

Parish Council Meeting **Minutes Monday 12 May 2014**

Present	In Attendance	Apologies Received
Cllr Dibden	R Hoile – Locum Minutes Clerk	Cllr Birdwood
Cllr Higham		Cllr Tony Coates
Cllr Norman		Cllr Roger Huxstep
Cllr Reeve		
Cllr Thistlethwayte		
Cllr Thornton		
Members of the Public: 2		
<b>20/14 Declarations of interest:</b> Cllr Dibden declared an interest in Item 31.2/14 Headstone Copse		
<b>21/14 - To adjourn for public participation</b>		
<p>Karen W was present for the footpaths and the dog on dog attack Agenda Item 10.3            Adrian C was present regarding Agenda Item 10.1. He had two points relating to the informal access to Footpath 13A through the Vineyard.</p> <p><b>Access to Footpath 13A</b></p> <p>1. The gap is too narrow at entrance near the School – access should be ‘wheelchair’ width. The post was removed, and then replaced again. The Chairman reiterated HCC ROW officers’ advice, that historically there should be a 4 foot wide gap because of the Definitive Map. HCC would not seek to re-enforce removing the gate, but the barbed wire must be removed.</p> <p>The Chairman responded there had been no movement since the meeting with Andrew Mason. An acknowledgement of receipt of the revised summary of the meeting had not been received. The mood of the public present at the April Parish Council meeting suggested that whilst acknowledging the offer, some aspects were not acceptable therefore they were still minded to pursue a Right of Way. The current situation is that collection of evidence of a continuum of a well trodden route taken by people who used to walk it but no longer can, as well as recent walkers is being continued. Although there is no time limit for sending a dossier of evidence, outstanding information should be submitted to Cllr Birdwood by the end of June.</p> <p>2. Slug pellets had been put down close to the original diagonal footpath close to the School. In his opinion Ministry guidelines had not been followed sufficiently i.e. Slug pellets can be applied if deployed correctly; 5 days before rainfall and not in clumps, signs posted. Sales of blue pellets have been banned but stocks can be used up. Green pellets can kill a dog or a child. There are signs – the issue is correct deployment.</p> <p><b>Dog on dog attack</b></p> <p>The owner had been identified and approached by PC Sarah Newman. The owner paid the vet bill and apologised. Cllr Norman contacted the Animal Welfare Officer; the issue has been resolved</p>		
<b>22/14 - To receive the Police Report</b>		
None received		
<b>23/14 - To receive the County Councillor’s Report.</b>		
None received		
<b>24/14 - To approve the minutes of the meeting held on the 7<sup>th</sup> April 2014.</b>		
Resolved: to approve the Minutes.		
<b>25/14 - Matters arising from these minutes (not elsewhere on the agenda)</b>		
None		
<b>26.1 /14 To Receive New Planning Applications</b>		
<p><b>SDNP/14/01805/LIS</b> – 1 Church Lane, PO7 4RT (<u>deadline 2<sup>nd</sup> May</u>)            5 no replacement windows to south elevations. <b>NO OBJECTION</b> – provided the new gable mimics the old gable on the other side of the main building.</p> <p><b>SDNP/14/01320/HOUS</b> - Barn House West Street Hambleton Waterlooville Hampshire PO7 4SN (<u>deadline 5<sup>th</sup> May</u>) Oak framed one bay car port with log store. <b>NO OBJECTION</b></p> <p><b>SDNP/14/01866/TCA</b> - St Peter and Paul Church, Church Lane, PO7 4RP            1 no. Ash tree to pollard immediately below area of recent damage on main trunk, prune remaining lower branches to remove damage and reduce weight. <b>NO COMMENT</b></p>		

**SDNP/14/01814/TCA** - 3 West Street, PO7 4RW

1 no Yew Tree to crown reduce by 3 feet. **NO COMMENT**

**SDNP/14/01905/FUL** - Hambledon Infant School, Church Lane, PO7 4RT (deadline 28<sup>th</sup> May) Change of use of former head masters house to educational purposes and alterations to windows. **NO OBJECTION**

