

MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING

Held virtually (using Zoom)

at 7.30pm on Wednesday 3rd June 2020

Councillors present: Anne Freeland (Chair), Andrew Adams, Graham Foot, Olive Bramley, Neil Hornby, Peter O'Keefe, David Wandless (from 7.50pm).
In attendance: HCCllr Jackie Porter, DCllr Caroline Horrill, DCllr Stephen Godfrey.
Clerk: Jocelyn Jenkins
Public: 1
Apologies: Cllr William Helen, Cllr Charlotte Cobb.

952 CODE OF CONDUCT Cllr Bramley – East Stratton Village Hall (NPI), Cllr Adams – Warren Centre (NPI), Cllr Freeland – Planning applications 468 and 469 (as at 958 below).

953 MINUTES of the Parish Council meeting of 4th March 2020 and the notes from April and May 2020 were **agreed**.

954 MATTERS ARISING from the minutes

954.1 943.1 Village Clock A service has been booked with The Cumbria Clock Company.

955 CORRESPONDENCE received by the Clerk in the past month:

WCC	The Parish Council Local Plan briefing session is now to be held virtually on Tuesday 16 th June at 4pm.	Cllrs Helen and Hornby will aim to attend.
M.Station residents	A community group linked to The Dove are raising money to purchase a community defibrillator and have asked the Council to consider match funding.	The group will be asked to submit the details of their plan for consideration in July.
Local yoga teacher	Permission has been requested, once lockdown restrictions allow, to teach yoga on Warren Field.	Agreed subject to all official guidance being followed.
Micheldever Variety Group	Storage space for costumes is being sought.	Cllr Freeland indicated that she may be able to help.

The meeting adjourned for reports and questions from the public

956 REPORTS

956.1 HCCllr Jackie Porter supplied a written report (Appendix 1) which noted that she had attended a presentation of the HHFT proposals for the delivery of health services in the future. A presentation can be booked at engagement@hhft.nhs.uk The issue with flooding under the bridge at Overton Road is to be dealt with in the Autumn. Cllr Freeland noted that there are similar issues under the A303 and HCCllr Porter will remind HCC again of this and see if the two matters can be dealt with together. HCCllr Porter will refer the issues raised by residents about Micheldever School to HCC.

956.2 DCllr Stephen Godfrey noted that the City Council, like most organisations, has been affected by the lockdown. The loss of income from parking and commercial rents etc could be £6 million in the current year. The budget is to be reviewed in two months time. A grant of £1.2 million has been received from Government and has met the immediate needs but a significant issue remains. £24 million has been received to pay grants to small businesses and £1.4 million for a discretionary grant scheme for other businesses and charities. The County Council are running virtual meetings and have now had a full council meeting at which Patrick Cunningham was elected Mayor of Winchester. The Planning Department are running a full service, although Enforcement visits are presenting some difficulties, and progress is being made on the Local Plan.

Progress has been made on the plan for the action to be taken at Carousel Park, following the Appeal decision, and a briefing will take place for the Parish Council once the necessary resources to take action are in place.

Cllr Freeland, as Chair of the meeting, made it clear that the Parish would want prompt action.

HCCllr Porter, as Head of Wellbeing at the City Council, noted that regular meetings take place about difficult sites of which there are three. Carousel Park is seen to be the most complex and external enforcement officers are therefore being sought to deal with this site.

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956.3 DCllr Caroline Horrill noted that all three of the City Councillors are working to resolve the issues at Carousel Park and have also made it clear that the Parish Council must be briefed on progress. She has been working with the Police on the latest issues which have arisen at the site.

The first virtual Planning Committee meeting was held this week. Members of the public and parish councils

were able to participate. The system worked and the backlog of planning cases should therefore be able to be cleared.

Cllr Freeland, as Chair of the meeting, noted that concerns have been raised around the local area about strange vehicles and callers at houses.

DCllr Horrill advised that she has spoken to residents today about the issues at the Warren Centre and has asked the local police team to keep a close observation on the area.

957 QUESTIONS FROM THE PUBLIC

No questions were received from the public. It was noted that in future meetings could be promoted more widely by using Facebook.

