

## **Minutes of the Parish Council Meeting**

Monday 19th August 2019, 7.30pm, Tap Room, New Inn

Parish Councillors Janice Hughes (Chairman), Adam Knight, Frazer Hamilton, Jenny Roberts; Clerk Susan Turner; Guest Tom Ryder-Runton, Whitewater Valley Preservation Society.

## 19.87 WELCOME & APOLOGIES

Apologies – Keith Alderman; District Councillors Anne Crampton, Spencer Farmer; PCSO Nick Greenwood.

## 19.88 PUBLIC SESSION

Eighteen Red Kites seen in field behind Vicarage Lane – noted don't take live pray.

**19.89 MINUTES OF PREVIOUS MEETING** of 15th July agreed and signed.

**19.90 DECLARATIONS OF INTEREST** in items on the Agenda – none.

## 19.91 WHITEWATER VALLEY PRESERVATION SOCIETY

https://www.whitewatervalley.org.uk/

Representing the Whitewater Valley Preservation Society (WVPS), Tom Ryder-Runton said all Whitewater Parishes are now members – a win-win situation to have input and support from the Parish Councils and be able in turn to feed information back to the community.

Salmon and Trout Conservation tested the Whitewater in May and found phosphate level too high. Salmon and Trout Conservation are a national charity campaigning for wild fish and their environment. They work to influence government policy, industrial practice and individual behaviour to improve the river environment. A majority of rivers are failing water quality tests and more rigorous testing and controls are needed. The catchment of the Whitewater is predominantly agricultural – Defra's approach is to engage with and advise farmers.

AGREED Subscription to WVPS for 2019/20 at £175.

## 19.92 HIGHWAYS

## i **SID Update** See **APPENDIX I** for July data.

Suggestions put forward for

- Fixed County-installed speed indicator signs
- Police speed camera road signs
- Traffic islands two near West Green turning where recent accident and one at Hound Green near original site of phone box.

Noted that most dangerous section of road is where Police speed camera van waits – but speeds here of necessity are comparatively low.

**HCC / Parishes meeting** – HCC 'Highways' officers not available for September meeting. In general they are available for advice or for meeting re specific proposals – but not regular meetings with all Parishes.

## iii Culverts

<u>1. Brook culvert</u> Adam Knight reported Highways' contractors to have jetted the pipes through The Meet (blocked due to roadside culvert grate being removed) and put a camera into the Brook culvert under the road. The camera revealed another two-inch pipe jointing the culvert at the point it enters the pipe into The Meet. Contractors unable to investigate further as this not included in their work-sheet – they indicated that they would report back to Highways Engineer who would take appropriate action.

For signature .....

Contractors also noted four inches to a foot of silt in the ditch through Lanterns, accumulated since cleared by PGGM on 28th January this year. Ongoing regular clearing work needed.

2. Exploratory jetting at Hound Green – Awaiting report.

## iv Lengthsman tasks

Footpaths have been strimmed at Glebe Wood and West End Farm.
Further work required on FP 16 where hedgerow encroaching. Noted that 'to keep back overgrowth from the side or above' is the duty of the landowner.
Bottle Lane – Reminder – Lengthsman to contact re ditching work.

- **v Bottle Lane** No information from HCC re reason for advertised road closures.
- vi **Potholes** should be logged on Hantsweb (advise from Cllr Simpson).
- **vii Footpath maps** Hants definitive map not yet updated to include the new bridleways confirmed and signed on Hazeley Heath.

## vii Hazeley Bottom – white post-and rail

#### Discussion

- Hazeley Bottom resident reported the length of white post-and-single-rail adjacent to the Parish noticeboard is in need of maintenance, some rails and posts rotten, one rail fallen (missing). Requested it be maintained as a feature of the Village.
- The post-and-rail is on Common Land now owned by RSPB, erected by previous owner, previously maintained by neighbour now moved away.
- RSPB permission needed to undertake work on their land .
- Parish Council has a role in supporting community to seek the majority view in Hazeley Bottom.

#### ACTION To contact residents and RSPB.

## viii Footpath repairs / maintenance

Repairs needed to bridge on FP 21 near Aldermoor Farm logged on HCC website. Also noted that bridge at Dipley Mill in need of repair.

Overhanging hedgerow FP 16 – from Mattingley Green end by Windrige Farm. Frazer Hamilton.

