



c/o Mrs D Heppell: Email: clerk.westmeon@parish.hants.gov.uk

MINUTES OF THE WEST MEON PARISH COUNCIL MEETING HELD ON 4th JUNE 2019 AT 7.30PM IN WEST MEON VILLAGE HALL

THOSE PRESENT: Cllrs A Trenchard (Chairperson), J Nicholson (Vice Chair), C Waller, G Silk and N Wortley

BY INVITATION: County Cllr R Huxstep and City Cllr H Lumby (until 8.00pm)

APOLOGIES: Cllr C Adams, City Cllr L Ruffell

IN ATTENDANCE: Mrs D Heppell (Clerk)

MEMBERS OF THE PUBLIC: 0 members of the public

Wmpc 1707 **DECLARATIONS OF INTEREST**

Members were reminded of their responsibility to declare any personal or prejudicial interest which they may have in any item of business on the agenda. Cllr G Silk declared an interest in siteto the rear of Long Priors by Metis Homes under correspondence received.

Wmpc 1708 **MINUTES OF THE LAST MEETING**

The Minutes of the Parish Council Meeting on 13th May 2019 were **approved** and minutes of the Annual Parish meeting 24th April 2019 were approved in draft.

Wmpc 1709 **MEETING OPENED TO THE PUBLIC**

The Chairperson opened the meeting to the public and advised that a letter had been received from Metis Homes regarding a proposed housing site to the rear of Long Priors asking whether they could attend the Parish Council meeting. Cllr G Silk declared a Disclosable Personal Interest and took no part in the discussion. The Parish Council **agreed** they would like to see plans first and then make comments a public consultation.

Wmpc 1710 **CITY COUNCILLOR LUMBY**

Cllr Humby's report had been previously circulated and was noted by the Parish Council (see Appendix A).

Cllr Waller reported that the abandoned car is still on Doctor's lane and Cllr Lumby advised he is awaiting further information on his matter. The Chairperson thanked Cllr Lumby for attending.

Wmpc 1711 COUNTY COUNCILLOR HUXSTEP

Cllr Huxstep's report had been previously circulated and was noted by the Parish Council. (See Appendix B). He reported that HCC finances are under strain with £140 million to save by next year. Cllr Huxstep reported on kerb side recycling targets and the increase in vehicle charging points.

Cllr Huxstep also advised on reports of toxic caterpillars in Hambledon. The Chairperson thanked Cllr Huxstep for attending

Wmpc 1712 CLERK'S REPORT

The Clerk's report had been previously circulated and was noted by the Parish Council. The Internal Auditor's inspected accounts, and the external audit accounting submission papers and end of year accounts were circulated for agreement.

TO RECEIVE WORKING GROUPS

Wmpc 1713 PLANNING

- i) SDNP/19/02651/LIS Apple Tree Cottage Station Road West Meon GU32 1JJ Proposal: Conversion of half of a double garage to form single garage and study. Timber garage doors to be installed in the front elevation. All other materials used are to match any existing materials. It was **agreed** that **NO OBJECTIONS** be raised but any change of use should be sought through a planning application.
- ii) VDS The changes agreed with SDNP are being prepared along with the photographs and maps.

Wmpc 1714 FINANCE AND ADMINISTRATION

Wmpc 1714(i) It was resolved that the Accounting Governance Statement Section 1 for the year ending 31st of March 2019 be **approved**.

Wmpc 1714(ii) It was resolved that the Council approves the Annual Governance Accounting Statement Section 2 of 31st March 2019 as on page 5 of the Annual return be **approved**.

Wmpc 1714(iii) It was **agreed** that the rental agreement for the sports club would be reviewed in September 2019.

It was also **agreed** that the issues with the rooks on the cricket pitch would be considered and a programme of strimming for the recreation area and the overgrown footpath by Storey's Meadow. be agreed with Mr D Westwood.

Wmpc 1715 COMMUNITY, HOUSING AND RECREATION

The date for the Listening Post was deferred until the next meeting.

Cllr Wortley gave an update on the quote he had received for the outdoor gym and that 6 to 7 pieces of equipment would be provided. It was advised that a figure of £7,671 would be required for the project, with £2,000 of it being open space funding. He has spoken to another company who will provide a quote but they are more expensive. He will provide a floor plan.

It was **agreed** that Cllr Wortley would look into the sand play area as a location and he will meet Mr Edwards to discuss maintenance issues.

Wmpc 1716 **HIGHWAYS AND TRANSPORT**

The issue of potholes at Station Road was deferred until the next meeting.

