UPPER CLATFORD PARISH COUNCIL MINUTES OF THE ANNUAL MEETING HELD ON WEDNESDAY 11^{TH} MAY 2022 AT 7.30 PM IN

THE KING EDWARD VII MEMORIAL HALL

MINUTES REMAIN A DRAFT UNTIL AGREED AS A CORRECT RECORD AT THE NEXT MEETING

Present:	Parish Cllrs P Heslop (Chairman), R Bennett MVO (Deputy Chairman), C Eyre		
	(from item 14.3), S Kennedy, A Lockhart, N Shah, C Williams, A Wilson,),		
	TVBC Cllr M Flood.		
	Minutes – C Emmett Clerk & RFO		

1	Apologies for Absence UC PC Cllrs D Coole, C Eyre and H Folkard-Tap-, HCC Cllr D Drew.		
2	Councillors to elect a Chairman and Vice Chairman		
_	The following were nominated and elected unanimously by all Clirs		
	Chairman – Clir P Heslop		
	Deputy Chair – Cllr R Bennett MVO		
	Both duly signed Acceptance of Office forms.		
3	To receive and accept declarations of interest None submitted		
4	Public Participation One member attended and was invited to speak later on item		
	8.1.1.3. He left after item 9.		
5	Councillors to propose committees and members portfolios		
	1. The following were agreed:		
	1.1. Finance Committee Cllrs D Coole, S Kennedy, C Williams, A Wilson A		
	Lockhart		
	 Planning Committee Cllrs N Shah, R Bennett MVO, C Eyre, S Kennedy, A Wilson 		
	1.3. Trees Clirs R Bennett MVO, A Lockhart		
	1.4. Street Lighting Cllr A Lockhart		
	1.5. Pavilion & Sports Field Cllr D Coole		
	1.6. Play Areas Cllrs C Williams (Coronation Field – AVPF), A Wilson		
	(BBPF)		
	1.7. Footpaths & Highways Cllr R Bennett		
	The Chairman thanked all for volunteering and suggested someone should		
	be responsible for waste bins. Following discussion it was agreed that this		
	was a matter for all and should be added to the standing agenda.		
6	To approve the minutes from the Parish Council Meeting held on 9 th March		
	2022 Approved unanimously. The Chairman signed the document for the record.		
7	To receive the Clerk's progress report since the meeting held on 9 th March		
1	2022 Prior to the meeting the Clerk had circulated the following action points		
	summary:		
	Item Detail		
	6.1. Submit agree Planning responses. Complete		
	6.2.2. Watery Lane Field Works. Alert Planning Enforcement to concerns.		
	Complete		
	10.1. AGAR: Circulate draft to Cllrs. Complete		
	10.2. Governance Documents Cllrs to review. Complete		
	11.2.1. Climbing Frame Base repair. Complete		
	11.2.2. AVPF No Dogs sign to be replaced. Complete		
	11.2.2. Propriety of using CCTV in play parks to enforce dog restrictions to		
	be investigated by Cllr Coole. Complete		
	11.2.3. AVPF Public Notice Board repair. Cllr Heslop. Complete		
	11.4.1. Replace signs on Pavilion. Pending.		
	11.4.3. Clk to provide costing for sports field and pavilion. Complete		

