

## Minutes of Parish Council Meeting

Monday 15th October 2018, 7.30pm, Tap Room, New Inn

Parish Councillors Janice Hughes (Chairman), Bob Aylmer  
Adam Knight, David Sexton. Clerk Susan Turner

**18.103 WELCOME & APOLOGIES**

Apologies Alan Woolford, Keith Alderman, Ward Cllr Anne Crampton.

**18.104 MINUTES OF PREVIOUS MEETING** of 17th September agreed and signed.

**18.105 DECLARATIONS OF INTEREST** none.

**18.106 REMEMBRANCE SERVICE**

**i Whitewater magazine**

Paragraph submitted to November *Whitewater Magazine* confirming:

1. Decision taken not to move the Bus Shelter War Memorial.
2. The centenary Act of Remembrance would be held at the Memorial at 12.15pm on Sunday 11th November.

**ii Attendance**

Police notified and invited to lay wreath and manage traffic. PCSO Nick Greenwood advised that due to large number of events planned for the centenary year police could not guarantee to attend.

'Direction we have been provided this year... we are to remain operationally available should we be required anywhere in the district. This does mean we are unable to fully commit to the event however, will do our utmost to be there.'

Councillors Aylmer, Knight and Sexton advised they will be away and unable to attend.

AGREED Marshalls with hi-vis jackets required to help with the road crossing.

**18.107 HOUND GREEN**

**i Maintenance**

ACTION Green needs rolling as soon as possible Adam Knight to discuss.

**ii Dragons teeth** PGGM to schedule for November.

**iii Ditch crossing to Hound Green Close** PGGM leveled ditch crossing to Hound Green Close with retaining timber edging and two handrails. Comments of thanks, appreciation received from residents.

**iv Brook** Site visit postponed.

ACTION Keith Alderman and PGGM to rearrange.

**v Goal posts**

AGREED To request PGGM lay turf netting and reseed goal area. Two new nets required.

**vi Wayleave** No further news.

**vii Glebe Wood** Footpath strimming. PGGM to re-schedule asap.

For signature .....

**18.108 Planning****i Applications for discussion**

18/02139/CA (Validated 18 Sept) Lynchmere Cottage, Reading Road, Mattingley.  
1x Willow tree: 1/3 top removal. 1x Sycamore tree removal, invasive and issues with cables. 1x large fir tree – removal. 1x cherry (flowering) tree: branches cut back due to cables. Parish Council no objection.

18/02079/FUL (Validated 11 Sept) Aldermoor Farm, Reading Road, Heckfield. Change of use from agricultural to equestrian (retrospective). Parish Council no objection.

**ii Applications pending**

18/01748/FUL (validated 9 Aug, pending) Glencoe, Vicarage Lane, Hound Green.  
Demolition of existing detached bungalow and garage, and construction of two new four-bedroomed dwellings with integral double garages.

Biodiversity Officer has requested bat assessment for bungalow.

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

**18.109 FINANCE****i Payments**

Monthly standing orders

28/09/2018	PGGM Maintenance Contract Sept	£274.00
28/09/2018	New Inn – meeting room Sept	£20.00
28/09/2018	Clerk Salary September	£285.70
30/09/2018	HMRC Cumbernauld (tax July, Aug, Sept)	£101.20

**ii HART S106 funding allocation.** Ward Councillor Anne Crampton forwarded Parish Council request for S106 funding allocation to be allocated to the Speed Indicator Device & Reminder Sign (SID & SLR).**iii Accounts to date** See **APPENDIX II**.**iv Draft budget 2019/20** to be prepared for November meeting reference agreeing January Precept.**18.110 REPORTS****i Traffic and Highways**

Speed Limit Reminder (SLR) sign and Speed Indicator Device (SID)

Westcotec delivery scheduled 16th October (tomorrow).

Awaiting upgrade of posts and signs by HCC including 'children crossing' signs B3011 Shoulder of Mutton / Plough Lane.

Data collection units attached to crossing signs – application to be submitted.

**ACTION** Request method statement from Lengthsman for attaching and moving the signs – to inform risk assessment.

**ii Footpaths**

FP 14 from Vicarage Lane. Suggested use of S106 funding for 'access project' to prevent path flooding.

**ACTION** Adam Knight to advise.

Hazeley Heath Signposts 'the Heath' – Lengthsman to arrange November date.

**iii Phone box base** Awaiting estimates

**CONFIRMED** To be sited at Location 'A' as requested by Volunteers.

**AGREED** Base construction 2019/20 date to be agreed with Volunteers.

For signature .....

**iv Report from HDAPTC**

Bob Aylmer attended the HDAPTC meeting on 8th October. Hart's new Fly tipping Strategy discussed which includes use of CCTV cameras in target areas. See **APPENDIX III.**

Councillors' comment that the majority of flytipping occurred sufficiently back from the road to be deemed on private land and therefore the responsibility of the landowner.

