

Minutes of the Meeting of South Warnborough Parish Council
The Ridley Hall
Monday 8 May 2017
Draft Minutes Subject to Confirmation

Present Cllr Mrs Belinda Hall
Cllr Mrs Harriet Kennett
Cllr Mrs Michelle Brown

Mrs Elizabeth Ford (Clerk)
Cllr John Kennett (HDC Ward Member)

6 members of the public

1. Apologies for Absence:

Apologies were accepted from Cllr Chris Preston and Cllr Simon Turner. Apologies had also been received from County Cllr Jon Glen and Jo Grey (SWLP cttee).

2. Declaration of Disclosable Pecuniary Interests & Other Interests. None.

3. Approval of Minutes

The minutes from Parish Council Meeting on 27th March 2017, having been circulated, were approved.

4. Financial Reports (See Appendix A Financial Summary)

a) Minute agreement to Payments

RETROSPECTIVE PAYMENTS TO BE AUTHORISED

11/04/2017	Swadling Garden Services	£806.00
11/04/2017	Iredell Services	£950.00
11/04/2017	HALC fees	£241.00
11/04/2017	Tufton Warren LLP	£250.00
25/04/2017	Clerk's salary (April)	£231.40
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		£2,478.40

PAYMENTS TO BE AUTHORISED

08/05/2017	Lawnmaster, Village Green	£23.00
08/05/2017	Lawnmaster, SWAGA	£43.00
08/05/2017	Do the Numbers Ltd (Internal Audit)	£185.00
08/05/2017	Clerk mileage and expenses	£50.70
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		£301.70

It was resolved to approve the above payments unanimously. The Clerk would reformat the Financial Summary to demonstrate expenditure in relation to budget limits.

b) To receive Internal Audit Report and decide actions

It was resolved to defer this item until the meeting on Monday 22 May.

c) To approve Section 1 of the Annual Return

It was resolved to defer this item until the meeting on Monday 22 May.

d) To approve Section 2 of the Annual Return

It was resolved to defer this item until the meeting on Monday 22 May.

e) **To decide on approach for renewal of insurance policy**

It was resolved to check the endorsements on the three policies quoted by insurance broker, Came and Company, and to obtain a further quote directly from another insurance company for decision at the meeting on Monday 22 May.

5. **Reports from Representatives**

(Highways; RoWs; Village Green & War Memorial; Village Fete; SWAGA; Village Shop)

Highways (David Hand):

Potholes and a bollard had been reported to HC Highways and repairs monitored. Colin Hersey would check clearance works to the drain outside Wychwood House. David Thornton would prepare a frame to put up the second laminated map in the bus stop (not on notice board as stated in March minutes), with wood to be provided by David Hand and perspex sheeting by Cllr Brown.

RoWs (David Thornton)

Inspections of RoW's continuing (1,2,4,6,7,8,10,12) with few problems apart from 10 and 7 being overgrown. Assistance in clearance of these paths would be requested from HCC. David Thornton had recently attended an HCC workshop on Public Rights of Way at The Ridley Hall. It was then discussed whether notes from the workshop and other details on the RoW's in the parish could be included on the Parish Council website. Five more paths would be inspected by the next meeting.

Village Green and War Memorial (Report provided by Mark Honour read by Clerk)

The volunteer rota was working well and thanks were given to the volunteers for their hard work. The new oak tree (inside tree seat) was being watered and this would continue for the first year. It was emphasised that contractors should take care when strimming near the three trees in the lawn. The Green had been looking very attractive this spring and positive comments had been received, which was very encouraging for the village.

Village Fete (Barry Stoneman)

Arrangements were ongoing for the fete on Saturday 24 June. The first prize for the raffle had been sourced and was a free flight at Lasham Gliding Club, with other prizes including hampers from Newland Farm Shop. There would be a meeting for organizers on Thursday 11th May. A request would soon be made to the village for tombola prizes and donations of prizes could be taken to the Poacher Inn or the Village Shop.

Village Shop: (Barry Stoneman)

All was going well and smoothly with the third anniversary of the current shop on the seventeenth of the month. The flat above the shop had been let.

