OWSLEBURY PARISH COUNCIL MINUTES OF JUNES PARISH MEETING HELD ON 13th JUNE 2022 COMMENCING AT 7:00 IN THE OWSLEBURY PARISH HALL

Present: Parish Councillor John Chapman (in the Chair).

Parish Councillors Mark Egerton, John Foster, Astrea Hurlock, and Will

Martin

In Attendance: Juanita Madgwick (Clerk) District Councillors Bolton and Lumby

Also in Attendance: 2 members of the public were present

20/22 APOLOGIES FOR ABSENCE.

Apologies for absence were received and accepted from Cllr Humby

21/22 DISCLOSURE OF INTERESTS FOR AGENDA ITEMS.

Cllr Egerton declared an interest in Planning Application SDNP/22/02461/FUL Land to The East of Whites Hill, Owslebury.

22/22 APPROVAL OF MINUTES.

Councillors noted their acceptance of the Minutes of the Parish Council meeting held on 17 May 2022, and the Council **Resolved**, unanimously, that they were a true record.

23/22 PUBLIC QUESTIONS AND COMMENTS.

a) Planning

Land to The East if Whites Hill

The Planning Applicant spoke on the planning application.

b) Other items

A member of the public asked the Council for an update on the Beech Grove pathway improvement and the land transfer and asked if this could be a standing agenda item.

The Clerk advised the member of public that she had recently been in Contact with Hampshire Legal Services regarding transferring the land and is currently waiting for a reply.

There was some discussion on who owns the land by the current pavement and if it was part of 1 Beech Grove. The Council asked the Clerk to search the Land Registry on 1 Beech Grove.

A resident asked the Council about the recent cycle races in the village and communication with residents when they were happening in a timely manner.

The Clerk advised that she had sent an OIS out before the event to inform the residents. She also advised that the organiser of the cycle events was retiring so they may not happen in the future.

A ation	By Whom:
Action	

To search the Land Registry for 1 Beech Grove	The Clerk
i a addition into Edition i to grand i to gr	

24/22 PLANNING

a) Planning applications

SDNP/22/02461/FUL	Land to The East of Whites Hill Owslebury Hampshire
Proposal	Construction of a secure storage barn to house agricultural equipment.
PC Comment	The Parish Council have no current objection but would like to see more information on this planning application before a decision can be made. The Council feel that there is insufficient information on the planning portal.

20/01483/HCS - Hampshire	Five Oaks Farm, Winchester Road, Shedfield, SO322HS
Proposal	The winning and working of up to 230,000 tonnes of soft sand with phased working and restoration through backfilling with up to 435,000 tonnes of clean inert waste/materials (inclusive of reinstatement of material from original extraction), associated internal access routes, plant and infrastructure
PC Comment	The Council object to this planning application on traffic concerns. The Council have concerns on the extra volume of traffic on the B2177. This road is already overloaded with HGVs, and this would add to the problem. There is no indication in the application on how the HGV's will access the Motorway and which Motorway they will direct the HGVs to. There are no figures in the application on how many additional HGV's will be on the road.

b) Planning Decisions

SDNP/21/05701/HOUS	Tayinloan, Main Road, Owslebury, SO21 1LP
Proposal	2 storey side extension, elevational alterations, and log burner flue
Decision	Approved

SDNP/22/00333/HOUS	1 Hyde Cottages, Fawley Lane, Morestead, SO21 1NA
Proposal	(Amended) Part single and 2 storey side extension, single storey rear extension and ancillary building / car port along with associated works to the existing house
Decision	Approved

SDNP/22/00260/DCOND	Morestead Hill Cottages Morestead Hill Morestead SO21 1NB
Proposal	Discharge of conditions 4, 6, 7, 10, 13, 14, 16 of planning application SDNP/21/02599/FUL
Decision	Approved

25/22 TO RECEIVE THE DISTRICT AND COUNTY COUNCILLORS REPORT

The Clerk had circulated the District Councillors Reports to all prior to the meeting (Appendix 1).

District Cllr Bolton introduced himself and went through the District Councillors report.

26/22 RECEIVE THE ACSO REPORT

The Clerk had circulated the ACSO Report for March to the Councillors prior to the meeting.

The Council noted the report.

27/21 CONSIDERATION OF CANDIDATES FOR THE CO-OPTION COUNCILLOR VACANCY

The Clerk advised that she has not received any responses for the Co-Option Councillor vacancy and that she would advertise again.

28/22 RECEIVE CORRESPONDANCE FROM WINCHESTER CLIMATE ACTION NETWORK

The Clerk had circulated the correspondence from Winchester Climate Action Network to all prior to the meeting (Appendix 2).

After some discussion around how a rural community could contribute to climate change, as there are no shops or cafes and the bus only come through the village twice a week. The village already recycles household items.

The Council **Resolved** unanimously to invite Winchester Climate Action Network to the September meeting.

Action:	By Whom:
Invite Winchester Climate Action Network to Septembers meeting	The Clerk

29/22 HIGHWAYS

a) RECEIVE A REPORT ON THE UNAUTHORISED SIGNS ON WHITES HILL

The Clerk had circulated a report on the unauthorised signs on Whites Hill to all prior to the meeting (Appendix 3).

There was discussion on the removal of the warning to cyclists' signs at the top and bottom of Whites Hill by HCC and that they would replace them with No HGV signs. The Council were concerned with the safety of cyclists on the road as it is dangerous and HGV signs would not help with this.

The Council **Resolved** unanimously for Cllr Chapman to write to County Cllr Humby on the removal of the signs and for the Clerk to write to Hampshire Highways to install warning signs that there are pedestrians and Cyclists on the road at the top and bottom of Whites Hill.

