UPPER CLATFORD PARISH COUNCIL MINUTES FROM THE (VIRTUAL) ANNUAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 9^{TH} SEPTEMBER 2020

AT 7.30 PM OVER ZOOM

MINUTES REMAIN A DRAFT UNTIL AGREED AS A CORRECT RECORD AT THE NEXT MEETING ON 14th OCT 20 $\,$

Present:	Parish Cllrs P Heslop (Chairman), R Bennett, C Eyre, H Folkard-Tapp, S Kennedy, A Lockhart, N	
	Shah, C Williams, A Wilson, TVBC Cllr M Flood, HCC Cllr A Gibson(from item 4)	
	Minutes – C Emmett, Parish Clerk	
	In Attendance: Mr Floyd Cooper & Tom Gallagher S Water	

1	Apologies for Absence Cllr D Coole	
2	To receive and accept declarations of interest Nil	
3	Public Participation Nil	
4	Water Management – The Chairman introduced the item by welcoming the representatives from S Water and expressed the Parish concern about water quality in the area, particularly as the Pillhill brook runs alongside a Balksbury Bridge Playing Fields, a childrens' play park, due to overpumping and tankering operations earlier this year. Mr Cooper then discussed the operational need for such activity being during the rare periods of exceptionally high rainfall and water run-off in an area with a high water table. This leads to infiltration of the sewage system, overloading the local system, necessitating tankering in the first instance to remove excess to the Fullerton waste treatment works to prevent back-up in homes. When this is insufficient, overpumping into local waterways takes place. This was a regular event at Mullen's Pond near Monxton upstream of the parish this spring. Such instances are heavily monitored by S Water and discussed weekly with the Environment Agency (EA) to ensure sensible dilution levels were maintained Details of the plan were. The plan at https://www.southernwater.co.uk/media/default/PDFs/Fyfield-IRP.pdf contains detail and is due review shortly. Work is also planned at infiltration points. Clir Heslop asked S Water to note that there was the playground in the area and asked if the water was safe to those paddling etc. Mr Cooper said that monitoring should ensure it is it might be advisable not to use when overpumping is taking place. There then followed discussion about communication and it was noted that Upper Clatford, Goodworth Clatford and the cress beds operator, Sun Salads, should be added to the consultation process run by Mr Gallagher. Clerk to provide contact details. Further questions were asked including: 1. Impact of new builds and concreting driveways etc Negligible 2. Extent to which SW get involved flood protection. – Local Authorities (LA) lead but SW attend meetings. 3. Do LA Plannin	Clk
5	regarding operations in the local area. To approve the minutes from the (Virtual) Meeting held on 8th July 2020 Proposed by Cllr Eyre,	
5	seconded by Clir Bennett, agreed by all.	
6	To receive the Clerk's progress report since the meeting held on 8th July 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 10 Jun 17.1. Establish GM virement requirement. Complete 7.2.c.iv. Water Authority Overpumping. Invite S Water representative to address the Parish Council. Chairman Complete 7.3. Heritage Listing. Cllr Eyre agreed to raise the matter with the Headmaster. Complete 14.1. Play Area Inspections. AW to meet and determine priority of work arising from Playsafety Inspection. Complete 8 July 20 Actions 4. Minutes to be signed. Complete 6.2.d. TVBC Next Local Plan Consultation. Cllrs to prepare response. Complete and submitted by NS 10.1.b. Recycling Centres. Cllr Gibson to ask why trailers are not allowed. Complete (reduced manning) On Street Parking. Cllr Gibson to clarify manpower used. TBC 11.1. Finalise agreed policy documents for Equal Opportunities & Diversity, Disciplinary Policy and Grievance Policy. Complete 11.2. Cllrs to consider revised Data Protection Policy. Pending approval of draft sent to Cllrs 12.1. Vat Reclaim for FY 19/20. Complete and reimbursed 12.1. Raise Village Hall grass cutting invoice. Complete and paid	

