

MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING

Held at Northbrook Hall, Duke Street, Micheldever.

at 7.30pm on Wednesday 5th July 2023

Councillors present: William Helen (Chairman), David Wandless (Vice Chairman), Olly Bramley, Graham Foot, Peter O'Keefe, Nick Greenwood
In attendance: HCCllr Jackie Porter, DCllr Stephen Godfrey.
Public: 5
Apologies: DCllr Caroline Horrill, Cllr Aaron Brown, Cllr Suzanne Findley, Cllr Roger Townsend, Cllr Andrew Adams.

323 CODE OF CONDUCT Cllr William Helen – ESVH (NPI), Cllr Olive Bramley – ESVH (NPI), Cllr Greenwood declared an interest (neighbour) in planning application 604.

324 MINUTES of the meeting of 7th June 2023 were **agreed** and signed by the Chairman.

325 MATTERS ARISING from the minutes

325.1 314.1 Village Clock The Parish Council have been advised to contact the WCC Conservation Officer to establish whether listed building consent or a planning application is needed in order to automate the clock and add (interior) screening to the windows to prevent the ingress of vermin.

326 CORRESPONDENCE received by the Clerk in the past month:

Forest Holidays	An application to add additional cabins is being considered and the Parish Council are invited to visit and view the proposals.	Chair and Vice-Chair to attend site visit.
Micheldever Youth Club	Grant request (see 328.1 below).	It was agreed to make a Grant of £400 in September.

The meeting adjourned for reports and questions from the public

327 REPORTS

- 327.1 HCCllr Jackie Porter provided a written report (Appendix 1) which noted the HCC Budget Consultation www.hants.gov.uk/budgetconsultation running until 23rd July 2023.
Attention was also drawn to flash flooding and the importance of trying to film events to show the direction of water flow.
A consultation on the Cart and Horses junction begins on 10th July. This is for a long-term solution to be incorporated in the M3 Junction 9 works but a meeting will also be held to consider temporary changes to be used prior to this.
- 327.2 DCllr Stephen Godfrey noted that a number of projects are currently underway at the City Council: feedback is awaited from the Regulation 18 (Local Plan) consultation, proposals are emerging for the Bushfield Camp site, plans are being drawn up for Station Approach and work has started on the new surgery which is part of the Central Winchester project.
On 10th July a Carbon Neutrality event is being held from 2pm – 8pm at the Guildhall.
Councillor Helen joined a virtual meeting about Carousel Park which sought to identify a response to the inquiry. DCllr Godfrey will ask to speak at the inquiry and noted that he is happy to include the Parish Council response.
DCllr Godfrey noted the large number of fly tipping incidents in the Parish in recent weeks and has reported four himself. He encouraged all incidents to be reported via the Your Winchester App which is proving to be effective.
DCllr Caroline Horrill has visited two local businesses who have recently had problems with threatening behaviour. DCllr Godfrey noted that all incidents must be reported to the Police to add to the base of evidence.

Chairman's initials Date

328 QUESTIONS FROM THE PUBLIC

- 328.1 Stella Bowling and Lottie Clist attended the meeting to request a grant for Micheldever Youth Club. It is hoped to re-furbish the youth club space at Northbrook Hall and to hold a re-launch in September. The Youth Club runs on Monday evening during term-time for young people between 11 and 17 years old. It is operated through

Winchester Street Reach, a charity who took over when HCC funding was withdrawn. The Youth Club are applying for a £2000 grant from WCC which needs 25% match funding and requested a £200 grant from the Parish Council.

It was **agreed** to make a grant of £400 and to request that the young people be involved in raising the remaining £100.

328.2 A resident attended the meeting following an email sent to the Parish Council about inconsiderate parking on Church Street. She noted that the Police have visited and put cones on the double yellow lines but that cars are now parking across driveways.

HCCllr Porter noted that HCC have said that the Schools Transport Team should be involved but that this has not proved effective in the past. She suggested instead that she host a virtual meeting with residents, Councillor Bramley and representatives from HCC.

328.3 A resident asked whether WCC is obliged by law to provide a site for travellers. This was confirmed by the councillors present and the resident noted that if the site was supposed to be for travelling showmen and their equipment, why was this not being enforced.

DCllr Godfrey noted that the site was intended to have nine pitches for showmen and their families with a maximum of 27 caravans in total but that there are currently around 90 caravans on the site. WCC are pursuing enforcement action through the courts at a considerable expense.

HCCllr Porter noted that the definition of a travelling show person has not been as strict as perhaps originally believed and that this has presented the biggest challenge to enforcement.

Councillor Helen reminded residents to report all incidents that show that the planning rules are not being complied with.

The meeting resumed

329 PLANNING & ENVIRONMENT

<u>329.1 New Applications</u>	<u>Detail</u>	<u>Draft comments</u>
604 Dunley, Vicarage Ln, W'mancott	Demolition of link between bungalow and 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.	No comment.