Wmpc 1717 **Schedule of Payments**

Date 4th June 2019

Ch 300532 West Meon Village Hall Hire	£39.00
Ch 300533 Wicksteed Wet Pour repair	£2,860.08
Ch 300534 West Meon Village Shop Grant	£500.00
Ch 300535 D Heppell salary	
Ch 300536 Expenses Clerk	£59.02

Wmpc 1718 **ITEMS TO BE CONSIDERED AT THE NEXT MEETING**

Listening post, Outdoor gym, Village Design Statement, HCC Pot holes on Station Road, CPR Training/First Aid.

Wmpc 1719 **DATES OF NEXT MEETINGS**

Tuesday and 2nd July 2019, 3rd September, 1st October, Monday 4th November, 3rd December all in the Village Hall.

Meeting finished at 8.55 pm

Chairperson

Appendix A

West Meon Parish Council Winchester City Councillor Report June 2019

1. Local councils' conference

The next local councils' meeting will be on 18 June 2019 at 4pm, in the Walton Suite at Winchester Guildhall. Your parish clerk, together with two local council members, are welcome to join the Chief Executive and her team. If you have any items you would like to add to the agenda please forward them to Mary Andrews at Winchester City Council.

2. Citizens Advice is moving

The existing Citizens Advice office on St George's Street closed on Friday 31 May and they will re-open in their new office on Colebrook Street on Monday 10 June. During the closed week, clients will be able to access advice via the website, on 03444 111 306, or at the Bishops Waltham/outreach locations (locally these are in Denmead, Wickham and Arlesford).

From 10 June, their new address will be:

Citizens Advice Winchester district City Offices Colebrook Street Winchester SO23 9LJ All telephone numbers and email addresses will remain the same.

3. M27 closure - 14th and 15th June

Highways England are continuing to carry out the smart motorways programme on the M27. As part of this the North Fareham footbridge will be demolished and replaced between 9pm on 14 June and 9pm on 15 June. During this time there will be a full closure of the M27 between junctions 9 and 11. The diversion route will be on the A27 and the A32.

4. District council elections

Elections to Winchester City Council occurred on May 2nd. Hugh Lumby was re-elected as councillor for the Upper Meon Valley ward (of which West Meon parish forms part).

The political make-up of Winchester City Council is: • 18 seats for the Conservative Party • 27 seats for the Liberal Democrat Party

Across the Winchester District a total of 40,317 votes were cast, with a turnout of 45.10%. For more details on the local elections <https://www.winchester.gov.uk/news/2019/may/winchestercity-council-election-results-3-may-2019>

Laurence Ruffell Hugh Lumby.

Appendix B

Hampshire County Council Divisional Report for West Meon Parish Council

Hampshire County Council Divisional Report for West Meon Parish Council

Local Authority Funding

Local authorities are calling for a “significant injection of funding” from the government, after a recent report showed that councils across the country could be facing a £51.8 billion funding black hole over the next six years. Hampshire County Council (HCC) and Southampton City Council (SCC) are asking for certainty over the funding they will receive from government in the future. This comes after a report published by the County Councils Network (CCN) revealed that only “bare minimum” services will be possible in the future unless extra funding is provided. CCN, which represents county and unitary authorities across the country, warned that in some cases even yearly council tax rises and making services more efficient will not be enough.

New study underway to encourage recycling

Hampshire County Council is carrying out a study to find out more about what Hampshire residents are throwing away. It's part of a drive to increase recycling and reduce the amount of waste disposed of each year and to increase recycling. Hampshire has been criticised for lower recycling levels compared to other counties. Although the recycling figure is lower, Hampshire also sends far smaller amounts to landfill because of its partnership with Veolia to harness energy from waste.

More vehicle charging points for Hampshire West Meon Parish Council Winchester City Councillor Report June 2019

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Electric cars are sparking a green revolution in Hampshire. Hampshire County Council is speeding ahead with its roll-out of electric vehicle charging points, to help residents and visitors get plugged in. The latest Department for Transport statistics detail the number of registered electric or plug-in hybrid cars, vans and micro-cars called quadricycles in Hampshire. Over 2018, the number of registered plug-in vehicles in the area increased by 55%. At the end of 2017 there were 2,547 electric vehicles in Hampshire. By December last year, that figure had grown to 3,948, a jump of 1,401. To fuel the growth, over the next three months, 136 charging points will be installed across the area using the County Council's framework; an investment of almost £370,000.

Toxic caterpillars invade UK

"Toxic" caterpillars are invading Britain and experts are warning that the insects could trigger painful rashes or deadly asthma attacks. There has been a sharp rise in the number of sightings of brown-tail moth caterpillars this spring, and children at one school have been banned from going too close to bushes infested with them. Many sightings have been reported across southern England, including Devon, Hampshire, Dorset, Buckinghamshire and Cambridgeshire. At Kimpton primary school in Andover, Hampshire, pupils aged four to 11 have been banned from going too close to bushes in the playground because of terrifying webs which are crawling with the ugly bugs.

Cllr Roger Huxstep

Member for Meon Valley Division 4th June 2019