**SDNP/14/02302/HOUS** - 7 Stewarts Green, PO7 4SU (deadline 29<sup>th</sup> May)

Two storey side and rear extensions; front porch. **NO OBJECTION**

**SDNP/14/02150/HOUS** - 8 Stewarts Green, PO7 4SU (deadline 29<sup>th</sup> May)

Two storey rear and side extensions. **NO OBJECTION**

**26.2/14 To receive Planning Decisions:**

**SDNP/14/00650/LIS** – 3 East Street, PO7 4RX - **APPROVED**

Insertion of two internal doorways in ground floor between Nos. 3 and 4 and other minor alterations and repairs

**SDNP/14/01567/APNB** - Land between Melrose and Woodlands, Green Lane, (otherwise known as Headstone Copse) – **NO OBJECTION by WCC (update 8/5/14 – APPLICATION WITHDRAWN)**

A prefabricated self assembly galvanised container that is manufactured with a green powder coat (Expandastore). If preferable it can be clad in timber harvested from the woodland with a pitched/flat roof. The container will be sited within the woodland

**SDNP/13/05938/TCA** - Yew Tree Cottage East Street, PO7 4SA – **NO OBJECTION by WCC**

1 no. Yew (identified as T1 on location plan) - fell, grind out stump and replace with Betula pendula 'Dalecarlica'.

**SDNP/14/00058/TCA** – Hambledon Barn, Green Lane, PO7 4SS - **NO OBJECTION by WCC**

Willow tree: In garden by flint wall on main road Green Man Corner. Work to be carried out: Crown Reduction by 25% approx. 3 meters; Crown raise 4 meters over public footpath and whole way around the tree; Crown thin 15% of canopy; Height of tree approximately 13 meters

**SDNP/14/00431/TCA** – 3 East Street, Hambledon, PO7 4RX - **NO OBJECTION by WCC**

1 no. silver birch tree (betula pendula) to fell

**SDNP/14/00431/TCA** – Hambledon House, Speltham Hill, Hambledon, PO7 4RU - **NO OBJECTION by WCC**

1 no. Red Oak to fell

**26.3/14 Planning Appeals**

**SDNP/14/00010/REF** – 3 East Street, PO7 4RX – **Appeal in Progress**

Insertion of two internal doorways in ground floor between numbers 3 and 4; replacement of bow window with a double glazed box window; minor alterations and repairs

**SDNP/14/00011/REF** – 3 East Street, PO7 4RX – **Appeal in Progress** Insertion of two internal doorways in ground floor between numbers 3 and 4; replacement of bow window with a double glazed box window; minor alterations and repairs.

**26.4/14 Planning Enforcement**

**SDNP/13/00280/BLDOP** - The Vineyard – Awaiting Inspectors Report

**ACTION – CLERK.**

**1. Place on June agenda. 2. Make general enquiry about hedge being torn up.**

**26.5/14 Correspondence related to Planning: None**

**27/14 Finance and Parish Council management**

**27.1/14 Defibrillator Training**

Cllr Higham had spoken to Hampshire Ambulance Service. A date for training to be arranged in June. The Ambulance Service will be advised when the access code has been publicised. – **ACTION Cllr Higham**

It was noted there is no longer a First Responder. Article and appeal to go out in the Hambledonian – **ACTION Cllr Norman (website: Cllr Dibden)**

