

**MINUTES of the MEETING of WONSTON PARISH COUNCIL (WPC)**  
**Held at 7.30pm on Wednesday 13<sup>th</sup> July 2022 in the Victoria Hall, Sutton Scotney**

Present: Cllr Lucy Dowson (Chairman), Cllr Judith Polak, Cllr Pauline Maunder, Cllr David Price,  
 Cllr Kevin Maunder.  
 In attendance: HCCllr Jackie Porter, WCCllr Stephen Godfrey.  
 Public 1  
 Clerk Jocelyn Jenkins

		Minutes		R
2054	1.1	Apologies for Absence. Cllr Andrew Wheeler, WCCllr Patrick Cunningham, WCCllr Caroline Horrill.	Closed	
2055	1.2	<b>Any Declarations of Interest to be declared/dispensations agreed.</b> No declarations were made in respect of matters on the agenda.	Closed	
2056	1.3	<b>Minutes of the</b> meeting of 8 <sup>th</sup> June 2022 were <b>agreed</b> and signed by the Chairman.	Closed	
2057	1.4	<b>Co-option</b> No candidates for co-option attended the meeting.		
	2	<b><u>Reports – the meeting adjourned during reports.</u></b>		
	2.1	<b>The Public:</b> No reports.		
	2.2	<b>Report from HCCllr Jackie Porter:</b> HCCllr Porter provided a written report (Appendix 1). She noted that there has been huge support for Ukrainian refugees but that this has highlighted the need to support all refugees. HCC are currently consulting on Community Transport (until 24 <sup>th</sup> July). The consultation can be found on the 'Have your say' area of the HCC website. Cllr Price asked about the water supply during the current dry weather. HCCllr Porter advised that there are no restrictions as yet. Two water schemes are being implemented, in Candover and Havent, to improve water resources but these are both long term projects.		
	2.3	<b>Report from WCCllr Stephen Godfrey:</b> Cllr Godfrey noted that the timetable for the Local Plan has been revised (See also 2062.5 below). The inert recycling centre application for Three Maids Hill has been approved on appeal and a planning application has been received for an anaerobic digester on the site next to this. The cumulative effect of four applications on this site could be of real concern. Winchester City Council are reviving the Station Approach proposals and will be considering conducting a consultation on the way forward. Some clearance work has taken place at Bogmoor Sump but a tree is now a potential issue. HCCllr Porter will chase HCC in respect of the sump. Pigeon House Yard residents have contacted WCCllr Godfrey about the issues relating to the failed soakaway. The Clerk will contact Dave Ingram, WCC Environmental Health.		
		The meeting resumed after reports.		
2058	3	<b><u>Correspondence received by the Clerk since the last meeting.</u></b>		
		The Council discussed and agreed actions for the following issues:		
2058.1	3.1	<b>WCC Democratic Services</b> are consulting on Members Allowances. Details of the consultation will be sent to all councillors.	Closed	
2058.2	3.2	<b>WeCann</b> – Invitation for one councillor to attend the Net Zero Carbon Roadmap Workshop. Cllr Kevin Maunder will try to attend.	Closed	
2058.3	3.3	<b>Victoria Hall</b> – WiFi is now fully operational at the hall. Noted.	Closed	
2058.4	3.4	<b>National Highways</b> – M3 9 to 14 safety barrier improvements. The type of noise heard by residents may change. Noted.	Closed	
		<b><u>Matters arising from the minutes of 8<sup>th</sup> June 2022.</u></b> The Council discussed updates and agreed actions for the following issues:		
2059	4	<b><u>General Matters</u></b>		
2059.1	2048.1	<b>Gratton Trust:</b> Cllr Polak and the Chair of the Gratton Trust have undertaken the annual inspection and the Annual Condition Report has been signed. The Chairman thanked Cllr Polak for the quality of the report.		
2059.2	2048.2	<b>Emergency &amp; Flood Plans</b> – HCCllr Porter will contact HCC for an update on the work undertaken or planned at the Bogmoor Sump.	Clerk	
2059.3	2048.3	<b>Village Greening Campaign/WeCan</b> – Cllr Kevin Maunder advised that Stuart Mills, of WinAcc, has offered guidance on areas to be considered for WeCan: food waste, equipment/tool library etc. It was <b>agreed</b> that Cllr Maunder should advise South Wonston Parish Council that Wonston Parish Council are interested in joining them for a combined		

