

Minutes of the Parish Council Meeting

Wednesday 14th March 2018, from 8pm, Village Hall Committee Room

Present Parish Councillors Lorna Cuthill (Chairman), Robin Best, David Ellison,
Tom Horsey, Alan Hutton; Clerk Susan Turner; Guest PC Reid

1 WELCOME & APOLOGIES

Apologies Ward Cllr Onnalee Cubitt.

2 PC REID REPORT

2.1 Reports and incidents since last meeting

Mapledurwell

23.01 Concern for welfare

27.01 Domestic dispute – the Hollies

02.02 Possible sexual behaviour at East Moor

23.02 Slight injury road traffic incident car v buggy

25.02 Dangerous driving allegation

02.03 Abandoned car in snow – Tunworth Road

06.03 Abandoned car in snow – the Hollies

08.03 Suspicious vehicle – Grays Farm

Up Nately

24.02 Concern for female

25.02 False burglar alarm activation, gun club.

2.2 Crime to date 2018

Mapledurwell

2 x Theft – camera, batteries

1 x Theft from vehicle

1 x Possession of drugs

1 x Harassment

Up Nately – No crime to date

Alan Hutton commented on dark coloured 4x4 seen locally Sunday morning (11th) and then at Hook Garden centre on 13th. PC Reid noted spate of thefts of tractors with buckets – being used to ‘ram raid’ banks. And re the camera theft, thieves using infra-red sights.

PC Reid left the meeting with the thanks of the Parish Council.

3 MINUTES OF PREVIOUS MEETING of 17th January agreed and signed.

4 PLANNING

4.1 Applications for discussion

T/00116/18/TCA (28 Feb 2018) Mapledurwell Barn, Tunworth Road Mapledurwell.

1 Goat Willow: repollard.

This application followed works to the mature Goat Willow at the end of January (removing lower branches without consent). The application is therefore for both retrospective works and pollarding agreed with the Tree Officer.

Councillors commented that any further works on the site should be in accordance with the submitted landscaping proposal agreed with BDBC.

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

4.2 Housing needs survey

Radian Housing Association's housing needs survey has gone to print as arranged by Chameleon Consultancy. The Parish Council has submitted an introductory paragraph explaining the origins and purposes of the questionnaire. BDBC is aware of the survey and dates it is taking place, so any resident can contact the borough council to confirm its legitimacy or with any concerns.

The survey will be open for response up to the 25th April.

AGREED An explanatory notice will be included in the April *Villager*.

4.3 M3 J6 Moto services

Maria Miller MP is to launch a petition against proposals for Motorway Service Areas on Thursday 15th March. Chairman has circulated email regarding launch venues and publicity. Notice to be included in the April *Villager* re the petition.

5 FINANCE**5.1 Cheques**

Signed at meetings

783	RB for Well Medical	£173.34
784	Clerk's salary Feb/Mar 2018	£520.00
784	Martin Gosling Garden Services	£45.52
	(ref Jan standing order, not increased until Feb 18)	

5.2 Accounts to date and bank reconciliation

Signed by Clerk and Robin Best. **APPENDIX II**

5.3 Audit

Internal audit to be conducted by John Murray, professional accountant and Parish Council auditor. Appointed external auditors are PKF Littlejohn LLP.

5.4 Allotment Insurance

Taking additional independent insurance is preferable, as the allotment holders work independently from the Parish Council. Thus not involving the Parish Council / Village Hall Insurance should a claim arise.

AGREED To renew allotment holders insurance with Shield Insurance (expires 31 March).

6. HIGHWAYS**6.1 M3 resurfacing**

Notification received 2nd Feb of M3 resurfacing southbound carriageway, see **APPENDIX III**. Kier Services confirmed this would be a quiet surface. Noted that hard shoulder has been resurfaced to date.

6.2 Flooding Tunworth Road

Vicinity of Manor Farm Cottage. This is all surface water from the roads, none from the fields. All grips need to be dug out in Tunworth Road. Following requests from Alan Hutton, HCC will consider for 'drainage improvements', see **APPENDIX IV**.

