

DROXFORD PARISH COUNCIL
Minutes of Droxford Parish Council meeting held at
6.00 pm on Friday 7 February 2020 at Droxford Village Hall, Droxford.

PRESENT: Mark Dennington, Max Ford, Chris Horn, Colin Matthissen, Janet Melson, Di Shepherd.
IN ATTENDANCE: Rosemary Hoile – Clerk
MEMBERS OF THE PUBLIC None

- 19.105 **Apologies for absence.** ACTION
- 19.106 **Declarations of disclosable pecuniary and non-pecuniary interest.**
None.
- 19.107 **Minutes.**
RESOLVED: Clerk to publish
The minutes of the Parish Council meeting held on 16 January 2020 were approved as a true and accurate record.
- 19.108 **Public Forum:**
The extra meeting had been called primarily to consider Planning Consultee notices received from SDNP inviting the Council’s response. No members of the public were present.
- 19.109 **Planning:**
- 19.109.1 **Ref: SDNP/20/00121/HOUS**
Proposal: Two storey side extension and new front porch.
Location: Meon Way, Northend Lane, Droxford SO32 3QN
NO COMMENT was raised regarding the proposed extension, however the Council were concerned about maintaining the character of the landscape dominated by rural hedgerow on the north side of the road. The Council awaits sight of a proposal for landscaping and egress onto Northend Lane.
- 19.109.2 **Ref: SDNP/20/00516/FUL**
Proposal: Proposed stables, hay barn and tack room
Location: Mayhill Stud Farm Swanmore Road Droxford Southampton Hampshire SO32 3PT
NO COMMENT
- 19.110 **Finance, Grants & Governance**
- 19.110.1 Receipts and expenses: The Council **RESOLVED** to approve-
a) Bank reconciliation to 31 January 2020– Appendix A.
b) Payment of accounts listed in Appendix A
c) A S137 payment of £20 to share underwriting of Communities Against Noise and Speed (CANS) hire fee to hold a public meeting at the Meon Hall on Saturday 8 February. The fee is shared equally between Corhampton & Meonstoke, and, Bramdean Hinton & Ampner Parish Councils.
- 19.110.2 Capital Project – Resurfacing the Square:
The Council **RESOLVED** to appoint Patterson, Reeves & Partners - Consulting Civil & Structural Engineers, to advise the Council on matters concerning works to replace the existing surface of the Square. .
Based on specifications and recommendations arising from the topographical survey conducted the previous week, indicative cost will be sought for surface finishes and treatment of the underlying base. An architect has been requested to produce develop designs for the churchyard entrance gates and memorial garden in time for the Annual Parish Assembly on 23 April. The SDNP CIL projects lead has been informed of the Council’s estimated time table which will be phased over more than one financial year. The Chair will write copy of the Annual Parish Assembly invitation for the Bridge Magazine to encourage as many residents as possible to attend the APA when proposals for the Square will on display for public comment. Chair
- 19.111 **Parish Matters.**

The Chair reported that the Neighbourhood Watch meeting was very well attended; there are hopes that interest will continued to be sustained.

Hampshire Highways have been informed of the response to the road traffic consultation held in January with residents of Police Station Lane, Union Lane and Northend Lane.

A resident who had spoken to the Council at the January a meeting about becoming a councillor had confirmed continued interest. Another applicant had not expressed further interest since first contacting the Clerk. The vacancy is advertised on the website.

Cllr Dennington updated the Council regarding the Pavilion. The kitchen plan was approved with the exception of the colour of the work surface. The Green Spaces Working Group would prefer another option to black. The Pavilion will be finished by the end of March. The Council will consider a revised Memorandum of Understanding (MoU) with users of the Pavilion at the next meeting.

19.112 Items for the next agenda: Co-option of a parish councillor, Pavilion MoU,

19.113 **Date of next meeting.**

The next Parish Council meeting will be held at 7.30 pm on Thursday 19th March at Droxford Village Hall. Cllr Shepherd offered apologies due to a longstanding commitment.

