

MINUTES OF THE PARISH COUNCIL MEETING

MONDAY 20TH MARCH 2023, Heckfield Village Hall

Parish Councillors Keith Alderman (chairman), Guy Chessell, Andy Piercy, Jenny Roberts; Clerk Susan Turner; Guest County Cllr Tim Davies.

2023. **12**

WELCOME & APOLOGIES

Apologies Anne Crampton.

- **13 PUBLIC SESSION** No members of public present.
- **14 MINUTES OF PREVIOUS MEETING** of 16th January agreed and signed. (noting February meeting cancelled)
- **15 DECLARATIONS OF INTEREST** in items on the Agenda none.

16 LOCAL ELECTIONS

To be held Thursday 04 May including Parish Council elections for Mattingley.

- NOTED Voters now require photo ID.
 - Notice posted Mattingley Matters 13 February to include
 - 1. Hart Notice seeking election staff.
 - 2. Notice that the Parish Council seeking new members from across the Parish.

Hart's official Notice of election date is 22nd March.

17 HOUND GREEN

.1 Phone box

- 1. Existing base modified with thanks to Guy Chessell for arranging the work.
- 2. Transport TBC.
- 3. Trench for ducting. To be rescheduled (PGGM).
- 4. Power connection **APPENDIX I**

SSEN 'Your job EPY719 has been rescheduled

A Site visit has been undertaken – We have noticed on site that there is only around 2m of ducting from the concrete plinth into the unmade.

Please could a further 15m black ducting with a draw cord be installed all the way up to the pole. (This will also incur roughly 13m extra trenching).'

.2 Ditches

<u>Vicarage Lane ditching</u> Rescheduled in line with phone box trenching work.

<u>Brash pile from tree works</u> found pulled into the ditch (by corner 3349 and Vicarage Lane). Confirmed now all cleared. (Possible reason people going through the pile, dragging away the larger pieces for firewood.)

- **.3 Dragon's teeth** PGGM to make replacements from round fencing posts, and paint.
- .4 **Brooke** Reported running clear.

18 HAZELEY

.1 RSPB Deer Cull – New site manager in post, will reassess (part of a three-year plan). New site manage has different priorities for the Heath.

All residents' reports concur, major issue is lack of communication. No information circulated or posted that the cull is taking place. People out walking their dogs or with horses in the earlier morning / in the evening finding that a deer shoot is happening. Noted RSPB commissioned the shoot but outsourced to professional company – use temporary platforms. (Selling the venison to local suppliers.)

Recent meeting of Hazeley Heath Consultative Group, Jennifer Roberts attends on behalf of the Parish Council and as an RSPB volunteer. To request minutes from Meeting.

RSPB vegetation clearing work programme now paused as nesting season.

For signature (p1 of 3)

£432.60

.2 | Road signs and Gateways

- Drawings approved **APPENDIX II.I**
- Purchase order submitted **APPENDIX II.II** as per drawings @ £5,950 as per budget.

- Invoice for half the amount to be paid up front. The balance to be paid on completion.

AGREED Invoice for £2,975 to be paid beginning 2023/24 financial year.

.3 **The Mutton** – Publicity detailing 'The Mutton Walk' amended in line with RSPB guidance.

19 COMMUNITY / EVENTS

- **.1 Hartley Wintney twinning** Jennifer Roberts attended recent social event on behalf of the Parish Council. This year holding mini triathlon in Fleet. Parish events scheduled for next year. To feature as part of Parish Assembly.
- .2 **Coronation** (Long weekend 6th/7th/8th May) Following discussion agreed that the Parish Council is happy to support an event if members of the community willing to organise, and request support. (Several members of the Parish Council will be away.)
- **.3 Bunkers Hill Solar** Letter received 12 December from Vantage RE Ltd **APPENDIX III.** (www.vantagere.co.uk) who have bought the Bunkers Hill Farm project from JBM Solar. Vantage express a wish to 'meet with the local community and key stakeholders over the coming weeks and months', offering to attend Parish Council meeting.
- AGREED To invite for Parish Assembly provisionally scheduled 17 April. To book Heckfield main hall. Seek joint meeting other Parish Councils / invite all from across Parishes. Action Clerk.
 - .4 **Bus shelter** Offer received from resident to renovate the Red Hill bus shelter, requiring materials only.
- AGREED To accept offer with thanks.
 - **.5 Thermal imaging cameras** Keith Alderman reported available on loan for Parish use via District Council initiative. Agreed Parish interest (most effective colder weather).

