



West Meon Parish Council

c/o Mrs D Heppell, 77 Chalton Lane, Clanfield, Waterlooville, Hampshire
PO8 0PR. Email: clerk.westmeon@parish.hants.gov.uk

MINUTES OF THE WEST MEON PARISH COUNCIL MEETING HELD ON 16th NOVEMBER 2015 AT 7.30PM IN WEST MEON AND WARNFORD SPORTS PAVILION.

THOSE PRESENT: Cllr C Waller (Chair), Cllr R Morrish (Vice Chair), Cllrs A Bassil, U Casebourne, C Johnson, J Nicholson, D Spencer–Healey and T Over (from 7:50pm).

IN ATTENDANCE: Mrs D Heppell (Clerk to the Council).

BY INVITATION: Cllr N Bodtger (until 8:05pm).

APOLOGIES: Cllr C Adams and County Cllr R Huxstep,

MEMBERS OF THE PUBLIC: Mr P Crozier and Mr R Davidson (until 7:55pm), Ms. A Thacker.

Wmpc 1234 **DECLARATION 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.

Wmpc 1235 **MINUTES OF THE LAST MEETING**

The Minutes of the Parish meeting on 12th October 2015 were approved.

Wmpc 1236 **MEETING OPENED TO THE PUBLIC**

The Chairman opened the meeting to the public and Mr R Davidson spoke in support of the planning application SDNP/15/05317/FULL Land between Alton Road and Marlands Lane, West Meon.

Wmpc 1237 **CITY COUNCILLOR BODTGER**

Cllr Bodtger advised on the digital business skills meetings to be held by WCC on 14th and 28th January 2016. Cllr Johnson requested Cllr Bodtger check if there was any progress on Broadband provision for West Meon. Cllr Bodtger advised on the proposed housing units in Winchester.

Cllr Bodtger advised she would like to be kept updated of the latest information about the village shop and would check if any grants are available. Cllr Bassil gave her details of the village shop committee.

Cllr Bodtger advised she has forwarded information to WCC on the footpath re-surfacing at Railway Cottages, Station Road, West Meon.

Wmpc 1238 CLERK'S REPORT

The Clerk's report was received advising that following the half year Audit the Clerk had a meeting on 3rd November with Cllrs Johnson and Nicholson to update them on WMPC accounts. Future budgets and grant allocation were discussed and Cllr Johnson is to circulate final copy WMPC Finance Regulations. Following the meeting it was agreed that there is £3,189.00 available for grants until for the remaining part of the year.

WMPC comments on the SDLP Preferred Option sites and comments on policies to SDNP have been submitted to SDNP. The Clerk has advised Rev Stock that the Clerk and Cllr Bassil's family will be decorating West Meon Christmas Tree for the Church Festival.

The Parish Council has been invited to a Budget Briefing on Tuesday 8 December, at Winchester Guildhall, from 6.00 pm and Cllr Johnson has **agreed** to attend.

TO RECEIVE WORKING GROUPS

Wmpc 1239 FINANCE AND ADMINISTRATION

Councillor Waller advised that a grant request had been received from Meon Valley Archaeology & Heritage Group. Cllrs **agreed** that Cllr Waller will contact the group requesting details of; what the grant would be spent on, for example labour costs, materials, and what the timetable is and the proposed outcome.

Councillor Waller advised that a grant request had been received from The Little School in West Meon. It was **agreed** that the **Chairman** would request further details on: the demand for the before and after school club in the village and details of how many children are likely to attend and details of a business plan, match funding and future funding details.

Cllr Waller declared an **interest** in the West Meon Sports Club grant and abstained from voting. The grant request is to support a wider pathway to the Pavilion and provide illumination to meet new requirements for wheel chair access. It was **agreed** that a grant of £750 would be awarded.

Councillor Waller advised a grant request had been received from the Citizens Advice Bureau and it was **agreed** that a grant of £250 would be awarded.

The schedule of payments was **agreed**.

Wmpc 1240 PLANNING

1.SDNP/15/05317/FULL Land between Alton Road and Marlands Lane, West Meon. 3 dwellings with associated access and highway works, parking and turning space, landscaping and private amenity space.

