



MINUTES OF THE PARISH COUNCIL MEETING

Date Monday 12th November 2018 **Commencing** 7.40pm **Venue** Clubroom

Present: Councillors June James (Chairman), John Ashworth, Paul Gaskell, Pauline Hedges, Gareth Wilson; Clerk Susan Turner; Guests PC Reid; Nately Scures Committee Nick Walker and Monica Wardrop; Glenn Pacey of Hampshire Superfast Broadband, Shaun Dale of Openreach.
Members of the Public 10

1 WELCOME

2 PC REID REPORT

2.1 Crime, incidents since last meeting See **APPENDIX I.**

2.2 Water End crime prevention evening
To be organised by PC Reid and Pauline Hedges at Y-Knot.

3 PUBLIC SESSION

i Presentation Hampshire Superfast Broadband and BT Openreach

Glenn Pacey, Hampshire Superfast Broadband, Culture, Communities and Business Services; Shaun Dale, Programme Director, Openreach.

Areas of Newnham Parish to receive Superfast Broadband by end 2019.

To receive updates on provision REGISTER ONLINE AT www.hants.gov.uk/broadband

1 Background

Commercial provision of Superfast Broadband (SFBB) in Hampshire was 80% in 2012. This was comparable with national average of 66% due to population densities, SE relative affluence. Superfast is defined as over 24Mbps.

Government initiatives to extend SFBB coverage in Hampshire

Scheme 1 2013-2015 to achieve further 10% provision – total 90% households. Cost £11M and reached 64,500 people. Partnership Hampshire County Council with service provider OpenReach.

Scheme 2 To achieve further five per cent, reaching 95% by 2018. Procurement £16.5M (half funded by HCC – £9.2M). Achieved just over the five percent target.

Scheme 2 extension (2018-19) Savings from 2013-2015 scheme, plus funds from OpenReach from additional customer take-up, contributed to present scheme to fund further 2.4% by end 2019 – so total 97.4% coverage.

2 Newnham Parish

Newnham is scheduled for telegraph pole upgrade to fibre (to achieve fibre to the premises FFTP) – for some areas only due to funding restrictions. Upgrades will be centred on Newnham Green, Water End and Blackstocks Lane. Confirmed that there will no provision under this present scheme for A30 Nately Scures. **APPENDIX II.**

3 Remaining 2.6% without planned SFBB provision

Fibre is a productivity driver so further schemes are possible but not foreseeable at present. In the meantime there is Government match-funding available up to £1,600 per property. Plus FFTP take-up by a small-to-medium-sized businesses will facilitate provision for other households in the locality.

Scures Hill residents are organising self-funded provision.

4 MINUTES OF PREVIOUS MEETING of Monday 10th September, agreed & signed.

5 DECLARATIONS OF INTEREST None

6 VACANCY Several expressions of interest for future but no present candidates.

For signature

7 PLANNING

7.1 CountryWatch

Special General Meeting held in the upper room of the Pavilion on the Old Basing Recreation Ground on 22nd October 2018 at 7.30pm. Attended by John Ashworth.

All the present Executive Committee are due to retire. Ward Cllr Onnalee Cubit seeking new Committee members for January 2019. Email from Cllr Cubitt at **APPENDIX III.**

7.2 Miller's Ark

Response from Lucy Page 25th October reported she had been awaiting response from the applicant in relation to Highway comments. The application will be considered by Development Control Committee – date tba.

AGREED PC Input no objection to application in principle but support residents' concerns including the present car park, use of hard core, potential increased flooding issues.

7.3 Trees - also see Highways Waterend - and Newnham Green

Network Rail - Newnham Road – Notification from Network Rail...

'We will be removing trees and vegetation within the railway boundary to allow a full visual examination and ground investigation of the cutting slopes, ahead of slope remediation work in future years. Newnham Road area has been identified as an area requiring this work. This work Saturday 3 to Friday 9 November.'... 'Then same in Crown Lane – road closure scheduled 29th November.'

7.4 Hart Local Plan Examination in Public scheduled to start at 9.30am on Tuesday 20th November, Hart Civic Offices – scheduled Tuesday to Thursday for three weeks – third week in November, first two weeks of December.

8 TRAFFIC / HIGHWAYS

8.1 A30

Update received from County Councillor Rob Humby on 19th September. –

'The recent changes to the road in the area of the Baredown development mean that surveys to assess the speed and volume of the traffic through this area are now timely. On that basis, officers will arrange for these surveys to be carried out along the A3 between Hook and Hatch as soon as possible.

'It is expected that the data will be available to share with residents before the end of October. The collated survey data, along with the injury accident record, will be used by officers to determine if measures should be recommended for this stretch of the A30, and the data will also be shared with the Police with a view to seeking their views on the safety of this road and any possible interventions.

'We will update you as this work develops, and in the meantime I would continue to advise that a deputation to tomorrow's meeting of the full council is not necessary as things stand.

'You also asked whether or not residents should conduct their own traffic surveys for the area. As the County Council is now planning to pursue these surveys itself, I would advise that such surveys are unnecessary.'

NOTE Back box traffic recorders in place 10th November.

8.2 Willow trees Waterend Park

HCC Highways have supplied a map indicating in their opinion that trees belong to Park. (contrary to position taken by Howard Homes).

8.3 Bus shelter Waterend Park

Delay with insurance who now requesting repair after previously indication they would support a like-for-like replacement as estimates supplied.

