

# SPARSHOLT PARISH COUNCIL

## Minutes of the Meeting held in the Memorial Hall on Thursday 20 January 2022

|                                  |   |
|----------------------------------|---|
| Cllr Sue Wood (Chairman)         | P |
| Cllr John Little (Vice-Chairman) |   |
| Cllr Sue Annesley                | P |
| Cllr John Cooper                 | P |
| Cllr Andrew Osmond               |   |
| Cllr Nigel Reid                  | P |
| Cllr Sue Wakefield               | P |
| Cllr Lynne Gibson                |   |
| Cllr David Brown                 | P |
| P = present at the meeting       |   |

The Chair of the Parish Council Cllr Sue Wood took notes for the minutes in light of the Clerk holiday absence.

- 21/22 – 063**      **Apologies: To receive apologies and approve reasons for absence.**  
Cllr Little, Cllr Osmond, Cllr Gibson, County Cllr Warwick, City Cllr Horrill and Clerk Nicky Breen had sent their apologies prior to the meeting.
- 21/22 - 064**      **Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**  
Cllr Reed and Cllr Wood on Item 8, minute reference 21/22 – 70.
- 21/22 - 065**      **Minutes of Meeting of 18 November and 30 December 2021**
- **To approve and sign the minutes**  
The minutes had previously been circulated and it was agreed that these could be signed when the Clerk returns from holiday.
  - **To deal with any matters arising not on the agenda**  
There were no matters arising from either meeting.
- 21/22 – 066**      **Public Participation**  
There were no members of the public present.
- 21/22 - 067**      **Matters arising from meeting held on 21 October 2021 which are not on the agenda**  
There were no matters arising.
- 21/22 – 068**      **County and City Councillor Reports**  
County Cllr Jan Warwick's report had previously been circulated and no questions were raised. Cllr Caroline Horrill was unable to attend but her report was received during the meeting. The Chair read out the report and will circulate the copy following the meeting. There were no questions on the report. However Cllr Cooper requested that Cllr Horrill follow-up on why the Parish Council conditional support to the Lower Barns Applications had been ignored. The Chair reported that she had already taken this up with Cllr Horrill and was awaiting the outcome of a meeting between Cllr Horrill and the planning department.      **Action: Cllr Wood**
- 21/22 – 069**      **Portfolio Reports**  
The portfolio report had been circulated ahead of the meeting and there were no comments or questions. Cllr Cooper offered to step up his Ham Green involvement after the Council was made aware of Terry Dunn's recent incapacity. The Councillors recognise how important Terry is to the Community and wish him a speedy recovery.
- 21/22 – 070**      **Department of Transport notification**  
This item concerned the s247 request for the "Stopping- Up- Order to remove the Highway Rights from the verge outside Mountview Church Lane. Cllrs discussed the matter and were of the view that allowing this to happen would have a detrimental effect on the conservation area and cause potential public safety issues. Delivery vans and large vehicles turning right from Church Lane into Home lane would also continue to experience great difficulty. The Clerk will respond on behalf of the Parish Council before the closing date for comments on 4<sup>th</sup> February 2022.      **Action: Clerk**
- 21/22 – 071**      **Affordable Housing Update/Parking Consultation**  
No update at this time.

# SPARSHOLT PARISH COUNCIL

21/22 – 072

## Planning

- To review and comment on planning applications

### New Applications

|  |                     |  |  |           |
|--|---------------------|--|--|-----------|
| 29/11/2021   | 21/03080/TPC        | Woodrows<br>Church Lane<br>Sparsholt<br>SO21 2NJ       | Species unknown (T1) Fell  | Permitted |
| <i>Since publication of the agenda this application has been permitted</i> |                     |  |  |           |
| 18/11/2021   | 21/02989/PNA<br>COU | Church Farm<br>Woodman<br>Lane                         | Conversion of existing agricultural building to Office (Class E)   | Permitted |
| <i>Since publication of the agenda this application has been permitted</i> |                     |  |  |           |
| 18/11/2021   | 21/03003/PNA<br>COU | Church Farm<br>Woodman<br>Lane                         | Conversion of two agricultural buildings to form three dwelling houses.  | Permitted |
| <i>Since publication of the agenda this application has been permitted</i> |                     |  |  |           |
| 09/11/2021   | 21/02875/TPC        | Opposite<br>The Church<br>Woodman<br>Lane<br>Sparsholt | T1 Thuja - Reduce height by 1-2m & trim back side growth to reshape<br>T2 Field Maple - Young developing tree - formative prune to improve shape & long term prospects<br><b>G1 Group of fruit trees - Formative prune</b> | Permitted |
| 15/11/2021   | 21/02936/TPO        | The Cottage<br>Home Lane<br>Sparsholt                  | <b>2x Ash Trees - Fell (see original application)</b>  | Permitted |

