

SPARSHOLT PARISH COUNCIL

Minutes of the Meeting held at Memorial Hall, Sparsholt on Thursday 16 January 2018

Member:

- Cllr Sue Wood (Chairman) P
- Cllr Stewart Wooles (Vice Chairman) P
- Cllr Jo Alexander
- Cllr Sue Annesley P
- Cllr Pete Chadwick
- Cllr Katy Cobbold (part of meeting) P
- Cllr John Little
- Cllr Andrew Osmond P
- Cllr Nigel Reid P
- P = present at the meeting

No members of public

In Attendance:

- Mrs J Judge (Clerk)
- Cllr Caroline Horrill, City Councillor (part of meeting)
- PSCO Kerry Croutear (part of meeting)

17/18 - 071 **Apologies:** To receive apologies and approve reasons for absence
Apologies had been received and were accepted from Cllr Jo Alexander, Cllr Pete Chadwick, Cllr John Little.

17/18 – 071 To receive **Declarations of Pecuniary Interests (DPI’s) and Other Significant Interests (OSI’s)** from members concerning specific items on the agenda.
None declared

17/18 – 072 **Minutes of Meeting of 21 December**
To approve and sign the minutes
The minutes were approved and signed.
To deal with any matters arising not the agenda
None arising.

17/18 – 073 **Public participation**
There was no session with no members of the public attending

PSCO Kerry Croutear was invited to update the meeting at this point. Whilst Sparsholt had been relatively quiet PSCO Croutear encouraged continued vigilance and being aware of both Neighbourhood Watch and Hampshire Alert information services.

PSCO was thanked and left the meeting,

17/18 – 074 **Matters arising from meeting held on 16 November 2017 which are not on the agenda**
There were no matters arising which were not on the agenda

17/18 – 075 **County and City Councillor’s Reports**
County Councillor Warwick was unable to attend the meeting and had sent a report as attached.

City Councillor Horrill highlighted that the City Council was actively consulting with the public. Some 2000 responses had been received to the Winchester Movement Strategy, a joint initiative from Hampshire County Council and Winchester City Council. Results of the public consultation were being collated and would help inform the priorities for the Strategy as it was developed.

Cllr Horrill updated on other projects

- Winchester Sport and Leisure Park at Bar End – it was anticipated that this would be completed in 2021 and hopefully would be part of the Commonwealth Games facilities in 2022
- Station Approach – The next stage was development of detailed design to planning application stage - February 2018 to August 2018
- Feedback was being sought on the Supplementary Planning Document (SPD) for the Central Winchester Regeneration project

The City’s waste contract is due for renewal in 2019 and Cllr Horrill encouraged all to feedback comments to her ahead of renegotiation.

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

The City Council was due to meet in February to discuss and approve the Budget going forward. Cllr Horrill highlighted that the City Council was keen to improve dialogue with the parishes and six-monthly meetings were planned. At the last meeting in November parishes had raised concerns about “enforcement”. This area had now been reviewed by a consultant and measures were being taken to respond to concerns. Cllr Horrill would be attending the February Parish Council planning to update on planning matters.

Cllr Cobbold joined the meeting.
Cllr Horrill left the meeting.

17/18 – 076

Portfolio Reports

Highways

Cllr Wooles report attached.

Footpaths

The clerk reported that she planned on meeting with Cllr Chadwick, portfolio holder for footpaths, to update.

Playground

Nothing specific to report. However, it was noted that track marks had been reported in the playground area. Cllr Reid would investigate this.

Sparsholt School

Cllr Cobbold reported that Deputy Head Teacher, Mrs Lynn Laver, had been appointed new Head Teacher taking up her appointment on 1 January.

Sparsholt Memorial Hall

A £1000 grant had been received from County Councillor Jan Warwick toward the provision of new chairs and tables.

Sparsholt Shop

The three-year lease (1 January 2018 to 31 December 2020) had been completed by relevant parties.

Communication

Nothing specific to report.

Security & Transport

Nothing specific to report.

17/18 – 077

To receive an update from the Anaerobic Digester Working Group

To date no decision had been published by the Government clarifying the Renewable Heat Incentive. Cllr Wood would pursue this with local MP Steve Brine.

17/18 – 078

Finance

Current Financial Statement

Payments PV42 to PV51 were approved.

Income included VAT repayment and interest payments from Nat West Bank

Budget Update

The Budget update was discussed and incorporated bench refurbishment and annual footpath maintenance. The clerk and Chair of the Finance Committee had met and had a further discussion about the more detailed budget going forward.

Reserves Policy

This was at draft stage following discussion with the clerk and Chair of the Finance committee.

17/08 – 079

There were no current planning applications to discuss

The following were noted

Awaiting decision

15/11/2017	17/02943/HOU	1 Westley Cottages Hillside Road	Two storey rear extension, two new dormer windows windows and open porch on side elevation	Current
04/08/2017	17/02053/LDP	Woodrows Church Lane	Proposed use of garage for ancillary accommodation	Current
05/07/2017	17/01761/LDC	Greenacre Caravan Park Stockbridge Road	Caravan site	Current

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

Recently Decided

05/12/2017	17/03033/TPC	Church Mead Home Lane	Remove three mature conifer trees on Western boundary. Remove one goat willow on the Western boundary.	No objection
06/10/2017	17/02575/FUL	Land Adjoining Harestock Sub-Station Stockbridge Road	Construction of a 10MW energy storage barn incorporating battery storage, and associated transformers, security fencing, sub-station, hardstanding, access track, and new access from Stockbridge Road	Application permitted

17/18 – 080**Local Elections**

It was noted that local parish council elections are due to take place on 3 May. The Chair would explain to individual parish councillors how elections worked, and the administrative procedures required.

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