

Minutes of the Parish Council AGM

Monday 18th May 2020, 7.30pm – remote meeting via Zoom

Participating: Parish Councillors Janice Hughes (Chairman), Keith Alderman,
Guy Chessell, Adam Knight, Jenny Roberts. Clerk Susan Turner.

20.52 WELCOME & APOLOGIES Apologies Douglas Wheeler, County Cllr David Simpson,
Ward Councillor Anne Crampton

TO RECORD Thanks to Guy Chessell for hosting the meeting MPC second remote meeting.

20.53 ELECTION OF CHAIRMAN

AGREED Unanimously that Janice Hughes will continue as Chairman for 2020/21.
Chairman's Declaration of Office made and signed. Witnessed by Clerk via Zoom.

20.54 MINUTES OF PREVIOUS MEETING of 20th April agreed, to be signed.

20.55 DECLARATIONS OF INTEREST in items on the Agenda - None.

20.56 UPDATE ON NEIGHBOURHOOD WATCH / CORONAVIRUS COMMUNICATION

Continued thanks to Leonard Crane who circulates regular Neighbourhood Watch
updates, warnings and advice – and re COVID-19, continues to monitor and offer
assistance via his NW network. Noted that Hazeley is generally well-served by the
Hartely Wintney volunteer hub.

20.57 FINANCE

i **Year end accounts 2019/20** approved, see **APPENDIX I**.

ii **Insurance 2020/21**

Clerk requested review of sums insured for 2020/21.

AGREED To continue with present level of cover – Pen policy underwritten by Axa
recommended by Came & Co – with discount for entering a further 3-year tie-in.
To note that Came & Co (no longer owned by Peter Came) have introduced a £50
admin fee which accounts for the overall increase in premium.
Premium £696.24 plus IPT £83.55 = £779.79 less LTA discount £38.99 = £740.80
Plus £50 admin fee = £790.80

ii **Regular payments since last meeting**

April 2020 regular payments

28/04/2020 PGGM Maintenance Contract £274.00

28/04/2020 Clerk Salary £342.00

28/04/2020 Donation Hart Foodbank (ref SIDs) £50.00

New Inn payment cancelled from April 2020 until pub meetings can resume.

iii **Payments for approval**

HALC & NALC subscription (online rate) £276.07

Came & Co for PC Insurance from 1st June 2020 £790.80

20.58 HIGHWAYS

i **SIDs and traffic speed B3349**

1. SID Report from Frazer Hamilton 17th May 2020

'I changed the SIDs last week and repositioned at Bottle Lane at Garden Centre,
changing round the devices. The average number of daily vehicles has started to
increase again and is 1200 southbound and 2400 northbound. Still with 'less-than-
usual' traffic the average speed is 47mph southbound and 50mph northbound. Lack

For signature

of enforcement and consequential danger to residents walkers and cyclists. Top speed in the period 90 southbound and 95 northbound.'

'The speeds mentioned are the 85% percentiles which is the number that seems to be of most interest. Regarding speeds and traffic it is the case when there is more traffic the speed reduces as a number of drivers keep to the limit thereby reducing the average; with fewer vehicles this effect is reduced. The result is that we have higher speeds through the whole day rather early morning or late evening. Motorbikes are the likely high speed offenders but cars are certainly a large part of the problem. It would suggest that the Broad is being used to access the M4 as an alternative to the A33 and this should clearly be discouraged perhaps with appropriate signage for HGV and the like.'

2. Request incident/accident data from County Cllr David Simpson

The SID report above has been forwarded to Cllr Simpson reference meeting with Highways Safety 18th May. Cllr Simpson has received complaints of increased speeding (associated with traffic reduction due to the COVID-19 'lockdown') from Heckfield residents. He continues to press for review and action to improve safety on local roads but by Highways criteria there is insufficient evidence to act upon.

3. Parish Councillors noted that traffic in Mattingley is being to increase again and a return of the motorbikes – louder motorbikes on the B3349 and also on Bottle Lane.

ii Plough Lane signage

TO RECORD – Thanks to Jenny Roberts for clearing back vegetation from the 30mph signs.

TO RECORD – Thanks to Frazer Hamilton for site visit and preparing a HCC Appendix 2 SID site request form for Plough Lane – making use of the post for the existing 30mph sign.

