

**SPARSHOLT PARISH COUNCIL**

Minutes of the Meeting held at Memorial Hall, Sparsholt on Thursday 19 July 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
  - Cllr John Little
  - Cllr Andrew Osmond P
  - Cllr Nigel Reid P
- P = present at the meeting

In attendance Jill Judge Clerk

- 18/19 – 024 To receive apologies and approve reasons for absence**  
Apologies were received and accepted from Cllr Alexander, Cllr Chadwick, Cllr Cobbold and Cllr Little.
- 18/19 – 025 Declarations of Pecuniary Interests (DPI’s) and Other Significant Interests (OSI’s) from members concerning specific items on the agenda.**  
None declared.
- 18/19 – 026 Minutes of Meeting of 21 June 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 – 027 Public participation**  
No members of the public attended the meeting.
- 18/19 – 028 Matters arising from meeting held on 17 May 2018 which are not on the agenda**  
There were no matters arising which were not on the agenda.
- 18/19 – 029 County and City Councillor Reports**  
County Councillor Horrill highlighted at a City level
  - The Roll out of Universal Credit
  - The opening of Chesil Lodge
  - The City Council is about to start on the process of preparing an updated Local Plan and Parish Councils should ensure that their Village Design Statements are up to date
  - Negotiation of the waste contract was taking places and kerbside glass collection was planned
 And at a parish level
  - Affordable housing consultation for Sparsholt – Woodman Close and Bostock Close  
Some 60 people had attended the open event held on 16 June. This outlined Winchester City Council’s proposal to develop a small number of Council homes on land owned by the Council. In addition, there was potential to develop on adjacent land owned by A2 Dominion Housing Association. The latter was not favoured by those attending and parking was raised as a general concern.

The Council would now consider comments made regarding the two options shown. One of the two options will be refined, and a second consultation event will take place in Autumn 2018 presenting detailed proposals. Meantime survey work would start in the area to inform proposals.

County Councillor Warwick had sent a report in advance of the meeting. Comments made in the report about HGV incidents in the village (ref June minutes 18/19 – 020) were discussed further with HCC’s response to concerns felt to be inadequate. Cllr Warwick highlighted the importance of providing evidence as a catalyst for action and cited Braishfield as a parish to contact in this respect. It was agreed that Cllr Warwick and Cllr Wooles, the parish councillor responsible for Highways, would meet with Andy Smith (Traffic Management, HCC) to discuss practical options.

**Action: Cllr Warwick/Cllr Wooles**

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

18/19 – 030

**Portfolio Reports**

**Highways**

Ref County Councillor report above.

Cllr Wooles reported that he had received an email suggesting that giant hogweed had been seen on the Stockbridge Road – this would be investigated. **Action: Cllr Wooles/Cllr Annesley**

**Footpaths**

Cllr Chadwick was unable to attend the meeting but had sent a report updating on works completed to keep footpaths clear by Peter Yeates in the year to date.

**Playground**

Cllr Alexander was unable to attend the meeting but had sent a report saying that she was now completing weekly inspections.

**Memorial Hall**

The floor needed attention but Cllr Annesley was unsure as to the extent of the work required and would investigate further – this may be area where a grant could be obtained from Cllr Warwick. **Action: Cllr Annesley**

**Sparsholt School**

Ref Cllr Cobbold’s report circulated ahead of the meeting.

**Sparsholt Shop**

Ref Cllr Reid’s report circulated ahead of the meeting.

**Communication**

Nothing to report.

**Security and Transport**

Nothing to report.

**Police Liaison**

No report.

18/19 – 031

**To receive and update from the Anaerobic Digester Working Group**

It had been confirmed that the Planning Committee would consider the Section 73 application on 26 July. Cllr Wood would speak as an objector on behalf of the Parish Council.

