UPPER CLATFORD PARISH COUNCIL MINUTES OF THE MEETING HELD ON WEDNESDAY 13TH JULY 2022 AT 7.30 PM IN

THE KING EDWARD VII MEMORIAL HALL

MINUTES REMAIN A DRAFT UNTIL AGREED AS A CORRECT RECORD AT THE NEXT MEETING

Present	Parish Cllrs P Heslop (Chairman), R Bennett MVO (Deputy Chairman), D Coole, C
	Eyre, H Folkard-Tapp, S Kennedy, N Shah, C Williams, TVBC Cllr M Flood and HCC
	Cllr D Drew.
	Minutes – C Emmett Clerk & RFO

1.	Apologies for Absence Apologies had been received from Cllrs Wilson and Lockhart				
2.	To receive and accept declarations of interest Cllr Heslop sated he had an interest in the planning application for Virginia Cottage.				
3.	Public Participation				
	There were 3 Members of the Public attending from UCYFC.				
	Mr R Perrin, Chairman of UCYFC rapidly spoke on the matter of the request from				
	the Council that the Club pay a fee for use of the sports field and pavilion. He				
	stated that this was not required by the terms of an MoU between the parties [not				
	seen by the Cllrs or Clerk. A copy had been request last week and was again				
	requested]. He stated that the agreements stipulated a requirement for a full				
	seasons notice to terminate, responsibilities for maintenance and payments of				
	utilities, hedge trimming etc. He then talked about budgets, suggesting that 50% of				
	costs outlined by the Council could be discounted and mentioned other items such				
	as track repair contributions paid in the past by the Club and TVBC and other				
	agreements allowing them use of the field for evening training during the summer.				
	Mr Hardstaff, UCYFC Treasurer then spoke regarding expenditure of both the club				
	and PC.				
	[Speaking notes requested but not available at time of publication]				
4.	To approve the minutes from the Parish Council Meeting held on 8th June 2022				
	A correction to the word order in 9.4.2. plus 'typos' shown in red had been made.				
	Approval of draft v1.2 was proposed by Cllr Coole, seconded by Cllr Bennett,				
	approved by all and signed by the Chairman.				
5.	To receive the Clerk's progress report since the meeting held on 8 th June 2022				
	9 Mar 22 Meeting Minutes				
	13.2. AVPF - No Dogs sign to be moved. Complete 8 Jun 22 Meeting Minutes				
	6.1.3. Submit No Objection to Planning 22/01322/FULLN. Complete				
	9.3. Payments and transfers to be made. Complete				
	9.4.1. Allocations to Reserves. Complete				
	9.4.2. Virement from Pavilion Essential Maintenance. Complete				
	9.6. Chalk Pit Lease. Chair/Clk to Insp and liaise with solicitor re advertising,				
	market rates. Ongoing				
	11.2.1. AVPF climbing frame base. Rake and top up with Playbark. Complete				
	11.3.1. BBPF. Projecting bolts to be removed as per inspection report. Complete				
	11.4.3. Sports Field Track. Patch repair Pending				
	14.3.3.2. TVAPTC AGM 6 Jul. Inform administrator of attendees AL, CE, AW and				
	DC. Complete				
	17.1. Agenda 13 Jul 22. Add Parish Plan Omitted (To be discussed under Projects)				
6.	Planning –				
	Review decisions since last meeting and recommendations from the				
	Planning Committee:				

- 1.1. 22/01430/CLPN Lawful Development Certificate for single storey rear extension. Beech Bungalow, Foundry Rd, Anna Valley. No Objection has been submitted.
- 1.2. 22/01465/FULLN Side and Rear Extensions. 4 The Green. No objection has been submitted with a comment regarding parking space and use of the land to the front of the property.
- 1.3. 22/01696/FULLN Remove boundary wall and create dropped kerb driveway. Meadow View, Foundry Rd. No objection recommended by Planning Committee. Agreed.
- 1.4. 22//01657/FULLN Replace conservatory with single storey rear extension.
 14 Valley Mead. No objection recommended by Planning Committee.
 Agreed.

