

SPARSHOLT PARISH COUNCIL

Minutes of the Meeting held at Memorial Hall, Sparsholt on Thursday 20 September 2018

Member:

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

In attendance Jill Judge Clerk

- 18/19 – 035 To receive apologies and approve reasons for absence**
Apologies were received and accepted from Cllr Alexander, Cllr Osmond and City Councillor Horrill.
- 18/19 – 036 Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**
None declared.
- 18/19 – 036 Minutes of Meeting of 19 July 2018**
- To approve and sign the minutes**
The minutes had previously been circulated and were approved and signed by the Chair.
 - To deal with any matters arising not on the agenda**
There were no matters arising.
- 18/19 – 037 Public participation**
No members of the public attended the meeting.
- 18/19 – 038 Affordable Housing – Woodman Close/Bostock Close – Feedback from Consultation Event and Next Steps**
Simon Magg, Housing Strategy and Development Manager, Winchester City Council joined the meeting. The summary of consultation feedback for the event held on 16 June, as attached, had been circulated to all councillors and placed on the parish council's website.
In total 44 comments had been received. Two housing development options had been proposed with clear support for the option of developing upon land owned by the Council. Three parking options had been forwarded. The most popular parking option was in front of Stockwell Place, followed by off Woodman Close and then by the Green. However, there was overall support for all three of the parking options suggested and nine further comments generally supporting the addition of further car parking.
It was unanimously agreed that the proposal to develop land owned by the Council at Woodman Close be further investigated with relevant survey and detailed design work to be completed before a further consultation event. Parking options would form part of this investigation with parish councillors assured that a safety audit would be conducted taking in account school times of day.
- 18/19 – 039 Matters arising from meeting held on 21 June which are not on the agenda**
There were no matters arising.
- 18/19 – 040 County and City Councillor's Reports**
There were no reports.
- 18/19 – 041 Vacancy for a Councillor**
Cllr Cobbold had resigned due to work, family and other voluntary commitments. The Chair had sent thanks on behalf of all to Katy for her contribution to the parish council particularly as the school governor link.
The clerk would place a notice of casual vacancy on both the main noticeboard and website.
Action: Clerk
It was important that the parish council retained the link with the school. After discussion, it was agreed that the Parish Council Chair, Cllr Wood, would contact the Chair of School Governors suggesting that either she or Cllr Annesley attend part of Full Governors meeting to enable updates and discussion of matters of mutual interest.
Action: Chair

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

18/19 – 042

Portfolio Reports

Highways

Cllr Wooles' report had been circulated.

Cllr Wood noted that she had recently attended a HALC meeting where many fellow councillors had expressed the view that they did not feel that their views were listened to particularly in relation to Highways. As previously noted HCC's feedback related to HGV weight restrictions in certain parts of the village was felt inadequate (ref minute 18/19-029) and a meeting with Andy Smith, Traffic Management, HCC was awaited (ref Cllr Wooles report).

Footpaths

Cllr Chadwick reported that a villager had offered to help with footpath clearance removing any logs for wood burning. This would be co-ordinated with any work being completed by Peter Yeates. It was noted that the barriers for cycles on the path between Bostock Close and the school needed some work at the base and Cllr Chadwick would organise this.

Action: Cllr Chadwick

Playground

Cllr Alexander was unable to attend the meeting but had sent a report saying that repairs had been made to the climbing wall by Vita Play, who had originally installed the equipment.

Memorial Hall

With the School report highlighting use of the Hall and associated costs Cllr Annesley would check hire fees and report back.

Action: Cllr Annesley

Sparsholt School

The Chair read the report prepared by Cllr Cobbold as attached.

Sparsholt Shop

Nothing to report.

Communication

Nothing to report.

Security and Transport

Nothing to report.

Police Liaison

No report.

18/19 – 043

To receive and update from the Anaerobic Digester Working Group

An open letter had been prepared to send to the Governors of Sparsholt College expressing continued concerns about the proposed construction of an anaerobic digester at Sparsholt College. This had been circulated to Sparsholt Parish councillors ahead of the meeting. Five councillors agreed that this letter should be sent with one abstaining. Following this decision, the next step was for the Chair to seek approval of Crawley, Littleton & Harestock and Stockbridge Parish Councils as signatories to the letter. The Chair was given delegated authority for any minor changes to text with any major changes to be re-considered by the full parish council.

Action: Chair

18/19 – 044

Finance

a. Current Financial Position

Details had been circulated and payments PV14 to PV22 were approved below (and attached)

PV14	C Felstead	Ham Green - Hedge Trimmer	400.00
PV15	HCC	Newsletter - July	17.40
PV16	Jill Judge	Salary - July	525.38
PV17	HMRC	PAYE - July	1.60
PV18	John Little	Reimbursement hosting/domain fee	33.55
PV19	Jill Judge	Salary - August	694.98
PV20	HMRC	PAYE - August	28.60
PV21	Jill Judge	Reimbursement computer	279.50
PV22	Bridger Security	Annual maintenance CCTV shop	81.58
			<u>2062.59</u>

Receipts included a VAT refund of £232.95, annual rent from the shop of £1000 and donations from the Village Fete of £490 for the Playground and Ham Green (funds held by the Parish Council).

b. Budget update

Summary budget details had been circulated showing income and expenditure to date against budget (attached). A computer had been purchased for parish council use and was part of budgeted GDPR monies.

