



Council Meeting Minutes

St Mark's Church Hall

Oliver's Battery Road South, Oliver's Battery, Winchester

Minutes of the meeting on Tuesday 7th June 2016

<u>Present</u>	<u>In attendance</u>	<u>Apologies</u>
Cllr Mitchener	Cllr Laming	E Billingham
Cllr Kirkby	Cllr Bell	
Cllr Leach	3 members of the public	
Cllr Gernon		

Item	Subject	Action
16/32	Apologies for absence and declarations of interest.	
	E Billingham sent her apologies	
16/33	To discuss and agree to Co-opt new Councillors – Three vacancies available	
	Three members of the public expressed interest. John Furlong, background in construction project management, interested in Planning, Rob Ducker, background in property management, interested in Planning, Fabrizio de Liberali, background in global marketing interested in outdoor areas, bidding for funding. All agreed - RESOLVED to co-opt the above who were duly signed up. ACTION To send Code of Conduct to new Councillors	Cllr Mitchener/ Clerk
16/34	To adjourn for public participation	
	None	
16/34.1	To receive Police, Neighbourhood Watch and PACT reports.	
	There had been a spate of thefts from unlocked cars in the Battery, one in Downlands Road, and three in Plovers Down. Evidence of drug taking at Recreation Ground found, reported to 101 and Police and cleared up by Colin Stride. Maggie Collin currently attending PACT meetings, new councillors may wish to become involved at a later date.	
16/34.2	To receive the County Councillor's report.	

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	Not present at the meeting	
16/34.3	To receive the District Councillor's report.	
	<p>Matters Arising</p> <p>Item 16/20.3 Southview Park Homes – check that the hedge has been planted and complies with planning requirements. ACTION Cllr Laming will check its status. NO PROGRESS</p> <p>Item 15/145.1 and 15/145.3 - South View Park Homes ACTION Cllr Laming to request a meeting with enforcement on site. Outstanding Planning applications are still missing and not being delivered correctly ACTION Cllr Laming will speak to Planning. Outstanding – NO PROGRESS</p> <p>Other matters – Cllr Jan Warwick provided report – Station Approach, Winchester The Council held a display of the two entries for the Station Approach Design Competition in May. Submissions from Design Engine and Hopkins were anonymously exhibited all week and approximately 500 visitors attended. The Design Jury will now submit a report on the preferred report to tomorrow's Cabinet who will decide whether to take this scheme forward.</p> <p>Planning Development Construction Issues Following discussions with the Planning Officers it has been agreed to insert the following good neighbourly guidance into relevant future planning consents:</p> <p><i>"Please be respectful to your neighbours and the environment when carrying out your development. Ensure that the site is well organised, clean and tidy and that facilities, stored materials, vehicles and plant are located to minimise disruption. Please consider the impact on your neighbours by informing them of the works and minimising air, light and noise pollution and minimising the impact of deliveries, parking and working on public or private roads. Any damage to these areas should be remediated as soon as possible.</i></p> <p>Pitt Vale-latest update</p> <p>The case officer at Winchester City Council is still waiting for reports associated with the revised plans. There is no date set as yet for the planning committee to hear the proposals. (July was mentioned as a possible date for the Planning Committee to meet)</p> <p>River Park Leisure Centre - This is now more than 40 years old and its ability to meet the needs of a growing population in Winchester is limited. The City Council has looked at various options for replacing or refurbishing it and has commissioned work from external consultants to test the various options. Having looked at the cost and practicality of these, the Council's preference, if affordable and deliverable, would be a new leisure centre built at Bar End, on the edge of Winchester.</p> <p>There will be a briefing for members on the proposed facility mix on 20th June in advance of a decision by the Council's Cabinet on 6th July. Sports clubs and the University of Winchester, with whom the council plans to work in partnership, support new centre and have submitted their input to the consultation. https://vimeo.com/145861235</p> <p>Local Development</p> <p>Following the adoption of Winchester's Local Plan Part 1 - Joint Core Strategy -the overarching document of the Local Planning Development Framework, the Council has prepared a second planning policy document. This is the Development Management and Site Allocations now known as Local Plan Part 2 (LPP2). This incorporates both detailed development management policies and also allocates sites to meet the objectively assessed development needs including retail, housing, employment, community, leisure and transport. A lot of work has been done with Parish Councils, communities and other organisations to develop the draft Local Plan Part 2. We are</p>	Cllr Laming

