

SPARSHOLT PARISH COUNCIL

Minutes of the Meeting held in the Memorial Hall on Thursday 16 June 2022

Cllr Sue Wood (Chairman) P
Cllr John Little (Vice-Chairman) P
Cllr Sue Annesley
Cllr John Cooper P
Cllr Andrew Osmond
Cllr Nigel Reid
Cllr Lynne Gibson
Cllr David Brown P
P = present at the meeting
In attendance Nicky Breen (Clerk)

- 22/23 - 014 Apologies: To receive apologies and approve reasons for absence.**
Cllr Reid, Cllr Annesley, Cllr Osmond and Cllr Gibson had sent their apologies prior to the meeting.
- 22/23 - 015 Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**
None.
- 22/23 - 016 Minutes of Meeting of 19 May 2022**
- **To approve and sign the minutes**
The minutes had previously been circulated and were approved. The Clerk had been unable to bring the hard copy of the minutes to the meeting so these were signed on 22 June by the Chair
 - **To deal with any matters arising not on the agenda**
There were no matters arising from the meeting.
- 22/23 - 017 Public Participation**
There were no members of the public present.
- 22/23 - 018 Affordable Housing Update/Parking Consultation**
No update to report.
- 22/23 - 019 Local Plan**
The Chair had recently spoken with Adrian Fox from WCC planning, reiterating the desire that the field opposite Langham Lane remains undeveloped.
- 22/23 - 020 Climate Change Plan**
Discuss the Climate Change paper produced by John Cooper.
The document had been circulated to Councillors prior to the meeting and is attached.
Cllr Cooper had noted:
It is very much a "get you started plan" with a number of achievable goals across a range of environmental topics. As a village we are not blessed with a huge amount of resources both monetarily or manpower. It will however hopefully demonstrate the Parish Council's intent to play its part in promoting actions across our community beneficial to climate change and the environment.
He added:
- The top three areas that need addressing to reduce our carbon footprint are:
Energy from housing
Transport
Food
 - Winchester Climate Action Network, WeCAN is happy to support the Climate Group with their efforts.
 - The committee suggest that an energy survey of the shop is carried out to include lagging and lighting.
 - Cllr Cooper is to look into grants to offset the cost of thermal imaging surveys as well as the cost of purchase of a thermal imaging device. **Action: Cllr Cooper**
 - Given that Sparsholt is not connected to the gas mains a wind turbine was considered as a possible cost-effective power source. However, unless grants are available this is not feasible.
 - Stewart Mills, development manager for WeCAN would like to attend a parish council meeting – councillors agreed that the October meeting would be the preferred date. The climate change sub-committee will prepare a list of questions which will be presented for approval at the September meeting. **Action: Clerk, Cllr Cooper**
Action: Cllr Little
- Cllr Little is to publish the report in the August newsletter.

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22/23 - 021 Grants

To discuss grant seeking opportunities

Following the discussion noted in 22/23 - 020 Cllr Cooper is to look into a grant to help with energy surveys/purchase of thermal imaging equipment.

Councillors noted that it would be beneficial to identify items that need purchasing/repairing and have a robust document prepared to aid with any grant application, given that the deadlines can be very short. It is also important to be constantly monitoring the available grants to identify if any may be suitable.

22/23 - 022 Sparsholt Sign

Missing sign replacement

The Clerk has been in contact with the company who produced the original sign however there is a delay in obtaining the quote as the template for the artwork cannot be located. Cllr Little is to assist.

Action: Cllr Little, Clerk

22/23 - 023 Defibrillator proposal for Crabwood

The purchase of the defibrillator at the Memorial Hall was funded by money raised by parishioners through safari suppers. After discussion councillors agreed that the parish council would not be able to justify funding a defibrillator for Crabwood over and above any other position in the parish. It was also noted that there is no power source in Crabwood.

The council would like to see a written proposal for the defibrillator in the July meeting and if funds can be raised outside the parish council, the parish council would support the installation, if this was indeed possible given the lack of a power source.

22/23 – 024 Review Quotation for Playground Matting Replacement

Following a conversation with Vita Play a member of staff is to meet Cllr Brown at the playground in order to discuss the matting options. The recommendation from Vita Play is to use bonded rubber mulch, which is a more expensive option but is more durable. Councillors agreed to an upper limit of £2000 to replace matting where necessary with the bonded rubber mulch.

22/23 - 024 Planning (see below)

- To review and comment on planning applications

New Applications

16/05/2022	22/01050/TPC	Woodrows Church Lane Sparsholt	Tree No. 1 Ash, Fell 2 Ash, Fell 3 Ash, Fell 4 Ash, Fell	Current
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Current Applications

25/02/2022	22/00426/LIS	Crabwood Farm House Sarum Road	New widened window in ground floor kitchen north-east elevation, new window in existing opening in ground floor WC south elevation, new window in existing opening in first floor bathroom north-east elevation.	Current
17/02/2022	22/00374/HOU	Old Police Cottage Dean Lane Sparsholt	Install new oil tank and concrete base in front garden	Current
02/11/2021	21/02824/FUL	Watley Farm Locks Lane Sparsholt Hampshire	Change of use of an existing equestrian building to a workshop and associated alterations; demolition of 4 no. redundant equestrian buildings; erection of 4 no. replacement buildings comprising classic car storage, storage for site management equipment and machinery, stables, equine storage; landscaping; access improvements; and associated works	Current
29/1/2021	21/02640/FUL	13 & 14 Woodman Close 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

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12/11/2020	20/02491/LDC	Greenacre Caravan Park Stockbridge Road Sparsholt	Caravan Site	Current
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The Clerk is to see if the parish council holds a list of the trees with TPO's attached.

Action: Clerk

- To note any enforcement matters
Noted.

The meeting closed at 8.45m. The next meeting is on Thursday 21 July 2022 at 7.30pm.