- 13.3. Cllr Bennett to inspect fallen willow in BBPF. Complete and removed.
- 13.4.c. Pavilion exterior painting. Obtain quotes. Requested
- 13.4.e. Sports field garage. Confirm ownership. Pending
- 13.4.f. Cllr Coole to arrange disposal of sports equipment. Pending
- 13.4.i. Provide costs for Pavilion and sports field to Cllr Coole. Complete
- 13.4.i. Cllr Coole to discuss contributions to running costs with UCYFC. TBC
- 15.1.a. Styles / Kissing gates. Cllr Bennett to review needs. Complete
- 15.1.b. Bury Hill Ring footpath. Cllr Bennett to review. Complete
- 15.2.b. 20 is Plenty. Cllrs to establish sites Complete
- 15.2.d. Vegetation clearance by Upper Clatford sign. Cllr Bennett Complete
- 19. Cllr F-Tapp to prepare proposal for Brook Way Bottom. Complete

Tasks subsequently requested

Get quotes to replace the pavilion's two large front windows (starting to rot out) with upvc windows and properly secure/seal the front doors. **3 x quotes requested**

7 Planning –

- 1. Planning Committee to report on applications (Cllr Shah):
 - a. 20/01439/FULLN Reed Cottage. Two storey replacement rear extension No objection submitted 27 Jul but comments raised about turning circles and the boundary with Village Road.
 - b. 20/01463/FULLN Two Chimneys, Extension. No objection submitted 27 Jul.
 - c. 20/01611/TREEN Yetu, Cherry tree height reduction. No objection submitted 3 Aug
 - d. 20/01634/FULLN Bury Hill Cottage, Two storey rear extension. No objection submitted 11 Aug
 - e. 20/00767/FULLN Rawlinson Cottage. 14 Aug No objection with comments questioning: shed risers, extension roofline (flat); garage roof height. Application subsequently withdrawn.
 - f. 20/01732/FULLN 35 Brook Way, replace conservatory roof. No Objection submitted on 17 Aug based on only 3 inputs from Planning Committee due to Clk departure on leave.
 - g. 20/01789/TREEN Wisteria Cottage. Sycamore (T1) Remove low branches. Sycamore (T2) Pollard. No objection
 - h. 20/00792/ Land at Sam Whites Hill Refused by TVBC
 - i. Applications on circulation
 - i. 20/01924/FULLN & 20/0125/LBWN Old Oaks Replace shed/workshop.
 - ii. 20/01896/DDCA Overdale, UC Removal of dead branches. No PC action required.
 - 20/02081/TELN Installation of Lattice telecon tower. Permitted development, only comments relating to siting and appearance can be taken. To TVBC by 25 Sep 20
- 2. Heritage Asset Listing Farleigh School has been contacted with regard to consideration of listing the main school house. A date for a meeting to discuss the matter is pending.
- 3. SINCs Cllr Shah reported that he, Cllr F-T some local volunteer naturalists were making good progress on the next SINC application. He also wondered whether designation of the Pillhill Brook SINC was known to S Water [Afternote: S Water advised by email]
- 4. **Refined Issues and Options Consultation for the next Local Plan** Due to the deadline on this item, response was developed and submitted by the NDP SG.
- 5. Draft Scoping Report Consultation (Closes 11 Sep 20) Cllr Shah stated the paper is set to replace both the 2017 Scoping Report and.2018 Scoping Report for Gypsies, Travellers and Travelling Showpeople. It can be seen at https://testvalley.gov.uk/planning-and-building/planningpolicy/evidence-base/sustainability-appraisal Page 104 of the report contains a table of the key objectives and poses a series of questions. In responding to those questions he concludes that higher-level information than currently contained within the report is available from local parishes or NDP plans etc that would be valid and useful. He suggests the scope of the scoping report must be widened.
- 6. National Planning White Paper Consultation Cllr Shah stated that this consultation is open until 29 Oct 20 and he will be leading on the Council's response. The aim White Paper is to facilitate faster planning. It creates three land area designations GROWTH, RENEWAL or PROTECTED. He requested comments from Cllrs. The paper can be found here: https://www.gov.uk/government/consultations/planning-for-the-future Cllr Eyre reported that the paper would not have any effect on the parish's NDP until it (the White Paper on Planning for the Future) is passed.
- 8 Neighbourhood Development Plan Steering Group Report (Cllr Eyre)
 - Regulation 16 The consultation started on Monday 13th July and responses had to be in by noon Tuesday 8th September 2020. I have asked Sarah Hughes if there is any response from the consultation.
 - Appointment of Examiner: 4 options reviewed by PH, NS and DC and David Nicholson. David Hogger selected to examine the plan. Appointed by TVBC 31st July. He had already started work.
 - 3. **New SINC**: David Nicholson recommended we inform TVBC about the new SINC established since we wrote the NDP. Done by Nicki11/08.
 - 4. The Planning White Paper Locality has informed us that this sets out proposed planning reforms that the Government states will streamline and modernise the planning process. Locality believes that the reforms may mean that neighbourhood plans. Until the outcome of the consultation, the planning system continues to operate as normal and there are no immediate implications on neighbourhood plan making. I will review and come up with a suggested action plan for next

