UPPER CLATFORD PARISH COUNCIL MINUTES FROM THE (VIRTUAL) ANNUAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 8^{TH} JULY 2020

AT 7.30 PM OVER ZOOM

MINUTES REMAIN A DRAFT UNTIL AGREED AS A CORRECT RECORD AT THE NEXT MEETING ON 9th SEP 20

Present:	Parish Cllrs P Heslop (Chairman), R Bennett, D Coole (Parish & TVBC), C Eyre (from Item 6), H
	Folkard-Tapp, S Kennedy, A Lockhart, N Shah, C Williams, , TVBC Cllr M Flood
	Minutes – C Emmett, Parish Clerk

1	Apologies for Absence Cllr Wilson	
2	To receive and accept declarations of interest Nil	
3	Public Participation Nil. The Chairman asked for confirmation that the links were advertised on website and Notice Boards. Confirmed.	
4	To approve the minutes from the (Virtual) Meeting held on 10th June 2020 Cllr Bennett proposed acceptance of the minutes. Seconded by Cllr Kennedy. Agreed by all. Clerk to send Chairman copy for signature.	Clk
5	To receive the Clerk's progress report since the meeting held on 10th June 2020 Jan 20 - 13.2.a. Amend Commons Registration. Ongoing Legal Assistance sought through HALC arrangement with HCC – not able to help due to conflict as HCC is the deciding authority. Pending 17 May 20 Actions 2. Arrange completion of Acceptance of Office for Chair & Deputy. Complete 16.3. NS to arrange hedge planting BBPF. Complete 17.1. Establish GM virement requirement. Pending reply 17.2. Arrange site meeting with Highways Arbor culturalist. TBC Post all restrictions 19.1.d. CCE to brief Clirs on use of Communications database. 10 Jun 20 Actions 4.1. Add Clir Eyre to Planning Committee Lists and web. Complete 4.2. Committee Chairmanship to be notified to Clerk. Planning-NS, NDP-CCE, Fin-, 5.1. Previous Minutes. Amend and publish Complete 4.2. Committee Chairman sig for amended May Minutes Complete 7.2.c.ii. Sinc. Notify adjacent parishes Complete 7.2.c.ii. Water Authority Over pumping. Recommended that the S Water representative for this area be invited to address the Parish Council. Chairman 7.3. Heritage Listing. Clir Eyre agreed to raise the matter with the Headmaster. Message left with HM PA. Pending call-back. 8.1. NDP Reg 16 Consultation. Raise concerns with TVBC Hd of Planning Policy. Complete 19/6 pending TVBC review/response 8.2. NDP Locality Grant. Re-complete and submit. EOI submitted 24 Jun, Application in on 29 Jun 20. Decision held pending receipt of FY19/20 underspend. Complete 9. Covid-19 Support Group data base. On closure of Support Group, Clir Bennett to ask contacts if they wish to remain on wider database for parish communications whilst also inviting other parishioners for their details to be included to aid communications. Pending 12.1. Adoption of NALC templated policies. Clerk to re-draft for Clirs consideration. Complete and sent to Clirs 13.1. Outstanding cheques. 14. Complete 13.1. Audit. Submit documents to External Auditor (and display Notice of Public Rights from 19 Jun – 31 Jul 20). Complete One Publi	
	 Planning Committee to report on applications (Cllr Shah): a. 20/000991/FULLN 1 Church View. Retention of 2 sheds – A 'No objection' has been submitted b. 20/01231/CLPN Certificate of proposed lawful development for a single storey rear extension SITE: 7 White Oak Way – No objection submitted 	

	2.	Applications on circulation	
		 a. 20/01439/FULLN & LBCN Reed Cottage. Removal of existing single storey extension replaced with two storey rear extension. Comments to Clerk by 27 Jul. 	Cllrs
		b. 20/01463/FULLN Two Chimneys UC, Single storey side extension. Comment due to Clk 28	
		Jul. Committee to copy each other into comments so that a majority decision will be taken.	OII
		c. 20/00792/FULLN Land at Sam Whites Hill. The application is to be heard by the TVBC N	Cllrs
		Area Committee on 9 Jul 20. The Planning Officer has recommended that permission be	
		denied. Cllr Shah will speak on the Parish Council's objection.	NO
		d. TVBC Next Local Plan Consultation Cllr Flood and Cllr Shah spoke and recommended that	NS
		the PC review the consultation documents and submit comments which are due by 28 Aug 20.	CCE
		It was agreed there was a need to re-affirm the need for a local gap and principles covered by the NDP. Cllr Shah would lead with assistance from the NDP SG. Under item 14, Cllr Coole	HF-T
		suggested a comment about Wildlife Corridors and Urban Forests might be appropriate.	