**27.2/14 Payments: RESOLVED to approve.**

**27.3/14 Expenditure against Budget at year end – NOTED**

**27.4/14 Statement of Income and Expenditure (Unaudited) - APPROVED**

<b>27.5/14 Renewal of CPRE membership: APPROVED</b>
<b>27.6/14 - Recruitment</b>
Candidates were interviewed on 7 May. 2 candidates will be invited to return for informal second interview. <b>ACTION – to agree date(s) available - Cllrs Norman, Dibden and Thornton</b> <b>ACTION – to inform all applicants of decision and book village Hall - Locum Clerk</b>
<b>27.7/14 - Website Matters Arising and Update</b>
The meeting to discuss Hambledonian information share – ongoing pending meeting date to be arranged <b>ACTION – Cllr Dibden and New Clerk</b>
<b>27.8/14 – Grant Applications – None.</b>
<b>27.9/14- Village Agent Scheme</b>
Village Agents appointed, Leigh Hounslow and Carolyn Roberts will undergo training with Age Concern in May.
<b>27.10/14– APM and Workshop Event – 19th May</b>
At the meeting on -16 <sup>th</sup> April it was decided that lead councillors would be Cllr Dibden - Village Design Statement workshop, and Cllr Thornton for the Parking and Road Signs workshop. Richard Dollamore and Jo Dixon to act as Facilitators from SDNPA. Karen Matthews and Cllr Norman will be Facilitators from Hambledon. Questions to be circulated have been drafted. Andy Smith (HCC) and Neville Crisp (WCC) to facilitate Parking and Road Signs workshop. The aim is to engage and feed into Highways works. To start at 6.30pm. Sgt Gilmour will attend if possible. Listing Community Assets for the Right to Bid was discussed.
<b>27.11/14 - Hambledon Glebe South:</b> Cllr Higham had spoken to Carter Jonas regarding their error and the issue had gone away.
<b>27.12/14 – Thank the Volunteers Party:</b> Cllr Higham said HCC had offered up to £2000 towards the party. Cllr Higham said that the residents of East Street, who were most affected by flooding, have been organising.
<b>28/14– Village Maintenance</b>
<b>28.1/14 HCC Lengthsmen Agreement 2014/2015 – Approved. ACTION – Clerk to sign</b>
<b>28.2/14 Village Lengthsmen ( Chris Martin) Schedule:</b> Cllr Thistlethwayte listed work to be carried out on the Parish notice board,, bus shelter, basketball court – remove moss, trim Leylandii at the Village Hall.
<b>29/14 - Flood Alleviation</b>
<b>29.1/14 Kings Rest: Action – Clerk to forward correspondence (4<sup>th</sup> March) between Darren Lewis and Mrs Butler to Frances Martin.</b>
<b>29.2/14 Letter to HCC regarding capital works to alleviate flooding.</b> Stuart Jarvis had acknowledged receipt of the letter - he would be in touch in due course.
<b>29.3/14 Report by Chair of Flood Action Group:</b> Cllr Higham said that a ‘Pipe’ meeting had taken place in London on 6 <sup>th</sup> May attended by Dan Rogerson, Minister for Flooding. Greg Barker MP had visited Hambledon the previous week and reported back to the Prime Minister. It is hoped that the Government will provide funding needed to top-up £2.5m from HCC. A contractor will be appointed to design the pipe.
<b>29.4/14 Flood compensation Schemes and aftercare:</b> A Flood Clinic was held on 1st May .Cllr Higham reported that Village Agents could help some people with their applications. The Parish Council is in dialogue with Eloise Appleby regarding claims under Bellwin. Cllr Thornton was surprised to find the compensation scheme did not benefit the Terrace. It should be made known that anyone affected i.e. pipes across the drive should receive a Council Tax rebate. It was noted that in order to receive a £5000 grant, the ground floor had to have flooded. All houses next to Verney Cottage do not qualify. <b>ACTION – The Clerk to update Bellwin spreadsheet by 29<sup>th</sup> May.</b> Cllr Higham said now that the village has entered Stage 2 of the flooding issue he would like to hand over to someone else. He will stand down as Chairman in the Autumn but intends to remain a member. <b>ACTION – The Council to find successor.</b> The Flood Action Plan will need updating, contacts, information etc. Terms of Reference may need to be reviewed. Some tasks could be shared out. Although FAG is a working party and independent, a link to the council is a major consideration. If Cllr Higham stays on he would be the link. <b>ACTION – The Council to give consideration.</b>
<b>30/14 – Play Areas</b>
<b>30.1/14 Play Areas:</b> Nothing to report
<b>30.2/14 Tennis Court:</b> Nothing to report
<b>31/14 – Footpaths</b>

