MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING Held at East Stratton Village Hall, Church Bank Road, East Stratton. at 7.35pm on Wednesday 4th January 2023

 Councillors present:
 David Wandless (Chairman to 7.40pm), Olive Bramley, Aaron Brown, Graham Foot, Roger Townsend, Suzanne Findley, Andrew Adams, William Helen (from 7.40pm and Chairman from 7.40pm).

 In attendance:
 HCCllr Jackie Porter, DCllr Caroline Horrill, DCllr Stephen Godfrey.

 Public:
 3

 Apologies:
 Cllr Peter O'Keefe.

257 CODE OF CONDUCT Cllr William Helen – ESVH (NPI), Cllr Olive Bramley – ESVH (NPI).

258 MINUTES of the meeting of 7th December 2022 were agreed and signed by the Chairman.

259 MATTERS ARISING from the minutes

259.1 248.1 <u>Village Clock</u> A meeting is being held with the school Headmaster, Tom Johnston, on 10th January to discuss using the school electricity supply in order to automate the clock. Two quotes have been requested for automation. The work to secure the windows in the tower has not yet been undertaken.

The meeting adjourned for reports and questions from the public

260 QUESTIONS FROM THE PUBLIC

260.1 <u>Michael, representing Ascia</u>, the developer who won the tender for the re-development of the garage site at Southbrook Cottages attended the meeting at the request of the Parish Council (as below).

Ascia have approached the Parish Council to request to use part of the LRPF as a compound area during construction. It has been noted to both Ascia and Winchester City Council that it is very disappointing to be approached at this late stage, particularly as the Parish Council expressed concern over parking for all stages of this development. It was made clear to Ascia that the capacity of the car park cannot be reduced and they then proposed using the grassed area adjacent to the car park.

The Parish Council agreed to consider the proposal subject to Ascia contacting (as a minimum) the properties closest to the proposed compound, canvassing their views and attending the January meeting to explain the proposal to the councillors.

It was further noted that, if an agreement is reached, a wider range of properties should be notified and provided with a contact number on which to report any issues or concerns during the period of use of the compound and, once construction is completed, this wider range of residents should be asked their preference on retaining the additional parking area or returning it to grass.

Michael advised that while the residents of one property were opposed to the use of this area as a compound, the other responses were in favour. Councillor Townsend confirmed that he had spoken to some of the closest residents and they were in support of the proposal as it would be considerably less disruptive than having deliveries made directly to the site. Michael confirmed that deliveries would be made to the compound and materials then moved to the site (as needed) by smaller vehicles. It was observed that the surface used for the compound would need to be porous due to the flood risk and that it would have to extend to the road entrance. The Parish Council also asked to view any report made by the Highways Officer on the safety implications of using this site.

It was **agreed**, subject to the conditions above, to support establishing the compound in this location as it would lead to the least disruption for residents.

260.2 <u>A resident</u> asked about the Parish Council's response to the HCC consultation on the Draft Minerals and Waste Plan.

It was noted that the Parish Council will be considering their response to the consultation after the virtual meeting being held by HCCllr Porter on 12th January but that the response was likely to focus on strengthening the conditions and constraints within the draft plan and particularly upon eliminating New Road being considered as an access route and emphasising instead the need for a new access closer to the A303.

261 REPORTS

Chairman's initials Date

261.1 <u>HCCllr Jackie Porter</u> supplied a written report (Appendix 1) which noted that the Citizens Advice Bureau have been given additional funding to assist with increased demand, provided information about vaccinations and boosters for children and details of the new HCC Directors. She also noted changes at recycling centres in respect of older upholstered seating, grants which are available for new recycling schemes, M3 Junction 9

diversions and a summary of the frequently asked questions about works on the highway. In addition, HCCllr Porter advised that the Micheldever Station pavement scheme is awaiting a decision from the affected resident.

