

**MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING**  
**Held at The Warren Centre, Andover Road, Micheldever Station**  
**at 7.35pm on Wednesday 8<sup>th</sup> January 2020**

Councillors present: William Helen (Chairman), David Wandless, Graham Foot, Roger Townsend, Olive Bramley, Andrew Adams, Anne Freeland (from 7.40pm).  
In attendance: HCCllr Jackie Porter, DCllr Stephen Godfrey, DCllr Caroline Horrill.  
Clerk: Jocelyn Jenkins  
Public: 4  
Apologies: Cllr Neil Hornby, Cllr Peter O'Keefe, Cllr Charlotte Cobb.

**919 CODE OF CONDUCT** Cllr Helen – East Stratton Village Hall, Cllr Bramley – East Stratton Village Hall, Cllr Adams – Warren Centre.

**920 MINUTES** of the Parish Council meeting of 4<sup>th</sup> December 2019 were **agreed** and signed.

**921 MATTERS ARISING** from the minutes

921.1 911 Village Clock The Clerk has requested three quotes for the servicing of the village clock. Only one quote has been received to date. This is from The Cumbria Clock Company for £185 net. It was **agreed** to accept this quote.

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

**922 REPORTS**

922.1 HCCllr Jackie Porter provided a written report (Appendix 1) which noted the following points:

1. Residents who use the Household Waste Recycling Centres operated by HCC will be required to register their vehicles to confirm that they are Hampshire residents or pay a charge. Vehicles can be registered at <https://www.hants.gov.uk/wasteandrecycling/recyclingcentres/vehicle-registration>
2. Due to the ending of Mervyn's 95/96 bus service, which is no longer economical to run, an interim service has been put in place by HCC from 1<sup>st</sup> January for 3 months, but is not satisfactory. Viable alternatives will be considered but HCC need to know what residents require and any comments should be passed to Jackie before the end of January.
3. New residents with school age children who are not allocated places at their nearest school are being asked to transport them to school by car and are being paid a rate per mile. Challenges to this policy have been successful and affected parents should contact Jackie for advice.
4. Grit bins should be checked, in case of cold weather, and any damaged or water logged bins reported on line to HCC using the reference number found inside the lid of the bin.

922.2 DCllr Caroline Horrill noted that the recent General Election and period of purdah have delayed a number of City Council decisions.

The Station Approach project has been stopped by a judicial review and this has resulted in the £5 million Local Development Grant being lost.

A rough sleeper count was undertaken in Winchester in November. Sussex Street is being redeveloped to provide further accommodation and support is being given to Emmaus and the Night Shelter.

A consultation is taking place on the City Council budget options and can be accessed via the website.

The three City Councillors and Councillor Jackie Porter, as portfolio holder, met to agree responses to the Barton Stacey incinerator proposal. Around five and a half thousand responses were made to the consultation. Cllr Horrill noted how pleased she was to see the Half Moon open following community involvement which was very good to see.

Cllr Horrill has reminded Richard Botham (WCC) about the notes and actions from the public meeting held in November. There is ongoing Police activity at Carousel Park and the City Council will be reviewing the next steps, in respect of Carousel Park, following the result of the appeal.

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

922.3 DCllr Stephen Godfrey noted that warnings have now been received of a significant threat of groundwater flooding and that any more significant rainfall is likely to lead to surface flooding.

**923 QUESTIONS FROM THE PUBLIC**

923.1 Mervyn noted, in respect of a scheduled bus service, that this needs to be licensed and wheelchair accessible. New equipment which is also now required further increases costs. The number of residents in the Parish who want a service are just too few to make a service economically viable. Excursions are also no longer well supported by local residents. Cllr Bramley will seek to arrange a meeting in East Stratton for those seeking a bus service and will also speak to those attending the monthly lunch in Micheldever.

***The meeting resumed***

**924 CORRESPONDENCE** received by the Clerk in the past month:

WCC re Dove Inn	The 6 month Community Right to Bid moratorium on the Dove Inn has now ended.	Noted.
Small Grant Scheme	The deadline to apply for community grants of up to £500 is Monday 13 <sup>th</sup> January.	Noted.
Community Hub Project	Grant application to assist towards a village shop at the Half Moon and Spread Eagle PH.	The Finance Committee will meet this month to discuss the manner in which the Parish Council might be able to provide financial support towards the opening of a community shop.

**925 PLANNING & ENVIRONMENT**

925.1 New Applications

<u>Detail</u>	<u>Draft comment</u>
450 Cedar House, Hawthorn Close, Micheldever	Childrens tree house in rear garden (retrospective). <b>Object</b> – Description on application inaccurate, overlooking neighbour, noise and visual impact.
451 Manor Farm Hse, Sloe Lane, Micheldever.	Various tree works. <b>No comment.</b>
452 South West Trains, Railway Station	Instal audio, visual & access control system to allow remote management of access to waiting room. <b>No comment.</b>
453 The Bungalow, Coxford Farm, house Coxford Down, Micheldever	Construction of replacement dwelling and outbuilding. <b>Object</b> – Size of proposed summer considered too large.

