



## Kings Worthy Parish Council

### Minutes of the Parish Council meeting held on Monday, 31 October 2022 at 19:30 held in Kings Worthy Community Centre, Fraser Road

#### **Attendees**

Councillors Matthew Miller-Hall (Chairman), Julia Archer, Signe Biddle, Colin Cossburn, Emily Fish, Mandy Hallisey, Charlotte Smith, Tom Stannard & Steve Waters.

#### **Clerk(s)**

Parish Clerk (Christopher Read)

#### **Apologies**

Cllr Dorry Lawlor (the council resolved to approve Cllrs Lawlor's reason for absence)

Cllr Ian Gordon (the council resolved to approve Cllrs Gordon's reason for absence)

#### **County & City Councillor(s)**

Cllr Steve Cramoysan (Winchester City Council [WCC])

#### **Members of the public**

One.

#### **PC/22/186 – Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]**

The Chairman of Itchen Valley Parish Council raised two items:

Retirement of the owners of Kings Worthy post office – The couple that run the Kings Worthy post office in London Road are retiring. He asked whether the Parish Council are organising a collection for them.

**Action:** Parish Council to let IVPC know if we will be taking a collection.

Cart & Horses junction – The Chair of IVPC had meet with both County and City councillors to discuss both short term and long-term solution to the junction. Cllr Porter had suggested that the Parish Councils that use the junction, to take this forward with a multi-council approach. A proposed resolution and supporting comment were presented to Councillors at the meeting (see attached); this will be circulated to Councillors.

The Chairman (KWPC) stated that the Parish Council would like to see the outcome of the most recent accident investigation but still maintain that they want this junction sorted.

Cllr Waters stated that Hampshire County Council (HCC) need to look at the junction irrespective of any development at site KW02.

This will be discussed by the Parish Council and our decision relayed to the Chair of IVPC.

### **PC/22/187 – Impact of COVID-19 - meeting recommendations**

It was agreed to retain the current recommendations.

### **PC/22/188 – Vacancy for parish councillor - update**

The Clerk reported that no applications had been received to fill this vacancy. After discussion, it was agreed to pause the filling of this vacancy until the new year.

**Action:** The Clerk is to obtain advice from Winchester City Council on pausing the co-option until the new year.

### **PC/22/189 – Appointment of Councillor(s) on to committee(s)**

None.

### **PC/22/190 – To receive written reports from City & County Councillors and Parish Councillors following external meetings**

City Council report (see attached) – Cllr Cramoysan gave a summary of the City Council report a copy of which has been sent round to Councillors before the meeting.

Cllr Smith passed on concerns that had been expressed by a member of the public at a recent Recreation & Amenities committee regarding the traffic lights at the bridge in Headbourne Worthy.

Cllr Biddle asked if Winchester City Council (WCC) are going to support the residents petition to keep Andover Road open. Cllr Cramoysan replied stating that this is a Hampshire County Council highways issue and not within the control of WCC. It will also have an effect on Priors Dean Road and Stockbridge Road.

County Council report (see attached) – A copy of Cllr Porter's report had been circulated to Councillors before the meeting

### **PC/22/191 – To agree and sign the Minutes of the Meeting held on 26 September 2022**

The minutes of the meeting were agreed as a true record of the meeting and signed by the Chairman.

### **PC/22/192 – Matters arising from the meeting held on 26 September 2022**

None.

### **PC/22/193 – To receive the minutes for the committees**

- Recreation and Amenities (R&A) Committee – 13 October 2022 – A copy of the minutes had been circulated to Councillors before the meeting.
- Finance, Administration & Remuneration (FAR) Committee – 19<sup>th</sup> October 2022 – A copy of the minutes had been circulated to Councillors before the meeting.

Grant to Citizens Advice Winchester Branch – It was agreed to ratify the grant of £800.00 to the Citizens Advice Winchester Branch.

- Planning & Highways (P&H) Committee – 25<sup>th</sup> October 2022 – The Chairman stated that he had been notified that the meeting had been cancelled at approximately 9pm that evening. He noted that no one councillor has the ability to cancel the meeting.

Cllr Waters stated that the committee took the decision and did so due to the lack of Clerk and the need for a committee member to take the minutes and partake in the meeting.

After discussion, it was agreed that until a Deputy Clerk is recruited, Cllr Cossburn will minute R&A meetings and Cllr Smith will minute P&H meeting.

A vote was held on this proposal with 7 Councillors for and 2 abstentions.