AGREED To submit formal request to HCC for addition SID location as above.

iii Rights of Way

1. FP 13 Glebe Wood – Scheduled to cut Friday 5th June. Keith Alderman noted that the path had been cut (possibly by a neighbour) and the gate moved. To monitor – and whether it still needs cutting on 5th.

2. FPs 12 & 16 West End Farm – Scheduled to cut Friday 5th June. Lengthsman to liaise with Footpaths Warden Frazer Hamilton.

3. FP 32 – Hazeley Bottom steps. Footpaths Warden to inspect and advise.

20.59 HOUND GREEN

i Second cut – of all Green done on 2nd May – some wet patches reported following the rain. Third cut scheduled for 5th June.

ii Glebe Wood – as 'Rights of Way' above.

iii Moles – PGGM reported large mole hills. Janice Hughes to discuss with contractor.

iv Tree inspection Undertaken by Peter Elliott. Awaiting report and quotation.

20.60 PLANNING

i Parish Planning applications for consideration – APPENDIX II.

20/00999/HOU (Validated 4th May) Midwood House, Hazeley Bottom. Single storey side extension and alterations to fenestration. *Parish Council response: No objection.*

20/00922/FUL (Validated 27 April) Moorcocks, Bottle Lane, Mattingley. Erection of hay barn/tractor shed. No objection from tree officer reference made to Woodland TPO 82/00147/HDC for trees to east of site. Noted also that some clearing work has been done to open out the south access track but no substantial trees removed. *Parish Council response: No objection.*

White Ladies The Parish Council received a pre-application enquiry re extension plans – thanking the applicant for the approach but agreeing it would respond to Hart's consultation. Noted now delayed due to COVID-19.

- ii **Bramshill House** – New proposal from City & County (letter 4th May circulated to stakeholders) see **APPENDIX III**. A planning application will show on the Hart website once validated.

Summary of proposals:

- 218 new homes across four separate areas of the site – Reading Avenue and the Courtyards; The Park Village; The Hamlet; and Maze Hill Farm
- The 'restoration and long-term protection' of the registered Park and Gardens including protected buildings and structures
- A new 'care village', incl 95 assisted residential dwellings and a 50-bed residential care home, with associated retail units, community space and core facilities
- New, low scale convenience facilities to serve the site and wider community
- The refurbishment of Hazeley Lodges.
- The demolition modern non-listed buildings.

Bramshill House is not part of the development proposals as it is intended to be marketed separately.

Councillor Comments on the abundance of applications for sheltered housing and care homes – many developments in Hartley Wintney – an application to turn the Grey House into a care home is pending. Noted that developers apparently turn to 'retirement villages' if other projects fail – this is also next in a line of proposals for Owen's Farm, west of Hook. (Despite the adoption of the Hart Local Plan sheltered accommodation needs in Hart are less than clear.)

- iii **Hart Local Plan Approved** – finally

Adopted at Hart's first remote Council meeting of 30th April 2020. 'Hart Local Plan (Strategy and Sites) 2032, now forms part of the development plan for Hart District, together with saved policies from the Hart District Local Plan (Replacement) 1996-2006, and any adopted Neighbourhood Plans, as the basis for determining planning applications.'

- iv **Bunkers Hill Solar Farm** – pre-application enquiry

20/00752/PREAPP (30 Mar 2020) Bunkers Hill Farm, Reading Road, Rotherwick. Solar array and battery storage facility. Application on behalf of JBM SOLAR PROJECTS 18 LTD. For info only – see **APPENDIX IV**.

'3.13 Subject to the Pre-Application Advice received and the outcome of community consultation, the Applicant will prepare a full planning application.

'3.15 The Applicant will submit a Request for a Screening Opinion to Hart DC for consideration as to whether the scheme constitutes EIA development.'

ie to consider if requires a full environmental impact assessment.

20.61 FURTHER REPORTS / UPDATES

- i **Hazeley Heath** Jenny Roberts reported fewer people using the Heath now than at the height of the 'lockdown'. She and sometimes other RSPB volunteers are undertaking daily patrols, to check for fire, injured animals etc.

- ii **Shoulder of Mutton**

1. An ACV application has been submitted to Hart and acknowledged.

2. The car park remains open, nothing blocking the entrance. This is landowner responsibility and no communication received by residents from Tavern Propco. Residents and police are keeping an eye out, no recent issues have been reported.