Cllr Bennett assumed the Chair

- 1.5. 22/01630/FULLN Garden Room/Studio. Virginia Cottage Upper Clatford. No objection recommended by Planning Committee. Agreed by all (Cllr Heslop took no part in discussions)
- 2. Local Plan 2040.
 - 2.1. Individual members of the Planning Committee are looking at areas within their expertise in advance of any discussion on the next consultation.
 - 2.2. Cllr Shah stated he had not yet approached other parishes on this matter.
- 3. Land S of Bury Hill Ring. It was reported that TVBC were now looking at traffic assessment in regard of this change of use.

7. Borough Councillors to provide a monthly report (Cllrs Flood & Coole)

- 1. Cllr Flood reported on:
 - 1.1. Recycling. TVBC plans to introduce additional bins (blue and food waste) in line with planned improvements in HCC waste recycling capabilities towards the end of 2023. Cllr Williams asked about storage space for bins. These are being addressed www.testvalley.gov.uk/recyclingchanges
 - 1.2. All households have received a flyer.
 - 1.3. TVBC Corporate Plan. She stressed the importance of feedback on consultations
 - 1.4. All Saints Roof Dedication. Attended on 4 Jul 22
 - 1.5. Pan Parish Water Forum. She apologised for not attending recently
- 2. Cllr Coole reported on:
 - 2.1. Vigo Rd Recreation Ground. Consultation complete. See Andover Vision and Action Plan. Quick wins will include a Pop-up-Café.
 - 2.2. Second Sunday Market. This is growing and the second such market took place on Sun 10 Jul 22.
 - 2.3. Town Centre Activities. These include the Carnival on 27 Aug 22 and the Festival of Motoring on 28 Aug 22.
- 8. **County Councillor to provide a monthly report.** Cllr Drew had submitted an email report to Cllrs covering:
 - How to manage COVID-19 symptoms and stay well this summer. For more details about managing the symptoms of COVID-19 visit the NHS website https://www.hants.gov.uk/News/220628howtomanagecovid
 - 2. Childcare over the Summer holidays. Details of Ofsted registered childcare, activities and leisure services (and lots more information for families), can be found in the Hampshire Family and Information Services Hub directory: http://fish.hants.gov.uk/ or http://fish.hants.gov.uk/ or http://fish.hants.gov.uk/ or http://fish.hants.gov.uk/ or http://childcare.gov.uk/ Not able to find the childcare services you need? Use our Childcare Request Form: http://childrenshampshirecc.researchfeedback.net/s.asp ... or email childcare.gov.uk
 - 3. Hampshire community projects County Leader's Community Grants Scheme Community groups are encouraged to consider suitable schemes that may be suitable for support. The scheme considers applications for between £1,000 and £25,000 to use for activity costs and/or capital costs. Applications can be made at any time and are dealt with on a 'first come, first served' basis.

Amounts over £25,000 can be considered in exceptional circumstances. https://www.hants.gov.uk/News/24062022LeadersGrantsJune

- 4. Apply for grants to extend support for low-income families
- 5. Reporting problems with Footpaths and Public Rights of Way To report a problem on a Public Right of Way you need to use the map tools to select the affected route and then mark the location of the problem. You can only report problems within 50m of a Path. https://hantsrow.esdm.co.uk/standardmap.aspx

9. Finance:

- 1. To receive and approve the financial statement 1 June 2022 30 June 2022
 - 1.1. Cllr Coole proposed approving the accounting statement. Seconded by Cllr Bennett. Approved by all and signed by the Chairman. The Clerk explained that payments for Playbark by card and the direct debit to TVBC for grounds maintenance appear out of sequence due to a belated payment and lack of direct debit notification.
 - **1.2.** On the budget sheet, the allocation of reserve funds to the Business Account had identified a further transfer from the Treasurers Account of £5889.92 in line with Reserves Policy. This was to be deferred until the Sep 22 meeting.
 - **1.3.** The Clerk was requested to process the claim for VAT repayment.