It was **agreed** that **no objections** would be raised subject to following planning conditions:

- 1 Provision of a traffic management plan avoiding school drop off and collection times,
2. Provision of an energy efficient and sustainable development,
3. Development be in keeping with West Meon Village Design Statement,
4. The provision of a highway sight line at the junction of the A32 exit road,
5. Archaeological dig if deemed necessary.

2. SDNP/15/05332/HOUS Brockwood End, Riversdown Road, West Meon. Use of outbuilding as an annex to Brockwood End and external associated work. (Retrospective).

It was **agreed** that **no objections** would be raised subject to the annex being used as ancillary to the main dwelling house and not sold or let separately and with no business use.

3. SDNP/15/05619/FUL Telecom Mast Site Brocklands farm Old Winchester Hill, West Meon. Removal of existing 17.3m monopole and the installation of a 17.3m CU Phosco Phase 4.5 Monopole with 6x antennae, 1x 0.3m dish, 1x 0.6m dish with associated equipment on a new concrete base. **No objections.**

Councillor Over asked for an update on the bollard lighting at the Red Lion and Cllr Waller advised that there are no highway issues raised from HCC and that he will check on implementation dates with the owners.

It was **agreed** that **Cllr Morrish** and **Cllr Johnson** report back to the Parish Council at the next meeting on the Landscape Assessment.

Wmpc 1241 **HIGHWAYS AND TRANSPORTATION**

Cllr Morrish's highways report was received advising;

1. Organised jobs for the next visit by Lengthsman.
2. HCC highways have taken responsibility for silting of river bed under the A32 road bridge and are awaiting permission from the Environment Agency and estimates to carry out work.
3. Complaints received from residents of Storeys Meadow regarding speeding on the old road and lack of pavement, and HCC highways investigating access.
4. Requested grit bins for Marlands Lane.
5. HCC investigating complaints of parking and access by the village cross.
6. Cllr Morrish and Cllr Waller to discuss 'A' boards proliferation with owners.
7. Liaised with HCC about speed survey on East Meon Road and about white line markings outside Shafts House.

The Parish Council accepted HCC Strategic Transport's proposal for providing a refuge island on the A32 and await further information.

Cllr Casebourne advised that HCC had given short notice of road closures affecting West Meon again.

Wmpc 1242 **COMMUNITY AND RECREATION**

Cllr Waller's community and recreation report was received, advising:

1. Wicksteed have replaced the seats at both swings, the repairs to the soft surfaces are awaited.
2. Mr D Westwood completed tree and grass work at the Cross, and invoice received for various environmental work from June to October.
3. Mr T Hickmore has repaired minor damage to the East End bus shelter.
4. Village centre phone box painting complete.
5. The Chairman has spoken again to Nisa about the need to ensure that the West Meon Hut bus shelter is clear of cigarette ends.
6. Small pitch goal mouths to be repaired in November. Work being undertaken by William Hillier at a small cost, topsoil donated by Cllr Tina Over.

Cllr Bassil gave an update on the village shop meeting and results of the shop questionnaire highlighting customer requirements in the village. Two volunteers had been received for the Shop Management Committee.

Cllr Bassil advised the Christmas Lights were to be put up in the first weekend in December.

Wmpc 1243 **SCHEDULE OF PAYMENTS**

The Clerk provided a schedule of payments that was **agreed**.

Date 16th November 2015

Ch 300242 P Reynolds Audit	£260.00
Ch 300243 BDO WCC Dog Bins	£130.00
Ch 300244 Grant Toddler Group	£200.00
Ch 300245 Wicksteed	£832.80
Ch 300246 Spoilt	
Ch 300247 Clerk Salary November	
Ch 300248 Expenses	£58.56
Ch 300249 T Hickmore	£148.00
Ch 300250 WM PCC	£40.00
Ch 300251 D Westwood	£144.00
Ch 300252 Citizens Advice Grant	£250.00
Ch 300253 Sports Club Grant	£750.00

Wmpc 1244 **ITEMS TO BE CONSIDERED FOR NEXT MEETING**

Landscape Assessment, grants, precept, Parish News, A32 crossing.

Wmpc 1245 **DATES OF NEXT MEETING**

Monday 21st December 2015 and Monday 18th January 2016.

Meeting finished at 9.40pm

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Chairman