**19.93 GLEBE WOOD** – Deferred to next meeting.

## 19.94 HOUND GREEN

ACTION

## i Bus shelter

Merronbrook will move the former bus shelter through 180 degrees to face the Green. This is likely to be within the next month when they make a timber frame delivery locally – and so will have the necessary crane and equipment in the vicinity. If they can provide a photo it can be included with an article and 'thank you' in the *Whitewater Magazine*.

## ii Phone box base

Confirmed location near to site of former bus shelter by the ditch crossing to Hound Green Close **APPENDIX II**. A new base will be needed as per spec provided by Bob Aylmer. Estimate for  $\pounds$ 450 received so far.

## AGREED Finalise arrangements for concrete base asap. Action Clerk.

Goal posts Thanks to Adam Knight for sourcing new goal posts plus nets.
<u>9v9 Champion Socketed Goal (16ft x 7ft) – PAIR</u> 'A 16ft x 7ft steel socketed goal, termed the 'PARK' goal due to its robust anti-vandal construction. Package deal includes a pair of goals, net supports, ground sockets with lids, 3.5mm nets and net clips.' Price £715 reduced to £550 (£458.33 + £91.77 VAT). APPENDIX III.

AGREED Clerk to order.

For signature .....

## 19.95 | PLANNING

#### i New TPO application

<u>19/01861/TPO</u> Land At Japonica, Hound Green, Mattingley. Oak (T1) Remove two branches vertically overhanging two LPG gas tanks supplying the property. Remove one branch that immediately overhangs the cable running from the B3349 road entrance telegraph pole to garage apex at front of property. (No pictures or diagrams included.) *Based on information available – Parish Council response: No objection, content to defer to the judgement of the Tree Officer.* 

ii See **APPENDIX IV** for current applications relating to the Parish.

## 19.96 FINANCE

28/07/2019     New Inn – meeting room July     £20.00       28/07/2019     Clerk Salary - July     £319.50	
Payments approved at meetingl	
cheq JR ref WVPS Subscription £2	5.00
cheq WVPS Subscription £15	0.00
BACs JK Murray Internal audit £9	5.00
BACS live4soccer.co.uk – new goal posts plus nets (£550)	
plus delivery (£59.95) £60	9.95
BACs WhiteWaterMag Aug page (SID / FPmaps) £4	5.00
BACs WhiteWaterMag Aug insert FP leaflet £5	0.00
BACs FH for Office Outlet – printing A3 FP maps £1	2.00
BACs FH for ColourInk Ltd – printing A3 FP maps £1	2.00
DD CPRE Subscription £3	6.00

#### ii Accounts to date See APPENDIX V

## **19.97 FURTHER REPORTS**

i **Police Report** PCSOs are 'scouting for engagement opportunities in the months of October, November and December 2019'. 'We would ideally like to attend events where there is a predicted high footfall – Christmas markets spring to mind – or any groups of vulnerable people who we can get in touch with.

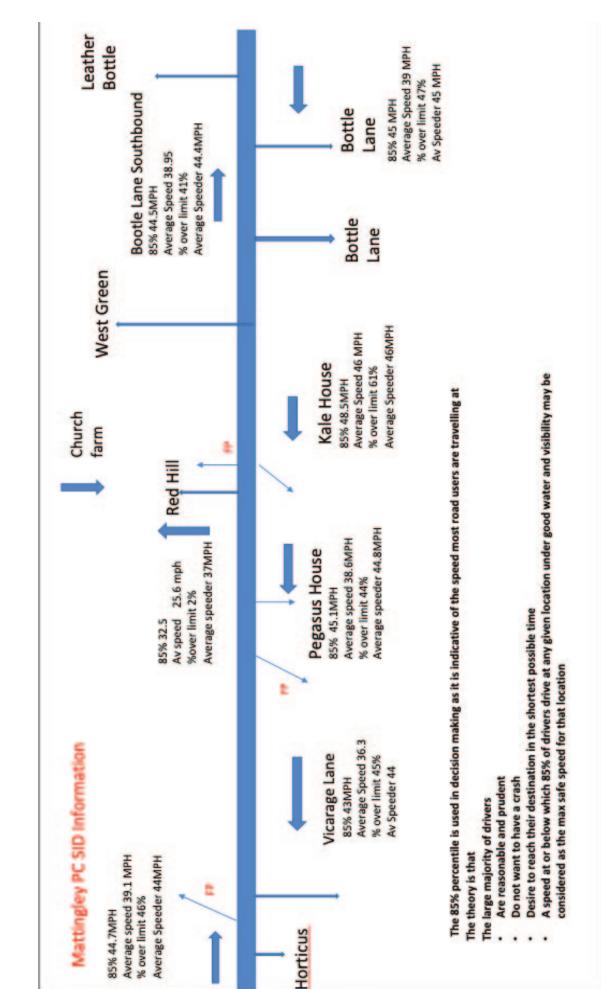
'The events will need to fall on days where we are on duty as duty variations are no longer allowed. We will be looking to attend events / meetings for a period of approximately one hour subject to any urgent operational commitments.' PCSOs will not be available for remaining 2019 Parish Council dates.

