

MINUTES of the MEETING of WONSTON PARISH COUNCIL (WPC)
Held at 7.35pm on Wednesday 15th January 2020 in the Victoria Hall, Sutton Scotney

Present: Cllr Lucy Dowson (Chairman), Cllr Pauline Maunder, Cllr Charlotte Lance,
 Cllr Chris Whitehouse.
 In attendance: None.
 Public: None
 Clerk: Jocelyn Jenkins

		Minutes		R
1771	1.1	Apologies for Absence. WCCllr Patrick Cunningham, WCCllr Stephen Godfrey, WCCllr Caroline Horrill, HCCllr Jackie Porter, Cllr Judy Polak, Cllr Clive Cook.	Closed	
1772	1.2	Any Declarations of Interest to be declared/dispensations agreed. None.	Closed	
1773	1.3	Minutes of the meeting of 11 th December 2019 were agreed and signed.	Closed	
1774	1.4	Co-option No candidates for co-option attended the meeting.		
	2	<u>Reports – the meeting adjourned during reports.</u>		
	2.1	The Public: No members of the public attended the meeting.		
	2.2	Report from HCCllr Jackie Porter: HCCllr Porter was unable to attend the meeting but provided a written report (Appendix 1) which noted the following points: 1. Residents who use the Household Waste Recycling Centres operated by HCC will be required to register their vehicles, to confirm that they are Hampshire residents, or pay a charge. Vehicles can be registered at https://www.hants.gov.uk/wasteandrecycling/recyclingcentres/vehicle-registration 2. New residents with school age children who are not allocated places at their nearest school are being asked to transport them to school by car and are being paid a rate per mile. Challenges to this policy have been successful and affected parents should contact Jackie for advice. 3. Grit bins should be checked, in case of cold weather, and any damaged or water logged bins reported on-line to HCC using the reference number found inside the lid of the bin.		
	2.3	Report from WCCllr Stephen Godfrey: WCCllr Godfrey was unable to attend the meeting but provided a written report which noted the following: 1. Parish Councillors and residents are encouraged to respond to the Parking and Access Strategy Consultation which is on the Winchester.gov.uk website until 6 th February. 2. The Flood Action Group met last night. Groundwater levels remain high, but all preparation measures seem to be in hand. The pipes under the A30 have been cleared and the main pipe is flowing freely end to end. Some of the drainage gullies along Oxford Road are blocked and WCCllr Godfrey will raise this with HCC.		
		The meeting resumed after reports.		
1775	3	<u>Correspondence received by the Clerk since the last meeting.</u>		
		The Council discussed and agreed actions for the following issues:		
1775.1	3.1	Andover U3A – The 'Explore the Villages' group have asked if a resident would be interested in organising a village tour for the U3A group. It was agreed to pass the details to Alistair Black.	Closed	
		<u>Matters arising from the minutes of 11th December 2019.</u> The Council discussed updates and agreed actions for the following issues:		
1776	4	<u>General Matters</u>		
1776.1	1765.1	Gratton Trust: <u>Fields in Trust Registration</u> – The application has been postponed pending reaching a boundary agreement with the Gratton Surgery. <u>Boundary with the Gratton Surgery</u> – A response is awaited from the Gratton Surgery. <u>Lease</u> – A revised draft lease and Deed of Surrender have been received from the solicitor. These will be circulated to all and the Clerk will collate and send any responses.	Clerk	