11.4.3. Cllr Coole to discuss charges with UCYFC. Pending 12.3. Volunteers' shrub clearance Taskers Drive. Cllr Williams to notify. Complete 13.2.1. Liaise with Whitchurch Traffic Police re stats needed. Contact detail requested from PCSO Pending 13.4. S Water monthly report to be hastened by PH. Complete 8 Planning -1. Planning Committee to report on applications (Cllr Shah): 1.1. 22/00943/TREEN Fishing Cottage Fell 1 x Poplar No objections or comments raised to TVBC 1.2. 22/00554/FULLN Copthall Place. Side & Rear Extensions No. objections were raised as submitted to TVBC on 5 May 22. 1.3. 22/01012/FULLN Land at Bury Hill. Construction of Car Park. A draft response had been prepared and was discussed by Cllrs. While generally supportive of the scheme, it was agreed an objection should be submitted on various grounds including missing reports understood to be required including Heritage Statement, Traffic Management data, Archaeological Condition Survey. There were also concerns about buildings being erected as in Jubilee Woods following a talk at the WI however TVBC Cllr Flood assured the meeting that there was no building planned by TVBC. Cllr Heslop expressed concerns about liaison with the Parish Council and wanted an ongoing arrangement. MF Noted by Cllr Flood. Cllr Bennett agreed to amend the draft in time for RB submission before the due submission date of 13 May 22. Clk 1.4. 22/01157/FULLN Garden House, Red Rice. Pool & Pool house **construction** No objection was agreed. Clerk to submit. Clk 1.5. 22/00303/FULLN Replace 4 windows with like-for-like UPVC windows. Clatford Cottage U Clatford. No objection submitted. 1.6. 22/00943/TREEN Fishing Cottage, Fell 1 x Poplar. No objection no action required. 1.7. 21/02343/FULLN Cricklade Lodge Anna Valley. Cllr Shah stated that no decision had yet been reached by TVBC and it has now been 'Called' to the Northern Area Planning Committee. Date tbc. 2. Local Plan 2040 The proposed response has been submitted. 9 Borough Councillor to provide a monthly report Cllr Flood reported: 1. Council Tax Rebates. TVBC have started to process the £150 rebates for those in band A - D dwellings who pay by direct debit. Those who pay by other means should beware of possible scam emails related to the rebate. Rebates for those in band E – G are discretionary, and applications are required. See TVBC policy here https://www.testvalley.gov.uk/benefitsandcounciltax/counciltax/energy-bills-2. Chantry Centre. The Chantry Centre is now directly managed by TVBC and has had many necessary repairs done while also reducing charges by approximately 33%. 3. Fly Tipping Prosecutions. Fines and a prison sentence have resulted from prosecutions made by TVBC. 4. French Market in Andover – Tue 17 May and Wed 18 May 22. The Chairman thanked Cllr Flood who then left the meeting County Councillor to provide a monthly report Cllr Drew had submitted a report to Cllrs in his absence. The main points are shown below: 1. Pack a picnic and join the Big Lunch Jubilee celebrations at Hampshire's country parks! As The Queen's Platinum Jubilee weekend nears, Hampshire County Council's country parks are inviting everyone to come along and celebrate being part of a 'Big Picnic in the Park' over the Jubilee bank holiday weekend (4/5 June. More information can be found about these events and other Jubilee celebrations across Hampshire, on the County Council's dedicated Queen's Platinum Jubilee webpage Queen's

- Platinum Jubilee 2022 | Hampshire County Council (hants.gov.uk). https://www.hants.gov.uk/News/03052022JubileeWebpage
- Primary school place offers confirmed by Hampshire County Council
 Over 98 per cent (98.31 per cent) of parents have been offered a reception
 year place for their child in one of their three preferred choice schools, with
 more than 93 per cent (93.25 per cent) allocated a place at their first choice
 of school. https://www.hants.gov.uk/News/19042022primaryadmissions
- 3. Children's food and activity scheme extended for three years
 Hampshire County Council's Holiday Activities and Food (HAF) programme which aims to help families facing hardship is to be extended for another
 three years. https://www.hants.gov.uk/News/05042022HAFgrants Hampshire
 County
- 4. Council statement on publication of gender pay gap information For the year ending March 2021, on average, there is a 16% pay difference between men and women working at the County Council https://www.hants.gov.uk/News/30032022genderpaygap
- 5. Young people highlight their key priorities in annual 'Make Your Mark' consultation Young people across Hampshire voted environmental issues as their top concern in this year's 'Make Your Mark' consultation. https://www.hants.gov.uk/News/24032022makeyourmark
- 6. Local groups encouraged to apply to Leader's Community Grants Scheme Applications are now open for the financial year 2022/23. Those wishing to apply should visit the Leader's Community Grants web page. The scheme will consider applications between £1,000 and £25,000 to use for activity costs and/or capital costs. Amounts in excess of £25,000 will occasionally be considered in exceptional circumstances. Applications will be dealt with on a 'first come, first served' basis. https://www.hants.gov.uk/News/24032022communitygrant

Drain Cover Thefts. Cllr Heslop commented that on 21 Apr 22 he had met with Hampshire Highways in Watery Lane to view a theft of a further 3 drain covers, He was disappointed that once barriers are erected, Highways regard the matter as routine. Highways had reported it to the police and Cllr Heslop had emailed the local PCSO and thought there may be a pattern across the county to make such theft economically worthwhile. The Clerk was asked to get an update from the PCSO [Afternote: PCSO has found no reports of drain cover thefts on the database!]

