ITCHEN STOKE AND OVINGTON PARISH COUNCIL

Minutes of the Full Meeting of the Council held on Wednesday 19th February 2020 At The Lodge, Hampage Farm, Ovington, SO24 0HY at 7.30pm

Council Members present:

Cllr David Cook Chairman Cllr John Harvey Vice-Chairman	Cllr Peveril Bruce Cllr Philip Cartwright	Cllr Barry Norgate Cllr James Collins (Co Opted at Item 19.65)

Also in attendance: Lorraine Wheeler (Clerk) and one member of the public, James Collins.

19.60 **Apologies** **Action**

HCC Cllr Jackie Porter, WCC Cllrs Margot Power and Russell Gordon-Smith.

19.61 **Declaration of Interests**

Cllr Peveril Bruce declared an interest in item 19.66a and did not partake in the discussion or voting.

19.62 **Adjournment for Public Participation -** None

19.63 **To Receive and Approve the Minutes of the Meeting held on 4th December 2019**

PROPOSED: Proposed by Cllr David Cook and seconded by Cllr John Harvey.
RESOLVED: All Members present agreed that the minutes were a true and accurate record of the above meetings and they were duly signed by the Chairman.

19.64 **Matters Arising from the Minutes if not addressed in this Agenda**

19.36 The planning application has now been received for the Memorial on Folly Hill see item 19.72 of these minutes.
19.54 New speed watch signs – have not yet been actioned, Cllr Cook to investigate**.** DC

19.65 **Co-Option of a Councillor**

a) Candidates

Mr James Collins was introduced by Cllr David Cook and gave Members a brief overview of his career, family and involvement in village life.

b) Nominations/Decision

PROPOSED: Proposed by Cllr David Cook and seconded by Cllr John Harvey.
RESOLVED: All Members present agreed that Mr Collins be Co Opted to the Council. Cllr James Collins signed a Declaration of Acceptance of Office which was witnessed by the Clerk and he took his seat at the Council. The Clerk will administrate the Declaration of Pecuniary Interests form with Cllr Collins with the agreement of all Council Members. LW/JC

19.66 **Planning – To Ratify the Decisions of the Council**

a) SDNP/19/06160/CND Matterley Farm Alresford Road Ovington Alresford Hampshire SO24 0HU - Variation of Condition 2 of Planning Consent SDNP/18/06249/FUL.

The Council, with the exception of Cllr Peveril Bruce, convened a meeting to discuss this application and unanimously agreed to object to the Variation of Condition 2 of the previous planning consent (numbered above).

PROPOSED: Proposed by Cllr David Cook and seconded by Cllr Barry Norgate.

RESOLVED: All Members present, with the exception of Cllr Peveril Bruce, (having declared an interest in this application) agreed that the decision of the Council to object to this application be ratified at this meeting.

For Information

b) Winchester City Council has received an application from Brand Events TM Ltd, 4 Vencourt Place, London, W6 9NU for a New Premises Licence for The Grange, Grange Park, Northington, Winchester, Hampshire, SO24 9TG to play films, recorded and live music and events. Noted

19.67 **Finance**

a) To Approve Payments made/to be made since the last meeting (Appendix A)

PROPOSED: Cllr David Cook proposed and Cllr John Harvey seconded the income and expenditure to 19th February 2020. All Members present agreed.

RESOLVED: It was thereby resolved to accept the income and expenditure report and it was duly signed by the Chairman.

b) To Approve and Sign the Bank Reconciliation (Appendix B)

PROPOSED: Cllr David Cook proposed and Cllr John Harvey seconded the bank reconciliation to 11th February 2020 be accepted as a true and accurate record. All Members present agreed.

RESOLVED: It was thereby resolved to accept the bank reconciliation report and it was duly signed by the Chairman.

c) To Consider and Approve the payment of £45.00 plus VAT to Vision ICT for the provision of a Website Accessibility Statement (to meet regulation WCAG.201 AA standard by 23.09.20) for the Parish Website. The Clerk explained the requirement for the new regulations and had spoken at length to Vision ICT. With the addition of the Statement, the Council's website will comply to the new regulations.

PROPOSED: Cllr Philip Cartwright proposed and Cllr James Collins seconded the payment for the Accessibility Statement. All Members present agreed.

