| Minute   | s of Parish Council                         | Meeting  |                           |  |  |
|--|---|--|---------------------------|--|--|
| Date: 10 <sup>th</sup> November<br>2020  |   | Meeting Time: 19.00  | Meeting Location: On line |  |  |
| Chairman   |   | Cllr A. Collett (Chairma   | n)                        |  |  |
| Clerk  |   | C Cholerton  |                           |  |  |
| Attendees  |   | Cllr S. Herdman, Cllr N. Scallan, Cllr P. Warwick, Cllr D. Pain, Cllr<br>B. Frampton, Cllr D Smith, Cllr Cllr H Lumby (WCC), Cllr R<br>Humby (WCC).<br>3 Members of the Public. Mrs L Line, Mr P Brett & Mr S Peters |                           |  |  |
| Annour   | cements, apologie                           | es, disclosures and dispe  |                           |  |  |
| 20.112   | Announcements                               |  |                           |  |  |
| 20.112   | Annooneemenis                               | Chair announced that the meeting was being recorded.<br>L Lochrie has resigned as a Councillor. Thanks were expressed<br>to Len for his contributions to the Parish Council during his time<br>as a Councillor.      |                           |  |  |
|  |   | Cllr Collett has emailed the Chair of the Recreation<br>Committee requesting their proposals to increase the securi<br>at the Recreation Ground.   |                           |  |  |
|  |   | Parish Plan questionnaire information sent to all Councillors from Cllr Collett.   |                           |  |  |
| 20.113   | Apologies                                   | Cllr L Ruffell (WCC). Cllr D. Cheetham   |                           |  |  |
| 20.114   | Disclosures/<br>Declarations of<br>Interest | None   |                           |  |  |
| 20.115   | Dispensations                               | No requests were recei   | ved                       |  |  |
| Approv   | al of Minutes of Me                         | eting 13 <sup>th</sup> October 2020  |                           |  |  |
| 20.116   | Approved.                                   |  |                           |  |  |
| Proposed: Cllr P War   |   | rwick Seconded: Cllr N Scallan   |                           |  |  |
| Clerks Report  |   |  |                           |  |  |
| 20.117   | Noted.                                      |  |                           |  |  |
| Meeting  | g adjourned to hea                          | r public questions and c   | omments                   |  |  |
| 20.118 Members of the public attending to listen to the \$106, Open Space to Freemans Yard item. |   |  |                           |  |  |

Meeting reconvened.

| County | and District Councillor Reports  |
|--------|--|
| 20.119 | Report noted.  |
|        | Cllr Humby highlighted the following issues:   |
|        | Repair works to highways continue.   |
|        | Refuse tips remain open under new COVID restrictions.  |
|        | Parish Lengthsman schemes – Winchester City Council are keen to give more responsibilities to Parish Lengthsmans so that they can work on a live highway. Decision on this will be made on the 19 <sup>th</sup> November 2020. |
|        | Winchester City Council are working to keep buses running.   |
|        | Attendance in Hampshire schools is very good at present; however, cases of Coronavirus are rising in the County and this may change.   |
|        |  |

Cllr Humby left the meeting at 19.21

| 20.120  | Dutton Gregory email 6.11.2020, circulated.<br>Request to approve Dutton Gregory's recommendation.<br>All in favour. |                          |  |  |  |
|---|--|--------------------------|--|--|--|
|   | Proposed: Cllr A Collett Seconded: Cllr S Herdman  |                          |  |  |  |
| Financi                                       | Financial items  |                          |  |  |  |
| 20.121  | The following payments were noted.   |                          |  |  |  |
| Bank Bo                                       | Bank Balances  |                          |  |  |  |
| Current Account<br>Instant Access/ Playground |  | £40,220.85<br>£19,612.84 |  |  |  |

### **CURRENT ACCOUNT**

#### PAYMENTS

| Рауее                             | Detail                                   | Amount    | VAT     | Total     |
|-----------------------------------|--|-----------|---------|-----------|
| Nest                              | Pension for Clerk                        | £33.60    |         | £33.60    |
| Transfer to Playground<br>Account | Contribution to Sinking Fund             | £1,950.00 |         | £1,950.00 |
| SFL Mobile Radios                 | Walkie Talkies for Flood Action<br>Group | £545.96   | £109.19 | £655.15   |

|                          | 1                               |           |         | · · · ·   |
|--------------------------|---------------------------------|-----------|---------|-----------|
| Totals                   |                                 | £6,903.27 | £320.14 | £7,223.41 |
| Traditional Pest Control | Removal of wasps from Play Area | £55.00    | £11.00  | £66.00    |
| Diocese of Winchester    | Glebe rent                      | £650.00   |         | £650.00   |
| Semrah                   | Lengthsman                      | £495.00   | £99.00  | £594.00   |
| Semrah                   | Grass Cutting                   | £430.00   | £86.00  | £516.00   |
| Clerk                    | Wages, Sept & Oct               | £1,461.40 |         | £1,461.40 |
| Mr B Frampton            | Conservation Group items        | £84.36    | £14.95  | £99.31    |
| Cheriton Archives        | Boomtown Grant                  | £100.00   |         | £100.00   |
| Cheriton Church          | Boomtown Grant                  | £250.00   |         | £250.00   |
| Cheriton Players         | Boomtown Grant                  | £664.35   |         | £664.35   |
| Citizens Advice          | Contribution                    | £150.00   |         | £150.00   |

#### INSTANT ACCESS/PLAYGROUND ACCOUNT

#### RECEIPTS

| Payer                   | Detail                    | Amount    | VAT | Total     |
|-------------------------|---------------------------|-----------|-----|-----------|
| Cheriton Parish Council | Transfer for Sinking Fund | £1,950.00 |     | £1,950.00 |
| Totals                  |                           | £1,950.00 |     | £1,950.00 |

There were no receipts for the Current Account during this period.