		<u>Pavilion extension</u> – The Gratton Trust are still considering the different options and costs of extending the pavilion. <u>Play area surface repairs</u> – The repairs have been completed and payment is to be approved as at 1780 below.																									
1776.2	1765.2	Affordable Housing: Helen Farnham, New Homes Project Manager at WCC, provided a draft document which can be used to advertise a call for affordable housing sites. It was agreed to use this document and that any responses should be directed to Mags Wylie, Rural Housing Enabler at Action Hampshire. The document will be placed in the March edition of the West Dever News.			Clerk																						
1776.3	1765.3	Emergency & Flood Plans – See 2.3 above. The Lengthsman is due in the village on Wednesday 22 nd January and it was agreed that he should be asked to clear around the sump at the end of Oxford Road and then clear the ditch from the Texaco roundabout to Mill House.			Clerk																						
1776.4	1765.4	Remembrance Sunday Parade & PA System – Training on the new PA equipment is currently being arranged.			Clerk																						
1776.5	1765.5	Parish Biodiversity & Wildlife Enhancement – Carried forward to February.																									
1777	5	PLAY AREAS Council discussed and agreed actions for the following:																									
1777.1	1766.1	Stoke Charity/Hunton Play Area (STCH&H) – Monthly/Annual Inspection There is a build up of moss and algae on and around the picnic table and in 'Thomas'. The Lengthsman will be asked to clear this in the Spring.			Clerk																						
1777.2	1766.2	Pigeonhouse Yard (PHY) Play Area – Monthly/Annual Inspection There is damage to the bottom step of the slide, possibly caused by a dog. Neil Soutar will be asked to sand and seal this. The Lengthsman will be asked to cut the overhanging vegetation on his next visit.			Clerk																						
1778	6	HIGHWAYS ISSUES - FOOTPATHS, GRIT BINS etc Council discussed updates and agreed actions for the following:																									
1778.1	1767.2	Bins – Andrew Turner, Contract Monitoring Officer at WCC, has asked for confirmation of a preferred location for the bin requested at Carthegena. It was agreed that this would be by the entrance to the footpath from Wonston Road. The Clerk will respond to Andrew.			Clerk																						
1778.2	1767.3	Footpath 7 Access – Despite reminders being sent, no response has been received from BCM to the request for a replacement gate where Footpath 7 joins the Victoria Hall car park.																									
1778.3		Oxford Road bus shelter – It was noted that the lower panels of the bus shelter are damaged. It was agreed to ask Neil Soutar to quote for repairs.																									
1779	7	PLANNING New applications detailed below were considered and agreed as follows:																									
1779.1	588	Willow Mead, Grange Road, Wonston	Sycamore to fell. Cherry to crown reduce.	19/02857/TPC No comment																							
1779.2	1768.2	Winchester Local Plan 2036 & Call for sites (SHELAA) – The Parish Council have registered to receive any further updates from WCC on the Local Plan review.																									
1779.3	1768.3	Barton Stacey Incinerator Proposal – A response has been made by the Parish Council to the consultation. It was noted that a total of over 5,500 responses were made.																									
1780	8	ACCOUNTS/AUDIT																									
1780.1	1769.1	Balances: As at 31/12/19 General Reserves are £65,192.60 but after Earmarked Reserves are £16,716.60. Payments for January (detailed below) totalling £12,157.23 were agreed by the Council.			Closed																						
		<table><tr><td>Victoria Hall</td><td>Room Hire & Scots Tots</td><td>163.00</td></tr><tr><td>WCC</td><td>Dog bins (Oct, Nov, Dec)</td><td>195.00</td></tr><tr><td>Vita Play Ltd</td><td>Gratton play surface</td><td>10993.10</td></tr><tr><td>Pension Services</td><td>January pension contributions</td><td>135.74</td></tr><tr><td>Jocelyn Jenkins</td><td>December expenses</td><td>111.71</td></tr><tr><td>Jocelyn Jenkins</td><td>January salary</td><td>558.68</td></tr><tr><td></td><td></td><td><u>12,157.23</u></td></tr></table>			Victoria Hall	Room Hire & Scots Tots	163.00	WCC	Dog bins (Oct, Nov, Dec)	195.00	Vita Play Ltd	Gratton play surface	10993.10	Pension Services	January pension contributions	135.74	Jocelyn Jenkins	December expenses	111.71	Jocelyn Jenkins	January salary	558.68			<u>12,157.23</u>		
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1781	9	Other Council Matters																									
1781.1	1770.1	Publicity & Communications – Carried forward to the February meeting.																									
8.35pm		Next meeting - Wednesday 11th February 2020																									
Signed: Chairman dated.....																											