	3.	Heritage Asset Listing Cllr Eyre was awaiting a call back from the HM of Farleigh to discuss this	
		item. The Chairman stated his concern was the future protection of the property and that further	
		discussion on a course of action should take place after the views of the school are known.	
	4.	SINCs Cllr Shah said he planned to talk to HBIC regarding the possibility of applying for SINC	
		status for the meadows by the church and in Watery lane.	
7		ghbourhood Development Plan Steering Group Report (Clir Eyre)	
	1.		
		public viewings as pub and church may not yet be allowed. TVBC asked for Reg 14 Consultation List and questioned omission of adjacent Planning Authorities. List v5 sent. TVBC hope to start	
		Reg 16 on 13 Jul and plan to use TVBC offices and the Andover library to allow public access.	
	2.	Locality Grant. Application submitted but is held pending until underspend from 2019/20 has been	
		re-paid. A cheque has been raised for signature after approval by this meeting.	
8		VID-19 Support (Group) Committee Cllr Bennett reported a quiet period and suggested that easing	
		ne restrictions was providing some comfort. A few of the respondents no longer need help but he	
		posed to keep the system in place as a useful safety line. He proposed to call users next month to	
		ess their needs. rough Councillor to provide a monthly report Cllr Flood had submitted a report prior to the	
9		eting stating:	
	1.	Next TVBC Local Plan - Refined Issues & Options consultation 2020. Following its approval at	
		cabinet on 17 June, the Local Plan Refined Issues and Options document, was published for public	
		consultation on Friday, 3 July. The consultation will run for eight weeks until 4.30pm on Friday, 28	
		August 2020 (as discussed at item 6)	
	2.		
	2	London Street to Floor 1 of Chantry House.	RB
	ა.	. Dates for your Diary – Andover High Street Summer Events 2020 following the easing of 'lockdown':	ND
		a. The French Market - Friday 31st July.	
		b. The Four Fun Fridays will return on the 7th, 14th, 21st and 28th August - although in a	
		slightly different format this year.	
		c. Sunday 20th September sees the return of the popular Andover Farmers and Crafts Market.	
	4.	Water – Over Pumping. Cllr Flood had provided the S Water contact for the Chairman and gave a	
		brief overview of a technical update she had received during a visit by the company. She also gave an overview of proposed action by Abbotts Ann	
	5.	Cllr Coole reminded all that the 2-hour fee parking would continue until 22 Jul 20. Thereafter	
	٥.	charges would be £1 per hour. Shepherds Spring parking would continue to be free.	
10	Coı	unty Councillor to provide a monthly report	
	1.	Cllr Gibson reported that:	
		a. COVID-19. Hampshire residents have voiced concerns about the lack of local statistics and	
		track and trace measures. He does not feel that their fears are justified but has been getting	
		additional data which shows that HCC is working well on managing Covid b. Recycling Centres. Increasing capacity gradually and should be at 60% next week. Cllr	
		b. Recycling Centres. Increasing capacity gradually and should be at 60% next week. Cllr Bennett asked why trailers were currently banned and Cllr Heslop asked why rubble was not	
		being accepted. Cllr Gibson believed it was to do with throughput but would ask directly.	AG
		c. A303 Recycling Centre. Raymond Brown is seeking a relaxation on the controls for the centre	
		to make-up for lost activity during the lockdown. This is causing some concern with HCC Cllrs.	
