

BROUGHTON PARISH COUNCIL
MINUTES OF THE MEETING HELD ON 3rd JANUARY 2023

Present: Cllr E James (Chairman), Cllr G Elliott (Vice Chairman), Cllr B Keane, Cllr J Mann, Cllr J Hodgson, Cllr J Dumper, Cllr R Robson, Cllr P Boulton & Cllr J Morrison.

In attendance: Heather Bourner-Clerk

HCC David Drew

0 Members of public

Apologies for Absence

1) Apologies had been received from TVBC Cllr A Johnston & Cllr K McAllister.

Public Participation

2) There were no members of the public present.

Declarations of Interest

3) There were no declarations of interest. All Cllrs present confirmed no amendments were required to register of interest documents.

Planning

4) **The following decisions by TVBC were noted:**

22/02424/FULLS-single storey extension, The Old Smoke House, High Street-permission

21/02852/RDCAS-demolish garage, The Old Manse-withdrawn

22/02848/FULLS-conversion & extension, The Pightle, Rookery Lane-withdrawn

Resolved: that the planning decisions on the following applications were endorsed:

22/03190/FULLS-construct agricultural building to house milking parlour, Darfield Dairy,

Chattis Hill-no objections

22/03223/TREES- remove branch of Lime Tree-Blackbirds, Horsebridge Road- no objections

22/03249/TREES-tree works to Walnut, Northacre, Dixons Lane- no objections

5) County and Borough Councilors' Report

HCC David Drew had provided a full report which can be seen at appendix 1.

TVBC Cllr Johnston was not present.

Minutes

6) **Resolved:** The minutes of the meeting held on 6th December were confirmed as a correct record and were signed by the Chairman. Proposed Cllr Mann, seconded Cllr Keane. All agreed.

CCTV Village Hall

7) Cllr Keane reported work was taking place to install additional CCTV at the Village Hall.

The costs of installation are to be shared three ways between The Shop, The Village Hall and The Parish Council.

Play Area Repairs

8) Cllr Dumper confirmed that he now had all the replacement parts required for repairs at the play area and is awaiting confirmation of a fitting date from a contractor.

Sports Field Update

9) Cllr Keane confirmed the Sports Field Committee are still working on reducing build costs and increasing fund raising. Good progress has been made and the group have found a builder who is able to offer what is needed at an achievable price. A renewed CIL application will be now be made.

Cllr Mann reported on a meeting between two representatives of the PC and two from the Sports Committee. This was a very useful meeting when management of the rebuild project was discussed and agreement of the process reached. Cllr Mann will meet with a surveyor to ensure the Parish Council are satisfied with the way in which the project will proceed. He also confirmed the Sports Committee has now appointed a treasurer.

Questions have been raised regarding the length of the lease to be agreed between the Parish Council and the Sports Committee. Cllr James said the Sports Committee need to establish any terms and conditions regarding lease length with any groups to which grant applications will be made which will inform any decision.

Electric car charging point at the Village Hall

10) Cllr Keane reported on the progress with this project. All the plans have been agreed and Cllr Keane will sign the necessary documents. It is hoped work to fit the equipment will take place soon.

Neighborhood Plan

11) Cllr Mann reported the Neighborhood Plan steering group will meet later in January to discuss appointing a consultant. Any grant application will be considered in the new financial year.

Village Warm Hub

12) Cllr James reported that an application for grant funding to TVBC to run a warm hub had been made. In addition, a private donation had been made to assist with the costs of running this project. He confirmed the plan was to open the Village Hall from Monday 9th January for three evenings a week. Thanks were expressed to Cllr McAllister for all the work she has carried out on this project.

School Lane Completion work

13) Cllr Boulton confirmed he still awaited a breakdown of the revised figures offered for the MUGA and will chase the solicitor now that the Christmas break was over.

Clerks Report

14) The Clerk reported as follows: -

Details of costs for emptying dog waste bins in 2023 which have increased to £223.35 per bin.

From May 2023 photographic evidence will be required when individuals vote. Full briefing details have been provided by TVBC and a press release to publish details will be provided shortly. Some parishioners may need help to obtain an acceptable ID.

Parish Council elections will take place in May 2023. Individuals will be responsible for completing nomination papers which have to be hand delivered although delivery can be by a third party. Full details will be provided to the Clerk as soon as they are available, who will ensure these are published. The Clerk agreed to deliver papers on behalf of any current Councillors who wish to stand for election.

