

<b>Parish Council Meeting</b>	
<b>15 January 2018 at 19:30</b>	
<b>Kings Worthy Community Centre, Fraser Road, Kings Worthy</b>	
<b>Clerks</b>	Richard Hanney
<b>Chairman of the Meeting</b>	Councillor Martin Taylor
<b>Councillors</b>	Ian Gordon, Mandy Hallisey, Les Haswell, Judith Steventon Baker Martin Taylor, and Sarah White.
<b>Hampshire County Council (HCC)</b>	None
<b>Winchester City Council (WCC)</b>	Malcolm Prince
<b>Members of the Public</b>	2

#### **PC/18/1 – Appointed of Chair for the meeting**

In the absence of the Chair and Vice Chair Martin Taylor was appointed to chair the meeting – proposed by Sarah White 2<sup>nd</sup> Mandy Hallisey and agreed.

#### **PC/18/2– Apologies for absence**

Cllrs Dorry Lawlor, Karen McCleery, Noel McCleery, Stewart Newell, Matthew Page and Denis Welstead

#### **PC/18/3 – Public Question Time / Topfield update**

The Topfield update item on the agenda was brought forward as it was raised under public questions. The footpaths/rights of way applications are to be considered by the HCC inspectorate as a result of an objection. It is hoped to get this position clarified in the near future. WCC had confirmed by email that they are negotiating with Galliford Try (GT) to obtain a value of the land subject to planning but understand that Parish support is conditional on getting positive feedback following consultation.

#### **PC/18/4 – Agree and sign the minutes of the Parish Council meeting on the 20 November 2017 and 18 December 2017**

The minutes of the meetings were agreed and signed.

#### **PC/18/5 Sign minutes of AGM**

It was agreed to carry this over to the next Parish Council Meeting

<b>Action Items</b>	<b>Action by</b>	<b>Target</b>
Sign minutes of AGM	Parish Council	19 February

## PC/18/6– Streetreach Presentation

The Streetreach representative was not at the meeting. It was agreed to invite him to attend the next meeting

Action Items	Action by	Target
Invite Streetreach representative to attend next meeting	Cllr White	ASAP

## PC/18/7 – Reports from County Councillors, City Councillors, School Governor and External Meetings (attended by Parish Councillors)

**Winchester City Council** Cllr Prince reported:

**M3 Junction 9 consultation:** a public information event will be held in Kings Worthy on 16 and 17 February. Feedback indicates that the Cart and Horses junction will not be considered in this project.

**Boom Town Festival consultation:** a licencing presentation will be undertaken soon to consider the organisers application to increase attendance by 20,000 (from 59,999), to allow access to the site on the Wednesday and increase in sound limit by 5 decibels . Councillors expressed their concerns that better traffic control should be provided to prevent 'rat running' on narrow side roads.

**Sports and Leisure Park:** The 3<sup>rd</sup> consultation phase has been completed and planning of the infrastructure in underway. The completion target date is 2021.

**Planning committee:** Cllr Prince will be objecting to the application to develop at 5 Boyne Rise and Cllr Porter will be objecting to the North Winchester Farm application for a change of use.

**Highways:** concerns have been raised about the speed of traffic on Lovedon Lane by the Eversley Gardens development. It is hoped that a review of the speed limit could undertaken which could be linked to the ongoing issue of the Cart and Horses junction.

**Travellers' Development Plan:** this is unlikely to have a direct impact on Kings Worthy

**School Governor's Report** The Headmistress will be leaving the school this summer having raised Ofsted ratings, staff standards and pupil behaviour. The Governors have started a recruitment process to replace her. The school is at capacity and some local children are having to be accommodated at other schools.

**Hampshire County Council** Cllr Porter's report is attached which highlighted substantial budget cut. The South Downs Local Plan includes a small amount of housing development in Itchen Abbas.

### External Meetings attended:

**HCC Parish Forum.** Cllr Gordon had attended the meeting which covered the new Highways partnership with contractors Skanska. All faults need to be reported online. The issue of the Nations Hill potholes were raised and these have now been repaired.

