

Minutes of the Parish Council Meeting

Monday 20th February 7.30pm Heckfield Memorial Hall

Present: Cllr Janice Hughes (JH) (Chairman); Cllr Bob Aylmer; Cllr David Sexton (DS); Cllr Alan Woolford (AW). Clerk Susan Turner (ST)

Guests: PCSOs Nick Greenwood and Kellie Graham Member of the public: 1

17.16 | PUBLIC OPEN SESSION No issues raised

17.17 POLICE UPDATE

- i. | Police statistics for Mattingley, Heckfield and Eversley. See APPENDIX I.
- **Recent burglary increases**. PCSO Nick Greenwood advised of recent 'spikes' in dwelling and particularly non-dwelling burglaries targeting farm and garden equipment. Quad bikes are frequent targets, it is thought in some instances to facilitate the burglaries. Criminal damage is also linked, gate padlocks being cut to allow access and getaway across fields.

The burglaries are being treated as priority and the chief inspector has allocated funding. Overnight operations 27th - 29th January failed to catch the perpetrators but appear at the moment to have halted the burglaries. Another quad bike was stolen last night (Sunday 19th) and the operation remains on standby.

Poaching incidences were surprisingly low compared to last two years, but possibly due to under-reporting.

Public comment: These crimes could often be traced to the Star Hill traveller site. But PCSO Greenwood said in some instances Star Hill had been eliminated from inquiries.

iv. Road safety at the War Memorial service

PCSO Greenwood attended the November 2016 service and appreciates the road safety issues. There will be additional traffic management for 2017, possibly a diversion around the triangle. He also indicated there would be police support for moving the memorial.

FUTURE ACTION: Contact Police Oct 2017 re traffic management for Remembrance Service.

B3349 closure – ref South East Water. Traffic is presently avoiding the official diversion by cutting through Rotherwick which has bollards and traffic lights on Cowfold Lane to help traffic management.

JH is anticipating problems in June/July when SE Water moves works and road closure from between Hook and Cowfold Lane, to Hound Green.

Vicarage Lane and Bottle Lane are too narrow to accommodate traffic or traffic lights. It was also noted that previous (unofficial) diversions down quiet country lanes resulted in increased burglary rates immediately following.

Police have no input into road closure decisions made by HCC. PCSO Greenwood advised there was little they could do and that residents' engagement and pressure on SE Water would likely be more effective.

ACTION JH to post on Facebook with contact details for SE Water road management.

iv Report on Rural Policing Structure

Due to cuts in Police budgets, restructuring has created 'Hart Rural North' from the merger of Hartley Wintney, Eversley and Hook Wards – comprising Hook, Hartley Wintney, Mattingley, Heckfield, Bramshill, Hazeley and Eversley. The Police Community Support officers schedule their attendance at the various Parish Council meetings in rotation but will also endeavour to attend on a matter of importance CSOs left the meeting with thanks from the Parish Council.

ST

JH

17.18	APOLOGIES Keith Alderman, County Cllr Simpson, Ward Cllr Anne Crampton.		
17.19	DECLARATIONS OF INTEREST None		
17.20	MINUTES OF PREVIOUS MEETING proposed AW, seconded DS, signed Chairman.		
17.21	FINANCE		
i	Clerk's agreed salary @£3,463.44 plus allowance @ £324 = £3,787.44		
	ie NALC salary scale SCP 25 @ £11.545 per hour x 25 hours per month = £288.62 per calendar month + £27 allowance =£315.62		
ii	Cheques for signature 340 Village Hall hire January 2017 341 PGGM contract January 2017 342 Clerk's salary & allowance February 2017 £33.00 £212.00 £315.62		
iii	Accounts to date circulated. Bank reconciliation signed. See APPENDIX II.		
iv	Budget update		
ACTION	To establish funding requirements for projects 17/18 and 18/19.	ALL	
17.22	HOUND GREEN		
i	Quote received from Jason Ebury, Premier Grounds and Garden Maintenance (PGGM) for 2017 mowing & maintenance		
	Grass cutting - Wild Flower areas - 2 cuts (early and late summer) and collect £500 - Main Green - 10 cuts plus 5 ditch/edge strims £1,600 - Five-a-side Pitch - (fortnightly cuts) £390 Bus shelters - Hound Green £200; War memorial £250.		
AGREED	to accept the PGGM quote for 2017/18 with the exception of Hound Green bus shelter; maintenance considered unnecessary for non-functioning bus shelter.		
	This will equate to £2,740 plus VAT ($@£548$) = £3,288 / 12 = £274 per month.		
	Proposed AW, seconded JH, agreed unanimously.	СТ	
FUTURE	ACTION: To ensure War Memorial shelter cleaned immediately prior to service.	ST	
FUTURE	ACTION: to re-tender for the 2018/19 contract in August 2017.	AW JH	
ii	Moles	ווכ	
	Quote from Roy Woods (molegone.co.uk) – £180 to clear the Green. Traps would be laid this Wednesday, estimated clearance in 10 days, traps to be laid for longer to catch any new moles moving in. An optional contract service would be £50 per month.		
AGREED	Not to install traps during half term.		
AGREED	To establish with Keith Alderman whether or not he had made alternative arrangements / requested quotes before making a decision.	ST JH	
AGREED	One or other mole catcher would be employed immediately after half term. Proposed JH, seconded AW agreed unanimously.	KA	
	<u>Chain harrowing</u> - PGGM provided an estimate for of £140. To be discussed once mole catcher appointed.		
17/23	LENGTHSMAN TASKS		
AGREED	Lengthsman would clear the Hound Green ditches E and S of the Green (bordering Reading Road and Vicarage Lane) where flow was blocked with leaves.	ST	
AGREED	Lengthsman would contact AW regarding clearing bus stop areas. Proposed AW, seconded BA, agreed unanimously.	AW	

