

**MINUTES OF THE MICHELDEVER PARISH COUNCIL MEETING**  
**Held at Northbrook Hall, Duke Street, Micheldever**  
**at 7.35pm on Wednesday 4<sup>th</sup> December 2019**

Councillors present: Olive Bramley (Chair to 7.40pm), David Wandless, Graham Foot, Roger Townsend, Neil Hornby, Anne Freeland, Peter O’Keefe, Charlotte Cobb, William Helen (from 7.40pm and Chair from 7.40pm).  
In attendance: DCllr Stephen Godfrey, DCllr Caroline Horrill  
Clerk: Jocelyn Jenkins  
Public: 4  
Apologies: Cllr Andrew Adams, HCllr Jackie Porter.

**908 CODE OF CONDUCT** Cllr Helen – East Stratton Village Hall, Cllr Bramley – East Stratton Village Hall, Cllr Adams – Warren Centre, Cllr Cobb – Northbrook Hall.

**909 MINUTES** of the Parish Council meeting of 6<sup>th</sup> November 2019 were **agreed** and signed.

**910 MATTERS ARISING** from the minutes

910.1 903.1 Duke Street bus shelter Neil Soutar quoted £246 to carry out emergency repairs. The quote was approved by Cllr Helen and Cllr Bramley, in accordance with the procurement policy. This was formally **agreed** by the full council. The works will be carried out as soon as possible.

**911 CORRESPONDENCE** received by the Clerk in the past month:

Health Walks	Walk Leader training on 14/1/20 at River Park Leisure Centre, 11am – 2pm.	The Clerk will forward the details to Cllrs Bramley and O’Keefe.
Micheldever Station	Events to mark the 180 <sup>th</sup> birthday are planned for Sunday 10 <sup>th</sup> May 2020.	Noted and village halls etc to be advised.
Smith of Derby	Reminder that the village clock requires a service.	The Clerk will obtain quotes.

*The meeting adjourned for reports and questions from the public*

**912 REPORTS**

912.1 DCllr Stephen Godfrey noted that he had read the newsletter and was aware of the concern over the proposed incinerator at Barton Stacey. He added that the City Councillors were working hard to ensure that residents views were clearly expressed.

The Carousel Park appeal decision has now been received but is not entirely favourable. Whilst the Inspector has agreed that the lawful use of the site is as a travelling showpersons site and that occupancy of the site must be by travelling showpeople, his definition of travelling showpeople is wider than expected. A full review is to be undertaken in the New Year across the whole site to establish potential enforcement action.

The decision by South Western Railway and the Estate not to proceed with the proposed car park has now been confirmed and is good news for residents of New Road but does not resolve the difficulties around parking in Micheldever Station.

A new round of small grants (up to £500) will be available after Christmas for local community groups and organisations.

The Half Moon is to re-open next week following the extraordinary efforts of the community group and residents.

Residents are encouraged to vote in the General Election next week.

Cllr Hornby asked whether the City Council are considering appealing the Carousel Park decision.

DCllr Horrill noted that this is being considered and legal advice is being taken but DCllr Godfrey added that unless there were technical errors made in the decision it may be difficult to appeal what are now very old cases relating to a situation existing in 2010 which was very different from the current situation.

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Cllr O’Keefe asked why the City Council are waiting until the New Year to create a plan of action and why they are not starting on this now.

912.2 DCllr Caroline Horrill noted that she is assisting the community group who are seeking to retain the Dove Inn as a community asset and that the group are currently working on their plan and bid.

## 913 QUESTIONS FROM THE PUBLIC

- 913.1 Felicity Botham attended the meeting to ask whether an answer could be given on the grant request from the Warren Hall to assist with paving around the building.  
It was **agreed** to make a grant of £3000. The Warren Centre can choose their preferred contractor.
- 913.2 Mervyn Annetts asked whether the Parish Council had heard any news on the replacement bus service.  
Cllr Bramley noted that she had contacted HCCllr Jackie Porter who agreed to contact HCC to enquire whether there was any funding available. No reply has been received from Jackie and Cllr Bramley will contact her again. DCllr Horrill will also raise the matter with Jackie.

### *The meeting resumed*

## 914 PLANNING & ENVIRONMENT

914.1	<u>New Applications</u>	<u>Detail</u>	<u>Draft comment</u>
446	Railway Station, M.Station	Mounting of wireless access points.	<b>No comment.</b>
447	1 Parkhill Farm Cottages, Larkwhistle Fm Rd, W.Stratton	First floor extension over earlier ground floor extension.	<b>No comment.</b>
448	St Mary the Virgin Church	To crown lift lime trees to 4m from ground.	<b>No comment.</b>
449	Snowdrop Cottage, Rook Lane	Apple tree to prune and crown reduce.	<b>No comment.</b>

- 914.2 The draft comments on 446 to 449 were **agreed**.
- 914.3 904.3 Affordable Housing & Exception Sites Cllr Hornby noted the thanks of the Parish Council for the help provided by Winchester City Council in producing the Housing Needs Survey. It was a rush but copies did go out to all residents with the December Dever. Replies are due by the 17<sup>th</sup> January 2020 and will go to the Rural Housing Enabler who will analyse the responses and communicate the results in due course.
- 914.4 904.4 Village Design Statement The Clerk noted that she had contacted both Hampshire Printing Services, who printed the 2002 Village Design Statement, and WCC but neither hold a digital copy from which photographs could be re-used. The latest version of the VDS, with revisions following the public consultation, has been sent to WCC for a further review.
- 914.5 904.5 Winchester Local Plan 2036 & Call for sites The detail of the types of housing identified as being required in the District was to have been made available at the Local Councils Conference on 19<sup>th</sup> November but has been delayed.
- 914.6 904.6 Carousel Park See 912.1 above.