RESOLVED: It was thereby resolved and the Clerk to administrate LW

d) To Discuss and Approve the provision of new benches using S106 developer contributions (remaining fund £1674.89). Following discussion, it was agreed to supply at least one new bench in the Parish to the Bus Shelter (other sites to be considered) and the Clerk was asked to enquire whether the remaining funds could be used to purchase trees and a gateway sign.

PROPOSED: Cllr Barry Norgate proposed and Cllr Philip Cartwright seconded the purchase and investigate the purchase of trees and gateway signs. All Members present agreed.

RESOLVED: It was thereby resolved and Cllr John Harvey agreed to place the order for the bench. JH

e) To Discuss and Approve the purchase of a defibrillator for placement at the Bush Inn using the Boomtown Grant Fund for 2019 (£1100.00) at a cost of £1250.00

Cllr Cook advised that he raised the matter with manager of the Bush Inn who was happy with the idea in principle, but advised the Council should write to the Chairman of Wadworth for formal permission although he is aware that other pubs under their ownership have defibrillators. Cllr Cook will contact Wadworth and report to the next meeting in May. DC

f) To Approve the Payment of £75.00 for the Clerk to attend the HALC Conference 18th March 2020. It is usual for the Clerk to attend the annual conference on behalf of the Council for the training opportunities it provides.

PROPOSED: Cllr Philip Cartwright proposed and Cllr Peveril Bruce seconded the proposal. All Members present agreed.
RESOLVED: It was thereby resolved the Clerk should attend. LW

19.68 **Correspondence (previously circulated)**

a) Citizens Advice, Winchester – letter of thanks for grant donation Noted
b) MXGP – Traffic management Plan 29th February – 1st March Noted
c) WCC – Strategic Housing and Economic Land Availability Assessment (SHELAA) 2020 – call for sites Noted
d) WCC – requirement to use the remaining S106 funds by 31/03/2020 Noted
e) SDNP – Newsletters (uploaded to the Parish Website) Noted
f) Boomtown – Meetings 24/03, 09/06, 30/09 6.30pm Noted

19.69 **Lengthsman Scheme – Update Cllr Cook**
Schedule now available on the Itchen Valley Parish Council website.
Following discussion, it was agreed that Cllr Cook enquire about moving the September date to October or November for a final session in the Parish before Winter. DC

19.70 **Speed watch – Update Cllr Cook**
Cllr Cook reported that between July and December there were 297 letters sent to speeders, 8 of which were multiple offenders, 31 repeat offenders and were sent a second letter and the remaining 258 were first time offenders. Hampshire Police advised that in Hampshire alone 21,000 letters were sent last year.

19.71 **County, Ward and District Councillors Reports - Previously Circulated and Available on the Parish Website.**
No Attendees

19.72 **Members Questions**
Cllr John Harvey - raised the question of all Members using the Council email address supplied to them and explained the reasoning to the newest Member Cllr James Collins. All agreed to try uploading the Council email system again and the Clerk was requested to resend all information necessary and to request an email address for Cllr James Collins. LW All Members
Cllr Peveril Bruce - advised he had been approached by an Oil/Gas Company Director looking to discuss temporary permission to explore oil extraction in the Parish. Cllrs Cook and Harvey to meet them. DC/JH
The Clerk - advised that a grant was available for VE Day celebrations. Noted

Planning applications received after publication of the agenda –

Application Ref: 20/00159/FUL Memorial to Spitfire Pilots on Folly Hill, all Members present agreed to support the application. LW

Application Ref: 20/00689/CND Amendments to condition 4 of previous application at Ovington Down Farm. All Members present agree to support the application. LW

The Clerk was asked to respond to both applications on behalf of the Council. These decisions will be ratified at the May Annual Meeting. LW

Internal Audit - The Clerk advised that the Internal Audit had been arranged for 29th April 2020 and that she would need to meet with Cllr Cook prior to that date. LW

19.73 **Date of Next Meeting**

It was agreed the next available date convenient for all Members to attend the Annual Meeting of the Council would be 27th May 2020, subject to the Clerk's confirmation. LW

19.74 **Close of Meeting**

There being no further business the meeting was closed at 9pm.

Signed……..

Chairman……..

Dated……