|  |
| --- |
|  **MINUTES of the MEETING of WONSTON PARISH COUNCIL (WPC)** **Held at 7.30pm on Wednesday 8th February 2017 in the Victoria Hall, Sutton Scotney**Present: Lucy Dowson (LD), Clive Cook (CC), Chris Whitehouse (CW), Pauline Maunder (PM).In attendance: HCCllr Jackie Porter, WCCllr Stephen Godfrey.Public None.Clerk Jocelyn Jenkins  |
|  |  | **Minutes** |  | R |
| **1441** | **1.1** | **Apologies for Absence.** Cllr Andrew Wheeler, Cllr Judith Polak, Cllr Douglas Johns, WCCllr Caroline Horrill. | Closed |  |
| **1442** | **1.2** | **Any Declarations of Interest to be declared/dispensations agreed**. Cllr Cook (Watercress Way). | Closed |  |
| **1443** | **2.1** | **Minutes of the** meeting of 11th January 2017 were **agreed** and signed. | Closed |  |
|  | **3** |  **Reports – the meeting adjourned during reports.** |  |  |
|  | **3.1** | **The Police:** No report. | Closed |  |
|  | **3.2** | **Report from HCCllr Jackie Porter:** A written report was received (Appendix 1) which noted that some recycling centres are still at risk of closure. HCCllr Porter also advised that WCC are about to carry out flooding mapping and plans for Sutton Scotney. If the proposals show value for money then they could be taken forward. | Closed |  |
|  | **3.3** | **Report from WCCllr Stephen Godfrey:** The WCC cabinet has changed, WCCllr Horrill is now Leader and retains the Housing portfolio, WCCllr Godfrey has responsibility for Finance and WCCllr Byrnes for Scrutiny. WCCllr Godfrey advised that he is recommending an increase in Council Tax due to the reduction in Government funding. He will be looking at ways of raising money locally and working more efficiently. The Inspector has confirmed the Local Plan Part 2 as sound and this will be adopted by the full Council in April, providing greater protection from inappropriate development.Water levels around the area are being monitored on a daily basis. |  |  |
|  |  | The meeting resumed after reports.  |  |  |
| **1444** | **4** | **Correspondence received by the Clerk since the last meeting.** |  |  |
|  |  | The Council discussed and agreed actions for the following issues: |  |  |
| **1444.1** | **4.1** | **Citizens Advice grant request –** It was **agreed** to make a grant of £100 in March. | Closed |  |
| **1444.2** | **4.2** | **HALC Annual Conference 22/3/17 –** It was decided not to send a representative to the conference this year. | Closed |  |
|  |  | **Matters arising from the minutes of 11th January 2017.**The Council discussed updates and agreed actions for the following issues: |  |  |
| **1445** | **5** | **General Matters** |  |  |
|  **1445.1** | **1436.1** | **Gratton Trust** : Fields in Trust Registration – The application has been postponed pending reaching a boundary agreement with the Gratton Surgery.Boundary with the Gratton Surgery The surgery have advised that their surveyor only overlaid the title documents to the Gratton and the surgery and has not carried out any other work to establish the boundary. It was **agreed** to establish whether a change in the boundary would require moving the football pitch. If the pitch could remain in its current position then the surgery will be asked to employ their surveyor to establish the boundary and apply for a boundary settlement. | Clerk |  |
| **1445.2** |  **1436.2** | **Oxford Road Crossing** – HCCllr Porter met with Andy Smith (Hants Highways) who advised consulting with the public over the location and style of crossing points desired as he needs evidence of public support. HCCllr Porter has created an electronic survey, with paper copies also available. It was **agreed** that this should be issued next week and the responses reviewed at the March meeting. | JP/Clerk |  |
| **1445.3** |  **1436.3** | **Affordable Housing –** A decision on the planning application is awaited. | Clerk |  |
| **1445.4** |  **1436.4** | **Community Defibrillator** – Rob Parker has advised that the AED’s in Hunton, Norton and Wonston are now fully operational. The installation in Sutton Scotney is delayed as the Fire & Rescue Service electrical contractor must be used. | Clerk |  |
| **1445.5** | **1436.5** | **Devolution –** There have been no new developments in the last month. | Clerk |  |
| **1445.6** | **1436.6** | **Burial Ground –** No response has been received from the PCC. Off agenda. | Closed |  |
| **1445.7** | **1436.7** | **Wonston Lane –** HCC have sent letters to hedge owners asking them to cut back their hedges. Speed checks have been requested but may not happen until March or April. | Clerk |  |
