

MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING

Held virtually (using Zoom)
at 7.30pm on Wednesday 3rd February 2021

Councillors present: William Helen (Chairman), Anne Freeland, Andrew Adams, Graham Foot, Neil Hornby, David Wandless (from 7.40pm), Roger Townsend, Peter O'Keefe, Olive Bramley, Charlotte Cobb.
In attendance: HCCllr Jackie Porter, DCllr Caroline Horrill, DCllr Stephen Godfrey.
Clerk: Jocelyn Jenkins
Public: 4
Apologies: None.

034 CODE OF CONDUCT Cllr Adams – Warren Centre (NPI), Cllr Helen – East Stratton Village Hall (NPI), Cllr Bramley – East Stratton Village Hall (NPI), Cllr Cobb – Northbrook Hall (NPI). Cllr Foot noted that he has changed address and a new Declaration of Interests form will be sent to him. Cllr O'Keefe noted an interest in planning application 496 and did not participate in the voting on this application.

035 MINUTES of the (virtual) Ordinary Parish Council meeting of 6th January 2021 were **agreed**.

036 MATTERS ARISING from the minutes

036.1 025.2 Village Shop A meeting is to be held with Andrew Palmer (WCC New Homes Delivery) later in the month subject to restrictions being lifted. The land near Waterloo Cottages is to be considered and Andrew will also update on Barron Close and Southbrook Cottages. The Micheldever Community Enterprise Society (MCES) have received a written response to their pre-application enquiry in respect of the LRP. This will be considered further at the March meeting.

The meeting adjourned for reports and questions from the public

037 REPORTS

037.1 HCCllr Jackie Porter provided a written report (Appendix 1) and noted the following:

- Local Transport Plan a consultation is running until 28th February <https://www.hants.gov.uk/transport/localtransportplan>
- Revised Minerals and Waste Plan – being reviewed by Cabinet on 9th February
- County Council Accounts – the budget, which will go before Cabinet on 24th February, includes a 4.99% (3% specifically for social care) increase to Council Tax.
- Operation Transmission – the A31 area has been little used to date but causes disruption to residents.
- Connect4Communities – HCC have funds for play schemes (to include lunchtime meal) for half term and other school holidays.
- Worthy Down to Winchester bridleway should be in place by September.

Jackie noted that she is meeting with Tim Lawton on Monday and will raise flooding issues with him. She noted that a pump is to be installed (probably in March) as part of the A303 flood mitigation works.

037.2 DCllr Stephen Godfrey noted that the City Council budget presents a significant challenge and that it will require the use of reserves, raised charges (including Council Tax) and the cancelling of capital projects to create a balanced budget.

A consultation on the Strategic Issues and Priorities for the new Local Plan commences on 15th February and will run until 12th April.

Complaints received about smoke from fires on the Ready Power site have been investigated by Environmental Health officers who have visited the site. Residents are encouraged to contact the City Council immediately to report any further developments.

The planning application for Innersdown Farm is to be refused by the Planning Department.

Chairman's initials Date

037.3 DCllr Caroline Horrill noted the meeting with Andrew Palmer (see 036.1 above) and will be liaising with Derek Steele over the Southbrook Cottages application and revised parking proposal.

038 QUESTIONS FROM THE PUBLIC

- 038.1 A resident drew attention to the flooding caused by water running off the fields behind properties on Winchester Road in Micheldever. Photos will be sent to HCClr Porter who will raise this matter at her meeting with Tim Lawton on Monday.
- 038.2 Sue Bell noted that material from the HCC yard in Micheldever Station has been deposited on the right of way. HCClr Porter will deal with this report.

The meeting resumed

039 CORRESPONDENCE received by the Clerk in the past month:

Hampshire Highways	Notice received that the Micheldever Station HCC depot will begin operating as a recycling centre and manufacturing recycled materials for highways operations. An opportunity to visit the depot will be offered to Parish Councillors once current restrictions are lifted.	Noted. See also 038.2 above.
Yoga teacher, J Jones	A request has been received to resume yoga lessons on Warren Field once restrictions allow.	Agreed.
WCC	Electrical appliance and domestic battery collection to commence.	Noted.

040 PLANNING & ENVIRONMENT

040.1 <u>New Applications</u>	<u>Detail</u>	<u>Draft comments</u>
495 Newlands, Hawthorn Cl, M'dever	Ground floor extension and alterations.	No comment.
496 Woodmancott Hse, Rownest Wood Lane, Woodmancott	Application to change the approved site of garage (14/02759/FUL) to NW of house.	No comment.
497 30 East Stratton	Silver birch to fell.	No comment.

040.2 The draft comment on 495 to 497 were **agreed**.

040.3 029.3 Affordable Housing & Exception Sites As noted at 036.1 above, Andrew Palmer will, in addition to the site meeting near Waterloo Cottages, be able to provide updates to councillors on the Southbrook Cottages

parking proposals and the developments in respect of the Barron Close site.

