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| **MINUTES of the MEETING of WONSTON PARISH COUNCIL (WPC)**  **Held at 7.30pm on Wednesday 12th October 2016 in the Victoria Hall, Sutton Scotney**  Present: Lucy Dowson (LD), Chris Whitehouse (CW), Clive Cook (CC), Judith Polak (JP),  Douglas Johns (DJ), Pauline Maunder (PM).  In attendance: WCCllr Stephen Godfrey.  Public Alistair Harris (WYG), Henry Lamprecht (Curtin & Co), John Polak (Gratton Trust) + 3  Clerk Jocelyn Jenkins | | | | | | | | |
|  |  | **Minutes** | | | |  | R | |
| **1405** | **1.1** | **Apologies for Absence.** Cllr Andrew Wheeler, WCCllr Caroline Horrill, HCCllr Jackie Porter. | | | | Closed |  | |
| **1406** | **1.2** | **Any Declarations of Interest to be declared/dispensations agreed**. Cllr Polak (Gratton Trust). | | | | Closed |  | |
| **1407** | **2.1** | **Minutes of the** meeting of 14th September 2016 were carried forward to the next meeting. | | | | Closed |  | |
|  | **3** | **Reports – the meeting adjourned during reports.** | | | |  |  | |
|  | **3.1** | **The Police:** No report. | | | | Closed |  | |
|  | **3.2** | **The Public:**  **Alistair Harris of WYG (representing Metis Homes)** attended the meeting to outline the affordable housing provision to be included in the planning application made by Metis Homes for the site known as Old Station Yard. He advised that Metis Homes have offered seven two-bedroomed apartments on a shared-ownership basis and that Sentinel have expressed interest in managing these. He stated that there would be no rental properties as there could not be mixed tenure within the apartment block but that consideration had been made to providing a financial contribution rather than properties. It was also noted that there was a very tight deadline for this project to be viable.  **Susan Butcher on behalf of the Bullington Lunch Club** explained that she was attending the meeting to request a grant from the Parish Council towards the costs of the lunch club. She noted that numbers had fallen making it difficult to continue and requested assistance towards the cost of the room rental at the Victoria Hall.  The Chairman **agreed** that the matter would be included on the agenda for November.  **John Polak (Gratton Trust)** attended the meeting to advise that Kit Flemming, who owns the water meadow on the opposite side of the river from the Gratton, would like to leave this to the community. His will currently leaves the land to the Gratton Trust but John feels that it would be more appropriate to leave it to the Parish Council whilst including it in the lease to the Gratton. He noted that the Gratton Trust have plans for how they could use the land.  The Chairman confirmed that she had spoken to Kit Flemming and that it has now been resolved to transfer the land to the Parish Council.  **Mervyn of Mervyns Coaches** attended the meeting to raise concerns about overgrown hedges, particularly in Wonston and Stoke Charity, which are making it both difficult and dangerous for him to operate his bus service. The school bus was damaged last week and a parked vehicle opposite an overgrown hedge in Stoke Charity made it necessary for the bus to take a lengthy detour.  It was **agreed** to pass details to HCCllr Jackie Porter and Ray Gardner (HCC Highways Engineer). | | | |  |  | |
|  | **3.3** | **Report from HCCllr Jackie Porter:** A written report was received (Appendix 1) which noted the Green Paper on Education (which is open for consultation until 12th December 2016) amongst other matters. | | | | Closed |  | |
|  | **3.4** | **Report from WCCllr Stephen Godfrey:** A written report was received (Appendix 2) which noted the appointment of Laura Taylor as the new Chief Executive of WCC. An update on the modifications to the Local Plan Part 2 was also included. | | | | Closed |  | |
|  |  | The meeting resumed after reports. | | | |  |  | |
| **1408** | **4** | **Correspondence received by the Clerk since the last meeting.** | | | |  |  | |
|  |  | The Council discussed and agreed actions for the following issues: | | | |  |  | |
| **1408.1** | **4.1** | **Rural Community Ownership Event 12/11/16 –** Not considered relevant for the Council at this time. | | | | Closed |  | |
| **1408.2** | **4.2** | **Sale of the Sutton Scotney Estate –** Zurich Assurance have put the estate up forsale. The sales particulars, from Savills, note ‘development opportunities’. WCCllr Godfrey confirmed that WCC would continue to oppose any housing development on the land. | | | | Closed |  | |
|  |  | **Matters arising from the minutes of 14th September 2016.**  The Council discussed updates and agreed actions for the following issues: | | | |  |  | |
| **1409** | **5** | **General Matters** | | | |  |  | |
| **1409.1** | **1400.1** | **Old Station Yard Development –** The Chairman advised that she is to meet with WCCllr Horrill and Debbie Rhodes (WCC) to discuss the housing list for the Parish and the types of affordable housing needed to meet these needs. It was **agreed** to delay making a comment on the planning application for Old Station Yard until after this meeting but that the Council was very happy that the site was to be developed and would support the application if the issues relating to appropriate affordable housing provision could be resolved. | | | |  |  | |
| **1409.2** | **1400.2** | **Gratton Trust** :  Fields in Trust Registration – It has now been confirmed that no lease assignment document exists, or is required, and the registration should now proceed.  Boundary with the Gratton Surgery The Clerk will contact the Surgery Manager to enquire on the progress of establishing the boundary. | | | | Clerk |  | |