20.62 NEXT MEETINGS scheduled for Mondays 7.30pm:

15th June, 20th July 17th August, 21st September, 19th October, 16th November.

Meeting closed at 8.30pm with thanks to all present.

APPENDIX I.I – YEAR END ACCOUNTS**MATTINGLEY PARISH COUNCIL - INCOME 2019/20 - YE**Balance brought forward 1st April 2019 £24,681.80

Date	Item	Precept	Grants	VAT	Interest	Total Receipts
15/04/19	Parish Precept	£9,740.00				£9,740.00
09/05/19	VAT reclaim 2017/Mar19			£3,177.53		£3,177.53
20/12/19	Grant Cllr Simpson		£545.00			£545.00
2019/20	Bank interest 2019/20				£304.33	£304.33
TOTALS		£9,740.00	£545.00	£3,177.53	£304.33	£13,766.86

£13,766.86**RECEIPTS & PAYMENTS SUMMARY**

Bal brought forward 1st April 2019	£24,681.80
Plus income	£13,766.86
Minus expenditure	£11,699.98
Balance	£26,748.68

BANK RECONCILIATION

Club, charity, trust	£462.15
Bus instant access	£26,286.53
TOTAL ACCOUNTS	£26,748.68
Balance	£26,748.68

april	£20.12	Oct	£25.61
May	£24.82	Nov	£25.72
June	£29.00	Dec	£24.59
July	£27.67	Jan	£24.97
Aug	£28.27	Feb	£24.06
Sept	£27.61	Mar	£21.89
		Total	£304.33

VAT owing 2019/20 £842.42**Club, Charity And Trust Account**Available funds: **£462.15**[Make a payment](#)[Make a transfer](#)

30-96-29, 00778969

[Close a mini statement](#)[Set up standing order](#)

Date	Description	In (£)	Out (£)
30 Mar 2020	The New Inn Heckfield MATTINGLEY PC		20.00

**Business Instant Access**[Make a payment](#)[Make a transfer](#)

30-96-29, 07266599

[Show IBAN / BIC \[?\]](#)[Rename account](#)

Date	Description	Type [?]	In (£)	Out (£)	Balance (£)
17 Mar 2020	TO Club, Charity And Trust Account 309629-00778969	TFR		500.00	26,286.53

