

Parish Council Meeting

16th July 2018 at 19:30.

Kings Worthy Community Centre, Fraser Road, Kings Worthy

Chair of the Meeting	Sarah White
Councillors Present	Mandy Hallisey, Les Haswell, Dorry Lawlor, Karen McCleery, Noel McCleery, Stewart Newell and Martin Taylor Derek Smith (from PC/18/92)
Clerk(s) Present	Richard Hanney
Public	4 (3 from PC/18/92)

Winchester City Council (WCC):	Clr Jane Rutter
Hampshire County Council (HCC):	Clr Jackie Porter

PC/18/91 - Apologies for absence

Clrs Ian Gordon and Charlotte Smith

Clr Malcom Prince - WCC

PC/18/92 - Co-option of councillors to fill casual vacancies

It was agreed to bring this item forward on the agenda.

Three candidates had submitted applications, two made brief presentations the third being unable to attend meeting.

(The two candidates and members of public left the meeting)

***Decision:** By ballot Tracey Anderson and Derek Smith were co-opted as Councillors.*

(The two candidates and the members of the public re-joined the meeting)

The decision was announced to the candidates.

Derek Smith completed his Declaration of Acceptance of Office and was welcomed as a councillor by the Chair. It was agreed that Tracey Anderson should sign her Declaration of Acceptance of Office before the next meeting

Action	Action by	Target
Tracey Anderson to sign her Declaration of Acceptance of Office	Clr Anderson	before 17 September

PC/18/93 - Public Question Time

There were no questions

PC/18/94 -To agree and sign minutes of the Parish Meeting held on 18 June 2018

The minutes of the Parish Meeting held on 18th June 2018 were agreed and signed by Cllr White subject to insertion of the word 'of' PC/18/81

PC/18/95 - Development off Lovedon Lane - update

Pump Track. At a meeting with HAB and Streetreach it had been agreed to approach a constructor to obtain indicative prices for a professional design of the track and surfacing the track after earth work had been completed by HAB. The constructor was reluctant to only undertake design work but gave an estimate of £2000 and would insist on undertaking all construction and surfacing work could cost up to £150,000. After discussion it was agreed that the offer of HAB to undertake ground work should be accepted based on a similar design to a track in Bristol. This would not involve Parish Council expenditure. Surfacing the track could be considered at a later stage.

HAB hope to have the peripheral footpath open by the end of July and have cut the wildflower meadow as planned. It was agreed to organise an official opening of the field in the autumn.

Action	Action by	Target
Obtain details of the Bristol pump track to provide the basis	HAB	ASAP
Plan official opening of Lovedon Fields	Cllr White	Autumn

PC/18/96- Top Field - update

Footpath/Rights of Way. Drew Smith have not submitted an official objection to the inspector but it was agreed that the Parish Council supported the enquiry going ahead unless HCC receive written confirmation that the paths have been dedicated as Rights of Way. It was noted that if development at Top Field goes ahead the Parish Council might wish to request a variation to the Rights of Way under S257.

Building Development. The public consultation was held on 12 July and public feedback can be submitted until 31 July. The Parish Council had the following concerns about the consultation process:

- The time of the meeting which closed at 19:00 prevented many from attending
- The short period of the consultation process
- The possible imparciality of the data analysis company, Newgate Communications
- A lack of transparency, WCC were not managing or supervising the data analysis even though the forms were on WCC stationery
- concerns about the relationship between the new homes delivery team and Drew Smith/Galliford Try and whether the consultation process could be seen to be independant

The Parish Council will write to WCC expressing its concerns and encouraged the public to submit their own anxieties.

Another concern was that it was not clear whether the proposed additional 10 houses would be council properties, affordable homes or open market properties.

Action	Action by	Target
write to WCC with concerns about the consultation process	Cllr White	ASAP

PC/18/97 - Reports from County Councillors, City Councillors, School Governor and External meetings (attended by Parish Councillors)

HCC report (Cllrs Jackie Porter). Report attached.

Flooding alleviation Cllr Porter also reported on the latest meeting. A solution has been proposed which includes catchment ponds and wider piping but how the estimated cost of £2m will be funded is to be decided. The next meeting will be held in October.