261.2 <u>DCllr Caroline Horrill</u> noted that the Local Plan Regulation 18 consultation closed in December and that the responses are being reviewed. Housing targets may be changed by Government and DCllr Horrill noted that some districts are putting their plans on hold as a result of this but that this does not include Winchester. Photo ID will be required for the first time at the May elections and the District Councillors are receiving a briefing about the implications of this.

The City Councillors have received a briefing about the Station Approach re-development and will shortly be receiving one on Bushfield Camp. The Central Winchester bid is ongoing, together with the sale of the land next to the sport and leisure park.

DCllr Horrill has spoken with Andrew Palmer (WCC New Homes) and made it clear that we need to address not losing potential new homes at Barron Close.

DCllr Horrill thanked the councillors for supporting the LRPF compound proposal and noted that it would be necessary to formalise this agreement. As the main contract is with WCC and this is now being varied (ie by moving the compound area) it is likely to be the WCC agreement which is altered to include the Parish Council's terms rather than a new agreement being necessary.

In respect of Carousel Park, DCllr Horrill noted that she has been in touch with Donna Jones (Hampshire Police and Crime Commissioner) and is meeting with her next month to discuss funding for alterations on the A33 which are designed to assist with trap racing issues. Donna will also be consulting with local Police Commander, John Turton, to discuss what would be most useful to assist the Police in their response. A date for the Carousel Park inquiry is still awaited from the Planning Inspectorate.

Councillor Townsend asked DCllr Horrill about the path at the bungalows.

DCllr Horrill advised that she would chase this and also the gutter clearance.

261.3 <u>DCllr Stephen Godfrey</u> noted his appreciation at being invited to join the Planning Committee meeting to discuss the Parish Council's response to the Local Plan consultation.

DCllr Godfrey, with Councillors Horrill and Cunningham, joined the panel to consider small grant applications made in the ward. Sparsholt Cricket Club received a £1000 grant to develop cricket for girls and South Wonston Sustainability Group received £575 for a thermal imaging camera.

The meeting resumed

262 CORRESPONDENCE received by the Clerk in the past month:

Councillor Paul Brown	Letter of resignation.	Accepted with immediate effect.
WCC Licensing	Licensing application for Micheldever Village	Noted. No comment.
-	Store.	
HALC	Extraordinary General Meeting 23rd February	Noted.
	2023 to adopt new Articles of Association.	
HCC	Passenger Transport Forum (virtual) Friday 6th	Noted.
	January and Tuesday 10th January.	

263 PLANNING & ENVIRONMENT

263.1 New Applications Detail

Draft comments

263.2 No new planning applications have been received since the December meeting.
 The Parish Council have received a letter from Cornerstone noting their plans to apply for permission to upgrade the base station near Highways Cottages, SO21 3DP. This will lead to equipment changes but no notable visible difference to the existing tower. Noted.

263.3 252.3 Affordable Housing & Exception Sites

Barron Close & Wetland project – See 261.2 above. The planning application for the wetland has not yet been decided.

- Southbrook Cottages See 260.1 and 261.2 above.
- 263.4 252.4 <u>Winchester Local Plan & HCC Minerals and Waste Plan Consultations</u> See 261.2 and 260.2 above. Councillor Adams (Chair of Planning) will attend the virtual meeting on 12th January and circulate a draft response to the Minerals and Waste Plan consultation prior to the 31st January deadline. HCCllr Porter will record the meeting and circulate.

263.5 252.5 Carousel Park See 261.2 above.

263.6 252.6 <u>Community Greening Campaign & Climate Emergency</u> Councillor O'Keefe was unable to attend the meeting but sent a written report advising that the Climate Committee had a further meeting on 15th December and will be meeting again on 19th January. The Phase 2 Greening Campaign documentation

been received and plans are underway to carry out thermal imaging and for wildlife surveys to be undertaken in the Spring.

- 263.7 252.7 <u>Micheldever Station Railway Sidings</u> No further information has been received by the Parish Council in respect of the sidings.
- 263.8 252.8 <u>Village Shop Sign</u> An Advertisement Consent application has been made to Winchester Planning Department.

