

## Parish Council Meeting

19 November 2018 at 19:30

Kings Worthy Community Centre, Fraser Road, Kings Worthy

<b>Chair of the Meeting</b>	Sarah White
<b>Councillors Present</b>	Mandy Hallisey, Ian Gordon, Les Haswell, Dorry Lawlor, K. McCleery, N. McCleery, Stewart Newell, Charlotte Smith and Martin Taylor.
<b>Clerk(s) Present</b>	Christopher Read
<b>Public</b>	3

<b>Winchester City Council (WCC):</b>	Cllr Jane Rutter
<b>Hampshire County Council (HCC):</b>	None.

### PC/18/133 - Apologies for absence

Cllrs T. Anderson and D. Smith.

### PC/18/134 - Public Question Time

A member of public asked if there was an update on the Tesco Express store following a ram raid. The Parish Council were not aware of any official re-opening date for the store or further progress on arresting the culprits.

### PC/18/135 - Top Field update (inc. Tesco junction plans)

Representatives of Top Field Action Group (TFAG) stated that they had contacted both the members on the TFAG mailing list and signatories of the petition against WCC's plan to build on Top Field. 95% of respondents do not want further development but agree with WCC's proposals for 35 homes on Top Field, subject to TFAG's condition being met. They also confirmed that they had met with Debbie Rhodes (Senior Project Manager - New Homes).

Cllr Gordon stated that Caroline Horrill (Leader of WCC) had stated at a Campaign to Protect Rural England meeting, that WCC won't proceed with the proposed development on Top Field until the petition is withdrawn.

Cllr White read out an email from Debbie Rhodes requesting a meeting between City Councillors, Parish Councillors and possible representatives of TFAG, to discuss further a public event regarding the use of the remainder of Top Field. Councillors expressed concern that Caroline Horrill and Debbie Rhodes are not communicating properly.

It was agreed to write to Caroline Horrill and Andrew Palmer to clarify what information they have/require from TFAG to proceed with the proposed development on Top Field. This is to be cc'd to Debbie Rhodes and TFAG.

Action	Action by	Target
Write to WCC as above.	Clerk	ASAP

It was agreed to request a separate meeting to discuss the issues around the Tesco Junction. Cllr N. McCleery stated that he wishes to attend.

Action	Action by	Target
Arrange meeting with WCC as above.	Clerk	ASAP

Cllr White noted that the footpaths claimed by the Parish Council have been agreed by the Inspector.

### PC/18/136 - Development off Lovedon Lane update

Cllr Gordon raised the issue of why another Councillor had attend the site when the task was given to Cllrs Gordon and D. Smith. Cllr White stated that R&A had agreed for Cllr Newell to attend the site, subsequent to the previous Parish Council meeting, as the meeting hadn't taken place. Cllr White apologised to Cllr Gordon for this not being made clear.

Cllr Newell gave a short report on his site visit with Dave Gray (Chief Operating Officer) to discuss the remaining works on the site. They have agreed that all building rubble will be removed off site, not buried. The remaining granular material (chalk etc.) will be levelled and compacted on the provisional pump track area. They will be importing top soil to finish this area and the allotments. They are happy for Councillors to meet with their grounds contractors to discuss the works.

Cllr Gordon gave a short report on his meeting with residents of Eversley Gardens and Kevin McCloud (Chairman of HAB Housing). It was made clear that HAB could have filed for bankruptcy but they have refinanced and reassured residents the site will be completed as planned. Residents had concerns with the number of items on their snag lists but HAB have stated that they will rectify all of these. Kevin McCloud stated that they have had issues with obtaining tradesman, due to the short contracts on offer versus Barton Farm.

Kevin McCloud will be querying the reasoning behind HCC's decision on the 40mph speed limit on Lovedon Lane. Cllr Gordon is provide Mr McCloud with a copy of Rob Humby's letter.

Action	Action by	Target
Send copy of Cllr Rob Humby's letter to Mr McCloud.	Cllr Gordon	ASAP

Cllr Gordon stated that residents have issues with both the lighting and road surfacing and he will be monitoring this.

Action	Action by	Target
Monitor issues with lighting and surfacing as above.	Cllr Gordon	N/A
Continue to liaise with HAB in regards to landscaping issues.	Cllrs Newell and Smith	N/A

It was noted that HAB have stated that the park will not be open to the public until the Spring.