6.3 Mapledurwell pond

Ditches / soakaways to be cleared – See **APPENDIX V**. Note ditches in Church Lane subject to damage from bin lorry backing up the Lane – unable to turn around by the Church.

ACTION To confirm pond ownership.

6.4 Frog Lane

i Posts in verge – Comments – New posts can't be concreted in as nothing to concrete to. Possibility to shore up banks with a digger and increase the width of the verge. Used to be a post and rail fence here. The ditch by Little Common Cottage has fallen in – which sends more water into the allotments. The ditch used to be an overflow channel for the watercress beds, a piece of history lost.

See **APPENDIX VI**

ii Frog Lane Parking Councillors noted increased numbers of cars parking in vicinity of Vyaire entrance.

ACTION Chairman to discuss with Vyaire.

7 BUND UPDATE

7.1 BDBC Planning Lucy Page has provided A2 printouts of the modelling but not so far of all scenarios. She will draft a letter explaining planning requirements and which considerations / areas of responsibility will be Borough and which will be County. Plus an assessment of the likely success of an application.

ONGOING ACTION

7.2 Existing acoustic fencing

Fencing by the M3 has holes and therefore not fit for purpose. The fencing wasn't erected with the motorway construction but subsequently. See **APPENDIX VII**

ACTION Clerk

8 FURTHER REPORTS

8.1 Defibrillator (Gamekeepers)

Cabinet was leaking and water collecting requiring electrical repairs (see 5.1). The cabinet can't now be replaced under warranty. (Suggestion to swap cabinets with the one in the phone box as this doesn't need to be water tight. But don't want to create additional problems.) Attempted solution to drill holes in the bottom of the cabinet to allow any water to escape.

ONGOING ACTION with thanks to Robin Best.

8.2 Pavilion water bill

Query was raised from Village Hall Committee regarding payment of the Pavilion water bill – which has been confirmed as paid by the Parish Council. (However location of water meter not known.) Note, as from 2017/18 the Pavillion water charge will be billed to the Chineham Tigers.

8.3 Ward Boundary Review

The Local Government Boundary Commission for England Ward Boundary Review aims to provide 'electoral equality', ie each councillor representing approximately the same number of electors. It proposes a reduction in Ward Cllr numbers from 60 to 56 (at a time the population of B&D is growing). It also requires three-councillor Wards across the borough, which is the current situation in Basing Ward but not in Upton Grey and Candovers Ward. All Ward Councillors will need to stand for re-election in May 2019.

The present consultation is open to 7th May.

AGREED Basing Ward should remain unchanged.

9 NEXT MEETINGS Wednesdays 16th May AGM / Assembly, 11th July, 12th Sept, 14th November.

Meeting closed 9.30pm with thanks to all present

APPENDIX I PLANNING APPLICATIONS

New applications

T/00116/18/TCA (28 Feb) Mapledurwell Barn, Tunworth Road. 1 Goat Willow: repollard.

Applications pending

18/00017/HSE (2 Jan) Hillside Cottage, Tunworth Road, Mapledurwell. Demolition of existing garage and erection of a single storey side and rear extension and alterations to rear and side elevations.

17/03502/HSE (17 Oct) Nunnery House, Tunworth Road, Mapledurwell. Erection of two storey garage/office with storage space on first floor, following demolition of existing.

Applications withdrawn

17/04293/FUL (Withdrawn 6th March, reg 16 Jan) Five Oaks and Heather Bungalow, Heather Lane, Up Nately. Erection of two detached dwellings following demolition of existing dwellings and outbuildings, blocking up of existing access and creation of new access to serve house B.

Applications granted since last meeting

18/00141/HSE (Granted 13 Mar, reg 16 Jan) Elm Cottage Tunworth Road Mapledurwell. Erection of orangery conservatory following demolition of existing conservatory and replacement windows.

