MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING Held at East Stratton Village Hall, Church Bank Road, East Stratton. at 7.30pm on Wednesday 3rd July 2024

Councillors present: William Helen (Chairman), David Wandless, Graham Foot, Olly Bramley, Suzanne Findley,

Nick Greenwood, Roger Townsend, Lynn Drury.

In attendance: DCllr Stephen Godfrey.

Public: 3

Apologies: HCCllr Jackie Porter, DCllr Caroline Horrill, Cllr Peter O'Keefe, Cllr Andrew Adams.

445 CODE OF CONDUCT Cllr William Helen – ESVH (NPI), Cllr Nick Greenwood – ESVH (NPI), Cllr Olly Bramley – ESVH (NPI).

446 MINUTES of the meeting and of 5th June 2024 were **agreed** and signed by the Chairman.

447 MATTERS ARISING from the minutes

- 447.1 436.1 <u>Village Clock</u> The preliminary bat inspection found some historic evidence of bats in the tower. As a result, further surveys would be required (total estimated cost £2000 £2500) to establish any current bat activity (and whether a licence would then be needed) before any work could be carried out in the tower. It was **agreed** to engage EPR to carry out the further surveys and to advise the school, noting that whilst the clock is the property of the Parish Council, the tower is the responsibility of the school.
- 447.2 436.2 <u>Southbrook Development (Hobbs View)</u> DCllr Godfrey noted that WCC have advised him that the contractors have left the site but are arranging for a different contractor to carry out the repairs to the car park. The Clerk will contact Michael Estell (Ascia) in regard to this. The Clerk will also contact WCC about the pavement repairs needed at Southbrook.

The meeting adjourned for reports and questions from the public

448 REPORTS

448.1 <u>DCllr Godfrey</u> noted that the upcoming election has restricted City Council activities but that these will resume next week.

The next stage of the Local Plan is the draft Regulation 19 which is due to be made public on the 21st or 22nd July. This is the last opportunity for public participation before the Local Plan goes to the Planning Inspector for review. Councillor Godfrey noted that he expects the plan to re-state the objection to Micheldever New Town and consequently to Popham Garden Village.

There will be a delay to the occupation of Hobbs View as the building has not yet been accepted from the developer and the current timescale is not known. The new parking arrangements do appear to be acceptable to residents of Southbrook Close.

The City Councillors will be attending a meeting next week to discuss different affordable housing options and what might be possible for the Barron Close site.

There have been car and outbuilding break ins in Micheldever Station which have been reported to PC Hayley Goodsell.

The landlord of the Dove Inn has advised that he is not expecting to continue beyond September.

449 QUESTIONS FROM THE PUBLIC

449.1 <u>Bob Dennay</u>, from Popham Airfield Matters, attended the meeting to advise of the new group which has gained over 1000 members since forming in May. The group are seeking to keep the airfield open as an airfield and to oppose housing development on the site. Bob noted that over 600 objections were received by Basingstoke and Deane in response to the Regulation 18 proposal for Popham Garden Village. Bob will return to provide a further update at the next stage of the Basingstoke and Deane Local Plan process.

The meeting resumed

	Chairman's initials Date	
50 CORRESPO	ONDENCE received by the Clerk in the past month:	
Police	Cyber fraud awareness sessions available.	Details to be sent to Cllr Bramley.

451.1 New Applications Detail Draft comments 636 West Stratton Manor, West Bay window to east elevation and No comment.

other fenestration changes. 637 Micheldever Store, Church St, Solar panel canopy along the length

Support to improve sustainability Micheldever. of the front of the shop. of the shop.

451.2 The comments on 636 and 637 were agreed.

451.3 440.2 Affordable Housing & Exception Sites

Barron Close See 448.1 above re property tenures.

- 451.4 440.3 Winchester Local Plan & HCC Minerals and Waste Plan See 448.1 above for update.
- 451.5 440.4 Carousel Park Planning conditions need to be met and an agreement reached by October 2024.
- 451.6 440.5 Community Greening Campaign & Climate Emergency Carried forward to the September meeting.

