

*BROUGHTON PARISH COUNCIL*  
**MINUTES OF THE MEETING HELD ON 1<sup>st</sup> JUNE 2021**

Present: Cllr E James (Chairman), Cllr J Dumper, Cllr P Jenkins, Cllr Mrs. T Olorenshaw & Cllr J Hodgson.

In attendance: Heather Bourner-Clerk  
HCC David Drew  
TVBC Cllr Alison Johnston.  
0 Members of public

The Chairman welcomed everyone present to the meeting.

**Apologies for Absence**

1) Apologies had been received from Cllr W Baillie, Cllr P Boulton, Cllr B Keane, Cllr Mann & Cllr G Elliott (Vice Chairman),

**Public Participation**

2) No members of public were present.

**Declarations of Interest**

3) There were no declarations of interests.

**Planning**

4) The following decisions by TVBC were noted:

20/01635/NMA1- roof and cladding 1 Queenwood Rise- approval of non-material amendment  
21/01376/PDHS- notification of permitted development, single storey rear extension, Crossways, Salisbury Road

Resolved: that the planning decisions on the following applications were endorsed:

21/1326/FULLS- first floor side extension, Concord House- objection given the very close proximity to the Well House which is of documented historic value to the village.

21/01407/FULLS- replace conservatory with orangery, replace porch, add windows and install door- 11 Chattis Hill Stables – no objections

21/01336/FULLS- erection of agricultural building, Waterloo Farm – no objections but ask that for any trees that are removed replacements are planted.

21/01410/LBWS & 21/01409/FULLS-erection of porch and single storey rear extension to form extended living accommodation-Eversfield, High Street - no objections

21/01452/FULS- elevation alterations, installation of windows & doors-Former West View Stores – no objections

21/01305/TREES- fell conifer, The Chapel House- no objections

21/01600/TREES-fell 1 horse chestnut & crown raise 1 walnut & 1 hawthorn- Rivendell- No objections

**5) County and Borough Councilors' Report**

**HCC David Drew** present at his first meeting since his election to the post in May 2021 gave details of his past experience as both a Borough and County Councillor. He said he is very keen to work closely with Parish Councils and support in any way he can. He gave some details about Hampshire County Council budgets and the specific areas in which these are predominantly spent. He encouraged the use of the HCC report a problem web site and finally confirmed Councillor grants can now be applied for online.

**TVBC Cllr Johnston**-said she has had a conversation with TVBC planning dept regarding the application for access to Chicken Field 21/01021/FULLS. She confirmed there are several comments on the planning site and is minded to call this to committee. The Parish Council fully supported this and confirmed they had submitted an objection.

Cllr James raised concerns regarding the comments made by highways on this application which suggest they have no objection to a development when the application is only for vehicular access. Cllr Johnston & Cllr James asked HCC Drew to follow this matter up with the highways officer and ask them to actually visit the site. Not only is there no application to build the request to retain a vehicular access is misleading as the plans show a completely new access being created. HCC Drew agreed to review the matter.

TVBC Johnston confirmed she is part of a group who are discussing future home standards in particular in the light of the impact of climate change. She said although there is a drive to get householders to remove old gas and oil boilers that is a huge gap in skilled tradesmen to fit the recommended air source heat pumps.

Finally, she confirmed with the introduction in the near future of a renewed Waste Strategy there will be a requirement to increase doorstep collection types to include glass and food waste. This new strategy creates some infrastructure issues and the intention is to introduce pilot schemes soon to iron out problems before introducing to all households.

### **Minutes**

6) **Resolved:** The minutes of the meeting held on 4th May were confirmed as a correct record subject to an addition regarding the old tug of war equipment at the Sports Field. These will be signed by the Chairman. Proposed Cllr Jenkins seconded Cllr Olorenshaw. All agreed.

### **Matters arising**

6) Cllr Keane was absent but had sent a report to confirm the new light had now been fitted. Work continued to ensure this was dimmed correctly.

### **7) The Well House**

Cllr Jenkins said he had noticed some of the brickwork was crumbling on the Well House. He will ask a contractor to review this and provide a quote to repair.