Clk

11 Governance.

- Resolution. To confirm acceptance of Standing Orders, Financial Regulations, Risk Management Policy, Draft Expenses Policy and Draft Reserves Policy. Agreed.
- **2. Declaration of Pecuniary Interests.** Cllrs were asked to confirm whether their Declarations were current and complete. Confirmed by all attending.

12 Finance:

- To receive and approve the financial statement for 1 Mar 22 31 Mar 22
 Approved by all and signed by the Chairman
- 2. To receive and approve the financial statement for 1 Apr 22 31 Apr 22 Approved by all and signed by the Chairman

3. Payments

3.1. Expenditure Mar 22

Р٧		
85	One Two Tree	£600.00
87	GeoXphere Ltd (ParishOnline)	£120.00
88	Vita Play (Rhyno Scrub)	£600.00
89	SSE (Pav Utility)	£9.89
90	CPRE	36.00
92	C Emmett (Salary O Time & Exp)	£435.92
93	HMRC (PAYE)	£106.40
94	All Saints (War memorial)	£160.00
Coi	ntra All Saints - cancelled chq	-£160.00

		95 C Eyre (Cllr Expenses)	£22.99	
		82 British Gas	£43.16	
		83 One Two Tree (Stump Grinding)	£180.00	
		84 One Two Tree (Fell2 Taskers)	£420.00	
		86 Andover Rubber Stamp (Pav Sign)	£50.40	
		91 Tesco (PC Mouse)	£9.00	
		96 ATF (Rails for AVPF Eqpt base)	£18.67	
		97 Daniel Cullen Memorials (War Mem)	£90.00	
		98 DJN Planning (Planning advice)	£550.00	
		99 SWBS (Pav Water)	£17.88	
		100TVBC (Grounds Maint)	£5,011.56	
		101TVBC (Bins)	£1,232.58	
		3.2. Expenditure Apr 22		
		PV1 The Works (Stationary)	£10.50	
		PV2 Cartridgesave (Ink)	£95.26	
		PV3 SSE	£23.69	
		3.3. Approve Payments May 22		
		P Heslop (Noticeboard Refurb)	£115.40	
		C Emmett (Salary & Exp Mar/Apr)	£373.18	
		HMRC (PAYE Mar/Apr)	£90.60	
		Mr & Mrs C Barlow (Jubilee Mugs)	£950.00	
		123-reg (Domain name 2yrs)		
		3 ,	£38.38	
		HCC (St Lighting)	£1,206.41	
		C Emmett (Salary, O'time &Exp Apr/May)	£602.86	
		HMRC (PAYE Apr/May)	£148.20	
		HALC (HALC&NALC Subs)	£474.64	
		JK Murray (Internal Audit)	£230.00	
		The Clerk was asked to confirm whether HCC had		
		rates for the current period. [Afternote: See item 1		
	4.	Internal Audit. The Internal Audit was held on 5	May 22 and the report had	
		been circulated to all Cllrs. The Auditor commented 'there are no points I		
		need to bring to the attention of your Council'. The Chairman thanked the		
		Clerk.		
	5.	Annual Governance & Accountability Return:	To receive and approve:	
		5.1 Sect 1 Governance Statement FY 19/20 The Governance Statement		
		was reviewed, approved by Council and signed by	y the Chairman and Clerk	
		5.2. Sect 2 Accounting Statements FY 19/20	-	
		dated 5 May 22 had been reviewed and was appr	3	Clk
		by the Chairman. Clerk to submit.	oroa zy ooarron arra eigirea	Oiix
13	1.	Playing Fields		
	2.	To report the Monthly Monitoring of Play Park	Equipment The fields will	
		be inspected by Playsafety at some stage during		
		confirmed that all equipment was serviceable on I		
		May Fayre. He recommended oiling the swings.		
	•	serviceable in AVPF although there was wear on		
	ა.	3. Anna Valley Playing Field. The 'NO DOGS' sign is to be moved so that		
		it clearly indicates that dogs are not allowed anywhere on the field		
		(grassed area including climbing frame and goal posts as well as		
		toddlers swing area).		
	4.	4. Balksbury Bridge Playing Field		
		4.1. Oiling the swings was recommended as they are noisy.		
			•	Clk
		4.2. Portaloo Base -The May Fayre Committee were seeking		
		permission to leave the base in place as it will be used in future		
		years. Agreed unless it has an adverse	ellect on the GIVI grass	
	_	cutting.		
	5.	•		
14	1.	Trees and Open Space		

- 2. 'No Mow May' Cllr Coole has suggested adopting a 'No Mow May'.

