

Minutes of the Parish Council Meeting

Monday 17th September 2018, 7.30pm, Tap Room, New Inn

Parish Councillors Keith Alderman (Chairman), Bob Aylmer
Adam Knight, David Sexton, Alan Woolford. Guest Frazer Hamilton

18.93 CHAIRMAN FOR MEETING

Agreed Keith Alderman

18.94 WELCOME & APOLOGIES

Apologies Janice Hughes, County Cllr David Simpson, Ward Cllr Anne Crampton

18.95 MINUTES OF PREVIOUS MEETING of 20th August agreed and signed.

18.96 DECLARATIONS OF INTEREST None

18.97 TRAFFIC & HIGHWAYS

i. Speed Limit Reminder (SLR) sign and Speed Indicator Device (SID)

1. Licence signed last meeting, returned to HCC, acknowledged and signed by HCC.
2. Purchase order submitted to Westcotec and order acknowledged
3. Frazer Hamilton presented draft deployment schedule, noting speed 'hot spots'.
See **APPENDIX I**
4. Awaiting upgrade of posts and signs by HCC including 'children crossing' signs B3011 Shoulder of Mutton / Plough Lane.
5. Agreed location for data collection units attached to crossing signs as above.

18.98 HOUND GREEN

i Maintenance

Cut Saturday 15th September. Dry weather, very little grass growth, no mowing over the summer has allowed wild flowers including heathers to regenerate.

Final cut will include wildflower areas to be cut and collected. Tree cutting back by SE has allowed more light into the 'composting area'.

ACTION: Four areas to be pegged out and protected before final cut.

AGREED: Needs rolling as priority, if possible as soon as ground softens.

ii Dragons teeth

One post moveable in plastic sleeve for access – will need to accommodate tractor and roller turning.

iii Ditch crossing to Hound Green Close – PGGM scheduled for October, verbal estimate £350.

iv Brook – Inspected Saturday 15th September. PGGM will strim back vegetation, then quote to clear the Brook, banking the silt. Discuss with Lanterns, potentially have their side cleared at the same time. Lantern's ditch not impeding flow.

v Oak furniture – to be treated / oiled as advised by supplier Ron Beckinsale.

vi Goals posts Can they be moved? Noted that people do use the benches alongside the 'pitch'. Parish Council should have spare sockets with caps.

AGREED: To look into purchasing new ground sockets with locks and caps. New net also needed. Goals are junior school size.

For signature

vii Wayleave – Email from Thomson Broadbent of 17th September indicating ‘... willing to offer an annual wayleave, however due to the unique case they should hopefully honour a capitalised payment and this is what we are trying to negotiate. To discuss at our next meeting in which we can hopefully finalise an offer to put forward to you’.

viii Glebe Wood

1. Footpath requires strimming (second of year).
2. Woodland Trust agrees to selective felling of up to 50% of trees, and to proposal for Christmas tree. Also four trees to be bark-stripped to provide dead wood for wildlife.
3. Woodland Trust requires the gate to be replaced. Noted that rules for a public right of way only allow gates and styles where there is livestock, no justification to replace. Gate may have been needed when formerly a football / recreation ground (before planted as Millenium Wood). A kissing gate at the other end of the path through the wood would make more sense. Hart have two approved suppliers.
4. Proposal to invite livestock owners to run pigs in the wood - owners responsible for management, electric fencing, shelter etc. Pigs will clear the undergrowth and open up the soil much more efficiently than mechanical clearing.

18.99 PLANNING

i Applications for discussion

18/01840/HOU The Barns, Aldermoor Farm, Reading Road. Retrospective approval for single storey side extension following partial demolition of existing laundry room, single storey rear extension following demolition of existing garden room and front porch. Consultation to Friday 21st September.

18/01842/FUL Aldermoor Farm, Reading Road. Change of use from agricultural to residential (retrospective). Consultation to Friday 21st September.

Noted revised applications for The Barns and Aldermoor Farm following refusal by Hart (June/July) of similar applications 18/00946/HOU and 8/00941/FUL.

18/01748/FUL Glencoe, Vicarage Lane, Hound Green. Demolition of existing detached bungalow and garage, and construction of two new four-bedroomed dwellings with integral double garages. Revised drawings received 7th September. Consultation extended to 21st September. *Note* that SANG request goes to Hart – head of Technical & Environmental Services. No request submitted to date.