**General Data Protection Regulation(GDPR) seminar.** Cllr Taylor had attended the key learning points were:

- Email addresses for councillors – each councillor will need their own bespoke email address for Parish Council correspondence

- The council will need to appoint a Data Protection Officer and Controller
- A General Data Protection policy will have to be adopted (to be provided by HALC)

**M3 consultation meeting:** Cllr Taylor had attended a meeting. It was agreed that councillors should take the opportunities to engage with the consultation process and Highways England.

Action Items	Action by	Target
Attend M3 consultation events	All councillors	February 18
Undertake new GDPR requirements including email addresses for all councillors	FAR committee and clerks	May 18

(Cllr Prince left the meeting)

### PC/18/8 – Budget 2018/19

A revised draft budget for 2018/19 had been considered at the Finance, Administration & Remuneration (FAR) Committee meeting on 10 January (see attached) . An increase of £8.88 per Band D property (an increase of 14%) was identified as necessary to cover the reduced Council Support Grant, an increase in grounds maintenance costs and to provide a balanced budget. It was agreed by a vote of 5 votes for with 1 abstention to increase the precept to £132579.

Action items	Action by	Target
Apply for new precept	Clerk	16 January

### PC/18/9 – Development off Lovedon Lane - update

Sowing of the wildflower meadow had been undertaken and the grass footpaths also appeared to have been sown. The Landscape Architect had been made redundant by HAB. A meeting with HAB is needed to discuss various issues including benches and the handover of the allotments.

Action Items	Action by	Target
Arrange a meeting with HAB	Cllr White	February

### PC/18/10– Matters arising from the meeting held on 20 November 2017

Dog fouling at Eversley Park: patrols had been undertaken and the issue raised in the School and Parish newsletters. Recent feedback was that the situation had improved.

Car Parking – there had been further problems when a lot of football was being played resulting in cars being parked on pavements along Lovedon Lane. While access for emergency vehicles did not appear to have been compromised discussions with the club will be held to see if matches could be scheduled to reduce these issues. The police may have a view on the Lovedon Lane parking.

Flood alleviation; In Cllr Newell's absence Cllr Gordon agreed to meet with HCC on flooding alleviation.

Following the Stagecoach presentation a parishioner had complained about further problems with the bus service.

Action Items	Action by	Target
speak to Worthys FYC regarding car parking	Cllr White	asap
Meet with HCC regarding flood alleviation	Cllr Gordon	30 January

none

## PC/18/12 Receive the minutes of the committees

### Planning & Highways (P&H)–

It is intended to consider a programme for the Neighbourhood Plan

#### Planning Applications

- Proposed Car Wash at Snows appears to breach the building line
- North Winchester Farm – an objection to be raised at WCC committee on the grounds of infrastructure and traffic movements
- Boyne Rise – an objection to be raised at WCC committee on the grounds that service/emergency vehicles will not be able to turn on the site and the overlooking of existing properties.

### Recreation and Amenities

There are plans to provide CPR training with the help of the Community First Responder over the next 3 weeks.

- Litter Picking – Planned for 14 April
- 3 trees in Fryers Close – It was agreed by 5 votes for and 1 abstention to fell the trees because rooks nesting in them foul playground equipment and cars with a budget of £2500. Alternative schemes to deter the rooks had been considered.

2 Members of public left at this point.

### Finance, Administration & Remuneration –

#### Minutes November 2017

- Worthys YFC had paid for their pitch fees from last season
- Grant request £200 from Victim Support – the application was agreed

#### Minutes December 2017

- Arson attack – the culprits had been identified and will be subject to a Community Court Process.
- Accounting package – Scribe to be trialled
- Grant request £1000– Kings Worthy Pre-school to create a sensory garden – the application was agreed payment against invoices
- Grant request £1500– St Marys Parochial Church Council to purchase 30 gazebo's- more information was to be obtained.
- Grant request £800– St Marys Parochial Church Council to support upfront costs of the fete it was agreed to provide £500 against production of invoices and that there would no entry/compulsory programme charge.
- It had been agreed to increase the sum held on the clerks' pre-paid cash card to £250
- The year to date showed a surplus of £1160 against a budgeted deficit of £22,544. Burial ground and football pitch income had increased and a transfer from Community Infrastructure Levy(CIL) to over the cost of the table tennis table and new benches had been made leaving £55,414 in CIL reserve.

