

West Meon Parish Council

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MINUTES OF THE WEST MEON PARISH COUNCIL MEETING HELD ON 4th APRIL 2017 AT 7.30PM IN WEST MEON VILLAGE HALL FOLLOWED BY A CLOSED MEETING TO DISCUSS STAFFING ISSUES.

THOSE PRESENT: Cllrs C Waller (Chair), C Johnson (Vice Chair), C Adams, P Brannon (from 7:45pm), T Over (from 8:00 pm), J Nicholson and T Prowse.

IN ATTENDANCE: Mrs D Heppell (Clerk to the Council).

BY INVITATION: City Cllr L Ruffell until 8:40pm.

APOLOGIES: Cllrs G Silk, A Trenchard, County Cllr Huxstep and City Cllr A Thacker.

MEMBERS OF THE PUBLIC. None present.

Wmpc 1427 DECLARATIONS OF INTEREST

Members were reminded of their responsibility to declare any personal or prejudicial interest which they may have in any item of business on the agenda.

Wmpc 1428 MINUTES OF THE LAST MEETING

The Minutes of the Parish Meeting on 7th March 2017 were **approved**.

Wmpc 1429 MEETING OPENED TO THE PUBLIC

The Chairman opened the meeting to the public, but there were no matters arising.

Wmpc 1430 CITY COUNCILLOR L RUFFELL

Cllr L Ruffell gave an update on the Winchester City Council Local Plan part II advising it is due for adoption by the full council tomorrow.

Cllr L Ruffell advised that there is a meeting in two weeks with George Holingbery which is arranged at Loomies.

WCC are carrying out a survey on gypies and travellers. WCC are continuing to prosecute fly tippers and have fined another person on 17^{th} March £3,100, plus clearing and prosecution costs totalling £6,400.

WCC have a scheme of cash for rural jobs, there is a £1.6 million fund and grants are available with DEFRA. Cllr Ruffell gave an update on the Ideal Vans centre advising enforcement have investigated and are awaiting a planning application to regularise matters. Cllr Waller raised the issue of shortage of social housing for families in West Meon, in particular 3 bed units and Cllr

Ruffell agreed to pursue with the Housing section. Wmpc 1431 <u>CLERK'S REPORT</u>

For the APM meeting on 26th April 2017Chris Patterson is confirmed as speaker and Cllr Waller has contacted the Police and HCC.

The Parish Council comments on the Conservation Area Appraisal Management Plan, need to be sent to the Conservation Officer by the end of April.

Grant donations were awarded to WMWSC - £564 and Village Shop £500.

The Parish Council has an invitation to the Parish Forum at King Charles Hall Guildhall at 18:00 on the 6th April and Cllr Over agreed she would try to attend.

The Clerk reminded Councillors that Shafts End road marking needs to be followed up and agreed to remind HCC highways.

TO RECEIVE WORKING GROUPS

Wmpc 1432 PLANNING

Cllr Brannon left the room while items a and b were discussed at 8:15pm and returned at 8:25pm.

- a) SDNP/17/01209/HOUS: 5 Doctors Lane West Meon GU32 1LW. Alterations to existing garage and change of use to home office. It was **agreed** that no objections would be raised.
- b) SDNP/17/01257/HOUS 4 Doctors Lane West Meon Petersfield Hampshire GU32 1LW. Demolition of existing front boundary wall. Alteration to existing parking layout. Relocate existing parking space. It was **agreed** that no objections would be raised.
- c) SDNP/17/01139/FUL Apple Tree Cottage Station Road West Meon GU32 1JJ. Retention of dwelling not in accordance with approved plans. It was **agreed** that no objection would be raised to porch, change in ridge and eaves height. However it is noted that the plans show a dressing room which could be used as an additional bedroom, whereas the original plans showed a 2 bedroom unit only. Request an explanation of the planning history to date.
- d) SDNP/17/00992/HOUS Little Rose Cottage Warnford Road West Meon GU32 1JL Proposal; Replacement of existing single skin concrete/breeze block boundary wall painted white with a more in keeping 9" brick wall. It was **agreed** that no objections would be raised.