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	<p>about to start the Examination stage where the plan goes before an appointed inspector before final approval. This is relevant to this ward in that any speculative development proposals such as the land at Pitt Vale are 'outside of Winchester's proposed plan' and should be refused by the planning officers. At any subsequent appeal by the developer Winchester would be expected to show it could deliver an adequate supply of all types of housing to support their plan. Detailed supply documents have been submitted to the Plan Part 2 Inspection.</p> <p>Devolution in Hampshire has been an evolving concept over the past six months. An initial proposal for a combined Hampshire authority included all the district councils, national parks and Police and Fire departments. However Hampshire County Council has published a range of costed options by management company Deloitte for a new unitary structure for local government for across Hampshire and the IOW. The proposed changes are likely to affect the structure of the Districts, Unitary Authorities and County Council. We have of course just completed a District Boundary change (where Hursley is now part of the larger Badger Farm and Oliver's Battery ward) where we had all-out local elections. http://documents.hants.gov.uk/communications/HampshireCountyCouncilFullReport.pdf</p> <p>Council Small Grants – call for applications The deadline for applications for grants (up to £500) is 12 noon next Tuesday 14 June. This grant stream is for one-off activities or pieces of equipment. You may wish to apply for a health related activity, a new/additional piece of equipment for a sports club, promotional material for an arts event / project or a community activity. Below is a list of some organisations and activities the Council has previously funded:</p> <ul style="list-style-type: none"> • Alresford Historical & Literary Society – Literature Festival • Worthys Youth FC - equipment • Carroll Centre – Barista and customer focused training • Corhampton & Meonstoke Parish Council – Queen's 90th Birthday celebration • Twyford Waterworks Trust – Marquee to provide additional space for tearoom • Denmead Parish Council – First aid training for residents • Durley Parish council - Queen's 90th Birthday celebration • Winchester Churches Nightshelter – Promotional film to recruit volunteers <p>Melissa Fletcher, Funding & Development Officer said: <i>"The small grants are an essential source of funding for groups who just need a little bit of money for an activity or piece of equipment. We have a very healthy demand for this type of funding and where possible we try to support as many applications as we can".</i> http://www.winchester.gov.uk/community/grants/small-grant-scheme/</p> <p>Cllrs Eleanor Bell, Brian Laming and Jan Warwick</p> <p>ACTION - Cllrs Kirkby and de Liberali will look into requesting funding for the Recreation Ground with this scheme</p>	<p>Cllrs Kirkby and de Liberali</p>
<p>16/35</p>	<p>To approve the Minutes of the meeting held on 3rd May 2016</p>	
	<p>RESOLVED to sign as a true copy.</p>	
<p>16/36</p>	<p>Planning Applications and Decisions.</p>	
<p>16/36.1</p>	<p>Matters arising – Pitt Vale objection letter sent. Letter drafted by Cllrs Mitchener and Kirkby expressing concern at new arrangements for Planning documents sent and acknowledged.</p>	
<p>16/36.2</p>	<p>Planning report – To note updates and agree comments.</p>	

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	<p>Cllr Kirkby – gave break down of the planning report.</p> <p>Pitt Vale, 7 Old Kennels Close, Texas and South View Park Homes decisions still outstanding.</p> <p>2 Wedmore Close, 30 and 31 Old Kennels Lane – approved</p> <p>30 and 31 Old Kennels Lane and 14 Seldon Close proposed no comments or objections to be submitted, PC endorsed</p> <p>28 Compton Way discussed. Closing date for comments extended for PC until 8 June 2016. Although the proposed roof is 1.8m higher than the existing property and approx 0.6m higher than the extended adjacent property, the extension is of a similar size to those approved at 26 Compton Way and 24 Compton Way but due to the orientation of the proposed roof the front elevation is not as imposing viewed from the street. Proposed no comments or objections to be submitted, PC endorsed.</p>																																																																							
16/37	Finance and Council matters.																																																																							
16/23.1	<p>Matter arising:</p> <p>Item 16.23.1 Barn Dance Cllr Mitchener liaising with Colin Stride. Arrangements progressing.</p> <p>Item 16.23.3 Parish Plan breakdown sent to Cllr Leach.</p>																																																																							
16/37.2	To approve orders for payment																																																																							
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16/37.3	To receive internal auditors report																																																																							
	All questions raised by the internal auditors were resolved, consequently the internal auditors were satisfied with the Accounts.																																																																							
16/37.4	To agree Section 1 of the Annual Return of the Annual Governance Statement																																																																							
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16/37.5	<p>Authorised signatories</p> <p>The resignation of Cllr Collin and Cllr Gagel necessitated that new signatories be found. Cllr Kirkby and Cllr Leach were substituted and the Bank mandate changed accordingly.</p>																																																																							
	<p>RESOLVED to agree</p> <p>ACTION Forms to be completed and sent to Unity Trust</p>	Cllr Mitchener / Clerk																																																																						
16/38	Parish Plan – Update																																																																							
	Cllr Leach spoke. Work in Progress meeting to be held at the OBPS on Friday 10 th June 2016 at 7.30 pm. Presentations will be made of questionnaire data on the																																																																							

