



## Minutes of the Parish Council Meeting for Mattingley Parish Council

17 October 2016

Heckfield Hall, Heckfield 7.30pm.

Present:

Cllr Hughes (JH) (Chairman)

Cllr David Sexton (DS)

Cllr Alan Woolford (AW)

Cllr Keith Alderman (KA)

Cllr Bob Aylmer (BA)

Cllr Adam Knight (AK)

Mr Ron Darley (RD) Parish Clerk

1 member of the public

Meeting chaired by Cllr Janice Hughes

REF	AGENDA ITEM	ACTION
16/132	<b>Public Open Session</b> <i>10 minutes allowed for any issue or query to be raised by the public</i>	
16/133	<b>Receive Police Report:</b> No police representative was present, and no report was received.	
16/134	<b>Apologies:</b> were received from Cllr Alderman, County Cllr Simpson.	
16/135	<b>Declaration of interest in items on the Agenda</b> <i>Declaration by members of any personal prejudicial, pecuniary interests or non-personal interest in any Agenda item</i>	
16/136	<b>Confirm the Minutes</b> of the Council Meeting held on 17 September - the minutes were confirmed and approved. Proposed DS, Seconded AW, Signed JH.	
16/137	<b>Council to discuss progress regarding the recruitment of a new Parish Clerk:</b> approaches are being made to potential local candidates. The Clerk undertook to circulate draft vacancy advertisements for comment, to determine the preferred layout should advertisements be necessary.	<b>RD</b>
16/138	<b>Council to consider installation of playground equipment (swings etc) on Hound Green:</b> doubt was expressed as to the need for such equipment. It was agreed to review this next year. Action required: (i) establish the need (number of children in the parish) (ii) contact HDC (Paul Green).	<b>RD</b>
16/139	<b>Council to discuss arrangements for the annual Remembrance Service:</b> Service to be held on 13 November – time to be (JH). Clerk to establish if police plan to lay a wreath. JH will lay the MPC wreath.	<b>JH &amp; RD</b>
16/140	<b>Council to note the next closing dates for the Small Grants Scheme (Countryside Access) (24 October 2016 &amp; 23 January 2017) and determine any further projects:</b> no MPC projects have been determined yet.	

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16/141	<p><b>Council to consider and approve cheque payments:</b>            Current account balances as at 30 September 2016: £38,129.53.            Cheques to approve retrospectively: None.            Cheques approved and signed by BA &amp; DS            CQ No 318: £33.00: Heckfield Hall: Hall hire:19/09/2016.            CQ No 319: £212.00: Premier Grounds &amp; Garden Maintenance: Hound Green            CQ No 320: £480.00: Longdown Garden Services: Supply &amp; install footbridge @ Hound Green and to cut footpaths near West End Farm  <i>[Copy of invoice to be passed to BA to support a claim from HDC for the bridge element of this expenditure]</i>            CQ No 321: £144.71: R Darley: Admin Expenses            CQ No 322: £254.90: R. Darley: October salary/allowance            CQ No 323: £63.60: HMRC: PAYE October 2016</p>	RD
16/142	<p><b>Council to consider new planning applications &amp; note decisions:</b>  <b>New Applications:</b> (All of which relate to Bramshill College– MPC has been consulted in view of the proximity of this major development):            16/01290/FUL for Land at Bramshill House - Change of use of land to provide a Suitable Alternative Natural Greenspace (SANG) area and associated works at Bramshill House, Bramshill Park, Bramshill            16/00720/FUL for Conversion of Bramshill House, the Stable Block and the existing Nuffield Hall, to provide a total of 25 residential units and associated parking. Use of the principal rooms of Bramshill House as a publicly accessible museum space. Demolition of curtilage listed buildings and maintenance and restoration works to Bramshill House and Gardens. The provision of a new 13.9ha SANG. at Bramshill House ,Bramshill Park, Bramshill            16/00721/LBC for Conversion of Bramshill House, the Stable Block and the existing Nuffield Hall, to provide a total of 25 residential units and associated parking. Use of the principal rooms of Bramshill House as a publicly accessible museum space. Demolition of curtilage listed buildings and maintenance and restoration works to Bramshill House and Gardens. The provision of a new 13.9ha SANG. at Bramshill House ,Bramshill Park, Bramshill            16/00722/FUL for Conversion of Bramshill House, the Stable Block and the existing Nuffield Hall for use as a single dwelling and associated parking. Demolition of curtilage listed buildings and maintenance and restoration works to Bramshill House and Gardens. The provision of a new 13.9ha SANG. at Bramshill House ,Bramshill            16/00723/LBC for Conversion of Bramshill House, the Stable Block and the existing Nuffield Hall for use as a single dwelling and associated parking. Demolition of curtilage listed buildings and maintenance and restoration works to Bramshill House and Gardens. The provision of a new 13.9ha SANG. at Bramshill House, Bramshill            16/00724/FUL for Conversion of Bramshill House, the Stable Block and the existing Nuffield Hall for use as offices, providing 5,196m2 of commercial (B1(a) space and parking for 175 vehicles. Demolition of curtilage listed buildings and maintenance and restoration works to Bramshill House and Gardens. at Bramshill House ,Bramshill Park, Bramshill            16/00725/LBC for Conversion of Bramshill House, the Stable Block and the existing Nuffield Hall for use as offices, providing 5,196m2 of commercial (B1(a) space and parking for 175 vehicles. Demolition of curtilage listed buildings and maintenance and</p>	

