

Minutes of the Meeting of South Warnborough Parish Council
The Ridley Hall
Monday 16 April 2018
Draft Minutes Subject to Confirmation

Present Cllr Mrs Belinda Hall
 Cllr Mrs Harriet Kennett
 Cllr Mr Chris Preston

Mrs Elizabeth Ford (Clerk)
 Cllr John Kennett (HDC Ward Member)
 11 members of the public

1. Apologies for Absence:

Apologies were received from County Cllr Jonathan Glen, Mark Honour and PCSO Jack Whitear.

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

3. Approval of Minutes

The minutes from the Parish Council meeting on 19th March 2018 were approved.

4. Update on Parish Council Elections Thursday 3rd May

The Parish Council election on the 3rd May would be uncontested with no poll (voting) as there were five candidates for the five seats on the Parish Council. The five candidates were Belinda Hall, Harriett Kennett, Michelle Brown, Chris Preston and Steve Spreadborough.

5. Financial Reports (See Appendix A Financial Summary)

a) Bank reconciliation

The bank reconciliation was checked against the bank statements and all signed. Bank balances on 15th April 2018 were:

SWPC Treasurers (current) account	£25,520.80
SWPC Burial Ground Account	£ 2,263.01
SWPC Recreation Area Trust Account	£ 9,758.70
SWPC - SWAGA CMM Account	£ 2,627.95
NS&I Savings Account	£ 6,014.45

b) Minute agreement to payments

It was resolved to approve the payments listed below (total of £1,050.21).

<u>Retrospective Payments to be Authorised 16th April</u>	nil
 <u>Payments to be Authorised 16th April</u>	
16/04/2018 HALC Affiliation Fees and NALC Levy 2018/19	£ 250.00
16/04/2018 Clerk mileage & expenses	£ 102.21
25/04/2018 Clerk salary (April)	£ 273.00
30/04/2018 D Swadling (April 18)	£ 425.00
	£ 1,050.21

6. Reports from Representatives

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

Highways (David Hand):

Three potholes which had been reported to HC Highways on 9th April were repaired the next day.

RoWs

It was decided to hold another Village Footpath Working Day event

Village Green and War Memorial (written report)

Spring flowers were showing and the volunteer group was working well and keeping the Green looking very tidy. Mowing had started and was going well. The Highways post still required collection. The mole hills were reduced by the mowing and this would be monitored.

SWAGA (Harriet Kennett)

It had been necessary to clear stones thrown across the grass areas ahead of cutting to avoid damage to the mower. A SWAGA meeting was requested.

Village Shop (written report provide to meeting)

Visits were still permitted. Proceeds from the charity fundraiser in February would be donated to the SWAGA and another charity. The next bistro would be on the 20th May.

Village Hall

Apologies were given on behalf of the Village Hall for the problem with the room booking for the meeting. The Village Hall AGM would be on the 30th April.

Village fete

Arrangements were going very well with all attractions confirmed, programs finished and to be circulated with parish magazine. A couple of new people helping on the committee. A request was made for more volunteers to help on the day and man stalls.

Police

South Warnborough residents should be alert in relation to non-dwelling burglaries and thefts from cars. PC Andy Reid was no longer the nearby rural police officer. Police patrols increased in response to levels of reported crime so it was beneficial to report any crimes that had occurred.

7. Update from the SW Local Plan Review Committee

It was reported that Lees Barns showed little change as the owner was busy with another site. Two planning appeals had been submitted for the site.

8. To consider the following planning application:

- a) **18/00493/HOU, Orchard Bungalow, The Walled Gardens, Froyle Lane.** Side extension, increase in roof height to create first floor accommodation, new porch following demolition of existing porch and extensions and alterations to exiting garage. Addition of render and cladding to the dwelling.

The applicant attended the meeting and presented reasoning behind the form of development proposed. The application was discussed and **it was resolved** to submit the comment to object to the proposed development in its current form.

9. To report Parish Council comment on Hart Local Plan

The Parish Council submitted a comment generally in support of the Local Plan (see Appendix B).

10. Update on previous applications since last meeting.

17/03034/FUL and 17/03035/LBC, The Old Stables Lees Hill. Change of use from storage to one bed home. Parish Council comment no objection. Application ongoing.