SWAGA (Report provided by Peter Brown and read by Cllr Michelle Brown)

1. No vandalism or litter issues had been reported since the last SWAGA update on 27th March.
2. The electrical box was open and some of the 'wind netting' attached to the SWAGA court fence had become detached – this would be sorted shortly.
3. A painting 'workforce' was required to give the playground equipment a facelift. Peter Brown would source the lead free paint and brushes etc and a date would be discussed at the next SWAGA committee meeting on Tuesday 9th May. Any volunteers from the village would be welcomed and the date advertised in the next PC magazine and in the Shop.
4. Main areas of concern at the SWAGA now which may incur some funding were: fencing around the perimeter/wind netting around the court/paintwork of the play equipment.
5. Buckle and Partners had confirmed that they would be running the 'Bubble Football' event on the evening of Thursday 7th September and Peter Brown would be putting together a South Warnborough team in due course. Any volunteers would be welcome! All proceeds would go towards the SWAGA.
6. Buckle and Partners were also looking to stage the SWORD duathlon this year on October 8th using the SWAGA as the main start/finish area. More details to follow when this was confirmed.

7. The tennis net was now out of the container. It was constantly being put up/taken down based on court use. The winding handle had been broken and required replacement. How best to manage this situation would be discussed at the SWAGA committee meeting on May 9th.
8. It was not anticipated that there would be a booking procedure in place for the SWAGA court this coming Summer (tennis or football) but this would be further discussed at the SWAGA meeting. Any thoughts on this would be gratefully received and would be considered.
9. There was a considerable amount of tennis equipment available at the Village Shop for use by local residents – please ask Barry or Hayley if you would like to use it.

6. **Draft Hart District Local Plan 2011-2032**

a) **Report on Parish Briefing**

b) **Consultation 26th April to 9th June 2017**

c) **Local Plan Consultation Exhibition, Ridley Hall, 11th May**

Cllrs Belinda Hall and Harriet Kennett had recently attended a Parish Briefing on the Draft Hart District Local Plan. This Draft Local Plan was now under consultation until 4pm on Friday 9th June 2017. There would be 6 'Roadshows' across the District including the one on Thursday 11th May at the Ridley Hall from 2 - 8 pm, staffed by planners from Hart. It was important to make sure this was well attended and the community was well informed.

A summary of the proposed Local Plan Spatial Strategy has been included as an addition to the minutes here:

Draft Spatial Strategy Summary

Numbers: Hart are looking to deliver **10,185** new homes over the period 2011-2032. Since 2011 **5,304** of these new homes already have planning permission. Taking into account a 'windfall' allowance (**290** homes), it means that space for a residual number of **4,591** new homes needs to be found in the new Local Plan.

Brownfield Sites: The strategy for delivering new homes includes a significant proportion of 'brownfield' opportunities which includes a new community to be delivered on the site of the former Pyestock National Gas Turbine Establishment (Harland Park) as well as extending the residential redevelopment opportunity at the Sun Park site adjacent to M3 junction 4a. **Numbers:** Hartland Park: 1,500; Sun Park: 320; Fleet: 200; Hook: 10 - **Total: 2,030**

Given the relatively unpredictable nature of 'brownfield' sites, this source of supply will continue to be updated and reviewed throughout the Plan period.

Greenfield Sites: The evidence is that not all of our need for new homes can be met through 'brownfield' sites alone. Other options are needed as well. Inevitably these will be on 'greenfield' sites adjacent to existing settlement.

In the case of Odiham, the Neighbourhood Plan has identified specific sites for 119 new homes. In the Parishes of Hook and Crondall their respective Neighbourhood Plans are being prepared on the basis that they too will allocate sites (Hook 87 new homes, Crondall 66 new homes). **Neighbourhood Plan Total: 272.**

In the absence of other Neighbourhood Plan site allocations, the draft Local Plan must itself identify sites to meet the future need for new homes. Non Neighbourhood Plan Numbers currently proposed: Crookham Village: 100 (as part of a retirement village); Eversley: 124; Land adjacent to Riseley[6]: 83; Long Sutton: 10; South Warnborough: 34; Yateley: 88 – **Non Neighbourhood Plan Total: 439**

New settlements can meet the need for new homes. The new settlement option was also the most favoured option by the public in the 2016 Refined Housing Options consultation. Based on current judgements, Murrell Green (up to 1,800 new homes) is the most favoured option. **New Settlement Total: 1,800**

Strategic Urban Extensions: This was the least favoured option by the public in the 2016 Refined Housing Options consultation. No strategic urban extensions are proposed in the draft Local Plan.