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	<p>restoration works to Bramshill House and Gardens. at Bramshill House ,Bramshill Park, Bramshill</p> <p>16/00726/FUL for Construction of 235 residential units and associated parking, access and landscaping in the area known as The Core which includes: the Quad, Lakeside, Central Area, Walnut Close, Maze Hill and Sandpit Close. Demolition of non-listed buildings. Construction of a replacement cricket pavilion. The provision of a new 13.9ha SANG.</p> <p>16/00727/FUL for Construction of 14 residential units with associated parking, access and landscaping within areas known as Maze Hill and Sandpit Close. The provision of a new 13.9ha SANG. at Bramshill House ,Bramshill Park, Bramshill</p> <p>16/00728/FUL for Construction of 9 residential units with associated parking, access and landscaping within an area known as Pinewood. The provision of a new 13.9ha SANG. at Bramshill House ,Bramshill Park, Bramshill</p> <p>It was noted that there are several buildings of special historical interest in the development area, including 3 listed Grade 1 buildings, a 17<sup>th</sup> Century Jacobean Prodegy House, Grade 2 and Grade 2 Star buildings. Other considerations are the flora and fauna on the site and the herd of white deer.</p> <p>It was resolved to object to all the 10 applications put forward., supporting the objections of Bramshill PC and other neighbouring parishes.</p> <p>It was also agreed to invite the Case officer to the November meeting of MPC.</p> <p><b>Decisions:</b> <b>The following decisions were noted:</b> 16/02551/CA: Well Cottage Reading Road Mattingley: 1. Holly in rear garden - reduce by 2.5m, 2. Spruce in front garden - reduce by 3.0m, 3. Yew by access track - reduce by up to 1.5m: <b>NO OBJECTION</b></p>	<p><b>RD</b></p> <p><b>RD</b></p>
16/143	<p><b>Councillors to report on areas of responsibility:</b></p> <p><b>DS reported</b> (i) that HHGMG wish to put a poster advertising their “Drop In Day” on the MPC website. Copies could also go on the website. Leigh Wallace to contact the Clerk (ii) a hedge dispute mentioned at the September meeting had now been amicably resolved (iii) confirmed with other members that a memorial plaque to the former Clerk will be affixed to a “formal” bench when received.</p> <p><b>AW</b> (i) referred to the large balance on MPC’s current account and confirmed that he would put forward a proposal at the next meeting (ii) reported that Longdown Garden Services had been able to undertake a scheduled grasscutting task using more effective equipment and had voluntarily submitted a reduced invoice for the work.</p> <p><b>AK</b> had nothing to report.</p> <p><b>BA:</b> reported that the HDC Local Plan had been returned. Hart’s anticipated additional housing need (up to 2032) has been reduced from over 5000, to about 1500, due to revised needs (zero) from Rushmoor and Surrey Heath, i.e. no spill over. This has meant that the plan has to be revised downwards. HDC to be pressed to adopt the Plan asap (ii) the mapboards are to be installed, commencing on Friday 21 October (iii) suggested an article be put into the Whitewater Benefice magazine- KA to be asked to do so.</p>	<p><b>RD</b></p> <p><b>RD</b></p>