040.4 029.4 Village Design Statement Cllr O'Keefe reported that he is now receiving assistance with the final maps and images for the VDS.

040.5 029.5 Winchester Local Plan 2036 & Call for sites As noted at 037.2 above, a consultation will commence shortly on the Strategic Issues and Priorities for the new Local Plan. Cllr Hornby and the Clerk will attend a virtual briefing on Monday 8th February.

040.6 029.6 Carousel Park HCClr Porter provided a summary of her notes on recent actions in respect of Carousel Park to councillors. These notes will remain confidential until a formal briefing is received from WCC.

040.7 033.7 Community Greening Campaign It was **agreed** that Cllr O'Keefe should register for the scheme if the lockdown cost of £50 still applies.

041 PARISH SERVICES

041.1 030.1 Highways Matters Cllr Bramley noted that there is water lying on the path by the allotments. The Lengthsman has been asked to dig out grips on his next visit to the Parish. HCClr Porter advised that she has made a request to have the drains in Micheldever cleared by HCC. It was observed that the drains in Micheldever Station also require clearing. A request has been made for further 20mph reminder signs in Micheldever and the Clerk will make enquiries into whether these could be supplied.

Chairman's initials Date

041.2 030.2 Pavement Micheldever Station to railway bridge Although a site visit has not yet been possible, from photographs sent to them the Hampshire Biodiversity Information Centre have advised that they consider the fungus on the woodland path to be rare and protected. The Clerk will advise the agent for the Estate.

041.3 030.3 Network Rail Residents at Borough Arch made further reports of rubbish, inconsiderate parking and anti-social behaviour to Network Rail in January. An apology has been received from Network Rail. Further work is scheduled over the next few months and residents are encouraged to report any incidents via the Network Rail website or by telephone.

041.4 030.4 SLR & Community Funded Initiatives Draft designs are anticipated for the gateway features.

041.5 030.5 A303 Flooding HCClr Porter advised that work had to be temporarily suspended due to a covid outbreak. An electric pump is to be installed in early March.

041.6 025.1 Community Payback & A33 Footpath HCCllr Porter has reported the issues with overgrowth on the A33 footpath and a response is awaited from HCC. It was noted that the overgrowth will extend over the road by next year if not dealt with.

042 SPORTS & RECREATION

042.1 031.1 Warren Field & Play Area Cllr Adams will ask whether residents still wish to have a petanque area. Field security and fencing Cllr Wandless reported that the area is mainly clear, the fencing is away being painted and the gates are in place. The work will be completed, other than some painting, in the next week or so.

042.2 031.2 LRPF Pavilion & Play Area The Play and Finance Committees will meet in February to consider the budget available for the play area refurbishment.

043 FINANCE

043.1 Accounts for payment were **agreed**:

			Total	VAT	Net
2531	Marian Jack	Village website costs (grant)	172.80	0.00	172.80
2532	Andrew Adams	Zoom (Jan)	14.39	2.40	11.99
2533	WCC	Dog bins	220.00	0.00	220.00
2534	Jocelyn Jenkins	January expenses	79.27	3.82	75.45
2535	Jocelyn Jenkins	January salary	806.69	0.00	806.69
DD	NEST	January pension contributions	198.51	0.00	198.51

RFO's Report

043.2 032.2 Balances & Bank reconciliation Balances report 31st December 2020.

Cash held: £82,238.99. Reserves: Earmarked: £63,612. General: £18,627.

043.3 032.3 Bank Accounts The Clerk reported the difficulties in communicating with the Co-Operative Bank. They have not responded to the letter sent last month and estimated waiting times on their call centre have usually been 60 minutes on the occasions the Clerk has tried to call. It was **agreed** to explore whether Triodos, with whom the council already hold deposit accounts, could offer an appropriate business current account.

043.4 032.4 Risk Management & Covid Response An update will be published this week. Information on available grants has been forwarded to local businesses. The play areas remain open and there is no concern about them being too busy at present. HCCllr Porter noted that WCC can assist if over-crowding becomes an issue.

044 OTHER COMMITTEES

044.1 033.1 Northbrook Hall The hall remains closed at present.

044.2 033.2 The Warren Centre No report.

044.3 033.3 East Stratton Village Hall No report.

044.4 033.4 Allotments All plots are taken and only two payments remain outstanding.

044.5 033.5 Media and Broadband No report.

Chairman's initials Date

044.6 033.6 Monthly Dever item The proposed re-development of the LRPF play area to be mentioned again plus details of the footpath booklet and current 'payment' arrangement. This is carried forward from January as the item was not submitted in time for the February edition of the Dever.

044.7 Other Council matters None.

The Chairman closed the meeting at 9.00pm

Next meeting: This is scheduled for 7.30pm Wednesday 3rd March 2021. It will be a virtual meeting and full details will be provided with the agenda and on the website.

Chairman's signature