17/02835/FUL (granted 7th Feb Development Control Committee, amended plans 18 Oct, reg 23 Aug) Mapledurwell Barn, Tunworth Road. One four-bedroomed dwelling and associated amenity area and parking following demolition of existing storage barn.

17/02647/FUL (granted 6th Feb, reg 2 Aug) Conkers Garden Centre, London Road. Single storey extension to existing garden centre shop and demolition of existing covered retail structure. Erection of a shade structure and open-sided canopy.

17/03980/LBC (granted 1st Feb, reg 7 Dec) Mapledurwell House, Tunworth Road, Mapledurwell. Replacement of two x single-glazed timber, double french doors and associated side windows with slim line double glazed timber units (16mm) to east and north elevations.

Tree applications

T/00033/18/TCA (granted 23rd Feb, reg 17 Jan) Field House, Tunworth Road, Mapledurwell. 1. Reduce Holly along west side of front boundary to form a thicker hedge. 2. Grey Poplar: crown reduce to previous reduction points to approx 45ft. 3. Grey Poplar: fell. 4. 2 Silver birch: fell. 5. Manage boundary vegetation.

T/00025/18/TCA (granted 13th Feb, reg 15 Jan 2018) Elm Cottage, Tunworth Road, Mapledurwell. T1 Large Apple in the centre of the rear garden is to be reduced and shaped by 2-2.5m and crown cleaned including the removal of deadwood, broken and crossing branches. Finished height 4.5m and 3.5m spread. T2 The adjacent Pear is to be reduced and shaped by 2m and crown cleaned including the removal of deadwood, broken and crossing branches. Finished height 3.5m and 2.5m spread. G1 The large Laurel hedge on the right is to have its height reduced to customer spec (approx 4m) T3 The leaning Prunus is to be reduced by approx .2m to improve balance. Finished height 4m and 2m spread. T4 The Weeping Willow is to be reduced by up to 3m and crown cleaned including the removal of deadwood, broken and crossing branches. Finished height 6m and 5m spread. T5 The small Apple adjacent is to be pruned to good orchard practice T6 The Cherry in the centre of the garden is to be crown cleaned including the removal of deadwood, broken and crossing branches. T7 Large Prunus on the left is to be crown cleaned including the removal of deadwood, broken and crossing branches. G2 The Juniper, Hawthorn and Sorbus adjacent are to be felled to near ground.