Consultation - Street Lighting and Buses. The Petersfield Bus service(number 57) will be protected. The Parish Council's views were that small increases to dial a ride services and a 50p charge per journey for bus pass holders might be acceptable providing any future increases could be capped. Turning off street lights in some locations for restricted periods might also be acceptable, it was agreed to review the lights managed by the Parish Council.

Action	Action by	Target
Write to HCC re consultation	Cllr White	ASAP
Obtain list of street lights managed by the Parish Council	Clerk	ASAP

(3 members of the public left 21:05)

Road Measures. Cart and Horses Junction: lighting and CCTV will be installed by September while pressure to improve the junction is being maintained (The Parish Council had written to South Down National Park and HCC). It was agreed to write to HCC requesting that all of Lovedon Lane is designated with a 40mph limit following the introduction of the 40 mph limit on the A33 and to deal with the bridge as a seperate issue.

Action	Action by	Target
Write to HCC requesting 40mph limit along all of Lovedon Lane	Cllr White	ASAP

WCC report (Cllrs Jane Rutter and Malcolm Prince) . Report attached.

Cllr J Rutter left the meeting 21.20

School Governor. The deputy head is leaving (as well as a new Head being appointed) and the position will be filled by an interim deputy. The school is top of the 'Golden Mile' league table and its 'Walk to School' initiative is working well

Cllr J Porter left the meeting at 21:25

External Meeting

Worthys Youth FC; a meeting with the current Chair had been very productive - the club will pre-book pitches next season, Parking issues will be addressed, use of Church Green had been agreed with WYFC covering the cost of pitch preparation.

PC/18/98 - Matters arising from the Parish Meeting held on 18 June 2018

None

PC/18/99 -To receive minutes of committees

Planning & Highways (P&H) - There had been discussions relating to planning applications at Dildawn and a re-submission for a property in Willis Way.

The issue of nettles on the footpath at Churchill Close was raised. Cllrs D Smith and N McCleery offered to cut them back.

Recreation & Amenities (R&A)

Abbots Worthy Notice Board - planning permission has been granted and the board will be ordered and erected.

Chaffer Grub problem Eversley Park - quote £426 received - it was agreed to accept the quote

Footpath Kim Bishop Walk - specification prepared prior to tender.

Burial Ground - planting has been completed - regular watering being undertaken. Request to replace pebbles in the cremation area by Greensmile

Awarding Tree Work. The anonymised method statements and quotes from 3 contractors were considered by this committee and presented with a recommendation to accept Bid 2 the cheapest of the 3 bids and the most thorough in their additional information. It was unanimously agreed to accept Bid 2 and award the work to LAL Services. Stump grinding -it was agreed to grind out stumps of trees to be felled from the Burial Ground. It was confirmed that TCA would supervise the work.

A suggestion to use wood chippings to infill part of Broadview in order to control bindweed will be considered later.

Skateledge. Construction is scheduled on 30 July 2018. Quotes for insurance - Public Indemntiy £224 (which would also cover a Pump Track) asset cover £47 - It was agreed to accept these quotes.

Cycle Racks -have been installed and plants and loam ordered.

Play equipment - Church Green is currently out of use due to defective posts, the provider/installation company (Sovereign) have failed to correct faults or attend to inspect or rectify the faults.

Lengthsman Group Meeting - Cllrs C Smith and Hallisey to attend. The lengthsman will start working for the Parish Council in January 2019.

Action	Action by	Target
replace stones/pebbles in Cremation area	Greensmile	ASAP
Accept insurance quotes relating to the skateledge	clerk	ASAP
Lengthsman Group meeting 25 September	Cllrs C Smith and Hallisey	25-Sep

Finance Administration and Remuneration (FAR). Cllr N McCleery had been elected Vice-Chair of the committee.

R&A had asked this committee to set fees and it was agreed that FAR should recommend all fees in future but that the final decision, bearing in mind other aspects, would fall to full Parish Council.

Tubbs Hall caretaker salary- a request from the management committee manage the employment of the employee had been declined.