Cllr Brannon advised that Village Design Statement images need updating and an invoice will be sent to the Clerk for word documents. It was agreed to recruit new Members at the Annual Parish meeting.

The Parish Council **agreed** comments on the West Meon Conservation Appraisal (see appendix 1432 a)

Wmpc 1433 FINANCE AND ADMINISTRATION.

It was **agreed** to consider fencing in the next financial year as the Parish Council need to prioritise items on the wish list.

It was **agreed** that the next Listening Post would be on 17th June 2017 between 9:00am and 11.00am at the village café.

Cllr Nicolson advised there would be an update on the website next month.

It was **agreed** to adopt the WCC latest updated parish code of conduct. Part 9 paragraph 1.1 now refers to paragraph 1.2 rather than 2.2.

Wmpc 1434 HIGHWAYS AND TRANSPORTATION

It was noted that signs are going up at Station Road MVT advising thieves they are being watched regarding the repair of gates that had been cut through and HCC are aware. Issues of car thefts and safety and installation of cameras were discussed.

There have been recent issues with 'A' boards on the footpaths on the bridge and owners will be reminded of the safety issues by the chairman.

Wmpc 1435 COMMUNITY AND RECREATION

Cllr Waller gave an update on the recreation ground tree survey. It was agreed that 1 horse chestnut tree T13 and sycamore T14 would be removed at a cost of £225 and £585 respectively. It was **agreed** to seek a further quote fot the removal of deadwood and ivy to the 20 trees.

It was **agreed** that the Clerk would contact Luke Prowse to advise him that his quote of £1,285 was **agreed**. By the Parish Council in March.

Wmpc 1436 SCHEDULE OF PAYMENTS

The Clerk provided a schedule of payments that was **agreed**.

Ch300348 WMWSC Grant	£564.00
Ch300349 WM Village Shop	£500.00
Ch 300350 HALC / NALC levy	£278.00
Ch300354 Salary Clerk	
Ch 300355 Expenses Clerk	£27.40

Wmpc 1437 ITEMS TO BE CONSIDERED AT NEXT MEETING

Website, Meon Valley Trail, Listening Post, Annual Parish Meeting and speakers.

Wmpc 1438 DATES OF NEXT MEETINGS

Tuesday 9th May, Tuesday 6th June and Tuesday 4th July 2017 all in the Village Hall.

Meeting finished at 9:50 pm

<u> Appendix 1432 a</u> <u>West Meon – Comments from West Meon Parish Council - April 2017</u>

Sections:

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3.15 Court Farm still exists as a farm

3.16 Addition of cafe to amenities

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5.3 Agree to reducing of the scale of vegetation, but need to be sensitive to the benefits to residents of screening from the busy road. Fig 53.

<u>5.6</u> Agree that the reinstatement of church railings would enhance the Conservation Area and asks if any grants are available for these works?

<u>5.7</u> The Red Lion (Lion House) is being refurbished and recognise the vulnerability of Shafts House and The Mill House.

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5.11 Planning permission granted to replace the existing garage block with an oak-framed garage SDNP/16/02709/HOUS.

5.12 Security fencing around the school is needed to stop balls going into the road.

5.13 The provision of parking **spaces** not bays is required as West Meon is so short of parking spaces.

Page 22 Fig 12. The Court House, **Court Lane** not Church Path.

Page 47 West Meon Parish Council would welcome discussions under section 6.3 about proper designation of Conservation asset and boundaries.

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6.10 Agree Queen Victoria Institute to be added to the emerging Local List of Historic Buildings. 6.15 Red Lion now **Lion House.**

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6.25 Previous traffic calming measures agreed with HCC and West Meon Parish Council on the advice of Ben Hamilton Bailie.