Footpaths.

15) Cllr Elliott reported he had been approached by walkers leaving the Clarendon Way to visit the Village Shop finding it difficult to rejoin the footpath without retracing their steps. Having reviewed the matter, he has requested new signage to highlight the footpath.

Finance

16) Balances in the bank accounts were noted as: -

At 31/12/22

TSB Charity account £194,776.75

TSB Business Instant £72,182.82

United Trust £30,285.00

ii) To approve the following payments and authorise on line transactions: -

H Bournier sal £554.67

H Bournier exp £18.00

Items to carry forward

17) None

19) Correspondence

The Clerk confirmed she had received: -

An email regarding the Andover Public Realm Design supplementary planning.

An email regarding an HCC event on Climate Change

An email regarding an HCC passenger forum event

A copy of Clerks & Councils Direct

New items for next meeting

20) Finance for CCTV installation

Community news

21) The Parish Council discussed whether they would be involved in an event for the Kings Coronation. It was agreed Cllr James would send an email to the community asking for views.

Date of next meeting

22) 7.30 pm on Tuesday February 1st 2023

Appendix 1**New Year changes to upholstered seating disposal**

Residents wanting to dispose of upholstered seating at their local household waste recycling centre (HWRC) will see a change introduced in the new year, due to the national requirement for all waste upholstered domestic seating to be separated from other waste and safely disposed of by incineration, in line with Environment Agency guidance. This change will be effective from 1 January 2023

Of Hampshire's 24 HWRCs, 21 will now provide separate containers in which waste upholstered seating will be collected.

Many local borough, city and district councils offer, for a fee, a bulky waste collection service which residents can use as an alternative to taking items themselves to a household waste recycling centre.

Items of upholstered seating furniture such as dining chairs, armchairs and sofas are likely to contain pollutants which stay intact and do not break down, we are required by law to ensure these items are diverted from landfill, separated from other waste and disposed of carefully at one of our energy recovery facilities. This means that they will be incinerated to generate electricity. We also ask that residents avoid breaking up upholstered domestic seating, as this increases the potential for material to escape into the environment.

Pick your top three school preferences when applying for school places in year R and 3

As the 15 January deadline for school place applications approaches, Hampshire County Council is urging parents of children due to start school in reception year or move to year 3 in a junior school in September 2023 to indicate three school preferences on their application

<https://www.hants.gov.uk/News/21122022SchoolAdmissions>

Satisfaction with Hampshire Highways is on the up

Hampshire residents' satisfaction with how Hampshire County Council maintains the county's 5,500 miles of highway has improved, following the County Council decision to provide additional local funding to try to reduce the impact of the year-on-year reductions in Government funding for local highway maintenance over the past decade

Hampshire has been rated third out of all 30 English county councils for public satisfaction with highway maintenance and is the highest performing county authority in the South-East region. Of the 3,300 Hampshire residents who responded to the 2022 National Highways and Transport Survey, 48 per cent agreed that they were satisfied with the highway maintenance service – a one per cent improvement on the figures for 2021 and two per cent higher than the average for all county councils.

<https://www.hants.gov.uk/News/20221220NHTHighwaysMaintSatisfaction>

Struggling to keep your home warm? Help is at hand

As more people feel the impact of rising energy costs and increasingly cold weather, Hampshire County Council is reminding those struggling to heat their homes that help is available

Residents can call the 'Hitting the cold spots' phone line for advice and guidance, from temporary heating and first-time central heating to arranging home visits and sourcing boiler repair funding.

'Hitting the cold spots' services: Assistance to switch energy provider or tariff to help save money on fuel bills.

To access these services, call the team on 0800 804 8601 (lines are open from 9am to 5pm, Monday to Friday). The phone advice line is open to all Hampshire residents. Some services have eligibility criteria, and the advisors will discuss the best possible solution for each caller. More information can be found online.

Since the start of Hitting the Cold Spots in 2011, over 6,600 households have benefitted from the advice and information provided by the team. So far this year, more than 760 Hampshire households have received support.

<https://www.hants.gov.uk/News/131222hittingthecoldspots>

Cllr David Drew

Test Valley Central Division, HCC