APPENDIX II.II

EXPENDITURE Year Ending 31st March 2018 - Accounts at 14th March

Balance brought forward from April 1st 2016

£11,853.02

Date	Description	Salary	Finance Admin	Insurance	info Villager	Maintenance		Allotments	Pavillion Water	PROJECTS			Captial	VAT	TOTAL	
						Grounds	General			Playground	Pavillion	Bund				
26/04/2017	HALC (+NALC) subscription	743c	£238.00												£238.00	
26/04/2017	Broxap Ltd - 3-set balance beam	744c										£332.00	£66.40		£398.40	
28/04/2017	Martin Gosling April 17	SO					£229.93						£45.99		£275.92	
17/05/2017	JK Murrey Internal Audit	745c	£95.00												£95.00	
17/05/2017	Dick Randall Services Mats install beam	746c									£455.00	£100.00	£111.00		£666.00	
	CANCELLED	747													CANCELLED	
17/05/2017	Clerk - salary Apr-May 2017	748c	£520.00												£520.00	
25/05/2017	Came & Co Ltd - Inspire	749c		£1,032.86											£1,032.86	
25/05/2017	David Ellison £100.15	750c														
	B&Q - Paint/maintenance - Pavillion project												£83.46	£16.69	£100.15	
25/05/2017	Mr Shaun H Tott	751c											£720.00		£720.00	
25/05/2017	Three Counties Roofing Ltd	752c											£3,900.00	£780.00	£4,680.00	
30/05/2017	Martin Gosling May 17	SO					£229.93							£45.99	£275.92	
27/06/2017	David Ellison £504.76	753c														
	Cane Adam (C Brewer & Sons) BarnPaint - P project												21.99	£4.40	£26.39	
	Cane Adam (C Brewer & Sons) BarnPaint - P project												39.99	£8.00	£47.99	
	B&Q - Paint - Pavillion project												£133.18	£26.63	£159.81	
	B&Q - Paint - Pavillion project												£75.28	£15.05	£90.33	
	B&Q - Paint - Pavillion project												£18.53	£8.71	£27.24	
	B&M Fencing - Playground						£127.50						£25.50		£153.00	
27/06/2017	Mr Shaun H Tott	754c											£150.00		£150.00	
27/06/2017	BDBC Planning Policy Leaflet	755c			£64.58										£64.58	
27/06/2017	Stuart Michael Associates Noise study	756c											£3,209.10	£641.82	£3,850.92	
28/06/2017	Martin Gosling June 17	SO					£229.93							£45.99	£275.92	
12/07/2017	Clerk - salary June/July 2017	757c	£520.00												£520.00	
12/07/2017	Community PBB 2 days in May	758c											£160.00		£160.00	
12/07/2017	David Ellison £152.03	759c														
	B&Q - Paint& brushes - Pavillion project												£50.95	£10.19	£61.14	
	Cane Adam (C Brewer & Sons) Gloss Paint - P project												61.98	£12.40	£74.38	
	B&Q - Paint - Pavillion project												£13.76	£2.75	£16.51	
28/07/2017	Martin Gosling July 17	SO					£229.93							£45.99	£275.92	
01/08/2017	SE WATER 302391742 - allot							£29.80							£29.80	
01/08/2017	SE WATER 202281415 - pavillion								£39.70						£39.70	
28/08/2017	Martin Gosling Aug 17	SO					£229.93								£275.92	
13/09/2017	Stuart Michael Associates Noise study	760c											£1,604.40	£320.88	£1,925.28	
13/09/2017	DE for CPA Horticulture - playground bark	761c					£191.96							£38.39	£230.35	
13/09/2017	Lawrence Young - Payroll	762c	£200.00											£40.00	£240.00	
13/09/2017	D E for B&Q	763c											£27.25	£5.45	£32.70	
13/09/2017	BB0 LLP Ltd Internal Audit	764c	£130.00											£26.00	£156.00	
13/09/2017	Bates Solicitors - deed transfer deposit	765c						£100.00							£100.00	
13/09/2017	Clerk - salary Aug/Sept 2017	766c	£520.00												£520.00	
13/09/2017	VCN Electrical Services (Vic Norris)	767c												£442.97	£442.97	
13/09/2017	Harvey Simpson	768					£75.00								£75.00	
13/09/2017	L C for Pitch Care	769c					£198.95							£39.79	£238.74	
28/09/2017	Martin Gosling Sept 17	SO					£229.93							£45.99	£275.92	
26/10/2017	Stuart Michael Associates Noise study	770c											£1,500.00	£300.00	£1,800.00	
26/10/2017	WEL Medical Ltd - defin pads	771c					£37.40							£7.48	£44.88	
30/10/2017	Martin Gosling Oct 17	SO					£229.93							£45.99	£275.92	
04/11/2017	CompPBJunx4, Julx4, Augx4 Pavillion	772c											£960.00		£960.00	
05/11/2017	A1 Kitchens and Bathrooms	773c											£1,234.78	£246.96	£1,481.74	
15/11/2017	Workplace products (DE)	774c											£460.01	£92.00	£552.01	
15/11/2017	Clerk - salary Oct/Nov 2017	775c	£520.00												£520.00	
15/11/2017	Bidwells for Corpus Christi	776c						£2.00							£2.00	
05/12/2017	A1 Kitchens and Bathrooms	777c											£1,255.43	£251.09	£1,506.52	
28/11/2017	Martin Gosling Nov 17	SO					£229.93							£45.99	£275.92	
28/12/2017	Martin Gosling Dec 17	SO					£229.93							£45.99	£275.92	
17/01/2018	Bates Solicitors - deed transfer balance	778c						£286.00							£286.00	
17/01/2018	Clerk - salary Dec/Jan 2017	779	£520.00												£520.00	
17/01/2018	HALC - Audit training	780c	£40.00											£8.00	£48.00	
17/01/2018	Chairman for Website domain & subs	781c			£36.00										£36.00	
17/01/2018	3 sets tennis keys (contr -£1)				£24.00										£24.00	
17/01/2018	Community payback Aug 2016	782c					£240.00								£240.00	
29/01/2018	Martin Gosling Jan 18	SO					£229.93							£45.99	£275.92	
25/02/2018	CPRE	SO	£36.00												£36.00	
28/02/2018	Martin Gosling Feb 18	SO					£267.87							£53.57	£321.44	
01/08/2017	SE WATER 302391742 - allot							£23.63							£23.63	
01/08/2017	SE WATER 202281415 - pavillion								£43.89						£43.89	
14/03/2018	RB for Well Medical	783					£144.45							£28.89	£173.34	
14/03/2018	Clerk - salary Feb/Mar 2018	784	£520.00												£520.00	
14/03/2018	Martin Gosling Jan 18 - difference	785					£37.94							£7.58	£45.52	
2017/18	Village Hall meeting room hire (contra)		£5.00												£5.00	
TOTAL			£3,120.00	£744.00	£1,032.86	£124.58	£2,605.11	£1,015.26	£441.43	£83.59	£455.00	£9,809.56	£6,313.50	£432.00	£3,655.52	£29,832.41