**18.111 COUNCILLOR RESIGNATION**

Parish Councillor Bob Aylmer is moving away from the Parish and presented a letter of resignation to the Chairman. The Chairman expressed appreciation on behalf of the Parish Council for the work, time and expertise Cllr Aylmer had committed.

ACTION Clerk to advise Hart and advertise for a new Parish Councillor.

**18.112 NEXT MEETINGS**

19th November.

(note 17th December meeting cancelled)

Meetings 2019 – Third Monday in month

21st Jan, 18th Feb, 18th Mar, 15th April, 20th May, 17th June, 15th July,  
19th Aug, 16th Sept, 21st Oct, 18th Nov.

Meeting closed 8.50pm with thanks to all present

For signature ..... Date .....

**APPENDIX I** PARISH PLANNING APPLICATIONS**New Applications since last meeting**

18/02139/CA (Validated 18 Sept) Lynchmere Cottage, Reading Road, Mattingley. 1x Willow tree: 1/3 top removal, too large and taking over. 1x Sycamore tree removal, invasive and issues with cables. 1x large fir tree, too big and cannot be cut back nicely - removal. 1x cherry (flowering) tree: branches cut back due to cables. Expiry 20th October

18/02079/FUL (Validated 11 Sept) Aldermoor Farm, Reading Road, Heckfield Change of use from agricultural to equestrian use (retrospective). Consultation to 9th November

**Applications pending / decided since last meeting**

18/01589/FUL Hazeley Bottom Farm (**pending** -validated 10th August) Change of use of field from agricultural to equestrian.

18/01748/FUL (**pending** - validated 9 Aug 2018) Glencoe, Vicarage Lane, Hound Green. Demolition of existing detached bungalow and garage, and construction of two new four-bedroomed dwellings with integral double garages. Case officer Brian O'Donovan.

Biodiversity Officer requested bat assessment for bungalow.

18/01840/HOU (**withdrawn** 3rd October, validated 22nd Aug) The Barns, Aldermoor Farm, Reading Road. Retrospective approval for single storey side extension following partial demolition of existing laundry room, single storey rear extension following demolition of existing garden room and front porch.

18/01842/FUL (**withdrawn** 3rd October, validated 22nd Aug) Aldermoor Farm, Reading Road. Change of use from agricultural to residential (retrospective). 18/01748/FUL

18/01313/HOU and 18/01314/LBC (**withdrawn** 12th October, validated 27 Jun) Moneys Farm, Bottle Lane, Mattingley. Single storey side extension.

# APPENDIX II.I ACCOUNTS TO DATE

## MATTINGLEY PARISH COUNCIL - INCOME 2018/19 - at 20 May 2018

Balance brought forward 1st April 2018

£35,412.40

Date	Item	Paid via	Precept	Grants	S106	VAT	Interest	Total Receipts
09/04/2018	Parish Precept		£8,870.00					£8,870.00
2017/18	Bank interest 2017/18						£15.02	£15.02
<b>2017/18</b>	<b>TOTALS</b>		<b>£8,870.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£15.02</b>	<b>£8,885.02</b>

£8,885.02

### RECEIPTS & PAYMENTS SUMMARY

Bal brought forward 1st April 2018	£35,412.40
Plus income	£8,885.02
Minus expenditure	£5,614.07
<b>Balance</b>	<b>£38,683.35</b>

### BANK RECONCILIATION

Club, charity, trust	£1,020.16
Bus instant access	£36,693.02
TOTAL ACCOUNTS	£37,713.18
minus items not cleared	£88.80
plus 9p interest missing Dec16-Aug17	£0.09
Plus income outstanding - VAT refund 2016/17	£1,058.88
<b>Balance</b>	<b>£38,683.35</b>

april	£1.36	Dec
May	£1.68	Jan
June	£1.65	Feb
July	£1.55	Mar
Aug	£1.60	
Sept	£2.53	
Oct	£4.65	
Nov		
<b>TOTAL</b>	<b>£15.02</b>	