 Agreed but only for The Green. All other areas are to be mowed.
- 3. Watery Lane LGS & Stream
 - **3.1. Steam Damming**. Cllr Bennett reported that a parishioner had reported the deliberate blocking of the stream under Watery Lane at the bridge nearest the village had taken place preventing flow to the fields beyond with potential adverse impacts on the habits in the area. The Environment Agency had been notified and were to investigate.
 - **3.2.** In Filling of Pond in Cox's Field. Concerns have been expressed by parishioners about the in-filling of a pond and the use of aggregate in the area. TVBC Planning Enforcement are aware.
 - 3.3. Jubilee Tree (Coronation Park) The Jubilee Committee want to plant a tree but have inadequate fund. Cllr Bennett suggested they use the tree the PC must purchase to preplace the felled Horse Chestnut covered by the TPO in the Coronation Field (AVPF). This was acceptable but planting should not take place until the next planting season (Oct 22) lest it dry out and die. :

Cllr Eyre arrived during this Item

- 15 Footpaths Highways Pillhill Book and Waste Bins
 - 1. Cllrs to report any footpath issues
 - 1.1. Dog Fouling and Waste dumping (Chalk Pit). Concerns have been expressed at the increase in dog waste being left in the parish and an incident of domestic DIY fly tipping. The use of CCTV has been investigated. ANT have been approached regarding the CCTV and are to be requested to remove the DIY waste if possible [Agreed]. Cllr Coole has contacted the Dog Warden.
 - 2. Road Safety
 - 2.1. Watery Lane Manhole Grids Theft. A further 3 manhole covers were stolen from the road on 20 Apr 22 or thereabouts. The Chairman had attended the site with Highways who have reported it to the police however once barriers are up they no longer consider it an urgent/hazardous matter. Discussion on sale/disposal of item ensured. The Clerk was to confirm with the local PCSO if a pattern had been established.

Clk

- **2.2. Village Street 40 mph Signs.** It was noted that many of the repeater signs were missing. **The Clerk was to contact Highways.**
- Clk
- 2.3. **Speed Indicator Device (SID**). The number exceeding the limits on Red Rice Rd was of concern.

Red Rice Road	22/03/22	To: 11/04/22
	Incoming	<u>Outgoing</u>
	48mph on	49mph on 09/04 @
Maximum Speed	03/04 @ 05.03	14.11
Average Speed	25.52 mph	27.99 mph
No. of Vehicles	3,950	2,799
<= 30 mph	3,196 (80.01%	1,752 (62.50%)
31 - 35 mph	584 (14.78%)	769 (27.47%)
36 - 40 mph	137 (3.47%)	223 (7.97%)
41 -45 mph	30 (0.76%)	47 (1.68%)
46 -65 mph	3 (0.08%)	8 (0.29%)
Village Street	11/04/2022	To: 25/04/2022
	48mph on	49mph on 19/04 @
Maximum Speed	11/04 @ 21.30	21.50
Average Speed	22.83 mph	23.76 mph
No. of Vehicles	4274	4489
<= 30 mph	4053 (94.81%)	4079 (90.87%)

31 - 35 mph	203 (4.75%)	369 (8.22%)
41 - 45 mph	1 (0.02%)	3 (0.07%)
46 - 64 mph	1 (0.02%)	1 (0.02%)

- 3. Report any street lighting issues Nothing reported.
- 4. Pillhill Brook
 - 4.1. Tanker Op on 5/6 May. Cllr Heslop reported that he had been in contact with S Water but was still not clear what work had taken place. He hopes to clarify at the Water Forum next week. Work upstream has been ongoing to line pipework but the weather has been too dry recently to assess prevention of ground water ingress.
 - 4.2. **Hampshire & Isle of Wight Wildlife Trust** looking for Volunteers to survey river a Goodworth Clatford. .
- 5. **Waste Bins**. One issue with a waste bin was reported.
- 16 External Committees and Events
 - **1. Report on changes to the website** Cllr Eyre reported that updates had been made regarding the Church roof.
 - 2. Cllr Mrs Kennedy to report of upcoming events at the Village Hall 2.1. Film on Mon 16 May Belfast
 - 3. Clirs to Report on other meetings
 - 3.1. **Test Valley Resilience Forum** Special Meeting on Thu 5 May attended by DC. SSEN desperate to receive grant applications. Cllr Bennett suggested cordless tools although there were ownership, management, safety, training and inspections issues. The most suitable equipment would be emergency power supplies and catering equipment. These however would need to be held by the Village Hall. Cllr Heslop stated that he felt the Council would be happy to support or apply for items if the Village Hall would store them.
 - **3.2.** Jubilee Update. Cllr Eyre gave an update.