20 PLANNING

See **APPENDIX IV.I** for current tree and planning applications relating to the Parish.

Applications of note See APPENDIX IV.I

<u>22/03030/FUL</u> (Validated 01 Feb 2023) Blue House Farm, Bottle Lane, Mattingley. Erection of a two storey side and rear extension and diversion of footpath [Mattingley FP10). Parish Council response at **APPENDIX IV.IIa**.

Holding objection from HCC Countryside Services **APPENDIX IV.IIb.** who suggested alternative route with the footpath continuing to leave the road via the first section of driveway – as the PC suggested in its response to Blue House Farm's own consultation – and supported by Ramblers Assoc. Revised FP plan submitted by applicant. Consultation now open until 28th March.

21 FINANCE

- .1 **Payments** since last meeting 16 January.
 - 52 Clerk Salary Jan
 - 53PGGM Maintenance Jan£304.0154Heckfield Memorial Hall Meeting venue Jan£28.0055Star Platforms Telescopic lift-cherry picker£1,918.8056PGGM Maintenance Feb£304.01

Income of note since last meeting – County Councillor grants, thanks to Tim Davies: $\pounds 1K$ toward the Village Gateways and $\pounds 114$ for commemoration plaques for the benches.

- .2 Accounts to date Circulated APPENDIX V Reconciliation 20 Mar = £19,691.84
- **.3 Lengthsman** Funding 2023/24 confirmed to stay at same level as currently supplied by HCC via their contractor Milestone.

22 FURTHER UPDATES / REPORTS

.1 Local Policing

PACT meeting 2nd February report APPENDIX VI

Next meeting scheduled for Tues 9th May. (Change from usual Thursday due to changed shift patterns for Coronation weekend.)

For signature (p2 of 3)

- **.2 Bramshill House** Cllr Davies reported latest intelligence that Bramshill House purchased by a family as a dwelling house, they plan to restore it original state 1640.
- **HALC EGM** *Report from HALC's March Newsletter:* 'Hampshire ALC held a hybrid Extraordinary General Meeting on Thursday 23rd February 2023, to consider the adoption of revised Articles of Association. The Articles of Association are the governing documents of our limited company. There were 59 delegates in attendance (15 face to face and the remainder online), 52 of whom were eligible to vote as there is only one vote per council. We would like to take this opportunity to thank all of those who attended.
 The Companies Act treats changes to articles as a special motion, which requires 75% of eligible members to vote in favour of the change. Although on the night a significant majority (64%) of votes were in favour of accepting the revised articles put forward by the directors, it did not reach the 75% required by the Companies Act.

'The matter will now be returned to the Hampshire ALC Board, to consider what further action, if any they wish to take, and we will report back to Members in due course.'

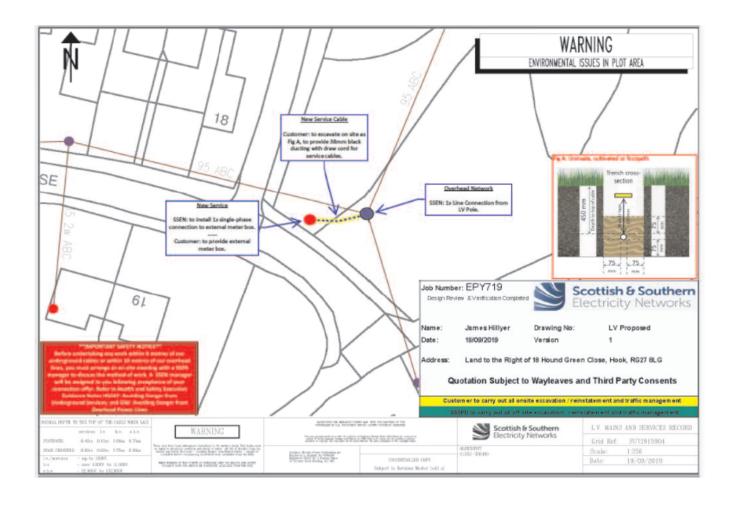
23 NEXT PARISH COUNCIL MEETINGS

17 April (Parish Assembly?), 15 May (AGM for new Parish Council following elections), 19 June, 17 July, 21 Aug, 18 Sept, 16 Oct, 20 Nov.

