

**MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING Held at
East Stratton Village Hall, Church Bank Road, East Stratton
at 7.30pm on Wednesday 7th July 2021**

Councillors present: William Helen (Chairman), Anne Freeland, Olly Bramley, Charlotte Cobb, Andrew Adams
Neil Hornby, David Wandless, Roger Townsend, Peter O'Keefe.
In attendance: HCCllr Jackie Porter.
Clerk: Jocelyn Jenkins
Public: 2
Apologies: Cllr Graham Foot, DCllr Caroline Horrill, DCllr Stephen Godfrey, DCllr Patrick Cunningham.

080 CODE OF CONDUCT Cllr Adams – Warren Centre (NPI), Cllr Helen – East Stratton Village Hall (NPI), Cllr Bramley – East Stratton Village Hall (NPI), Cllr Cobb – Northbrook Hall (NPI).

081 MINUTES of the (virtual) Annual Meeting and Ordinary Parish Council meeting of 5th May 2021 and Extraordinary Meeting of 23rd June 2021 were **agreed** and signed by the Chairman.

082 MATTERS ARISING from the minutes

082.1 A33 Horse & Trap Racing The increased Police response and the support received from the Police and Crime Commissioner were agreed to have been helpful and encouraging to residents. An item was placed in the Dever this month encouraging residents to report incidents via 101 and noting that the online 101 is quick and effective to use.

The meeting adjourned for reports and questions from the public

083 REPORTS

083.1 HCCllr Jackie Porter provided a written report (Appendix 1) and drew attention to the delay in the A303 road closure until after the harvest to allow for the movement of grain lorries. Following the visit to the opening of the asphalt recycling facility, Cllr Porter has requested that Andover Road is re-surfaced. The Chairman also attended the opening and noted that the facility allows for 100 per cent recycling of the products being removed from roads and leads to a reduction in costs and carbon footprint.

084 QUESTIONS FROM THE PUBLIC

084.1 A resident attended the meeting to thank the Parish, City and Hampshire councillors and the Police and Crime Commissioner for the support given recently to A33 residents.

The meeting resumed

085 CORRESPONDENCE received by the Clerk in the past month:

M'dever Community Enterprise Society (MCES) East Stratton Village Hall	Thanks for the consideration given to the balance on the loan. Loan now repaid to the Parish Council and thanks given for the support provided.	Noted. Noted.
Citizens Advice Winchester	Grant request.	It was agreed to match last year's grant of £300.
Victim Support	Grant request.	It was agreed to match last year's grant of £300.
Alresford Men's Shed	Grant request after building the new East Stratton noticeboard.	It was agreed to make a grant of £250.
Local metal detectorist	Seeking land in the District for metal detecting (references etc available).	Suggest advertising in the Dever.

Chairman's initials Date

086 PLANNING & ENVIRONMENT

086.1 <u>New Applications</u>	<u>Detail</u>	<u>Draft comments</u>
519 Micheldever Offices, M.Station	Various tree works.	Support.
520 The Bungalow, Coxford Farm	Erection of stables and industrial storage unit.	Object – over development of the site.

- 521 42-43 Baileys End, E.Stratton Replacement of single glazed windows with timber double glazed windows. **No comment – diff’t balance between energy conservation & historic conservation.**
- 086.2 The draft comment on 519 to 521 were **agreed**. The planning application for the new grain store which was brought to the attention of the Parish Council last month has not yet been received for consideration. It was **agreed** to delegate the decision to Cllr Hornby based on the discussions which have already taken place and for it to revert to the Planning Committee if necessary.
- 086.3 073.3 Affordable Housing & Exception Sites It was noted that there appears to have been some confusion locally about the Parish Council comment on the planning application to develop the garage site at Southbrook Cottages. A statement will be posted on the website and published in the August Dever. An archaeology assessment has now been carried out on the Barron Close site and an ecological survey is also imminent. The project is now being managed by Duncan Faires at WCC and it is still intended that a community consultation will take place in the Autumn.
- 086.4 073.4 Village Design Statement Cllr O’Keefe was asked to ensure that the VDS is forwarded to WCC as soon as possible.
- 086.5 073.5 Winchester Local Plan 2036 & Call for sites The next stage of the Local Plan process is awaited.
- 086.6 073.6 Carousel Park HCCllr Porter noted that she is still pressing for a meeting, including representatives from the Parish Council, to provide an update on the enforcement action being taken and other issues surrounding the site. She is meeting with the responsible Cabinet member on 26th July.
- 086.7 073.7 Community Greening Campaign Cllr Freeland has now attended a virtual event outlining how to conduct a campaign in the Parish. This will require community support, assistance with planning and participation by the community to be effective.