AGREED No objection in principle to two dwellings. Objection to clearing of trees and hedgerows in June contrary to the Planning process and without prior inspection, contrary to the The Wildlife & Countryside Act 1981.

ii See **APPENDIX II** for all current application relating to the Parish.

18.100 FINANCE

i Payments

Monthly standing orders

28/08/2018	PGGM Maintenance Contract August	£274.00
28/08/2018	New Inn - meeting room August	£20.00
28/08/2018	Clerk Salary August	£285.90

Payment for approval

WW Benefice Mag Sept edition	£45.00
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Cheque payment

British Legion Poppy Appeal	£25.00
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ii HART S106 funding allocation see **APPENDIX III**

For signature

18.101 FURTHER REPORTS

i. Phone box

Further information / advisory documented circulated by phone box Volunteers re new location. See **APPENDIX IV**

Following inspection by Bob Aylmer, agreed that the trees need to be considered. Also that the existing bus shelter base is not fit for purpose in its current state – no longer level and is cracked at one corner. A new base is needed wherever it is to be sited, it could be built on top of the existing base. Note that weight of a K6 phone box is 750kg – width 3' by 3' (910mm).

AGREED 'Location A' as requested by Volunteers.

ACTION: Bob Aylmer to provide spec for new phone box base – for estimates.

ii. Remembrance Service

Agreed that the Parish Council supports a suggestion of returning the Remembrance Service to St Mary's followed by laying the Wreath at the Memorial. However decision rests with Peter Hewlett-Smith and new priest Revd Shona Hoad.

ACTION Bob Aylmer to deliver cheque with thanks to Stephen Alexander for ordering wreath on behalf of Parish Council. *See 18.100 Finance, Payments above.*

iii. Whitewater Magazine

Paragraph to be submitted to November *Whitewater Magazine* including decision based on consultation not to relocate the memorial, plus outcome of ii above.

18.102 NEXT MEETINGS

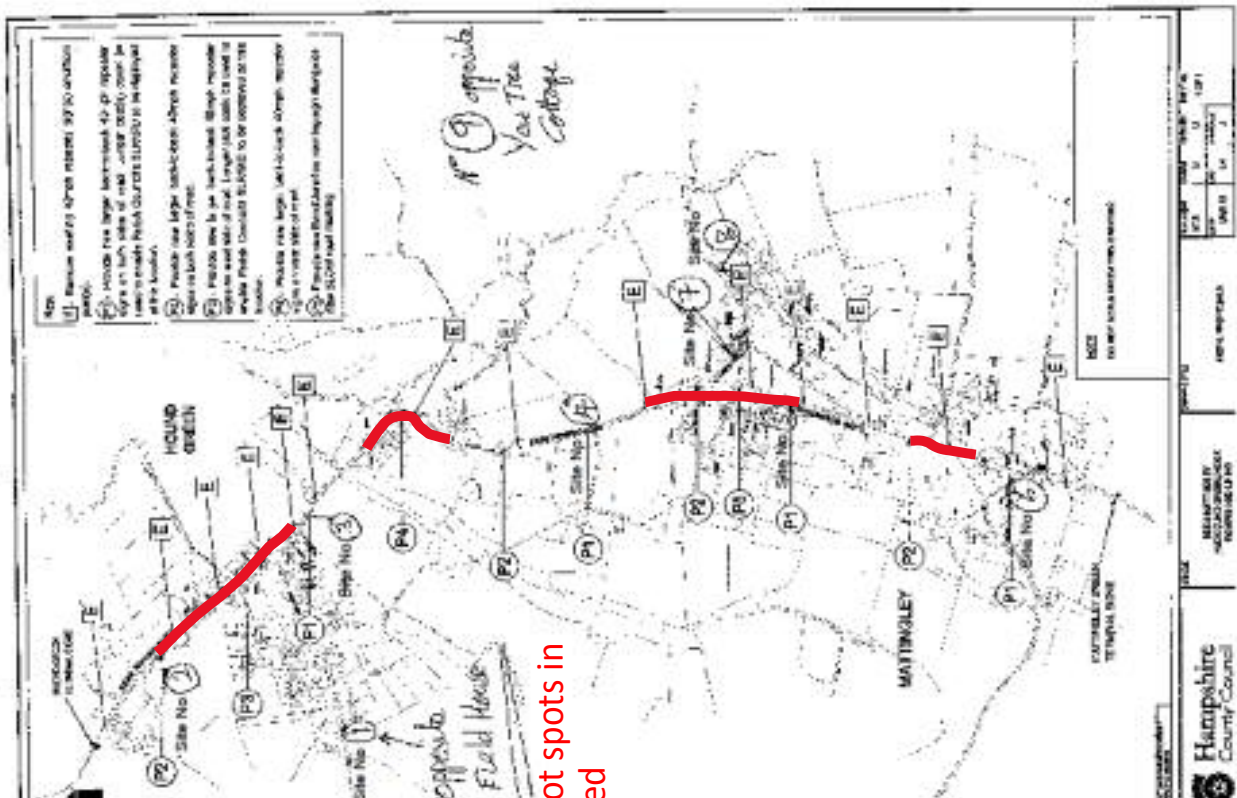
15th October, 19th November.

