



West Tytherley, Frenchmoor & Buckholt Parish Council

Monday 10 February 2020 commenced at 7:00pm in King Edward's Hall, West Tytherley

Councillors present: Fiona Collier (FC), James Strachan (JS), Lucia Homer (LH), Nigel MacPherson (NM), and Mick Goulding (MG), Andy Bowditch (AB)

Plus: Melanie Camilleri (MC) – Clerk/RFO, and 5 members of the public.

19/20 **Apologies for Absence:** Tim Koetser (TK) didn't attend.

20/21 **Co-option of new Councillor**

- i) The Councillors ratified Andy Bowditch (AB) being co-opted onto the Parish Council. AB joined the Councillors. TVBC's 'Register of Member's Pecuniary Interests' form completed
- ii) FC will undertake new councillor onboarding. AB has agreed to take-on Footpath and Tree Officer duties.

21/20 **Open Forum**

PCSO Tristan Pugh attended to discuss burglaries in the village/area (day and night) over the weekend. He's coordinating with officers in Wiltshire and Dorset on this matter. He advised:--

- Report all suspicious incidents to 101 OR online <https://www.police.uk/information-and-advice/reporting-crime/>
- PCSO Tristan Pugh can be contacted directly on 07554 775483 and tristan.pugh@hampshire.pnn.police.uk
- Take photos of anything/anyone suspicious and submit to the police with your report. This is important evidence for the police to act.
- Critical for the police to gather data on volume of rural crime if they are to invest resource in rural community policing. Persevere if the 101 line is busy.
- Register your valuables online www.immobilise.com. Tick box option on site if the item is later stolen. Data is immediately available to the Police nationally. Police identify the owners of recovered property thousands of times everyday.

22/20 **Declarations of interest:** None

23/20 **Minutes**

The Minutes of the Parish Council meeting held on Monday 13 January 2020 were approved and signed

24/20 **HCC update: Cllr Perry.** None (Cllr Perry didn't attend)

25/20 **TVBC update: Cllr Jeffrey**

Recently attended the funeral of Cllr Nigel Anderton (North Baddesley). On behalf of the Parish Council, FC wrote to express her condolences

Cllr Jeffrey has been unanimously voted as his replacement on the Southern Area Planning Committee. This means that he will no longer be able to comment on planning applications. Cllr Alison Johnston, however, is still in a position to comment.

- 26/20 NDP: Alan Bannister**
- i) Reg 16 NDP reviewed by the SG and as a result, substantive policy issues have been raised. The crux of the issues is that the policies must be 'clear, concise, and determinable'. This means intricacies of wording must be tightened.
 - ii) As timetable reviewed, no EGM will take place on 18 Feb. PC will therefore consider 'best and final offer' for approval at the Parish Council meeting 23 March 2020

- 27/20 Planning: Led by MG**
- i) Consideration of new applications (see Appendix)

- 28/20 Highways and Footpaths: LH/AB**
- i) Dean Road: landowners were given the opportunity to jointly meet with LH/HCC. HCC has committed to invest money and resource to resolve the issue. Timescales yet unknown. On behalf of the Parish Council, FC expressed her thanks to LH and JS efforts in seeking this resolution.
 - ii) AB has reported to the PC for action: Bridleway 2 needs signage and Footpath 6 through Norman Court School, signage needs reinstating

- 29/20 Rec Grd: Councillor report TK**
- i) Bid to cut grass at Rec Ground in 2020. FC proposed to accept Michael Eastwood's tender, seconded by MG. Resolved unanimously.
 - ii) Tree Inspection Course attended by TK: feedback adjourned to March meeting
 - iii) RoSPA Rec Grd Safety Inspection course: Unanimously agreed that TK attends the training, if he is available. MC to establish

- 30/20 Lengthsman: JS**
- i) Jobs referred to last month have yet to be completed
 - ii) WM hedge cutting underway. Fence at shop has proved problematic given establishing landowners but progressing

- 31/20 Finance and Cheques**
- i) Schedule of expenses/accounts approved
 - ii) Payments were authorised

Bank balances

Main Account (as at 28 Jan 2020): £7,132.87

Savings Account (as at 06 Nov 2019): £1,236.87

Recreation Ground Capital Fund (as at 15 July 2019): £15,260.88

Main Account

Payee	Detail	Amount £	Method
M Camilleri	Clerk Salary + office space (1 Feb)	437.88	S/order
Business Stream	Water to Rec Grd	26.52	000986
Total debit		£464.40	

Receipts	Detail	Amount £	Deposit Ref.
None			
Total credit		£0.00	

- 32/20 Correspondence/AOB**
- i) Adoption of BT Telephone box
 - a. Village Hall approval to adoption received
 - b. Broken door mechanism – BT said they will look at but no promise to repair
 - c. Consideration to taking over electrical supply – unanimously agreed MC not to comment either way
 - d. Consideration to use after adoption – to be agreed. Community maps and info a potential

- ii) The Great British Spring Clean 20 March – 13 April 2020: The PC will make their usual arrangements for Spring Clean be of May. Add to April Agenda.
- iii) Phishing emails: FC cautioned councillors and members of public about a spate of Phishing emails purporting to be her.
- iv) Emergency vehicle access to Norman Court. FC reported serious medical incident over xmas when ambulance couldn't access Norman Court due to locked gate. Issue is that all emergency services records show access route is via Rectory Hill. FC has raised this issue which is being addressed as a matter of urgency.
- v) 19/00876/FUL – Glebe Farm, West Dean, is being discussed at TVBC Planning Meeting 18 Feb. FC to attend

33/20

The next Parish Council Meeting for West Tytherley, Frenchmoor & Buckholt Parish Council will be held on Monday 23 March 2020 at 7pm in the King Edward's Hall

Being no further business, FC closed the meeting at 8:34pm

DRAFT MINUTES TO BE SIGNED AT THE NEXT MEETING OF THE PARISH

APPENDIX: PLANNING

20/00028/FULLS

Address: 13 North Lane, West Tytherley

Description: Single storey rear extension to extend kitchen and form dining room

Observation date: 7 February 2020 (extended to 11 February 2020)

MG proposed 'SUPPORT' which was seconded by AB. This was resolved by a unanimous decision.

20/00037/FULLS

Address: Pugs Hole Cottage, 10 Frenchmoor Lane, West Tytherley

Description: Demolition of dwelling and outbuildings, erection of replacement dwelling and car port/store, relocation of access and provision of mini sewage treatment plant

Observation date: 28 February 2020

MG proposed 'SUPPORT' which was seconded by JS. This was resolved by a majority decision.