087 PARISH SERVICES

- 087.1 074.1 Highways Matters Cllr Bramley noted that she has had to make a further complaint to the Lengthsman as the cutting around road signs has not been done effectively and the signs are still not visible to road users.
- 087.2 074.2 Pavement Micheldever Station to railway bridge HCCllr Porter will raise this matter with Russell Openheimer (Executive Member for Highways Operations, HCC) and report to the September meeting.
- 087.3 074.3 Network Rail No new reports received this month.
- 087.4 074.4 SLR & Community Funded Initiatives Estimated costs for the scheme are now just under £5,000 which is lower than originally estimated. Permission is being sought for one of the gateways to encroach slightly on to private land to avoid it being too close to the highway.
- 087.5 074.5 A303 Flooding See 083.1 (above).
- 087.6 074.6 A33 Footpath A meeting is awaited. The milestones have been re-erected.

088 SPORTS & RECREATION

- 088.1 075.1 Warren Field & Play Area Two quotes were considered for the petanque area. VVK have quoted £3050 (net) and Landmax Ltd (Richard Dawe) have quoted £1500 but with a slightly lower specification. It was **agreed** to ask Landmax to quote to the same specification as VVK and to accept this revised quote if it remains below that of VVK. The petanque group have noted that they are unable to provide any funds towards the installation costs but will carry out the necessary ongoing maintenance. It was **agreed** to ask the group to apply for a Small Grant from WCC (of up to £500) towards the installation costs.
- 088.2 075.2 LRPF Pavilion & Play Area The budget for the new play area was discussed and it was **agreed** that sufficient funds were available to go ahead with a site meeting with Michael Carter in order to consider the time frame and potential for completing the project in two stages.

Chairman’s initials Date

089 FINANCE

089.1 Accounts for payment were **agreed**:

			Total	VAT	Net
2568	Colin Thatcher	Grass Cutting ES O/space	32.00	0.00	32.00
2569	WCC	Dog bins (April – June)	130.00	0.00	130.00
2570	Dever Printing	July Dever	599.24	0.00	599.24
2571	Andrew Adams	Zoom subscription	14.39	2.40	11.99
2572	Peter O’Keefe	Website hosting	30.00	5.00	25.00
2573	Grass & Grounds	May grass cutting	592.80	98.80	494.00
2574	SSE	Electricity	152.81	7.27	145.54

2575	J F Scott	East Stratton noticeboard materials	208.97	0.00	208.97
2576	Roger Bramley	Brackets for noticeboard	6.00	0.00	6.00
2577	Business Stream	Water (allotments & pavilion)	121.73	0.00	121.73
2578	HMRC	1 st Qtr PAYE	423.42	0.00	423.42
2579	Jocelyn Jenkins	June expenses	77.16	5.09	72.07
2580	Jocelyn Jenkins	June salary	807.29	0.00	807.29
2581	Jocelyn Jenkins	July salary (approved in advance)	807.29	0.00	807.29
2582	Charlotte Cobb	Keys for pavilion	25.00	0.00	25.00
2583	Craig Townsend	Cutting of verge at LRPF	72.00	12.00	60.00
	DD NEST	June pension contributions	198.51	0.00	198.51
	DD NEST	July pension contributions (approved in advance)	198.51	0.00	198.51
	DD ICO	Data protection registration	40.00	0.00	40.00

RFO's Report

089.2 076.2 Balances & Bank reconciliation Balances report 31st May 2021.

Cash held: £84,070.23. Reserves: Earmarked: £63,860. General: £20210.

089.3 076.3 Bank Accounts The digital banking application with RBS is still not effective and the Clerk has spent considerable time trying to resolve this issue.

089.4 076.4 Risk Management & Covid Response The meeting risk assessment will be updated to reflect changes in Government guidance.

090 OTHER COMMITTEES

090.1 077.1 Northbrook Hall No report.

090.2 077.2 The Warren Centre No report.

090.3 077.3 East Stratton Village Hall A Jazz evening is being held. Tickets are £10/head.

090.4 077.4 Allotments A plot holder has asked that a small swing gate be installed in the archway to Southbrook Cottages to prevent dogs running into the allotments. It was **agreed** to pay the cost of the materials for this (up to £50).

090.5 077.5 Media and Broadband No report.

090.6 077.6 Monthly Dever item As at 086.3 (above) to explain the comment on Southbrook Cottages.

090.7 Other Council matters None.

The Chairman closed the meeting at 9.05pm

Next meeting: 7.30pm Wednesday 1st September 2021 at Northbrook Hall, Duke Street, Micheldever.

Chairman's signature