| **1409.3** | **1400.3** | **Oxford Road Crossing** – Funding guidelines are still awaited from HCC. | | | | Clerk |  | |
| **1409.4** | **1400.4** | **Affordable Housing –** It has been confirmed that contracts have now been exchanged with the landowner and that the planning application will be submitted. | | | | Clerk |  | |
| **1409.5** | **1400.5** | **War Memorial –** Cleaning and repairs are ongoing. | | | | Clerk |  | |
| **1409.6** | **1400.6** | **Community Defibrillator** – It has been confirmed that the conditional grant must be paid to the Parish Council and the equipment costs will, therefore, be paid by the Council until the grant has been spent. Further costs relating to the project will then be met from the funds raised by the project group. | | | | Clerk |  | |
| **1409.7** | **1400.7** | **Devolution –** Cllr Polak reported on the Parish Devolution Workshop held by HCC. A summary of the comments made by Councils at the workshop will be sent out in November. | | | | Clerk |  | |
| **1409.8** | **1400.8** | **Burial Ground –** The PCC have not contacted the Council following their meeting which was to have included a discussion about burial ground provision. | | | |  |  | |
| **1409.9** | **New** | **Wonston Lane –** It was **agreed** that the Clerk should contact HCllr Porter to ask her advice on how best to initiate action on the safety issues identified. | | | | Clerk |  | |
| **1410** | **6** | **PLAY AREAS**  Council discussed and agreed actions for the following: | | | |  |  | |
| **1410.1** | **1401.1** | **Stoke Charity/Hunton Play Area (STCH&H) –** **Monthly/Annual Inspection –** The gate and picnic table both require small repairs. It was **agreed** that the Clerk should ask Neil Soutar to quote for the work and to ask him to proceed if the cost did not exceed £150. | | | | Clerk |  | |
| **1410.2** | **1401.2** | **Pigeonhouse Yard (PHY) Play Area – Monthly/Annual Inspection** – No action required at present. | | | | Clerk |  | |
|  | **7** | **SOCIAL AMENITIES - None** | | | |  |  | |
| **1411** | **8** | **HIGHWAYS ISSUES TABLE - FOOTPATHS – GRIT BINS**  Council discussed updates and agreed actions for the following: | | | |  |  | |
| **1411.1** | **1402.1** | **Waste Bins –** A review has been carried out of the provision of bins in Sutton Scotney and will be repeated in a few months but, at the time of the first review, the officer from WCC did not identify a need for more waste bins. | | | | Clerk |  | |
| **1411.2** | **1402.2** | **Benches in the Parish** The Clerk will obtain a quote for a new bench for the A30 site. | | | | Clerk |  | |
| **1412** | **9** | **PLANNING** | | | |  |  | |
|  |  | **New Applications detailed below were considered and agreed as follows:** | | | |  |  | |
| **1412.1** | **478** | Chapel Lodge, Stockbridge Road, Sutton Scotney. | 2 no. conifers to fell. | **16/02151/TPC**  **No comment** | |  |  | |
| **1412.2** | **479** | Old Saddlers, Stockbridge Road, Sutton Scotney. | Refurbishment of 4 existing flats & single storey rear extn providing new dwelling. Front extension & parking.(Resubmission). | **16/01736/FUL**  **No further comment** | | CC |  | |
| **1412.3** | **480** | Pipers Hill House, Winchester Hill, Sutton Scotney. | Single storey extension to form additional kitchen & living space. | **16/02208/HOU**  **No comment** | | CC |  | |
| **1412.4** | **481** | Sutton Springs Trout Fishery, Bullington Lane, S/Scotney. | Change of use of ground floor of barn from agricultural to garaging. | **16/02310/FUL**  **Objection** | | CC |  | |
| **1403.5** | **482** | The Wicketts, Beggars Drove, Sutton Scotney. | Enlarged front porch. | **16/02048/FUL**  **No comment** | | CC |  | |
| **1403.6** | **483** | 1 Rookery Cottages, Pigeonhouse Yard, S/Scotney. | Rear conservatory. | **16/02139/FUL**  **No comment** | | CC |  | |
| **1403.7** | **484** | Wonston Grange, Grange Road, Wonston. | Single storey extension. | **16/02141/FUL**  **No comment** | | CC |  | |
| **1403.8** | **485** | New House, Oxford Road, Sutton Scotney. | Proposed rear conservatory. (Lawful development certificate application). | **16/02205/LDP** | |  |  | |
| **1413** | **10** | **ACCOUNTS/Audit** | | | |  |  | |
| **1413.1** | **10.1** | **Balances:** As at 30/9/16 General Reserves are £70,932.58 but after Earmarked Reserves are £27,272.58. Payments for October (detailed below) totalling £22,752.51 were agreed by the Council. | | | | Closed |  | |
|  |  | |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | **Southern Water** | **Allotment water to 31/8/16** | **70.13** |  |  |  |  |  |  |  | | **Public Works Loan Board** | **Loan repayment** | **1813.39** |  |  |  |  |  |  |  | | **Information Comm.** | **Data protection reg.** | **35.00** |  |  |  |  |  |  |  | | **Victoria Hall** | **Grant re winding equip.** | **2000.00** |  |  |  |  |  |  |  | | **Grass & Grounds** | **September grass cutting** | **228.00** |  |  |  |  |  |  |  | | **Victoria Hall** | **Room hire July & September** | **39.60** |  |  |  |  |  |  |  | | **Neil Soutar** | **Painting Thomas** | **890.00** |  |  |  |  |  |  |  | | **CDC Buildings** | **Gratton walkway – 1st instalment** | **17082.00** |  |  |  |  |  |  |  | | **Jocelyn Jenkins** | **September expenses** | **55.90** |  |  |  |  |  |  |  | | **Jocelyn Jenkins** | **October salary** | **538.49** |  |  |  |  |  |  |  | |  |  | **22752.51** |  |  |  |  |  |  |  | | | |  | | |  |
| **10.00 pm** |  | **Next meeting – Wednesday 9th November 2016** | | | |  |  | |
| **Signed: Chairman …..…………….…………….....** **dated.........................................................** | | | | | | | | |