17.24	WASTE BINS		
ACTION	Clerk endeavoringly to contact Phil Mundy, waste manager for Hart.		
	To establish - what bins they presently empty - if they will empty the new Hound Green bin (would moving this bin make a difference?) - criteria for accepting new bins (what constitute a 'need' for a bin) - possible alternative arrangements.		
17.25	GLEBE WOOD		
	Received signed 25-year lease document and deed of dedication.		
ACTION	Clerk to notify land registry.	ST	
	Project discussion deferred until next meeting. See item 7.21.iv.		
17.26	WAR MEMORIAL		
i	Background - See Appendix II		
ii	Remembrance Service Road Safety see item 17.17.iv.		
iii	To move War Memorial? Discussion deferred.		
17.27	PHONE BOX		
i	Insurance		
	Anyone working on behalf of the Parish Council in a volunteer or 'odd job' capacity is covered by the PC's public and employers liability cover and covered for personal accident. A risk assessment should be prepared for any venture.		
	If something happened to vehicle or equipment not owned or insured by the PC, that would depend on the owner's insurance cover.		
ACTION	Clerk to add phone box to Came & Co's schedule of street furniture insured.	ST	
ii	Relocation		
AGREED	AW to liaise with KA		
AGREED	AW to instruct Ian Head as follows subject to KA arranging volunteers:	AW	
	Detach the phone box from its concrete base (difficulty not yet known)remove to Hound Green address for restoration including sand blasting		
	prepare a base in new location on Hound Green.move restored phone box to new location and install.		
AGREED	· ·		
AGREED	- move restored phone box to new location and install.		
AGREED 17.28	- move restored phone box to new location and install. price c£400-600, invoice to Mattingley PC c/o the Clerk.		
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17/31 | PLANNING

Parish Planning Applications

<u>17/00353/NMMA</u> (13th Feb 2017) Acorns, Hound Green, Mattingley. Amendment to remove one of the windows on gable end pursuant to 16/00589/HOU Loft Conversion. Non-material minor amendment - no comment required.

Decisions noted

Granted <u>16/03393/PRIOR</u> (15th Feb, reg 20th Dec) Arcadia Farm Reading Road, Mattingley. Proposed Change of use of Agricultural Building to a Dwellinghouse (C3).

ii Hart Local Plan

Hart's Cabinet meeting of 9th February proposed list of sites for housing allocation for this Local Plan up to 2032 scheduled for March consultation.

Since the 'refinded housing options' consultation of Spring 2016 Hart has revised downwards its housing requirement due to its 'Strategic Market Housing Area' partners Rushmoor and Surrey Heath fulfilling their own housing requirements. Also since then, many new sites have come forward, notably the former National Gas Turbine Establishment at Pyestock – now Hartland Village – and the greenfield site at Murrell Green where the new secondary school is currently proposed.

iii Bramshill House.

Meeting proposed by Bramshill PC to discuss the planning application at Bramshill House on 10th March.

ACTION | David Sexton agreed to represent the Parish Council.

