

SPARSHOLT PARISH COUNCIL

Minutes of the Meeting held in the Memorial Hall on Thursday 19 January 2023 7.30pm

Cllr Sue Wood (Chairman)	P
Cllr John Little (Vice-Chairman)	
Cllr John Cooper	P
Cllr Andrew Osmond	
Cllr Nigel Reid	P
Cllr Lynne Gibson	
Cllr David Brown	P

P = present at the meeting

In attendance Nicky Breen (Clerk), Cllr Horrill

Three members of the public – one to observe the meeting and two to discuss a prospective planning application

22/23 – 74 Apologies

To receive apologies and approve reasons for absence

Apologies had been received and accepted from Cllr Osmond. Cllr Little, Cllr Gibson and Cllr Warwick. Cllr Brown had notified that he would be slightly late are arrived for 22/23-78.

22/23 – 75 Co-option of new councillor

A member of the parish was in attendance to observe the meeting with the view to possibly becoming a Councillor.

22/23 – 76 To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda

Cllr Wood declared an interest in planning application 23/00007/TPC.

22/23 – 77 Minutes of Meeting of 17 November 2022 and 16 December 2022

- **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**
No matters arising.

22/23 – 78 Public Participation

Two members of the public outlined their proposal for a prospective planning application.

22/23 – 79 County and City Councillor Reports

Cllr Warwick and Horrill's reports had been circulated prior to the meeting with no questions arising.

Cllr Horrill added that HCC is to do an analysis on the flooding in Deane. Cllr Horrill requested that future Village Newsletter include reminder items for the need for Voter ID which will be required for forthcoming local elections in May. If voters use a postal vote then ID will not be required.(at least for the May elections).

22/23 – 80 Portfolio Reports

The Portfolio report is attached and had been circulated prior to the meeting.

- Highways
See attached report
- Footpaths and Open Spaces and Climate Change
See attached report. It was decided to apply for a grant for the thermal imaging device via the Winchester City Council Small Grant Scheme. See 22/23 – 84b. **Action: Clerk**
- Playground
See attached report. The bins within the playground are not being emptied. Cllr Brown had a meeting on site with an officer from WCC on 25 November who produced a report recommending that a single dual-purpose bin on a plinth with support replace the existing dog bin in the area outside the fence. The two bins will remain inside the playground, these are not emptied by WCC and the clerk is to seek a quote from Idverde for fortnightly emptying. **Action: Cllr Brown, Clerk**
Quotes has been sourced for two new playground signs. The design and cost were approved by the council and these will be ordered once the wording concerning the ages has been finalised. **Action: Clerk**
- Sparsholt Memorial Hall
No update
- Sparsholt School
No update
- Sparsholt Shop
See attached report
- Communication including items for next newsletter
- No update

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- Security
No update
- Transport
See attached report

22/23 – 81

Village Signs Update

A comprehensive report of the signs in the village has been produced by Cllr Brown. This has been sent to Hampshire County Council with a request to meet with a representative on site. **Action: Chair, Cllr Brown**

22/23 – 82

Local Plan

The response to the Local Plan was submitted on 14 December. We await the response to queries raised.

22/23 – 83

Planning (see below)

- To review and comment on planning applications

New Applications

04/01/2023	23/00018/TPC	Mayfield House Home Lane Sparsholt Hampshire	Mature Norway Spruce,(Picea abies) - T1, remove to ground level as the tree is suffering from extensive needle browning that has adversely degraded its visual amenity value.	Current
03/01/2023	23/00004/TPC	Sparsholt Manor Woodman Lane Sparsholt Hampshire SO21 2NW	T1 - Hornbeam - Cut back by 2-3m over pool area. Press advert date: Comments by: Decision due: Case Officer: 14 February 2023 John Bartlett T2 - 2 x Beech - Cut back to feneline ov tennis court. T3 - Norway Maple - Cut back over Tennis courts. T4 - Cut leaf Beech - Remove 1 low over extending limb.	Current
03/01/2023	23/00007/TPC	The Maples Locks Lane Sparsholt Winchester Hampshire	Yew (T) - prune tree back to edge of road surface on photo C to restore light to hedge to encourage leaf growth and improve screening. Tree is causing excessive shading. (see original application)	Current

