesday 13th October 2021 at 7.30pm in the meeting room of the Victoria Hall, Sutton Scotney.		
Signed: Chairman dated.....				