| Minute | es of Parish Counc | il Meeting | | | | |
|-----------------------------------|--|---|-----------------------|--|--|--|
| Date: 13 th April 2021 | | Meeting Time: 19.00 Meeting Location: On line | | | | |
| Chairman | | Cllr A. Collett (Chairman) | | | | |
| Clerk | | Mrs C Cholerton | | | | |
| Attendees | | Cllr S. Herdman, Cllr N. Scallan, Cllr P. Warwick, Cllr D. Pain, Cllr B. Frampton, Cllr D. Cheetham, Cllr C Cheyney, Cllr B Frampton, Cllr L Ruffell (WCC). | | | | |
| | | No members of the Public were present. | | | | |
| Annour | ncements, apologi | es, disclosures and disp | ensations | | | |
| 20.204 | Announcement s | Chair announced that the meeting was being recorded (Item 20.211 onwards). Thanks to Cllr S Herdman for all her work with the Traffic measures. The Chair welcomed Cllr C Cheyney to his first meeting as a | | | | |
| | | Cllr. Discussion regarding the next meeting as to whether it will be face to face or online. | | | | |
| Action | Cllrs to contact Cllr Collett or Cllr Scallan to express their thoughts and preferences for online or face-to-face meetings from May onward. | | | | | |
| 20.205 | Apologies | Cllr R Humby (WCC) Cllr H Lumby (WCC). Cllr D Smith | | | | |
| 20.206 | Disclosures/ Declarations of Interest | Cllr Warwick – Planning Application SDNP/21/01620/HOUS Cllr Herdman and Cllr Smith – Panning Application SDNP/21/01543/HOUS Cllr L Ruffell is in purdah during the election period and therefore cannot address any political issues. | | | | |
| 20.207 | Dispensations | No requests were received | | | | |
| Approv | al of Minutes of Me | eeting 9 th March 2021 | | | | |
| 20.208 | 0.208 Approved. | | | | | |
| | Proposed: Cllr N Sc | allan Sec | onded: Cllr S Herdman | | | |
| Clerks I | Report | | | | | |
| 20.209 | Noted. | | | | | |
| Meeting | g adjourned to hea | ar public questions and | comments | | | |
| 20.210 | No comments | | | | | |

Meeting reconvened. Meeting recorded from now on

| County | and District Councillor Reports |
|--------|--|
| 20.211 | Report noted. Any queries/ comments regarding Junction 9 M3, please send to Cllr Ruffell as he attends a monthly meeting relating to this. |
| Freem | ans Yard \$106 report on progress |
| 20.212 | No notable progress. |
| S106 – | Public Access route |
| 20.213 | No notable progress. |
| Financ | ial items |
| 20.214 | The following payments were noted up to 31.03.2021 |

Bank Balances

| Current Account | £12,885.36 |
|----------------------------|------------|
| Instant Access/ Playground | £19,612.84 |

CURRENT ACCOUNT

| PAYMENTS | | | | |
|------------------------|-------------------------------|------------|----------|------------|
| Рауее | Detail | Amount | VAT | Total |
| Unity Bank | Service Charge | £ 18.00 | | £ 18.00 |
| Clerk | Wages | £ 1,057.60 | | £ 1,057.60 |
| HMRC | Income tax for Clerk | £ 14.20 | | £ 14.20 |
| Elan City/ adler shine | Evolis Speed Sign | £ 2,447.48 | £ 489.50 | £ 2,936.98 |
| Clerk | Web addresses, SSL and domain | £ 325.93 | £ 65.20 | £ 391.19 |
| Diocese of Winchester | Glebe Rent | £ 650.00 | | £ 650.00 |
| Starboard systems | Scribe accounting system | £ 288.00 | £ 57.60 | £ 345.60 |
| NEST | Pension for Clerk | £ 33.60 | | £ 33.60 |
| Totals | | £ 4,834.81 | £ 612.30 | £ 5,447.17 |
| RECEIPTS | | | | |
| Payer | Detail | Amount | VAT | Total |
| Kilmeston PC | Donation towards Speed Signs | £ 300.00 | £ - | £ 300.00 |
| Totals | | £ 300.00 | £ - | £ 300.00 |

There were no receipts or payments from the Playground Account during this period.

20.215 Internal Auditors Quotation by Lightatouch approved

Proposed: Cllr A Collett

Seconded: Cllr D Pain

| For | A | II | Against | None |
|--------------------|-------------------------------------|---|---|---|
| 20.216 | Summary of Fina | nce Committee | Meeting 7.4.21 | |
| Asset Re | gister circulated | | | |
| Concerr | n regarding repla | cement value o | f the War Memorial vo | biced |
| Action | Clerk to contact to obtain a com | | • | to the Memorial a few years ago |
| 20.217 | | - | Working Group to spe ing Application SDNP, | end earmarked reserves of £500 /21/00290/FUL |
| Confirm | ed | | | |
| 20.218 | Request for a dor | nation to the run | ning of the Alresford T | own Trust Minibus |
| £200 ide | entified as a suitab | ole sum. | | |
| Propose | ed: Cllr D Pain | Secor | nded: Cllr P Warwick | |
| For | All | | | None |
| Action | | | n of £200 for Alresford | |
| 20.219 | Approve Planning | application cor | nments: | |
| | ng Applications | | | |
| Ref | | Address | Detail | Comment |
| - | 21/01388/TCA | 1 Yard Cot- | Removal of a | Request further information |
| | | tages | tree | |
| SDNP/2 | 21/01608/PRE | St Michael and all angels church | To incorporate land into the ex- isting churchyard for burials | No detail as to which land is be- ing taken |
| SDNP/21/01620/HOUS | | ONP/21/01620/HOUS I May Cot- Sin tages, SO24 ex OPR | | Agree the proposal subject to confirmation of: The plan meets the 30% limit The glazing meets the DNS pol- icy. Rain water drainage plans are acceptable. The treatment of the oil tank is acceptable to all rules, includ- ing its proximity to either neigh- bour's garden and the River Itchen. |
| SDNP/2 | 21/01543/HOUS | 8 Raebarn Close SO24 0QE | Single storey side extension | Agree the proposal subject to confirmation of: The plan meets the 30% limit (it is thought it does). The glazing plans comply with the DNS policy. |