Shortfall in numbers specified above = 50 homes

The total of 34 houses in South Warnborough was based on the assumption that both the Lees Barns and Poachers Field sites would be developed for residential use.

The results from the current consultation would be used to develop the "Proposed Submission" version of the plan which would be issued for comment in Winter 2017, and then submitted to the Inspector in Spring 2018. Examination of the Plan would take place in Spring/Summer 2018 with adoption planned for Summer 2018.

7. Update from the SW Local Plan Review Committee

No news on the "Poacher's Field" or Lees Barns sites. Colin Hersey advised that the roadside horse chestnut tree at Lees Barns would be felled in the week commencing Monday 22 May. The felling works might involve some traffic restrictions but not closure of the road. The Clerk noted that the large oak tree nearby, but inside the site, was protected by a TPO and was not to be felled without prior permission from Hart District Council.

8. To consider proposal for conversion of derelict barn on Lees Hill to residential property

Cllrs Belinda Hall and Harriet Kennett had met with prospective applicants for the redevelopment of the derelict barn site on Lees Hill to a residential property. The collapsed state of the barn and overgrown site obscured the extent of the footprint of the original structure. The proposed dwelling would be larger than the original footprint, orientated to overlook the view across the fields, be built of brick, flint and wood and have a "courtyard farm setting". It was hoped that walkers could still use a permissive path by the property, and as with the current path, link to the permissive path by the SWAGA in adjacent land ownership. Cllrs Belinda Hall and Harriet Kennett had advised the applicant that no comment on the proposal could be made until the planning application was discussed at a parish council meeting.

9. Update on other previous applications since last meeting.

Applications Decided

17/00540/CA, Park Lodge, The Walled Gardens, Froye Lane. Fell and remove Cherry tree (50% dead). Parish Council comment no objection. **Decision of no objection on 10/4/17.**

17/00360/FUL and 17/00361/LBC, Thatch End, Lees Hill. Reinstatement of entrance and porch, conversion of car port to habitable space plus various internal alterations. Parish Council comment no objection. **Permission granted 21/4/17.**

Applications Ongoing:

17/00428/HOU and 17/00429/LBC, Street Farmhouse, Alton Road. Iteration and landscaping works to front east elevation of house and front garden.

17/00368/FUL and 17/00369/LBC, Street Farmhouse, Alton Road. Proposed single storey rear extension and glass link, alterations and conversion to part of existing barn etc.

17/00409/PRIOR, Elles View Barns, Alton Road. Change of Use of 1 and 2 Elles View Barns from Class B1 offices to residential within Class C3.

17/00265/CA South Warnborough Lodge, Lees Hill. Management of several trees in garden-amended specification.

17/00097/CA Vine Cottage, Lees Hill. Remove walnut tree. Application being re-assessed.

15/02357/FUL Land Adjacent to Poachers Field, Alton Road: Erection of 15 residential dwellings etc. Original application submitted 1/10/15

10. Update from County Councillor

The County Councillor had sent his apologies that he could not attend the meeting.

11. Update from District Councillor

The new Hart Leisure Centre was now open and a visit was recommended. The centre had three pools and other facilities including dance studios and exercise rooms. It had been built to time and budget with a total cost of £23M funded by Hart District Council, in part using finance under the Public Works Loan Board (low rates). It was operated by the leisure centre company, Everyone Active and was located on Emerald Avenue in Fleet, opposite the old leisure centre.

12. To consider works to be carried out by parish lengthsman

Up to £1K of village upkeep works carried out by a parish lengthsman (who was employed and managed by Newnham Parish Council) were available. The Clerk would circulate to Councillors and David Thornton (as RoW representative) the type of tasks available so that a wish-list could be compiled for decision at the next meeting.

13. Questions and Answers from the Floor

Barry Stoneman would check whether the new defibrillator required a power supply. It was planned to house the defibrillator in the proposed new bus shelter to be located opposite the village shop.

The Village Shop AGM would be held in the Village Hall on Wednesday 10th May at 7.30pm

14. Confirm date of next meeting

The date of the next meetings was confirmed as Monday 22nd May at The Ridley Hall. The Parish Council Annual Meeting (AGM) would start at 6.45pm with refreshments at 7.15pm before the start of the Parish Assembly at 7.30pm.

The meeting finished at 8.37pm

Signed Chairman _____ Date _____

Parish Clerk Elizabeth Ford