## **19.98 NEXT MEETINGS**

Parish Council meetings 16th Sept, 21st Oct, 18th Nov.

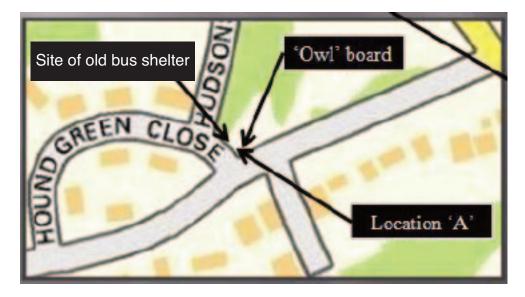
Meeting closed 9.05pm with thanks to all present

For signature ...... Date .....



#### APPENDIX I – AUGUST SID DATA

## APPENDIX II - SITE FOR PHONE BOX



Location 'A' – Approx five metres from the Owl botice board on Hound Green and immediately adjoining the east pavement of Hound Green Close. This is close to the trodden path onto the Green at its south-eastern corner, near the junction with Vicarage Lane.

## APPENDIX III.I - GOAL POSTS

https://www.live4soccer.co.uk/goalposts/goalpost-design/socketed.html

R Home > Goalposts > Goalpost Design > Socketed > 9v9 Champion Socketed Goal (16ft X 7ft) - PAIR





The best products, the best service, ATCH at the best price. Click there for details

# 9v9 Champion Socketed Goal (16ft X 7ft) - PAIR

This 16ft x 7ft steel socketed goal is also known as the 'PARK' goal thanks to its robust anti vandal construction. Package deal includes a pair of goals, net supports, ground sockets with lids, 3.5mm nets and net clips. Everything you need!

#### £715.00 £550.00

In stock and ready for delivery



## APPENDIX III.II - GOAL POSTS SPEC

https://www.live4soccer.co.uk/goalposts/goalpost-design/socketed.html

## 9v9 Champion Steel Socketed Goal (16ft x 7ft)

This **76mm steel socketed goal** is a firm favorite among parish councils, schools and local authorities thanks to it's heavy duty anti vandal construction. This goal is ideal for parks or any playing fields where there may be public access and unsupervised use.

The goal is manufactured from a heavyweight 76mm round steel that is 4mm thick providing amazing strength. Corners are fully welded giving this goal an exceptionally strong frame that is **built to last!** All bolts and fixings are stainless steel while the entire frame is hot dip galvanised before being polyester powder coated white to prevent against rust.

This great value steel socketed goal is **ideal for clubs**, **schools and colleges** looking for a durable, low maintenance goal that will stand up to frequent use. The package deal includes a 3.5mm heavy duty white net that is UV stabilized and very durable.

This goal is **manufactured in Great Britain** by our experienced engineers and confirms to BS EN 748. This goal is sold as a pair.

## **KEY FEATURES:**

- Manufactured from heavyweight 76mm x 4mm OD Steel
- Hot dipped galvanised
- · Polyester powder coated white
- Fully welded corners
- Very strong and vandal resistant
- Suitable where there is public access
- Stainless steel fixings
- Ideal for schools, clubs and academies
- Manufactured in Great Britain
- Suitable for Under 11's to Under 12's
- Requires assembly

## PACKAGE INCLUDES:

- Champion Socketed Goal 16ft x 7ft (4.88m x 2.13m) (Pair)
- Heavy Duty Steel Sockets with Lids (Pack of 4)
- Steel Net Supports (Pack of 4)
- 3.5mm White Net (Pair)
- Pack of Net Clips (Pack of 80)