| | | | | Rainwater drainage plans are acceptable. The demolition of the garage does not impact the neighbour ing property garage. | |
|--|---|----------------|---------------------------|--|--|
| 1, May Cottage, Propos | ed: Cllr Herdmc | an Seconde | Seconded: Cllr D Cheetham | | |
| For: | A II | Against: | | None | |
| 8,Raeburn Close, Propos | ed: Cllr Warwic | k Seconde | Seconded: Cllr D Cheetham | | |
| For: All | | Against: | Against: None | | |
| 20. | Draft email to director of Public Health at HCC requesting that Boomtown is not al- lowed to take place due to take place on public health grounds, approved. | | | | |
| Action Clerk to send en | nail to Director | of Public Hee | alth at HCC | 2 | |
| Update on plans for A | nnual Parish M | eeting 27.0 | 4.2021 | | |
| 20.220 Cllr Collett aske subject. | 220 Cllr Collett asked each Cllr to do a 5-minute presentation on their chosen subject. | | | | |
| Action Clerk to contact the subject. | | | | | |
| Cllrs to contact (| Cllr Collett with | their contribu | utions over | the next 7 to 10 days. | |
| Update on Fibre to pre | emises for Gree | ater Cherito | n, Kilmesto | on and Bramdean | |
| Ũ | 20.221 Awaiting details of how the new funding system will work and how much funding will come from central gov and local gov. | | | | |
| Litter Picking and Dog | Fouling Work | ing Group | | | |
| 20.222 Budget of £200.00 approved for the Litter Picking. If anyone has any suggestions, please contact Cllr Cheetham. | | | | | |
| Proposed: Cllr A Collett | S | econded: C | llr N Scallar | ו | |
| For: All | A | vgainst: | | None | |
| Cheriton Crossroads Defibrillator | | | | | |
| Discussion on sh | Cllr Scallan asked for any Cllr comments regarding the quotes put forward. Discussion on shortfall in funding took place along with a concern with regard the maintenance of the phone box. | | | | |
| Action Clerk to contact that can help wi | | nd Lumby to | see if there | are any discretionary grants | |
| Report from Working G | Groups | | | | |

| 20.224 | Play Area: Thanks to Conservation Volunteers for removing trees and closing of gaps in the boundary. | | | | | |
|---------|--|---|---|--|--|--|
| | Annual Inspection report now on CPC website. Cllr Scallan to produce a specification for sorting out matting irregularities for discussion with Lengthsman | | | | | |
| | Cllr Scallan to look at increasing the number of volunteers to help with inspections. | | | | | |
| | | Traffic: Speed indicator devices in place. | | | | |
| | Works at Cheriton crossroc | | | | | |
| | Invitation from SDNP to be Matterley Estate: Draft cor | | pject for traffic solutions for the village. ng noise approved. | | | |
| 20.225 | | raffic manage | pate in a project with South Downs ment features subject to the community proposed changes. | | | |
| Propose | ed: Cllr P Warwick | Seconded: Cl | Ir N Scallan | | | |
| For: | All | Against: | None | | | |
| Action | Clerk to send comments | regarding Boon | ntown noise to SDNP | | | |
| Lengh | lsman Scheme, Monthly | Report | | | | |
| 20.226 | Cllr Frampton in process of compiling a list of things to be done for the coming season. | | | | | |
| | Report of a dead tree at | the bottom of L | amborough Lane to be investigated. | | | |
| Curate | es Bridge – Quotes for rep | lacement | | | | |
| 20.227 | Quote received of £2,912.33 for replacement of bridge. Pinch point of river so concern that it may cause flooding. Consultation with public considered important. Cllr Herdman offered to include it in the traffic consultation. Concern that planning may be needed. | | | | | |
| Action | Cllr Frampton to give quotes to Cllr Collett for scanning. | | | | | |
| Repor | orts from Representatives on Outside Bodies | | | | | |
| 20.228 | Conservation Volunteers – circa £50. Thanks to local f Village Hall Committee – N | armers for their | | | | |
| | Rec Committee – covered | • | | | | |
| | Parish Plan – Cllr Warwick to investigate how useful this document is and how this can be moved forward. | | | | | |
| | SDNP – Nothing to Report | | | | | |
| | Climate Change - Nothing | to Report | | | | |
| Action | Cllr Warwick to investigate | e ways to move | the Parish Plan forward | | | |
| Agend | la items for next meeting | | | | | |
| 20.229 | Scope of South Downs Tro implication for CPC. | affic project - to | understand if there is any financial | | | |

| Date of next Council Meeting | | | |
|------------------------------|--|--|--|
| 20.230 | 11 th May 2021, 7.30pm, in the Village Hall | | |
| | ing no further business the Chairman closed the meeting at 20 F4mm | | |

There being no further business the Chairman closed the meeting at 20.54pm.

Signed: Chairman

Date.....