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	 meeting. The Clerk reported that a grant from Locality/Ground for spend on consultancy with a bit for printing final v 			ceived. Mainly		
9	Covid-19 Support (Group) Committee Cllr Bennett report who were registered as receiving support from the Group Most reported that they no longer needed support but we by organisers, supporters and by Greenfields Farmshop. support, and four others are yet to confirm requirements. continuation of the Group in the event of a second spike of Group will therefore remain in existence despite minimal of Group via a Mailchimp Newsletter, and to convey thanks that the banners are now looking tired and might be replated approval. He said he would also look at refreshing the	orted that a river was conductore grateful for Eight individual threquiring a reactivity. Clirito all of the succed and wou	eview of 53 indivited by telephone in all that had been duals have requestose canvassed asurgence of sup Bennett propose supporters. Clir is	e in August. en done for them, ested continued requested port needs. The ed to inform the Eyre suggested	CCE	
10	Borough Councillor to provide a monthly report Cllr F		d:			
	 A TVBC Special Council to be held on 28th September Masterplan. The Masterplan presents the vision for the Chantry Centre, creating new, flexible units for reastunning riverside walk & wellbeing quarter. The Masterplan September. 	per 2020 will the future of etailers, build asterplan wil	consider the And Andover includin ing a spectacula I be available to	ng redeveloping r new theatre and the Public from		
	2. The Romsey South of Town Centre Masterplan was 2nd 2020.			•		
	3. West Hampshire Clinical Commissioning Group have confirmed that the Andover Health Centre GP Surgery will be located in a brand-new purpose-built wing of Andover War Memorial Hospital following NHS approval of the project.					
	4. Adelaide Medical Centre is to continue providing GP services to patients in Andover after plan allow new GP Partners to join the surgery were approved by NHS West Hampshire Clinical Commissioning Group.					
	S Water is not an obligatory consultee for the plannir Cllr Wilson asked what the TVBC view was with regard to proposed that the restriction be extended outside of Lond	parking on lon. Cllr Floo				
	suggest HCC might have a view. Cllr Gibson did not com					
11	 County Councillor to provide a monthly report Cllr Gi Parking Enforcement. Wardens have in recent week COVID-19 Public Health figures available in Hampsl below whole county level. Recycling Centre restriction on use of trailers is due Cllr Heslon asked what help HCC could provide in trying 	s be used in hire are not go to reduced m	village areas (S granular enough nanning due to C	for analysis OVID-19.		
	Cllr Heslop asked what help HCC could provide in trying to establish a footpath between Upper and Goodworth Clatfords as was being proposed by Cllr Wilson. Cllr Gibson would refer the footpath question to Cllr Humby					
12						
13						
		PV	Ch	Amount		
	C Emmett (Jun/Jul Salary)	34	2182	£361.12		
	C Emmett (Jun/Jul Expenses) HMRC (Jun/Jul PAYE)	34 35	2184 2183	£10.00 £90.20		
	Zoom (Sep)	36	Card DD	£14.39		
	C Emmett (Jul/Aug Salary & Exp)	37	3784	£371.12		
	HMRC (Jul/Aug PAYE) Approved by Chairman 7 Sep	38	3186	£90.20		
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	Car	rtridgesave (Ink Cartridges) 39 Card £46.28			
	4.	Solar Farm – Community Funding Cllr Heslop introduced this item by stating that legal advice			
		had been obtained and asked to exclude the press and public from a meeting in respect of			
		confidential or other information in line with SO paragraph 10.a.xi. Agreed. The press and			
		public were then excluded. Cllr Eyre was then invited to provide a summary of the recent			
		correspondence UCPC has had with AGR and Equitex and the legal advice and recommendations			
		that has been provided on a range of options to take this matter forward. It was agreed that the			
		Council should continue to pursue this matter. The meeting was then re-opened to the press			
	_	and public.			
	5.	GM Costs – TVBC are not going to reduce the GM costs due to COVID. We therefore need to			
