

Kings Worthy Parish Council

PARISH COUNCIL MEETING

**Minutes of the Meeting held on Monday 18 July 2016
at the Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Present:	Chair of the meeting:	Stewart Newell
	Councillors:	Bob Barnes, Mandy Hallisey, Les Haswell, Dorry Hudson, Karen McCleery, Noel McCleery, Judith Steventon Baker, Martin Taylor and Sarah White.
	Hampshire County Council (HCC):	Jackie Porter
	Winchester City Council WCC):	Malcolm Prince
	Clerk:	Adrian Reeves
	Public:	None
	Police	None

Action

PC/16/99 Apologies for Absence

Apologies for absence had been received from Cllrs Ian Gordon and Denis Welstead.

PC/16/100 Public Question Time

None.

PC/16/101 Minutes of the Meeting held on 13 July 2016
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The minutes of the Parish Council (PC) meeting on the 13 June were agreed and signed by the Chairman.

PC/16/102 Development at Top Field – update
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The village green application is to be held for one week from 19 September in Sparsholt; no local halls were available.

PC/16/103 Development off Lovedon Lane – update
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Some councillors attended the open day on the site. Over 50% of the for-sale properties have been sold.

PC/16/104 Reports from the County Councillor, City Councillors, School Governor and Parish Councillors following external meetings

- o **County Councillor**

See the report attached for August (July).

The consultation on adult care paying policy is open until 24 August.

HCC are going back to discuss devolution issues with the new minister responsible.

Cllr Porter has offered to put Kings Worthy on the list for the next roll-out of the lengthsman scheme which will be managed by Alresford. It was stated that PC had not agreed to this.

Cart & Horses junction – the safety audit has been carried out but the report is not yet available. The vehicle activated speed sign has not been installed and there are cats eyes in the wrong location. It was reported that there had been 3 accidents already since the changes were implemented.

- **City Councillors**

Cllr Prince reported that he was involved with the audit process and was a member of the Barton Farm Forum. WCC have huge projects on the go. The Leisure Centre – is it to be a sporting facility or one for leisure. Station approach is dominantly offices plus 1/2/3 bed flats. There had been nothing particular for Kings Worthy so far.

- **School Governor**

No report was received.

- **Parish Councillors following external meetings**

Cllr Taylor had attended a meeting on devolution, which had been mainly about elected mayors. The papers had been circulated to councillors; some powers may be devolved to parishes.

Cllrs Newell and Gordon had attended the Local Plan Part 2 inquiry for the whole of the first day. The inspector feels that all of the legal requirements have been met. Drew Smith had expressed concern about the delivery of the Large Urban Extensions and the timing of the plan delivery. They were also concerned about windfall numbers generally but particularly in Kings Worthy. Drew Smith's view was that there was an insufficient 5-year land supply and that there should be more flexibility in the plan.

Steve Opacic (WCC) has suggested that the plan should be reviewed starting in 2018 to complete in 2021. Cllr Gordon is presenting the PC's position to the inquiry on 19 July.

PC/16/105 Matters arising from the Meeting of the 13 June 2016

PC/16/91 Cart & Horses junction – see PC/16/104 above.

PC/16/91 Footpaths

The Bull Farm path from the King Charles to the A33 near Micheldever is impassable. It is now a permissive path and is open for use but is not yet signposted.

The possible encroachment by the Primary School was not viewed as too bad; HCC don't own this strip of land but haven't discovered who does.

Overgrown vegetation is a widespread problem particularly Lovedon Lane along by the King Charles and from Lovedon Lane into Eversley Park. Cllr Porter undertook to take up the issue of the email from the Countryside Access Team.

Cllr Porter

It was noted that the £1,000 funding available was for the Lengthsman Scheme only and did not include pothole patching.

PC/16/106 To receive Minutes of the Committees:

Planning and Highways Committee

The minutes of the meeting on 28 June had been previously circulated.

Cllr Steventon Baker highlighted the following issues:

- Kerbside drainage in Fraser Road and North Road
- Grass cuttings blocking drains; Cllr Prince agreed to take this up with WCC
- Concerns about the Mortimer Close planning application
- Cllr Prince agreed to report back on what has been said within WCC about the new car park behind the North Road flats

Cllr Prince

Cllr Prince

(Cllr Porter left the meeting)

- It was noted that WCC had approved the planning application for Tudor Cottage. Cllr Prince reported that this had been passed by the chairman's casting vote at WCC's Planning Committee.

Recreation & Amenities Committee (R&A)

The minutes of the meeting on 7 July had been previously circulated.

