MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING Held at East Stratton Village Hall, Church Bank Road, East Stratton at 7.35pm on Wednesday 7th June 2023

Councillors present: David Wandless (Chair to 7.40pm), Olly Bramley, Roger Townsend, Suzanne Findley, Graham

Foot, Nick Greenwood, Andrew Adams, William Helen (Chair from 7.40pm).

In attendance: DCIIr Stephen Godfrey, DCIIr Caroline Horrill.

Public: None.

Apologies: HCCIIr Jackie Porter, CIIr Aaron Brown, CIIr Peter O'Keefe.

312 CODE OF CONDUCT Cllr William Helen – ESVH (NPI), Cllr Olive Bramley – ESVH (NPI), Cllr Andrew Adams – Warren Centre (NPI). Cllr Greenwood declared an interest (neighbour) in planning application 604 and

did not participate in the discussion of the application.

313 MINUTES of the Annual Meeting and Ordinary Meeting of 3rd May 2023 were agreed and signed by the

Chairman.

314 MATTERS ARISING from the minutes

314.1 303.1 Village Clock Permission is awaited from the Diocese for work to be carried out on the clock tower.

315 CORRESPONDENCE received by the Clerk in the past month:

Victim Support Grant request. A grant of £300 was agreed.

Olive Branch Counselling Grant request. A grant of £200 was agreed with a request for a poster to advertise the service

on Parish boards.

WCC Update on grants available. Noted and a Small Grant will be sought

for new

doors to the pavilion storeroom.

WCC Parish Liaison Briefing The Clerk will attend and the invitation will also 28th June 15.30-17.30pm. be forwarded to councillors

Adams and Brown.

National Lottery Fund An application has been made Noted.

through the Parish Council for funding to purchase a further AED.

The meeting adjourned for reports and questions from the public

316 REPORTS

316.1 <u>HCCIIr Jackie Porter</u> was unable to attend the meeting but supplied a written report (Appendix 1) which noted

that she has grant funding available until 28th February 2024 or until it is all claimed. HCC will be consulting in

the Summer on options for the Cart and Horses junction and Jackie is assisting families who have been unable

to secure suitable school places for their children.

316.2 <u>DCIIr Stephen Godfrey</u> noted the new WCC grant funding available and that the Government has extended the

bus price cap. WCC are to commence charging for overnight parking in central Winchester from 8pm.

Stephen and Caroline (Horrill) visited Micheldever Station last night for a meeting about the failed STP at

Brunel Close. It will be necessary for the Environment Agency to approve a smaller system than would

normally be accepted.

At the Dever Society AGM the Leader of the City Council gave some reassurance about the Micheldever

Station new town proposals but did comment on the development pressure on the area, including that coming

from Basingstoke.

316.3 <u>DCIIr Caroline Horrill</u> noted that a planning meeting is scheduled for next week with the consultant working for

WCC on the Carousel Park appeal. Councillor Helen, as Parish Chairman, has been invited to the meeting and

following this, a discussion can take place on what information will be useful to submit at the appeal stage.

Chairman's initia	S	Date

DCIIrs Horrill and Godfrey have visited the Southbrook site and had a meeting with the New Homes Team

about the delay to the additional parking. It could take a further three months for HCC to process the

application. DCIIr Horrill will write to the New Homes Team to express the frustration felt by the City and

Parish councillors. The Clerk will also write and make clear the loss of trust felt, having only supported the

planning application after receiving assurances that the parking would be increased before the development of

the flats.

317 OUESTIONS FROM THE PUBLIC

There were no members of the public in attendance at the meeting.

The meeting resumed

318 PLANNING & ENVIRONMENT

318.1 New Applications	<u>Detail</u>		<u>Draft co</u>	<u>omments</u>
599 Yew Tree Cttge, East Stratto	n. Yew tre	e to reduce & re-sh	ape canopy.	No comment.
600 Woodland opp. Stratton Clo	se To fell 2	2 x English oak over	hanging line.	No comment.
601 Coach Hse, Church Barns, I	E/S Hazel t	o fell. 2 x limes to re	-pollard.	No comment.
602 Coach Hse, Church Barns, I	E/S 2 further li	mes to re-pollard.	No com	ment.
603 63-67 Church St, Micheldev	er Replac	ement windows and	doors to	No comment.
modern extension. Replacement porch.				
604 Dunley, Vicarage Ln, W'man	cott Demoli	tion of link between	bungalow and	Deferred (see
below).				

annex to create two separate residential units. Extensions to the new unit, double garage and change of use of part of agricultural field for residential purposes.

605 The Hornbeams, 18 Dever Cl. Various tree works.

No comment.

318.2 The comments on 599 to 603 and 605 were agreed. A decision on 604 was deferred to allow more time to

consider the application.

318.3 307.3 Affordable Housing & Exception Sites

Barron Close & Wetland project – Duncan Faires, WCC Project Manager, has noted that the two

abnormal costs on the Barron Close project are the archaeology and the upgrade to the access track via

Waterloo Cottages. The development area has been reduced to avoid the most archaeologically sensitive

area on the east of the site. New drawings show how eight units can be achieved on the reduced site. A

CIL application has been made by WCC to cover the cost of upgrading the access track. Duncan has

advised that the next steps are to appoint an architect and undertake a community consultation when

plans have been produced.

