

Minutes of a Meeting of Headbourne Worthy Parish Council

Held on Monday 9th September 2019

At Church Rooms, St Mary's Church, Kings Worthy

Email: clerk@headbourneworthy.org.uk

Chair: Cllr Welland Clerk: Belinda Baker

Present: Cllrs C Welland (Chair), J Rutter
G Macpherson, G Vigor-Robertson
J Porter, M Prince

Apologies: Cllrs C Duncan, D. Barrow,
C. Clarke-Smith

Clerk: Belinda Baker

Public attendance: One

- C/19/048** **Apologies**
Apologies were received and accepted from Cllr Duncan, Cllr Clarke-Smith, and Cllr Barrow.
- C/19/049** **To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda**
Cllr Rutter is the Chair of the WCC Planning Committee and therefore is unable to comment on planning matters.
- C/19/050** **County Councillor's report**
Cllr Porter signalled that she would be unable to attend the whole meeting consequently it was agreed to move her report up the agenda. Cllr Porter provided the Cllrs with 2 reports which are attached. Cllr Porter highlighted the news that dementia sufferers can now apply for a blue badge, that there are changes to school transport, and Commission 2020 is being successful at getting young people involved. She discussed the new cycle route from South Wonston to Winchester for which a number of issues, such as dangerous crossings and surfacing problems, have not yet been resolved. She informed the Council that because more problems have been found with the scheduled flood defence work, there will be a delay but the intention is to tackle all the problems at once including the re-surfacing on Wellhouse Lane.
Cllr Porter provided an update to the FOI meeting request (C/19/040). She has met with Mr Dunbar-Dempsey who sees the issue as one of enforcement. Cllr Porter said that she wanted to take the matter further. She asked to Council to consider suitable recompense. Cllr Welland considered that £17,000 less the value of the original installation, to be suitable.

Cllr Porter left the meeting.

C/19/051

Public Participation

The meeting was attended by one member of the public who wanted to give feedback to the Council concerning the installation of the new play equipment at the Dell. She informed the Council that the play equipment had general approval with residents and children and there had been no problems with the installation. Children of all ages were using the equipment including those from Willis Way. There was a concern with children climbing the bund and disturbing the grass seed. The clerk to put up a temporary sign. The resident explained that the tree that had been transplanted does not appear to have survived. Clerk will get Trimmers to check. The matter of the "Children playing" sign is still outstanding. The member of the public was asked to pick an appropriate post and the Clerk will get Vitaplay to install it.

Action: Clerk

C/19/052

The official opening with the Mayor on the 19th September was discussed at this point. It was agreed to hold the event at 4.00pm. Cllr Rutter confirmed she would co-ordinate with the Mayor's office and the Clerk will post details on website and inform the Hampshire Chronicle. Cllr Welland agreed to post invitations to local residents.

Action: Cllr Welland, Cllr Rutter, Clerk

C/19/053

Minutes of the Meeting of 8th July 2019

a. To approve and sign the minutes

The minutes were agreed as a true record of the meeting.

b. To deal with matters arising not on the agenda

The Clerk asked if any Councillor could attend the WDALC meeting on 19th September, unfortunately no one was able to.

C/19/053

City Councillors' reports

Cllr Prince informed the Council that there have been recent problems with WCC bin collections and residents had been missed from collections. This was because number of lorries had been breaking down (due to vehicular age) whilst there were a number of new operatives doing the collections. WCC has now changed their contractor and has brought new lorries. The new Winchester Sport Centre is being developed and Cllr Prince is looking to include resident's forums to encourage feedback and involvement. He stated that there to be 3 key areas of the focus; sustainability – increased use of solar PV panels and use of greywater; transport; internal layout. It is due to open in early 2021.

C/19/054

Path between The Dell and Mount Pleasant

a. Update to agreeing actions on establishing ownership

Cllr Duncan was not present at the meeting so there was no update.

Action: Cllr Duncan

C/19/055

The Dell Play Area and Open Spaces

a. To receive update on recent installation of play equipment at the Dell

The update was received in the public participation section C/19/051. The clerk informed the Council that the post installation independent inspection had shown some minor concerns with possible finger entrapment. These had been dealt with by Vita Play but they needed to be checked. The clerk

will contact a local resident to do this.

Action: Clerk

b. To discuss official opening of the new installation at the Worthy's Festival

This had been dealt with under C/19/052

c. Update of FOI information meeting request

This had been dealt with under C/19/050

C/19/056

Emergency Planning

Cllr Welland updated the Council on the Outer Winchester TA's meeting held in August. The meeting discussed the state of the drainage pipes on Springvale Rd from the King Charles pub. These pipes were up to 94% condemnable. Cllr Welland had brought it to the meetings' attention that progress was slow and it was now 4 years since the serious flooding, yet there was no actual improvement. The meeting had further discussed the strategy of controlling possible flooding in a more managed way by creating a series of spaces for pooling the water as the flow was gradually taken away. The re- shaping of the Down Farm Lane junction would be taken into account when the flooding work was undertaken. It was noted that the Environment Agency was the only body that can enforce repairs in these matters.