(Cllr Waters left the meeting at this point)

### **PC/22/194 – Agreement of Eversley Park play area renewal tender – including tender process**

A revised document had been sent to Councillors before the meeting. Cllr Cossburn noted that he thought the revised document was very good. A working group to score the tender will be selected at the next R&A committee meeting.

It was unanimously agreed to proceed with advertising the tender, including the publication of the tender document.

### **PC/22/195 – To receive the statement of accounts and management reports for period ended 30 September 2022**

The Clerk have a presentation of the accounts for the period ending 30 September 2022; no changes were made.

### **PC/22/196 – To receive the draft forecast outturn (2022/23) & draft budget (2023/24)**

The Clerk of the draft forecast outturn and budget; no changes were made.

### **PC/22/197 – Recruitment of Deputy Clerk – update on recruitment and timescales**

The Clerk had obtained advice from on the recruitment of a Deputy Clerk on a 12-month fixed term with the potential for a reduction of hours after this. It was felt that given the current recruitment climate, this would be hard for recruit. The alternative could be two part-time employees, one permanent and another on a 12-month fixed term. However, this would require additional resources and management.

After discussion, it was agreed to proceed with the recruitment of a Deputy Clerk on a permanent basis, at 37 hours per week.

### **PC/22/198 – Parish Council office arrangements – update**

It was agreed for the working group to undertake a review of the storage shed and inform the Clerk of items identified for disposal.

**Action** – Clerk to email working group and arrange access.

### **PC/22/199 – Potential opening of Tubbs Hall as a warm space**

Cllr Smith reported that St Marys Church will be opening the chapel hall on Mondays and Fridays (11am – 2pm). There is also a Home Start group in Tubbs Hall on Tuesdays.

The Clerk noted that he had been contacted by Headbourne Worthy Parish Council to express an interest.

**Action** – It was agreed for the Clerk to organise a meeting between Tubbs Hall Management Committee, St Marys Church and both Kings Worthy and Headbourne Worthy Parish Councils.

### **PC/22/200 – S106 agreement for the land at Lovedon Fields – including costings for maintenance from Winchester City Council**

The Clerk noted that he has still not received all the information required to discuss this item. This information will be chased.

### **PC/22/201 – CCTV at Tubbs Hall play area – including cost for a new camera(s)**

The Chairman stated that he and Cllr Waters had not yet discussed this.

**Action:** It was agreed to obtain a quote to reduce the height of the hedge bordering the car park.

After discussion, Cllr Miller-Hall proposed to defer this item until the January meeting. A vote was held on this proposal with 7 in favour and 1 abstention.

Cllr Stannard stated that we need to ensure the initial issues with the police investigation are investigated. The Chairman noted that he had queried this both our MP and the police sergeant that attended the recent WCC public event.

Cllr Biddle had received an offer from the Deputy Police & Crime Commissioner (PCC) to meet on Saturday 26<sup>th</sup> November. After discussion, it was agreed to Cllr Biddle to liaise with the deputy PCC for some weekday dates.

### **PC/22/202 – Communications [incl. Website / Facebook / Newsletter Monthly Comms. Etc.]**

It was agreed to display some laminated information posters at both play areas to update the public on their current status.

### **PC/22/203 – Clerk's Notices**

None.

### **PC/22/204 – Chairman's Notices**

None.

### **PC/22/205 – Items for discussion at the next meeting on the 28 November 2022**

None.

**Meeting Closed at 21:25.**

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**Signed:**

**Date:**

## **Proposed resolution for FCN on 3 Nov 22.**

The Itchen Valley Parish Council notes that road traffic incidents are continuing to occur with increasing frequency at the junction of the B3047 and the A33, and following the recent fatality, requests that measures are taken immediately to improve the road safety at the junction, as follows:

1. Hampshire County Council change the "Give Way" road markings to continuous White Line "Halt" markings where the B3047 joins/crosses the A33, and that appropriate signage is installed.
2. A permanent safe solution is found by design of an appropriate single roundabout for this junction and that it is constructed prior to or at the same time as the M3/Junction 9 improvement scheme take place. In the meantime, temporary traffic lights should also be considered.

Itchen Valley Parish Council together with other local parishes would like to be consulted on any proposed design to make this junction safe.

### Supporting Comment

#### **'We demand action for a safer junction'**

Itchen Valley Parish Council was saddened to hear of another fatality at the Cart and Horses junctions, our condolences to the family. IVPC demands immediate action by Highways Authority at HCC to improve road safety, this is now critical to protect all road users passing through the junction.

