# MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING Held at East Stratton Village Hall, Church Bank Road, East Stratton. at 7.30pm on Wednesday 6<sup>th</sup> December 2023

 Councillors present:
 William Helen (Chairman), David Wandless, Graham Foot, Peter O'Keefe, Olly Bramley, Roger Townsend, Lynn Drury, Nick Greenwood, Andrew Adams.

 In attendance:
 DCllr Stephen Godfrey, DCllr Caroline Horrill.

 Public:
 1

 Apologies:
 Cllr Suzanne Findley, HCCllr Jackie Porter.

- **368** CODE OF CONDUCT Cllr William Helen ESVH (NPI), Cllr Olly Bramley ESVH (NPI) and cheque payments (as at 377.1 below), Cllr Peter O'Keefe Northbrook Hall (NPI) and Micheldever PCC (NPI), Cllr Andrew Adams Warren Centre (NPI), Cllr Nick Greenwood ESVH (NPI), Cllr Roger Townsend payment to Craig Townsend (as at 377.1 below).
- **369 MINUTES** of the meeting of 1<sup>st</sup> November 2023 were **agreed** and signed by the Chairman.

### 370 MATTERS ARISING from the minutes

- 370.1 359.1 Village Clock Details of the materials to be used are needed in order to apply for Listed Building Consent.
- 370.2 359.2 <u>Southbrook Development (Hobbs View)</u> Representatives from Ascia, the developers, were unable to attend the meeting. This is the third time that they have not attended. DCllr Horrill will arrange a meeting on site for the Chairman and other available councillors to meet with Ascia. Tuesday 18<sup>th</sup> or Thursday 21<sup>st</sup> December, in the late afternoon, were suggested as suitable dates.
- 370.3 New <u>Assets of Community Value</u> An application has been made to re-register the Half Moon and Spread Eagle as an Asset of Community Value. If accepted, this would be valid for five years to 2028.

### The meeting adjourned for reports and questions from the public

#### **371 REPORTS**

371.1 <u>DCllr Stephen Godfrey</u> noted that Wonston Parish Council and the Flood Action Group (FLAG) are concerned about the risk of flooding in Sutton Scotney, but potentially impacting a wider area. Groundwater levels are rising and without a period of drier weather issues are possible.

The Carousel Park inquiry has now completed and a decision is expected in March or April 2024. Enforcement cases relating to Carousel Park have been closed and will be re-opened once a decision has been received. The Local Plan process continues. District councillors have looked at the draft policies and site allocations but it will be some time before these are published. The number of houses that WCC will need to deliver for other areas remains uncertain and developers, such as those promoting Micheldever new town, continue to exert pressure.

Proposals for the new hospital have been published. There is a dedicated website and the consultation runs from 11<sup>th</sup> December 2023 to 17<sup>th</sup> March 2024. DCllr Godfrey noted that if one of the Dummer options was chosen, this may increase the possibility of development at Micheldever Station.

371.2 <u>DCllr Caroline</u> noted that the completion of the Southbrook development has been delayed until March due to delays in the delivery of some of the materials. HCC have now given permission for the additional parking spaces.

The responses from the Waterloo Cottages (Barron Close) consultation are being collated. Current housing needs data has also been requested and a meeting will be held once both are available.

DCllr Horrill is continuing to chase Biffa for the specification for the bin area at the LRPF and to follow up on the abandoned vehicle.

The CCTV camera, paid for by the Police and Crime Commissioner, is available and is in Winchester. The change in Police Commanders has led to a delay but it will be installed soon on the A33.

Cllr Townsend asked for an update on requests for double yellow lines in Micheldever.

Cllr Drury noted that she has had regular meetings with the Headmaster. Ten spaces (in the road) are regularly taken by teachers and she is trying to see if these cars could be parked within the school grounds. This would free up additional spaces for drop offs. A change to the school coach schedule to allow for a later collection of

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children from Carousel Park is also being explored.

