

Kings Worthy Parish Council

PARISH COUNCIL MEETING

**Minutes of the Meeting held on Monday 15 June 2015
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present:	Chair of the meeting:	Stewart Newell
	Councillors:	Bob Barnes, Ian Gordon, Mandy Hallisey, Michael Short, Judith Steventon Baker, Denis Welstead and Sarah White.
	Winchester City Council (WCC):	Cllr Jane Rutter
	Hampshire County Council (HCC):	Cllr Jackie Porter
	PCSO:	None
	Clerk:	Adrian Reeves
	Public:	2

	Action
PC/15/88 Apologies for Absence	
Apologies for absence had been received from Dorry Hudson, Karen McCleery, Noel McCleery Martin Taylor and Judith Steventon Baker.	
PC/15/89 Public Question Time	
A member of public expressed concerns about the lighting in the car park at the back of Ramsay Road, behind the doctors' surgery. This problem is being aggravated by a tree. The new lighting is inadequate for this situation and the steps nearby, have no lighting at all. The member of public had approached WCC, HCC and SSE.	
Cllr Gordon is to look into this matter and copy in Cllr Rutter. It was noted that the tree is on WCC's land.	Cllr Gordon
Jackie Porter (as Chairman of Tubbs Hall Management Committee [THMC]) stated the following:	
<ul style="list-style-type: none">o She has a copy of the lease and will get THMC's secretary to contact us with any queries.o The fire report had been noted and was being considered. New signs will be put up with immediate effect.	Tubbs Hall Management Committee
PC/15/90 Minutes of the Annual General Meeting held on 18 May April 2015	
Agreed to review and sign at the next Parish Council meeting.	
PC/15/91 Minutes of the Meeting held on 18 May 2015	
It was agreed to add the following to the minutes: PC/15/83 Final arrangements were agreed for the Pimms stall at the Fete.	

PC/15/92 Development off Lovedon Lane - Update

The plans will be available on Tuesday 30 June from 18:00 – 19:15 for viewing.

Cllrs Newell, Gordon and White have met with WCC planning department regarding the application of CIL (Community Infrastructure Levy) to the Lovedon Lane development; it was agreed to differ on the history of this issue. WCC confirmed CIL will apply in full to this proposed scheme. The dedication of the remainder of the field and its bringing up to standard, will be incorporated as part of the S106 agreement. Offers of other off site areas of the site have now been withdrawn, subject to further discussion with WCC. WCC have the view that CIL is a tax. However it may be possible for a benefit in kind rather than cash, but only with WCC's agreement.

PC/15/93 Reports from the Police, County Councillor, City Councillors, School Governor and Parish Councillors following external meetings

No written reports were received.

o **Police**

Cllr Gordon has met with PCSO Croutear and been informed that they are no longer able to attend Parish Council meetings. The Police will be advising on keeping property secure.

o **County Councillor**

Cllr Porter highlighted the issues in her report, see attached.

Cllr Gordon will speak to Peter Eade (HCC) about the poor quality of the recently resurfaced roads.

Gullies – Cllr Porter (HCC) is trying to get the Environment Agency, Highways and residents to discuss responsibilities. Cllr Porter will chase up status updates on the current works. Cllr Gordon reported that some of the weirs are still blocked with silt, Cllr Gordon will copy information to Cllr Porter for action.

Cart & Horses Junction – the new speed limit will be put in place before the works to the junction commence. Cllr Newell to write to Cllr Sean Woodward (HCC) to chase this up the publication of a Traffic Regulation Order (TRO).

o **City Councillor**

Cllr Rutter highlighted the issues in her report, see attached.

TRO – those who commented before still need to comment again for it to be taken into account in this process.

Lovedon Lane – Officers / Radian Housing Association are happy to have a county lettings plan.

Church Green Play Area – PC need to demonstrate having acted correctly. It was noted that the September 2014 R&A meeting discussed going ahead in the bottom of the green, as the covenant couldn't be changed. Work will be commencing from the 13 July.

Cllr Gordon

Cllr Porter

Cllr Gordon

Cllr Newell

Cllr Rutter is to check on the need for preparation days for the festival.