17/02897/HOU and 17/02898/LBC, The Manor, Alton Road. Removal of non-original internal walls at first floor level etc. Parish Council comment no objection. Application ongoing.

15/02357/FUL Land Adjacent to Poachers Field, Alton Road: Revised scheme. Erection of 15 residential dwellings etc. Parish Council comment to object. No change as of 16th April 2018.

11. Update from County Councillor

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

12. Update from District Councillor

Due to the District Council elections on 3rd May it was a quiet time with all announcements re. Councillors having ceased.

Unauthorized development in Odiham involving the dismantling of large vehicles had spread onto adjacent Hart owned land and the Odiham Common SSSI. The Police and Natural England were now involved.

The Local Plan was ready to send to the Planning Inspector.

13. To review charges for burials in the Parish Council burial ground

A proposal for increases to Parish Council burial ground charges was discussed and **it was resolved** to increase charges for the scattering of ashes and an entry in the memorial book for parishioners. Higher charges would be made for non-parishioners (see Appendix C).

14. To approve purchase of spares for the defibrillator and costs for mounting outside Village Shop (subject to any necessary approvals)

Hart DC had confirmed that listed building consent and planning permission would not be required to mount the defibrillator outside the Village Shop. The range of spares available was discussed and **it was resolved** to purchase an adult "Pad pack" for £89 plus VAT and a "Prep kit" with details to be confirmed by supplier.

15. To consider holding an event to commemorate the centenary of the end of WW1

The Parochial Church Council was planning a concert in the church by the Hart Male Choir on the evening of Saturday 10th November. Allied to the concert would be a presentation of information on those from the village who had fallen in WWI. It was agreed that the Parish Council would hold a village event for children to create poppies (from recycled materials), which would be placed at the war memorial on Commemoration Sunday with a prize presentation in the Poacher Inn Public House afterwards. The tone of the event was discussed and previous church community opposition to commemoration events due to anti military feeling was recognized.

The Parish Council would write to the PCC to support the purchase of a "Tommy" silhouette to be placed at the war memorial and paid for with PCC funds remaining from the Country Life award.

16. Questions and Answers from the Floor

A leaving card for the retiring village postman would be available in the Village Shop for residents to sign.

The SID would be moved to a new location and set to 25mph.

17. Confirm date of next meeting

The date of the next meetings was confirmed as Monday 21st May in the Ridley Hall: the AGM with a start time of 6.30pm; the Parish Assembly with a start time of 7.30pm; and an ordinary Parish Council meeting with a start time of 8.30pm. Cllr Chris Preston gave his apologies for this date.

The meeting finished at about 9.15pm.

Signed Chairman _____ Date _____

Parish Clerk Elizabeth Ford

Appendix A – Financial Summary April 16th 2018

<u>BANK BALANCES AS AT 15th April</u>	SWPC Treasurers Account		£ 25,520.80
	SWPC Burial Ground Account (New)	£ 2,263.01	as 19 Mar 2018
	SWPC Recreation Area Trust (New)	£ 9,758.70	as 19 Mar 2018
	SWPC - SWAGA CMM	£ 2,627.95	as 19 Mar 2018
	NS&I Savings Account	<u>£ 6,014.45</u>	as 1 Jan 2018
		£ 46,184.91	
<u>SWPC TREASURERS ACCOUNT</u>			£ 12,513.39
	<u>Receipts to 15th April</u>		
BGC	09/04/2018 Hart DC Precept Paym	<u>£ 13,500.00</u>	
		£ 13,500.00	£ 26,013.39
	<u>Authorised Payments to 15th April</u>		
909	19/03/2018 Lawnmaster	£ 23.00	
912	19/03/2018 Clerk mileage & exper	£ 238.19	
SO	25/03/2018 Clerk salary (Mar)	<u>£ 231.40</u>	
		£ 492.59	£ 25,520.80
	<u>Retrospective Payments to be Authorised 16th April</u>		
	nil	<u>£ -</u>	£ 25,520.80
	<u>Payments to be Authorised 16th April</u>		
913	16/04/2018 HALC/NALC 2018/19	£ 250.00	
915	16/04/2018 Clerk mileage & exper	£ 102.21	
SO	25/04/2018 Clerk salary (April)	£ 273.00	
SO	30/04/2018 D Swadling (April 18)	<u>£ 425.00</u>	
		£ 1,050.21	£ 24,470.59
	<u>Outstanding Payments</u>		
910	19/03/2018 B Hall, Xmas tree	£ 40.00	
911	19/03/2018 D Swadling (March 1	£ 425.00	
914	16/04/2018 Upper Bridge Enterpr	<u>£ 162.00</u>	
		£ 627.00	£ 23,843.59