Current Applications

9/12/22	22/02749/TPO	Elizabeth Vaine Cottage Church Lane Sparsholt	EV1 - Ash - Mature Ash - Dismantle - suffering from Ash Dieback (Shown as T1 on plan)	Permitted
<i>Since publication of the agenda this application has been permitted</i>				
29/11/2022	22/02696/TPC	Elizabeth Vaine Cottage Church Lane Sparsholt	EV1 - submitting tpo application for this tree EV2 - Mature Ash - Monolith - Ash Dieback works	Permitted
<i>Since publication of the agenda this has been permitted. Councillors were disappointed to hear that the application to remove the TPO and remove the Ash Tree had been permitted. SPC had requested that the decision be deferred until the Spring to assess for the extent of the Ash Die-back when the tree would be in leaf. A letter is to be sent to see if a tree representative actually visited the site.</i> Action : Chair				
08/11/2022	22/02539/DIC	Church Farm Woodman Lane	Application for discharge of conditions 4 (foul & surface water), 5 (contamination) and 8 (construction management plan) as relate to application 21/03003/PNACOU	Current
18/11/2022	22/02627/HOU	Little Deane Dean Lane Sparsholt	Erection of a shed. Timber frame with steel corrugated cladding (RETROSPECTIVE).	Current
28/11/2022	22/02686/TPO	Phoenix House Church Lane Sparsholt	3 - Flat Lawson Cypress - fell. Low amenity value, remove to allow the superior Yew tree that is being suppressed to Flourish, co-dominant stems prone to failure, that if fails will breach the oil tank and neighbouring service road.	Current
31/10/2022	22/02436/HOU	1 Woodman Close Sparsholt	Ground Floor Extension and dormer windows in roof	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
<i>Greenacres Caravan Park - letter to be sent to WCC solicitor to ascertain current status of this application. Nothing has been heard since 2021.</i>				Action: Clerk

Recent Decisions

10/10/2022	22/02268/DIC	Land At Junction Of Woodmans Lane And Church Farm Lane Woodman Lane	Discharge of conditions 5, 6, 7 and 8 of application 20/01275/FUL	Permitted
01/11/22	22/02458/TPO	Phoenix House Church Lane Sparsholt	T2 - Beech sp. Crown lift secondary and tertiary foliage up to the 2nd crown fork break (9m), reduce the crown canopy by 2.5-3m in height and width. This is to allow light into the courtyard, take foliage off the house and re-balance.	Permitted
25/10/2022	22/02393/TPC	Phoenix House Church Lane Sparsholt	T1 - Turkey Oak, Southern Co dominant stem, 1st lateral, branch to remove back to source 150mm stem diameter. Eastern crown to reduce lower crown by 4m , top by 3m , blend back into the crown. Major deadwood stem diameter greater than 30mm. T3 - Flat Lawson Cypress - fell. Low amenity value, remove to allow the superior Yew tree that is being suppressed to Flourish, co-dominant stems prone to failure, that if fails will breach the oil tank and neighbouring service road. (T2 - Beech - removed from proposal as tree is covered by TPO. Made applicant aware they need to submit a TPO application for this.)	Permitted

- To note any enforcement matters
None noted.

22/23 – 84

Finance Recommendations as set out in the Finance Subcommittee report

The report had been circulated prior to the meeting and is attached.

a. Accounts Update for January 2023

The accounts all reconcile and there were no anomalies to highlight on this occasion.

Payments to approve

<u>Ref</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
PV42	Churches Fire	Extinguisher agreement	£148.03
PV43	WCC	Playground rent	£85.00
PV44	VitaPlay	Hydraulic Gate Closer replacement	£260.64
PV45	HMRC	PAYE November	£115.60
PV46	N Breen	Salary - November	£516.57
PV47	P Yeates	Footpath Step repair	£210.00
PV48	HMRC	PAYE December	£115.60
PV49	N Breen	Salary - December	£516.57
PV50	Unity Bank	Service Charge	£18.00
PV51	Sparsholt Memorial Hall	2022 Hall Bookings	£255.00
PV52	M Hewson	Ham Green Sundries	£138.72

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Receipts

Ref	From	Description	£
RV09	Sparsholt Music Group	Donation Ham Green	£100.00

Councillors approved payments PV42-PV52 and noted the receipt and summary.

b. Thermal Imaging Camera – grant application

Cllrs unanimously agreed to the purchase of a thermal imaging device for £575. Details of this are outlined in Cllr Cooper's portfolio report. The council is to apply for funding for the camera through the Small Grant Scheme. Cllr Cooper is to attend a teaching event in relation to the thermal imaging camera. **Action: Cllr Cooper, Clerk**

The meeting closed at 9.10pm. The next meeting is on Thursday 16 February 2023 at 7.30pm.