

DRAFT MINUTES of the MEETING of WONSTON PARISH COUNCIL (WPC)
Held at 7.30pm on Wednesday 9th February 2022 in the Victoria Hall, Sutton Scotney

Present: Cllr Lucy Dowson (Chairman), Cllr Pauline Maunder, Cllr Kevin Maunder.
 In attendance: WCCllr Caroline Horrill
 Public 6
 Clerk Jocelyn Jenkins

Minutes				R
1995	1.1	Apologies for Absence. Cllr Judith Polak, WCCllr Stephen Godfrey, WCCllr Patrick Cunningham, HCCllr Jackie Porter.	Closed	
1996	1.2	Any Declarations of Interest to be declared/dispensations agreed. No declarations were made in respect of matters on the agenda.	Closed	
1997	1.3	Minutes of the meeting of 12 th January 2022 were agreed and signed by the Chairman.	Closed	
1998	1.4	Co-option No candidates for co-option attended the meeting.		
	2	<u>Reports</u> – the meeting adjourned during reports.		
	2.1	<p>The Public: <u>George Penny</u> attended the meeting to advise that he would be retiring from the litter picking group. He has been collecting rubbish from along the A30 since the group were first established. The Chairman and Councillor Kevin Maunder, who manages the litter pickers, expressed their sincere thanks to George for his many years of service to the parish and asked that he attend the Parish Assembly on 12th May so that more formal thanks could be given in the presence of the other litter pickers.</p> <p><u>Rachel Masker</u> attended the meeting to draw attention to the bin which has been installed in Carthagena but which is not popular with residents due to its very visible location.</p> <p><u>Ken Qualman</u> is one of the volunteer litter pickers in the Parish and has produced a map showing where bins are sited in the Parish and where rubbish hotspots remain. WCCllr Horrill volunteered to facilitate a meeting, to include Rachel, Ken, Cllr Maunder and a representative from WCC, and review the bins in the Parish.</p> <p>Cllr Maunder noted that a litter pick is taking place on Saturday with volunteers from the Parish and a representative from the Litter Partnership who are part of CPRE.</p> <p><u>Ken and Jackie Qualman</u> noted that the allotments provide a wonderful amenity for the Parish but that maintenance is required. They attended the meeting to draw the councillors attention to the benefit which the allotments provide to the wider community, through the sharing of produce etc</p> <p>The Chairman noted that a substantial loan was taken out to purchase the land for the allotments and that the Parish Council's funds must be spent proportionally amongst all the residents of the Parish.</p> <p><u>Chris and Tony of the Watercress Way charity</u> attended the meeting to provide more detail on the proposed fencing of the railway bridge for which a grant has been requested. Chris noted that the current fence is a temporary measure and that the plan is to provide more appropriate fencing with an access gate and to then highlight the dell etc.</p> <p>The Chairman asked whether other sources of grant funding had been looked at and asked that further quotes be obtained.</p> <p>WCCllr Horrill noted that the Watercress Way would be able to apply for a Small Grant from WCC towards the project. These are usually for £500 but can sometimes be for up to £1000.</p> <p>Cllr Pauline Maunder asked whether the path would now remain closed and Chris advised that this would be the case until permission is received for the full route but that it would be made to look more appealing and secure.</p>		
	2.2	<p>Report from HCCllr Jackie Porter: HCCllr Porter was unable to attend the meeting but provided a written report (Appendix 1) which included the HCC 20mph Speed Limit Policy, as this is currently being reviewed. In addition, the report drew attention to:</p> <ul style="list-style-type: none"> • One.network, which can be used to receive notifications of roadworks. • HWRC sites where the booking system is to be retained. • HCC Minerals and Waste Plan. HCCllr Porter is seeking changes to the policy for recycling sites and lorry routes so that large lorries must use major roads and not smaller roads through villages. 		