### Current Applications

|            |              |  |   |         |
|------------|--------------|--|---|---------|
| 29/10/2021 | 21/02640/FUL | 13 & 14<br>Woodman<br>Close<br>Sparsholt                   | Erection of additional residential accommodation on land to the rear of no.13 & 14 Woodman Close consisting of 2no. detached 2 Bedroom Bungalows & 3no. 1 bedroom terraced houses | Current |
| 23/11/2020 | 20/02598/FUL | Crabwood Vale<br>Farm Sarum<br>Road                        | Replacement 5 no. bedroom dwelling and associated landscaping - renewal of 17/01493/FUL   | Current |
| 12/11/2020 | 20/02491/LDC | Greenacre<br>Caravan Park<br>Stockbridge<br>Road Sparsholt | Caravan Site  | Current |

### Recent Decisions

|            |              |  |  |           |
|------------|--------------|--|--|-----------|
| 30/09/2021 | 21/02532/HOU | Burntwood<br>Cottage Home<br>Lane Sparsholt<br>SO21 2NN                            | Two storey extensions and alterations together with removal of outbuilding ,closure of an existing access and formation of a new access  | Permitted |
| 07/10/2021 | 21/02589/TPC | Burntwood<br>Cottage Home<br>Lane Sparsholt<br>Winchester<br>Hampshire<br>SO21 2NN | <b>Further to the approval 21/01968/TPC and the removal of those trees, it has become clear that the remaining four trees also need to be removed so a fresh attempt can be made to provide a well planned garden and tree species. In particular trees A and B have suffered from being closely planted to the previously removed trees and have now lost their shape and identity. It is accepted that more appropriate tree species will be planted in lieu of trees A and B.</b> | Permitted |

- To note any enforcement matters

Noted

21/22 – 073

## Finance Recommendations as set out in the Finance Subcommittee report

The Finance Subcommittee report had been previously circulated.

### a. Current Financial Statement

#### Payments

| Date       | Ref   | Payee              | Description                             | Amount    |
|------------|-------|--------------------|---|-----------|
| 30/11/2021 | PV 37 | WCC                | Playground Rent                         | £85.00    |
| 30/11/2021 | PV 38 | P Yeates           | Footpath Maintenance                    | £1,176.00 |
| 30/11/2021 | PV 40 | N Breen            | Salary November                         | £513.50   |
| 30/11/2021 | PV 39 | HMRC               | PAYE November                           | £94.40    |
| 30/12/2021 | PV 41 | N Breen            | Salary December                         | £513.50   |
| 30/12/2021 | PV 42 | HMRC               | PAYE December                           | £94.40    |
| 30/12/2021 | PV 43 | J Judge            | Microsoft subscription reimbursement    | £59.99    |
| 30/12/2021 | PV 44 | Landford Trees Ltd | Ham Green Trees                         | £2,329.00 |
| 30/12/2021 | PV 45 | M A Savage         | Ham Green replanting                    | £295.00   |
| 30/12/2021 | PV 46 | CPRE               | Countryside Charity Annual Subscription | £40.00    |
| 31/12/2021 | PV 47 | Unity Bank         | Bank Service Charge                     | £18.00    |

#### Receipts

|            |      |          |                      |         |
|------------|------|----------|----------------------|---------|
| 25/12/2021 | RV11 | Waitrose | Community grant fund | £500.00 |
|------------|------|----------|----------------------|---------|

Councillors approved the payments and noted the Receipts and the Summary. A request was made to identify who the receipt for £500 was from.

**Action: Clerk**

### b. Precept Recommendation for 2022-23

Councillors noted that the figure had now been submitted.

### c. ESET license renewal

ESET license due for renewal on 8 was approved.

**Action: Clerk**

The meeting closed at 8.20pm. Next meeting Thursday 17<sup>th</sup> February 2022