

WEST TYTHERLEY, FRENCHMOOR AND BUCKHOLT PARISH COUNCIL
Monday 14 October 2019 commenced at 7:00pm in King Edward's Hall, West Tytherley

Councillors present: Cate Bell (CB), Fiona Collier (FC), Mick Goulding (MG), Denise Long (DL), Tim Koetser (TK), Lucia Homer (LH), James Strachan (JS), and Nigel MacPherson (NM)
Plus: Melanie Camilleri (MC) – Clerk/RFO, and 12 members of the public.

152/19 Apologies for Absence: None

153/19 Open Forum

154/19 Declarations of interest: JS declared his interest in planning application no (as he is a direct next-door neighbour) and so will abstain from the discussion, which in the vote will be recorded as 'No Comment'.

155/19 Minutes

The Minutes of the Parish Council meeting held on Monday 9 September 2019 were approved and signed.

156/19 HCC update: Cllr Perry: None due to non-attendance. MC to contact Cllr Perry requesting his presence at the November meeting.

157/19 TVBC update: Cllr Jeffrey

Highlights from Mid Test Matters Issue 7, which is on the Parish Council website if you wish to read the full articles: -

1. Climate emergency: At the full council meeting of September 4, the council declared a climate emergency and committed to do what it can to become a carbon-neutral organisation. The council also indicated that it would work with our communities and partners to identify opportunities for making the borough carbon neutral.
2. Evening and Weekend GP appointments: Andover and Romsey
3. Assisted bin collection: time to apply or reapply
4. Annual Leaf Clearance: start on Monday, 28 October and will take six weeks to complete.
5. Draft affordable housing consultation: new plan to shape the future of how the council delivers affordable housing
6. Land review: calling on landowners to help identify areas that could be used for future housing, shops and businesses

158/19 NDP update: Alan Bannister (AB)

- a) Steering Group met 10 October to discuss next steps with Sarah Hughes TVBC Neighbourhood Planning Officer, following capture all feedback from the consultation phase
- b) AB is taking-on feedback that the Plan is too 'vanilla', and will be rewording the Plan's Objectives and Policies in order to clearly identify the 'Delta' at the heart of the Plan
- c) MC supporting AB (paid role) with formatting and editing of NDP Reg 16 Document
- d) New target date of 8 Nov for production of this Reg 16 NDP Document
- e) Formal re-designation of the NDP area must now be sought to include the Buckholt community. The Councillors unanimously agreed to do this through the Chairman of both PCs writing a joint letter to TVBC.

159/19 Broadband update: CB See Appendix

160/19 Highways and Footpaths: LH

- i) Aster Housing creating 2x parking spaces: Only one space can be created due to legal measurements. LH meeting Aster Housing on 28/10 to explore options, which will be brought back the PC at the November meeting for consideration and approval. Residents will need to be consulted too.

- ii) Clearing of culvert Dean Road. Waiting to hear if HCC or the landowner are responsible. LH to approach Cllr Perry to expedite situation (due to heavy rainfall exacerbating the problem)
- iii) Equestrians in Hampshire – letter and leaflet from Hampshire Countryside Access Forum. LH will read communication and report back at November meeting
- iv) FP3 - update CB: CB, JS and Cllr Perry are meeting Cllr Heron (HCC) in Winchester on 16 October to get this matter resolved once and for all. Cllr Heron has agreed to walk the route at some point soon
- v) Jim Little (Footpath Warden) gave the following update:-
 - FP5 steps are damaged. To be assessed and repaired
 - Trees coming down, and across footpaths this time of year. Please report any directly to Jim. j-little3@sky.com

161/19 Recreation ground: TK

- i) Removal of dead trees (x3) and damaged tree (x1): FC reported that an arborist had examined the trees. Potential to save 2x fruit trees by moving them (they were planted in the incorrect position). FC to get a quote for Nov meeting. FC has added a note to the trees which will be taken down.
- ii) Repairs highlighted in the RoSPA Safety Inspection Report: TK contacted supplies of equipment (e.g. missing caps) and will report back at Nov meeting.
- iii) SSE supply to Rec Grd out of contract, so reverting to higher standing charges and unit prices. 2yr and 3yr contract prices presented for consideration. Unanimously agreed to select the 3 yr contract, payable by DD

162/19 Planning: See Appendix Led by MG and FC

19/02271/TREES

Site: 11 North Lane, West Tytherley, Salisbury, SP5 1NG

Description: Schedule of works received

By a show of hands, they voted as follows:-

Support: 8

No Objection: 0

No Comment: 0

Objection: 0

As the Council has no reason to oppose the proposals, it does do not intend to make a TPO.