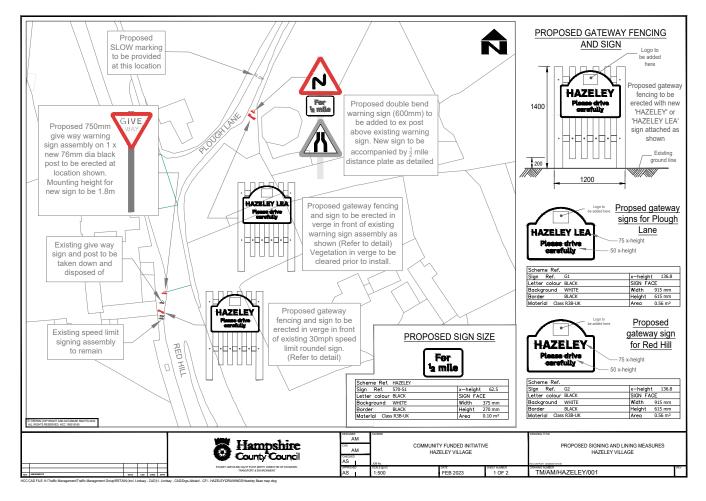
Meeting closed at 9pm with thanks to all

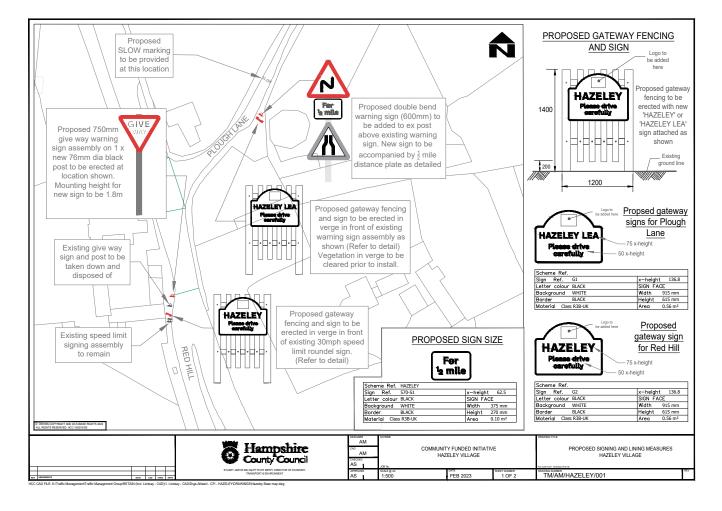
For signature (p3 of 3) Date

APPENDIX I: SSE DESIGN DOCUMENT



APPENDIX II.I





APPENDIX II.II

From: "Macadam, Alistair" <Alistair.Macadam@hants.gov.uk> Subject: Hazeley CFI - proposal plans and costing Date: 2 March 2023 at 17:09:56 GMT To: Su Turner <su.newnham@btinternet.com>

Hi Su,

I am happy to confirm that we can add the 'SLOW' markings on the dipped road section and 'HAZELEY LEA' for the two gateway signs in Plough Lane.

The addition of the two new SLOW marking to the carriageway will add another £100 to the overall works cost, but the signing changes will make no difference. This will make the total scheme value £5,950.00.

If you can please confirm your acceptance to the revised plans(attached) and also confirm that you are happy the necessary consultation has taken place locally then this will enable me to prepare the works order.

Once this works order has been prepared I will invoice you half of the scheme value £2,975.00 for payment and then submit the job for programming in 23/24 financial year upon payment receipt.