17th Dec meeting CANCELLED.

For signature Date

APPENDIX I SID deployment – DRAFT

- 1 We are proposing 9 point of installation for the speed indicators
- 2 Positions 2,3,4,5,6 are on the B3349 which has the largest volume of traffic
- 3 Positions 1,7,8 & 9 are variously on Vicarage Lane, Red Hill and spur from B3340
- 4 It is proposed that we install the indicators in pairs on the B3349 and individually on the minor road
- 5 The recommendation is for no more than three weeks on an installed site, I would therefore suggest for logistics we assume a utilisation of 46 Weeks for both signs, effectively 92 sign weeks.
- 6 Pairings I suggest are as follows
- 7 2 & 5 three with 3 being a key install both direction (location to be checked) 3
- 8 6 & 4 with 4 being both ways (to be checked) 2
- 9 5 & 3 4
- 10 3 & 4 3
- 11 5 & 3 3
- 12 2=2; 3=10; 4=5; 5=7; 6=2;
- 13 I suggest we use 85% deployment on the main sites 78 sign weeks; using both signs for 3 weeks = 13 deployments Actual week = 39. we may reduce this to avoid familiarisation
- 14 Proposed focus on positions 3 & 5 ant spots highlighted
- 15 Positions 1,7,8 & 9 will have 14 weeks available which = 1 deployment in each location for three weeks
- 16 Deployment can be changed to suit and agreed



APPENDIX II Parish Planning Applications

18/01840/HOU The Barns, Aldermoor Farm, Reading Road, Heckfield. Retrospective approval for single storey side extension following partial demolition of existing laundry room, single storey rear extension following demolition of existing garden room and front porch.

18/01842/FUL Aldermoor Farm, Reading Road, Heckfield. Change of use from agricultural to residential (retrospective).

18/01748/FUL Glencoe, Vicarage Lane, Hound Green. Demolition of existing detached bungalow and garage, and construction of two new four-bedroomed dwellings with integral double garages. Revised drawings received 7th Sept. Consultation extended to 21st Sept.

18/01589/FUL Hazeley Bottom Farm (**pending** reg 10th Sept) Change of use of field from agricultural to equestrian.

118/01313/HOU and 18/01314/LBC (**pending** reg 27 Jun) Moneys Farm, Bottle Lane, Mattingley. Single storey side extension.

APPENDIX III HART S106 funding allocation**S106 PROJECT 2018/19****PREVIOUS**

Access Project : gates & styles PHASE I (2016) - claimed 2017/18	£4,055.00
Access Project : Mapboards PHASE II (2016) - claimed 2017/18	£875.33
Access Project : Bridge PHASE III (2016) - claimed 2017/18	£310.00
total claimed to date	£5,240.33

LOCAL HIGHWAY CONTRIBUTIONS 2014 £13,227.09

Agreed for Access £9000

Total remaining 31st March 2018	£7,986.76
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TO CLAIM 2018/19**Access Project : PHASE IV**

estimates

PGGM	Hound Green ditch crossing + handrails	£350.00
SignRight	Heath Signs x2	£80.00
PGGM	Heath signs - posts and installation	£120.00
???	Gate to Glebe Wood FP x 2 ??	£900.00
		£1,450.00

SID/SLR PROJECT : PHASE V (as purchase order)

actual costs

Westcotec	As purchase order	£6,275.00
Westcotec	2 x extra bracket sets	£100.00

Less Grant from Cllr Simpson devolved budget	£700.00
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£5,675.00

TOTAL ALLOCATED 2018/19	£7,125.00
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REMAINING	£861.76
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APPENDIX IV.I Siting of the Phone Box**Relocation Site**

In spring 2018 a document was forwarded to the parish council regarding the two suggested sites for the refurbished phone box. Following recent parish council debating regarding this, the following is provided to assist in the final decision. For those unfamiliar with the location and/or unable to visit the location recently, it is hoped this will be especially helpful.

