

# **Kings Worthy Parish Council**

## **PARISH COUNCIL MEETING**

**Minutes of the Meeting held on Monday 16 July 2012  
at Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present: Councillors: Sarah White [Chairman], Ian Gordon [Vice-Chairman], Bob Barnes, Terry Bohle, Mandy Hallisey, Malcolm Prince, Kerstin Reiners, Judith Steventon Baker and Martin Taylor.

HCC: Cllr Jackie Porter  
WCC: Cllr Jane Rutter

Clerk: Colin Arnett

Public: 0

### **PC/12/104 Apologies for Absence**

Apologies for absence had been received from Cllr Welstead.

Cllr White shared with members a letter of resignation from Cllr Sign. She had been the longest serving councillor and her experience will be greatly missed. Members welcomed her offer of continuing as the parish representative on the Winchester Villages Trust.

### **PC/12/105 Public Question Time**

None

### **PC/12/106 Co-Option of Councillor**

One nomination had been received for the casual vacancy. The clerk had circulated his curriculum-vitae to members.

Philip Allen – proposed by Cllr Prince and seconded by Cllr Steventon Baker.

A ballot had resulted in 9 votes for the appointment and none against. Cllr White welcomed him to the Parish Council.

### **PC/PC/107 Reports from Police/County Councillor/City Councillor/School Governor/Parish Councillors**

- **Police** – the next review meeting with the police is to be scheduled in September.

- **County Councillor** – Jackie Porter presented her report [copy attached].

She congratulated members on the organisation of the event to mark the Olympic Torch Relay coming through the village.

She highlighted the use of S106 monies regarding 20mph signage for Willis Waye and the Dell; and also outlined the current position on the path across Eversley Park.

- HCC/HALC are launching a lengthsman scheme whereby 10 parish councils commission a lengthsman at a cost of £1000 each. Members were asked to consider joining the scheme. **Action – the clerk**

- **City Councillor** – Jane Rutter gave a verbal report to members.

She also congratulated members on the success of the Olympic Torch Relay.

She outlined her role as the informal chair of the Rise and Shine Children's Centre; highlighted the discussion on the land at Hookpit Farm Lane; and welcomed any assistance in developing ideas for the Festival 2013. Members approved in principle the erection of a marquee on Eversley Park for the event.

- **School Governor**

Cllr Gordon shared with members the problems of siblings from outside of the catchment area attending the school at the expense of village children. The additional places at St.Bedes will take some pressure away from the school. Options for the new classroom extension include building on the school football pitch.

- **Parish Councillors**

**HCC Community Transport** – Cllr Barnes had attended a seminar on government funding for community transport. A synopsis of the event is available for members in the parish office.

Cllr Hallisey highlighted the poor bus service to the village with cancellations, poor timekeeping and duplicate buses. The clerk was asked to write to Stagecoach highlighting the problems. **Action – the clerk**

#### **PC/12/108 Minutes of the Parish Council Meeting held on the 18 June 2012**

The minutes were agreed as a true record with one amendment – PC/12/97 delete “even” – add “event” and were signed by Cllr White.

#### **PC12/109 Matters arising from the Minutes of the Parish Council meeting held on the 18 June 2012**

- **Tesco Garages** – no progress to report

**PC/12/109 Matters arising from the Minutes of the Parish Council meeting held on the 18 June 2012**

- **Scottish & Southern Energy** – Cllr Gordon agreed to investigate the power outage in the Bentley Close area which Cllr Reiners had highlighted. **Action – Cllr Gordon.**

Councillors express their appreciation of the ramp at Eversley Park for the Olympic Torch Relay parking.

Cllr Gordon agreed to chase the arrangement for members to visit the Portsmouth Control Centre. **Action – Cllr Gordon**

- **Dog Fouling** – Members agreed that the situation had improved, but still the odd complaint is being received. Another spray session was suggested for the Autumn. Cllr Gordon is to investigate the use of a template with “Pick it up”. **Action - Cllr Gordon**
- **Bye-laws** – these are still with the Department of Communities and Local Government for approval.
- **Councillor’s Declarations of Interest** – Cllr White reminded members to review their forms.

**PC/12/110 To receive the Minutes of the Sub-Committees:**

The Minutes of the following Committees were received and discussed.

