

SPARSHOLT PARISH COUNCIL

Minutes of the Meeting held at Memorial Hall, Sparsholt on Thursday 21 July 2016

Member:

Cllr Sue Wood (Chairman)	P
Cllr Stewart Wooles (Vice Chairman)	P
Cllr S Annesley	P
Cllr Katy Cobbold	P
Cllr John Little	
Cllr Andrew Osmond	from Item 10
Cllr Richard Summerfield	
Cllr Nigel Reid	P
Cllr Pete Chadwick	P

P = present at the meeting

In Attendance:

Mrs J Judge (Clerk)
Two members of the public (Item 1)

1. Apologies

Apologies were received and accepted from Cllr John Little.

Public Session

Two members of the public joined the meeting and explained their proposals for an extension ref Item 10 planning application 16/01081/FUL

2. Declarations of Interest

Cllr Wood declared an interest in Item 10 planning application 16/01220/FUL

3. Minutes of Previous Meeting held on 16 June 2016

Minutes of the meeting held on 16 June were agreed, and duly signed as a true record.

4. Matters arising from meeting held on 19 May 2016 which are not on the agenda

All actions had been completed with receipts relating to the Queen's 90th Birthday celebrations recently received.

5. County and City Councillor's Reports

County Cllr Bailey was unable to attend the meeting and had sent a report as attached

City Cllr Horrill highlighted Devolution, River Park, Station Approach, Barton Farm and plans for new homes as in her report attached

Cllr Horrill left the meeting.

6. Portfolio Reports

Highways – Cllr Wooles written report attached. In addition, Cllr Wooles reported that County Cllr Bailey had confirmed that Highways would be replacing the pipe to the pond by the Plough and that the vegetation in this area had been cut back to enable this. This should solve the ongoing flooding problem of Woodman Lane by the pub. Cllr Wooles ongoing persistence in seeking a solution to this problem was recognised.

Footpaths – no report

Playground – A further quote had been obtained for replacement ropes following lack of clarification from the initial supplier selected. The new quote of £2566.03 before VAT from Hags SMP was compared to the previous three quotes and councillors unanimously agreed to accept Cllr Reid's recommendation to accept this. With a County Councillor grant of £863 and existing playground reserves monies were available.

Weekly playground inspections had identified fencing that needed attention and bins not being emptied. With the fencing in question and bins both the responsibility of WCC Cllr Reid would contact Cllr Horrill. **Action: Cllr Reid**

Sparsholt Memorial Hall – no report

Sparsholt School – Cllr Cobbold reported that the school had recently had a flood and that it was hoped that the cause had been identified and rectified. All children in catchment starting school in September had received places. The Head Teacher would be working a four-day week starting in the Autumn term with leadership of the school the responsibility of the Deputy Head on her day of absence.

Communication – no report

Security and Transport – no report

Police Liaison – no report

7. Developing a Parish Plan – update from Cllr Annesley

The Parish Plan Group were beginning the process of analysing responses from questionnaires and were on schedule to complete a draft plan by the early Autumn.

8. To consider a report from the Anaerobic Digester Working Group

Cllr Wood and Cllr Wooles had attended two meetings at Sparsholt College along with the parishes of Crawley and Littleton where proposals relating to traffic routes had been outlined. The resubmitted application had been received by Winchester City Council on 18 July and validated on 19 July and was now available on the website with hard copies awaited. Until the application had been reviewed (50 documents) it was not possible to assess what had changed to address the reasons given for refusal at the planning committee meeting of 21 April. It was agreed that further expert advice would be required with the processing of the PC response to the application. An amount of up to £5000 would be set aside (a balance of £3269.96 from monies set aside for such expenditure for the initial application together with a further £1730.04).

Cllr Wood would contact the case officer to establish whether it was possible to extend the comments date indicated on the website as 18 August.

Action: Cllr Wood

9. Finance

a. Current Financial Statement (Annex C)

Payments PV14 to PV25 were approved. The purchase of a mower for Ham Green volunteers was noted and would be added to the asset register.

b. Budget Update (Annex D)

Councillors reviewed noting expenditure relating to the playground and monies set aside for professional fees associated with the Anaerobic Digester planning application.

c. Report of Finance Group

The Finance Group had met on 11 July and reviewed the budget in detail noting the prudent building of reserves enabling exceptional expenditure such as that related to the Anaerobic Digester.

10. Planning

Current applications

- 16/01243/FUL Changing roof of conservatory from glass to red clay tiles. Beech House Home Lane Sparsholt – since agenda preparation this application had been approved.
- 16/01220/FUL INSTALLATION OF 2 NO. AIR SOURCE HEAT PUMPS The Maples Locks Lane Sparsholt – Cllr Wood had declared an interest in this item. The planning application was noted by councillors.
- 16/01081/FUL 2 storey with single storey rear extension. 20 Woodman Close Sparsholt – the owners of the property had attended the early part of the meeting. Councillors agreed to support the application.

Action: Clerk

- 16/01001/FUL Removal of condition no 3 of planning permission 75/01139/OLD (W1486/1) agricultural occupancy. Shedding Oaks Cattery Ham Green Sparsholt – this related to a previous case which the Parish Council had supported.

Awaiting decision

- 16/00990/FUL & 16/00991/LIS Conversion of redundant agricultural building (curtilage listed- Crabwood Farmhouse: Grade II) into a dwelling house (Class C3) Crabwood Farm House Sarum Road Winchester Hampshire

Recent decisions

- 16/00883/FUL The demolition of a conservatory, construction of new single and two storey extensions together with external changes to the existing house and changes to the access. Redthorne House Woodman Lane Sparsholt Winchester Hampshire – Application permitted
- 16/00693/FUL Construction of replacement outbuilding Cuckmere Ham Green Sparsholt – Application permitted

Cllr Osmond joined the meeting and was briefly updated.

11. Change of Meeting Date

Following emails to check councillor availability it was agreed to change the August meeting date from Thursday 18 August to 25 August ensuring a quorum.