

SPARSHOLT PARISH COUNCIL

Minutes of the Meeting held at Memorial Hall, Sparsholt on Thursday 16 July 2015

Present:

Mr S Wooles
Mrs S Annesley
Mrs K Cobbold
Mr J Little
Mr A Osmond
Mr N Reid
District Councillor P Bailey (to Item 6)
City Councillor C Horrill (from Item 5)

In Attendance:

Mrs J Judge (Clerk)

1. Apologies

Apologies were received and accepted from Mrs S Wood, Mr I Hay, and Mr R Summerfield
Cllr Wooles, Vice Chair, took the Chair in Mrs Wood's absence.

2. Public Session

There was no public session with no members of the public attending.

3. Minutes of Meeting held on 18 June 2015

Minutes of the meeting held on 18 June which had previously been circulated were agreed, with the insertion of payment amount of £650 previously omitted for repair work and painting of playground fencing, and duly signed as a true record.

4. Matters arising from meeting held on 19 May 2015 which are not on the agenda

It was agreed that discussion of newsletter and website advertising would form part of the next finance group meeting.

5. County and City Councillor Reports

County Cllr Phil Bailey highlighted four areas

- School: Admission discussions were ongoing with data showing another potential high number of in catchment children in the academic year 2018/19
- Grants: Community Project Grants were available until 8 September
- Footpaths: A new interactive map for reporting problems on public rights of way was being launched
- Hampshire highways teams were featuring in a six week Channel 5 documentary series, which started on Monday 13 July, Stop! Roadworks Ahead

City Cllr Caroline Horrill referred to items in her written report (circulated following the meeting):

- Boundary Changes: The Local Government Boundary Commission for England had recommended that Sparsholt become part of a three councillor ward called Wonston & Micheldever incorporating the parishes of Crawley, Micheldever, Sparsholt and Wonston, and part of the parishes of Littleton & Harestock and South Wonston. Currently there were five councillors covering this area with the new electoral arrangements expected to come into force at the local elections in 2016.
- Barton Farm remained part of Headbourne Worthy Parish Council but may in the future become a separate Parish Council. For residents of Sparsholt the traffic impact of Barton Farm was probably most relevant in the longer term.
- Community Project Grants (as above).
- Planning and Enforcement (ref Item 8).
- Silver Hill: Winchester City Council had taken several key decisions moving the Silver Hill project to the next stage. These were based on the developer's decision to proceed with 2009 planning

permission and took into account viability re the affordable housing provider, funding provider and overall financial viability of the scheme.

(Cllr Bailey left the meeting)

8 Planning

The following approvals were noted:

- 15/00982/TPC Farley Mead
- 15/01077/FUL Watley Granary
- 15/01099/FUL The Maples
- 15/01101/TPC The Maples
- 15/01190/TPC Rose Cottage

A decision was awaited for

- 15/01184/FUL Stable Cottage

Reviewed

- 15/01163/LDP Woodland Barn: Following further information relating to "Certificate of Lawfulness" and "General Permitted Development" it was resolved to withdraw the Parish Council's support for this application. Councillors now understand that the dwelling has not been completed to the stage at which "General Permitted Development" rights can be considered.

New application

- 15/01424/FUL Cuckmere (RETROSPECTIVE) Change of use of part of outbuilding to 1.no bed holiday let: It was agreed to object to this retrospective application of change of use of part of outbuilding to a 1no bed holiday let.
 - The outbuilding referred to is deemed to be a separate dwelling (The Hayloft) and thus contrary to planning policy for a new dwelling in the countryside.
 - The recent Watley Granary (15/01075/FUL) decision to permit conversion of outbuilding to form ancillary accommodation was noted with the condition that this should only be used for purposes ancillary to the residential use of the existing dwelling.

Enforcement

- No update was available from enforcement.

6. Portfolios

Highways

Mr Wooles had provided a report – Annex E

Footpaths

Mr Hay had provided a report – Annex E

Playground

It was agreed that the recent external inspection report would be discussed at the next meeting.

It was confirmed that both Mrs Chadwick, who undertook weekly playground inspections, and Mr Reid, playground portfolio holder, had both undertaken appropriate training provided by Hampshire Playing Fields Association.

Sparsholt Memorial Hall

Mr Summerfield had provided a report – Annex E

Sparsholt School

Mrs Cobbold had provided a report – Annex E

Police Liaison

PSCO Couteaur's report had been received the day of the meeting and circulated – Annex F

Sparsholt Shop

The Clerk confirmed that Mr Mort's appointment to complete Well House Roofing had been confirmed and a start date awaited.

Communication

Mr Little had nothing specific to report with a review of advertising to be scheduled as above.

7. Finance

Current Financial Statement (Annex C)

The Financial Statement as at 16 July had previously been circulated. Approval was given for payments PV13 to PV29.

Budget Update (Annex D)

The budget for 2015-16 had previously been circulated. This was noted.

Award of WCC Small Grant for purchase of a projector

Notification had been received that Sparsholt Parish Council had been awarded a grant of £360. Once monies had been received a projector would be purchased to enable the council and members of the community to see as well as hear presentations from the council and other organisations.

BDO External Audit

The Clerk reported following publication of the agenda that notice of conclusion of audit had been received. One issue had been raised "The Council have not included asset additions which were purchased in previous years in box 9 of section 1 of the Annual Return". On internal auditor, John Murray's advice, a letter had been written to BDO explaining that 2014 had previously been agreed and requesting withdrawal of the issue notice.

8. Date of next meeting:

There being no further business the meeting closed at 9.10pm. The next meeting of Sparsholt Parish Council is to be on Thursday 20 August 2015 at 7.30pm in the Mosaic room of the Memorial Hall, Sparsholt.

Signed..... Date.....