APPENDIX I.II – YEAR END ACCOUNTS

MATTINGLEY PARISH COUNCIL - EXPENDURE 2019/20 - YE

Date		Supplier	Description	Salary	Finance Admin	Expenses	Community/Donations	Info publication	Maintn Contract	Maintn General	Project	VAT	TOTALS
29/04/19	1	SO PGGM	Maint Contract April 2019						£228.33			£45.67	£274.00
29/04/19	2	SO New Inn	Meeting room April 2019		£20.00								£20.00
30/04/19	3	BACs Susan Turner	Salary April 2019	£319.50									£319.50
20/05/19	4	363 New Inn	Parish Assembly expenses			£123.83						£24.77	£148.60
29/05/19	5	SO PGGM	Maint Contract May 2019						£228.33			£45.67	£274.00
29/05/19	6	SO New Inn	Meeting room May 2019		£20.00								£20.00
29/05/19	7	BACs Susan Turner	Salary May 2019	£319.50									£319.50
30/05/19	8	BACs HALC	HALC /NALC 2019/20		£278.00								£278.00
30/05/19	9	BACs ST for Came & Co	PC Insurance 2019/20		£749.80								£749.80
30/05/19	10	BACs PGGM	Hound Green goal seeding							£60.00		£12.00	£72.00
28/06/19	11	SO PGGM	Maint Contract June 2019						£228.33			£45.67	£274.00
28/06/19	12	SO New Inn	Meeting room June 2019		£20.00								£20.00
28/06/19	13	BACs Susan Turner	Salary June 2019	£319.50									£319.50
28/06/19	14	BACs FH for FinePrint	FP maps/brochures - print					£391.00					£391.00
08/07/19	15	BACs WhiteWaterMag	July-HazeleyH & Vacancy					£45.00					£45.00
28/07/19	16	SO PGGM	Maint Contract July 2019						£228.33			£45.67	£274.00
28/07/19	17	SO New Inn	Meeting room July 2019		£20.00								£20.00
28/07/19	18	BACs Susan Turner	Salary July 2019	£319.50									£319.50
19/08/19	19	364c WVPS	Subs donation				£25.00						
19/08/19	20	365c WVPS	Subs donation				£150.00						£175.00
29/08/19	21	SO PGGM	Maint Contract Aug 2019						£228.33			£45.67	£274.00
29/08/19	22	SO New Inn	Meeting room Aug 2019		£20.00								£20.00
29/08/19	23	BACs Susan Turner	Salary Aug 2019	£319.50									£319.50
29/08/19	24	BACs ST for Live4Soccer	Goalposts and nets x 2 delivery								£458.33	£91.67	
		BACs ST for Live4Soccer									£59.95		£609.95
16/09/19	25	BACs WhiteWaterMag	Aug-SID-Fpmaps-HartLP					£45.00					£45.00
16/09/19	26	BACs WhiteWaterMag	FP leaflet insert					£50.00					£50.00
16/09/19	27	BACs FH for Office Outlet	Printing A3 FP maps					£10.00				£2.00	£12.00
16/09/19	28	BACs FH for ColourInk Ltd	Printing A3 FP maps					£10.00				£2.00	£12.00
27/09/19	29	DD ICO	Data protection register		£35.00								£35.00
22/01/00	30	BACs John K Murray	Internal audit		£95.00								£95.00
29/09/19	31	BACs Susan Turner	Salary Sept 2019	£319.50									£319.50
30/09/19	32	SO PGGM	Maint Contract Sept 2019						£228.33			£45.67	£274.00
30/09/19	33	SO New Inn	Meeting room Sept 2019		£20.00								£20.00
21/10/19	34	366c BR Poppy Appeal	Wreath				£25.00						£25.00
22/10/19	35	BACs Hart District Council	Uncontested election costs		£50.94							£5.39	£56.33
22/10/19	36	BACs ST for Mountan	Flowers for Mr Turner				£35.00						£35.00
28/10/19	37	BACs CD-Unicorn Restorations	Paint for phone box								£181.75	£35.15	£216.90
28/10/19	38	BACs Susan Turner	Salary Oct 2019	£319.50									£319.50
28/10/19	39	SO PGGM	Maint Contract Oct 2019						£228.33			£45.67	£274.00
28/10/19	40	SO New Inn	Meeting room Oct 2019		£20.00								£20.00
28/11/19	41	BACs Susan Turner	Salary Nov 2019	£319.50									£319.50
28/11/19	42	SO PGGM	Maint Contract Nov 2019						£228.33			£45.67	£274.00
28/11/19	43	SO New Inn	Meeting room Nov 2019		£20.00								£20.00
28/12/19	44	BACs Susan Turner	Salary Dec 2019	£319.50									£319.50
28/12/19	45	SO PGGM	Maint Contract Dec 2019						£228.33			£45.67	£274.00
28/12/19	46	SO New Inn	Meeting room Dec 2019		£20.00								£20.00
16/01/20	47	BACs PGGM	Goal Posts Hound Green								£545.00	£109.00	£654.00
28/01/20	48	BACs Susan Turner	Salary Jan 2020	£319.50									£319.50
28/01/20	49	SO PGGM	Maint Contract Jan 2020						£228.33			£45.67	£274.00
28/01/20	50	SO New Inn	Meeting roomJan 2020		£20.00								£20.00
24/02/20	51	BACs PGGM	Bus shelter - felt & batons							£62.00		£12.40	£74.40
28/02/20	52	BACs Susan Turner	Salary Feb 2020	£319.50									£319.50
28/02/20	53	SO PGGM	Maint Contract Feb 2020						£228.33			£45.67	£274.00
28/02/20	54	SO New Inn	Meeting room Feb 2020		£20.00								£20.00
15/03/220	55	BACs WhiteWaterMag	Dec-phonebox-vacancy					£45.00					£45.00
17/03/20	56	BACs Susan Turner	Salary Mar 2020	£319.50									£319.50
17/03/20	57	BACs Susan Turner	Salary Increase 2020	£189.00									£189.00
17/03/20	57	BACs Susan Turner	Allowable expenses			£324.00							£324.00
30/03/20	58	SO PGGM	Maint Contract Mar 2020						£228.33			£45.67	£274.00
30/03/20	59	SO New Inn	Meeting room Mar 2020		£20.00								£20.00
TOTALS				£4,023.00	£1,448.74	£447.83	£235.00	£596.00	£2,739.96	£122.00	£1,245.03	£842.42	£11,699.98