REF	AGENDA ITEM	ACTION
	It was agreed that BA would lead on the Consultation on the future of Hazeley Heath, in co-ordinating footpaths locations with RSPB's proposed fencing of the Heath along the B3011, copying the Chairman and the Clerk in on correspondence.	
<b>16/144</b>	<b>Matters Arising from Council Meeting 19 September 2016:</b> progress on outstanding actions are detailed in Appendix A to these minutes.	

Meeting closed 8.55 pm

Next MPC Meeting: 21 November 2016 – 7.30pm at Heckfield Hall,

Signed.....

Date.....

Chairman



**Appendix A to Minutes of Mattingley Parish  
Council Meeting October 2016**

<b>Outstanding Matters:</b>	
<b>Glebe Wood lease documents:</b> KA: the lease to be finalised shortly.	<b>KA</b>
<b>Installation of dragons' teeth:</b> Installation expected by the end of October.	
<b>Relocation of the red K6 telephone box:</b> RD reported that he had been advised verbally by BT that the electricity supply to the phone box was disconnected in August 2016, and that he had sought written confirmation. AK will contact a local electrician to check that the supply to the box is dead.	<b>AK</b>
<b>Hound Green furniture and bird/bat boxes. (i)</b> Furniture has been installed (ii) Clerk to contact HDC re bat/bird boxes	<b>RD</b>
<b>Litter bins:</b> Cllr Forster has chased HDC officials, who have confirmed that they are checking whether bins can be provided etc..	<b>RD</b>
Clerk to check whether HDC will empty the new bin installed on the Green by HDC.	<b>RD</b>
<b>Hound Green: provision of bridge(s) over the ditch:</b> completed. Expenditure to be claimed from HDC.	<b>BA</b>
<b>SSE Tree Works: KW:</b> KA to contact SSE to confirm a date when they will carry out the major tree works project on Hound Green. Delay due to marshalling sufficient resources to do the work in one day. Logs are to be left for use by local residents.	<b>KA</b>
<b>Provision of a spreadsheet to monitor progress against target dates on projects/action items agreed by MPC.</b> A spreadsheet has been drafted, and is being simplified/shortened.	<b>RD</b>
<b>Contingency plan to cover the eventuality of a Clerk's departure</b> Amendments to a draft circulated to Members are to be made by the Clerk.	<b>RD</b>
<b>Parking problems at Hazeley Bottom:</b> Photographs supplied by DS. RD to write to RSPB regarding the unsightly parking and asking whether the existing length of white posts could be increased to prevent it. Action suspended in light of 16/100 (ii)	<b>RD</b>
<b>Transfer of bank account &amp; electronic banking.</b> Bank account to remain with TSB. Clerk to discuss electronic banking arrangements with TSB once the name of KA has been added to the panel of signatories.	<b>RD</b>
<b>The Lengthsman Scheme:</b> HCC documentation awaited from Yateley PC. RD to chase.	<b>RD</b>
<b>Private Road Improvement: A revised</b> quotation for 20 tonnes of material (£1400) to resurface the private road alongside the Green has been received, KA to confirm with other property owners that they are prepared to meet 1/3 of the cost and if so, work to go ahead.	<b>KA</b>
<b>Updating the Website:</b> RD had been tasked with maintaining the website and confirmed that he would update the website before his departure.	<b>RD</b>
<b>Hound Green Moles:</b> JH to contact the molecatcher, as molehills have reappeared.	<b>JH</b>