452 PARISH SERVICES

Stratton

- 452.1 441.1 Highways Matters Cllr Bramley drew attention to the ditch at the LRPF (behind the car park). It was agreed to ask Craig Townsend to cut as much of the growth as possible. The situation will be reviewed again in September. Richard Dawe will be asked to review the condition of the bridge at the LRPF and to provide an indication of the cost to remove the Duke Street bus shelter
- 452.2 441.2 Pavement Micheldever Station to railway bridge HCC are seeking additional funding for the project.
- 452.3 441.3 Network Rail No new reports have been received this month.
- 452.4 441.4 SID & Community Funded Initiatives Police enforcement action has taken place on Overton Road, Micheldever Station.

453 SPORTS & RECREATION

- 453.1 442.1 Warren Field & Play Area There are issues again with the gate repaired by AVA in January. The Clerk will contact AVA.
- 453.2 442.2 LRPF Pavilion & Play Area Pigeons who sit on top of the swing frames are causing a lot of mess. The Clerk will check whether anything can be added to the frames to deter them from sitting there.

454 FINANCE

454.1 Accounts for payment were agreed.

		Total	VAT	Net
2889 Colin Thatcher	Grass cutting East Stratton	60.00	0.00	60.00
2890 B Griffiths	Flail topping LRPF/School path	162.00	0.00	162.00
2891 Grass & Grounds Ltd	May grass cutting at LRPF	356.40	59.40	297.00
2892 Business Stream	Allotments water	201.46	0.00	201.46
2893 HMRC	1st Qtr PAYE	332.18	0.00	332.18
2894 Jocelyn Jenkins	June expenses	113.19	2.40	110.79
2895 Jocelyn Jenkins	June salary	942.31 0.00	942.3	1
2897 HCC	Ground sockets and posts for SID	2765.00	0.00	2765.00
DD NEST	June pension contributions	212.66	0.00	212.66
Approved in advance				
2896 Jocelyn Jenkins	July salary	942.31	0.00	942.31
DD NEST	July pension contributions	212.66	0.00	212.66
DD ICO	Data protection registration	35.00	0.00	35.00

RFO's Report

454.2 443.2 Balances & Bank reconciliation Balances report at 31st May 2024.

Cash held: £52.771.01 Reserves: Earmarked: £39.393. General: £13.378.01.

454.3 443.3 Bank Accounts The transfer from RBS to Unity Trust is ongoing.

Chairman's initials	Date
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454.4 443.4 Risk Management A fixed asset review has begun.

Emergency Plan Carried forward to the September meeting.

- 454.5 443.5 Annual Return 2023/24 The Annual Return has been submitted to the external auditor.
- 454.6 443.6 NALC Model Financial Regulations It was agreed to adopt the Financial Regulations and to continue to work to comply with them.
- 454.7 New Silver Cup The asset register includes a 'silver' cup which is currently valued in the register (due to annual increases) at £604. The cup is electro-plated and considered to have a much lower actual value. It was agreed to donate the cup to the school and write it off the asset register.

455 OTHER COMMITTEES

- 455.1 444.1 Northbrook Hall No report.
- 455.2 444.2 The Warren Centre Heritage event this weekend.
- 455.3 444.3 East Stratton Village Hall A reminder has been sent about the hedge.
- 455.4 444.4 Allotments It was agreed to offer plot 15 to those on the waiting list again.
- 455.5 444.5 Media and Broadband Cllr O'Keefe has applied for a .gov.uk domain name for the Parish Council.
- 455.6 444.6 Monthly Dever item/Newsletter Bus shelter ideas, Dove Inn for August. Hedges for September.
- 455.7 Other Council matters None.

The Chairman closed the meeting at 9.00 pm

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Next meeting: 7.30pm Wednesday 4 th September at Northbro	ook Hall, Duke Street, Micheldever.
Chairman's signature	Date