## 915 PARISH SERVICES

- 915.1 905.1 Highways Matters Rook Lane is to be re-surfaced from the green bin to the entrance of the sewage works but this has been delayed as permission has not been received for a temporary closure of the footpath.  
Cllr Bramley and the Clerk attended the Lengthsman meeting and Cllr Bramley will meet with their staff on 16<sup>th</sup> December to drive around the Parish and explain where everything is.  
Cllr Foot reported the recent graffiti in Micheldever Station. Some has been removed but not all and he will report it again.
- 915.2 905.2 Pavement Micheldever Station to railway bridge No response has been received from South Western Railway following the grant application. A response is awaited from HCC on whether they could carry out scoping works for the project.
- 915.3 905.3 Network Rail No issues have been brought to the attention of the Parish Council this month.
- 915.4 905.4 Parking in Micheldever Station Following the withdrawal of the proposal by SWR to create a large car park near New Road, it was **agreed** to contact the agent for the Estate to discuss the land behind the Warren Centre.
- 915.5 905.5 SLR & Speed Surveys It was **agreed** to seek to arrange a meeting with Andy Smith, HCC Traffic Management, to discuss Overton Road.

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- 915.6 905.6 Rights of Way information boards An invoice is awaited for the boards.
- 915.7 905.8 Bench at Cowdown The bench has been ordered and payment is to be approved at 917.1 below.
- 915.8 905.9 Local bus services See 913.2 above.

## 916 SPORTS & RECREATION

- 916.1 902.1 Warren Field & Play Area No issues with the play area or fitness equipment have been reported this month.
- 916.2 902.2 LRPF Pavilion & play area The parts for the horse have arrived and Cllr Wandless will assist Peter Bradley to carry out the repair.

The ground is too wet at present for the ditch clearance work to be undertaken.

## 917 FINANCE

### 917.1 Accounts for payment were **agreed**:

			Total	VAT	Net
2425	Dever Printing	Dever, newsletter & contact sheet	592.35	0.00	592.35
2426	Grass & Grounds Ltd	Grass cutting & pitch treatment	996.00	166.00	830.00
2427	Glasdon UK Ltd	New bench for Cowdown	523.72	87.29	436.43
2428	Jocelyn Jenkins	November expenses	29.05	0.00	29.05
2429	Jocelyn Jenkins	November salary	781.68	0.00	781.68
DD	NEST	November pension contributions	193.20	0.00	193.20

## RFO's Report

917.2 906.2 Balances & Bank reconciliation Balances report 31st October 2019.

Cash held: £93,080.40. Reserves: Earmarked: £66,144. General: £26,936.

917.3 906.3 Bank Accounts A further signature is required from Cllr Adams and the application to the Cooperative Bank can then be submitted.

917.4 906.4 Risk Management & GDPR It was **agreed** that Cllr Townsend would replace the dead beech and oak at Micheldever Station and that three new oak trees would be planted on the LRPF. £200 will be paid to Cllr Townsend for his costs and the cost of purchasing the trees will be refunded to him. This will lead to a total cost considerably below the quotes received which were felt to be very high.

917.5 906.5 Budget 2020/21 The Finance Committee are to meet on 19<sup>th</sup> December to review the draft budget.

## 907 OTHER COMMITTEES

907.1 897.1 Northbrook Hall A pantomime is to be held in January.

907.2 897.2 The Warren Centre There will be a Christmas Carol concert on Sunday 8<sup>th</sup> December.

907.3 897.3 East Stratton Village Hall Cllr Bramley will attend the committee meeting to be held tomorrow. A 10<sup>th</sup> anniversary celebration is being considered.

907.4 897.4 Allotments Fly tipping and further issues with plot 16 were discussed. It was **agreed** to report the fly tipping and to refer to it in the January Dever item. An alternative plot will be sought for the tenant of plot 16 and the future use of this plot will be added to the January agenda for consideration.

907.5 897.5 Media and Broadband No report.

907.6 897.6 Monthly Dever item Reminder re Housing Needs Survey and fly tipping on the allotments.

907.7 Other Council matters It was **agreed** to submit a response to the consultation by Wheelabrator in respect of the proposal for an incinerator at Barton Stacey. The Parish Council strongly opposes the application which cannot be seen to be of any benefit to residents whilst presenting potential risks to health, wellbeing and the environment.

907.7.1 Election of Vice-Chairman (from 2.2 on the agenda). Nominations for a Vice-Chairman were sought. Cllr Helen proposed Cllr Freeland and this was seconded by Cllr Bramley. It was **agreed** that Cllr Freeland should be elected the Vice-Chairman.

*The Chairman closed the meeting at 9.35pm*

**Next meeting:** 7.30pm Wednesday 8<sup>th</sup> January 2020 at The Warren Centre, Andover Road, Micheldever Station.

Chairman's signature .....