Tree expenditure. Cost of tree work £17250 which was outside the budget (£7,500) was agreed. The cost of stump grinding £500 was agreed.

Solar Panels - The cost of EPC certificate had been quoted as £345. It was agreed that the project should be re-discussed at Parish Council in September with all information to hand.

Grant Request for £250 by St Marys Church Summer Lunch Club . The sum of £150 was agreed with a request for a report on the costs and number of meals provided, and ask that future requests are submitted earlier.

Financial Report; The year to date figure showed a surplus of £8541 against a budgeted surplus of £1,127.

The 1 year term deposit with Hampshire Bank will need to be re-invested 27 September 2018.

PC/100 -land adjacent to the Cart and Horses

A request had been received from the owner of land at Old Kings Worthy House to discuss development of the land. A simialr request had been received form the owner of Linesta, Basingstoke Road. It was agreed to invite both to attend Planning and Highways Meetings.

Action	Action by	Target
Invite owners of Abbots Worthy House and Linesta to attend P&H and invite other councillors to attend.	clerk	ASAP

PC/101 -Communications (Inc. Website/Facebook/Newsletter/ Monthly Comms. Etc.)

Website - Councillors' offices need updating.

The monthly update had been published.

The newsletter for September can include the following items; Skateledge, Table Tennis, Path clearance, use of Notice Boards, new councillors, Top Field news, Burial Ground work, Trees, cycle racks. The scouts and guides have agreed to help with deliveries in September.

Action	Action by	Target
Write Newsletter	Cllrs White, C Smith N McCleery	31-Aug
update website - councillors positions	clerk	ASAP

PC/18/101 - Clerk's notices

Request from St George's Students to use Eversley Park on 21 July - agreed provided there was no cooking on the Park

PC/18/102 - Chair's notices

Parish Council 'Meet and Greet' surgeries - it was agreed to plan to hold these every 2/3 months starting in the Autumn.

Appointment to Committees ; It was agreed to appoint Cllr D Smith to Planning & Highways. Cllrs Anderson has expressed an interest in joining Finance.

Summer Walk About - 2 August - starting at 7pm from Tubbs Hall.

Action	Action by	Target
Plan 'Meet and Greet' surgeries	Cllr White	ASAP

PC/18/103- Items to be discussed at the next meeting on 5 September 2018.

Neighbourhood Plan and Solar Panels.

The meeting closed at 23:10

Signed:

Date:

Jackie Porter, Councillor Report for July 2018

County Councillor: Itchen Valley Division

City Councillor: The Worthys, including Worthy Down

There are two important consultations that will affect your residents this month:

1. **The WCC sport and leisure consultation:** see this website for details, including some presentations around the district. I urge Parish Councils to submit a Parish response: transport options, cost, leisure and sport provision are just three of the subjects that will affect your residents, I'm sure. Deadline 18th July 2018
2. **The HCC Consultation on Street lighting, supported passenger transport services and the concessionary travel scheme.** This has severe implications for users of Dial a Ride, and those who use supported bus services (eg Mervyn's, the C41, 240, deadline 5th August 2018) You can see this on www.hants.gov.uk/consultations or go to any public library for more details.



Traffic Speed and management: The advertised 40mph limit has now been signed (effective from 5th July) at the Cart and Horses junction. Despite requests, the short section of Lovedon Lane (60mph) was not reduced, so there is a short stretch at 60mph, sandwiched between two 40mph stretches.

There have been several accidents in the division, including the tragic death of a motorcyclist on the A31: this really is a dangerous, fast section, with actually a higher accident rate than the Cart and Horses junction.

The County agreed sums to manage potholes across its roads- now £6m allotted to the work in 2018-19. I understand that they will be tackling this with an additional Dragon Patcher, which doesn't require formal road closures.

The County/City joint movement strategy is eagerly awaited. I hope we will see this before the Autumn. Last week, I visited a European town that closes its streets to vehicles (incl Buses) at the weekends: result? A vibrant relaxed community, happily spending money in the shops and enjoying their city again. Would you support this idea for Winchester? Or Alresford?