Currently, the junction is outside the scope of Highways England's improvement work at J9 of the M3, this needs to change. However, as the work on the M3 is not likely to start for at least 2 years we ask that HCC implement an interim solution asap. As a minimum signage and road marking should be changed to "Halt" on the A33 and B3047 junctions. Speed needs to be reduced on the A33 to 30 miles per hour with appropriate light signage to the south and north of the junction.

# Report from WCC Councillors to the meeting of Kings Worthy Parish Council

31 October 2022

## Cart & Horses Junction

The whole community has been shocked to hear that the latest crash at this notorious junction resulted in a fatality. Our thoughts and condolences go out to the family and all their friends and acquaintances. We are encouraging people to support our ongoing campaign for a safer junction by signing the petition at [www.winld.org.uk/safech](http://www.winld.org.uk/safech).

## M3/J9 Consultation

National Highways held a pop-up consultation about their latest iteration of plans at Tesco announced at very short notice, on 26<sup>th</sup> September. Councillors received a briefing on 3<sup>rd</sup> October. If you have specific questions about it, please ask one of us. A highlight is that the plan includes a dual (Cycle/walking) use path between Winnall and the Cart & Horses junction. A major concern is that the plan does not appear to include upgrading the Cart & Horses junction. We will continue to apply pressure on this project through the appropriate channels and on HCC specifically to commit to deal with it as a priority. Further details are available on the National Highways web page: <https://nationalhighways.co.uk/our-roads/m3-junction-9-information-portal/>

## Kings Barton Community & Neighbourhood centre

Early in October, Cala announced that they would hold a consultation on the Neighbourhood Centre, consisting of a Supermarket, other retail units, Community centre, Day Nursery, Pub and open space public areas. There was only a one-day opportunity to see the proposals in person, and an online consultation. The official closing date for feedback was 21st October, but the site is still open at the time of writing: <https://calaplanning.co.uk/kingsbarton/>

Recordings and minutes of Kings Barton Forum meetings and dates for future meetings are available here: <https://democracy.winchester.gov.uk/mgCommitteeDetails.aspx?ID=160>

## HCC Highways needs to take responsibility

The Kings Barton Residents Association has presented their petition to HCC. At the Kings Barton Forum they confirmed that the cabinet member responsible would meet with Cala (and WCC) to discuss residents' concerns. County Councillor Jackie Porter confirmed that only a request from Cala can change the plans for Andover Road, and only the County Council, as the Highways Authority, can agree to those changes, or not. The County Council's refusal to sort out the traffic problems across the north of Winchester, including Andover Road, the Cart & Horses Junction, Down Farm Lane and all the other roads affected is costing, time, money and lives.

## Local Plan

The Lib Dem City Council is starting consultation on a new Local Plan for housing and development in the Winchester District. By law, every area has to have one. The plan has new policies to make sure that new housing is designed to cut carbon and energy bills, guarantee new social housing and ensure that building happens on previously developed land instead of green fields wherever possible.

The plan has strong policies on infrastructure, sustainable transport, biodiversity and heritage to keep our countryside, city, towns and villages attractive and pleasant.

The plan will protect our important local green gaps, between Winchester and Headbourne Worthy, between Kings Worthy and Abbots Worthy, and including Barton Meadows, the wildlife sanctuary between Kings Barton and Headbourne Worthy.

The consultation runs until **December 14**. Have your say and find out more at [localplan.winchester.gov.uk](http://localplan.winchester.gov.uk)

## Planning applications:

No change with respect to the “Phosphate issue” reported at previous meetings.

## Anti-Social behaviour

All your city councillors joined Matthew Miller-Hall, Chair of the Parish Council, at a meeting with the police and fire services, organised by City Council Officers at a community safety event, to listen to residents following the arson attack on a local playground. All attendees were advised that if they had any concerns or want to report any anti-social behaviour, to call Crimestoppers on 0800 555 111, or local police and other agencies.

[The Central Winchester Regeneration](#) is moving into the next stage, with various bids from partner organisations now being looked at. ‘Meanwhile uses’ for most of the building on the site are being put into place or plans for demolition are being brought forward. Also, under consideration for development is the ‘depot site’ next to the new Sports and Leisure Park - some proposals are currently being evaluated, but there is a clear steer from the local community about what is needed there in addition to possible options for improved leisure facilities.

## New Tourist Attraction to open in Winchester

Helping the high street with its post-pandemic recovery is a key council priority so it’s great to see a major new interactive attraction opening in the Brooks Centre very soon – 12<sup>th</sup> November, we’re told. Set in Anglo-Saxon Winchester it uses incredible visuals from the video game franchise Assassin’s Creed®.