		d. River/Water way usage. The hot weather and easing of lockdown seem to be causing 'silly' use	
		of rivers with little heed to social distancing and possible safety hazards.	
		e. Balksbury Bridge Road flooding. Cllr Gibson remains concerned that this has not yet been	
	2.	effectively sorted and may recur unless action is taken by Highways. Op Resilience. The Chairman raised the Council's disappointed that Sam Whites Hill Op Resilience	
		work was postponed/cancelled(?) at the last minute. Cllr Gibson could not give any specific	
		information at the meeting	
	3.	On Street Parking. Cllr Coole commented that HCC had taken back the management of on-street-	
		parking and asked what manpower resources they were using for this. Cllr Gibson would find out	AG
	4.	Grants. Cllr Bennett who is managing the Speed indicator sign stated it was proving effective and	
	TL -	thanked County and Borough Clirs for their support and grants.	
	ıne	Chairman thanked both Cllrs Gibson and Flood who then left the meeting.	

44	000				1
11		ernance. Adoption of	f NALC templated policies for:		
				Illr Coole, seconded by Cllr Eyre. Agreed by	Clk
		all.	. 	,	CIK
	I	b. Discipli	inary Policy. Proposed by Cllr Folkard-Ta	pp, seconded by Cllr Kennedy. Agreed by	Clk
		all.			Clk
			nce Policy. Proposed by Cllr Heslop, seco		Oiix
			ction Policy - Direct Communications wit scussed this matter since the last meeting.		
			lanager' and Cllr Bennett, the 'Communication		
		reservations	based on his lack of technical knowledge.	Cllr Eyre had produced a draft letter to	
			s, which will use the COVID data base as a		
			ster on a separate data Communications Da olicy to reflect this. Cllr Bennett suggested		
				gagement. Cllr Shah agreed and suggested	
			ngagement at our meeting or on parish issu		
	I	Heslop spok	e in favour and agreed that the policy docu	ment needed the amendment to reflect both	
			ement and procedures for breaches. Cllr C		
			ted it would be password protected and sto		
			oncern about confidentiality and Cllr Williar	s the revised policy had only been circulated	
			before the meeting, Cllrs felt more time wa		
		working prac		g	All
12	Fina				7 111
'-			and approve the financial statement for	1 June 20 – 30 June 20. The Clerk stated	
			ould note that the accounts reconciled and		Clk
			'illage Hall grass cutting would be raised in		
			of the statement, seconded by Cllr Eyre. A payments to be made.	greea.	
	۷.	Payee	payments to be made.	Amount	
			ancelled ch 2152)	-£50.00	
			2133 unpresented)	-£402.00	
			place ch 2133 unpresented)	£402.00	
			on electricity) bber Stamp Services Ltd	£82.68 £144.00	
			UK (Repay underspend 2019/20)	£200.80	
	(C Emmett (S	Salary, overtime, & Exp)	£486.96	
		HMRC (PAY		£119.40	
		Card Paymo	ents & Cheques raised since last meetin ICO (Registration)		
			Roland Security (Garage door handle)	£35.00 £57.12	
			C&M DIY (Padlock for Pavilion)	£7.99	
	(01/07/2020	Zoom	£14.39	
			- Community Funding Cllr Heslop stated		
13		been receive ing Fields.	ed. Clir Eyre was seeking advice from a so	licitor (pro-bono) prior to taking further action.	
13	•	•	ort the Monthly Monitoring of Play Equin	ment Following a Risk Assessment, based	
		-	ernment advice and approval of Clirs by em		
		-		n place and the removal of alternate swings	
			een removed to aid social distancing. Cllrs	•	
			ent had been inspected in the preceding we		
	:		alley Playing Field. Nil		
1					
	;	3. Balksb	ury Bridge Playing Field A Willow tree sp		
		3. Balksb will insp	ury Bridge Playing Field A Willow tree spect and advise if professional clearance is		RB
		 Balksb will insp Sports 	ury Bridge Playing Field A Willow tree spect and advise if professional clearance is Field (Cllr Coole)	needed.	RB
		3. Balksb will insp	ury Bridge Playing Field A Willow tree spect and advise if professional clearance is Field (Cllr Coole) Pavilion Windows and Doors. Quotes are		RB
		 Balksb will insp Sports 	ury Bridge Playing Field A Willow tree spect and advise if professional clearance is Field (Cllr Coole) Pavilion Windows and Doors. Quotes are securing the door frame.	needed. being sought for replacement widows and	RB
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	g. Grass Cutting. Cllr Coole has recently met with a rep from TVBC and agreed more	1
	g. Grass Cutting. Clir Coole has recently met with a rep from TVBC and agreed more extensive cutting, as contracted, by the pavilion.	