18/19 – 032

**Finance**

**a. Current Financial Position**

Details had been circulated and payments PV10 to PV13 were approved below (and attached)

PV10	Jill Judge	Salary (June)	525.18
PV11	HMRC	PAYE (June)	1.80
PV12	HCC	Newsletters - Jan, March, May	52.20
PV13	Horton Bros	Gutter Clearing - Well House	40.00
			619.18

**b. Budget update**

Summary budget details had been circulated showing income and expenditure to date against budget (attached)

**c. Review of Clerk’s Salary**

The clerk left the room for this item. The Chair had completed the clerk’s annual appraisal and recommended that the clerk’s salary scale be moved one point to SCP 27 backdated to April 2018. This was agreed, and the clerk invited back to the meeting and informed.

18/19-033

**a. To review planning applications and agree Council Response**

Date Valid	Number	Address	Description	Closing date for comments
05/07/2018	18/01645/TPC	Opposite The Church Woodman Lane	T1 Yew - 50% reduction, the tree has major stem wounding and decay due to proximity to the highway and its prominent position. Stefan Kowalczyk has agreed that a major reduction could possible allow the tree to be retained for the mean time.	
<i>The application was noted with no specific comments</i>				

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

14/06/2018	18/01473/TPO	Little Mead Home Lane	T1 Beech crown lift to a height of 5m by removal of primary growth only prune back side of canopy over garden by 2m leaving a branch length of 4m and thin crown by 10%. As general management of tree and allow more light into garden. T2 Yew reduce and reshape canopy by 2m leaving an overall height of 10m and crown spread of 9m. As general management of tree and allow more light into garden. All works where possible to be under taken with a mewp to give a better shape and end result	
<i>The application was noted with no specific comment</i>				
<b>Awaiting decision</b>				
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  <b>Note – this application relates to the parish of Hursley but is adjacent to the parish of Sparsholt</b>	
<p><i>At the June meeting councillors had agreed that</i></p> <ul style="list-style-type: none"> <li><i>The planning officer and planning committee must ensure that there is sufficient evidence to ensure that the proposed application will have no adverse impact on Crab Wood's status as a Site of Special Scientific Interest (SSSI)</i></li> <li><i>Should permission be granted a condition be imposed and enforced that all appropriate steps are taken to obscure the visibility of the proposed agricultural building</i></li> </ul> <p><i>Further substantial expert information from CPRE, Natural England, The Woodland Trust, Hampshire and IOW Wildlife Trust and an independent consultant's report from Bourne Rural had since been received and following review of this councillors agreed to submit further comment <b>objecting to the application.</b></i></p> <p><i>These reports provided compelling reasons why the application should be refused. The proposed siting of this egg production plant, the size and vehicle movements through narrow unsuitable roads to service the building and the threat to Crabwood's status as a Site of Special Scientific Interest (SSSI) were too important to ignore.</i></p> <p><i>The applicant had not provided enough detail on the management of waste from the production unit or indeed an animal welfare plan. From a visual impact of view this site was regarded as inappropriate and too far a distance from the main farmyard hub.</i></p>				
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)	
24/05/2018	18/01262/AVC	Lainston House Hotel, Woodman Lane	Two freestanding illuminated entrance signs	
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.	Planning Committee 26 July

**Recent Decisions**

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

05/07/2017	17/01761/LDC	Greenacre Caravan Park Stockbridge Road	Caravan site	Lawful Development Certificate - Refuse
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**It was noted that three applications had been received since publication of the agenda as below. With no August meeting it was agreed that the advisory planning committee would meet to consider these with recommendations to be circulated to all councillors for comment, agreement and acknowledgement. If necessary, an extraordinary meeting would be called.**

**18/01506/FUL**

Erection of a detached one-bedroom dwelling following the demolition of the existing garage  
Red Cottage Stockbridge Road Sparsholt SO21 2NA  
Closing date for comments to be checked

**18/01479/FUL**

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 façade  
Sparsholt College Westley Lane Sparsholt SO21 2NF  
Closing date for comments 3 August

**18/01695/TPO**

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  
The Lodge Home Lane Sparsholt SO21 2NN

**18/19-034**

**Meetings**

- **Date of next Meeting**  
It was decided to cancel the August meeting as with the holiday season several councillors would be away. The next meeting would therefore be on 20 September 2018
- **Number of Meetings per year**  
Going forward it was agreed that there would be ten meetings a year with both August and December meetings (planning) removed from the schedule.

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