

Kings Worthy Parish Council

**Minutes of the Parish Council Meeting
held on Monday, 23 September 2019 at 19:30 in
Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Chair of the meeting:	Cllr Les Haswell	Clerk to the meeting:	Christopher Read
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Attendees:		Apologies given:
Cllr Emily Fish	Cllr Charlotte Smith	Cllr Ian Gordon
Cllr Mandy Hallisey	Cllr Derek Smith	Cllr Dorry Lawlor
Cllr Dorry Lawlor	Cllr Sarah White	Cllr Karen McCleery
		Cllr Martin Taylor

Winchester City Council (WCC)	Cllr Jackie Porter
Hampshire County Council (HCC)	Cllr Jackie Porter

Members of the public:	4
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PC/19/115 – Public Question Time

None.

PC/19/116 – Development off Lovedon Lane – Update

It was confirmed that the wildflower meadow had now been cut, with bailing and removal of the arisings to take place shortly.

It was agreed to meet with all parties involved to discuss a way forward for the site.

Action	To be actioned by:	Target date:
Meet with all parties involved to discuss the site.	Cllrs Haswell, Gordon, Hallisey, Taylor and Clerk	ASAP

PC/19/117 – Top Field Update

The footpaths around the field, including those heading towards Woodhams Farm lane, have now been approved.

PC/19/118 – Tesco Junction

Cllr Haswell and Gordon are to meet with WCC and Top Field Action Group to discuss the Tesco junction plans, on the 31st October 2019.

PC/19/119 – Neighbourhood Plan

Cllr Haswell and the Clerk are to meet with Headbourne Worthy Parish Council on the 29th October 2019 to discuss the formation of a plan.

PC/19/120 – Reports from the County Councillor (inc. report on Barton Farm, City Councillors, School Governor and Parish Councillors following external meetings)

Cllr Jackie Porter attended to give her report on both Hampshire County and Winchester City Council matters (see attached).

Top Field – Cllr Porter noted that there will be a public consultation on what amenities are to be provided on Top Field.

Old Leisure Centre – Cllr Porter asked members to pass on any comments they hear regarding the usage of the current leisure centre as a recent report stated it was used mostly by local people.

M3 Junction 9 – Cllr Porter noted that WCC, South Down National Park and HCC have submitted responses. She is trying to find a common ground for this proposal.

Incinerator – Cllr Porter noted that there is a consultation on the proposed incinerator near Barton Stacey.

PC/19/121 - Agree and sign the Minutes of the Meeting held on 23 September 2019

The minutes of the meeting held on 23 September 2019 were agreed as a true record of the meeting and signed by the Chair.

PC/19/122 – Matters arising from the meetings held on 23 September 2019

Youth Club/Council – Cllr Anderson has now received information and had also contacted the youth adviser at the British youth Council.

Action	To be actioned by:	Target date:
Arrange a meeting to discuss as above.	Cllrs Anderson, Hallisey and Lawlor	ASAP

Communications policy – This is being drafted and will be put on the list for adoption at a future Parish Council meeting.

PC/19/123 – To receive Minutes of the Committees

Planning and Highways Committee – All Councillors had received a copy of the minutes before the meeting.

Finance, Administration & Remuneration Committee – All Councillors had received a copy of the minutes before the meeting.

Copier – It was agreed to proceed with a new 4-year contract at a lower cost than the current contract.

Pension advice – The Clerk attended the Local Government Pension Scheme meeting on the 18th October 2019. The percentage of the Parish Council’s contributions for the next 3 years will be going down due to the removal of a deficit payment following a regrouping from 2020/21 onwards.

Recreation & Amenities Committee – All Councillors had received a copy of the minutes before the meeting.

Christmas litter pick – It was agreed to hold our next litter pick on the 8th December at midday.

PC/19/124 - Communications [incl. Website /Facebook / Newsletter / Monthly Comms. etc.]