## **APPENDIX IV –** PLANNING UPDATE 19TH AUGUST 2019

- <u>19/01861/TPO</u> (Validated 16 Aug 2019) Land At Japonica, Hound Green, Mattingley. Oak (T1) (1) Remove two branches vertically overhanging two LPG gas tanks supplying the property (2) Remove one branch that immediately overhangs the cable running from the B3349 road entrance telegraph pole to garage apex at front of property.
- <u>19/01542/CA</u> (**Approved** 14th August) Mattingley Green Cottage, Mattingley Green. T1 -Fell one dying Liquid Amber T2 - Lift lower limbs from Liquid Amber by shortening lower limbs by a max of 1-1.5m T3 - Crown thin Hazel stool by coppicing selected stem T4 -Shorten lower limbs of Red Oak up to a height of 4.5m and by 1-1.5m T5 - Crown lift Ash to approx 4.5m. *Parish Council response: no objection.*
- <u>19/01505/HOU</u> and 19/01506/LBC (Validated 11 July) Hazeley Bottom Farm, Hazeley Bottom. Relocation of entrance gate *Parish Council response: no objection.*
- <u>19/01431/HOU</u> (Validated 02 July) Old Forge, Hazeley Bottom. Erection of a single storey sun room to side, demolition of existing single storey sun room to side, erection of a two storey side extension and two first floor side extensions, insert one window into east elevation at first floor and replace flat roof with pitched roof. *Parish Council response: No objection. Noted that a similar application was recently withdrawn and bat surveys undertaken.*
- <u>19/01389/FUL</u> (Validated 26 June) Lynchmere Cottage [land adjacent to], Reading Road, Mattingley Erection of a two storey, two bedroomed dwelling and associated garage, access and landscaping following demolition of the existing barn and greenhouse. *Parish Council response: Mattingley Parish Council recognises that the proposed dwelling is just outside the settlement boundary, but also that prior approval has been received for the barn conversion. No other parities are affected and the Parish Council has no specific objection to the alternative application.*
- <u>19/01236/TPO</u> (**Split decision** 22nd July- **mostly refused**. Mattingley Lodge, Reading Road, Mattingley. I am requesting approval to trim back 4 x Oak trees. 3 of these Oak trees (T1,T2 & T3) I would like a crown reduction reducing the tree to about 60% of its current spread due to heavy shading and low hanging branches. The 4th tree (marked T4 and circled in red) overhangs heavily onto our property and is about 1 metre away from fouling on the roof of the garage. The health of this 4th tree is in question due to the heavy vines which are taking over - I would therefore advise that someone takes a look a close look. I would like a crown reduction on this tree (T4) back to a level whereby it does not encroach onto our land, an estimated 50% of it's current spread. *PC Response: 'Mattingley Parish Council is mindful of the importance of native trees in the environment and landscape, and believes strongly that the protection afforded by TPOs should be respected. The Parish Council would defer to the Tree Officer regarding any work that may be necessary to secure the health and future of the TPO Oaks subject to this application.'*

Split decision and REFUSES PERMISSION for the following works: - T1, T2 and T3 - Oaks - crown reduction to 60% of its current spread. - T4 - Oak - crown reduction to 50% of its current spread. 'REASON FOR REFUSAL: 1. The 4 x mature oaks are in good physiological health and are prominent when viewed from the Reading Road. They offer significant benefits in terms of public amenity and the proposed reductions are far in excess of that which is recommended within the British Standards (BS3998:2010). Crown reduction to this extent would have severe impacts to the physiological condition of the trees and their value to public, visual amenity. Shading is not considered to be sufficient reason to carry out such works to high amenity trees. 'The Council GRANTS PERMISSION for the following works: - T4 - Oak - 2 metre reduction from the fabric of the building (garage)'

- <u>19/00955/FUL</u> (**Refused** 'Decline to Entertain' 6th August) Aldermoor Farm Reading Road Heckfield Hook RG27 0LB Application for change of use of agricultural land and buildings to equestrian use (retrospective) and siting of a mobile home for an equestrian worker.
- <u>19/01165/HOU</u> (**Granted** 25th July) Fox Glade, Hazeley Bottom. Erection of a first floor to convert bungalow to two storey dwelling, erection of a single storey side extension following demolition of conservatory and alterations to fenestration. Remodelling of property including ground floor extensions and first floor accommodation. *Parish Council comment No objection.*