		<ul style="list-style-type: none"> The budget for the Lengthsman, beyond 2023, has still not been agreed but should be known after 16th February. 		
	2.3	<p>Report from WCCllr Caroline Horrill: The Mayor's Annual Community Awards are open for nominations until 18th February.</p> <p>The Head of Strategic Planning is holding a meeting on 8th March to discuss the Local Plan and will advise then how Parish Council can contribute to the process.</p> <p>A new grant support scheme for businesses affected by Covid is open for applications until 28th February.</p> <p>There are still issues with pony and trap racing on the A33 and residents are urged to report any instances which they see to the Police. It was noted that reporting using the on-line 101 is usually the quickest and easiest means of doing this.</p> <p>The Winchester Movement Strategy consultation closes on 11th February. A Junction 9 (M3) development briefing has been provided to city councillors. The development is very important for the economy of the area but will cause traffic issues during the works with drivers seeking alternative routes. The M3 smart motorway scheme is part of the review and plans will therefore be considered with and without the smart motorway.</p>		
		The meeting resumed after reports.		
1999	3	<u>Correspondence received by the Clerk since the last meeting.</u>		
		The Council discussed and agreed actions for the following issues:		
1999.1	3.1	HCC Parish and Town Council Event 17th March – This will be a hybrid event with the option to attend in person or virtually. Cllrs Pauline and Kevin Maunder will try to attend.	Closed	
1999.2	3.2	HCCllr Porter re the condition of the surface of Stockbridge Road – It was agreed that the condition of the road surface, particularly from Egg Day Nursery to Oxford Road, is a cause of concern. This will be formally confirmed to HCCllr Porter.	Closed	
		<u>Matters arising from the minutes of 12th January 2022.</u>		
		The Council discussed updates and agreed actions for the following issues:		
2000	4	<u>General Matters</u>		
2000.1	1989.1	Gratton Trust: The Management Agreement has now been signed by the Chair of the Gratton Trust.	Clerk	
2000.2	1989.2	Emergency & Flood Plans – The concerns about the water level and safety issues at the Bogmoor Sump have been passed to the Flood and Water Management Team at HCC. A report has been made to HCC Highways requesting that the drains at the sump are cleared.	Clerk	
2000.3	1989.3	Village Greening Campaign – A response is awaited from South Wonston Parish Council about the possibility of joining with them for the campaign. A further reminder will be sent and WCCllr Godfrey contacted.		
2000.4	1989.4	Allotment fence – Only one quote for repairs was received in time for the meeting and it was agreed to therefore carry this matter forward to the March meeting.		
2000.6	1989.6	Oxford Road Crossing (Victoria Hall) – Andy Smith (HCC Safer Roads Team Leader) has suggested a virtual meeting to explain the Community Funded Initiatives Scheme and to discuss the options to improve pedestrian safety at the junction by the Victoria Hall.		
2000.7	1988.3	Watercress Way Grant Request – The Chair has asked that the Watercress Way obtain additional quotes for the proposed fencing and also consider applying for other grants. Carried forward to the March meeting.		
2001	5	<u>PLAY AREAS</u>		
		Council discussed and agreed actions for the following:		
2001.1	1990.1	Stoke Charity/Hunton Play Area (STCH&H) – Monthly/Annual Inspection No new issues identified. The annual inspection is awaited.	Clerk	
2001.2	1990.2	Pigeonhouse Yard (PHY) Play Area – Monthly/Annual Inspection The soakaway area will have new tape put up shortly by the agent. It may be necessary for some digging to take place to investigate the issues with the soakaway. It was agreed that this could happen as long as the safety of the play area users was considered at all times and that, if it became necessary to close the play area, this was not done during the school holidays.	Clerk	
		There are some weeds at the play area and the Lengthsman will be asked to clear these on his visit in March/April.		
		Some splits are starting to appear in the platform and further refurbishment may be required to prolong the life of the equipment. It was agreed to await the findings of the annual inspection before deciding upon the work to undertake.		
2001.3	New	2022 Grass Cutting – Grass and Grounds, the current grass cutting contractor, have advised that there will be no increase in charges for 2022. It was agreed to renew the contract for a further year.		
2002	6	<u>HIGHWAYS ISSUES - FOOTPATHS, GRIT BINS etc</u>		
		Council discussed updates and agreed actions for the following:		
2002.1	1991.1	Footpath 7 Access – No further response has been received from BCM.		
2002.2	1991.2	Footpaths & Bridleways – No new issues have been reported this month.		

2002.3	1991.3	Noticeboards – An alternative site for the Wonston board is still being sought. Carried forward to the March meeting.			
2002.4	1991.4	SLR – It has been agreed with Itchen Valley Parish Council that the old device will pass to them from 1 st April and that they will be responsible for insuring it from this date. It was agreed to order a SAM device from Messagemaker at the quoted price of £2697. HCC will be asked to carry out the associated works necessary to add the additional locations for the device in Wonston. A deployment schedule will be produced to meet the requirements from HCC.			
2003	7	PLANNING			
New applications detailed below were considered and agreed as follows:					
2003.1	649	Baytree Cottage, Hunton Down Lane, Hunton	Sycamore to remove.	22/00095/TPC No comment	
2003.2	1992.3	Winchester Local Plan 2036 & Call for sites (SHELAA) The Review of Facilities and Services which informs the Settlement Hierarchy document and forms part of the Local Plan was considered. A number of errors were identified in the entries for Sutton Scotney, Stoke Charity and Wonston and corrections will be communicated to WCC.			
2003.2	1992.4	Village Design Statement Carried forward to the April 2022 meeting.			
2004	8	ACCOUNTS/AUDIT			
2004.1	1993.1	Balances: As at 31/1/22 General Reserves are £78,539.76 but after Earmarked Reserves are £16453.76. Payments for February (detailed below) totalling £1404.87 were agreed by the Council.		Closed	
		Littleton Landscapes	SLR Movements (12 months)	624.00	
		Hants Pension Fund	January pension contributions	165.93	
		Jocelyn Jenkins	January expenses	43.39	
		Jocelyn Jenkins	February salary	571.55	
				1404.87	
2005	9	Other Council Matters			
2005.1	1994.1	Publicity & Communications – The Social Media policy is currently being written. <u>West Dever News item</u> – Parish Assembly date and speaker, litter pickers, SAM device and vacancies.			
2005.2	1994.2	Risk Management – No new issues identified.			
2005.3	1994.3	Bottle Bank – Carried forward to the March meeting.			
2005.4	1994.4	Parish Assembly 2022 – This is to be held on Thursday 12 th May and will have a recycling theme with a short talk by Nicky from South Wonston Recycling and presentations to the litter pickers.			
2005.5	1994.5	Queen's Platinum Jubilee – Cllr Pauline Maunder proposed a display of archive photographs from the Parish over the past 70 years. This idea will be further developed and an item placed in the West Dever News.			
9.30pm		Next meeting – Wednesday 9th March 2022 at 7.30pm in the meeting room of the Victoria Hall, Sutton Scotney.			
Signed: Chairman dated.....					