

**MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING**  
**Held at East Stratton Village Hall, Church Bank Road, East Stratton.**  
**at 7.35pm on Wednesday 4<sup>th</sup> 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 7<sup>th</sup> December 2022 were **agreed** and signed by the Chairman.

**259 MATTERS ARISING** from the minutes

259.1 248.1 Village Clock A meeting is being held with the school Headmaster, Tom Johnston, on 10<sup>th</sup> 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 Michael, representing Ascia, 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 A resident 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 12<sup>th</sup> 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.

Chairman's initials ..... Date .....

**261 REPORTS**

261.1 HCCllr Jackie Porter 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

In addition, HCCllr Porter advised that the Micheldever Station pavement scheme is awaiting a decision from the affected resident.

- ### *The meeting resumed*

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

263.1 New Applications	Detail	Draft comments
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- has

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 Micheldever Station Railway Sidings No further information has been received by the Parish Council in respect of the sidings.

263.8 252.8 Village Shop Sign An Advertisement Consent application has been made to Winchester Planning Department.

## 264 PARISH SERVICES

264.1 253.1 Highways 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 SID & Community Funded Initiatives 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 Warren Field & Play Area 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 LRPF Pavilion & Play Area 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
2738	WCC	66.00	0.00	66.00
2739	Craig Townsend	96.00	16.00	80.00
2740	David Wandless	104.94	17.49	87.45
2741	Business Stream	50.94	0.00	50.94
2742	HMRC	364.35	0.00	364.35
2743	Jocelyn Jenkins	140.32	11.45	128.87
2744	Jocelyn Jenkins	843.77	0.00	843.77
DD	NEST	185.87	0.00	185.87

## RFO's Report

266.2 255.2 Balances & Bank reconciliation Balances report 30<sup>th</sup> 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 Risk Management & Covid Response No new concerns were raised.

Emergency Plan Councillor Adams has begun work on the draft plan.

Chairman's initials ..... Date .....

266.5 New Clerk's Salary 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 Allotments 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.

- 267.5 256.5 Media and Broadband No report.
- 267.6 256.6 Monthly Dever item Update on approval for the compound at the LRPf.
- 267.7 Other Council matters A Coronation planning meeting is to be held next week for an event on Sunday 7<sup>th</sup> June.

***The Chairman closed the meeting at 9.25pm***

**Next meeting:** 7.30pm Wednesday 1<sup>st</sup> February 2023 at Northbrook Hall, Duke Street, Micheldever.

Chairman's signature .....