The following items were agreed for inclusion in the next newsletter:

- Christmas litter pick
- Youth Council
- Footpaths (inc. Woodhams Farm Lane)
- Cart & Horses Junction CCTV

It was also agreed to check with the proposed deliverer on dates and areas covered.

Action	To be actioned by:	Target date:
Check with proposed deliverer as above.	Clerk	ASAP

PC/19/125 – Clerk’s Notices

Hinton House Drive – Following an email received, Councillors were asked whether that had told any parishioner they could use the unofficial access onto Lovedon Fields, opposite the entrance to Hinton House. Councillors confirmed they had made no such statement to any member of the public.

PC/19/126 – Chairman’s Notices

None.

PC/19/127 – Items for discussion at the next meeting (Parish Council Meeting) on the 25 November 2019

None.

Meeting Closed:	20:34.
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Signed:

County Report to Parishes, October 2019

Date:

The County has a Waste Reduction grant system available, to reduce Christmas waste.

If your Parish would like to apply, go to [Hants.gov.uk](https://www.hants.gov.uk) and search 'grants', or use this link

<https://www.hants.gov.uk/news/30Sept2019Christmaswastegrantrls>

The County has allocated funding to repair footways with the micro asphalt system. It looks rather different on first application, but settles down after a few months. There is an expectation of approx. 90 repairs being made this month with a target of 20 miles of footway in total. All works will take place during the day time.

If you or a parishioner has an electric car but no off-street parking, the County has set up a policy for draping wires across public land, including footways. If you'd like specific details, please contact me.

Commission 2050 was presented to the Council for ratification on the 23rd September - and you can see more about it, including the film on the website. Search Commission 2050.

Libraries are under threat as the Transformation to 2021 continues. All libraries (apart from Tier 1 libraries) may be subject to cutting staff or hours. A consultation will precede the programme.

The County and Districts work together on collection and recycling within the structure of Project Integra, created in 1997. The Districts are normally refunded a sum representing a % for the value of recycled goods, but in the Tt2021 programme, HCC is proposing to stop making this refund. The Break Up of project Integra would be sad, but it could be viewed as an opportunity, not a risk! The only goods that WCC can recycle are those for which HCC generates a market, so no its, trays, food, or tetra packs. Seeking a commercial source for recycled goods, possibly with other could be an exciting alternative, particularly as residents want to recycle more items.

I was one of three of the 78 county councillors who attended a workshop on/with preliminary information towards a revision of the HCC Minerals and Waste plan which is due to take place in 2020.

In my county division, I have oil and gas extraction, an oil pipeline, a railway siding: a 'wharf', HWRC site, Aggregate sites, recycling asphalt site, septic tanks, major road building programme, fracking licences, and the Wheelabrator application this was an important start to the process!

I will keep you informed as the 2020 Revision starts.

Flooding: After an initial meeting in March 2020, the HCC team have now started the scoping report for work in Sutton Scotney, and as a start the EA are clearing ditches of vegetation, then returning to clear silt this moth. I expect to inform the Worthys of the date for a public information session soon. I am grateful for all photos that can be used to inform HCC of the flooding as it was photographed. Evidence of flooding is an essential part of a funding application: can you help? All photos can be confidential on request.

Cycleway from South Wonston through Worthy Down: this is proceeding slowly, but I am trying to get a better surface so it can be used by all ages and on all types of bikes, and ensuring that crossings will be safe.

I have requested the footway from Well House Lane to Winchester be redesignated as a cycle path.

Finally, I have a small amount left of my County Councillor's Grant. Please pass this information on to small groups that you know- perhaps a potential new regular event, or a one off, or a kick start to a new charitable venture? Please go to www.hants.gov.uk and search 'County Councillor grants' Small sums of £500 are most welcome, but please ask me first to avoid a disappointment.