Public comment: Bramshill House is Grade II listed Jacobean, one of only two of its type in the country, the other being Hatfield House. A planning application should be referred directly to the Secretary of State.

17/32 B3349 CLOSURE - ref South East Water See 17.17.iii Police Update.

17/33 COUNCILLOR REPORTS

DS reported he had attended the funeral of Mervyn Sennet at St Johns in Hartley Wintney on 14th February with a high turnout of over 300 people. Mervyn was for many years a Parish Councillor. David retained a copy of the Order of Service.

17/34 MATTERS ARISING from previous meetings not otherwise on the Agenda

i Mapboards

Water is collecting in base of lectern mapboard at Hound Green as there are no drainage channels or holes.

DS pointed out that some mapboards' claims that 'you are here' aren't quite correct.

ACTION BA to take up with HCC printing services

i Mattingly Matters

ACTION | Bob Aylmer to draft article.

iii Hound Green culvert by Lanterns

ACTION | Adam Knight and Keith Alderman to check as necessary.

Meeting closed 9.15pm

Next meetings - Mondays

20th March 7.30pm

24th April 6.30pm; Parish Assembly 7.30pm in main hall (tbc).

17th May 7.30pm AGM.

DS

ВА

BA

AK KA

17.17.i POLICE REPORT

Statistical Overview Mattingley/Heckfield/Eversley 01/01/2017 - 20/02/2017

Acquisitive Crime:

2 x Dwelling Burglaries 6 x Non Dwelling Burglary 1 x Theft from Vehicle 1 x Theft of Vehicle (Quad)

Other crime:

4 x Other Theft (1 theft by employee) 3 x Criminal Damage

ASB Statistics:

3 x Incidents of ASB (1 x Telephone Nuisance)

Current Area Priorities:

Burglary – non dwelling/dwelling ASB in The Fielders

Local Officer's Comments:

We have recently experienced a rise in acquisitive crime particularly non dwelling burglary which as effected the beat. In response to this an operation was conducted which resulted in no further reported burglaries of a similar MO. Technical options are also being perused at the scene of repeat victims.

All other crime remains low with patrols being conducted as often as possible. We encourage the reporting of suspicious incidents in order that we can deploy and potentially prevent a crime.

17.21.iii ACCOUNTS TO DATE - BANK RECONCILIATION

Mattingley Parish Council

2016 - 2017 Bank Reconciliation - 19th Feb 2017

Rec	eipts and payments summary	
1	Balance Brought Forward from 1st April 2016	£5,677.39
2	Plus Income 2016/17 to date	£53,875.21
3	Less Expenditure 2016/17 to date	£27,492.74
4	Balance update 2016/17 to date	£32,059.86
Rec	onciliation	
6	Treasurers Account at 30th January 2017	£32,319.71
7	Bus 30-day notice at 9th November 2016	£101.18
8	TOTAL BANK ACCOUNTS	£32,420.89
9	Plus Income outstanding	
10	Less cheques to clear	£361.03
11	Balance update 2016/17 to date	£32,059.86
	Notes	
12	Income outstanding at box 9 includes	
13	Cheques to clear at Box 10 =	
l	B5 R. Darley	£42.53
I	37 R. Darley	£254.70
33	38 HMRC	£63.80
		£361.03

Signed:		Date
Chairman .	Janice Hughes	20th Febrary 2017
Susan Turr	ner, RFO	20th Febrary 2017



Parish Council Meeting February 2017 - APPENDIX III - War Memorial

Ref email from Bob BA - conversation with Richard Todd former Chairman of MPC:

- 1. The whole shelter is the war memorial, not just the plaque inside
- 2. It was established there in 1950, when it was an active bus stop
- 3. By 2005 there were no buses and no memorial service at that time the parish council talked about moving the memorial to a more convenient location
- 4. There was positive feedback for the move from local residents, some of whom were descendants of those listed on the memorial
- 5. The possible move was then overtaken by the desire to resurrect the annual service, and the move element kicked into the long grass where it has remained until today
- 6. The memorial is owned and managed by the parish council, and not the PCC
- 7. It is physically possible to relocate the war memorial.

From Mattingley Matters 2005

'My previous article unfortunately gave the impression that the War Memorial just consisted of the plaque whereas the whole bus shelter is the Memorial. In addition to the interesting details provided in the article by Jeremy Davies this fact can also be seen by the dates 1914 – 1918 and 1939 – 1945 in wrought iron work either side of the bus shelter entrance. Jeremy has also researched the history of each of the nine who lost their lives and these too might make interesting reading for the magazine.

