



c/o Mrs D Heppell: Email: clerk.westmeon@parish.hants.gov.uk

**MINUTES OF THE WEST MEON PARISH COUNCIL MEETING HELD ON 5th FEBRUARY 2019
AT 7.30PM IN WEST MEON VILLAGE HALL**

THOSE PRESENT: Cllrs C Waller (Chairman), A Trenchard, T Over and N Wortley.

BY INVITATION: City Cllr L Ruffell, County Cllr R Huxstep and City Cllr L Lumby (until 7:55pm).

APOLOGIES: Cllrs J Nicholson (Vice Chair), C Adams and G Silk.

IN ATTENDANCE: Mrs D Heppell (Clerk).

MEMBERS OF THE PUBLIC: 1 members of the public.

Wmpc 1660 **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. None were declared.

Wmpc 1661 **MINUTES OF THE LAST MEETING**

The Minutes of the Parish Council Meeting on 8th January 2019 were **approved**.

Wmpc 1662 **MEETING OPENED TO THE PUBLIC**

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

Wmpc 1663 **COUNTY COUNCILLOR HUXSTEP**

Cllr Huxstep's report which had been previously emailed was received and noted. He advised that HCC had raised Council tax by 2.99%, Band E would be £1,236.87 an increase of £36.00 per year. Hampshire school SATS results are 4% above national average.

Recycling levels have dipped in Hampshire and HCC are looking at changing kerbside recycling.

The Parish Council raised the issue of traffic calming in the village and it was agreed that the Chairman would contact traffic section and Cllr Huxstep would check with the Highways Department. Also the issue of potholes in Lippen Lane was raised.

Wmpc 1664 **CITY COUNCILLOR RUFFELL**

Cllr Ruffell's report which had been previously emailed was received and noted. Cllr Ruffell reported that Winchester City Council's bin collection service with EHDC expires in October 2019 and WCC are looking at new contracts with more regular collections and smaller lorries.

Cllr Ruffell agreed to check progress on the repair of the dormouse bridge and progress with Heddon View surface road repairs.

Cllr Ruffell advised of the new licensing application at Brockwood School and another application for Boomtown had been submitted. Also the new Leisure Centre at Barr End had been given permission.

Wmpc 1665 **CLERK'S REPORT**

The Clerk's report had previously been circulated and was noted by the Parish Council.

The Clerk reported that Wicksteed and Playdale will provide quotes for the play surfaces but Playdale charge a £150 call out fee. It was agreed to send photographs to the suppliers.

The bench had been delivered by Broxap Ltd on 18th January and was fitted by L Prowse.

The Clerk reported that the ¾ year audit had been carried out and the ¾ year budget was received. The Clerk reported that there is still £1600 grant money to be awarded before the end of the financial year and there is £8,000 outstanding in Parish Projects to be spent. Training budget was also not used and it was **agreed** the Parish Council would join SLCC for the Clerk for further training opportunities.

A grant request of £250.00 had been received from West Meon dog training group.

TO RECEIVE WORKING GROUPS

Wmpc 1666 **PLANNING**

- 1) Planning application received: SDNP/19/00466/LIS Sycamore Cottage Church Lane West Meon GU32 1LG. Proposed Internal alterations, replacement extensions and external works. It was **agreed** that **NO OBJECTIONS** are raised.
- 2) Village Design Statement comments have been received from SDNP and the text is being amended.

Wmpc 1667 **FINANCE AND ADMINISTRATION**

Parish Projects

Four new Parish projects were **agreed**

- a) Footpath and hedges
- b) Outdoor gym equipment. It was **agreed** that Cllr Wortley would source quotes for the equipment.
- c) Repair of grass at Recreation ground from damage from rooks.
- d) Repair of village hall car park surface hump.

Cllr Trenchard raised the issue of the footpath from the village to Warnford and Cllr Waller agreed to check progress with Andy Smith in the traffic section.

The ¾ year audit was circulated by the Clerk and noted by the Parish Council.

Action points for the past months were circulated to Councillors and outstanding points were discussed.

A grant request of £250.00 was **carried**, with one abstention from Cllr Wortley, to be awarded to West Meon dog training group.

It was agreed that the Annual Parish Meeting would be held either on Wednesday 24th April or Thursday 25th April. The Clerk **agreed** to check the dates with the WM Sports Club. Cllr Over gave her apologies for attendance at the APM.

All councilors at the meeting indicated they wish to stand for the upcoming Parish election in May 2019. It was agreed that the parish AGM would be held in May 2019.

Schedule of Payments

Date 5th February 2019

Ch 300502 WM Village Hall	£52.00
Ch 300503 D Heppell salary	
Ch 300504 Reimbursement/ Expenses Clerk	£548.31
Ch 300505 Luke Prowse, fitting bench	£145.98
Ch 300506 Fair Account audit	£145.00
Ch 300507 M Edwards	£3,398.22
Ch 300508 M Edwards	£1,440.00
Ch 300508 Grant WM Dog Training Group	£250.00

Wmpc 1667 **COMMUNITY, HOUSING AND RECREATION**

It was **agreed** the Clerk would to seek further quotes for the swing wet pour repair and for underneath the outdoor table tennis table.

Wmpc 1668 **ITEMS TO BE CONSIDERED AT THE NEXT MEETING**

Listening post, APM, AGM dates, Grants, Wet pour repair quotations, Outdoor gym, Dormouse Tunnel, Village Design Statement, Parish projects, Village shop update.

Wmpc 1669 **DATES OF NEXT MEETINGS**

Tuesday 5th March 2nd April, 7th May, 4th June, 2nd July 2019, all in the Village Hall.

Meeting finished at 8.45 pm

Chair