Many thanks Alistair

Alistair Macadam - Traffic Engineer Safer Roads Team Universal Services Department Hampshire County Council



PURCHASE ORDER

TO Alistair Macadam Traffic Engineer Safer Roads Team Universal Services Department Hampshire County Council Elizabeth II Court West, The Castle Winchester Alistair.Macadam@hants.gov.uk

date: 08 March 2023 your ref Proposal 27/02/2023 amended 02/03/2023 HAZELEY CFI - SHEET 1 OF 2 drawings HAZELEY CFI - SHEET 2 OF 2 HCC contact: Alistair Macadam our ref MPC-2023-1-Gateways/signage/road markings contact: Susan Turner 07515 777060 clerk.mattingley@parish.hants.gov.uk

DESCRIPTION

HAZELEY CFI

REF YOUR PROPOSAL DOCUMENTS-V2 EMAIL OF 02 MARCH Village Gateways, road signage, and road marking as per drawings HAZELEY CFI - SHEET 1 OF 2 and HAZELEY CFI - SHEET 2 OF 2

(Amendment from v1 adding two SLOW road markings on Plough Lane and 'Hazeley Lea' on the Plough Lane gateways.)

Total £5,950.00

Invoice to Mattingley Parish Council FAO Susan Turner invoice address below Please submit via email DocuSign Envelope ID: C3796928-8F9F-415F-A11A-0788C63603F5



Susan Turner Mattingley Parish Council 2 Ash Cottages Newnham Road Newnham Hook Hampshire RG27 9AF

December 2022

Dear Susan,

I'm writing to you on behalf of Vantage RE to introduce myself, and to share information about the planned solar project on land at Bunkers Hill Farm near Hook.

As you know, the proposals for a new solar farm and battery storage facility put forward by JBM Solar were approved by Hart District Council in November last year (10th Nov 2021). I wanted to let you know that Vantage RE have bought the project from JBM, and we will be delivering the solar farm. This news was announced today, so you may have already read about it. But we wanted to get in touch with the Parish Council to ensure you also heard from us.

What happens next?

We understand that you may have questions or wish to discuss our plans. Over the coming weeks and months, we'd like to meet with the local community and key stakeholders.

We hope to work with Mattingley Parish Council to find the most suitable ways to engage with people locally through this process and ensure that you are kept up to date at each step. For example, you may feel it could be helpful for us to attend a meeting with the Parish Council to introduce ourselves and discuss the project.

About Vantage RE

We own, develop, and operate renewable energy assets across the UK. Headquartered in London, our experienced team manages a growing portfolio of solar, onshore and offshore wind with a combined total of 530MW generation capacity.

We are part of Tenaga Nasional Berhad (TNB), a Malaysian utility company aspiring to be a leading sustainable energy solutions provider in Malaysia and internationally. Vantage RE was launched as TNB's renewable energy growth platform in the UK and Europe.

Find out more

Our website and a project webpage is being prepared at <u>www.vantagere.co.uk</u> and this is where you will be able to find out more and keep up to date at each stage of the process.

I'd be very grateful if you can share my letter with the Chair and appropriate Councillors and would welcome their response to the above when they are ready. If there is further

APPENDIX IV.I

PLANNING UPDATE 18 MARCH – MATTINGLEY

<u>23/00449/PDTEL</u> (Objection raised HDC 22 Feb. Validated 21 Feb 2023) Merrose Barn, Reading Road, Mattingley. Intention to install one new pole. NOTE – Permitted development application – Telecoms - no consultation.

<u>'On the basis that the proposed works are located within a Conservation Area, Hart District</u> <u>Council raise an objection.</u> The Local Planning Authority has not assessed whether the proposal is permitted development in accordance with the provisions of the General Permitted Development Order 2015 (as amended) and the applicant is reminded that it is their responsibility to ensure that the works are indeed permitted development. To do so, they may choose to apply for a Certificate of Lawfulness for a Proposed Use or Development. 'As the poles are to be sited on a grass verge within a designated Conservation Area, to highlight the particular requirements of condition (d) of A.2 of Class A of Part 16 of Schedule 2: which states that development will only be permitted development if:

- '(d) the siting of any development is such that it -
 - (i) does not prevent pedestrians from passing along a footway;
 - (ii) does not prevent access to premises adjoining a footway; and
 - (iii) is determined having regard to
 (aa)the needs of disabled people; and (bb)the guidance document "Inclusive Mobility" issued by the Department for Transport in December 2021.'
- <u>23/00435/CA</u> (Validated 21 Feb) Ramsdale House Reading Road Mattingley. 1. Oak reduce by 25%; 2. Sycamore reduce by 25%; 3. Sycamore Fell.