A Cllr asked if Deer signs could be installed along the B2177 as there are more Deer than usual on this road.

The Council Resolved unanimously to ask HH to install Deer signs along the B2177.

Action:	By Whom:
Cllr Chapman to write to Cllr Humby on the signs on Whites Hill	Cllr Chapman
To write to HCC to request warning signs of pedestrian and cyclists at	The Clerk
the top and bottom of Whites Hill	

30/22 OPENS SPACES, RECREATION AND PLAYGROUNDS

a) RECEIVE A REPORT ON THE PAVILION

The Clerk had circulated a report on the Pavilion to all prior to the meeting (Appendix 4).

The Clerk advised the Council that the pavilion had been cleared and all the asbestos had been removed and disposed of in the correct manor. The Heras fencing will remain until wooden post are installed to stop any vehicular access to the cricket pitch.

The Clerk advised that the Pavilion Committee were meeting on Wednesday.

b) AGREEMENT ON LAYING TOPSOIL ON THE PAVILION SITE

There was discussion on laying topsoil on the site of the old pavilion and if it was necessary. The Council felt that the Pavilion Committee would be better suited to decide if it was needed.

The Council **Resolved** unanimously for the Pavilion Committee to decide if any topsoil is necessary on the site.

c) AGREEMENT TO INSTALLING WOODEN POSTS ON THE PAVILION SITE

There was discussion on installing wooden posts on the site of the old pavilion and if it was necessary. The Council felt that the Pavilion Committee would be better suited to decide.

The Council **Resolved** unanimously for the Pavilion Committee to decide if any wooden posts on the site.

d) PLAYAREA

A Cllr had visited the play area and gone through the play area inspection. They advised that the basketball hoop needs to be replaced and the surface of the roundabout has a hole in it and needs to either be replace or repaired.

The Council asked the Clerk to bring three quotes to the next meeting for a basketball hoop and the repair and replacement of the roundabouts surface.

Action:	By Whom:
Three quotes for a new basketball hoop and repair and replacement	The Clerk
roundabout surface	

31/22 RIGHTS OF WAY

a) RECEIVE CORRESPONDANCE FROM A RESIDENT ON THE WOODEN FRAME OF THE DISPLAY BOARD OF THE ROW AT THE GLEBE FIELD

The Clerk had circulated the correspondence from a resident on the wooden frame of the display board of the ROW at the Glebe Field to all prior to the meeting (Appendix 5).

There was discussion on the current ROW notice board and that it was looking old and needed replacing. It was suggested that it was replaced with a double notice board so it could house the ROW map and general notices. It was also suggested to send out an OIS informing residents that the notice board is going to be replaced.

The Council **Resolved** unanimously to replace the ROW notice board with a double notice board and asked the Clerk for 3 quotes to be brought to the next meeting and to advertise this on OIS.

Action:	By Whom:
To get 3 quotes for new notice boards	The Clerk
To send OIS out on notice board	

32/22 FINANCE, ADMINISTRATION AND STATUTORY

a) TO NOTE PAYMENTS MADE SINCE THE LAST MEETING AND NOTE RECEIPTS AND TO APPROVE PROPOSED PAYMENTS

The Council **Resolved** unanimously to approve the following payments and authorised the Chairman and Councillor Martin to finish the payment process.

Payments:

PAYMENTS	Amount (£)	Payee	Payment Type
17	16.00	3 (Phone)	DD
18	16.87	IONOS Website	DD
19	103.02	Wel Medical - Defib Pads	
20	204.00	C&D Trees	
21	582.69	BHIB - Insurance	
22	21.25	OPHMC - Hall Hire May	
23	406.40	Clerks Salary - May	
24	7.20	Clerks Expenses - May	
25	101.60	HMRC	
26	1,085.67	Swanmore PC (ACSO) - May	
27	44.26	SSE - Streetlights	

Receipts:

Voucher	Amount (£)	Payee	
RECEIPTS			
3	36.00	Donation from PNECC	

b) TO APPROVE THE SIGNING OF THE MAYS BANK RECONCILIATION BY THE CHAIRMAN

The Council Resolved unanimously for the Chairman to sign Mays Bank Reconciliation.

c) TO NOTE THE BUDGET AGAINST EXPENDITURE FOR Q1

The Clerk had circulated the budget against expenditure for Q1 to all prior to the meeting (Appendix 7)

The Council noted the budget against expenditure for Q1.

d) TO REVIEW AND APPROVE THE SCHEME OF DELEGATION

The Clerk had circulated the Scheme of Delegation to all prior to the meeting (Appendix 8)

The Council **Resolved**, unanimously, to approve the Scheme of Delegation and asked the Clerk to place a copy of the website.

e) CONSIDERATION OF A GRANT TO OMCA FOR GAZEBOS

The Clerk had circulated the correspondence from OMCA for a grant of £500 for new gazebos to all prior to the meeting (Appendix 9).

The Council Resolved, unanimously to give OMCA a grant for £500 for new gazebos.

33/22 INFORMATION EXCHANGE AND AGENDA ITEMS FOR NEXT MEETING.

Cllr Foster asked if an agenda item on traffic could be added to the next agenda.

34/22 AGREEMENT OF THE DATE OF THE NEXT COUNCIL MEETING

The next meeting will be held on Monday 11 July at 7pm in the Parish Hall.

T	here	bei	ng	no	furt	her	busi	iness	the	meet	ing (closed	at	8:50)pm

Chairman:	Date:
-----------	-------