329.2 The comment on 604 was **agreed**.

329.3 318.3 Affordable Housing & Exception Sites

Barron Close & Wetland project – Councillor Helen attended a site meeting which reviewed the site and considered the possibility of adding additional development where there are existing unused buildings.
Southbrook Cottages – Councillor Helen attended a site meeting held due to the delay in the installation of the additional parking and noted that this may now be delayed until the flats are almost complete. He observed that there has been damage to pavements, over-use of the car park at the LRPF and a delay in restoring plot 15 at the allotments and he will seek to arrange a meeting with the site manager to discuss these issues.

329.4 318.4 Winchester Local Plan & HCC Minerals and Waste Plan Consultations Updates are awaited.

329.5 318.5 Carousel Park See 327.2 and 328.3 above.

329.6 318.6 Community Greening Campaign & Climate Emergency No report.

329.7 318.7 Micheldever Station Railway Sidings No further information has been received by the Parish Council in respect of the sidings.

Chairman's initials Date

330 PARISH SERVICES

330.1 319.1 Cllr Bramley noted residents concerns over the standing water on Church Street. Southern Water have confirmed that there is no water leak and that it is not sewage and have advised that it is therefore an issue for HCC as the Highways Authority. HCC have closed the enquiry raised by Cllr Bramley and HCCllr Porter will now pursue the matter with them.

330.2 319.2 Pavement Micheldever Station to railway bridge HCCllr Porter noted that new conversations have taken place with the affected resident recently and options are being costed. The results of this should be known in September.

330.3 319.3 Network Rail No new issues have been brought to the attention of the Parish Council this month.

- 330.4 319.4 SID & Community Funded Initiatives Volunteer holidays have delayed training and therefore the deployment of the device in Micheldever but this should be resolved shortly. The additional posts and sockets for Micheldever are due to be installed by September.
- 330.5 319.5 Trees Carry forward to the September meeting.
- 330.6 319.6 LRPF Bin Area The Clerk continues to liaise with the company responsible for the bins.

331 SPORTS & RECREATION

- 331.1 320.1 Warren Field & Play Area No issues have been reported this month.
- 331.2 320.2 LRPF Pavilion & Play Area Councillors Foot and Wandless will seek a longer lasting repair for the football net.
A WCC Small Grant will be applied for to replace the doors on the store room at the pavilion.

332 FINANCE

- 332.1 Accounts for payment were **agreed**.

			Total	VAT	Net
2788	Colin Thatcher	Grass cutting at East Stratton open space	60.00	0.00	60.00
2789	B Griffiths	Flail topping LRPF	162.00	0.00	162.00
2790	Grass and Grounds Ltd	May grass cutting	343.20	57.20	286.00
2791	Anne Studd	Coronation expenses	349.10	0.00	349.10
2792	Victim Support	Grant	300.00	0.00	300.00
2793	Olive Branch Counselling Serv.	Grant	200.00	0.00	200.00
2794	HMRC	1 st Qtr PAYE	445.83	0.00	445.83
2795	Jocelyn Jenkins	June expenses	140.01	6.00	134.01
2796	Jocelyn Jenkins	June salary	894.10	0.00	894.10
2797	Jocelyn Jenkins	July salary (approved in advance)	894.10	0.00	894.10
2798	WCC	Dog bins (April-June)	130.00	0.00	130.00
2799	Business Stream	Allotments Water	112.92	0.00	112.92
DD	NEST	June pension contributions	216.88	0.00	216.88
DD	NEST	July pension contributions (approved in advance)	216.88	0.00	216.88
DD	ICO	Data protection registration (approved in advance)	35.00	0.00	35.00

RFO's Report

- 332.2 321.2.2 Balances & Bank reconciliation Balances report 31st May 2023.
Cash held: £44,605.80. Reserves: Earmarked: £31,884. General: £12,722.
- 332.3 321.3 Bank Accounts Carried forward to the September meeting.
- 332.4 321.4 Risk Management No new risks were identified.
Emergency Plan Carried forward to the September meeting.

333 OTHER COMMITTEES

- 333.1 322.1 Northbrook Hall It was **agreed** to pay the invoice in full for the tree work at the hall and to ask the committee to then refund £1000 to the Parish Council.
- 333.2 322.2 The Warren Centre Car boot sale on 15th July.
- 333.3 322.3 East Stratton Village Hall Quotes to be obtained for two 12 foot gates (with wheels) and a fence either side similar to the current fence.
- Chairman's initials Date
- 333.4 322.4 Allotments No report.
- 333.5 322.5 Media and Broadband Alternative website options were discussed and will be further considered at the September meeting.
- 333.6 322.6 Monthly Dever item Hedges and Youth Club grant
- 333.7 Other Council matters None.

The Chairman closed the meeting at 9.25pm

Next meeting: 7.30pm Wednesday 6th September 2023 at Northbrook Hall, Duke Street, Micheldever.

Chairman's signature