The next Monthly Communication to be written, editorial to include tree planting and felling. The next newsletter to include details of the increase in precept.

Action Items	Action by	Target
Obtain more information on grant application for gazebo's	Clerk	asap
Prepare Monthly Communication	Cllrs Taylor, Hallisey, Hudson	February

### PC/18/14 – Clerk's Notices

Permission to access Hinton Drive to clear brushwood had been obtained. It was agreed to cover the cost of removal of £450.

Action Items	Action by	Target
Arrange removal of brushwood	Clerk	ASAP

### PC/18/15– Chairman's Notices

none

### PC/17/16– Items for discussion at the next meeting – 19 February 2018

Presentation by Street Reach on skate facilities.

M3 consultation

Meeting Closed: 22.15

<b>Signed:</b>		<b>Date:</b>	
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Cllr Jackie Porter: COUNTY report to Parishes January 2018- Happy New Year!

#### Boom Town

You will be aware that there are plans afoot to increase the number of people attending Boom Town to 75000 plus 1000 extra local residents on Sunday in 2018;and 79,999 attendees in 2019, to allow a higher decibel level 'at the deck' and increase the number of days too, starting Wednesday, in hope of a staggered entrance and exit from the site.(currently 59,999 including all staff).

Comments must be in by the 8th Jan: the Licensing Committee will determine this on the 26th January 2018.

I know that the whole event is marvellous, and artistically very clever, but personally I have very grave concerns about their ability to manage the larger numbers, the greater volume of traffic, the limit of the sound (which they exceeded in 2017) and the likelihood of people using a six day ticket for five days.

Your Parish can comment on the following areas of concern to [licensing@winchester.gov.uk](mailto:licensing@winchester.gov.uk)

- The prevention of crime and disorder
- Public Safety
- The prevention of public nuisance

- **The protection of children from harm.**

#### **M3 Junction 9**

**The first public consultation on this starts 9th January 2018. The easiest way to receive alerts is to go online at Highways England and sign up for updates. You can choose to receive alerts on this matter alone.**

#### **Local Plans**

**The South Downs Local Plan is causing some heated debate between residents and Councils. Most councils recognise the need for affordable housing in your Parish but you may like more information (eg: whether it should be 1,2 or more beds and what tenure should it be) as you make your decisions. If you'd like to know more detail of the applicants on your housing list, Olu Fajuyitan (ofajuyitan@winchester.gov.uk) at the City Council can help you, but it must remain confidential.**

**The Winchester Local Plan operates where the South Downs plan does not: 'same rules apply'.**

#### **Winchester Movement Study**

**The first stage of this WMS is being 'unveiled' to councillors on the 20th Feb.**

#### **Recycling and in particular, recycling of plastics**

**Much of the material to be recycled has historically been shipped to China. They have just decided not to accept other people's rubbish so it may have to be burned locally. This already happens in Hampshire for lighter materials like plastic yogurt pots, but each type of plastic contains different forms of hydrocarbon. I have asked a question to council about the effect of China's ban on the recycling rates in Hampshire (which are already too low)**

#### **Children absent from school without authorisation**

**I am reliably told that the cost of collecting the fines is greater than the income. If you have a child or grandchild at state school, I would be interested to hear your view, especially if your family has been affected. I have asked for a scrutiny of this matter at HCC.**

#### **Budget cuts real, but problem may be averted by raiding reserves**

**The County Council has announced that they will put £40m of reserves into the 2018-19 budget to avoid some of the more public facing cuts: closing tips, dial a ride and school crossing patrols. Meanwhile they are appealing to ministers for new legislation to charge for some services. But this doesn't help the cuts in children's and adults services, the annihilation of youth services and the drastic cuts in staffing so that everything takes much longer, if at all.**