The meeting resumed

958 PLANNING & ENVIRONMENT

958.1 <u>New Applications</u>	<u>Detail</u>	<u>Draft comments</u>
465 30 East Stratton	Yew to crown reduce by 5m.	Decision deferred to Cllr O'Keefe.
466 Perrys Acre, Duke St, M'dever	Single storey extension & partial opening up of internal bread oven.	No objection.
467 Vine Cottage, West Stratton	Single storey side extension 2.8m from boundary wall.	No objection.
468 The Anchorage, Northbrook	Alterations to planning consent 19/01381/FUL changes include revised window positions on garage and additional PV panels.	No further comment.
469 Land adjacent to Northbrook	Change of use of land to operational railway use and installation of HV and Auxillary Transformer modular units.	Object as insufficient information of the impact during construction and the visual impact as proposal would be higher than the embankment.
958.2	The draft comments on 465 to 469 were agreed . Cllr Freeland declared an interest in applications 468 and 469 and did not participate in the votes on these applications.	
958.3 947.3	<u>Affordable Housing & Exception Sites</u> Cllrs Hornby and Helen attended a virtual meeting with Mags Wylie, of Hants Home Hub, to review the draft Housing Needs Report and some revisions were agreed. Cllr Hornby would still like to receive further comments from councillors. An item about the report will be included in the newsletter.	
958.4 947.4	<u>Village Design Statement</u> It is not clear whether the VDS has been approved at a WCC Decision Day as no response has been received. DCllr Horrill will check on this and report back to the Parish Council.	
958.5 947.5	<u>Winchester Local Plan 2036 & Call for sites</u> The data collected to date will be presented to Parish Council representatives at the virtual conference on 16 th June.	
958.6 947.6	<u>Carousel Park</u> See 956.2 above.	

959 PARISH SERVICES

- 959.1 948.1 Highways Matters It was **agreed** to obtain quotes for repairs to the wall around the War Memorial. Cllr O'Keefe noted that the first two storm drains on Overton Road (from the crossroads) are full of silt. Cllr Bramley will report this to the Highways Officer.
- 959.2 948.2 Pavement Micheldever Station to railway bridge A site meeting is to be held with HCC Countryside Services to explore the possibility of upgrading the woodland path.
- 959.3 948.3 Network Rail No issues have been brought to the attention of the Parish Council this month.

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- 959.4 948.4 Parking in Micheldever Station The outcome of discussions between WCC and the agent for the Estate are awaited.
- 959.5 948.5 SLR & Speed Surveys Designs for the gateways on Overton Road are awaited.
- 959.6 948.6 Rights of Way information boards The design of the boards is currently being finalised.
- 959.7 948.8 Local bus services HCllr Porter will provide a further update in July.

960 SPORTS & RECREATION

- 960.1 949.1 Warren Field & Play Area The play area and fitness equipment remain closed and a reminder will be

posted on Facebook. The weeds in the old play area have been sprayed and will be strimmed this week. Following the damage caused to the gates last night, all potential vehicle access to the field has been blocked.

960.2 949.2 LRPF Pavilion & play area The play area remains closed. A second quote will be sought for cleaning the play surface. A further treatment is to be carried out on the football pitch.

960.3 949.3 LRPF Car park Work on the car park has been delayed by the lockdown but should commence this month.

961 FINANCE

961.1 Accounts for payment were **agreed:**

			Total	VAT	Net
2461	Grass & Grounds	April grass cutting	592.80	98.80	494.00
2462	Colin Thatcher	Grass cutting ES O/Space	90.00	0.00	90.00
2463	Jocelyn Jenkins	May salary	790.44	0.00	790.44
2464	Jocelyn Jenkins	May expenses	52.00	0.00	52.00
DD	NEST	May pension contributions	177.74	0.00	177.74

RFO's Report

961.2 950.2 Balances & Bank reconciliation Balances report 30th April 2020.

Cash held: £92238. Reserves: Earmarked: £59276. General: £28,626.

961.3 950.3 Bank Accounts The application for the Community Plus Account with the Co-operative Bank account has been refused as this account is now restricted to charities. The Clerk will re-apply for a Business Direct Account instead.

961.4 950.4 Risk Management & Covid Response Cllr Adams has led the Parish volunteer group and circulates a weekly update to volunteers and councillors. He noted that it has all settled in well and that the food banks are being used. Ongoing support will be required for shielding and vulnerable residents and it was noted that the financial impact of the crisis may be felt for longer in rural areas even though illness has been less prevalent.

The Chair and councillors thanked Cllr Adams for his work in leading and coordinating the volunteer response.

962 OTHER COMMITTEES

962.1 951.1 Northbrook Hall The hall remains closed.

962.2 951.2 The Warren Centre The centre remains closed.

962.3 951.3 East Stratton Village Hall The pre-school has re-started at the hall.

962.4 951.4 Allotments Further reports of dog waste and petty theft have been received. See 962.6 below.

962.5 951.5 Media and Broadband No report.

962.6 951.6 Monthly Dever item & Newsletter An annual report, item about the problems at the allotments, update on the Housing Needs Report, update on the Coronavirus support group and item about the issues with dog waste in East Stratton will be included.

962.7 Other Council matters As it is thought that lockdown restrictions may be eased to allow for indoor, socially distanced meetings from 3rd July. The possibility of delaying the July meeting until after this date was discussed. A decision will be taken closer to July and any change of date publicised as widely as possible.

Chairman's initials Date

The Chairman closed the meeting at 9.15pm

Next meeting: This is scheduled for 7.30pm Wednesday 1st July 2020 at the Warren Centre, Andover Road, Micheldever Station. As noted above, any change to the date or other arrangements will be publicised closer to the date.

Chairman's signature