**PC/18/137 - Reports from the County Councillor (inc. report on Barton Farm), City Councillors, School Governor and Parish Councillors following external meetings.**

Cllr Rutter gave her report to members (see attached).

**Cllr Rutter left the meeting at this point**

**School Governor's meeting** - Cllr Gordon gave a short report regarding Kings Worthy Primary School. He noted that they now have a new Headteacher who has hit the ground running. The Deputy Headteacher's post is still vacant due to the lack of suitable candidates at the interviews. There are plans to construct a wooden shelter in the wooded area to allow classes to be run outside, in the woodland area. The School are considering taking over the Pre-School as the manager is leaving.

**Citizens Advice Winchester Branch AGM** - Cllr N. McCleery attended their AGM and was impressed with the organisation. He obtained a copy of their annual report (stored in the Parish Office) for Councillors to look at if they wish.

**Campaign to Protect Rural England (CPRE)** - Cllr Gordon attended a CPRE meeting on housing in rural areas. He stated that it had given him food for thought on what can be done in our Neighbourhood Plan to help address the numbers on the WCC housing list.

**Flooding** - Cllr Gordon attended a meeting to discuss flood mitigation in Kings Worthy, Headbourne Worthy and Littleton. He stated that the previous HCC representative has now left and his boss disagrees with the previous mitigation plans. They will be surveying the pipework shortly. He noted that Headbourne Worthy are keeping Community Infrastructure Levy aside to pay for some mitigation works.

**Open Space** - Cllr White and the Clerk had a meeting Stuart Dunbar-Dempsey (Landscape Team) to discuss the discrepancies in the current WCC Open Spaces Strategy. It was a positive meeting and Stuart Dunbar-Dempsey is going to look at our areas and population again, using our Open Space figures.

**Meeting with Eversley Gardens residents** - Cllr Gordon noted that he had been asked to pass on a request to consider a tennis court on the proposed pump track site.

**PC/18/138 - To agree and sign the minutes of the meeting held on 15 October 2018**

The minutes of the meeting held on the 15 October 2018 were agreed and signed by the Chair.

**PC/18/138 - Matters arising from the meetings held on 15 October 2018**

**Solar Panels at Tubbs Hall** - The Clerk is checking with WCC Planners with regards to any permissions that may be required and a reply is expected by the 23 November 2018.

[Neighbourhood Plan](#) - Councillors had met with Sarah Nelson (Strategic Planning Lead at South Down National Park) to discuss Neighbourhood Plans. Cllr White had made notes which were distributed to all Councillors. The following plan was agreed:

It was agreed that the Parish Council will review the Parish Plan to ascertain what goals have been achieved, in preparation for the Neighbourhood Plan. An initial public meeting is to be held in February on a date agreed closer to the time, to obtain support, ideas and volunteers.

It was agreed that the Parish Council will review the Village Design Statement for relevancy, in preparation for the Neighbourhood Plan.

Action	Action by	Target
Review 10% of the previous 12 months planning applications to ensure they have complied with the Parish Plan/Village Design Statement.	Planning & Highways committee	ASAP
Cllrs White and Smith to review the Parish Plan in regards to goals achieved.	Cllrs White & Smith	ASAP

Headbourne Worthy Parish Council have agreed that they would like to partner with Kings Worthy in the creation of a Neighbourhood Plan.

Cllr C. Smith stated that parishioners have grown weary of planning issues and the plan should incorporate other aspects such as bio-diversity, transport and open space.

**2 members of the public left at this point**

#### **PC/18/139 - To receive the minutes of the committees:**

[Planning & Highways \(P&H\) committee \(30 October 2018\)](#) - Cllr Gordon highlighted the following items in relation to this committee meeting:

[The Grove, Hinton Fields development](#) - Cllr Gordon and the Clerk met with the developer to discuss parking. The issue of parking during construction and after the development is complete were discussed. The developer is coming back to us with proposals to help alleviate this issue.

[Speed limit reminder sign](#) - £3,300.00 was requested for the purchase of a speed limit reminder (SLR) sign. This sign would replace the current shared sign which is suffering from maintenance issues.

Councillors asked for further information on whether a more frequent usage of an SLR sign would be beneficial in speed reduction. It was agreed to look at this as part of the Neighbourhood Plan.

Due to maintenance issues, it was agreed to ascertain who is responsible for the current shared SLR sign.

Action	Action by	Target
Ascertain responsible Council in the SLR agreement.	Clerk	ASAP

• Cart & Horses Junction - The streetlights have now been installed and the CCTV installation is awaited.