Cllr Helen noted that there needs to be enforcement of the existing yellow lines and extension of these to include the bend.

DCllr Horrill noted that she will continue to assist but that yellow lines are a county council issue.

#### **372 QUESTIONS FROM THE PUBLIC**

372.1 There were no questions from the public.

#### The meeting resumed

<b>373 CORRESPONDENCE</b> received by the Clerk in the past month:									
HALC	Emergency Planning & Resilience	Cllr Adams will seek to attend.							
	Focus Group meetings.								
WCC	Warmer Homes Scheme publicity.	Cllr Bramley will display posters on the parish noticeboards.							
Trash Panda Pizza park	Proposal for pop-up pizza in the parish.	Agreed to offer use of LRPF car-							
puin		on Monday or Tuesdays subject to							

proof of appropriate insurance.

#### **374 PLANNING & ENVIRONMENT**

2	374.1 New Applications	Detail	Draft comments
	620 Cold Harbour Cttg, East Stratton	2 x yew & 1 x hazel to reduce in height.	No comment.
	621 Manor Farm Cttg, Sloe Lane,	Ash to remove two branches. Birch to	No comment.
	Micheldever.	remove at ground level.	
	622 The Seasons, Hawthorn Close, Micheldever.	Single storey rear extension and first floor dormer window to front elevation.	No comment.
	623 Jasmine Cottage, Northbrook, Micheldever.	Replacing two existing sheds with one, extending patios and adding path.	No comment.
	624 Waterside Cttg, Bilberry Lane, Micheldever.	Solar panels to existing garage roof.	No comment.
	625 Perrys Acre, Duke Street, Micheldever.	Demolition of swimming pool service structures and erection of new garden/ swimming pool amenity building.	<b>Neutral comment</b> , referencing lack of sustainable features.
	626 Bramble Cttg, 41 East Stratton	Replacement of windows and side gate.	No comment.
	627 Forest Holidays, Black Wood, Micheldever Station.	25 additional cabins and new reception building, re-configuration of existing retreat, new car parking, upgrading of treatment plant and ecological enhancements.	Cllr Wandless to write to advise that whilst general support, attention needed to junction with Larkwhistle Farm Road and to providing a safe walking route to M.Station.
	628 Chaldwell Cttg, Church Street, Micheldever.	Rear single storey extension, alteration to garage door area and internal alterations.	No comment.

#### 374.2 The comments on 620 to 628 were agreed.

- 374.3 363.3 Affordable Housing & Exception Sites
  - Barron Close See 371.2 above.

374.4 363.4 <u>Winchester Local Plan & HCC Minerals and Waste Plan Consultations</u> See 371.1 above regarding the Local Plan.

The updated draft Minerals and Waste Plan has been published. Micheldever Sidings continue to be included as a potential rail depot. The existing aggregate depot is also included. HCCllr Porter has confirmed that the original comment by the Parish Council stands and does not need to be re-submitted. A further consultation will commence in January.

374.5 363.5 Carousel Park See 371.1 above.

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374.6 363.6 <u>Community Greening Campaign & Climate Emergency</u> Climate Fresk training is now to be held in January. A Monday evening suited most councillors and the Clerk will seek to book for a Monday in January.

#### **375 PARISH SERVICES**

- 375.1 364.1 <u>Highways Matters</u> The steps to the noticeboard at the shop have been installed. The standing water at Northbrook has gone since Southern Water carried out repairs last month.
- 375.2 364.2 Pavement Micheldever Station to railway bridge South Western Railways Customer and Community

Improvement Fund has grants available but will shortly close to applications. The Parish Council support an application being made by HCC but have insufficient relevant information on the proposals to make this application themselves. The Clerk will advise HCCllr Porter of this.

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- 375.3 364.3 <u>Network Rail</u> It was noted that some rubbish did appear this month but seems to have been cleared now.
- 375.4 364.4 <u>SID & Community Funded Initiatives</u> The installation of additional ground sockets for the SID are awaited in Micheldever.
- 375.5 364.6 <u>LRPF Bin Area</u> See 371.2 above.