Cllr Jackie Porter

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Management Accounts for the period ending 30th September 2019

Income	Current Month			2019/20 Financial Year				2019/20 Income Outturn	2020-21 Income Budget
	Budget	Actual	Variance	Annual Budget	Budget YTD	Actual YTD	Variance YTD		
Finance, Administration & Remuneration (inc. CIL receipts)	£32,687.35	£12,910.01	-£19,777.34	£195,011.90	£97,886.76	£78,538.09	-£19,348.67	£195,998.56	£156,415.00
Kings Worthy Community Centre	£183.00	£183.00	£0.00	£6,086.71	£1,098.00	£1,098.00	£0.00	£5,366.10	£4,629.00
Planning & Highways	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£9,000.00
Recreation & Amenities	£305.29	£895.40	£590.11	£7,100.00	£3,768.65	£2,963.14	-£805.51	£5,900.38	£6,060.00
Totals:	£33,175.64	£13,988.41	-£19,187.23	£208,198.61	£102,753.42	£82,599.23	-£20,154.19	£207,265.04	£176,104.00
Revised Totals (excluding CIL receipts):	£14,175.64	£13,988.41	-£187.23	£170,198.61	£83,753.42	£82,599.23	-£1,154.19	£169,265.04	£176,104.00

Expenditure	Current Month			2019/20 Financial Year				2019/20 Expenditure Outturn	2020-21 Budget Outturn
	Budget	Actual	Variance	Annual Budget	Budget YTD	Actual YTD	Variance YTD		
Finance, Administration & Remuneration	£4,594.12	£4,956.06	-£361.94	£67,328.76	£37,938.96	£37,040.78	£898.18	£67,311.62	£69,118.03
Kings Worthy Community Centre	£1,067.31	£579.82	£487.49	£15,680.45	£6,845.27	£6,596.62	£248.65	£9,100.65	£9,410.00
Planning & Highways	£0.00	£0.00	£0.00	£6,750.00	£0.00	£0.00	£0.00	£6,352.32	£15,500.00
Recreation & Amenities	£15,669.69	£5,540.73	£10,128.96	£88,300.00	£38,416.15	£27,804.63	£10,611.52	£88,979.54	£89,144.00
Totals:	£21,331.12	£11,076.61	£10,254.51	£178,059.21	£83,200.38	£71,442.03	£11,758.35	£171,744.13	£183,172.03

Current Position									
Net Surplus / Deficit	£11,844.52	£2,911.80	-£8,932.72	-£7,860.60	£553.04	£11,157.20	£10,604.16	-£2,479.09	-£7,068.03

Balance Sheet - 30th September 2019									
Current Assets									
Bank Accounts									
Unity Trust Bank Current Account	£12,108.77								
Unity Trust Tailored Deposit Account	£81,393.25								
Sub-Total:	£93,502.02								
Investments/Deposits									
Hampshire Trust Bank Variable (90 day notice)	£69,632.15								
United Trust Bank Variable (100 day notice)	£31,500.00								
Sub-Total:	£101,132.15								
Other									
B4B Procurement Card	£30.87								
Debtors	£300.50								
Prepayments	£516.34								
Sub-Total:	£847.71								
Total Current Assets:	£195,481.88								
Current Liabilities									
Trade Creditors	£2,956.51								
Retentions	£377.20								
Received on Account (inc. Precept)	£77,157.48								
PAYE Payments Due	£225.80								
NI Payments Due	£456.66								
Pension Payments Due	£935.63								
VAT to be Paid	£29.29								
VAT to be Reclaimed	(£3,936.87)								
VAT that has been Reclaimed but not received	£0.00								
Total Current Liabilities:	£78,201.70								
Current Assets Minus Liabilities:	£117,280.18								
Earmarked Funds in Reserve									
Church Green Reserve	£13,065.99								
CIL Reserve	£30,728.06								
Total Current Liabilities:	£43,794.05								
Net Assets									
Profit & Loss Accounts Brought Forward	£20,284.40								
General Reserves	£42,044.53								
Profit & Loss Year to Date	£11,157.20								
Total Net Assets:	£73,486.13								