MATTING	EY PARISH COUNC	IL - INCOME 2019/20	- 19th	August		
Balance brough	t forward 1st April 2018					£24,681.80
						Total
Date	ltem	Precept		VAT	Interest	Receipts
15/04/19 Pa		£9,740.00		C2 177 F2		£9,740.00
09/05/19 VAT reclaim 2017/19 2018/19 Bank interest 2018/19				£3,177.53	£129.88	£3,177.53 £129.88
TC	DTALS	£9,740.00		£3,177.53	£129.88	£13,047.41
	PAYMENTS SUMMARY ward 1st April 2018 ure	£24,681.80 £13,047.41 £5,108.40 £32,620.81	april May June July Aug	£20.12 £24.82 £29.00 £27.67 £28.27	Dec Jan Feb Mar	
	ust ess DTAL ACCOUNTS	£423.73 £33,167.08 £33,590.81	Sept Oct Nov			
minus items not Plus income outsta		£970.00	TOTAL	£129.88		
	over 31st March 2019	£32,620.81				

## APPENDIX V.II - ACCOUNTS TO DATE

Date		Supplier	Description	Salary	Finance Admin	Expenses	SUBSCRIP TIONS	Info / publication	Maintn ContrHG	Maintn General	Projects - capital	VAT	TOTAL
29/04/19	1	SO PGGM	Maint Contract April 2019						£228.33			£45.67	£274
29/04/19	2	SO New Inn	Meeting room April 2019		£20.00	)							£20
30/04/19	3	BACs Susan Turner	Salary April 2019	£319.50									£319
20/05/19	4	363 New Inn	Parish Assembly expenses			£123.83						£24.77	£148
29/05/19	5	SO PGGM	Maint Contract May 2019						£228.33			£45.67	£274
29/05/19	6	SO New Inn	Meeting room May 2019		£20.00	)							£20
29/05/19	7	BACs Susan Turner	Salary May 2019	£319.50									£319
30/05/19	8	BACs HALC	HALC /NALC 2019/20		£278.00	)							£278
30/05/19 30/05/19	9 10	BACs ST for Came & Co BACs PGGM	PC Insurance 2019/20 Hound Green goal seeding		£749.80	)				£60.00		£12.00	£749 £72
28/06/19		SO PGGM	Maint Contract June 2019						£228.33	200.00		£45.67	£274
28/06/19	12	SO New Inn	Meeting room June 2019		£20.00	)			2220.00			210.01	£20
28/06/19		BACs Susan Turner	Salary June 2019	£319.50	220.00	•							£319
28/06/19		BACs FH for FinePrint	FP maps/brochures - print					£391.00					£391
		BACs WhiteWaterMag	July-HazeleyH & Vacancy					£45.00					£45
28/07/19	16	SO PGGM	Maint Contract July 2019						£228.33			£45.67	£274
28/07/19	17	SO New Inn	Meeting room July 2019		£20.00	)							£20
28/07/19	18	BACs Susan Turner	Salary July 2019	£319.50									£319
19/08/19	19	364 WVPS	Subscription				£25.00						
19/08/19	20	365 WVPS	Subscription				£150.00						£175
Aug		BACs JK Murray	Internal audit		£95.00	)							£95
Aug		BACs WhiteWaterMag BACs WhiteWaterMag	Aug-SID-Fpmaps-HartLP FP leaflet insert					£45.00 £45.00					£45 £45
Aug Aug		BACs FH for Office Outlet						£45.00 £10.00				£2.00	£45 £12
Aug		BACs FH for ColourInk Ltd	•					£10.00				£2.00	£12
Aug		BACs CPRE	Subscription				£36.00						£36
Aug	27	BACs Live 4 Soccer	Goalposts and nets x 2								£458.33	£91.67	£550
			TOTALS	£1,278.00	£1,202.80	) £123.83	£211.00	£546.00	£913.32	£60.00	£458.33	£315.12	£5,108. £5,108
<b>D</b> (		0 "	<b>D</b> 1.0		Finance	_			Maintn	Maintn	Projects -		,
Date		Supplier NOT CLEARED	Description	Salary	Admin	Expenses		WWMAG	ContrHG	General	capital	VAT	TOTAL
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