- Electricity box on Church Green – it was agreed to get an electrician to change the rusty box.
- The additional tree inspector, Bill Kowalczyk, has been invited to quote for inspection of 3 areas.
- The unveiling of the new cremation area – the ceremony was very successful and thanks were expressed to Cllrs Hallisey and Hudson, MRS Services, Sparsholt College and the Clerks. The helleborines present are vulnerable and it was agreed to move them in their dormant period; Winchester Conservation Volunteers have agreed to help.
- Fryers Close playground – Flyers are to be issued to Fryers Close residents for this event taking place on Saturday 30 July at 2 p.m.
- New facilities – consideration was being given to new facilities which might include things such as a bowling green or petanque terrain or outdoor table tennis tables.
- A reminder was given for the summer walk-a-bout on Monday 25 July, meeting at Eversley Park car park.

Clerk

Finance, Administration & Remuneration Committee (FAR)

The minutes of the meeting on 13 July had been previously circulated.

- The application to change the office's postcode to SO23 7PN has been rejected by the Post Office.
- Dragons Teeth at Tesco – Approval had been given to accept the quotation from M.R.S. Services at a cost of £891.60 (ex. VAT).

(Cllr Prince left the meeting)

- CCTV for Tubbs Hall – After discussion it was agreed 9-1 to proceed in principle for the proposal for CCTV to protect the hall, and the adjoining car park and play area. It was then unanimously agreed to accept Tender A from Croma Security in the sum of £2,715 for the installation and £90 per annum for annual maintenance costs; both figures are exclusive of VAT. Going ahead with this was subject to obtaining approval from the landlord (WCC).

Clerk

<p>The clerk is to investigate the insurance implications being any extra for the system and / or any reduction in premium because of the enhanced security.</p> <ul style="list-style-type: none"> ○ The new gate and replacement fencing for Church Green was approved. ○ The bank reconciliation and statements to 30 June 2016 were signed by Cllr Taylor, Chairman of the FAR committee. <p>Under the provisions of the Public Bodies [Admissions to Meetings] Act 1960 [as extended by S100A of the Local Government Act 1972] the public were excluded from the discussion on this item due to the confidential nature of the business to be considered, namely to discuss the Clerk's salaries.</p> <p>(The Clerk left the meeting at this point)</p> <p>It was agreed to accept the FAR Committee's recommendation to award both clerks a "cost of living" salary increase of 1.0%, backdated to 1 April 2016.</p> <p>(The Clerk re-joined the meeting)</p> <ul style="list-style-type: none"> ○ The management reports for the year to 30 June 2016 were presented, as attached. The deficit for the year to date was £1,734 against a budgeted deficit of £167. The main reason for this is the outstanding recharges to Tubbs Hall for the fire precaution works which are awaiting completion of all the items. 	Clerk
PC/16/107 Parish Plan / Neighbourhood Plan	
<p>It is the intention to review the Village Design Statement and the Parish Plan and to start looking at this later in the year, after the publication of the Inspector's report on LPP2.</p>	
PC/16/108 Parish Walkabout 25 July 2016	
<p>See PC/16/106 above.</p>	
PC/16/109 Communications [incl. Website / Facebook / Newsletter / Monthly Comms. etc.]	
<p>The next newsletter is planned to be back from the printer one week before the August bank holiday. The Clerk is to inform Culverlands Press.</p>	Clerk
PC/16/110 Clerk's Notices	
<ul style="list-style-type: none"> ○ The Clerk reported that the cycle event held on 10 July was the Wiggle Magnificat. ○ Cllrs K McCleery and White volunteered to attend the meeting on devolution. ○ Village of the Year Competition – information to be given to Cllrs Barnes & Hudson. 	Cllrs K McCleery & White Cllrs Barnes & Hudson
PC/16/111 Chairman's Notices	
<ul style="list-style-type: none"> ○ Defibrillators – Kings Worthy Youth Football Club are keen on there being a defibrillator at Eversley Park and it was agreed to talk with them more on this. It was agreed for R&A to investigate the provision of other defibrillators and the provision of resuscitation training for people in the village. 	Clerk

- The consultation on the Future of Public Parks is to be put in the newsletter and R&A are to reply on behalf of the PC.

Clerk

PC/16/112 Items for discussion at the Next Meeting

Nothing other than as above.

PC/16/113 Date of Next Meeting

The next meeting is scheduled for Monday 19 September.

The meeting closed at 22.05

Signed..... Date.....

