



# West Meon Parish Council

c/o Mrs D Heppell, 77 Chalton Lane, Clanfield, Waterlooville, Hampshire  
PO8 0PR. Email: clerk.westmeon@parish.hants.gov.uk

## **MINUTES OF THE WEST MEON PARISH COUNCIL MEETING HELD ON 8th FEBRUARY 2016 AT 7.30PM IN WEST MEON AND WARNFORD SPORTS PAVILION.**

**THOSE PRESENT:** Cllr C Waller (Chair), Cllr R Morrish (Vice Chair), Cllrs C Johnson, J Nicholson.

**IN ATTENDANCE:** Mrs D Heppell (Clerk to the Council).

**BY INVITATION:** City Cllr N Bodtger and Ms L Savage

**APOLOGIES:** Cllrs C Adams, A Bassil, T Over, City Cllr N Bodtger, County Cllr R Huxstep.

### Wmpc 1270 **DECLARATION OF INTEREST**

Members were reminded of their responsibility to declare any personal or prejudicial interest which they may have in any item of business on the agenda.

### Wmpc 1271 **MINUTES OF THE LAST MEETING**

The Minutes of the Parish Meeting on 18<sup>th</sup> January 2016 were **approved**.

### Wmpc 1272 **MEETING OPENED TO THE PUBLIC**

The Chair opened the meeting to the public and Ms Lucy Savage a representative from the Village Shop Committee gave an overview of the business giving details of the sales and marketing proposals and shop information regarding:

- 1) Processing and Epos Systems
- 2) Cost management
- 3) Organisation and volunteers
- 4) Products

The Chairman thanked Lucy Savage for her excellent report and requested her to speak at the Annual Parish meeting to update villagers, which she agreed to.

Cllr Bodtger advised that it would be worth considering how the shop is registered so that further grant funding could be sought.

### Wmpc 1273 **CITY COUNCILLOR N BODTGER**

Cllr Bodtger advised the Overview and Scrutiny Committee is to be held next Wednesday and advised the Silver Hill development scheme will be terminated unless the necessary planning conditions are met by 9<sup>th</sup> February 2016.

Cllr Bodtger advised that the 'extra care' homes for older people in Winchester are closer to being built as the City Council are closing Chesil Street car park for 52 flats to be erected. Also WCC is

co-ordinating a new apprentice scheme called The Hampshire Apprentice Partnership with four Councils in the County, further information from [www.hampshirejobs.org.uk](http://www.hampshirejobs.org.uk)

Cllr Bodtger advised she would speak to HCC regarding Station Cottages and who owns the pathway.

#### Wmpc 1274 **CLERK'S REPORT**

The Clerk advised she was opening the invitation to the Knowledge & Core Skills training events to adjoining authorities to increase the delegates.

The Clerk **agreed** she would contact Winchester Action on Climate Change to speak at the Annual Parish Meeting.

The Annual Precept had been applied for to WCC.

#### **TO RECEIVE WORKING GROUPS**

#### Wmpc 1275 **FINANCE AND ADMINISTRATION**

The Chairman advised that one councillor vacancy needs filling by April and it was **agreed** the vacancy needs to be publicised in the Parish News and on the Parish Noticeboard to be filled by Co-option.

#### Wmpc 1276 **PLANNING**

1.SDNP/15/06465//FUL The Surgery Doctors Lane West Meon GU32 1LR. Front, rear and side extensions. It was **agreed** that, the Parish Council raise **no objections** and are in favour of the development subject to requesting the support of Winchester City Council to release land adjacent to the surgery on the northern boundary of the site, to alleviate car parking problems that the development will create.

2. SDNP/16/00053/LDP Jubilee Cottages, Alton Road, West Meon. GU321JF. Loft Conversion It was **agreed** that **no objections** were made to the proposal.

#### Wmpc 1277 **HIGHWAYS AND TRANSPORTATION**

Cllr Morrish advised of the Highways Authority speed survey in relation to the A32 crossing and that were between 34 mph east and 35 mph west and advised that a crossing could not be provided.

Cllr Morrish advised that the lengthsman had done a good job.

Cllr Waller noted there had been new finger posts erected by the church footpaths and that he **agreed** to contact SDNP regarding the Meon Valley Trail signage.

#### Wmpc 1278 **COMMUNITY AND RECREATION**

**Cllr Waller** advised Warnford are carrying out de-fibrillator training and that West Meon Parish Council are going to do awareness training and he **agreed** he would Community First Responders to arrange this.

Wmpc 1279 **SCHEDULE OF PAYMENTS**

The Clerk provided a schedule of payments that was **agreed**.

|                                      |        |
|--------------------------------------|--------|
| Ch 300273 West Meon Village Hall bin | £63.00 |
| Ch 300274 Clerks Salary-January      |        |
| Ch 300275 Clerk's Expenses           | £20.20 |

Wmpc 1280 **ITEMS TO BE CONSIDERED FOR NEXT MEETING**

Co-option, Village Shop, Finance and Grants.

Wmpc 1281 **RESIGNATION**

Cllr Waller advised that Cllr Bassil had tendered his resignation prior to this meeting. The Chairman advised that the date of meetings may vary from April and he would be asked to re-consider.

Wmpc 1282 **DATES OF NEXT MEETING**

Monday 14<sup>th</sup> March 2016 at 7:00pm.

Meeting finished at 8.50pm

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Chairman