Cllr Rutter

(Cllr Rutter and 1 member of the public left the meeting)

o **School Governor**

Cllr Gordon reported that the FGB meeting on the 6 July, will incorporate a walk around. Sports day and leavers assembly will soon be taking place. Cllr Gordon has attended a course on Health & Safety in schools.

o **Parish Councillors following external meetings**

Cllr Hallisey & White met with two people regarding the potential pump track on the Lovedon Lane site. The advice given was to look at a track suitable for scooter, skateboards, roller skates as well as BMX bikes. The principles were discussed as well as the potential cost implications, with 2 potential companies. The public are suggesting that an enclosed youth shelter would not be a good idea.

Cllr Welstead noted he had attended the THMC and Worthys Festival meetings.

PC/15/94 Matters arising from the Meeting of the 20 April 2015

o **PC/15/78 Drains and Gullies at junction of Lovedon Lane and Springvale Road**

Works are still progressing.

o **PC/15/78 Springvale Road TRO**

The Hampshire County Council consultation is now open for responses. A vote was held and the Parish Council unanimously agreed to support the Traffic Regulation Order. It was agreed not to produce leaflets but that an updated poster will be put on the notice boards to inform people as to whom they should respond.

o **PC/15/78 Footpaths**

It was noted that garden waste is now being tipped on the footpath between Springvale Road and Lovedon Lane. Cllr Porter is to investigate. It was reported that there were still issues with traffic speeds in Churchill close.

Cllr Porter

o **PC/15/78 Cleaning of bus shelters**

It was agreed to proceed with the cleaning of the bus shelters, with those on Lovedon Lane and in Abbots Worthy, being cleaned once a month. The remaining 5 will be cleaned on a bi-monthly basis.

o **PC/15/78 Kings Worthy Community Centre & The Lionel Tubbs Hall – lease agreement**

A copy of the lease to be given to Cllr Porter in her capacity as THMC chairman. THMC have agreed to proceed with a wall mounted water boiler, for hot drinking water but decided not to proceed with an external storage shed.

Regarding a joint event for the previous caretakers, Cllr Porter will arrange.

Cllr Porter

PC/15/95 To receive Minutes of the Committees:

Planning and Highways Committee

The minutes of the meeting on 26 May had been previously circulated.

Cllr Gordon reported that the owners of Tudor Cottage have put an application for a new dwelling in their back garden. The committee expressed concerns regarding the parking on the site and we are awaiting WCC's decision.

Recreation & Amenities Committee

The minutes of the meeting on 26 May had been previously circulated.

Burial Ground – It was hoped that the designers of the plans would complete the works but due to the timescales involved this was not possible. Next year's group will now complete the planting.

Footpaths – Cllr White reported on the progress made in identifying the ownership of hedges and trees bordering footpaths. Kings Worthy School hedge – Cllr Porter said that £10-£15k for a new hedge could be put against the small works budget. The Parish Council are to provide a letter of support for the grant application to meeting in November.

Wedding on Church Green – a quote is to be sought for two signs, as per the draft presented, to be placed on Parish land, if an event is to take place.

Fete – the PC had made a surplus of approximately £300 after deducting costs. It was agreed that this would be banked and shown as a reserve in the accounts until a decision was made on its use.

Cllr Newell

Clerk

Clerk

PC/15/96 Finance – Items brought forward from cancelled meeting of 10 June

- Statement of accounts and management reports – the Clerk reported on the management accounts for the period to the end of May and the bank reconciliation (see attached summary).
- Co-Operative Bank fixed term deposits – the applications were being progressed but there are currently delays at the Bank.
- Grant applications – it was agreed that Church Green had been left in a satisfactory state after the Fete and that therefore the grant would now be released.
- Caretaking Arrangements – The trial seems to be going well with one or two teething problems.
- Website – The joint Kings Worthy & Headbourne Worthy website has been down for several days. The company used to administer our hosting, UltraByte Ltd, have not paid the bill for hosting, nor contacted the Parish Council regarding our hosting arrangements. The bill is to be paid as soon as possible.