Kings Worthy Parish Council

Management Accounts for the period ended 30 June 2016

2015/16 Actual (Full Year) (£)	Current Month Budget (£)	Current Month Actual (£)	Current Month Variance (£)	Income Item/Description	2016/2017 Budget ytd (£)	Actual ytd (£)	Variance ytd (£)	2016/2017 Budget (£)
121,973	9,857	10,276	419	Finance (inc. Precept)	29,571	29,976	405	119,221
4,808	400	400	0	THMC Income	1,200	1,200	0	4,800
21,287	375	185	-190	Recreation & Amenities	3,217	2,081	-1,136	8,092
0	0	0	0	Planning & Highways	0	0	0	0
148,068	10,632	10,861	229	Total Income	33,987	33,257	-731	132,113
				Expenditure Item/Description				
69,160	5,084	4,356	728	Finance	16,531	17,056	-525	66,940
89,539	5,119	4,704	415	Recreation & Amenities	17,624	17,935	-311	93,665
5,927	0	0	0	Planning & Highways	0	0	0	8,750
164,626	10,203	9,060	1,144	Total Expenses	34,154	34,991	-837	169,355
148,068	10,632	10,861	229	Total Income	33,987	33,257	-731	132,113
164,626	10,203	9,060	1,144	Total Expenses	34,154	34,991	-837	169,355
-16,558	429	1,802	1,373	Net Surplus (deficit) for year	-167	-1,734	-1,567	-37,241

Bank Reconciliation as at**30 June 2016**

Bank: NatWest Current a/c		£12,614.48
NatWest Deposit a/c		£54,590.64
Co-Operative Bank Fixed Term Deposit		£75,000.00
		<u>£142,205.12</u>
Less u/p cheques and D/Ds:		
5826 M.R.S.Services	£609.43	
5849 M.R.S.Services	£483.75	
5858 Kings Worthy PC	£500.00	
5862 M.R.S.Services	£613.79	
5875 Kings Worthy Pre-School	£150.00	
5876 PCC of Kings Worthy	£50.00	
5877 Fun Active Bop Tots	£188.00	
5878 Mailbox Products Limited	£37.20	
	<u> </u>	£2,632.17
Add u/p credits:		
	<u> </u>	£0.00
		£0.00
		<u> </u>
		<u>£139,572.95</u>
Current account as per NatWest bank		£12,614.48
Less: unrepresented cheques		£2,632.17
Add: unrepresented credits		<u> </u>
Balance as per ledger		<u>£9,982.31</u>

The success of the **Reducing Waste Programme**, branded as Hampshire's lifestyle and waste prevention initiative, was reviewed in March.

[Smart Living](#) is estimated to have already secured a waste reduction of 4,112 tonnes and avoided over £200,000 of waste disposal fees. Furthermore, specifically in terms of food waste, it is estimated that the average family sized household in the UK can save as much as £60 per month by making sure the food they buy is not wasted and so it is anticipated there will have also been financial benefits at a household level. In order to help HCC work even better with residents in the future and to help evaluate the impact of the initiative over the past year, HCC has now compiled a waste prevention survey which we would be very grateful if you could spare the time to complete as a Hampshire resident. (We would also appreciate it you could share it, where appropriate, with residents and councils.)

The survey, which will take approximately 15 minutes to complete and is open until the end of July, can be accessed by clicking on the following link:

<https://www.snapsurveys.com/wh/s.asp?k=145794700975>

The costs of care are rising and the County Council is currently consulting on the costs of specific areas of care, including when two carers are needed at once and the use of 100% equity if it is released from a property to pay for care. You can go to the Consultations: Adult Care section of the www.hants.gov.uk website if you think this could affect you now or in the future- this will affect us all as relatives or recipients-please respond if you can.

The Consultation on Children's Centres showed that over 80% of respondents objected to the closures, but still they were agreed by the Exec member on Friday 1st July.

Early Help Hubs, started earlier will develop for 0-19, and offer 1:1 help for families as targeted work. I agree with this, but the manpower wasn't man enough to cope with the expected numbers and already, the waiting lists for help are growing.

We managed to get some concessions: the effect of this change on the mental health of mothers will be closely monitored and acted upon if necessary, and community groups will be offered space in redundant children's centres to offer level 1 (universal) and level 2 (listening and signposting) services there. We are in the process of calling in this decision- the loss of social capital, compared with savings and expenditure just didn't add up in this proposal. If you know of a group that is interested in doing this, please contact me or go direct to Janet Hoff at HCC.

Barton Farm has re-started!

If you are going to Winchester, make sure you leave enough time for your journey: delay is inevitable.

Health outcomes-a presentation to HCC Cllrs by Public Health

7688 were diagnosed with cancer in Hampshire in 2013, up from 2631 in 2012.

These are lower rates than the rest of England- but rising. Over half were preventable.

They were promoting 'Be Clear on Cancer' campaign:

1. endorse public health responsibilities
2. promote screening programmes
3. proactively work with public health
4. monitor through Hampshire Health and wellbeing
5. tackle healthy lifestyles through licensing

They highlighted the role of members to set strategic leadership' Prevention an Aspiration', focus on cancer prevention, addressing inequalities, screening awareness and healthy lifestyles.

It was a useful presentation: Hampshire is 23rd in the table across the UK for incidence per head of population.