| **1445.8** | **1436.8** | **Land at Egypt –** The ecological survey will take place in May as this gives the best chance of identifying the botanical species. | Clerk |  |
| **1445.9** | **1436.9** | **Website –** The site is now being transferred by HugoFox and should be accessible, for alterations and updating, within the next few days. | Clerk |  |
| **1445.10** | **1436.10** | **Telephone Kiosk Adoption –** The kiosk at the Wonston Arms is on private land and will therefore be adopted by the Landlord. The Community Heartbeat Trust have already applied to adopt the kiosk in Stoke Charity. No further action is therefore required. Off agenda. | Closed |  |
| **1445.11** | **1436.11** | **Parish Assembly 2017 –** It was **agreed** to hold the assembly on Thursday 11th May, subject to the hall being available.  | Clerk |  |
| **1446** | **6** | **PLAY AREAS**Council discussed and agreed actions for the following: |  |  |
| **1446.1** | **1437.1** | **Stoke Charity/Hunton Play Area (STCH&H) –** **Monthly/Annual Inspection –** The annual inspection has been booked through WCC. Two areas have been identified as needing to have matting to replace the bark. | Clerk |  |
| **1446.2** | **1437.2** | **Pigeonhouse Yard (PHY) Play Area – Monthly/Annual Inspection** – The annual inspection has been booked (as above). The Lengthsman was unable to cut the grass due to the extreme low temperature on the day of his visit. Neil Soutar has therefore been asked to cut the grass and look at the latch on the gate. | Clerk |  |
|  | **7** | **SOCIAL AMENITIES - None** |  |  |
| **1447** | **8** | **HIGHWAYS ISSUES TABLE - FOOTPATHS – GRIT BINS**Council discussed updates and agreed actions for the following: |  |  |
| **1447.1** | **1438.1** | **Waste Bins –** Letters have been sent to the Dever Stores and Texaco Garage asking them to ensure that they provide litter bins. Andrew Turner (WCC) will monitor the need for additional bins at the bus stops and elsewhere in the village. | Clerk |  |
| **1447.2** | **1438.4** | **Noticeboard** – Cllr Johns has offered to construct two new noticeboards. One will replace the board at the bus stop on Oxford Road and permission will be sought to site the other on the green space at Gratton Close. | Clerk |  |
| **1448** | **9** | **PLANNING** |  |  |
|  |  | **New Applications detailed below were considered and agreed as follows:**  |  |  |
| **1448.1** | **492** | Forest Cttg, Sutton Manor, Stockbridge Road. | 1 Beech tree to reduce 4 bottom limbs by 6m. | **16/03318/TPO****No comment** |  |  |
| **1448.2** | **493** | Sutton Manor Nursing Home, Stockbridge Road. | Beech to cut to verge line & From over highway. | **16/03319/TPO****No comment** |  |  |
| **1448.3** | **494** | Baytree Cttg, Hunton Down Lane, Hunton. | 2 Storey extension & internal alterations. Replacement external doors & flat roof over rear entrance. | **16/03402/HOU & 16/03403/LIS****Minor alts to previous consent – no comment.** |  |  |
| **1448.4** | **495** | Cobbles Close, Stockbridge Road, Sutton Scotney. | Demolition of garage block & erection of single storey dwelling with associated landscaping. | **16/03460/FUL****CC was delegated to comment on behalf of the Council.** |  |  |
| **1449** | **10** | **ACCOUNTS/Audit** |  |  |
| **1449.1** | **10.1** | **Balances:** As at 31/01/17 General Reserves are £42,942.07 but after Earmarked Reserves are £14,182.07. Payments for December (detailed below) totalling £1436.24 were agreed by the Council. | Closed |  |
|  |  |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Stoke Ch./Hunton PCC** | **Grant** | **400.00** |  |  |  |  |  |  |  |
| **HALC** | **Planning book** | **7.00** |  |  |  |  |  |  |  |
| **Gary Light (electrician)** | **AED installation** | **283.50** |  |  |  |  |  |  |  |
| **MJR Services (L’man)** | **Trailer for waste disposal** | **35.00** |  |  |  |  |  |  |  |
| **Hants Pension Scheme** | **Jan contributions due Feb** | **113.36** |  |  |  |  |  |  |  |
| **Jocelyn Jenkins** | **January expenses** | **58.89** |  |  |  |  |  |  |  |
| **Jocelyn Jenkins** | **February salary** | **538.49** |  |  |  |  |  |  |  |
|  |  | **1436.24** |  |  |  |  |  |  |  |

 |  |  |
| **1449.2** | **10.2** | **Bank mandate –** It was **agreed** that the mandate with the Cooperative Bank should be updated to include Cllrs Johns and Maunder. The required forms were partially completed and will be fully completed for the March meeting. |  |  |
| **9.05pm** |  | **Next meeting – Wednesday 8th March 2017** |  |  |
| **Signed: Chairman …..…………….…………….....** **dated.........................................................** |