19/02272/FULLS

Site: 37 North Lane, West Tytherley, Salisbury, SP5 1NF

Description: Second storey and single storey side extensions, to provide additional living space

In terms of material considerations, they found nothing of significance, and voted by a show of hands as follows:-

Support: 6

No Objection: 0

No Comment: 2 (JS declared an interest)

Objection: 0

163/19 War Memorial: NM

- i) Remembrance Sunday Service on 10 November at 10am at the West Tytherley Church. FC will attend on behalf of the Parish Council. The PC has arranged for a wreath to be laid.
- ii) Replacement of cut-down Cherry Trees at the WM – discussion took place on historical reason Cherry Trees taken down and why not suitable to replace with trees. Suitable replacement is a hedge of either Hornbeam or Beech. Nigel to get quotes for November meeting. Funding options to also be fully investigated and considered (Grants, Village Fete Funding etc)

164/19 Lengthsman: JS Jobs being identified, and suggestions to be sought from the community before deadline submission 25 Oct.

165/19 Village Fete Fund applications – next steps: DL

- Applications deadline now closed. Committee meeting 6 Nov to discuss and present recommendation to the PC on 11 Nov
- As part of the application conditions, DL will be checking that funding awarded in 2018 has been used for its intended purpose/the project is complete, before any subsequent application is considered.

166/19 Councillor dedicated emails

- Reminder to set-up. The format used by JS is cllr.james.strachan@gmail.com and by FC is cllr.fiona.collier@gmail.com MC will support anyone who needs help setting-up.

167/19 Finance and Cheques: Led by MC

- a. approve schedule of accounts and sign cheques

Bank balances

Main Account (as at 14.10.19): £12,222.75

Savings Account (as at 14.10.19): £1,236.87

Millennium Fund Account (as at 14.10.19): £15,260.88

Main Account

Payee	Detail	Amount £	Method
M Camilleri	Clerk Salary + office space (1 Oct)	437.88	S/order
Test Valley School	Prizes (x2) for Annual Presentation Evening	50.00	000972
M Camilleri	Stamps	8.40	000973
M Camilleri	Work on NDP Reg 16	340.00	000974
Total debit		£836.28	

Receipts	Detail	Amount £	Deposit Ref.
TVBC	Precept - 2nd instalment	6,750	
HCC	Use of Rec Grd	86.00	
Total credit		£6,836	

- ii) Request from West Dean PC – contribution towards the West Dean playground resurfacing. Some West Dean residents come under Hampshire and contribute towards the WTPC's Precept. The councillors unanimously agreed to contribute £156.00
- iii) TSB bank mandate (adding signatories): Outstanding and carried forward
- iv) Millennium Account will now be known as the '**Recreation Ground Capital Fund**' and funds will be used for the sole purpose of capital expenditure related to the Rec Ground and Pavilion (to reflect the purpose for which the funds were raised from within the community). As a result, the Village Fete monies will be moved across into the Savings account, which shall be renamed the '**Village Fund**'. CB expressed her thanks on behalf of the PC to Bunny and Anthony

168/19 Correspondence

Thank you received from TVBC School for sponsorship of Prizes (2x £25). FC and JS will be attending the Presentation Eve on 21 Nov

169/19 AOB: None

170/19 Date of the next meeting

The next Parish Council Meeting for West Tytherley, Frenchmoor & Buckholt Parish Council will be held on Monday 11 November 2019 at 7pm in the King Edward's Hall

Being no further business, CB closed the meeting at 8:45pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT MEETING OF THE PARISH

APPENDIX

VIRGIN MEDIA UPDATE 14TH OCTOBER 2020

Virgin Media are working hard to install all those households that have signed up for their service. However, all householders are asked to have patience as the take-up has been unprecedented, as the WTBBG anticipated, and so install times may take a bit longer than expected.

In the meantime, any VM Customers in the Test Valley, who are having issues/problems with their service are advised to send an email to Ed Wicks, the VM Community Liaison Officer. Ed has been tasked with coordinating any post-install problems in the Test Valley. He can be reached on edward.wicks@virginmedia.co.uk

Likewise, if you have a poor experience dealing with the Virgin Media Customer Services, Ed would like to hear from you too.

As usual you can also contact the West Tytherley Broadband Group on wtbbg@tvneed4speed.co.uk, as Cate Bell is still on a weekly call with Virgin Media about this project.

VM would also hope that residents have positive stories to share relating to their new broadband speeds and dealings with VM!

DO YOU WORK FROM HOME AND/ OR OWN A SMALL BUSINESS AND WOULD LIKE A BUSINESS BROADBAND SERVICE?

If you work from home or have a small business and are interested in knowing more about Virgin Media's Business Offering, this is now also available in the Test Valley.

Go online www.virginmediabusiness.co.uk

Live online chat with a Virgin Media representative

Or chat over Text, just text "chat" to 07481 342 872

Or call the contact centre on 0808 252 3779