APPENDIX II – PLANNING UPDATE MAY 2020

Parish Planning Applications

- 20/00999/HOU (Validated 4 May) Midwood House, Hazeley Bottom. Erection of a single storey side extension and alterations to fenestration. Parish Council response: No objection.
- 20/00970/LDC (Granted 11th May, Validated 4 May 2020) Chestnut Cottage, Chandlers Green RG27 8LH. Application for a Lawful Development Certificate for a proposed two storey rear extension following demolition of existing single storey rear porch.
- 20/00922/FUL (Validated 27 April) Moorcocks, Bottle Lane, Mattingley. Erection of hay barn/tractor shed. No objection from tree officer reference made to Woodland TPO 82/00147/HDC for trees to east of site. Noted also that some clearing work has been done to open out the south access track but no substantial trees removed. Parish Council response: No objection.
- 20/00962/CA (Approved 29th April, Validated 24 Apr) Mattingley Green Cottage. T1 - Pear. Reduce by 1/3 (3m) for increased light levels and stop encroachment on neighbours property T2 - Reduce on stall of Hazel by approx 3m (to height of roof line) for better light levels.
- 20/00485/LBC (Granted 21st April, Validated 24 Feb) Priors Farm. Reading Road Mattingley. Removal of brick panels and windows and decayed timber frame to the East and North elevations of The Granary, store in a dry place, make elevations weather-tight, repair/replace timber frame and reinstate brick panels and windows. LISTED BUILDING CONSENT ONLY.
- 20/00301/PREAPP (Opinion issued 13th May - Validated 06 Feb) Lea Farm, Hazeley Lea. RG27 8ND. This property is currently permitted for use within B1 planning zone, we would like to seek pre planning advice for a mixed use zoning on the property to include D1 zone. PRE-APPLICATION ENQUIRY ONLY - NO CONSULTATION. *Answer – the proposal is not directly supported by Local Plan, but recognises some benefit and NPPF support. Strong supporting evidence needed.*

APPENDIX III – BRAMSHILL HOUSE

For info: from City & Country circular to stakeholders. Validated application not yet on website.

NEW PROPOSALS FOR BRAMSHILL PARK & GARDENS

'C&C has now submitted revised proposals for the redevelopment and restoration of the Bramshill Park and Gardens, which were formally received by Hart District Council on the 9th of April. This follows extensive design work and consultation with stakeholders and the local community.

'Proposals include in summary:

- 218 traditionally designed homes across four separate areas of the site: - Reading Avenue and the Courtyards; The Park Village; The Hamlet; and Maze Hill Farm
- The restoration and long-term protection of the historic Registered Park and Gardens including protected buildings and structures
- New, low scale convenience facilities to serve the site and wider community
- A new care village, including 95 assisted residential dwellings and a 50-bed residential care home, with associated retail units, community space and core facilities
- The refurbishment of Hazeley Lodges, along with the chance to facilitate their independent use as homes
- The demolition of harmful and unnecessary modern non-listed buildings

Bramshill House itself does not form part of the applications submitted, as this is being marketed separately, to be sold with associated gardens and land as approved by the planning inspectorate.'

APPENDIX IV – BUNKERS HILL SOLAR FARM

Rotherwick *for info only: Bunkers Hill - Solar Farm - PRE-APP ENQUIRY ONLY*

20/00752/PREAPP (30 Mar 2020) Bunkers Hill Farm, Reading Road, Rotherwick. Solar array and battery storage facility

PRE-APPLICATION ADVICE REQUEST - ON BEHALF OF JBM SOLAR PROJECTS 18 LTD

Extracts...

'2.1 The site extends to 105.49 hectares and comprises agricultural land.

'1.3 This pre-application request is made prior to progressing community consultation...

'3.3 It is anticipated that the delivered capacity of the proposed development would be up to 49.9MW, offering significant CO2 savings during the operational life of the development.

'3.12 The Solar Array will connect directly to the overhead powerline which crosses the site.

'3.13 Subject to the Pre-Application Advice received and the outcome of community consultation, the Applicant will prepare a full planning application.

'3.15 The Applicant will submit a Request for a Screening Opinion to Hart DC for consideration as to whether the scheme constitutes EIA development.'