ACTION To continue to press for replacement shelter.

9. NEWNHAM GREEN

9.1 Trees

New House Tree - Suggested replacement tree. Possibly a replacement for the *Tilia x euchlora* (Caucasian Lime) planted on the Green by Lord Malmesbury March 2011 to replace the Horse Chestnut (the last of a line of four old Horse Chestnuts pictured 1900) felled due to dropping branches / honey fungus.

AGREED Parish Lengthsman to cut back small Elm trees opposite the Old House at Home where encroaching on Highway and obstructing view. Tree Officer to be consulted..

9.3 Ditches – Lengthsman to dig out and remove invasive grasses from ditches. Also clear grips and culverts.

9.4 Pond – Premier Grounds and Garden Maintenance to spend one day working on pond – hand clearing invasive reeds – max 20 hours.

10. BARRACKS

Track has been built up but continued problems with drainage and parked vehicles.

11. WATEREND

11.1 Crime awareness evening organised at the Y-Knot. PC Reid also arranged presentation by Hampshire Trading Standards. All invited.

11.2 Defibrillator Need for a defibrillator at Water End Park and Y-Knot supportive of siting it at the pub. Ideal would be to acquire red K6 telephone box. Rotary Club approached for contribution. Agree to arrange training – also promotes awareness.

11.4 'Can in the Fridge' scheme also suggested – supported by emergency services.

12. FINANCE

12.1 Payments

Standing orders

28th September	Lengthsman September	£1,300.00
28th September	Clerk Salary September	£309.25
28th October	Lengthsman October	£1,300.00
28th October	Clerk Salary October	£309.25

Cheques for signature

730	Roy Wood	Moles 21st Sept - 20 Nov 2018	80.00
731	ST for Red 17	Noteboard	152.40

12.2 Accounts to date Circulated - See **APPENDIX IV**

12.3 Draft budget and Precept 2019/20

Draft budget prepared for discussion. With Precept increase of 10% (£297) show just under £1,000 surplus to begin to rebuild reserves.

PROVISIONALLY AGREED Precept request of £9862.

Precept Request forms to be signed at next meeting.

Increase at 10% is £897 divided by tax base 244.2 = £3.67 per Band D household, total £40.38 per Band D household.

13. FURTHER REPORTS

13.1 Clubroom Extension Clubroom Committee scheduled to meet with BDBC Sue Washington on 21st November.

14. NEXT MEETING

Wednesday 30th January, 7.40pm.

Future dates – 1st and 3rd Wednesdays 7.30 are available – tba.

Meeting closed 9.45pm with thanks to all present.

For signature Date.....

APPENDIX III

'Desperately seeking new executive members to run Country Watch.'

'Country Watch was founded in 1973 to protect our Area. Its purpose under the constitution is to consider any developments or proposals which may adversely affect the environment and catchment of the Loddon, Lyde and Whitewater river valleys, ("the Area") protect the rural environment, prevent the loss of natural amenity within this Area, campaign and lobby on issues which affect the environment and way of life within the Area and to remain non-party political at all times. We are in debt to a "few good men" for the enormous work they have done for us. Maurice Chapman, Harry Mansfield, Alan Read, Nigel Bell and the late Dr Alan Gibberd have worked tirelessly for our community for 30 years. They have been outstanding executive members and we thank them from the bottom of our heart. Sadly they will step down on 21st January, 2019. If no replacements are found then Country Watch will be dissolved on that same date. Please spread the word. Please help us find some new Executive Directors to take the baton. Our Area continues to be under great threat from development.

Country Watch was founded under the threat of dual carriaging the A33. This grave threat has re-emerged and remains very real today. There is a reference to the possibility of upgrading the A33 as an integrated corridor with an eastern by pass in the latest draft of the Basingstoke Transport Strategy Consultation produced by Hampshire County Council. This would make Basingstoke a dormitory town for Reading. This consultation will be launched at the end of November, 2018. Your Area needs you..... Please help protect our Area and save Country Watch. Contact Onnalee Cubitt 07762 067 411 as soon as possible.email onnaleecubitt@icloud.com'

APPENDIX IV**Parish Planning Applications**

18/02678/HSE Roshbearton Blackstocks Lane, Nately Scures (**granted** 16th October validated 11th Sept). Single storey rear extension and replacement garage following demolition of existing.

16/03282/RET Manor Farm, Blackstocks Lane (**pending**, amended 20th Jan 2017, validated 15th Sept 2016,). Change of use of agricultural land to educational farm and leisure use (Class D1 & D2) with ancillary tea rooms and associated car parking (retrospective). To be considered by BDBC Development Control Committee. Meeting date tba, earliest possible will be December.

16/00097/OUT **Appeal** reference APP/H1705/W/18/**3201213** Land Adjacent to Oakfield Farmhouse, Scures Hill. Outline planning application for three detached dwellings including means of access.

T/00284/18/TCA (**granted** 13th Sept) Rose Farm Cottage, The Barracks, Newnham. Willow trees – excessively large and require repollarding to previous pollard points.

Hook Planning Applications

18/01181/FUL (**pending** validated 12 June) Providence House, Bartley Way. New 85 bedroom hotel including bar and restaurant.

18/01071/FUL (**pending**, validated 7 June) High Ridge House, Owens Farm. Erection of a new building for 11 stables and tack room for applicants' personal use and erection of an agricultural / equestrian hay barn plus new storage building following demolition of existing storage building.