MATTINGLEY PARISH COUNCIL - EXPENDURE 2018/19 - Oct 2018													
Date	Supplier	Description	Salary	Finance Admin	Expenses	WWMAG	Comm-unity	Mainthn HG	Maintn General	Projects	Capital	VAT	TOTALS
30/04/2018	SO PGGM	Maint Contract April 2018						£228.33				£45.67	£274.00
30/04/2018	SO Susan Turner	Salary April 2018	£288.62										£288.62
20/05/2018	BACs Susan Turner	Salary April 2018 increase	£30.88										£30.88
29/05/2018	SO PGGM	Maint Contract May 2018						£228.33				£45.67	£274.00
29/05/2018	SO Susan Turner	Salary May 2018	£319.50										£319.50
02/06/2018	BACs ST for Came & Co	PC Insurance 2018/19		£665.07									£665.07
19/06/2018	BACs New Inn	Venue Nov 17-June 2018		£160.00									£160.00
19/06/2018	BACs HMR PCC	WhiteWater Mag Mar 2018				£45.00							£45.00
19/06/2018	BACs HALC	HALC /NALC 2018/19		£256.00									£256.00
28/06/2018	SO PGGM	Maint Contract June 2018						£228.33				£45.67	£274.00
30/06/2018	BACs DRAFT	Salary June 2018	£218.30										£218.30
30/06/2018	BACs HMRC	Tax April, May, June	£101.20										£101.20
05/07/2018	BACs LC for Ready2Print	Picnic&Games Posters					£48.33					£9.67	£58.00
05/07/2018	BACs Loos for Dos	Picnic&Games Toilets					£125.00					£25.00	£150.00
28/07/2018	BACs Susan Turner	Salary July 2018	£285.70										£285.70
28/07/2018	SO PGGM	Maint Contract July 2018						£228.33				£45.67	£274.00
28/07/2018	SO New Inn	Meeting room hire July 2018		£20.00									£20.00
28/08/2018	BACs Susan Turner	Salary August 2018	£285.90										£285.90
28/08/2018	SO PGGM	Maint Contract August 2018						£228.33				£45.67	£274.00
28/08/2018	SO New Inn	Meeting room hire Aug 2018		£20.00									£20.00
17/09.2018	cheq Poppy Appeal	Mattingley Wreath					£25.00						£25.00
28/09/2018	BACs Susan Turner	Salary Sept 2018	£285.70										£285.70
30/09/2018	BACs HMRC	Tax July, Aug, Sept	£101.20										£101.20
28/09/2018	SO PGGM	Maint Contract Sept 2018						£228.33				£45.67	£274.00
28/09/2018	SO New Inn	Meeting room hire Sept 2018		£20.00									£20.00
01/10.2018	DD ICO	Data Protection Register		£35.00									£35.00
01/10.2018	BACs HMR PCC	WhiteWater Mag Aug 2018				£90.00							£90.00
01/10.2018	BACs HMR PCC	WhiteWater Mag Sept 2018				£45.00							£45.00
01/10.2018	BACs SignRight	Children Signs					£70.00					£14.00	£84.00
01/10.2018	BACs Simon Wells	Noticeboards							£380.00				£380.00
TOTALS			£1,917.00	£1,176.07	£0.00	£180.00	£268.33	£1,369.98	£380.00	£0.00	£0.00	£322.69	£5,614.07
													£5,614.07

## 1. Introduction

### 1.1 Vision of the strategy

This strategy has been developed to support Hart District Councils Corporate Plan 2017-2022 vision of a Clean, Green and Safe Environment by:

1. Reducing the likelihood of crime and the perception of crime; and,
2. Promoting a Clean Environment

We will do this by:

1. Targeting resources where they will have the maximum impact and assist in keeping Harts streets and open spaces clean and safe;
2. Evaluating the use of surveillance equipment such as CCTV to prevent and detect fly tipping offences;
3. Work with and support Parish and Town Councils to deal with fly tipping throughout the District;
4. Implement enforcement initiatives to combat fly tippers;
5. Improve awareness of what constitutes fly tipping, how to prevent fly tipping and how to report fly tipping within the District;
6. Working closely with neighbouring authorities, the Police, County Council and other partners to share information, resources and ensure a consistent approach to enforcement.

This strategy also aims to align with and support the delivery of the Hampshire County Council Fly Tipping Strategy to deliver the vision of *“A future for Hampshire where we work together to ensure that all parties take responsibility for their waste, so as to bring about a significant reduction in the unacceptable social, economic and environmental harm caused by fly-tipping”*.

### 1.2 What is fly-tipping?

Fly-tipping is the common term used to describe waste illegally deposited on land without an environmental permit. The offence of fly-tipping and the additional offences of ‘knowingly causing’ or ‘knowingly permitting’ fly-tipping are set out in Section 33(1)(a) of the Environmental Protection Act 1990. The waste can be solid or liquid and can vary in scale from the size of a bin bag of rubbish to large scale dumping of construction and demolition waste. Fly-tipping may be found anywhere, including on roadsides, in lay-bys or on private land.

Fly-tipping differs from littering in that it involves the removal of waste from premises where it was produced with the deliberate aim of disposing of it unlawfully. There is no official statutory definition of litter, but it is most commonly assumed to include materials that are improperly discarded and in smaller volumes.

Fly-tipping impacts upon local environmental quality in a way that is immediately visible. It can have an impact upon house prices and local businesses and often can be viewed alongside other environmental crimes such as graffiti, whereby it is associated with a general decline in local standards. In Hampshire it is also particularly associated with a damaging impact upon the highly valued countryside. These are all reasons why it is an issue of concern to the public, and one which needs to be addressed.