264 PARISH SERVICES

- 264.1 253.1 <u>Highways</u> The Lengthsman will be asked to clear grips on his next visit. Councillors Helen and Bramley will mark these prior to the visit to ensure that they are found by the Lengthsman.
- 264.2 253.2 Pavement Micheldever Station to railway bridge See 261.1 above.
- 264.3 253.3 Network Rail No new issues have been brought to the attention of the Parish Council this month.
- 264.4 253.4 <u>SID & Community Funded Initiatives</u> Work to replace or extend signposts is still awaited in Micheldever and East Stratton in order that the SID can be deployed. The HCC Safer Roads Team are also now
- chasing
 - this work on behalf of the Parish Council.
- 264.5 253.5 Trees Carried forward to the March meeting.
- 264.6 253.6 LRPF Bin Area The Clerk continues to liaise with the company responsible for the bins.

265 SPORTS & RECREATION

- 265.1 254.1 <u>Warren Field & Play Area</u> A letter has been sent to Donna Jones (Hampshire Police and Crime Commissioner) in respect of the lack of Police action over the damage to the hedge at Warren Field. The 2023 play area inspection has been booked through Winchester City Council.
- 265.2 254.2 <u>LRPF Pavilion & Play Area</u> Volunteers are being sought to assist with a Spring clean at the pavilion. The electricity supply will be considered after the clean has taken place. The play area inspection has been booked as above.

266 FINANCE

266.1 Accounts for payment were agreed.

			Total	VAT	Net
273	8 WCC	Planning fee re shop sign	66.00	0.00	66.00
273	9 Craig Townsend	Allotment hedge cutting	96.00	16.00	80.00
274	0 David Wandless	Temporary fencing for Warren Field	104.94	17.49	87.45
274	1 Business Stream	Allotments water	50.94	0.00	50.94
274	2 HMRC	Qtr 3 PAYE	364.35	0.00	364.35
274	3 Jocelyn Jenkins	December expenses	140.32	11.45	128.87
274	4 Jocelyn Jenkins	December salary	843.77	0.00	843.77
DI	D NEST	December pension contributions	185.87	0.00	185.87

RFO's Report

- 266.2 255.2 Balances & Bank reconciliation Balances report 30th November 2022.
- Cash held: £37,577.33. Reserves: Earmarked: £18,637. General: £18940.
- 266.3 255.3 Bank Accounts Carried forward to the February meeting.
- 266.4 255.4 <u>Risk Management & Covid Response</u> No new concerns were raised. <u>Emergency Plan</u> Councillor Adams has begun work on the draft plan.

Chairman's initials Date

266.5 New <u>Clerk's Salary</u> The Local Government Pay Agreement for 2022/23 allows for a £1/hour increase at each pay grade. The Clerk's current pay rate falls between bands 22 and 23 and it was **agreed** to both include the £1/hour pay increase and the 7pence increase to move to Band 23 subject to this being within the 8% pay increase provided for in the budget. It was confirmed that this gives a 7.3% increase.

267 OTHER COMMITTEES

267.1 256.1 Northbrook Hall No report.

- 267.2 256.2 The Warren Centre Committee changes are being made due to Paul Brown leaving the village.
- 267.3 256.3 East Stratton Village Hall The New Years Day breakfast was very successful.
- 267.4 256.4 <u>Allotments</u> A pipe has burst by the trough. Councillors Townsend and Helen have turned off the water and will carry out a repair before the Spring.

267.6 256.6 <u>Monthly Dever item</u> Update on approval for the compound at the LRPF. 267.7 <u>Other Council matters</u> A Coronation planning meeting is to be held next week for an event on Sunday 7th June.

The Chairman closed the meeting at 9.25pm

Next meeting: 7.30pm Wednesday 1st February 2023 at Northbrook Hall, Duke Street, Micheldever.

Chairman's signature