(all members of the public & Cllrs Hallisey, Gordon and Porter [HCC] left at this point)

- 2015-16 Pay Negotiations – The previous pay offer had been rejected and a new offer made. Both Clerks accepted the new offer but a new council support structure is needed. This structure review is to be completed by September, with changes taking effect from 01 September. It was also stated that the pay increase will be from the 1st of April 2015.
- Fire & Asbestos Policies – a full fire inspection and Asbestos survey has now been carried out. The building is free of asbestos but the fire inspection report has highlighted a number of issues, one of which the Parish Council are liable to correct. The current bin store is unsecured and could allow vandals to set fire to the bins and subsequently possible Tubbs Hall. It was recommended a secure bin store be acquired, with a budget to approx. £585.00. This was unanimously agreed.

PC/15/97 Standing Orders and Financial Regulations

The latest version had now been confirmed and would be circulated to councillors.

Clerk

PC/15/98 Communications

The following items were suggested for the next publication:

- Love Where You Live
- Looking after drains
- New dog laws
- Church Green playground
- Broadview management plan
- Flooding emergency Plan
- Burial ground works

Cllr Newell undertook to contact Cllr Taylor re the above items.

Cllr Newell

PC/15/99 Feedback on Potential Community Hall

There was nothing new to report.

PC/15/100 Clerk’s Notices

The Local Boundary Commission for England are holding an Electoral Review of Hampshire (County Council). The consultation closes on 3 August 2015 so it was agreed to place this as an agenda item for the next meeting.

Clerk

A request has been received from a representative of the Radiology / A&E Departments at Royal Hampshire County Hospital to hold a BBQ at Eversley Park. The Clerk was requested to clarify the details with the applicant, but a charge of £50 would be levied if a BBQ was used.

Clerk

A request has been received from someone wishing to host a private event on 9 July or 23 July 2015, with hog roast, on Eversley Park for about 100 people. It was agreed to give permission for this provided a £100 deposit is paid against any damage caused.

Clerk

Winchester Action on Climate Change are able to offer Parish Councils the free-of-charge services of an independent energy consultant; this was noted.

Adoption of telephone box – consideration was given as to the possibility of housing a community defibrillator in an unused telephone box. Cllr Steventon Baker reported that she had investigated with BT and the Parish Council could adopt the box in Kings Close. Many questions were raised as to whether or not this adoption applied to boxes which had already been decommissioned and if WCC needed to give permission. Cllr White undertook to investigate community defibrillators more fully.

Cllr White

(Cllr Steventon Baker left the meeting)

Clerk

It was not clear what the full position was on the adoption of telephone boxes. The Clerk is to circulate the link to the BT website and it was noted that further investigation was required but it was unanimously agreed that Parish Council did not want any operational telephone boxes decommissioned at this time; BT to be informed.

Clerk

PC/15/101 Chairman’s Notices

Springvale Surgery – it was agreed that the Chairman would prompt Steve Brine MP and Cllr Jackie Porter on their promises to discuss plans for a replacement of the surgery building.

Cllr Newell

P/15/102 Items for discussion at the Next Meeting –

None.

P/15/103 Date of Next Meeting

The next meeting is scheduled for Monday 20 July 2015.

The meeting closed at 22:41

Signed..... Date.....

Kings Worthy Parish Council

Management Accounts for the period ended 31 May 2015

2014/15 Actual (Full Year) (£)	Current Month Budget (£)	Current Month Actual (£)	Current Month Variance (£)	Income Item/Description	2015/2016 Budget ytd (£)	Actual ytd (£)	Variance ytd (£)	2015/2016 Budget (£)
124,678	10,042	9,970	-72	Finance (inc. Precept)	20,085	19,892	-193	120,509
4,800	400	400	0	THMC Income	800	800	0	4,800
33,159	1,188	558	-630	Recreation & Amenities	1,521	931	-590	6,200
0	0	0	0	Planning & Highways	0	0	0	0
162,636	11,630	10,928	-702	Total Income	22,406	21,623	-783	131,509
				Expenditure Item/Description				
60,537	4,976	3,953	1,022	Finance	10,851	9,478	1,373	70,047
94,203	5,396	6,848	-1,452	Recreation & Amenities	10,408	11,079	-671	65,184
6,807	0	0	0	Planning & Highways	0	0	0	7,545
161,547	10,371	10,801	-430	Total Expenses	21,259	20,557	702	142,776
162,636	11,630	10,928	-702	Total Income	22,406	21,623	-783	131,509
161,547	10,371	10,801	-430	Total Expenses	21,259	20,557	702	142,776
1,090	1,259	127	-1,132	Net Surplus (deficit) for year	1,147	1,066	-81	-11,267