### **Disabled access Hinwood Close**

8) Cllr Elliot was absent but had sent a report to confirm that while HCC had agreed to carry out this work no time scale had been given. Cllr James expressed his concern about the length of time taken since asking for this work to be carried out given that a disabled person was effectively trapped in their home. HCC David Drew asked the Clerk to send him the correspondence regarding the matter so he could investigate.

### **Sports Field and new pavilion update**

9) Cllr Elliott had sent a report to confirm the Sports Committee are in discussions with a local group to raise funds for the new pavilion. Details of the CIL bid are awaited.

He also confirmed he and Cllr Keane will remove the old tug of war equipment.

Cllr Dumper will remind the Cricket Club to get a formal quote for the costs to repair the damaged matting in the Cricket Nets.

### **School Lane Completion work**

10) Cllr Boulton was absent but had sent a report to confirm frustratingly there is still no progress on this matter. He will continue to press and ensure all officers and contacts are kept aware.

### **Clerks Report**

11) The Clerk reported as follows: -

A further covid 19 business start-up grant of £8000 has been received for the Sports Field.

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Some further expenses for the Football club had been paid from the previous COVID grants. A balance of just over £5000 remains.

Research into investing some reserve funds had found that the best interest rate for a 1-year bond was 0.75%. An investment of £30,000 would secure £210 interest. Other banks were offering rates as low as 0.01%. The Clerk was asked to proceed and open an investment account with United Trust investing £30,000.00 in a one-year bond.

The audit papers had been reviewed by the internal auditor and the return would now be submitted. The auditor had raised a query about the Parish Council website being used as a community site. The Clerk had been able to confirm there were two sites one dedicated to Parish Council business.

Playsafety Ltd have carried out the necessary safety check at the play area & skate park. A report has been received which highlights some areas of risk which need to be addressed. Cllr Dumper agreed to review these.

The headteacher of Broughton Primary School has agreed to attend the Annual Parish meeting

on 28<sup>th</sup> June and PC Daniel Usher-Barrass has agreed to provide a power point presentation if he is unable to attend.

### **Footpaths.**

12) Cllr Olorenshaw confirmed she had been in touch with TVBC about restoring the banks at the hollow which had been cut out when a vehicle entrance had been installed and subsequently removed. TVBC have confirmed they cannot enforce any action to repair this. The Parish Council will consider carrying out this work but can only do so with the landowner's consent. The Clerk will contact the landowner.

The Clerk reported that the footpath joining footpath 26 to footpath 11 was never registered as an official permissive path and it is therefore not possible to get the landowner to reintroduce this.

### **Finance**

13) Balances in the bank accounts were noted as: -

31/05/2021: TSB Charity account £1549469.32

TSB Business Instant £71754.58

**Payments Resolved:** that the following payments be approved, online transactions approved and cheques signed:

H Bournier sal	£420.09
HMRC	£79.80
H Bournier exp	£52.85
HCC	£353.78
Grass & Grounds	£452.40
Playsafety Ltd	£181.20

### **Retrospective**

Carol Davenport £136.00

### **CIL funding received**

The Clerk noted CIL funding of £5044.54 had been received in relation to building at Dunmooven and £8450.36 in relation the 9 Dwellings at Hyde Farm

### **14) Items to carry forward**

1. Climate change community initiative
2. Moving recycling bins from Village Hall
3. Wildflower turf
4. Autumn pruning of Centenary Garden
5. New equipment at skate park- hopeful that a site meeting will take place in the summer.

### **15) Correspondence**

The following correspondence had been received and was discussed: -

A booklet on Care Homes in the Test Valley. Cllr James will retain this for the Parish

### **Items for next meeting**

16) None at present

### **Any Other Business**

17) Cllr James said he will advertise the Parish Meeting via the Broughton email group. The Clerk will provide a poster for the notice boards

Cllr Jenkins confirmed the Village bus has recommenced service although on a reduced timetable. It is hoped to return to a full timetable after the June 21<sup>st</sup> announcement regarding COVID.

Cllr Dumper reported on recent vandalism in Village which has been reported to the police.

Cllr James will put a further reminder on the Village email group reminding any victims to make sure they report all incidents.

### **Date of next meeting**

18) **Annual Parish Meeting -Monday 28<sup>th</sup> June 7.30pm**

**Ordinary meeting 7.30 pm on Tuesday July 6<sup>th</sup> 2021**

