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

## **MINUTES OF THE MEETING OF WEST MEON PARISH COUNCIL HELD ON 7<sup>th</sup> JANUARY 2020 AT 7.30PM IN WEST MEON VILLAGE HALL**

**THOSE PRESENT:** Cllrs A Trenchard (Chair), J Nicholson (Vice Chair), G Silk, N Wortley.

**BY INVITATION:** City Cllr L Ruffell (until 7.50pm).

**APOLOGIES:** County Cllr R Huxstep, City Cllr H Lumby, City Cllr L Ruffell, Cllrs C Adams and C Waller.

**IN ATTENDANCE:** Mrs D Heppell (Clerk).

**MEMBERS OF THE PUBLIC:** One member of the public.

### Wmpc 1778 **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. None were declared.

### Wmpc 1779 **MEETING OPENED TO THE PUBLIC**

The Chair opened the meeting to the public, but there were no issues arising.

### Wmpc 1780 **MINUTES OF THE LAST MEETING**

The Minutes of the Parish Council Meeting on 10<sup>th</sup> December 2019 were **approved**.

### Wmpc 1781 **CITY COUNCILLOR RUFFELL**

The City Councillor's report which had been previously emailed was received and noted. Cllr Ruffell advised of a WCC small grants scheme opening and an increase in rough sleeping in Winchester. He also advised of the shortfall in budgets and that WCC had to save money.

He also reported on the issue on Sutton Barns raised by a parishioner and that this has been sent to the Portfolio holder and Head of Planning who have replied back to the complainant.

### Wmpc 1782 **CLERK'S REPORT**

The Clerk's report had previously been circulated and was noted by the Parish Council.

The Clerk advised that the Precept had been applied for, as well as CIL money received for the Outdoor Gym of £1,987.57.

The Clerk also advised that new planning applications had been circulated to Councillors.

## TO RECEIVE WORKING GROUPS

### Wmpc 1783 PLANNING

- a) SDNP/19/06031/HOUS 7 Knapps Hard West Meon Petersfield Hampshire GU32 1LE.  
Proposal: Installation of two new clear glass windows on the west elevation of the dwelling.  
Change flat roof on extension to a pitched roof with two hips. It was unanimously **agreed** that **No Objection** be raised
- b) SDNP 19/06107/Hous. Lawn House Vinnells Lane, West Meon GU32 1LZ Proposal: New single storey conservatory extension and associated alterations. It was unanimously **agreed** that **No Objection** be raised.
- c) SDNP/19/06155/LIS The Cedars Doctors Lane West Meon GU32 1LR Proposal: Erection of a free-standing greenhouse. It was unanimously **agreed** that **No Objection** be raised.
- d) SDNP/19/05867/FUL Hayden Barn Cottage Hayden Lane Warnford SO32 3LF. To be considered at the next meeting.

### Wmpc 1784 COMMUNITY AND TRANSPORTATION

It was reported that there was a deep hole in Station Road and it was agreed that Cllr Wortley would report it to Highways.

Flooding was reported at Westbury Coomb Lane and Cllr Silk agreed to raise this with the Environment Agency.

Cllr Wortley advised that the Outdoor Gym had been installed and that the positioning had been turned to avoid any overlooking issues.

Cllr Silk agreed to contact a tree surgeon for a quote regarding an ash tree on recreation land.

West Fest was raised for those Councillors who were unable to make the previous meeting and it was agreed that further detailed information is needed.

### Wmpc 1785 FINANCE AND ADMINISTRATION

It was **agreed** that a grant of £500 be awarded to the village shop for a chiller unit.

#### Schedule of Payments

Date 7<sup>th</sup> January 2020

|                                     |          |
|-------------------------------------|----------|
| Ch 300572 Liss Brass Band WMPCC     | £150.00  |
| Ch 300573 Luke Prowse Bench fitting | £180.00  |
| Ch 300574 Zurich Insurance          | £1292.99 |
| Ch 300575 D Heppell salary          |          |
| Ch 300576 Expenses Clerk            | £21.20   |
| Ch 300577 D Westwood strimming      | £250.00  |
| Ch 300578 WM Shop Grant             | £500.00  |
| Ch 300567 Xmas trees                | £58.80   |

Wmpc 1786 **ITEMS TO BE CONSIDERED AT THE NEXT MEETING**

West Fest, work to trees on the recreation ground.

Wmpc 1787 **DATES OF NEXT MEETINGS**

Tuesday 4th February, 3rd March, 7th April, 5th May, 2nd June, 7th July all in the Village Hall.

Meeting finished at 8.20 pm

Chair .....

**Appendix A**

**West Meon Parish Council Winchester City Councillor Report  
January 2020**

- 1.Small grants A reminder that the next round of applications for small grants from Winchester City Council is now open. Grants of up to £500 are available for one-off pieces of expenditure on projects, equipment and other items.This scheme aims to make small grants easily available to local voluntary and community groups.Applications for grants can be made online at website. The Council will provide advice and guidance on how to apply and what is covered. The deadline for applications is 12pm on Monday 13th January 2020.Applicants are asked to attend a session with the Council on 4th February. Decisions will be advised on the date.
- 2.Council Plan 2020-25The current Council Strategy 2017-20 which was adopted by Council earlier this year runs until 31 March 2020. In our last report, we mentioned the then ongoing consultation on the proposed new Council Plan 2020-25.That draft plan sets out Winchester City Council’s key ambitions and focuses on five priority outcomes which are:• Tackling the climate emergency and creating a greener district• Homes for all• Vibrant local economy• Living well• Your services, your voiceThe draft plan was approved by the Cabinet on 23rd December 2019 and will now be presented to full Council for formal adoption this month.
- 3.Carbon Neutrality Action Plan The City Council Cabinet meeting on 23rd December also approved the adoption of the Winchester Carbon Neutrality Action Plan 2020 - 2030. This is in response to the Council’s declaration of a climate emergency in June 2019.The next stage will be the development of an Implementation Plan to provide for delivery of the Action Plan.
- 4.Winchester Parking and Access Strategy Winchester City Council’s Cabinet has approved its new Parking and Access Strategy for public consultation. A key element of the proposed strategy is the introduction of Sunday and evening parking charges, in conjunction with improvements to the existing Park and Ride services. The draft strategy can be viewed and comments left at <https://winchester.citizenspace.com/major-projects/parking-strategy-2020/>.The consultation closes on 6 February 2020  
Laurence Ruffell Hugh Lumby