Appendix B – Excerpts from Part B of the Publication Stage Representation Form submitted to Hart District Council by South Warnborough Parish Council on 26th March 2018

2. Do you consider the Local Plan is:

Please check as appropriate.

- | | | |
|--|-----|---------------------------------------|
| (1) Legally Compliant | Yes | ✓ |
| (2) Sound | Yes | ✓ qualified, see SS3 (No) and H3 (No) |
| (3) Compliant with the Duty to Cooperate | Yes | ✓ |

3. Please give details of why you consider the Local Plan is not legally compliant or is unsound or fails to comply with the duty to cooperate. Please be as precise as possible.

If you wish to support the legal compliance or soundness of the Local Plan or its compliance with the duty to cooperate, please use this box to set out your comments.

South Warnborough Parish Council comment on the soundness of the Local Plan

Recent experience of large scale development proposals in South Warnborough has highlighted constraints both on existing infrastructure and the potential for improvements. These constraints reduce the number of houses which can be successfully accommodated in the village. In particular:

- road safety and connectivity - the main roadway through the village does not have sufficient width for two way traffic and a safe width of pavement along a significant part of its length, even with pavement only on one side;
- wastewater management – limited capacity of public sewers, high groundwater limits on groundwater discharge for septic tanks/small package treatment plants and no receiving watercourse for treated discharge;

There are also infrastructure constraints throughout the western rural parishes of Hart and the Parish Council considers that it is justified that the majority of development in the Plan is focused in the east of the District.

The Parish Council considers that the policies of the Plan will deliver successful smaller scale development elsewhere in the District. In particular, there is a strong local community in South Warnborough with a preference to stay in the village. The Parish Council therefore welcomes the policies as proposed on affordable housing, housing mix for market housing and rural exception sites (with a lower maximum number than currently proposed- see representation on policy H3) and considers that these are appropriate to meet the particular housing needs of the village.

South Warnborough Parish Council comment on Policy SS3

The inclusion of planning towards a new settlement within a specified search area in this Plan is not justified for the following reasons:

1. the new settlement is not needed to meet housing requirements
2. the search area has been limited by current land availability although the new settlement is to meet housing needs beyond 2032
3. the search area is in the congested M3 corridor.
4. the current search area is too small to deliver necessary local gaps between it and the adjacent settlements of Hook and Hartley Wintney;

South Warnborough Parish Council comment on Policy H3

South Warnborough Parish Council has been involved in the provision of rural exception housing. In so doing it was discovered that although an important local housing need, the numbers at any one time were very low. The inclusion of a max number of 20 is therefore considered unrealistic both in relation to likely need and the avoidance of altering the character of the village.

4. Please set out what modification (s) you consider necessary to make the Local Plan legally compliant or sound, having regard to the Matter you identified at question 3. above. (NB. Please note that any non-compliance with the duty to cooperate is incapable of modification at examination). You will need to say why this modification will make the Local Plan legally compliant or sound. It would be helpful if you are able to put forward your suggested revised wording of any policy or text. Please be as precise as possible.

South Warnborough Parish Council comment on Policy SS3

Improvement would be no new settlement and, failing that, no specified search area.

South Warnborough Parish Council comment on Policy H3

reduce the max figure and replace the number 20 with the number 5 in paragraph 192

Appendix C –

SOUTH WARNBOROUGH BURIAL GROUND

SCALE OF FEES (Parishioners and those with claim on Parish)

Standard Plot 2.75m x 1.22m (9ft x 4 ft)	£196.00
Re-opening for double burial	£85.00
Cremation Casket	£80.00
Memorial Headstone	£104.00
Memorial Plaque or Vase	£45.00
Scattering of Ashes	£40.00
Entry in Memorial Book	£10.00

(no fee is payable for the burial of a stillborn infant or for an infant dying within one year of birth)