£29,832.41

Date	Description	Salary	Finance Admin	Insurance	info Villager	Maintenance		Allotments	Pavillion Water	PROJECTS			Captial	VAT	TOTAL
						Grounds	General			Playground	Pavillion	Bund			

APPENDIX II.III

https://securebusiness.lloydsbank.co.uk/business/4/account_overview_business/XIRFT4IQJP6...

Lloyds Bank - Account Overview



Miss S. Turner

Last logged on 05 March 18 at 04:08 PM

Settings

Log off

TREASURERS ACCOUNT 30-90-53 00320474
PARISH CNCL OF MAPLEDURWELL/UP NATELY

£ 9,159.62 Current balance

£9,159.62 Available funds

BUS BANK INSTANT 30-90-53 02887900
PARISH CNCL OF MAPLEDURWELL/UP NATELY

£ 481.99 Balance

Your matured products

APPENDIX III M3 RESURFACING



Customer Contact Centre: 0300 123 5000
www.highways.gov.uk

Roadwork Information Enclosed

Ref: M3_549534

02 February 2018

Dear Stakeholder,

M3 Junctions 5 to 6 Basingstoke (Hampshire) – Southbound Resurfacing

I am writing to advise that Kier Highways, on behalf of Highways England, will be resurfacing a section of the M3 southbound carriageway near Mapledurwell, to ensure the network remains in a safe condition for road users. Highways England undertakes the majority of resurfacing works on the Strategic Road Network using a lower noise material. This material is thinner than conventional Hot Rolled Asphalt and has qualities which reduces noise levels.

Work is currently scheduled to take place overnight, between 9pm and 6am (Monday to Friday only), using the following traffic management restrictions:

- Monday 12 February for six nights – Overnight closures of the M3 southbound carriageway from junction 5 (Hook) to junction 6 (Basingstoke)
- Tuesday 20 February to Wednesday 21 March – Overnight lane closures only
- Thursday 22 March for two nights – Overnight closures of the M3 southbound carriageway from junction 5 (Hook) to junction 6 (Basingstoke)

During any overnight closures of the M3 a clearly signed diversion will be in place via the A267 and A30 London Road.

Please be aware that these works have been carefully programmed but are subject to change due to weather conditions or unforeseen circumstances – confirmed dates for overnight road closures will be displayed in advance on signs along side the M3.