When standing looking face on to Ramsdale House, on the left hand side and on the other side of the fence line there are a collection of trees. One oak tree is particularly large and over hanging our roof dropping debris and posing a risk to the roof and the solar panels we are about to instal in the event that a branch should fall. We took advice from the tree surgeon who suggested reducing the tree by 25%. There is another very tall Sycamore next to this Oak which also needs a 25% reduction.

When standing looking face on to Ramsdale house on the left hand side of the drive area (within our boundary) there is a Sycamore which the tree surgeon advised is diseased and dying and therefor poses a risk to the house and the residents. He suggested chopping it down before the risk increases.

- <u>23/00286/PDTEL</u> (No objections raised HDC 02 March, Validated 06 Feb 2023) Land At Lower Home Copse, Lyde Green. Proposed upgrade to the existing 30.0m High EVE Type V5A Lattice Tower. NOTE – Permitted development application - Telecoms - no consultation.
- <u>22/03030/FUL</u> (Validated 01 Feb 2023) Blue House Farm, Bottle Lane, Mattingley. Erection of a two storey side and rear extension and diversion of footpath. Consultation to 24th Feb. Holding objection from HCC Countryside Services, new consultation to 28th March.

APPENDIX IV.IIa

<u>22/03030/FUL</u> (Validated 01 Feb 2023) Blue House Farm, Bottle Lane, Mattingley. Erection of a two storey side and rear extension and diversion of footpath.

Comments The Parish Council has no objection to the diversion of Mattingley FP10 away from the farmhouse. However it has concerns about the proposed change to the access point to the right of way (ROW) from the road. The Parish Council responded to Blue House Farm's informal consultation on the ROW diversion: its comments included:

Concerns about moving the FP10 start point further along the road

- The road here floods numerous times during the year.
- The ditch along the road is large and deep. Due to the flooding there is very little stable verge along the road. It seems physically impractical to install a bridge at this point.
- The road is narrow where the new start point is proposed, not an ideal location for a public ROW to join the road.
- A compromise should be sought which does not disbenefit users of the ROW or cause a hazard on the road to pedestrians or other road traffic.
- Suggested compromise that sees the start of the path continue to be via the main driveway entrance, but then turn left to join the proposed route along the inside of the field to near point D and then onwards via C to A and so taking it away from the house and yard. (As per the present unofficial diversion.)

<u>If the case officer be mined to approve the proposal as per 22/03030/FUL</u> the Parish Council requests conditions that

1. Full details of the design and construction of the diverted footpath to be approved before any development of the property can commence. This to include full details of how the path is to cross the ditch adjacent to the road and provide safe egress onto the road.

2. No work to commence on the development of the property until the footpath diversion has been fully implemented according to said design, including permanent provision of the ditch crossing. Reason: as the existing footpath will become unsafe from the moment the property is turned into a building site. Therefore, we propose a revised route to the proposed diversion of Footpath Mattingley 10. This would follow the route shown in red in Figure 2, below. So, by the points identified in Figure 1, the PROW would travel from point A to C, and then would run along the existing farm-track east to rejoin the existing definitive line of Footpath 10 south of the application site heading south on the existing access road down to meet Bottle Lane at point B.

This route has benefits for public safety and convenience, as it avoids joining Bottle Lane at the flood-prone area and uses an established and safer access point. It also requires a lower public burden for the maintenance than would be incurred from the diversion currently proposed in this application, as well as a lower cost to the developer/applicant to install new footpath surfaces and infrastructure to Hampshire Countryside Service design standards. It should be noted that the cost of the additional maintenance burden will be sought from the applicant via a commuted sum as part of any planning permission granted. This would be in accordance with our standard costings.



Figure 2: HCC proposed revised route for FP 10 diversion application.