### **376 SPORTS & RECREATION**

- 376.1 365.1 <u>Warren Field & Play Area</u> The orange gates at the play area are no longer swinging closed. It was **agreed** to ask AVA Recreation to quote for repairs and to go ahead immediately if the cost was £200 or less.
- 376.2 365.2 <u>LRPF Pavilion & Play Area</u> Quotes to replace the doors of the store room were considered. SAJE Upvc quoted £1086 (net) and Luke Toogood £1496 (net). It was **agreed** to accept the quote from SAJE.

#### **377 FINANCE**

377.1 Accounts for payment were agreed.

			Total	VAT	Net
	2829 East Stratton PCC	Structual grant 2023/24	400.00	0.00	400.00
2	2830 East Stratton PCC	Churchyard Grant 2023/24	350.00	0.00	350.00
2	2831 St James' PCC	Structual Grant 2023/24	400.00	0.00	400.00
2	2832 St James' PCC	Churchyard Grant 2023/24	300.00	0.00	300.00
2	2833 Micheldever PCC	Structual Grant 2023/24	400.00	0.00	400.00
2	2834 Micheldever PCC	Churchyard Grant 2023/24	300.00	0.00	300.00
2	2835 Dever Printing	Newsletter and contact sheet	887.53	0.00	887.53
2	2836 AVA Recreation Ltd	Play area repairs	1248.00	208.00	1040.00
2	2837 Mr E Maher	Bark for allotment path	90.00	15.00	75.00
2	2838 Craig Townsend	Hedge and ditch cutting	756.00	126.00	630.00
2	2839 Marian Jack	Village website costs (3yrs to 2026)	334.80	55.80	279.00
2	2840 Jocelyn Jenkins	November expenses	96.53	4.15	92.38
2	2841 Jocelyn Jenkins	December salary	894.10	0.00	894.10
2	2842 Roger Bramley	Noticeboard steps	150.00	0.00	150.00
2	2843 Olive Bramley	Costs from Jubilee funds held	28.00	0.00	28.00
	DD NEST	November pension contributions	216.88	0.00	216.88

#### **RFO's Report**

377.2 366.2 Balances & Bank reconciliation Balances report at 31st October 2023.

- Cash held: £54,221.06 Reserves: Earmarked: £29,944. General: £24,277.
- 377.3 366.3 Bank Accounts An application is to be made to open an account with Unity Trust Bank.
- 377.4 366.4 Risk Management No new issues were raised.

Emergency Plan A volunteer has come forward to assist with the plan but further volunteers are still needed.

377.5 New Local Government Pay Agreement 2023/24 The Pay agreement, which is backdated to April 2023, was formally accepted.

### **378 OTHER COMMITTEES**

378.1 367.1 Northbrook Hall The tree work has been completed. The pantomime runs from the 25th - 28th January.

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- 378.2 367.2 <u>The Warren Centre</u> A successful Christmas event was held last Saturday. Work is progressing with the FA on potential improvements to the pitch.
- 378.3 367.3 East Stratton Village Hall New Years Day Breakfast from 10am on 1st January. The fence and gate work will be done next week.
- 378.4 367.4 <u>Allotments</u> The renewals are almost complete. It is likely that there will not be enough plots available for all those on the waiting list.
- 378.5 367.5 Media and Broadband Cllr O'Keefe will send details to the Clerk of the available website options.
- 378.6 367.6 Monthly Dever item Longer hedge item and review of SID data.
- 378.7 <u>Other Council matters</u> The matter of supplying the village halls with an approved portrait from the King's coronation was discussed. The Clerk will research the cost of these for the January meeting.

## The Chairman closed the meeting at 9.15 pm

Next meeting: 7.30pm Wednesday 3<sup>rd</sup> January 2024 at East Stratton Village Hall, Church Bank Road, East Stratton.

Chairman's signature ...... Date ......