2. Payments made since the last meeting

PV14 B Gas (Pavilion utility) £30.93 PV15 Kirbygas (Boiler insp/services) £79.20 PV19 SSE (Pav utility) £17.92 PV 20 C Emmett (Salary, O'time & Exp) £525.81 PV21 HMRC (PAYE) £120.60 PV29 TVBC (GM JUN DD) £864.50 PV22 ICO (Registration) £35.00 PV25 Wickes (Playbark) £135.00 PV16 Playsafety (Inspection) £168.00

3. To approve payments to be made

 PV23
 SSE (Pavilion Utility)
 £17.54

 PV24
 Business Stream
 £25.07

 PV26
 C Emmett (Salary & Exp)
 £384.31

 PV27
 HMRC (PAYE)
 £93.60

 PV28
 SSE (Pavilion Utility)
 £17.73

 PV30
 TVBC (GM - Jul 22)
 £864.50

4. Solar Farm – Community Benefit The Chairman stated that Equitex had agreed to meet him and discuss Community Projects on Thu 29 Sep 22 after the Board visit the site. He hoped this would lead to moving forward on a collaborative basis rather than pursing a case through the Law. He invited Cllrs to contact him if they wished to join meeting and contribute to community project proposals. Cllr Eyre said previous ideas had included: a new pavilion, new playground (in BBPF), possible sections of footpath and land purchase. Cllr Coole suggested this should link in to ideas in the yet to be developed Parish Plan (see item 15) and that the proposed Solar Farm at Thruxton is going through a similar process and may be a useful reference. Other ideas included the refurbishment of the Old Chalk Pit facility.

5. Chalk Pit Lease

- 5.1. ANT have stated they wish to renew if terms are acceptable. Two Estate Agents (Commercial Properties) have been approached regarding terms for a report on the site and current market rental expectations. Parker Bullen have agreed to undertake the legal work.
- 5.2. A tree branch through the roof of the building has (again) been brought to the attention of the Managing Director and site employees.
- 5.3. May Fayre Grant Application. The decision regarding applying for grants was deferred at the last meeting pending discussions regarding the use of the car park. It was agreed to that a grant re-furbishing Taskers Plinth

