

Cheriton Parish Council

Minutes of Parish Council Meeting			
Date: 14 th June 2022	Meeting Time: 19.30	Meeting Location: Cheriton Village Hall	
Chairman	Cllr N Scallan (Vice Chair)		
Clerk	Mrs C Cholerton		
Attendees	Cllr S. Herdman, Cllr D. Pain, Cllr B. Frampton, Cllr D Smith, Cllr C Cheyney, Cllr N Bolton (WCC) (19.32 to 20.10). Members of the Public: L Line, C Joyce, S Peters and M Curwen Bryant		
Election of Vice Chair of Council			
22.027	To elect Cllr Nicholas Scallan as Vice Chair of Council.		
	Proposed: Cllr D Pain	Seconded: Cllr D Smith	
All in favour.			
Cllr Scallan signed the Declaration of Acceptance of Office			
Announcements, apologies, disclosures and dispensations			
22.028	Announcements	The meeting was recorded for the first 10 minutes only.	
22.029	Apologies	Cllr R Humby (HCC), Cllr H Lumby. (WCC) Cllr A Collett (Chairman), Cllr P Warwick,	
22.030	Disclosures/ Declarations of Interest	None.	
22.031	Dispensations	No requests were received.	
Approval of Minutes of Meeting 10th May 2022			
22.032	Approved.		
	Proposed: Cllr Smith	Seconded: Cllr Frampton	
For:	All	Against:	None
Clerk's Report			
22.033	Contents noted. Electrical Box on the Recreation Ground - Meter has been replaced and the box will be replaced soon.		
Meeting adjourned to hear public questions and comments			
22.034	Discussion took place regarding the S106 agreement.		

Meeting reconvened.

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County and District Councillor Reports

22.035	Reports have been circulated. The contents of the WCC report were outlined by Cllr Bolton and Cllr Bolton was asked questions regarding Boomtown and the Fibre Broadband schemes.
Action	Cllr Bolton to come back to Council with responses to questions raised.

20.10 Cllr N Bolton left the meeting.

Update on Freemans Yard, S106. Transfer of Open Space Land

22.036	Cllr Collett's report had been previously circulated for discussion.		
Resolution	To adopt as Parish Council policy Cllr Collett's recommendations in his June Report and that the Clerk should instruct CPC solicitors accordingly.		
	Proposed: Cllr D Pain	Seconded: Cllr D Smith	
All in favour.			
Action	Clerk to instruct Dutton Gregory in accordance with the resolution.		

Planning applications

22.037			
SDNP/22/02455/TCA	The Old Post Office, Alreford Road, Cheriton. SO24 0QA	Removal to ground level of four tall Thuias trees.	No objection
	Proposed: Cllr D Pain	Seconded: Cllr S Herdman	

All in favour.

Financial Items

22.038	Financial Report approved – Noted. £70 SDP subscription to be moved from the Matterley Bowl budget. Insurance Renewal – Premium approved. Payments 1.4.22 to 31.5.22 noted.
Action	Clerk to fix insurance for 3 years

Annual Return and Governance Statements (AGAR) 2021/22

22.039	The Annual Internal Audit Report contained in the AGAR noted
22.040	Annual Governance Statement 2021/22 approved and signed by the Chair and the Clerk
22.041	Accounting Statement 2021/22 approved.
22.042	Chair signed and dated the Accounting Statements 2021/22
22.043	Dates for exercising of public rights of inspection of accounts approved.

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Proposed: Cllr D Pain | Seconded: Cllr D Smith

All in favour.

Installation of Defibrillator at Cheriton Crossroads

22.044 | Discussions with a local family to help ongoing.

White railings in the village

22.045 | Cllr Warwick has put together a specification on which to receive quotes.

Action | Cllr Warwick to send specification to Clerk so that she can get quotes.

Brockwood Music Festival 9th & 10th July 2022

22.046 | Technically Bramdean PC issue. Concern from Cllrs that Cheriton residents would be concerned regarding the noise and disruption. To be monitored.

Lengthsman Scheme

22.047 | Dog poo still an issue with the Lengthsman having to wash down his machines after use.

Reports from Representatives on Outside Bodies

22.048 | Conservation Volunteers – National Trust's new representative to work with Conservation team to sort out some dates to work on the pond.
Resilient community fund has been applied to for 2 water pumps and 2 generators to help with flooding.
SDNP – Suggestion from Cllr Pain that the Parish council write to Barbra Holyome to thank her for over 10 years of service agreed by Council.

20.45 C Joyce left the meeting

Reports from Working Groups

22.049 | Play Area: Email has been circulated by Cllr Scallan regarding the inspection carried out by WCC on the play area. A few items of maintenance needed.
Cllr Scallan thanked the team of volunteers that carry out weekly inspections on the play area.
Traffic: 125 responses were received to the questionnaire sent to all villagers. Cllr Herdman to have a report on findings ready for the next PC meeting.
Dog Fouling and Litter picking: The problem seems to be getting worse regardless of the notices and articles in Church and Village. The question of siting dog poo bins in strategic places was discussed.

Action | Cllr Frampton to get some preliminary quotes for the next Parish Council meeting.

21.05 L Line and S Peters left the meeting

Matters of Report

22.050 | Works being carried out by residents on Lamborough Lane. It is understood that the land does not belong to the residents but is part of an ancient right of way that falls under the jurisdiction of the Hampshire Countryside Services.

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Jubilee Celebrations

CPC thanked Cllr Herdman and Mrs R Curwen Bryant for all the hard work they put into making the day such a huge success. There was a big turnout of people with a great atmosphere.

Agenda items for next meeting

22.051	Grant to Air Ambulance – Cllr Frampton to advise on the sum and help submit the grant application form. Dog Fouling bins Latest Boomtown application
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Date of next Council Meeting

22.052	12 th July 2022, 7.30pm, in the Village Hall
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There being no further business the Chairman closed the meeting at 9.30 pm.

Signed:

Chairman

Date.....