C/19/057

Traffic Issues

A resident had contacted the Chair to complain about the increased quantity and speed of traffic now coming through Headbourne Worthy. The resident offered to take up this matter with the police. The Council agreed that she would be a good community representative to so this and the Clerk was asked to contact her. The Council addressed the issue of the SLR and it was suggested that this could be upgraded to have a more forceful image. The clerk was asked to contact the SLR co-ordinator to discuss.

Action: Clerk

C/19/058

Finance

a. Recent Transactions – to approve income and expenditure since last meeting.

The Clerk explained to the Council that her access to the Unity bank Account had been set up incorrectly. In order to rectify this the bank had removed her access with the result that any recent deposits were not accounted for, however, all payments were correct. The Clerk informed the Council that she had accounted for the expenditure for the new play equipment as per C/19/036. Payments 20-28 2019/2020 were circulated prior to the meeting. These were reviewed and approved.

PCC Kings Worthy	20	30
Trimmers	21	288
3 rd Winchester Scout Grp	22	200
KW Pre-School	23	100
B Baker –Salary	24	189.28
VitaPlay	25	28179.60
Trimmers	26	288
PCC Kings Worthy	27	30
B Baker – salary	28	189.28

b. To review budget year to date.

The payments against budget was circulated prior to the meeting and were noted. The Clerk drew the Council's attention to the fact that she has not claimed travel expenses or expenses for consumables. The Council asked her to make the relevant claims

d. To review the policy regarding the allocation of CIL funding.

To be reviewed at the October meeting.

Action Clerk/Chair

C/19/059

Planning

a. New applications – to agree responses

Date Rec'd	Number	Address	Description	Comments by
1 st Aug	19/01665/FUL	Kings Worthy Foundry, London Rd, Kings WorthySO23 7QA	Locating a 20ft container on a piece of redundant land adjacent to parking area	17/09/19
The Council has a neutral stance but would like to see details of screening of the proposed.				

Action: Clerk

b. To note recent decisions

Date Rec'd	Number	Address	Description	Comments by
30/07	19/01207/HOU	5 Manley Rd Winchester Hants SO22 6FN	Proposed conservatory to side of house	Withdrawn
10/07	18/00940/FUL	Land East of Down Farm Lane Headbourne Worthy	Proposal: The development of four detached family homes, garages, formation of a new vehicular access road onto Down Farm Lane together with hard and soft landscaping and all other associated development works.	Appeal dismissed after non determination
04/07	19/00904/TPO	Mortimer Cottage, 163 Springvale Rd, HW SO23 7LF	T1 Yew sited on the front boundary to reduce the crown by circa 2.5 meters to leave an approximate height 7.5-8m and crown spread of circa 8m in order to contain the crown spread, clear the utility pole and guy-lines and allow a clearer view of the road for when exiting the drive in a vehicle.	Permitted
25/06	19/00969	Casita Wellhouse Lane Headbourne Worthy SO23 7JY	Demolition of existing dwelling and attached annexe. Erection of 2no. 3 bed semi-detached houses and 2no 4 bed detached houses plus associated landscape works and new pedestrian and vehicular access.	Permitted

c. To note decisions awaited

There were no decisions awaited

d. Enforcement – to note any enforcement matters

There were no enforcement issues to be noted.

e. Village Design Statement update including Kings Worthy Neighbourhood plan

The Clerk had received an email from WCC asking for confirmation of the Council's plans regarding the development of a Neighbourhood plan. The Chair advised that a Neighbourhood Plan was all about directing development and about how it fits into the community. The Council resolved to go ahead with a Neighbourhood Plan in conjunction with Kings Barton. However, it was recognised that it needed to be a community initiative which would involve other community groups. The clerk was asked to research the increase in population in Kings Barton.

Action: Clerk

f. To consider purchase of mapping software

It was resolved to purchase the mapping software used by Kings Worthy PC.

Action: Clerk

C/19/060

General amenities

a. Lengthsman Scheme Update

The next visit of the Lengthsman is due 23rd September, however, Cllr Macpherson will be away. Councillor Rutter agreed to stand in for her. The path from Wellhouse Lane was agreed to be put on the list for this visit.

b. To consider extra maintenance projects

The Council agreed to purchase new spring bulbs for the Dell and a new (preferably flowering) tree for the Dell. This was because a tree, which had been moved during the installation of the play equipment, had not survived.

Action: Clerk

C/19/061

Communications and Correspondence - to receive updates

a. Newsletter

The next newsletter will be produced in the Autumn with a copy deadline the beginning of October. Delivery issues were discussed and Cllr Rutter agreed to send details of the delivery co. used by the Worthy Festival to the Clerk so this option could be considered.

Action: Cllr Rutter

b. Website

The Clerk reported that the website is being updated.

Action: Clerk

C/19/062

Winchester 10K Road Race

The Clerk confirmed the date of the 2020 race as 23rd February with a start time of 8:30. It was agreed that the Clerk should ask the organisers for details on how the event was being organised and invite them to attend the next Council meeting in order to brief the Council. Full details of the event would need to be included in the next newsletter.

Action: Clerk

C/19/063

Items for next agenda and date of next meeting and location of next meeting

The next Parish Council Meeting and will take place on Monday 14th October at St. Mary's Church rooms in Kings Worthy. Items for the Agenda: Budget for next financial year, Mapping software

The meeting closed at 9:30 pm