### 31.1/14 Informal Access to footpath 13A and 15B Windmill Down.

In response to points made in the public adjournment:

**1. ACTION** – The Council to write to Andrew Mason again requesting a 4’ gap wide enough to accommodate buggy.

**2. ACTION** – The Council to write to Hambledon Vineyards plc, copy the Tenant, Health and Safety Executive and the School.

Councillors said the short route is OK for length, but Brook Lane is unfenced and the circuit does not suit elderly residents; the long route is too long; the point about the Vineyard walk is the ease of being able to walk straight out of the village.

**ACTION** – The Council to thank Andrew Mason for the offer but continue to seek the route as preferred by the residents.

### 31.2/14 Headstone Copse

Cllr Dibden and Cllr Birdwood had met with Mr Wits the new owner on 15<sup>th</sup> April. Mr Witts had made 2 proposals to connect Footpath A to Footpath B. Proposal 1 - Private Track C on the west of the Copse between Footpaths A and B are adopted as a Permissive Path to create an identifiable formal walking loop. Proposal 2 - Private Track C adopted as a Permissive Path to provide an all inclusive path for the general public. The woodland is for commercial and community activities. The proposals contained conditions and areas of cost to be met by the Parish Council. Councillors considered :

- Impact on the landscape of a long deer fence erected across the Copse to deter dogs and provide privacy.
- Implications of cost regarding long term maintenance if the Council is responsible for upkeep in perpetuity.
- Propriety to enter into an agreement where there is no security of longevity. If there is a defined community benefit the Parish Council may be able to fund if the Council is eligible under the General Power of Competence

*(Clerk's Note: Localism Act 2011 An eligible council is one which has resolved to adopt the GPC, with at least two thirds of its members being declared elected and the Clerk must hold an appropriate qualification (Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012).*

It was noted that parishioners may wish to pursue collection of evidence to apply for a Permissive Path.

**ACTION:** Write to decline landowner's proposals -Cllr Norman

Reason - Currently the Council is not eligible for the General Power of Competence. Not appropriate to commit long term costs on private land from Precept.

**ACTION:** Cllrs Birdwood, Dibden and Thistlethwayte to meet.

**ACTION:** Cllr Norman to pass Evidence and Application for Permissive Path packs to Cllr Thistlethwayte.

### 31.3/14 Dog on dog attack.

Matter closed.

### 32/14 Tree Warden's report:

Trees damaged and inconveniencing truncated bus service during floods at Old Barn Crescent had been felled.

### 33/14 Correspondence.

- Email 23 April – Andrew Mason: Amendments proposed to Summary of meeting held 2 April at VH re FP13a & 15b. **ACTION – The Clerk to request acknowledgment of revised summary.**
- Email 8 April: J Harnett - Contaminated meadows at Bury Lodge Farm. **FOR INFORMATION**
- Invitation to the Chairman: To attend the Hampshire County First World War Centenary Service in Winchester Cathedral - 22 June 2014. **ACTION - Clerk to send apologies**
- Invitation: WCC – Energy in the Winchester District: Interactive works shop 14th July 6-8pm Guildhall.
- **ACTION - Cllr Dibden to attend**
- WCC Environment Div - Dog bin collection schedule: Request to notify anomalies. **ACTION - Clerk to make enquiries**

### 34/14 Date and time of next meeting and items for the next agenda.

#### 35/14 Items for the next agenda.

- SDNP/13/00280/BLDOP - The Vineyard – Awaiting Inspectors Report
- Biker Noise: Report on meeting with George Hollingbery and Simon Hayes re Biker Noise

#### 36/14 Next Meeting : Monday 2nd June 2014

- Invite newly appointed Clerk to attend

Meeting closed at 22.00hrs