MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING Held at the Warren Centre, Andover Road, Micheldever Station. at 7.30pm on Wednesday 6th July 2022

Councillors present:William Helen (Chairman), Olive Bramley, Graham Foot, Andrew Adams, Paul Brown,
David Wandless, Aaron Brown, Suzanne Findley, Peter O'Keefe.In attendance:None.Public:2Apologies:HCCllr Jackie Porter, DCllr Stephen Godfrey, DCllr Caroline Horrill, DCllr Patrick Cunningham, Cllr Charlotte Cobb.

- **201** CODE OF CONDUCT Cllr Helen East Stratton Village Hall (NPI), Cllr Bramley East Stratton Village Hall (NPI), Cllr Paul Brown Warren Centre (NPI), Cllr Andrew Adams Warren Centre (NPI).
- 202 MINUTES of the meeting of 1st June 2022 were agreed and signed by the Chairman.

203 MATTERS ARISING from the minutes

203.1 192.1 <u>Village Clock</u> It has not been possible for Cllr Helen and Peter Bradley to visit the clock yet. Carried forward to the September meeting.

204 CORRESPONDENCE received by the Clerk in the past month:

A resident	Concern expressed that there is no safe seating on the	
	LRPF for dog walkers who cannot take their dogs into	new memorial bench on the LRPF.
	the play area.	
WDALC	Winchester District Association of Local Councils are	Noted.
	holding their next meeting via Zoom at 7.30pm on	
	Wednesday 13th July.	
Hants Highways	A33 footpaths are being assessed to establish the cost o	fNoted.
	reinstating them to a safe, useable condition.	
National Highways	M3 safety barrier improvements to commence from	Noted
	11th July, overnight, for at least 8 weeks.	

205 PLANNING & ENVIRONMENT

205.1	New Applications	Detail	Draft comments
561	Jasmine Cottage, Church Street,	To re-open existing fireplace to install an	No comment
	Micheldever.	open fire.	
562	The Barley House, Sloe Lane,	Extension, alterations and raising of ridge	Pending (see below).
	Micheldever.	height to existing outbuilding to create	
		gym and home office.	
563	Manor Farm House, Sloe Lane,	Erection of single storey pool house and	Pending (see below).
	Micheldever.	storage shed.	2
564	2 The Post House, Dever Close,	Loft conversion with front and rear	Pending (see below).
	Micheldever.	dormers.	
565	Orchard Cottage, 121 Duke St,	To replace windows – upvc, white grain	Noted that work has already
	Micheldever.	finish. To remove render and replace with	started. No comment.
		off white/sand coloured lime based render.	
566	Willow Tree Cottage, 34 Stratton	Erection of a single storey front extension.	No comment.
	Lane, East Stratton.	- •	

205.2 The draft comments on 561, 565 and 566 were **agreed**. In respect of 562 – 564 it was **agreed** that no comment would be made unless significant concerns were raised by neighbours prior to the closing date for comments.

Chairman's initials Date

205.3 196.3 Affordable Housing & Exception Sites

 <u>Barron Close & Wetland project</u> – The wetland planning application has not yet been decided. <u>Southbrook Cottages</u> – It is understood that WCC have now issued a tender for the development.
205.4 196.4 <u>Village Design Statement</u> The VDS, as revised following the consultation, is now subject to a further 4 week consultation (until the end of July) before being reported to cabinet for adoption into the WCC Local Plan.

- 205.5 196.5 <u>Winchester Local Plan & Call For Sites</u> The Regulation 18 stage of the Local Plan has been delayed and the consultation will now run from 2nd November 2022 until 14th December 2022.
- 205.6 196.6 <u>Carousel Park</u> DCllr Caroline Horrill provided a written update and noted that WCC will submit its Statement of Case to the Planning Inspectorate by 5th July 2022. A barrister has been instructed and the next stage will be for each party to comment on the others Statement of Case. The deadline for this is 26th July. A date will then be set by the Planning Inspectorate for the Public Inquiry. Four weeks prior to the Public Inquiry WCC will submit what is called 'Proof of Evidence' from their witnesses.
- 205.7 196.7 Community Greening Campaign Councillor O'Keefe provided the following updates to the meeting:
 - Attended Super Homes event 25th June St Peters church hall, Jewry street, Properties in Council tax band D now qualify fo 50% discount for house survey Online super homes event 6pm on Monday 11th July - need to register
 - Attended Greening Campaign mini conference 29th June WCC offices Phase one Card count submitted 9% community support Phase two, includes three options, warmer homes, saving nature, & health, support from three experts, costs 50 pounds to apply. Changing logo to Greening Micheldever Parish.
 - 3. Made contact with Community Energy South Whether there's appetite in Micheldever to take part in a low carbon feasibility study to understand how the village can move away from oil.
 - 4. Propose that MPC declare climate emergency added to agenda

It was **agreed** to pay the £50 fee for the next stage of the Greening Campaign and to add a climate change proposal to the agenda for September.

The meeting adjourned for reports and questions from the public

206 REPORTS

206.1 <u>DCllr Caroline Horrill</u> was unable to attend the meeting but provided a written update on Carousel Park enforcement action (see 205.6 above).