It is unclear from the documents submitted with this application if any treatment is proposed to the surface of Footpath 10 as it currently exists, or new surfacing work to the proposed diversion route. There must be no surface alterations to a Public Right of Way without the consent of Hampshire County Council as Highway Authority. To carry out any such works without this permission would constitute an offence under Section 131 of the Highways Act (1980). No works to the surface of

APPENDIX V – ACCOUNTS TO DATE

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| | No I | nv Date | Pay Date | Supplier | Description | Means | Salary | Finance Admin | Design & publication | Expenses | Community/ Jubilee | Maintn Contract | HGreen other | Hound Green trees | Maintn General | Project | VAT | TOTALS |
| | 2 | 04/04/22 | 14/04/22 14/04/22 | HALC | HALC / NALC 2022/23 | BACS BACS | | £40.00 £281.71 | | | | | | | | | | £40.00 £281.71 |
| | 4 | 21/04/22 | 22/04/22 | M Hazell | Hazeley Heath logo Hound Green moles | BACS BACS | | | £100.00 | | | | £80.00 | | | | | £100.00 £80.00 |
| | 6 | 23/04/22 | 02/05/22 | PGGM Clerk | Maintenance April Salary-April | SO BACS | £432.60 | | | | | £253.34 | | | | | £50.67 | £304.01 £432.60 |
| | 8 | | 09/05/22 | | Jubilee poster April meeting venue | BACS | | £20.00 | | | £100.00 | | | | | | | £100.00 £20.00 |
| | 10 : | 28/04/22 | | Loos for Doos Ltd GC-JubileeFlagsBunting | Jubilee portaloo balance Jubilee flags-beacon event | BACS | | | | | £275.00 £131.60 | | | | | | £55.00 £26.32 | £330.00 £157.92 £100.00 |
| | 12 : | | 28/05/22 | Mark&HildaThompson PGGM Personalised Print | Harrow, roll HoundGreen Maintenance May Jubilee flyers | BACS SO BACS | | | | | £40.70 | £253.34 | £100.00 | | | | £50.67 £1.54 | £304.01 £42.24 |
| | | 05/05/22 | 31/05/22 | Gallagher New Inn | Insurance May meeting venue | BACS | | £872.84 £20.00 | | | 240.70 | | | | | | 21.04 | £872.84 £20.00 |
| 1 | 16 | | 07/06/22 | Clerk | Salary-May Jubilee - party provision | BACS | £432.60 | | | | | | | | | | | £432.60 |
| 1 1 1 | 17.1 17.2 17.3 | 30/05/22 30/05/22 30/05/22 | | Costco BRIGHT SIDE TRADING BRIGHT SIDE TRADING | Plates, Napkin, Condiments Plastic beer mugs - pint Plastic beer mugs - half pint | | | | | | £81.83 £57.68 £26.22 | | | | | | £13.53 £11.52 £5.25 | £95.36 £69.20 £31.47 |
| 1 | 17.4 17.5 17.6 | 31/05/22 31/05/22 31/05/22 | | BRIGHT SIDE TRADING Amazon EU S.à r.I., UK Amazon EU S.à r.I., UK | Plastic half pint beer mugs Mustard Quiz pencils x 144 | | | | | | £61.18 £15.30 £5.05 | | | | | | £12.25 £1.01 | £73.43 £15.30 £6.06 |
| 1 | 17.7 17.8 17.9 | 31/05/22 02/06/22 | | Amazon EU S.à r.l., UK ElectircFix(ScrewFix Tesco | Queen - cardboard cutout LED Lightbulbs – Jubilee Ice | | | | | | £29.16 £10.74 £25.00 | | | | | | £5.83 £2.15 | £34.99 £12.89 £25.00 |
| | | | 28/06/22 | | MaintenanceJune | so | | | | | £5.01 | £253.34 | | | | | £50.67 | £5.01 £304.01 |