We would like to apologise in advance for any inconvenience or disruption caused during our work; if you have any questions, or if you'd like you know about our work please contact us on 0300 123 5000 or email info@highwaysengland.co.uk

Yours faithfully

Kathryn Blofield
Communications Coordinator



APPENDIX IV TUNWORTH ROAD

Mr. Alan Hutton - Blocked Drain - 21339988

<https://mail.aol.com/webmail-std/cs-gb/PrintMessage>

From: Highways Operation Centre <otehoc@hants.gov.uk>
To: 'achutton@aol.com' <achutton@aol.com>
Subject: Mr. Alan Hutton - Blocked Drain - 21339988
Date: Tue, 13 Mar 2018 11:49

Dear Mr. Hutton,

I am writing to you in relation to your enquiry regarding a blocked drain on Tunworth Road, Mapledurwell.

Our local Assistant Highways Engineer has advised that this is beyond highways maintenance, though it has already been submitted to the relevant department for drainage improvement. Flooding signs and ice boards are in place.

If you have any further queries, please do not hesitate to contact us.

Kind Regards,

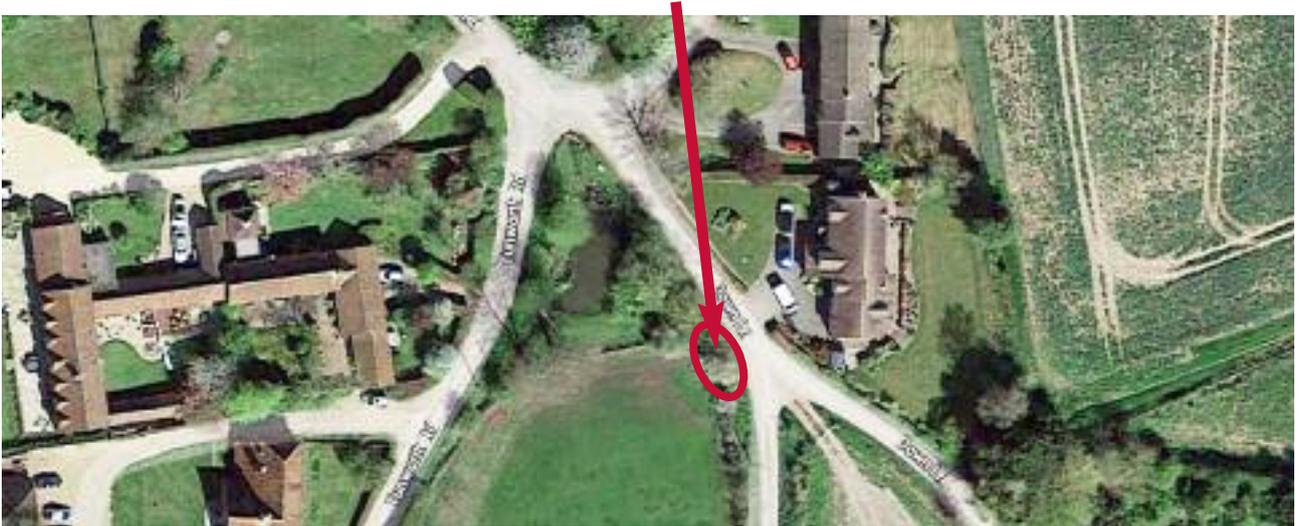
Nicholas Lunnun
Highways Support Assistant
Hampshire Highways
Hampshire County Council
Trafalgar House North
Trafalgar Street
Winchester, Hampshire, SO23 9DH
Web: www.hants.gov.uk/roads
 @Hantshighways



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APPENDIX V – MAPLEDURWELL POND

Main soakaway to clear



APPENDIX VI – MAPLEDURWELL POND

APPENDIX VII – FROG LANE POSTS

APPENDIX VIII – ACOUSTIC FENCING

Holes in acoustic fencing

Recurring potholes



Posts on Frog Lane