Clk

	should be submitted. Cllr Coole suggested a grant towards the sports field	
	track, but this was discounted as only one application should be made.	
10.	Playing Fields	
10.	1. To report the Monthly Monitoring of Play Park Equipment Cllr Williams	
	reported all equipment in AVPF was serviceable but she is monitoring the	OII.
	whirligig seats closely. The Clerk was asked to obtain a report on BBPF from	Clk
	Clir Wilson	AW
	2. Anna Valley Playing Field.	
	2.1. The No Dogs sign has been re-located	
	2.2. Additional bark has been placed under the climbing frame	
	3. Balksbury Bridge Playing Field	
	3.1. Projecting bolts have been removed.	
	3.2. Despite greasing one swing continues to squeak. Cllr Shah was asked to	
	re-grease it.	NS
	4. Sports Field	INO
	4.1. Fees for Use. Cllr Coole reported that he had met with Committee	
	members from UCYFC to discuss future payment of fees and that they had	
	not accepted his suggested fee as they disagreed with PC costs and had	
	already set their budget. They had suggested £350 was the maximum as	
	affordable as they were not prepared to go back to parents on the budget.	
	They had stated that the club also incurs considerable costs annually as	
	per the MoU which covered responsibilities (as raised at item 3). This had	
	not been located by the Parish Clerk. Cllr Coole stated he had responded	
	by informing UCYFC that £500 for this coming season might be accepted	
	by Cllrs. The FC had not replied to this counter proposal prior to this	
	meeting. As neither Cllr Coole nor the Clerk were aware of the MoU, a	
	request for a copy had been made. Mr Perrin waved a copy of the	
	document and agreed to send a copy, pointing out that it stipulated a	
	season's notice of termination was required. The Chairman suggested the	
	PC consider what fee is acceptable for the coming season and review	
	existing agreements, when made available, before taking the matter	
	forward. Cllrs were then asked if they were prepared to accept a fee of £350 or £500 for this season. The majority agreed £350 as proposed by	
	Cllr Bennett and Seconded by Cllr Coole.	
	4.2. Track. No action taken yet. DC suggests doing 2 sects and claiming grant	OII.
	support	Clk
11.	Trees and Open Space	
' ' '	Fallen Tree on Cycle Path. Clir Bennett reported a large fallen tree over the	
	cycle path into Andover. This has been partially dealt with, but he is not sure by	
	whom.	0"
	Platinum Jubilee Tree. Cllr Bennett reported that the Jubilee tree Committee	Clk
	had granted £264 towards the plaque for the tree which will be planted in the	
	Coronation Field (AVPF). The Clerk confirmed receipt of £260 as £4 bank	
	charges were incurred by the donor.	
	3. Land S Bury Hill Ring. Mr Kevin Harrington proposed dates for a Cllr site visit	
	and briefing on Thursday 28th July pm, Friday 29th July am or pm or Monday	
	15th August pm. The majority of Cllrs preferred the latter. Clerk to liaise	
	4. Watery Lane SINC - Stream Damming. Nothing has been heard from	
	Highways.	
12.	Footpaths Highways Pillhill Brook & Bins	
	Clirs to report any footpath issues	
	1.1. Cllr Bennett stated that the planned trimming of footpaths by Hampshire	
	Countryside Service had not yet taken place and that no volunteers had	
	come forward to assist in response to their appeal. Footpath 2 is now	
	virtually unpassable. There was then some discussion about the	
	Lengthsman scheme which the PC had considered, but rejected, in the	CIL
	past. Details were to be sent to Cllr Bennett	Clk
	·	
	1.2. Cllr Shah also noted that brambles were intruding onto the footpath at Sam	NS
<u></u>	Whites Hill. He agreed to report it on the Hants website.	

	2.	Road Safety There is a broken rail in the parapet of Long Bridge over the R Anton in Watery Lane. This is a safety concern. Cllr Heslop stated he would	PH
		report it on the Highways website	
	3.	Report any Street lighting issues Nothing reported.	
	4.	Pillhill Brook	
		4.1. Cllr Heslop gave an update on the Pan Parish Water Forum. His view was	
		that S Water appear to be stepping-up and committing resources to deal	
		with pipe leaks leading to over pumping. Efforts are up-stream of the	
		Parish where surveying and relining is taking place. They are also	
		improving the focus of their communications in those areas. A possible	
		issue is that the efficacy of work so far has not been tested due to	
		prolonged dry weather. Cllr F-Tapp stated that Maggie Shelton at the	
		Hampshire & Isle of Wight Wildlife Trust was interested in this Forum and	
		agreed to asked her to contact Cllr Heslop about it	HFT
	5.	Report any waste bin issues Nothing reported.	
13.	Ex	ternal Committees and Events	
	1.	Report on changes to the website Various updates to content has been	
		made.	
	2.	Cllr Mrs Kennedy to report of upcoming events at the Village Hall Cllr	
		Kennedy reported that film nights would re-commence in September.	
	3.	Clirs to Report on other meetings	
		3.1. Crime Summit . Cllr Coole reported on the local Crime Summit arranged	
		by Kit Malthouse MP highting: Concerns that the police could not accept	
		funds from parishes to support additional manpower cover and that the	
		police would only accept their internal data and that from 'Speedwatch'	
		groups to inform where speed traps were placed but that the PCC, Donna	
		Jones was looking into it. There had also been discussion about the	
		'Youth issue'.	
		3.2. TVAPTC . Attended by Cllrs Wilson and Coole. Cllr Wilson had written	
		notes to all Clirs. He covered:.	
		3.2.1.Waste Collection Plans for 3rd Bin.	
		3.2.2.TVBC Corporate Plan 23:	
		3.2.2.1. Survey Questionnaire. See the Upper Clatford website and	
		www.testvalley.gov.uk/coporateplan2023	
		3.2.2.2. Planning NDP concerns	
		3.2.2.3. Transport	
		3.2.2.4. NHS Access – now mainly on-line – Elderly access	
		questioned.	
		3.2.2.5. The current survey is out until the end of August. There is	
		then planned to be four citizen assemblies across Test Valley in	
		the autumn.	
		3.3. 'Barn Parties' Red Rice Rd Cllr Bennett had received a parishioner	
		report that youths had been using the vineyard barn for unauthorised	
		'parties' and that the police were not prepared/able to respond to reports.	_
		Cllr Bennett would report it to the local PCSO	RB
14.	Co	rrespondence and E mail	
	1.	7 Jun (rec'd 14 Jun). B Gas. We're about to start debt collection – call us now.	
		Re May bill paid on 10 Jun.	
	2.	13 Jun. Parker Bullen (GBT). RE: The Old Chalk Pit Anna Valley Andover.	
		Sub-lease.	
	3.	13 Jun. TVBC. Rural Housing Week / affordable homes for local people.	
		Articles for website/magazine. Published on website.	
	4.	13 Jun. TVBC. Test Valley Be a Cllr events. Events 7 Jul Andover and 12 Jul	
		in Romsey. Posted on website	
	5.	16 Jun. PH to Equitex. Upper Clatford Parish Council and Cowdown Solar	
		Farm –	
	6.	17 Jun. S Water. INVITATION: Southern Water's online business planning	
		stakeholder workshops (11 Jul for Hants & IoW). Copied to PH	
	7.	17 Jun. HALC. Notice of a large unauthorised encampment in Southampton	
	8.	20 Jun. Cllr Flood to Chairman (PH). Land to the south of Bury Hill - Contact	
-		· · ·	