## Stop Press

We have just been informed that “On Monday 21st November 22, WCC tree contractor – Ground Lord will be removing Ash trees that have become colonised with Ash Die Back., around Frampton way. Gillingham Way areas. This work is necessary as trees with Ash Die back become very brittle and are then prone to falling over.

WCC will write to all the residents to inform them of the intended works. Once the trees have been cleared we will look at a tree replacement programme for the next few years”.

Jane Rutter, Steve Cramoysan and Jackie Porter

28<sup>th</sup> October 2022.



## Cllr Jackie Porter's County Council Report to Parish and Town Councils October 2022

Contact me by email: [Jackie.porter@hants.gov.uk](mailto:Jackie.porter@hants.gov.uk) or phone 07973 696 085

### Council budget, and medium term financial plan

This month starts with a stark warning from the HCC Finance team about the state of the finances at HCC. They expect a £200m per annum deficit by 2025/26, even having made £640m per annum savings since 2008. (The budget for 2022/23 is £2.4 billion)

The real difference is in the income from Government. When I first became a County Councillor, approx. 1/3 of the income had to be generated locally, the remainder came from Government. Now the position is reversed and after a period of nil and lower council tax increase limits, and a restriction on the social care levy, the potential income has been forcibly reduced. Social care of adults and children is increasingly expensive and costs of building new projects and maintaining older ones are rapidly increasing, in many cases by up to 40%. There is a new trend to ask councils to bis against each other for a limited pot, which results in extensive consultations, and maybe no outcome. An example is 'Bus Back better'. Unfortunately unsuccessful at Hampshire, there is now no budget to transform buses as hoped. Capital programmes must be limited to those which maintain safe environments. This does not give us much hope on starting new capital programmes, but I am pleased that certain capital programmes outlines last month are expected to be going ahead. (eg West Street, Alresford, puffin at Andover road, more flood mitigation at Worthys, and resurface the Millennium Walk alongside the river.

You can read more at <https://www.hants.gov.uk/News/12072022toughestbudget>

This is stark warning to all of us seeking major new funding.

### Road maintenance

Drainage: I have reported several drainage issues in the division; the gully cleanser is travelling round at present: if you have drains that need clearing, please report on hants.gov.uk. There have been incidents of improper use of water hydrants: please keep me informed if you see this in your Parish.

Can I remind you that you can see local road works one day, one week or longer ahead on one.network

### Hospital rebuild

I am the only member on the Joint HOSC at HCC who actually lives in the catchment of the HHFT hospitals! The health scrutiny committee scrutinises health issues in the county and the Joint HOSC committee (with Southampton) is looking at the redevelopment of the HHFT hospital complex. On the last day of September, we heard that the hospital plans cannot be finalised, nor any more consultation done until the Treasury agree the budgets for the 40 new hospitals. Only then can they consult on the site and services there. Meanwhile they have 'virtual wards' which support the 90% of patients who go in for elective operations, *and go home on the same day!* 150/900 of the patients are remaining in hospital because there is nowhere to send them: and so we return to the backlog created by the social care costs.

**It is expected the site (whichever of the two options) will be up and running by late 2030.**

### M3 Junction 9

This is currently in consultation phase before NH seek a Development Consent Order over the winter. The A33 option in the new design is much better, but locals express concern over the convoluted design of the path alongside it/and the A34. This new design will add to the UK's carbon budget, but will have an impact on queues south and north in busy periods. However, I have not seen an adequate Construction management plan which would reassure councillors of the free running of local roads during construction: I await this before giving tacit approval to the scheme. Construction hoping to start 2024 now, with completion due in 2027.

September was a difficult month: as a result many of you didn't hold meetings. My County Corner for October, written to reflect my September report is on my website [www.jackieporter.co.uk](http://www.jackieporter.co.uk) .