**Happy New Year! Jackie@jackieporter.co.uk, text: 07973 696 085**

## Kings Worthy Parish Council

### Management Accounts for the period ended 31st December 2017

2016/17 Actual (Full Year) (£)	Current Month Budget (£)	Current Month Actual (£)	Current Month Variance (£)	Income Item/Description	2017/2018 Budget ytd (£)	Actual ytd (£)	Variance ytd (£)	2017/2018 Budget (£)	Forecast Outturn (£)	2018/19 Budget (£)
157,226	10,136	10,051	-86	Finance (inc. Precept)	114,812	125,035	10,224	145,216	157,782	138,152
5,809	183	183	0	THMC Income	1,647	3,223	1,576	2,196	3,955	7,499
5,722	525	2,798	2,273	Recreation & Amenities	5,974	6,777	803	8,704	6,864	6,504
0	0	0	0	Planning & Highways	0	0	0	0	0	0
<b>168,757</b>	<b>10,844</b>	<b>13,032</b>	<b>2,187</b>	<b>Total Income</b>	<b>122,432</b>	<b>135,035</b>	<b>12,602</b>	<b>156,116</b>	<b>168,600</b>	<b>152,155</b>
				<u>Expenditure Item/Description</u>						
72,167	4,570	4,306	264	Finance	56,823	55,028	1,795	71,437	70,382	76,188
77,454	4,872	882	3,990	Recreation & Amenities	54,115	53,327	788	71,154	86,074	69,717
5,644	0	0	0	Planning & Highways	11,200	2,661	8,539	14,200	5,922	6,250
<b>155,266</b>	<b>9,442</b>	<b>5,188</b>	<b>4,255</b>	<b>Total Expenses</b>	<b>122,138</b>	<b>111,016</b>	<b>11,122</b>	<b>156,791</b>	<b>162,378</b>	<b>152,155</b>
168,757	10,844	13,032	2,187	<b>Total Income</b>	122,432	135,035	12,602	156,116	168,600	152,155
155,266	9,442	5,188	4,255	<b>Total Expenses</b>	122,138	111,016	11,122	156,791	162,378	152,155
<b>13,491</b>	<b>1,402</b>	<b>7,844</b>	<b>6,442</b>	<b>Net surplus (deficit)</b>	<b>294</b>	<b>24,019</b>	<b>23,725</b>	<b>-675</b>	<b>6,223</b>	<b>0</b>
				<u>Memorandum</u>						
<b>-23,249</b>	<b>1,402</b>	<b>7,844</b>	<b>6,442</b>	<b>Net surplus (deficit) exc. CIL receipts</b>	<b>-22,544</b>	<b>1,162</b>	<b>23,706</b>	<b>-23,513</b>	<b>-23,614</b>	<b>0</b>

<b>Finance, Administration &amp; Remuneration</b>										
2016/17 Actual (Full Year) (£)	Current Month Budget (£)	Current Month Actual (£)	Current Month Variance (£)	Income Item/Description	2017/2018 Budget ytd (£)	Actual ytd (£)	Variance ytd (£)	2017/2018 Budget (£)	Forecast Outturn (£)	2018/19 Budget (£)
110,309	9,428	9,428	-0	Precept	84,855	84,855	-0.01	113,140	113,140	132,579
7,694	598	598	0	Council Tax Support Grant	5,381	5,381	0.01	7,175	7,175	3,588
448	21	0	-21	Meeting Room Hire	188	556	368	250	451	400
5,809	183	183	0	THMC	1,647	3,223	1,576	2,196	3,955	7,499
882	3	25	22	Bank interest received	768	726	-43	771	701	1,335
1,152	87	0	-87	Other income, donations	782	6,479	5,697	1,042	6,479	250
36,740	0	0	0	Community Infrastructure Levy	22,838	22,857	19	22,838	29,836	0
<b>163,035</b>	<b>10,319</b>	<b>10,234</b>	<b>-86</b>	<b>Total Income</b>	<b>116,459</b>	<b>124,075</b>	<b>7,617</b>	<b>147,412</b>	<b>161,737</b>	<b>145,651</b>
2016/17 Actual (Full Year) (£)	Current Month Budget (£)	Current Month Actual (£)	Current Month Variance (£)	Expenditure Item/Description	2017/2018 Budget ytd (£)	Actual ytd (£)	Variance ytd (£)	2017/2018 Budget (£)	Forecast Outturn (£)	2018/19 Budget (£)



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