**Planning and Highways Committee 26 June 2012**

Cllr White was concerned that the minutes had not been circulated to all members. **Action – the clerk**

Cllr Gordon presented the minutes.

- **Lorry Parking** - the McCormick Recovery Vehicle was now parking outside the doctor’s surgery as complaints had been received from the residents of Broadview Close regarding the parking in the field opposite.
- **Willis Way** – Cllr Porter’s comments were welcome with the proposed reduction of the speed limit to 20mph.
- **2 Elizabeth Close** – Representations were received from the public objecting to this development.
- **9 Hinton Fields** – Members had recommended the use of matching brick for the extension.
- **Red Marley Nations Hill** – Members noted that an enforcement notice had been served on this property.

## **Planning and Highways Committee 26 June 2012 cont.**

- **Hookpit Farm Lane** –a pre-meeting had been held with WCC and Drew Smith. Nothing new was forthcoming. The provision of additional football/cricket pitches was queried as the existing provision was considered to be more than adequate.

Cllr Gordon reminded members of the planning commitment for additional housing within the village.

## **Finance Committee 4 July 2012**

Cllr Prince shared with members that a surplus of £9,885 had been achieved in the financial year ending 31 March 2012. This positive outcome would give us the opportunity to fund another project.

- **Grant Applications** – an application had been received from the WSSC for an annual sum of £500 for the cleaning of the changing room and toilet facilities. Members were unable to approve a commitment on an on-going basis, but agreed to review a one-off grant at the next meeting when members had checked the facilities.

An application from the Worthies Conservation Volunteers for £300 for public liability insurance was approved.

- **Tubbs Hall Management Committee** – Cllr Prince had arranged a session with the deputy clerk to implement a cost system of project codes, particularly with regard to charges to the THMC.
- **Asset Register** – Members emphasised the need to have a clear implementation plan for the new software.

## **Recreation and Amenities Committee – 5 July 2012**

Cllr White presented the minutes;

- **Cricket Nets** – the work has been delayed due to the poor weather. Completion is anticipated shortly.
- **Church Green Playground** – the first project group meeting has been arranged for the 18 July 2012.

## **PC/12/111 Olympic 2012 Torch Relay**

Cllr White congratulated everyone on a very successful event: in particular the considerable efforts of Cllrs Prince and Reiners. Cllr Prince emphasised the successful achievement of involving the whole community; the school, care homes etc. It is hoped that that the legacy will continue and be capitalised on by forthcoming events.

### **PC/12/111 Olympic 2012 Torch Relay cont.**

The clerk was asked to compile a thank-you letter to those involved; a listing will be provided by Cllrs White, Prince and Reiners. **Action – the clerk**

### **PC/12/112 Queen’s Jubilee Obelisk**

Cllr Bohle reported that the sun-dial has been ordered. He is waiting for the sun to appear to determine the exact location. Members agreed that a brick circle around the obelisk would be desirable – he is to arrange a quotation from the stone-masons.

**Action – Cllr Bohle**

Members agreed that Rosemary Sign be invited to unveil the sundial obelisk to celebrate her length of service on the Parish Council. A small informal buffet will be held afterwards.

### **PC/12/113 Communications**

- **Website** - Cllr White outlined the glitch which had occurred with the domain transfer from TLC. However the new website will go live on the 1 August 2012. Members were asked to access the site and give feedback. Current advertisers need to be contacted to view the new site to see if they wish to continue to pay for their annual advertising. Cllr White agreed to organise this. **Action – Cllr White**
- **Newsletter** – a draft newsletter is to be circulated to all members for comment for publication in late August/early September.
- **Communications** – the next communications team will consist of Cllrs Gordon, Reiners and Taylor for publications in August/September/November.

### **PC/12/114 Clerk’s Notices**

- **Children’s Holiday Club** – Members approved the request from the Winchester Youth Worker for use of Church Green from the 6 -10 August 2012.

### **PC/12/115 Chairman’s Notices**

None

### **PC/12/116 Items for Discussion at Next Meeting**

For the September meeting - Project priorities and the parish plan.

For the October meeting – a review of communications.

### **PC/12/117 Date of Next Meeting**

The next meeting is scheduled for 7.30 pm on the 17 September 2012.

The meeting closed at 9.23 pm.

Signed .....

Dated .....