

SPARSHOLT PARISH COUNCIL

Minutes of the Meeting held at Memorial Hall, Sparsholt on Thursday 16 February 2017

Member:

Cllr Sue Wood (Chairman)	P
Cllr Stewart Wooles (Vice Chairman)	P
Cllr Jo Alexander	P
Cllr S Annesley	P
Cllr Pete Chadwick	
Cllr Katy Cobbold	
Cllr John Little	
Cllr Andrew Osmond	
Cllr Nigel Reid	P (from Item 9)

P = present at the meeting

In Attendance:

Mrs J Judge (Clerk)

1. Apologies

Apologies were received and accepted from Cllr P Chadwick, Cllr K Cobbold, Cllr J Little, Cllr A Osmond

2. To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.

Cllr Wood declared an interest in Item 10.

3. Public Participation

There were no members of the public present.

4. Minutes of Meeting of 19 January 2017

- To approve and sign the minutes
The minutes were approved as a true record and signed by the chair.
- To deal with any matters arising not on the agenda
There were no matters arising.

5. Matters arising from meeting held on 15 December 2016 which are not on the agenda

There were no matters arising.

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

Cllr Wood reported that she had contacted Julie Pinnock, Head of Development Control at Winchester County Council for an update on the S106 conditions related to planning application 16/01679/FUL. These had not yet been fulfilled and Mrs Pinnock would give a fuller update ahead of the next parish council meeting on 16 March.

7. To receive feedback from Cllr Wood and Cllr Wooles relating to a meeting attended on 8 February - Winchester City Council Peer Review

Cllr Wooles reported that this meeting was poorly attended. Loosely a 360° review the meeting gave the opportunity to comment on "the (WCC) Council's strengths and areas to develop". SPC took the opportunity to comment and express concerns about the planning process.

Two invitations had been received which would give further opportunity to engage with WCC and understand more fully the process of reaching decisions.

The first was to attend a forum aimed at improving relationships between the City and Parish/Town Councils regarding planning matters to take place on 6 April. Cllr Wood would attend and if space permitted Cllr Annesley would join her.

The second was to submit a nomination to appoint Parish Representatives to serve on the Winchester City Council Standards Committee. It was agreed that Cllr Wood would apply to be a parish representative. **Action: Cllr Wood**

8. To decide format of Annual Parish Meeting to be held on 26 April

The clerk was asked to invite village organisations (the Church, the Shop, Ham Green Volunteers, the School, the WI and the College), City Councillor Caroline Horrill, Leader of Winchester City Council and Mrs Laura Taylor, recently appointed Chief Executive of the Council to speak at the meeting (or provide a written report for attachment to the minutes/publication on website). **Action: Clerk**

The Parish Plan Group planned to outline their findings at the meeting and Tory Lander had kindly agreed to give a defibrillator training update.

Cllr Reid joined the meeting.

9. Finance

- To approve a new signatory for Nat West Bank Account
Following the retirement of Richard Summerfield, who had been a signatory on the account, it was agreed that Cllr Cobbold would be added as new signatory. Cllr Cobbold was not at the meeting but had been alerted to this proposal. The Clerk was instructed to organise completion of relevant documentation. **Action: Clerk**

10. Planning

- Annex A below

Date Rec'd	Number	Address	Description	Closing date for comments
12/01	17/00106/TPO	Woodbine House Home Lane	4no Poplar trees - reduce height from 30 metres to 17 Metres	22 February
<i>Cllr Woods did not participate in this item with the trees being located adjacent to her home. It was agreed that the clerk should submit a no objection comment with the reduction in height of the poplars viewed as tree management.</i> Action: Clerk				

Awaiting Decision

No decision notice had yet been received in respect of the following application.

Date Rec'd	Number	Address	Description	Status
	16/01465/FUL	Watley Farm Locks Lane	Conversion of an existing portal framed barn to residential use, with the provision of associated residential curtilage for the proposed dwelling.	An appeal has been made to the Secretary of State against the decision of Winchester City Council to refuse planning permission.

Recent decisions

The following was noted.

Date Rec'd	Number	Address	Description	Status
14/11	16/03058/HOU	Corner Cottage Woodman Lane	Demolish existing garage block and the poor rear residential extensions and erect an extension to the rear of the property to improve facilities for disabled purposes, with sanitary facilities at first floor and a new single garage block	Application permitted