

West Tytherley, Frenchmoor & Buckholt Parish Council

Minutes of the Ordinary Parish Council Meeting held on Monday 14^h November 2022 at King Edward's Hall, West Tytherley

Present: Councillor Fiona Collier – Chair (FC), Councillor Jennie Newell – Vice Chair (JN) and Councillors John Camilleri (JC), Deborah Hook (DH), Karen James (KJ) Tim Koetser (TK) and Nigel MacPherson (NM). Also: Nick Adams-King (Hampshire County Council Councillor) – (NAK), Neil Carpenter (Clerk/RFO) – (NC) and six members of the public.

The meeting opened at 7.00p.m.

140/22 Apologies for absence

Apology received from TVBC councillor Ian Jeffreys.

141/22 Declarations of interest

None.

142/22 Approval of Minutes

The minutes of the Parish Council Meeting held on **10th October 2022** as circulated to members were approved unanimously, and signed.

Matters arising -

Payment for use of the recreation ground by The Pigeons football team was discussed. It was suggested that £150 per year (as per the 2015 contract) would be appropriate, to include the pavilion's electricity and water charges. JC stated the object is to agree a payment and to ensure the pavilion is kept in good order. JC to discuss with the team's manager Jamie Bowditch.

It was pointed out by a member of the public that item 147/22 should read "Parish Boundary" in place of "Settlement Boundary" (corrected for minute 147/22 below).

143/22 Public Forum

144/22 To receive a report from Councillor Ian Jeffrey (Test Valley Borough Council)

Apology received from TVBC councillor Ian Jeffreys (his report is included within that of NAK in minute 145/22).

145/22 To receive a report from Councillor Nick Adams-King (Hampshire County Council)

Aster Housing sewerage charges – NAK has had no contact from the cottages in Dean Road. Only one company services all of Aster’s properties with charges being between two and three times that of comparable businesses. NAK will continue to pursue this matter. Footpath No.3 – NAK has spoken to Mr. Bott and has got TVBC Planning involved. Hampshire County Council will fund works to the steps.

NAK reported :

- The HCC minerals and waste sites consultation (no sites are within this parish);
- Another flytipper has been apprehended for flytipping at Plaitford;
- Scouts Lane potholes. HCC is rated 3rd for potholes in a national satisfaction survey.
- Road carriageway scalplings are now recycled;
- The Warren: deterioration of the side of the carriageway;
- HCC team are out and about clearing grits;
- The incident involving a catapult in the vicinities of Church Lane and Frenchmoor: NAK has the car’s registration and a member of public offered to send video footage with the car’s registration to NAK;
- SCI (Statement of Community Involvement in Planning) document for the next local plan: this is the policy by which councils consult residents. It is reviewed every five years. The public consultation is being repeated with the closing date extended to 16th December. Details may be obtained from FC.

NAK invited anyone with issues to email him at: nick.adams-king@hants.gov.uk

Having given his report NAK left the meeting to attend another meeting.

146/22 Public Correspondence

- Removal of the Holly Tree at The Black Horse Public House, West Tytherley: JC reported that this has been raised with the Test Valley Planning Enforcement team.
- Detritus resulting from the blocked gully in Cooper’s Hill causing flooding across the road: the lengthsmen will be asked to clear the gully during September, October and November.

147/22 Parish Boundary at Summer Lodge

It is formally minuted that the request from S. Hudson for the Parish Council to amend the parish boundary to transfer Summer Lodge on Coach Road from the parish of East Tytherley to the parish of West Tytherley was supported unanimously by the Parish Council. The Parish Council is to write to HCC on behalf of the householder to formally request the boundary change (Action – NC).

148/22 Planning

22/02752/FULLS – Yewcroft, 51 Stony Batter Lane: Replacement of cess pit with a package treatment plant (retrospective). JC outlined the proposal. Following a vote this was rejected. To be dealt with by Test Valley Bough Council’s Planning Enforcement team.

22/02818/TREES – Russells Cottage, Church Lane West Tytherley: Fell one ash, raise crown on two further ash to five metres. It was reported that one ash was diseased. No vote was taken.

149/22 Damaged fence between the recreation ground and Thorngate

TK stated the parish council can replace the fence panel. The fence is there to keep animals off the recreation ground therefore the fence is the responsibility of the Parish Council. TK to obtain a quote from Jamie Bowditch.

NC confirmed that Mr. Thomas of the Thorngate Residents Group has cleared the loose tiles and guttering from the adjacent garage.

150/22 Dangerous trees on the recreation ground

The dangerous trees remain on the recreation ground. FC to follow up with Mr. Blackmore.

151/22 Finance

- Information Commissioners Office Annual Data Protection fee – £35.00 (by direct debit)
- Invoice: NALC - invoice 5366 (29th June networking meeting attended by FC) – £12.00
- Invoice: Elaine Bunting – invoice 2210405 (50 x West Tytherley mugs) – £249.00 (to be paid from the Millenium account)

Payment of the above invoices was approved unanimously.

The defibrillator has been fitted to the wall of the village hall adjacent to the side entrance. The electrician has been paid thanks to an anonymous donation. An invoice from Andy Paige (for the fitting) is awaited.

A request from the Village Hall committee to install paving in the area of the defibrillator plus new lighting above. It was agreed that the Parish Council will pay for this work.

152/22 To sign off the Terms of Reference of the Resilience Project

After a short briefing by JC a vote was taken and the terms of reference were agreed unanimously.

153/22 Village LPG generator and Emergency Plan project

JC reported holding an inaugural meeting.

NM is researching generators and installation lead times.

It was proposed that the Parish Council would place orders and pay upon approval. Purchases would be listed on the Parish Council's asset list (VAT would be reclaimed).

The Village Hall committee will be consulted.

The grant has been agreed and funds are expected to be deposited in the Parish Council's bank account within a fortnight. Grant monies must be allocated by the end of March 2023 (FC to confirm).

A full update will be presented at the next Parish Council meeting.

154/22 Councillor reports

DH reported

- the local initiative to provide housemartin nestboxes.

NM reported

- the lengthsman prepared the war memorial in time for Remembrance Sunday. However he could not repair the buttresses on the old church graveyard.

...(minute 154/22 continued)

KJ reported

– FP5 (the Old Rectory): the steps to the viewpoint were passable with care. HCC are not giving this priority so will ask the landowner to address. If required will follow up with HCC Enforcement.

FC reported

– undertaking a maintenance check of the defibrillator in Pragnells Cottages to find it has not been registered with the Ambulance Service (subsequently FC has done this). Also the paediatric pads need renewing. FC to obtain a price to do this.

– the Village Hall committee is in the process of seeking new members. It is of concern that the hall is currently underutilised.

– defibrillator training sessions are available for those interested (contact FC for details).

155/22 Any other business

None.

139/22 Date and time of next meeting

Monday 12th December 2022 commencing 7.00pm at King Edward's Hall, West Tytherley.

Being no further business FC closed the meeting at 8.20pm.

Draft minutes. To be signed at the next Parish Council meeting.

Minutes to be published on the Parish Council's website: wtparishcouncil.org