| 2 | 19 20 | June | 28/06/22 28/06/22 | Clerk | June meeting venue Salary-June | BACS BACS | £432.60 | £20.00 | | | | | | | | | | £20.00 £432.60 |
| | 22 | July | 28/07/22 | New Inn | MaintenanceJuly July meeting venue | SO BACS | | £20.00 | | | | £253.34 | | | | | £50.67 | £304.01 £20.00 |
| | _ | 15/08/22 | | Arborsphere | Salary-July TreeSurvey/Report HG | BACS BACS BACS | £432.60 | | | | | | | £525.00 | £175.50 | | £105.00 £35.10 | £432.60 £630.00 £210.60 |
| | | 30/08/22 | 28/07/22 21/09/22 | | SID batteries x 2 MaintenanceAug Salary-August | SO BACS | £432.60 | | | | | £253.34 | | | £175.50 | | £50.67 | £304.01 £432.60 |
| | 28 | 21/09/22 | | Jakk Country Furniture | Hound Green Benches Maintenance-Sept | BACS | 2.102.00 | | | | | £253.34 | | | | £991.68 | £198.32 £50.67 | £1,190.00 £304.01 |
| | | 29/09/22 | 21/09/22 21/09/22 | ICO | Data protection register Salary-Sept | DD BACS | £432.60 | £35.00 | | | | | | | | | | £35.00 £432.60 |
| | 32 | 03/10/22 | 07/10/02 | Heckfield Mem Hall RBL Poppy Appeal | Meeting venue Sept Wreath | BACS BACS | | £28.00 | | | £25.00 | | | | | | | £28.00 £25.00 |
| | 34 35 | 20/10/22 30/10/22 | 20/10/22 28/10/22 | PGGM PGGM | Materials to install benches Maintenance-Oct | BACS SO | | | | | | £253.34 | | | | £65.70 | £13.14 £50.67 | £78.84 £304.01 |
| | 37 | Oct | 31/10/22 | | Phone box stipping,priming Salary-Oct | BACS BACS | £432.60 | | | | | | | | | £980.00 | £196.00 | £432.60 |
| | 38 39 | | 09/11/22 27/11/22 | O A Barraclough Ltd | Repairs to War Memorial Salary-NOV | BACS | £432.60 | | | | | | | | £387.00 | | £77.40 | £464.40 £432.60 |
| | 40 | 28/11/22 | 28/11/22 28/10/22 | PGGM | Maintenance-Nov | SO BACS | | | | | | £253.34 | | | | £14.29 | £50.67 | £304.01 £14.29 |
| | 42 | | 09/12/22 | | Trees - ground-crew Trees - Charlie work | BACS BACS | | | | | | | | £2,600.00 £1,950.00 | | | £520.00 | £3,120.00 £1,950.00 |
| 11- | 44 | 09/12/22 18/12/22 | 12/12/22 | Dial-a Digger Heckfield Mem Hall-67 | HG trees - Chipper Meeting venue Nov | BACS BACS | | £28.00 | | | | | | £450.08 | | | £90.02 | £540.10 £28.00 |
| | 46 47 | Dec 2022-23 | 19/12/22 28/12/22 | Clerk | Salary-DEC Allowable expenses 2022 | BACS BACS | £432.60 | | | £324.00 | | | | | | | | £432.60 £324.00 |
| | 49 | 28/12/22 09/01/23 | 28/12/22 10/01/23 | SSEN | Maintenance-DEC Phone box power connect | SO BACS | | | | | | £253.34 | | | | £386.32 | £50.67 | £304.01 £386.32 |
| | 51 | 11/01/22 12/01/23 | | CMM Contract Arborists | Trees - ground-crew Trees - Charlie work | BACS | | | | | | | | £850.00 £600.00 | | | £170.00 | £1,020.00 £600.00 |
| - | 53 | Jan | 28/01/23 03/02/23 | Clerk | Maintenance-JAN Salary-JAN | SO BACS | £432.60 | | | | | £253.34 | | | | | £50.67 | £304.01 £432.60 |
| | | 22/02/23 | 22/02/23 | Heckfield Mem Hall-67 Star Platforms | Meeting venue Jan Telescopic lift-cherry pick | | | £28.00 | | | | | | £1,599.00 | | | 319.8 | £28.00 £1,918.80 |
| | | 00/00/22 | 28/02/23 | PGGM | Maintenance-FEB | so | £4,326.00 | | | | | £253.34 | | | | 1 1 | £50.67 | |