207 QUESTIONS FROM THE PUBLIC

207.1 <u>A resident</u> attended the meeting and noted four items:

- 1. <u>A33 50mph signs</u> The resident approved of a 50mph limit on this stretch of road but concern was expressed over whether these signs are legal and officially installed. The Clerk will contact Andy Smith (HCC Safer Boads) to ask about the signage
 - The Clerk will contact Andy Smith (HCC Safer Roads) to ask about the signage.
- 2. <u>Larkwhistle Farm</u> It was noted that cutting of the verge and trees has been very well done.
- 3. <u>Hedge at Warren Field</u> The resident living next to The Dove has cut down the hedge opposite his property (on Parish Council land). The area is now opened up and concern was expressed that this could potentially lead to illegal parking and that it also presented a safety risk in respect of children or dogs running onto the road.
- It was **agreed** that a letter should be sent to the resident in respect of the concerns raised.
- 4. <u>Graffiti, crime and vandalism</u> It was noted that graffiti has appeared on the railway wall and that there seems to be a general increase in crime and vandalism in the Parish. It was **agreed** to include the contact details for reporting crime etc in the August Dever and to comment on the cost to the Parish Council of dealing with vandalism.

The meeting resumed

Chairman's initials Date

208 PARISH SERVICES

208.1 197.1 <u>Highways</u> Cllr Bramley advised That she has communicated with HCCllr Porter about the 50mph signs on the A33. She has also contacted HCCllr Porter about the ditch at East Stratton which needs clearing to prevent water flooding across the road.

Fly tipping at Woodmancott is causing considerable concern and Cllr Bramley will directly contact Gary Brown (WCC Fly Tipping Officer).

- 208.2 197.2 Pavement Micheldever Station to railway bridge Comments on the initial report have been sent to HCC and a further response is awaited.
- 208.3 197.3 Network Rail No new issues were reported this month.

208.4 197.4 SLR & Community Funded Initiatives

<u>Village gateways</u> – It is anticipated that work on the gateways will commence in August. <u>Speed devices</u> – Cllrs Wandless and Foot have trialled one of the new SID devices in Micheldever Station but noted that a mounting plate may be preferable to the current brackets, to make it easier to install the device. The Clerk will contact other parishes with the same device to establish best practice on moving the signs and whether they find the mounting plate of benefit.

- 208.5 197.5 Trees Carried forward to the September meeting.
- 208.6 197.6 <u>LRPF Bin Area</u> Cllr Bramley will contact Lynsey, of the Rights of Way Volunteers, to see if they would be prepared to assist with painting the bus shelter at the LRPF.

209 SPORTS & RECREATION

209.1 198.1 Warren Field & Play Area The basket swing has been repaired. See also 207.1.3 above.

209.2 198.2 <u>LRPF Pavilion & Play Area</u> Cllr Helen will seek quotes for an accessible path from the bridge to the pavilion in advance of any new WCC Small Grant Scheme being launched in the Autumn. Glass repairs are needed to the bus shelter and a window at the pavilion. The Clerk will liaise with Cllr Cobb to arrange a suitable date for repairs to be undertaken.

210 FINANCE

210.1 Accounts for payment were agreed:

		Total	VAT	Net
2683 Colin Thatcher	Grass cutting East Stratton Open Space	60.00	0.00	60.00
2684 Grass & Grounds	Grass cutting LRPF	312.00	52.00	260.00
2685 WCC	Dog bins (April – June)	130.00	0.00	130.00
2686 Business Stream	Allotments water $(14/3 - 8/6)$	25.51	0.00	25.51
2687 Lynsey Sweeney	Jubilee prizes	97.65	8.29	89.36
2688 Mary Wallis	Jubilee hog roast	350.00	0.00	350.00
2689 HMRC	1 st Quarter PAYE	543.89	0.00	543.89
2690 Jocelyn Jenkins	June expenses	169.02	17.60	151.42
2691 Jocelyn Jenkins	June salary	818.97	0.00	818.97
DD NEST	June pension contributions	185.87	0.00	185.87
2692 Jocelyn Jenkins	July salary (approved in advance)	818.97	0.00	818.97
2693 Vita Play Ltd	Repair to basket swing at Warren play area	96.02	16.00	80.02
DD NEST	July pension contributions (approved in advance)	185.87	0.00	185.87
DD ICO	Data protection registration fee (approved in advance)	35.00	0.00	35.00

RFO's Report

210.2 199.2 Balances & Bank reconciliation Balances report 31st May 2022.

Cash held: £90,404.78. Reserves: Earmarked: £68,674. General: £21,731.

- 210.3 199.3 Bank Accounts Carried forward to the September meeting.
- 210.4 199.4 <u>Risk Management & Covid Response</u> No new concerns were raised. The writing of an Emergency Plan will be considered in September.
- 210.5 199.5 Annual Return 2021/22 The annual return has been submitted to the external auditor.

Chairman's initials Date

211 OTHER COMMITTEES

211.1 200.1 Northbrook Hall No report.

211.2 200.2 The Warren Centre No report.

- 211.3 200.3 East Stratton Village Hall No report.
- 211.4 200.4 <u>Allotments</u> The Clerk has advised the tenant of plot 15 about the need to connect the new Southbrook development to the sewer which crosses this plot.
- 211.5 200.5 Media and Broadband It was noted that fibre broadband is being installed on Overton Road.
- 211.6 200.6 Monthly Dever item Reporting issues, vandalism.
- 211.7 Other Council matters
- 211.7.1 200.7.1 <u>The Queen's Platinum Jubilee</u> The Jubilee events were all successful and a further report will be placed in the August edition of the Dever. A Street Party Memory Book is being considered.
- 211.7.2 200.7.2 Water leak at LRPF A formal complaint has been made to Business Stream over the delay in amending invoices since the water meter was replaced.

The Chairman closed the meeting at 9.00pm

Next meeting: 7.30pm Wednesday 7th September 2022 at East Stratton Village Hall, Church Bank Road, East Stratton.

Chairman's signature