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	demographic and other threads – Community, Facilities/Amenities, Communications, Environment/Development, Roads and Pavements, Travel and Transport. Followed by distribution of leaflet containing information from this meeting to the whole community. July and August will involve further discussion – ‘From Data to Action’, with a draft Action Plan ready to disseminate by September/October. Meeting also arranged with Steve Lincoln from WCC.	
16/39	Communications	
	Cllr Gernon requested contact details from new councillors. Also a short paragraph of biography from every councillor with a photograph is possible. Group photograph also needed. ACTION – Cllr Gernon/Clerk to update details.	Clerk / Cllr Gernon
16/40	Footpaths and Tree Warden report	
16/40.1	Matters arising Item 16/26.1 - Footpath 7 – Tree down – ACTION Clerk to report tree down which has blocked path. Tree has been removed ACTION Cllr Mitchener to remove iron bars. Bars have been removed	
16/40.2	To receive Footpath report	
	<p>Cllr Laming and Dog Warden have had site meeting regarding dog fouling. If photographs can be obtained of perpetrators and owners, these can be passed to Dog Warden who can take action.</p> <p>Lengthsman to look at cutting back grass around newly planted trees.</p> <p>Cllr de Liberali to be introduced to Norma Goodwin so that he can become familiar with footpaths and by-ways ACTION Cllr Mitchener</p> <p>Japanese knotweed discovered again on footpath next to 1 Lake Drive, coming from house in Treble Close on other side of footpath. ACTION – Clerk to report to HCC Footpaths</p> <p>Oliver's Battery Footpath Report June 2016</p> <p>The fallen tree across the footpath next to the school linking the bridge from above Badger Farm Road to Oliver's Battery Gardens has been removed.</p> <p>All footpaths are becoming overgrown particularly footpath 7. Walkers use the wide path they have created around the main field. However, Footpath 7 is a Right of Way Please consider if this could be put on the lengthsman's schedule if cutting is not due before he comes.</p> <p>The lengthsman to remove growth around the boundary stone.</p> <p>Vegetation beside the path from Broadview Lane to the field is out of control again. I hope the lengthsman will have time to clear this avoiding the small trees that were planted 3 or 4 years ago.</p> <p>I will trim back brambles as they start to encroach various paths.</p> <p>I have noticed that in places on our local roads there is a growth of weeds in gutters which looks unsightly. These are normally controlled by spraying. Has this service been reduced?</p> <p>Dog fouling is reducing since I have restarted spraying. I recently met up with the dog warden, Dave Griffiths with Cllr Laming when we looked at some problem areas. Many of places where dogs are walked are private property and the recreation ground would need a bylaw. We placed some notices in relevant places and I have a couple left if the PC knows of an area which isn't covered.</p> <p>Norma Goodwin 31/05/16</p>	<p>Cllr Mitchener</p> <p>Clerk</p>
16/41	Highways – update on SLR	

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	SLR – Cllr Mitchener and Cllr Kirkby have decided on position. ACTION They will be putting the SLR up in the next few weeks. Lengthsman will cut back overhanging branches as necessary	Cllr Kirkby, Cllr Mitchener
16/42	Lengthsmans scheme	
	Items for next visit ACTION: Cllr Kirkby to meet lengthsman on 22 nd June. Oliver's Battery sign at Port Lane end of Old Kennels Lane is overgrown, needs cutting back.	Cllr Kirkby
16/43	Recreation Ground and Conservation area	
	Matters Arising 16/29 Rules and Regulations – RESOLVED to agree to the wording and that Cllr Gagel would forward to the Hampshire Printing Services. ACTION Longer version to be placed on the website by the Clerk ACTION – Cllr Mitchener to follow up on these with ex-Cllr Gagel and Clerk 16/29.1 Elephant removed and area made safe. Item 16/30 Tesco's 'Bags of Help' – community grant scheme. Bid submitted by Cllr Kirkby and Cllr de Liberali for new pre-school play equipment at the Rec.	Cllr Mitchener
16/43.1	To consider Monthly Play inspection report. Report has just arrived. ACTION: Cllr Kirkby to consider issues from May 2016 report and action.	Cllr Kirkby
16/44	Correspondence	
	Hampshire Hospitals – Free Health Focus offering talks on elderly care. Coffee and Cash funding information at the Jubilee Pavilion, Compton, 13 th June, 11.00 – 1.00. ACTION: Cllrs Ducker and de Liberali to attend. Email from Norma Goodwin concerning proposal to put generators in a compound on the reservoir by the Butterfly Reserve. Information also found by Cllr Kirkby. Cllr Furlong stated that the company was called PeakGen who sold energy to the National Grid. He also stated that the application had been withdrawn. ACTION – Cllr Laming agreed to liaise with Compton Parish Council to find out more.	Cllr Ducker Cllr de Liberali Cllr Laming
16/31	Date of next meeting – 12th July (note that the date is a week after the normal Tuesday)	
	Meeting ended at 9.30pm	