[Recreation & Amenities \(R&A\) committee \(01 November 2018\)](#) - Cllr Hallisey highlighted the following items in relation to this committee meeting:

- Lengthsman - It was agreed for Councillors to form a group to ascertain what works we would like the Lengthsman to carry out, by the 1st December. This group is to include members from both R&A and P&H.

Action	Action by	Target
Form at working group for Lengthsman job list.	Councillors	ASAP

- Public drinking fountain - It was agreed to spend up to £1,329.00 from CIL on a public drinking fountain outside Kings Worthy Community Centre.
- Memorial Bench opening - Cllr Hallisey expressed her thanks to Councillors and the Clerks.

[Finance, Administration & Remuneration \(FAR\) committee \(14 November 2018\)](#) - Cllr McCleery highlighted the following items in relation to this committee meeting:

- Guides Grant - It was agreed to grant the Girl Guides £860.20, as per FAR committee's recommendation.
- Victim Support Grant - It was agreed to grant Victim, as per FAR committee's recommendation.
- Citizens Advice Winchester Branch - It was agreed to grant Citizens Advice Winchester Branch £1,000.00, as per FAR committee's recommendation.
- Christmas tree selling from Parish Council Land - It was agreed to allow a small company to sell Christmas trees from Kings Worthy Green (outside Kings Worthy Community Centre), at a charge of £50.00 per day.
- Temporary Clerking arrangements - The former Clerk, Adrian Reeves had been hired back to cover Richard's absence, until the end of November. This had been agreed with both the Parish Council Chair and committee Chair's. Councillors supported and unanimously agreed this arrangement.

Councillors were presented with a Payment Authority Listing showing the November salaries and this was agreed.

### PC/18/140 - Budget 2018/19

The Clerk presented the October 2018 Management Report including the 2018/19 forecast outturn and proposed 2019/20 budget (see attached).

**Cllr Gordon left the meeting at this point**

Members agreed a £10.90 increase on the Band D average precept, based on the current Band D average of £70.14.

It was noted by the Clerk that Kings Worthy is the 4th largest Parish in the Winchester District by tax base but even after the increase, will have a Band D precept below the District average of £81.80.

### PC/18/141 - Communications (incl. Website/Facebook/Newsletter/Monthly Comms.)

Cllr White noted that the World War I memorial beacon had received 4,500 views on the Parish Council's Facebook page.

Cllr White is to draft a poster for the Neighbourhood Planning event in February 2019.

Action	Action by	Target
Draft Neighbourhood Plan poster as above.	Cllr White	21/01/2018

### PC/18/142 - Clerk's Notices

[Hampshire Vision 2050](#) - It was agreed to send round information to Councillors on HCC's consultation called 'Hampshire Vision 2050'.

Action	Action by	Target
Send information to all Councillors, as above.	Clerk	ASAP

### PC/18/143 - Chairman's Notices

[FollowtheStar church sign](#) - It was agreed to permit the erection of a 'Follow theStar' banner on Church Green.

Action	Action by	Target
Give permission for the above banner.	Clerk	ASAP

[Political advertising](#) - It was agreed to write to all Winchester political parties to suggest that any Parish Council events/property (physical or intellectual) should only be used in party political literature if said party has had an involvement in the event/property concerned.

Action	Action by	Target
Write to appropriate political parties, as above.	Clerk	ASAP

[Christmas celebration](#) - It was agreed to hold the Christmas celebration at Cllr White's house, on the 17th December 2018.

Meeting dates 2019 - The previously distributed meeting dates calendar for 2019 was agreed by members.

PC/18/144 - Items for discussion at the next Meeting on the 21 January 2019

None.

The meeting closed at 22:32

Signed:	Date:

## Winchester Movement Study:

City Councillors received a briefing on Monday last week in advance of it being open to public consultation. Key points included:

- Increasing park and ride by 3000 spaces (there are currently 1800). Need for land and sites in the North of the city. Kings Barton p & r site currently only adding 200 places.
- Each day there are 16000 vehicles commuting into Winchester whilst only 5000 leave.
- Just 7% of vehicles entering Winchester use it as a route through the City. Aim is to reduce this by 15%.
- To achieve this target the intention is to increase the frequency of buses and introduce bus gates on major routes. Parking charges will also be looked at.
- A further part of the proposed strategy relates to improving cycle and pedestrian routes. There is also the intention to make part of the one-way system in the town two way and eliminate rat runs.
- Clearly there is much to consider, and it is important we all get involved in the consultations.