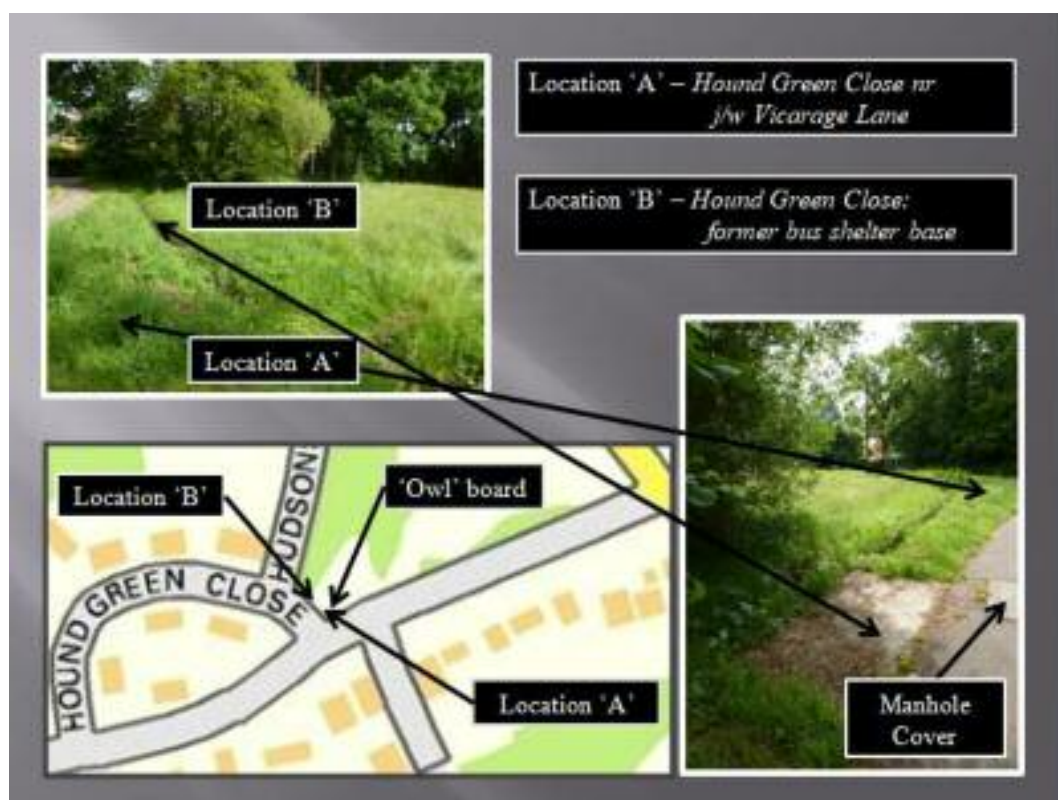
Location 'A' - *About 5 metres from the 'Owl' notice-board on Hound Green and immediately adjoining the east pavement of Hound Green Close. This is close to the trodden path onto the Green at its south-eastern corner. near the junction with Vicarage Lane.*

Location 'B' - *On a concrete hand-standing where the former Hound Green Close bus shelter used to be.*

Although we understand Location 'B' was preferred by those at the parish council meeting, we believe **Location 'A'** is preferable as:

- Location 'A' is an open area, avoiding shrubs, trees etc. present at Location 'B'. Hence Location 'A' should have noticeably less weathering impact and retain a better appearance.
- Location 'A' would also give greater overall visibility to the phone box and therefore, should reduce the risk of damage/vandalism.
- Location 'A' would require the completion of a base. Although Location 'B' already has this it is unsuitable, being uneven on both axes, (front to rear and side to side), with cracked concrete apparent. Therefore, both locations would need the building of a new base on which to place and secure the telephone box.
- Location 'B' frequently has vehicles parked next to it with wheels mounting the pavement. Such parking could inhibit access to the phone box and pedestrians walking past it. However, regular enforcement of parking regulations could resolve this problem, albeit this would not be seen as a policing priority.
- An inspection cover on the pavement alongside the base at Location 'B' may indicate potential underground issues.

APPENDIX IV.II Siting of the Phone Box



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