The county is near to the end of their programme to deliver 8 new Children's Homes, using 'Pillars of Parenting' as the ethos for a total of 33 children. These homes are more like a family home and children live as a family in the home until they go home, are placed in foster care or move into their own home. The children helped in this way constitute a tiny fraction of over 1200 children, (including approx. 100 refugees), who do not live with their parents. If you are interested in becoming a Foster carer with relevant pay and training, please contact HCC Foster care service on 0300 555 1384 or go to hants.gov.uk to complete 'an expression of interest' form online.

GDPR- are you now ready? Please could you confirm if your Parish team would like to receive reports direct. I will need the relevant email addresses, and the Parish one too, of course. Thank you. Please reply to my general email-see below.

Cllr Jackie Porter

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General and comments: jackie@jackieporter.co.uk

City Councillors' Report to the KWPC for Monday 16th July 2018

Cllr Malcom Prince apologises that he is unable to attend this evening's meeting of the Parish Council. He is heavily involved in the plans for the development of the new Leisure Centre, although as it is a sub-committee of the Cabinet he has a voice but no vote!

He reports: "I have two meetings the same evening. The principal one relates to club feedback to the Council regarding the Leisure Centre which is being held at the Holiday Inn. This is critical as to date notwithstanding being a member of the 'mini cab' any information of this type has not been made available to non-voting members. Given that the Leisure Centre is a once in a generation investment we need to know the views of users.

In short, we are entering the critical final decision-making phase for the project. As a Councillor I am keen the scheme is:

- affordable at a time of financial pressures for the council. We would not wish to price the facility out of reach for the average member of the public.
- offers the right facilities, for a population that has grown significantly since River Park was built forty years ago. The new Leisure Centre will have to meet needs for at least the next 40 years.
- we have not had a health and safety report for the new centre, this must not be overlooked given it is contemporary design, high volume of users, and potential inherent dangers.
- that a contemporary style design meets the requirements of users. A high amount of glass has been incorporated in the pool and sports hall. Also, the practicality of mixed changing facilities. We want this information first hand.
- that an independent audit of facilities and space has been undertaken especially relative to River Park and other new leisure facilities and planned demand factored in.

This is the principal reason for my apologies regarding non-attendance at the Parish Meeting on Monday.

Council life is also proving particularly busy at present, key areas for me include:

- Finance at a time of real pressure for the Council: as a result, I have been invited to attend a special course at Westminster (Houses of Parliament) regarding sources/means of funding for councils in deficit and regularly meet with the finance team at the council to question our way forward.
- Planning in the Worthys - recent Top Field consultation but also Kings Barton and the impact/viability of smaller developments in the Ward.
- Road related issues; safety concerns around the Cart and Horses junction continue (notwithstanding the final reduction to 40mph), Lovedon Lane (the anomaly/danger of 60 mph at the junction with Eversley Gardens).
- Additionally, wherever possible we are seeking to be involved with Community events and respond to resident's issues.

Apologies that I will not be able to attend on Monday, we do appreciate the feedback and input of the Parish Council."

Kings Worthy Parish Council

Management Accounts for the period ending 30th June 2018

Item/Description	Current Month Budget	Current Month Actual	Current Month Variance	Annual Budget	Budget YTD	Actual YTD	Variance YTD
Income							
FAR	£11,401	£11,400	-£1	£138,356	£34,209	£34,946	£737
KWCC	£183	£183	£0	£8,249	£549	£549	£0
P&H	£0	£0	£0	£0	£0	£0	£0
R&A	£333	£1,131	£798	£6,300	£2,045	£2,697	£652
Total:	£11,918	£12,714	£796	£152,905	£36,802	£38,192	£1,390
Expenditure							
FAR	£5,049	£4,704	£345	£64,264	£15,637	£15,254	£383
KWCC	£892	£1,044	-£152	£15,024	£2,603	£2,050	£553
P&H	£0	£0	£0	£6,250	£0	£0	£0
R&A	£5,844	£6,062	-£218	£75,893	£17,435	£12,347	£5,088
Total:	£11,785	£11,810	-£25	£161,431	£35,675	£29,651	£6,024
Current Position							
Net Surplus / Deficit	£132	£904	£772	-£8,526	£1,127	£8,541	£7,413