**Management Accounts for the period ending 30 September 2022 including forecast outturn (2022/23) & budget 2023/24)**

**Income**

Department/committee	Annual Budget	Budget Year to Date	Actual Year to Date	Variance Year to Date	2022/23 Forecast Outturn	2023/24 Budget
Community Infrastructure Levy	£0.00	£0.00	£6,639.43	£6,639.43	£13,148.53	£0.00
Neighbourhood Plan	£9,000.00	£0.00	£0.00	£0.00	£0.00	£0.00
Finance, Administration & Remuneration	£176,413.00	£88,402.27	£88,015.19	-£387.08	£175,610.52	£175,438.12
Kings Worthy Community Centre	£4,022.00	£2,011.00	£1,098.00	-£913.00	£4,022.00	£10,405.79
Planning & Highways	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
Recreation & Amenities	£6,116.70	£2,584.11	£3,958.60	£1,374.49	£5,478.60	£5,575.00
<b>Totals:</b>	<b>£195,551.70</b>	<b>£92,997.38</b>	<b>£99,711.22</b>	<b>£6,713.84</b>	<b>£198,259.65</b>	<b>£191,418.91</b>

**Expenditure**

Department/committee	Annual Budget	Budget Year to Date	Actual Year to Date	Variance Year to Date	2022/23 Forecast Outturn	2023/24 Budget
Community Infrastructure Levy	£0.00	£0.00	£0.00	£0.00	£75,509.38	£0.00
Neighbourhood Plan	£9,000.00	£0.00	£0.00	£0.00	£0.00	£0.00
Finance, Administration & Remuneration	£89,596.00	£49,566.16	£48,015.87	£1,550.29	£91,033.62	£102,633.08
Kings Worthy Community Centre	£8,483.00	£5,260.76	£4,533.77	£726.99	£8,839.99	£15,974.49
Planning & Highways	£11,405.00	£660.00	£0.00	£0.00	£10,605.60	£12,553.00
Recreation & Amenities	£85,048.89	£40,696.74	£31,551.11	£9,145.63	£98,496.12	£80,149.70
<b>Totals:</b>	<b>£203,532.89</b>	<b>£96,183.66</b>	<b>£84,100.75</b>	<b>£11,422.91</b>	<b>£284,484.71</b>	<b>£211,310.27</b>

	Annual Budget	Budget Year to Date	Actual Year to Date	Variance Year to Date	2022/23 Forecast Outturn*	2023/24 Budget
Actual Year to Date Position	-£7,981.19	-£3,186.28	£15,610.47	£18,796.75	-£86,225.07	-£19,891.36

**Memorandum Position - Excluding CIL Income and Expenditure**

<b>Memorandum Year to Date Position:</b>	<b>-£7,981.19</b>	<b>-£3,186.28</b>	<b>£8,971.04</b>	<b>£12,157.32</b>	<b>-£23,864.21</b>	<b>-£19,891.36</b>
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\* The Forecast Outturn includes £100,000.00 spent on the renewal of Eversley Park play area

## Balance Sheet for period ending 30 September 2022

<b>Bank Accounts</b>	
Unity Trust Bank Current Account	£9,960.04
Unity Trust Tailored Deposit Account	£153,794.05
<b>Sub-Total:</b>	<b>£163,754.09</b>
<b>Investments/Deposits</b>	
Nationwide variable (35-day notice)	£55,000.00
Hampshire Trust Bank Variable (45-day notice)	£42,313.17
Hampshire Trust Bank Variable (90-day notice)	£42,686.83
United Trust Bank Variable (100-day notice)	£5,260.27
<b>Sub-Total:</b>	<b>£145,260.27</b>
<b>Other</b>	
B4B Procurement Card	£76.22
Debtors	£126.66
Prepayments	£0.00
<b>Sub-Total:</b>	<b>£202.88</b>
<b>Total Current Assets:</b>	<b>£309,217.24</b>
<b>Current Liabilities</b>	
Trade Creditors	£571.84
Received on Account (inc. Precept)	£87,431.48
PAYE Payments Due	£285.20
NI Payments Due	£495.81
Pension Payments Due	£804.25
Other Creditors (awaiting advice from HMRC before payment)	£4.89
VAT to be Paid	£31.01
VAT to be Reclaimed	-£2,860.23
VAT that has been Reclaimed but not received	£0.00
<b>Total Current Liabilities:</b>	<b>£86,764.25</b>
<b>Current Assets Minus Liabilities:</b>	<b>£222,452.99</b>
<b>Earmarked Funds in Reserve</b>	
Church Green Reserve	£2,283.99
Play area maintenance reserve	£44,053.22
CIL Reserve	£75,509.38
<b>Total Current Liabilities:</b>	<b>£121,846.59</b>
<b>Net Assets</b>	
Profit & Loss Accounts Brought Forward	£62,673.12
General Reserves (inc. £19,297.65 for tree works)	£22,322.81
Profit & Loss Year to Date	<b>£15,610.47</b>
<b>Total Net Assets:</b>	<b>£100,606.40</b>