Bank Reconciliation as at**31-May-15**

			<u>A/c no.</u>
Bank: Current a/c		£20,013.31	00324833
Deposit a/c	£0.00		19208731
Deposit a/c	£157,459.70		88395529
		<hr/>	
		£157,459.70	
Less u/p cheques and D/Ds:			
5582 M R Smith	£725.29		
5590 S White	£53.34		
5594 M.R. Smith	£162.50		
5596 HALC	£84.00		
5609 Vokes & Beck (not sent out)	£48.00		
5616 M.R. Smith	£1,739.00		
5634 M.R.Smith	£1,072.68		
5636 3rd Winchester Scout Group	£350.00		
5637 Christopher Read	£32.33		
5642 C & H Fabrics	£268.40		
5643 Sovereign Design Play	£2,945.45		
		<hr/>	
		£7,480.99	
Add u/p credits:			
		<hr/>	
		£0.00	
		<hr/>	
		£169,992.02	
Current account as per NatWest bank		£20,013.31	
Less: unrepresented cheques		£7,480.99	
Add: unrepresented credits			
Balance as per ledger		<hr/>	
		£12,532.32	

County Councillor Report June 2015

Jackie Porter jackie@jackieporter.co.uk 01962 791054 text 07973 696 085

General Points

Shaping Hampshire - Spending Review Consultation -deadline 6 July 2015

HCC is asking residents and stakeholders for their views on a range of potential options for managing an anticipated £98 million shortfall in the revenue budget by April 2017, due to on-going reductions in funding from central Government. A transition programme is taking place- and this consultation will feed into that.

In an effort to explore every option, the County Council is reviewing key areas of spend and service activity with a focus on identifying different ways of delivering services more efficiently and at lower cost, in order to reduce the overall budget spend. Go to <http://www3.hants.gov.uk/spendingreviewsurvey> to have your say

Cycling Strategy Consultation - deadline 20 July 2015

The County Council has prepared a draft document setting out its cycling strategy which aims to provide a clear statement on the County Council's overall aspirations for cycling.

The strategy aims to cover a wide range of topics, including tourism, health and wellbeing, recreation, sport and infrastructure. The County Council would like to hear the views of everyone who uses the roads, including cyclists, drivers, pedestrians and public transport passengers. The strategy is purposely strategic and 'high-level' in nature with the intention that it links the County Council's broader policies to local strategies, delivery plans and the planning and implementation of cycling measures with local partners. This will reflect and strengthen the importance of any existing cycling and active travel strategies developed by local authorities in the County. Go to : <http://www3.hants.gov.uk/transport-schemes-index/cycling-strategy>

Boundary Review

Boundary reviews take place to ensure that each vote has a similar value across an electoral area. The County boundary review is on similar principles to the district review and any changes will be in place for the elections in 2017. The first part of the County review (ie, the number of councillors in total) has been completed. Although the number of citizens has increased, the number will not be reduced, because the current County Council areas are some of the largest in the country so the number of councillors will remain as they are- ie: 78 councillors across Hampshire. (ie- productivity will increase!) The next stage is fitting the numbers of electors to 78 councillors. It is expected that this County division will remain the same, including Barton Farm.

Your Parish

The 30mph speed limit consultation is underway!:- Please Respond! (I know you will be!) The deadline is the 10th July and the person to respond to is public.notices@hants.gov.uk The railings have been repaired at Meadowland.

The Church lane works:- Some surveying work took place there last week. I await a report from HCC.

The footpaths alongside the school:- If the Parish Council supports this view, I will ask for the widening to be on the Small Works List at HCC for 16-17.

Watercress Way :-A website is being created and walks along the whole length of the route to incorporate not just the local area of path, but all other similar lengths are being published on the website. All walks are safe, legal and accessible, and all incorporate a local pub for refreshment!

Kings Worthy pre school was awarded a 'Good' from Ofsted in May. We took over 100 people to Finkley Down Farm last week.

You may like to look at **Foosteps Living-** a new local housing provider.