925.2 The draft comments on 450 to 453 were **agreed**.

925.3 914.3 Affordable Housing & Exception Sites The deadline for responses to the Housing Needs Survey is 17<sup>th</sup> January. A report on the responses received is expected from Action Hampshire in February.

925.4 914.4 Village Design Statement The draft VDS, revised in the light of comments received at the public consultation stage, is now with WCC for a further review. Cllr O’Keefe will be taking further new photographs and the Clerk will seek grant funding towards the cost of printing hardcopies of the final version once approved.

925.5 914.5 Winchester Local Plan 2036 & Call for sites No further updates have been received to date on the review of sites proposed under the call for sites.

925.6 914.6 Carousel Park The City Council will be carrying out a full review of the site beginning this month.

**926 PARISH SERVICES**

926.1 915.1 Highways Matters Repairs have been completed on the Duke Street bus shelter. The re-surfacing of Rook Lane, by the City Council, has been delayed whilst a temporary closure order is awaited for the Right of Way. Countryside Services are continuing to liaise with BT over the re-siting of their box which is currently obstructing the bridleway in Micheldever.

Chairman’s initials ..... Date .....

926.2 915.2 Pavement Micheldever Station to railway bridge HC Cllr Porter advised that whilst Micheldever Parish does not have any Community Infrastructure Levy (CIL) monies, as there has been no recent development in the Parish, it may still be worth making a further CIL claim to WCC as it is possible that general CIL funds may be available.

926.3 915.3 Network Rail No issues have been brought to the attention of the Parish Council this month.

926.4 915.4 Parking in Micheldever Station The Clerk will contact the agent for the Estate to discuss any small plots of land which may be available for overflow parking.

- 926.5 915.5 SLR & Speed Surveys Cllr Wandless and the Clerk will meet with Andy Smith (Team Leader for Traffic Management, HCC) to discuss possible Community Funded Initiatives for Overton Road.
- 926.6 915.6 Rights of Way information boards An invoice is awaited for the boards.
- 926.7 915.8 Bench at Cowdown The bench has been delivered to Cllr Townsend and he is liaising with Richard Dawe over its installation.
- 926.8 915.9 Local bus services See 922.1 and 923.1 above.

## 927 SPORTS & RECREATION

- 927.1 916.1 Warren Field & Play Area No issues with the play area or fitness equipment have been reported this month. It was noted that Mike is continuing to hold training sessions over the Winter and this will be advertised in the February Dever item.
- 927.2 916.2 LRPF Pavilion & play area The parts for the horse have arrived and Cllr Wandless will assist Peter Bradley to carry out the repair.  
The condition of the car park at the LRPF has deteriorated and it was **agreed** to obtain three quotes for extending the car park and resurfacing.

## 928 FINANCE

928.1 Accounts for payment were **agreed**:

			Total	VAT	Net
2430	SSE	Electricity – LRPF pavilion (est)	137.35	6.54	130.81
2431	Neil Soutar	Repairs to Duke St. bus shelter	246.00	0.00	246.00
2432	HCC	Traffic counts M.Station	480.00	80.00	400.00
2433	Grass & Grounds	November grass cutting	156.00	26.00	130.00
2434	HMRC	Qtr 3 PAYE	423.39	0.00	423.39
2435	Jocelyn Jenkins	December expenses	74.36	6.13	68.23
2436	Jocelyn Jenkins	December salary	781.68	0.00	781.68
DD	NEST	December pension contributions	177.74	0.00	177.74

## RFO's Report

- 928.2 917.2 Balances & Bank reconciliation Balances report 30<sup>th</sup> November 2019.  
Cash held: £85,480.43. Reserves: Earmarked: £66,144. General: £19,336.
- 928.3 917.3 Bank Accounts All the forms can now be completed and sent to the Co-Operative bank.
- 928.4 917.4 Risk Management & GDPR Cllr Townsend has ordered the new and replacement trees for the LRPF and Warren Field.
- 928.5 917.5 Budget 2020/21 The draft budget, which proposes to retain the precept at the same level for 2020/21, was **agreed** and the Clerk will make the necessary claim to WCC for the precept.

## 929 OTHER COMMITTEES

- 929.1 918.1 Northbrook Hall No report.
- 929.2 918.2 The Warren Centre No report.
- 929.3 918.3 East Stratton Village Hall No work has yet been undertaken on the hedge adjoining the open space.
- 929.4 918.4 Allotments It was **agreed** to ask the Lengthsman to remove the fly tipping from the allotments. A decision on the future of plot 16 was deferred until February as not all tenants have submitted their renewal forms and it is not yet known what alternative plot can be offered to the current tenant of plot 16.
- 929.5 918.5 Media and Broadband No report.
- 929.6 918.6 Monthly Dever item Mike's fitness training class to be promoted and a note re residents needing to register to use the HWRC (see 927.1 above).

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

***The Chairman closed the meeting at 9.40pm***

**Next meeting:** 7.30pm Wednesday 5<sup>th</sup> February 2020 at East Stratton Village Hall, Church Bank Road, East Stratton.

Chairman's signature .....