9. 20 Jun. M Scott. Inter village path. Copied with initial reply to PH, CCE, RB 10. 21 Jun. CFO Equites to Chair. RE: [EXTERNAL] Upper Clatford Parish Council and Cowdown Solar Farm -11. 22 Jun. HALC. Hampshire ALC - AGM 2022 - Resolutions. Copied to Cllrs 12. 29 Jun. HALC for HCC GLO . FYI - 3 Large unauthorised encampments 13. 22 Jun. SBA. RE: HA0265 Upper Clatford Parish Council – 2021/22 AGAR. Sect 1 not found. Copy sent 22 Jun. It does show on the Notice of Public Rights. 14. 24 Jun. Equitex (TC) to Chair (PH). RE: [EXTERNAL] Upper Clatford Parish Council and Cowdown Solar Farm - Invitation to meet. 15. 25 Jun. Cllr CE. Clay pigeon shooting range behind UC. Complaint received. Proposed discussing it with Home Farm. 16. 26 Jun. Parishioner (JS) via website. Fly tipping on Norman Court Rd. 17. 29 Jun. S Water. REMINDER: Southern Water s online business planning stakeholder workshops. Copied to PH 18. 4 Jul. TVBC. Community Resilience - Incident Management training. Copied 19. 5 Jul. Kit Malthouse MP. Crime Summit. Slides copied to Cllrs 15. **Projects** 1. Inter Parish Footpath. Cllr Bennett stated he had responded to a local farmer who endorsed the need for and had offered help with work on the footpath regarding the decision to suspend work on this footpath following the Annual Parish Meeting. There was some discussion regarding trimming the verges to make their use possible and safer for pedestrians. It was suggested that the PC also consider installing pedestrian gates at each end of the field to allow off road passage inside the sports field. Concerns about the impact of this on the Football pitch/club was raised. 2. Parish Plan. Cllr Coole made the point that a Parish Plan stemming from the results of NDP consultations had yet to be produced and would help guide future budget planning and assist with discussions regarding Community Benefits as raised at item 9.4. Cllr Eyre supported the idea but and suggested that small teams should take forward ideas from the NDP for the plan. 16. Councillors to request any items to be included within the agenda for the Parish Council Meeting to be held Wednesday 14th September 2022 Parish Plan

The Meeting Closed at 9.50pm