

## SPARSHOLT PARISH COUNCIL

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

### Member:

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

P = present at the meeting

### In Attendance:

Mrs J Judge (Clerk), Cllr C Horrill (part)

### 1. Apologies

Apologies were received and accepted from Cllr S Alexander, Cllr P Chadwick, Cllr K Cobbold, Cllr J Little, Cllr N Reid

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

Councillors present declared no interests.

### 3. Public Participation

There were no members of the public present.

### 4. Minutes of the Meeting of 16 February 2017

#### **To approve and sign the minutes**

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

#### **To deal with any matters arising not on the agenda**

All matters were covered by agenda items.

### 5. Matters arising from meeting held on 19 January 2017 which are not the agenda

All matters were covered by agenda items

### 6. City Councillor's Reports

Cllr Horrill highlighted

- The Local Plan Part II had been reported sound by the Planning Inspectorate. There was now a six-week period in which the Plan could be challenged by developers. With the government still wishing to build further new homes the Plan would be need to be revisited in 2021. It was noted that Eastleigh County Council did not have a Local Plan in place and neighbouring councils had a duty to support each other in meeting new housing requirements. Sparsholt was protected by its building envelope.
- On Friday 24 and Saturday 25 March, the local community were invited to the Central Winchester Regeneration Community Planning Weekend to help create a Vision for the future of this prominent part of the city. This was previous known as the Silver Hill area.
- Cllr Horrill had attended a "topping out" ceremony to mark the completion of a major phase of Chesil Lodge – the City Council's latest extra housing scheme on Chesil Street. The development would make another 52 houses available for older Winchester residents
- In response to concerns about parking in Winchester Cllr Horrill explained changes to car parking charges taking place to increase the difference in price between city centre car parks and those further out while freezing prices of park-and-ride tickets to encourage drivers to use the car parks most suited to their visit. The aim was for people making longer visits to park outside the centre. Whilst the Sparsholt side of the city lacked park and ride facilities a small park and ride should be opened at the north end of Barton Farm sometime next year and there was potential for a further space at John Moore Barracks.
- A Parish Council Forum meeting was to take place on 6 April hosted by Julie Pinnock, Head of Development Management. Sue Wood would attend.
- City Council Tax for the 2017/18 year had been raised by just under £5. With a hole in the budget it was essential to generate revenues through projects such as Station Approach and the Leisure Centre and all assets were being reviewed.

### 7. Portfolio Reports

#### Highways

Cllr Wooles report attached. The matter of the recycling bins, referred to in the report, had been resolved prior to the meeting with these re-sited but still at the Plough.

**Footpaths**

No report.

**Playground**

Cllr Reid reported that he was in the process of contacting Winchester City Council about repair of the fence owned by them.

**Sparsholt Memorial Hall**

Following Richard Summerfield's departure Cllr Annesley had taken on the role of parish council representative for the Memorial Hall.

**Sparsholt School**

Cllr Cobbold was unable to attend the meeting and had prepared a written report (attached) which the clerk read to the meeting.

**Sparsholt Shop**

Cllr Reid reminded Councillors that the AGM of the shop was to take place on 21 March and encouraged all to attend highlighting the need for the Shop to generate greater revenues to ensure long term viability.

**Communication**

The clerk reported that she had met with Cllr Little and was refreshing the web site.

**Security & Transport**

No report

**Police Liaison**

No report

**8. To consider a report of the Anaerobic Digester Working Group**

The Chair reported that monthly updates were being received from Winchester City with focus on the conditions to be he applied prior to the starting of the building of the Anaerobic Digester.

**9. Finance****Current Financial Statement (Annex C)**

Circulated ahead of the meeting Payments PV61 to PV65 were approved for payment.

**Budget Update (Annex D)**

Circulated ahead of the meeting the latest budget position was noted.

The clerk drew councillors' attention to a credit with HMRC due to a change in her personal tax position that would be reclaimed.

**10. Planning****To note current planning status****Current Applications**

Date rec'd	Number	Address	Description	Closing date for comments
28/01	17/00244/HOU	2 Garston Buildings Westley Lane	Two story side extension and single story front extension	27 March
<i>Plans were viewed on the projector but for further clarity the Chair would visit the site and report back to councillors by mail ahead of the closing date for comments</i>				
10/01	17/00080/HOU	Lower Balldown Northwood Park	Single storey rear extension to existing dwelling	PC extension to 16 March
<i>It was agreed that the Parish Council would support this application – clerk to email planning officer</i>				

**Recent Decisions**

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.	Appeal dismissed
<i>The clerk had circulated the appeal decision notice by email to all councillors for information</i>				
12/01	17/00106/TPO	Woodbine House Home Lane	4no Poplar trees - reduce height from 30 metres to 17 Metres	Application refused