

Cheriton Parish Council

Minutes of Parish Council Meeting		
Date: 14 th January 2020	Meeting Time: 19.30	Meeting Location: Cheriton Village Hall
Chairman	Cllr A. Collett (Chairman)	
Clerk	C Cholerton	
Attendees	Cllr B Frampton, Cllr S. Herdman, Cllr L. Line, Cllr L Lochrie, Cllr N Scallan, Cllr D.Smith, Cllr P. Warwick.	
Winchester City Councillors	Cllr H Lumby (left at 8.05pm)	
Announcements, apologies, disclosures and dispensations		
19.144	Announcements	The Clerk announced that the meeting was being recorded. The Chair thanked the Clerk for sorting out the contract for new email service, details of which will be circulated shortly.
19.145	Apologies	Cllr D Pain, Cllr L Ruffell (Winchester), Cllr R Humby (Winchester)
19.146	Disclosures	Cllr Line disclosed an interest in item 11 – S106, living in Freemans Yard Lane.
19.147	Dispensations	No requests were received
Previous minutes		
19.148	It was resolved to approve the minutes of the meeting of the 10 th December 2019. The minutes were signed as a true and accurate record of the meeting.	
	Proposed: Cllr Frampton	Seconded: Cllr Smith
	For: All	Against: None
Matters Arising		
19.149	Section 106 monies in lieu of the Children's Play Area to be discussed under agenda item 11.	

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Public Questions

19.150	None
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County and District Councillors Reports

19.151	<p>Winchester City Councillor's report had been previously circulated.</p> <p>Discussion took place regarding new housing being developed in Winchester, targeted at young people living in the area.</p> <p>Cllr Lumby brought Councillors attention to a Consultation taking place at the moment related to Sunday charging of Transport in Winchester.</p> <p>Cllr Lumby made aware of vandalization of parking machines in Winchester.</p>
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Planning Applications

19.152		
SDNP/19/0585/LIS	North End Farmhouse, Alresford Road, Cheriton, SO24 0PW	
Details	Replacement of existing Hay Barn	
Comments	<p>Cheriton Parish council request that planning is conditioned on:</p> <ul style="list-style-type: none"> • A proper traffic management system through the demolition and build. • Sufficient guttering and downpipes and effectiveness of the soakaway. • There does not appear to be a lighting plan, thus any lighting should be in support of SDNP Policy SD8 – Dark Night Skies. 	
Approved	Proposed: Cllr S Herdman	Seconded: Cllr N Scallan,
	For: All	Against: None
SDNP/19/06160/CND	Matterley Farm, Alresford, Ovington, Hampshire. SO24 0HU	
Details	Variation of Condition 2 of Planning Consent SDNP/18/06249/FUL	
Comments	Proposed comments circulated	
Approved	Proposed: Cllr D Smith	Seconded: by Cllr P Warwick

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	For: All	Against: None
Update on any Existing Planning Matters		
19.153	Update on application SDNP/18/06249/FUL was circulated to all Councillors.	
Action	Update on Planning matters regarding Boomtown as part of AGM meeting, for discussion with the Public	Clerk to put on Agenda for May
Proposed: Cllr D Smith		Seconded: Cllr N Scallan
For: All		Against: None

Freemans Yard, S106 Cllr Line		
19.154	Further update from Cllr Line. The letter has gone to all residents. Unfortunately point of contact could not get all responses ready for this meeting. Responses expected within the next 2 weeks.	
Action	Letter to be drafted and sent to WCC with the resident's response	Clerk after consultation with all Cllrs
Proposed: Cllr D Smith		Seconded: Cllr N Scallan
For: All		Against: None

Financial items				
19.155	The Clerk provided the bank balances as follows: Current Account as at 30/12/2019 - £18,837 Play Area Account as at 30/12/2019 - £12,454			
Payee	Detail	Net	VAT	Total
M Kite	Salary November 2019	420.70		420.70
HMRC	Income tax/NI	100.80		100.80
Semrah Landscapes	Hedge cutting to Rec	633.60	126.72	760.32
TOTALS		1,155.10	126.72	1,281.82

Receipts	Detail	Net	VAT	Total
Rec Committee	Rent	650.00		650.00
TOTALS		650.00		650.00

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Receipts Play Area	Detail	Net	VAT	Total
Interest on Account		12.50		12.50
TOTALS		12.50		12.50
Resolution	To approve the payments identified above from 4/12/19 – 31/12/2019			
Proposed: Cllr N Scallan		Seconded: Cllr A Collett		
For: All Councillors		Against: None		
Discussion of the 3Q figures, previously distributed took place.				
Action	Monies from current account to be moved to play area account. £1,950 transferred twice a year. Now due.			Clerk
Reports from Representatives on Outside Bodies				
19.156	Conservation Update by Cllr Frampton			
	Rec Committee Electricity Box update.			
	South Downs National Park. Further consultation on traffic expected			
	Parish Plan Illustration of the results of the Parish Plan Questionnaire to be held on 28 th February along with a presentation on work to the River Itchen and a public consultation on Traffic through Cheriton.			
Resolution	To spend up to £200 for general expenses relating to presentation of Parish Plan to the Public			
Proposed: Cllr N Scallan		Seconded: Cllr P Warwick		
For: All		Against: None		
Reports from Working Groups				
19.157	Traffic Project Update. Traffic report had been previously circulated by Cllr Herdman. The proposed way forward was approved by council			

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19.158	Play Area update Confirmation from HPFA that £2,000 has been paid into the Parish Account
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Willow Tree, Cllr Frampton

19.159	Update. Works completed successfully. No further rot found.
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Parish Council Community Project, S137 Allowance

19.160	Councillors asked to vote on their preferred areas of spend. Results: Contribution to Parish Plan projects - £500 Repair sign - £30 Works at Dark Lane silt trap - £200 Cllr Lochrie confirmed that the registration of unregistered parcels of land is unlikely to succeed. Consider a grant application for Walkie Talkies, as a community resource from P Lawrence.
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Speaker for APM

19.161	Date set for the 28 th April. Rachel Annette to be asked to speak on Bees.
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Funding for Sandbags and sand/grit in the event of flooding

19.162	Flood prevention – proposal to fund Sand bags and sand/grit if needed to prevent flooding. Receipts required for reimbursement.
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Resolution	Funding for Sandbags and sand/grit in the event of flooding, up to £100.	
	Proposed: Cllr Scallan	Seconded: Cllr L Lochrie
	For: All	Against: None

Agenda Items for next meeting

19.163	Councillors Training
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Date of next Council Meeting

19.164	Informal meeting proposed for February for full discussion of items below. 11 th February 2020 at Cllr Collett's house.
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Proposed Agenda:

- Parcels of Land
- Curate's Bridge
- Section 106 update
- Freemans Yard public access route
- Council Training & How we operate as Councillors
- Demonstration of email and website training.
- Conservation matters
- Community Projects
- Other items to be advised before the meeting.
- 15 minutes per item.

Next Formal Meeting:
10th March 2020, 7.30pm

There being no further business the Chairman closed the meeting at 9.26pm

Signed:
Chairman

Date.....