		make a virement to cover their full quoted cost for village areas. This will be in the order of £2000			
		and it was agreed to leave the adjustment until later in the FY when the forecast outturn is more			
	informed.				
14		ying Fields			
	1. To report the Monthly Monitoring of Play Equipment Cllr Wilson reported that with the				
	exception of the jetty, all equipment in BBPF is serviceable. The jetty platform appears weak and				
	the structure has been fenced off pending investigation/repair. Cllr Williams reported all was OK in				
	AVPF.				
	2. Anna Valley Playing Field. No further comments.				
	3. Balksbury Bridge Playing Field - (Cllr Wilson) Reviewed Playsafety recommendations had				
		produced a risk assessment for the brook. This was accepted by Council who authorised the			
		purchase of signage to the value of £250. Other tasks are a low priority and might be taken on			
		as self-help:			
		a. Fill trip hazard at bench by bus stop,			
		b. treat minor rust under slide,			
		c. tighten bolt under junior swing (is safe but corroded in position),			
		d. minor rust on jetty. We felt the projections by the jetty were helpful and not likely to injure			
		fallers due to alignment – need view of others).			
	4.	Sports Field In the absence of Cllr Coole the Clerk reported that quotes were being obtained for			
	4.				
45	Tro	windows and facias and safety fencing around the cess pit.			
15	1.	Grounds Maintenance TVBC have confirmed that the costs will be as tendered.			
	2.	Tree Survey Clir Bennett agreed to contact HCC regarding a meeting.			
		Pill Hill Brook. Overpumping. See item 4			
	4.	Brook Way Bottom Cllr Folkard-Tapp(HF-T) reported on her survey of the area and			
		recommended a thorough clearance of surface debris (leaf mould and waste) and replanting with			
		woodland plants such as bluebells. It was agreed that this would require a contractor authorised	Clk		
		for waste disposal and was likely be a manual task. The Clerk was to request TVBC undertake	CIK		
40		the clearance task.			
16		otpaths and Highways			
	1.	Cllrs to report any footpath issues Cllr Bennett reported that he was hoping to set-up a local			
	_	conservation group to help manage footpaths and trees withing the parish.			
	2.	Road Safety			
		a. 20 is Plenty. Cllr Bennett reported on the '20 is plenty' survey and was authorised to arrange			
		for the purchase of signage.			
		b. Watery Lane Hedges Several parishioners have contacted Cllrs regarding road safety for			
		pedestrians on Watery Lane due to speeds and lack of visibility. Cllr Bennett reported that he			
		had reported the hedge issue to HCC Highways using the website. The Clerk was to send			
	_	Cllr Gibson correspondence on the matter and ask for his assistance	Clk		
	2.	Report any street lighting issues Nothing reported.			
17	Ext	ernal Committees and Events			
	1	Report on changes to the website Nothing reported.			
	2	Cllr Mrs Kennedy to report of upcoming events at the Village Hall Nothing reported.			
	3	Clirs to Report on other meetings Nothing reported.			
18	Co	rrespondence and E mail The Clerk had circulated a list of correspondence including:	7		
		1. 9 Jul. Feeling Beautiful Beauty (via website). Business advertising			
		2. 10 Jul. TVBC (via Chairman). Notices regarding TVBC injunction concerning Unauthorised			
		encampments. TVBC requested to amend address database.			
		3. 10 Jul. GC Clerk. Speed detection. Details of UC PC sign requested. Provided.			
		4. 14 Jul. Came & Company Renewals. Upper Clatford Parish Council - Pre-Renewal			
		Message			
		5. 15 Jul. powerforpeople. Update: The Local Electricity Bill's Reintroduction – Request PC			
		pass motion in support and to write to local MP. Declined			
		6. 16 Jul. Baltic Youth FC Vice Chairman. Enquiry to use Pavilion & Sports Field on			
		Sundays. Passed to Cllr Coole. Due to COVID coord aspects between clubs this was not			
		taken forward this year.			
		7. 20 Jul. P Bramber, via website. Parish burial records. Referred to church directory page.			
		8. 21 Jul. Parishioner. Request details of TPOs at 'Brook Way Bottom' by Nos 33 and 34.			
		9. 22 Jul. HALC. Client Engagement Survey Results 2020. Copied to PH SK and DC			
		10. 22 Jul. Parishioner (JL). Abandoned sign. Removed			