		WeCan project. The setting up of a sub-committee, to meet separately from the monthly Parish Council meetings, will be discussed in September.																						
2059.4	2048.5	Oxford Road Crossing (Victoria Hall) – No further updates have been received.																						
2059.5	2048.6	Watercress Way Grant Request – HCCllr Porter advised that the Watercress Way are currently engaged in a crowdfunding project through WCC but may request a grant from the Parish Council to meet any shortfall in funds raised.																						
2060	5	PLAY AREAS Council discussed and agreed actions for the following:																						
2060.1	2049.1	Stoke Charity/Hunton Play Area (STCH&H) – Monthly/Annual Inspection Taylor & Son were asked to quote for any repairs they deemed necessary to the wooden stepping stones. They visited the site but deemed that repairs were not yet necessary and did not quote. It was <b>agreed</b> to continue to monitor each month and seek quotes if the condition of the stepping stones deteriorates.			Clerk																			
2060.2	2049.2	Pigeonhouse Yard (PHY) Play Area – Monthly/Annual Inspection Taylor and Son have quoted £725 to sand and repaint the slide unit and to carry out minor repairs to the gate. In view of the value of the quote, a second quote will be sought. As noted at 2.3 above, the Clerk will contact WCC Environmental Health about the soakaway.			Clerk																			
2061	6	HIGHWAYS ISSUES - FOOTPATHS, GRIT BINS etc Council discussed updates and agreed actions for the following:																						
2061.1	2050.1	Footpath 7 Access – Permission has been received for an accessible gate at the entrance to Footpath 7. The Clerk has contacted HCC Countryside Service for advice on the most suitable gate and will liaise with BCM over their preferred style of gate.																						
2061.2	2050.2	Footpaths & Bridleways – Cllr Polak will report a tree which has fallen on Footpath 11.																						
2061.3	2050.3	Noticeboards – It was <b>agreed</b> to accept a quote of £350 from Taylor & Son to refurbish the noticeboard at the Wonston Arms. The Clerk will also ask about the additional cost of adding a lock to the board.																						
2061.4	2050.4	SLR – Ian Janes (HCC Safer Roads Officer) has confirmed that a work order has been placed for all the necessary sign changes and new sockets. This work should be completed by September. The contractor who has previously undertaken the sign movements no longer wishes to have the contract and a tender will be issued.																						
2061.5	2050.5	Bins – Cllr Kevin Maunder remains in contact with Andrew Turner at WCC over the bin issues identified in the earlier review.																						
2062	7	PLANNING New applications detailed below were considered and agreed as follows:																						
2062.1	663	36 Sutton Park Road, Sutton Scotney.	Two storey side extension and single storey rear extension.	22/00977/HOU No comment																				
2062.2	664	Fishermen's Shelter, Bullington Lane, Sutton Scotney.	Change of use from fishermen's shelter/clubhouse and shop to Airbnb small scale tourist accommodation.	22/01014/FUL No comment																				
2062.3	665	Thatched Cottages, Stockbridge Road, Sutton Scotney.	Redevelopment of site to provide four dwellings.	22/01453/FUL Further detail sought re sewerage provision.																				
2062.4	666	33 Sutton Park Road, Sutton Scotney.	Incorporation of garage into living space whilst maintaining storage at the front.	22/01180/HOU Object																				
2062.5	2051.2	Winchester Local Plan 2036 & Call for sites (SHELAA) Changes have been made to the Local Plan timetable. It is still intended to keep the adoption date as the Autumn of 2024 but the Regulation 18 dates have been delayed. The draft Regulation 18 Local Plan is now due to be discussed at a Cabinet meeting on 18 <sup>th</sup> October 2022. Subject to any views from Cabinet, the six week public consultation on the draft Local Plan will now take place between 2 <sup>nd</sup> November and the 14 <sup>th</sup> December.																						
2062.6	2051.3	Village Design Statement Carried forward to the September meeting.																						
2063	8	ACCOUNTS/AUDIT																						
2063.1	2052.1	Balances: As at 30/6/22 General Reserves are £74,728.76 but after Earmarked Reserves are £428.76. Payments for July and August (detailed below) totalling £2288.10 were agreed by the Council.			Closed																			
		<table><tr><td>Grass &amp; Grounds Ltd</td><td>May grass cutting</td><td>282.96</td></tr><tr><td>WCC</td><td>Dog bin emptying</td><td>130.00</td></tr><tr><td>Victoria Hall</td><td>Rental (PC, Scots Tots &amp; Knit&amp;Nat)</td><td>256.00</td></tr><tr><td>Hants Pension Fund</td><td>June &amp; July contributions</td><td>353.42</td></tr><tr><td>Jocelyn Jenkins</td><td>June expenses</td><td>105.52</td></tr><tr><td>Jocelyn Jenkins</td><td>July salary</td><td>580.00</td></tr></table>			Grass & Grounds Ltd	May grass cutting	282.96	WCC	Dog bin emptying	130.00	Victoria Hall	Rental (PC, Scots Tots & Knit&Nat)	256.00	Hants Pension Fund	June & July contributions	353.42	Jocelyn Jenkins	June expenses	105.52	Jocelyn Jenkins	July salary	580.00		
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		Jocelyn Jenkins	August salary	<u>580.20</u>		
				<u>2,288.10</u>		
2063.2	2052.2	Annual Return 2021/22 – The Annual Return has been submitted to the external auditor and receipt acknowledged.				
2064	9	Other Council Matters				
2064.1	2053.1	Publicity & Communications – The Social Media policy is currently being written. <u>West Dever News item</u> – For August, an item on how to report issues. For September, hedge cutting and SID movements if not already resolved and possible WeCan item/update.				
2064.2	2053.2	Risk Management – No new issues were identified.				
2064.3	2053.3	Bottle Bank – Andrew Turner (WCC) has asked that a bottle bin in Sutton Scotney be reviewed but he is not confident that this will lead to a bin being installed. An update is awaited and Cllr Kevin Maunder will include this in his follow up with Andrew.				
8.55pm		Next meeting – Wednesday 14 <sup>th</sup> September 2022 at 7.30pm in the meeting room of the Victoria Hall, Sutton Scotney.				
Signed: Chairman ..... dated.....						