The meeting closed at 7.30 pm

APPENDIX A – FINANCE STATEMENT

Income Received

£
0.00

Payments by Standing Orders and Direct Debits

SO R Hoile Jan salary	505.70
DD O2 Telephonica	23.00
DD Southern Electric	47.39
DD Castle Water	213.68

Accounts to be approved

EMS Inv. 1954 Jan contract	300.00
Encompass Surveys Inv. 4962	480.00
R Hoile office expenses	62.16

Total **862.16**

Bank Reconciliation 31/1/2020

BANK ACCOUNTS		£	£	£
Current Account: Unity Trust Bank A/C No.455				
Balance as per bank statement No 121, 31/1/2020			338.34	
Deposit A/C: Unity Trust Bank A/C No....069				
Balance as per bank statement No 103 31/1/2020			36,677.52	
Cemetery A/C: Unity Trust Bank A/c No...980				
Balance as per bank statement No 53, 31/1/2020			3,519.92	
<u>Less unrepresented cheques</u>				
				<u>40,535.78</u>
CASH BOOK:				
Balance b/f 1/04/19		45,705.02		
Add Receipts 1/4/18 - 31/1/2020		41,829.63		
Less Payments 1/4/18 - 31/1/2020		- 46,998.87		<u>40,535.78</u>
RESERVES:				
CIL Open Space		4,798.27		
Raise 4 the Rec donations for Pavilion refurbishment		3,280.00		
Cemetery		3,512.83		
ICT		<u>2,000.00</u>		
Total - allocated reserves		13,591.10		
Part 1 & 2 received of Precept 2019/20	32,392.00			
Less parish overheads to 31 Jan (estimated av spe	26,993.33	<u>5,398.67</u>		
Total - unallocated reserve		21,546.01		<u>40,535.78</u>

APPENDIX B – PLANNING REPORT

1. PLANNING APPLICATIONS DETERMINED

Ref: SDNP/19/02207/TCA

Location, Meadowbank, Mill Lane, Droxford SO32 3QS

Proposal: Scots Pine (T1) - fell due to sap nuisance repeatedly damaging the paintwork of our neighbour's cars and risk to power lines if a branch falls as did a branch from a similar tree 50 yards further up the lane four years ago, now felled.

Bay tree, two apple trees, maple tree, laburnum tree and crab apple tree already in close proximity so no need to replant

DECISION: CASE WITHDRAWN.

Ref: SDNP/20/00092/DCOND (relating to SDNP/19/04321/FUL)

Location: Old Manor Farm, High Street, Droxford.

Proposal: Discharge of conditions 3 (Joinery Details) and 4 (Details of materials and surrounds) of approved listed building consent SDNP/19/04321/LIS

DECISION: APPROVED

2. DECISION PENDING

Ref: SDNP/19/04490/TCA

Location: Napier House Swanmore Road Droxford SO32 3PT

Proposal: Beech (T1) Selective tip reduction of circa 40 overlong branches standing outside the main canopy edge by up to 3m to natural target pruning points with a maximum wound diameter of 75mm - In accordance with Tree Survey

Report Ref: J1193 dated Aug 2019

Ref: SDNP/19/04951/PRE

Location: The Cottage Alpha House Midlington Road Droxford Southampton Hampshire SO32 3PD

Proposal: Conversion of Alpha House from care home (C2) to single residential dwelling, conversion of Fairfield Cottage to 2 x semi detached properties, demolition of outbuildings and erection of 5 x new build dwellings within grounds, construction of 4 x new build dwellings on paddock land to the north (all Class C3)

3. APPLICATION IN PROGRESS

Ref: SDNP/19/05951/PRE

Proposal: Residential development of site allocation reference SD65 to provide 37 new homes together with additional on-street car parking, the partial demolition of Park Cottage and junction improvements.

Location: Land at Park Lane Droxford Southampton Hampshire SO32 3RF

Ref: SDNP/19/04031/HOUS

Proposal: Proposed single story extension, two storey barn extension and minor revisions to previous extant permission.

Location: The Mill House, Mill Lane, Droxford SO32 3QS.

Ref: SDNP/19/02489/FUL

Location: Northend Farm Cottage, Northend Farm Lane, Droxford, SO32 3QN

Proposal: New detached dwelling with garage.

4. ENFORCEMENT EXTANT

Ref: 19/00105/BCOND Hill Farm Orchards, Droxford Road Swanmore. Breach of conditions

Ref: 18/00346/BLEG Hill Farm Orchards, Droxford Road, Swanmore. Alleged breach of legal agreement.

5. TO BE RAISED WITH ENFORCEMENT

Ref: SDNP/18/02338/DCOND

Proposal: Discharge of condition 4 of approved planning permission SDNP/17/03779/FUL

Location: Office Over Meringtons Stores Garrison Hill Droxford SO32 3QL

The Application for Discharge of Conditions (24/9/19) has only partially been discharged except for the following condition, but it appears that the flats are occupied despite the condition not being met.

'Prior to any work commencing on site, details of a scheme for protecting the proposed dwelling from external noise shall be submitted, and approved in writing by the Local Planning Authority. Such a scheme shall ensure that, upon completion of the development, the noise levels stated in paragraph 5.1 of the 24 Acoustics noise impact assessment report ref R7194-1 Rev1 (that formed part of the application) shall be achieved.'