	h. UCYFC. Cllr Coole has agreed to increased usage of the field in the summer months	
	by UCYFC who need additional time to allow socially distanced training regimes. He	
	has also asked them to conduct Risk Assessments for the areas they use. They will	
	not be using the pavilion kitchen, toilets or changing rooms.	Clk
	 Pavilion and Field Expenditure. The Clerk was requested to provide costings for FY19/20 as the basis for discussing a UCYFC contribution to running costs 	DC
14	Trees and Open Space	
	1. Grounds Maintenance Awaiting response from TVBC re-grass cutting quote reduction due to	
	covid limited cutting	
	2. Trees Cllr Bennett proposed waiting until we met with Highways prior to arranging the removal of	
	the tree on the left-hand side of the Green as this was to allow more space and was not a safety issue.	
15	Footpaths and Highways	
	1. Cllrs to report any footpath issues	
	a. Styles / Kissing Gates. Cllr Coole suggested we might consider replacement of styles/kissing	RB
	gates and suggested funding may be available from TVBC. Cllr Bennett would investigate it as he	
	was not sure whether they still served a purpose (e.g. at the back of the Village Hall car park) or where it might be needed.	
	b. Bury Hill Ring. Cllr Bennett expressed concern about the wear on the path around the ring and	
	would liaise with Cllr Wilson on the visit by HCC and Historic England last year.	RB
	c. Footpaths and Cycleways. Cllr Coole suggested improvements might be sought under the 'Andover	
	Master Plan'	
	2. Road Safetya. Speed Indicator Device Update. Cllrs Coole and Bennett moved the speed monitor sign to	
	 Speed Indicator Device Update. Cllrs Coole and Bennett moved the speed monitor sign to Balksbury Hill on 8 Jul 20 after a fortnight of operation in Anna Valley. The data from Foundry Road 	
	over the past fortnight is attached for your interest. Average incoming (towards Upper Clatford) and	
	outgoing speeds were 24 and 27 mph, with maximum speeds being 56 and 51 mph respectively.	
	Most higher speeds were captured in early morning or evening, with the 56 mph being recorded at	
	1945 hrs, but there were obvious exceptions such as the 51-mph outgoing being recorded at 1508	
	hrs. Traffic flow was about 4-5 times heavier than Red Rice Road with about 8500 incoming vehicles. 93% of incoming vehicles and 74% of outgoing vehicles were traveling at less than 30	
	mph. N next time we'll point the screen at outgoing vehicles to assess the impact of messaging	
	drivers. Only 1.4% of incoming vehicles and 4.7% of outgoing vehicles were exceeding 35 mph,	
	which was slightly less that on Red Rice Road. Slightly lower incoming speeds suggest that the sign	
	is effective in reminding most drivers to comply with the speed limits.	
	b. 20 is Plenty. Cllr Bennett gave a summary of the HCC report on 20 mph zones and their conclusion that there was no benefit introducing them elsewhere. He stated that the '20 is Plenty' was an	PH
	alternative approach that might be considered by Waterloo Terrace and Watery Lane. There was	RB
	general agreement that the Parish should find sites and progress matters.	NS
	c. Op Resilience Sam Whites Hill. See item 10.	
	d. Obscured Sign Red Rice Rd. Cllr Kennedy stated the Upper Clatford sign at the top of Red Rice Rd	DD
	was obscured by vegetation. Cllr Bennett offered to trim it back. 3. Report any street lighting issues Nothing reported.	RB
	 Report any street lighting issues Nothing reported. It was noted that the meeting needed to be extended beyond the 2-hour point and the Chairman 	
	proposed an extension to finish the agenda. Agreed	
16	External Committees and Events	
	1 Report on changes to the website No significant changes reported.	
	2 Cllr Mrs Kennedy to report of upcoming events at the Village Hall There is to be a meeting next week to discuss re-opening.	