11. 24 Jul. TVBC. Draft Scoping Report Consultation. Closes 4 Sep 20. Copied to NS & Planning Ctee. 12. 27 Jul. Chairman to AGR Power Ltd. Solar Community fund. 13. 27 Jul. HCC Broadband Team. Hampshire County Council announces £1 million investment for rural broadband - Ran eligibility checker and Superfast Broadband is available throughout parish, therefore no eligibility. 14. 28 Jul. TVBC. CIL Bidding 2020. Copied to PH, SK and DC
 15. 28 Jul. TVBC (via CCE on 29 Jul). Draft Parish Profiles - for comment 16. 28 Jul. HALC. LGA Member Code of Conduct consultation - deadline 17 August. Sent to Cllrs for individual response. 17. 29 Jul. Locality. Upper Clatford - underspend return & Locality grant FY20/21. Approved. 18. 29 Jul. Groundwork UK. Neighbourhood Planning - End of Grant Report Received - Grant CompleteNPG-10785. Survey request. Completed 19. 29 Jul. PFK Littlejohn. Audit question regarding IA. Referred to IA. 20. 3 Aug. Groundwork UK. Neighbourhood Planning Grant - NPG-11594. Requirement Report submitted 3/8. 21. 3 Aug. HALC. HALC AGM (virtual on 24 Sep 20 at 7pm). Sent to Cllrs with registration 22. 5 Aug. HALC. FW: Rural Community Energy Fund Scheme. Asked if solar panels for pavilion and Village Hall fall within scope. Yes 23. 5 Aug. HALC. Briefing Note 5 August 2020. Copied to Cllrs 24. 6 Aug. Chairman. Covering S Water (FC) Email of 9 Jul RE: Pilhill Brook over-pumping. 'all over-pumping and tankering activity related to the groundwater infiltration challenges we face across the region have now ceased' 25. 7 & 8 Aug. Cllrs Coole & Gibson. Op Resilience - Sam Whites Hill, Upper Clatford -Resurfacing 26 Aug 20. On website. 26. 10 Aug Parishioner DH via website). Livestream Farleigh Mass. 27. 13 Aug. Squire Patton Boggs LLB. Cowdown Solar Farm. Refusal to discuss matter further. Copy directly emailed to PH 28. 14 Aug. Cllr Coole. Operation Resilience - TV675 - Salisbury Road, Andover -Carriageway Resurfacing - Scheme Notification. Published on website 29. 17 Aug. Clirs PH & NS. Refined Issues and Options Consultation for the next Local Plan 30. 19 Aug. TVBC. Test Valley Video Tapestry. Volunteers wanted. 31. 24 Aug. M Durand. Rewilding 32. 25 Aug. Squire Patton Boggs. Cowdown Solar Farm. Response to Chairman email of 14 Aug (but not adding it to the reply string) reiterating refusal to discuss matter. Copied to Cllrs. 33. 26 Aug. Locality. Planning reform impacts on neighbourhood plan making. Copied to Cllrs 34. 28 Aug. TVBC (for SSEN). INVITATION: SSEN Distribution Online Workshop, 10 September 2020 - Ensuring we continue to support customers in vulnerable situations and fuel poverty in a fast-changing world. 35. 28 Aug. Rev'd K Dykes. War memorial in All Saints churchyard maintenance responsibility. Unknown. 36. 8 Sep. TVBC (PL). GM costs. As tendered Projects (Cllr Shah & Cllr Wilson) BBPF Railings Re-painting. Cllr Shah volunteered for the task. Taskers Railings Refurbishment. Cllr Shah authorised to spend up to £50 on an assessment. Phone Box Repainting. Cllr Heslop stated he had a volunteer for this task. Details of paint etc to be forwarded. Footpath to Goodworth Clatford. Cllr Wilson would lead on this. See item 11. Bonfire (5th November 2020) (Chairman) – CANCELLED. Due to the COVID-19 rules it was decided that this event would regrettably not take place this year. Councillors to request any items to be included within the agenda for the Meeting to be held Wednesday 14th October 2020

Meeting Closed at 10:01 pm