17 | Correspondence and E mails

- 1. ? Feb 22. Pension Regulator to Chairman. Submit pension re-declaration of compliance by 31 Oct 22 for re-enrolment between 28 Feb 22 and 30 Aug 22. See www.tpr.gov.uk/re-enrol-info/.
- 2. 10 Mar 22. HCC (JH). Hampshire PFI Street Lighting Contract Notification of Changes to Street Lighting Energy and Maintenance Charges, and Variable Light Control 22/23. Copied to Cllrs notifying increase of 28% and predicted budget shortfall.
- 3. 14 Mar 22. S Water (via PH). Pan Parish works update March / April 2022. On website.
- 4. 18 Mar 22. Neighbourhood Watch. Violence against women and girls in Hampshire & IOW Survey. On website
- 5. 21 Mar 22. Parishioner (JM) TVBC project at Bury Hill: Felling of trees. Replied.
- 6. 21 Mar 22. TVBC. Houghton Neighbourhood Plan
- 7. 25 Mar 22. PKF Littlejohn. HA0265 Upper Clatford Parish Council 2021/22 AGAR external auditor instructions
- 8. 30 Mar 22. TVBC (ML). Acknowledgement of contact re Watery Lane.
- 9. 31 Mar 22. TVBC (JA). Land off Watery Lane, Upper Clatford
- 31 Mar 22. TVBC (AP). Press release SSEN announces £1m funding pot to boost community resilience across Wessex. Circulated to all Cllrs by CCE.
- 11. 2 Apr 22. Burdock Players. Events on website enquiry.
- 12. 4 Apr 22. Jubilee Committee (LN). Insurance Policy
- 13. 4 Apr 22. N Planning. Neighbourhood Planning Support Programme. Also copied to CCE
- 14. 4 Apr 22. TVBC (SG). Tea Dance to celebrate the Queens Platinum Jubilee Thursday 2 June 2022. Website

- 15. 8 Apr 22 Parishioner(JM) via website. Access The Green.
- 16. 8 Apr 22. HCC(JH). Invoices for PFI Street Lighting Energy and Maintenance October 21 to March 22. Copied to Fin Committee.
- 17. 8/9 Apr 22. Cllr RB to TVBC. Re: Land off Watery Lane, Upper Clatford
- 18. 13 Apr 22. Parishioner (MD). Hedges and footpaths. Replied and informed Cllr NS.
- 19. 15 Apr 22. Parishioner (SC). Blocked Bridleway. Asked for clarification 25 Apr. No response Copied to RB. .
- 20. 18 Apr 22. Parishioner (LS). Allotments. Directed to Clk GC. None available.
- 21. 19 Apr 22. Burdock Players. Burdock Valley Players Website advert/event Posted
- 22. 20 Apr 22. Parishioners x 2 (SO'C, JM). Watery Lane: Manhole covers and field works.
- 23. 20 Apr 22. Parishioner. Watery Lane Field Works. Copied to RB.
- 24. 20 Apr 22. Parishioner (YM). Pitch availability for Thruxton Royals 8 or 10 May. Referred to UCYFC.
- 25. 22 Apr 22. PCC. Letter from PCC re Government consultation to reduce fly-tipping. Survey completed
- 26. 27 Apr 22. S Hardstaff. Request to borrow Road Closure sign. Not held (only diversion signs) 28 Apr 22.
- 27. May Fayre (SO'C). News item for UC Website. Posted
- 28. 28 Apr 22. LC via website. Watery Lane stream dam. Copied to NS & RB. TVBC alerted.
- 29. 29 Apr 22. TVBC (EH). Test Valley Association of Parish and Town Councils meeting 26 May 2022
- 30. 29 Apr 22. Parishioner (LO'S). Church View cottages (history) in Upper Clatford. Responded with advice from PH
- 31. 9 May. 123-Reg. Domain Renewal due
- 32. 11 May. Parishioner (SM). Allotments on the agenda.

Councillors to request any items to be included within the agenda for the Meeting to be held Wednesday 8^{th} June 2022

1. Allotments

The Meeting Closed at 9.40pm