'I now agree with him that the plaque should stay where it is, but that still leaves the question of how this memorial can be brought back into the memory and conscience of Mattingley. Here are some ideas for consideration by the Parish Council and PCC.

'The bus shelter could have a suitable notice that makes it clear to all that it is the Mattingley War Memorial. The area round it should be properly and officially maintained rather than left to the good will of the nearby homeowners. Perhaps there could be a wreath laying ceremony there each year after the morning service at Mattingley Church that is closest to Remembrance Day on 11th November?

'There are still relatives and descendents living in the area of some of those died: I have spoken to some related to Albert and Richard Foster and to Gunner S Harris. They, and some others who read the first article, all agree that it would be a good idea to do something to revitalise Mattingley War Memorial.'

Richard Todd 1st August 2005

When Richard Todd wrote his article for the August issue, both he (and I) were under the misapprehension that the list of names, in its glass case at the rear of the bus shelter was the memorial. Jeremy Davies pointed out that the whole bus shelter is in fact the Mattingley War Memorial and as such it would be wrong to think of splitting it up. The Memorial was paid for by local subscription and designed and built by Bob (the builder) Grove, A C Thorpe, the blacksmith and Fred Privett, the woodcarver. Field Marshall Lord Allenbrooke unveiled it in May 1950 after a church service and a procession led by a Silver Band.

In spring of this year a Whitewater church group, visiting some 1914 – 18 battlefields stopped at the Nine Elms war cemetery to lay poppies on Arthur Butler's grave on behalf of our local community, he being one of the two men on the 'bus shelter' memorial but not on the Mattingley Church memorial.

Penny Chambers took a good photograph of the grave, and Peter Hewlett-Smith is trying to get an equivalent photograph of the William Hiscock's grave near Dusseldorf, where his Halifax bomber was shot down in 1942. It is hoped that the photographs of the two graves together with photographs of the two men could be framed in Oak and presented to Mattingly Church, hopefully to be placed near to the 1920 memorial plaque that already records the other seven Mattingley men lost in the 1914 - 18 war.

Cllr Chris Abbott, Chairman of Mattingley Parish Council, has recently announced that at the last Mattingly Parish Council meeting that the Council would have a plaque or a stone made pointing out that the bus shelter was in fact a War Memorial, to be placed in front or just outside it. He has also arranged to have a short service of re-dedication after the Remembrance Sunday Service at Heckfield, as this year is the 60th anniversary of the ending of World War II. Further details next month.

Frank Fowler Frank Fowler Mattingly Matters 6th Sept 2005.

Parish Council Meeting February 2017 - APPENDIX IV

17.29 HAZELY HEATH SECOND CONSULTATION.

Ref: Summary of a Second Hazeley Heath Consultation 2016

1. Introduction

Following a first consultation on the future management of Hazeley Heath, a report summarising the responses of the consultees together with recommendations for future action was submitted to Hart District Council and RSPB.

One of the recommendations of the report was that there should be a further public consultation on a preferred option for future grazing on the common, based on maps and proposals for:

Fencing the unfenced boundaries on that part of the common to the east of the B3011 from the southern boundary to the narrow neck between Plough Lane and the Police College drive
Installing invisible fencing around the area of the dump in the south and possibly including additional areas to provide a stock free area with access to the boundaries
Installing gates on all access points and grids on the access tracks across the common to adjoining dwellings and to the Police College
Using temporary electric fences for short periods if grazing is contemplated on the open heathland area to the west of the B3011.

The recommendation was accepted and subsequently a plan showing proposed locations for both above ground and invisible fencing together with gates and grids was agreed and consulted upon.

This report describes how this second consultation was publicised, the proposals described and the consultation process carried out. The responses of the consultees are summarised and some brief recommendations made.

5. Summary of responses

- 5.3 Overall, very few concerns were expressed about the preferred fencing and grazing proposals. We therefore recommend that:
 - The proposals for fencing and grazing are taken forward with an application to PINS
 [Planning Inspectorate]. The application should emphasise that access should be
 improved by introducing grazing, with a reduction in thick tree and scrub growth,
 livestock paths and a shorter sward combined with a continuation of practical
 management.
 - 2. An early start is made on a review of the condition of footpaths and bridleways including consultations with those who have expressed a view during the current consultation.
 - 3. Consideration is given to installing suitable signage at main access points.

Ref Meeting of Hazeley Heath Consultative Group 08/02/2017

'4c. All present approved the plan to proceed with the application.'