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

Date Valid	Number	Address	Description	Closing date for comments
17/09/2018	18/01896/REM	Crabwood Lodge Sarum Road	Application for approval of reserved matters with regards to outline application 17/00728/OUT	
<i>This application had been received after publication of the agenda. The Planning Advisory Committee would review this initially and the clerk ask for an extension for comments until after the next parish council meeting.</i>				

Awaiting decision

30/07/2018	18/01802/PNACOU	Bluebell Farm Ham Green	Change of use of Agricultural Building to Dwellinghouse and Associated Operational Development	
<i>Since publication of the agenda this application had been refused</i>				
03/04/2018	18/01082/FUL	Arquiva 258811 Crabwood Farm Sarum Road	Erection of an agricultural building for free range egg production and associated feed bins and hardstanding areas Note – this application relates to the parish of Hursley but is adjacent to the parish of Sparsholt	
<i>It was understood that this application would be considered by the Planning Committee at their October meeting</i>				
03/05/2018	18/01133/FUL	Bushmoor Farm Westley Lane Sparsholt Hampshire	Erection of a 3 Bedroom, two storey agricultural workers dwelling, car parking and garden area (AMENDED DESCRIPTION)	

Recent Decisions

19/07/2017	18/01750/TPC	The White House Church Lane	T1 : Apple tree - fell because of excessive shading , close proximity to house , low amenity value (poor fruit quality) , dangerous previous branch fell in storms . Replant with one standard apple tree in the same place T2 : Apple tree- fell because of excessive shading, close proximity to house with glass structure , low amenity value (poor quality fruit quality) , previously large branch came down in storms. Replant with one standard apple / fruit tree in the alternative place in the garden. T3 : Walnut tree : large old tree, growing at angle , excessive shade to garden and neighbouring garden (Upcott Cottage), low amenity value (limited produce every few years). Plan undertake a canopy reduction by 30% and canopy lift to enable shade into neighbouring garden. T4 : Silver birch : large tree in garden, very close proximity to house, dangerous and	That no objection be raised
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Signed.....Date.....

			considerable damage if came down in storms. Considerable shade to garden and house, reduction of light into home. Planning to undertake a crown reduction by 30%. None of these trees are under TPO's. These trees are in a conservation area. Considerable impact of shade and light reduction from surrounding trees within neighbours garden that have TPO's on them. All works to be carried out by a qualified and registered tree surgeon	
12/07/2018	18/01695/TPO	The Lodge Home Lane	G1 - Yew - Fell. T1 - Sycamore - Retain. T2 - Holly - Fell. T3 - Leaning Hawthorn - Fell. T4 - Ivy Covered Elm - Fell. T5 - Elm - Fell. T6 - Ivy Covered Elm - Fell. T7 - Hawthorn - Fell. T8 - Ivy Covered Hawthorne - Fell. T9 - Holly - Fell. T10 - Beech - Fell. T11 - Beech - Fell. T12 - Sycamore - Crown Lift to 5m. T13 - Elder - Fell. T14 - Elm - Fell. T15 - Laurel - Fell. T16 - Laurel - Fell. T17 - Willow - Fell. T18 - Ivy Covered Hawthorn - Reduce by 50%. T19 - Ivy Covered Holly - Fell. T20 - Ivy Covered Holly - Fell. T21 - Old Horse Chestnut trunk - Fell. G2 - Yew hedge - Fell. G3 - Conifer hedge - Fell. Client wishes to remove suppressed, poor quality trees and expose the better specimens.	Application permitted
20/06/2018	18/01479/FUL	Sparsholt College Westley Lane	The development is located within the south of the Equine Arena. This includes the rearrangement of the ground floor, with the construction of a new mezzanine level above the existing rooms. The development includes the improvement of the south facade with additional windows and doors within the existing facade.	Application permitted
19/06/2018	18/01506/FUL	Red Cottage Stockbridge Road	Erection of a detached one bedroom dwelling following the demolition of the existing garage	Application Refused
24/05/2018	18/01262/AVC	Lainston House Hotel, Woodman Lane	A free-standing illuminated entrance sign (amended plans)	Application permitted
09/04/2018	18/00703/FUL	Sparsholt College Westley Lane	Variation of conditions 2, 3 and 11 of 16/01679/FUL; to allow for changes to layout and infrastructure to form anaerobic digester plant and to layout, design and appearance of education building.	Approved planning committee 26 July

b. To note any enforcement matters

Enforcement matters were noted.

18/19-036

Meetings

• **Date of next Meeting**

The next meeting would take place on 18 October

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