The possibility of using the area to the left of the site (where there are existing unused buildings) for a

couple of further small units was considered. It was noted that there may be a higher flood risk here but

DCIIr Horrill will contact Duncan and seek a further site meeting.

Duncan has advised that the next steps on the wetland are to present detailed designs and

calculations to Natural England and to seek quotes from groundworkers to undertake the work. The aim is

to be on site in September.

Southbrook Cottages - See 316.3 above.

318.4 307.4 Winchester Local Plan & HCC Minerals and Waste Plan Consultations A summary report on the

responses received to the Minerals and Waste Consultation has now been circulated.

DCIIr Horrill advised that in respect of the WCC Local Plan, the Local Plan Advisory Group has

been

revised

abolished this year and that there is now a Local Plan Committee of cabinet members and others

(including DCIIr Horrill).

318.5 307.5 Carousel Park See 316.3 above.

318.6 307.6 Community Greening Campaign & Climate Emergency Carry forward to the July meeting.

318.7 307.7 Micheldever Station Railway Sidings No further information has been received by the Parish Council in

respect of the sidings.

318.8 307.8 Village Shop Sign The application for the shop sign has now been approved. Off agenda.

319 PARISH SERVICES

319.1 308.1 Councillor Bramley advised that Val Boulter has volunteered to lead the litter picking team and it has

been agreed that spare equipment can be stored in the shed at Northbrook Hall.

319.2 308.2 Pavement Micheldever Station to railway bridge An update is awaited from HCC.

319.3 308.3 Network Rail No new issues have been brought to the attention of the Parish Council this month.

319.4 308.4 SID & Community Funded Initiatives HCCIIr Porter has been in contact with Marc Samways, HCC

Highways Manager, about the 20mph zone in Micheldever and has also contacted Ian Janes to try to

speed up the installation of the additional SID posts and sockets in Micheldever.

319.5 308.5 Trees Carry forward to the September meeting.

319.6 308.6 LRPF Bin Area The Clerk continues to liaise with the company responsible for the bins.

320 SPORTS & RECREATION

320.1 309.1 Warren Field & Play Area No issues have been reported this month.

320.2 309.2 <u>LRPF Pavilion & Play Area</u> Councillor Foot has carried out temporary repairs to re-attach the goal net

whilst other repair options are considered.

Councillor Foot now has the set of pavilion keys which were previously held by Charlotte

321 FINANCE

Cobb.

321.1 Accounts for payment were agreed.

			Total	VAT	l .	Net
2777	Warren Centre	Re-issue of cheque re grass cutting 2022	1850	.00	0.00	
1850.00						
2778	Lynsey Sweeney	Coronation expenses (from funds held)	183.4	40	13.17	
170.23						
2779	Nigel Pratt	ROW expenses (from funds held)	983.	18 1	158.90	
824.28						

2780 Colin Thatcher	Grass cutting at East Stratton open space	90.	.00	0.00	
90.00					
2781 Roger Bramley	Sadolin for treating LRPF pavilion	183.94	30.66		
153.28					
2782 Alresford Men's Shed	Noticeboard repair and grant		77.0	00	0.00
77.00					
2783 Dever Printing	Coronation song sheets (from funds held)	28.5	52 0.	.00	
28.52	0	400.00			
2784 Grass and Grounds Ltd	Grass cutting	483.60	80.60		
403.00		0.	0440	0.00	
2785 Jocelyn Jenkins	May salary	8	94.10	0.00)
894.10	Maryannana		104.00	0.	0.4
2786 Jocelyn Jenkins	May expenses		164.30	8.	24
156.06	23/24 Insurance	1229	07 (2.00	
2787 Zurich Municipal 1229.27	23/24 insurance	1229	.21 (0.00	
DD NEST	May panaion contributions	216.	00 (0.00	
216.88	May pension contributions	210.	.00 ().00	
Z10.00					

RFO's Report

321.2 310.2.2 Balances & Bank reconciliation Balances report 30th April 2023.

Cash held: £52,800.01. Reserves: Earmarked: £31,307. General: £21,493.

321.3 310.3 Bank Accounts Carried forward to the July meeting.

321.4 310.4 Risk Management No new risks were identified.

Emergency Plan Carried forward to the July meeting.

322 OTHER COMMITTEES

322.1 311.1 Northbrook Hall The MVG are performing Play On!, a comedy, on 22-24 June. The hall committee will

be meeting soon. The AED is fitted and activated for use – the training session with the Community

Heartbeat Trust is on July 11th.

322.2 311.2 <u>The Warren Centre</u> Funding is being sought to upgrade the pitches and a car boot sale is being planned.

322.3 311.3 East Stratton Village Hall No report. Councillor Helen will provide a specification for the fence and gates.

322.4 311.4 Allotments No report.

322.5 311.5 Media and Broadband Cllr O'Keefe has done some research on the cost of alternative websites. This will

be considered at the July meeting.

322.6 311.6 Monthly Dever item/newsletter Chairman's report from Parish Assembly, alternative means of reporting

potholes and fly tipping, update on Barron Close.

Chairman's initials	Date

322.7 Other Council matters None.

The Chairman closed the meeting at 9.00pm

Next meeting: 7.30pm Wednesday 5th July 2023 at Northbrook Hall, Duke Street, Micheldever.

Chairman's signature