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

#### 20.122 **Draft items for inclusion in Budget 2021/22**

Items discussed.

Cllr Collett asked if better signage in the village could be an item.

#### Planning Applications

20.123 None since last meeting.

Update on new houses on National Trust land at Hinton Marsh – South Downs Local Plan Policy SD62

20.124 Cllr Lumby met with George Upex of the National Trust. They are expected to put in a planning application for this site. Cllr Lumby has spoken to Cllr Frampton with regard the conservation issues in this area. Discussions are also taking place with Kilmeston Parish Council as the site borders both parishes.

Minute item 20.063 – concern by residents regarding weeds in river in New Cheriton, and their potential to cause flooding of houses upstream

20.125 Weed has now been removed.

Update on Defibrillator, Cheriton Crossroads

| 20.126 W  | Vritten report to be submitted for the December meeting.   |  |  |  |
|---|--|--|--|--|
| Curates B   | s Bridge   |  |  |  |
| 20.127 U  | pdate report from Mr L Lochrie circulated. Cllr B Frampton to take over this item.   |  |  |  |
| Update o  | n Fibre to premises for New Cheriton   |  |  |  |
| fui<br>be<br>Cl                                       | nding could be up to £3,000 per house. Cllr Scallan asked Cllr R Humby if the<br>ading was still there. Cllr Scallan is now trying to contact Mr Annette who has<br>en leading the matter to offer support from the Council.<br>If Warwick asked if the other end of Cheriton could also be considered.<br>If Collett to liase with Kilmeston PC to see if they wish to join in the application.   |  |  |  |
| Report fro  | om Working Groups  |  |  |  |
| W<br>D<br>re<br>W<br>re<br><b>Tr</b><br>A<br>in<br>al | itaplay contacted to provide a quote for swing locknuts.<br>/CC have sent through a quote for the annual inspection of the Play area.<br>ead trees in area – Winchester Council, Natural environment have given approval to<br>emove the dead trees bordering the Play area, but have asked to be given 5 days<br>ritten notice before doing the work. Cllr B Frampton and volunteers have offered to<br>emove the trees.<br><b>affic:</b> Report noted.<br>number of residents from Kilmeston are concerned that they have not been included<br>a conversations regarding the crossroads. However, there has been a misunderstanding<br>nd the issue is being driven by Highways not Cheriton Parish Council.<br><b>Matterley Estate</b> .<br>eport comments noted. |  |  |  |
| Approved  | Play area inspection quote accepted.   |  |  |  |
|   | Proposed: Cllr A Collett Seconded: Cllr D Pain   |  |  |  |
| Approved  | Director of Planning to be invited to a virtual meeting by the clerk, with the<br>Matterley Estate working committee. Cllr Warwick to stand in for Cllr Pain.  |  |  |  |
|   | Proposed: Cllr D Smith Seconded: Cllr B Frampton   |  |  |  |
| Lenghtsm  | an Scheme, Monthly Report  |  |  |  |

| 20.130   | Disc  | cussion on the performance of Semrah during the last year took place.  |  |  |  |  |
|--|---|--|--|--|--|--|
| Resolution   |   | To take up option to extend Semrah contracts for Grass cutting and Lengthsman works for another year.  |  |  |  |  |
|  |   | Proposed: Cllr P Warwick Seconded: Cllr N Scallan  |  |  |  |  |
| Report   | Reports from Representatives on Outside Bodies  |  |  |  |  |  |
| 20.131 <b>Conservation Volunteers.</b><br>Lockdown means they will not be able to work on the river again. |   |  |  |  |  |  |
|  | Villa   | ge Hall Committee – Nothing to report, Village Hall remains closed.  |  |  |  |  |
|  | Rec   | <b>Committee</b> – Nothing to report.  |  |  |  |  |
|  | <b>Parish Plan</b> – Mock ups of front and back covers circulated by L Line. Cllrs to email with their preferences for the front cover. |  |  |  |  |  |
|  | SDNP – Cllr Frampton and Cllr Pain will attend workshops.   |  |  |  |  |  |
|  | Climate Change – Nothing to report  |  |  |  |  |  |
| Agenc  | la ite  | ms for next meeting  |  |  |  |  |
| 20.132   | Upd<br>App<br>Upd   | ishing the Casual Vacancy for a new Parish Councillor.<br>ate on Defibrillator at New Cheriton Crossroads.<br>roval of Draft Budget.<br>ate on Fibre to Premises.<br>ate on Freemans Yard. |  |  |  |  |
| Date c   | of nex  | t Council Meeting  |  |  |  |  |
| 20.133   | 8 <sup>th</sup>   | December 2020, 7.00pm (on line) or 7.30pm in the Village Hall  |  |  |  |  |
| Thora b  |   | no further business the Chairman closed the meeting at 20.07 pm  |  |  |  |  |

There being no further business the Chairman closed the meeting at 20.07 pm.

Signed: ..... Chairman Date.....