	3 Cllrs to Report on other meetings Nothing reported.	
17	Correspondence and E mail The Clerk had circulated the correspondence list below:	
	1. 11 Jun. Sec UCYFC. Storage at Pavilion (and sports field)	
	2. 11 Jun. Hugo Fox – Ben. Advice re photos on website	
	 12 Jun. TVBC (GS Planning Policy). Acknowledgement of 11 Jun email re NDP Reg 16 process. Aims to answer next week. 	
	4. 12 Jun. HALC/NALC. EPC3 - Coronavirus & the future of local government - Labour commission	
	on local govt., housing & transport. Copied to Cllrs	
	5. 14 Jun. Parishioner via Website. Speed Sign - Well done Long overdue. Maybe when things get	
	back to normal the school could be asked to speak to school run mothers who are some of the worst	
	offenders! 6. 16 Jun. ICO - Renewal confirmation ICO:00014301412	
	 16 Jun. ICO - Renewal confirmation ICO:00014301412 17 Jun. HCC. Enquiry 21495376 Trees on Clatford Green. Arbor culturalist does not see any of 	
	works as urgent or a Highways responsibility and will only be able to issue will be the minimum	
	required to ensure the safety of the adjacent road and its users. Copied to RB & AL	
	8. 19 Jun. Abbotts Anne PC. Cc copy of SINC to HBIC. Copied to NS	
	9. 21 Jun. E Simpson. Message for Revd. Dykes	
	10. 22 Jun. Victim Support. Grant request circular.11. 22 Jun. HCC. Hampshire County Council Covid 19 transport schemes and map to raise concerns.	
	11. 22 dan. 1100. Hampshire County Council Covid 13 transport scriences and map to raise Concerns.	ı

	Copied to RB
	12. 23 Jun. Important Update regarding your Hiscock Policy Coverage – Covid-19 Business
	Interruption test case
	13. 23 Jun. London Hearts via Chairman. Parish and Town Council £200 Defibrillator Grant. (Cost
	£995 plus cabinet - £1425- and shipping)
	14. 2 Jun. Ecojet. 5 minutes spray, kill Coronavirus in schools and public areas.
	15. 30 Jun. Parishioner (GM). Hedges over road in Norman Court Lane. (Reported Track it' number: -
	21504949) Thanks for Covid-19 support.
	16. 1 Jul. Came & Co. Insurance and play parks.
	17. 2 Jul. Parishioner (RB). Trees at bottom of Valley Rise – leaning. Copied to RB, AL. Observation
	forwarded to landowner Mr Li.
	18. 2 Jul. TVBC (SH). RE: Upper Clatford NDP - Reg 16 Submission Process and Reg 14 Consultation
	List questions. Information provided to CCE (Hd NDP SG) to reply as discussed 3 Jul 20.
	19. 3 Jul. TVBC (MF). Clarification on SH email.
	20. 3 Jul. TVBC. Refined Issues and Options Consultation for the next Local Plan 3 Jul – 28 Aug.
	Copied to NS, PH, CCE
	21. 3 Jul. Locality (Grant Mngr). Upper Clatford - underspend return. Repayment from UC PC to be
	arranged.
	22. 7 Jul. TVBC (SH). Upper Clatford NDP - Reg 16 Submission Process. Accepts Reg 14 list v5
	Plans to start on13 Jul. See NDP item update.
18	Projects (Cllr Shah) Deferred to next meeting due to time.
19	Councillors to request any items to be included within the agenda for the Meeting to be held
	Wednesday 9 th September 2020
	a. Bonfire
	b. Brook Way Bottom. Cllr Folkart-Tapp would report on proposals

Meeting Closed at 9.50 pm