## Leisure Centre:

This gained planning approval. There are however two major steps remaining:

1. Appointment of an operator and the annual operating fee they will pay. November/December 2018
2. Agreement to the final business case - February 2019

It has been agreed that the new Leisure Centre must be self-financing.

Much of the debate for the Leisure Centre continues, notably:

- Is it fit for purpose?
- Level of emissions, latest figures suggest a 50% increase over River Park
- Transport; only one bus per hour and limited footpath/cycleway access.

Jane Rutter is a member of a new Scrutiny Group looking at what may be built in the place of the existing Riverpark Leisure Centre.

## Top Field:

Little has changed. Before the City Council will go ahead with purchasing the land they are waiting for the TFAG to formally and in writing withdraw their petition.

## City Council Budget:

The season of budget setting has commenced. The City Council is currently facing a £4m annual deficit, following continued reductions in the grants to local authorities from central government.

Jane Rutter, Jackie Porter and Malcolm Prince.

16.11.18



## Kings Worthy Parish Council

### Management Accounts for the period ending 30th November 2018

Item/Description	Current Month Budget	Current Month Actual	Current Month Variance	Annual Budget	Budget YTD	Actual YTD	Variance YTD	Forecast Outturn	2019/20 Budget
<b>Income</b>									
FAR	£11,401	£12,375	£974	£138,356	£91,969	£106,145	£14,176	£183,190	£157,714
KWCC	£183	£183	£0	£8,249	£3,943	£1,464	<b>-£2,479</b>	£6,740	£6,087
P&H	£0	£0	£0	£0	£0	£0	£0	£0	£0
R&A	£342	£76	<b>-£266</b>	£6,300	£3,778	£6,324	£2,546	£8,424	£7,100
<b>Total:</b>	<b>£11,926</b>	<b>£12,634</b>	<b>£708</b>	<b>£152,905</b>	<b>£99,690</b>	<b>£113,934</b>	<b>£14,244</b>	<b>£168,354</b>	<b>£170,901</b>
<b>Expenditure</b>									
FAR	£4,204	£9,382	<b>-£5,178</b>	£64,264	£42,956	£46,355	<b>-£3,398</b>	£63,355	£68,004
KWCC	£736	£367	£369	£15,024	£5,727	£4,665	£1,062	£18,957	£13,548
P&H	£0	£2,743	<b>-£2,743</b>	£6,250	£3,125	£2,743	£382	£8,441	£7,221
R&A	£12,007	£3,340	£8,667	£75,893	£51,956	£49,334	£2,622	£95,112	£75,890
<b>Total:</b>	<b>£16,946</b>	<b>£15,831</b>	<b>£1,115</b>	<b>£161,431</b>	<b>£103,764</b>	<b>£103,096</b>	<b>£668</b>	<b>£185,865</b>	<b>£164,662</b>
<b>Current Position</b>									
<b>Net Surplus / Deficit</b>	<b>-£5,020</b>	<b>-£3,197</b>	<b>£1,824</b>	<b>-£8,526</b>	<b>-£4,074</b>	<b>£10,837</b>	<b>£14,911</b>	<b>-£17,511</b>	<b>£6,238</b>

#### Balance Sheet - Period ending 30th November 2018

Current Assets	
<u>Bank accounts</u>	
Unity Trust current account	£ 5,655
Unity Trust tailored deposit account	£ 85,403
<u>Investments/Deposits</u>	
Hampshire Trust Bank variable deposit (90 day notice)	£ 69,632
United Trust Bank variable deposit (100 day notice)	£ 31,500
<u>Other</u>	
Procurement card (**** * 2261)	£ 32
Debtors control account	£ 1,200
Prepayments	£ -
<b>Total:</b>	<b>£ 193,423</b>
<b>Current Liabilities (inc. Precept received in advance)</b>	<b>£ 52,551</b>
<b>Current Assets minus Liabilities</b>	<b>£ 140,872</b>
<u>Earmarked Funds in Reserve</u>	
Church Green fund	£ 16,061
CIL Reserve	£ 55,614
<b>Total:</b>	<b>£ 71,675</b>
<u>Net Assets</u>	
Profit & loss account brought forward	£ 20,678
General reserves	£ 39,050
Profit & loss year to date	£ 9,469
<b>Total:</b>	<b>£ 69,197</b>