

TWYFORD PARISH COUNCIL

**Full Parish Council Minutes
Thursday 9th April 2015 7.30 pm**

Attending	In attendance	Apologies
Cllr Scaiff	Clerk – Elizabeth Billingham	Cllr McLeod
Cllr Lawton		Cllr Mitchell
Cllr Corcoran	Cllr Mason	Cllr Watson
Cllr Forder Stent	Cllr Izzard	
Cllr Henry	Cllr Humby	
Cllr Cornwall		
Cllr Wheeler		
Cllr Woodward		

Item	
1/15	Apologies for absence and declarations of interest.
	Cllr McLeod, Cllr Henry Cllr Watson and Cllr Mitchell It was noted the Cllr McLeod had decided to step down from the Council
1/14	To adjourn for public participation
	None
1.1/15	To receive questions from the members of the public.
1.2/15	To receive the County Councillor's report.
	<p>Matters arising:</p> <p>SLR : Suggest that might move it end of 40 mph zone – The Clerk had heard back from HCC and it had been agreed that the cost implications and any impact on safety were not enough to warrant any movements.</p> <p>Possible new Street light at Manor Farm Green. – This was on going. ACTION Cllr Humby</p> <p>Item 119.3/14 - Main Road – Lorries – Cllr Humby met with County officers on Tuesday 3rd March relating to a HGV survey – Meeting consisted of HCC officers and Steve Brine MP. Colden Common had requested the survey, might still be able to do survey in the future. Possible monitoring of cyclists and comprehensive survey to go back to Bishops Waltham. Data to effect Local Plan information.</p> <p>Drainage – Hazeley Road –Improvement list with details sent to the council. Cllr Forder Stent brought up the ditch clearing and grips that Lisa Davis had mentioned. Signs also need replacing. ACTION – Cllr Forder Stent and Clerk to give a list of outstanding items.</p>
	<p>Other items:</p> <p>Boundary review at the County Council. County Council had supported keeping Twyford and Colden Common together. The boundary figures will take into account the new 5 year build plan.</p> <p>Broadband – met with Ben Murphy BT UK and grilled him on the 95% achievement and the remaining 5%. 1% will be alternative technology. Exact details of the 5% and how they are setting up projects will be made in a report.</p> <p>Litter on the road side – Cllr Lawton asked about litter. Health and Safety rules have changed and needed to be adopted and that WCC have said that this will take place by end of the month.</p> <p>Street light in Searles Hill has been replaced.</p> <p>Cllr Woodward – 80% lorry journeys are justified – is there data on the size of the trucks that are local and those going through. Concern that the larger lorries are causing the concern. Cllr Humby he did not think this was the case.</p> <p>County Councillor Grants pot open in June.</p>
1.3/15	To receive the District Councillor's report.

	<p>Cllr Mason – Gave similar update on the Boundary review for Winchester City. Police and Crime panel meeting on 10th April. Will report back at the next meeting.</p> <p>Cllr Izard – Denmead Neighbourhood Plan approved.</p> <p>Anti-skid and roundels – 30 MPH and 40mph. North and South of Twyford anti skid renewed and roundels stating 40mph at Hockley Cottages and Hazeley Road 30 mph have been ordered.</p> <p>Alterations to the telephone – Vodafone and another provider have replaced antennae and added micro dishes in Wateley Lane.</p>
2/15	Councillors questions
2.1/15	<p>Matter arising</p> <p>Item 120/14 Waterworks trust – Parish Hall light had now been changed. All lamps were in store at the Waterworks and will be installed free of charge.</p> <p>Portsmouth Water meter installers in Finches Lane yet to return. No news.</p> <p>Cllr Woodward noted that water meter were being installed in homes at Northfields however they were joint supply and so being charged extra.</p> <p>Allotment hedge – Now complete and allotment holders happy with the work.</p> <p>Defibrillator – ACTION Clerk to chase.</p>
3/15	To approve the Minutes of the meeting held on 26th February 2015
	RESOLVED as a true record
4/15	Matters arising from these minutes (not on the agenda)
	In the agenda.
5/15	To receive minutes from the Planning committee on 2nd April 2015
	<p>Humphreys – The committee had agreed to write to the City Council making four points and asking WCC to explain how they got to their decision especially on the issue of the validating of the planning application and increase in beds. Also they wished to know that in the last ten years there was meant to be policy asking for a comprehensive plan for Humphreys and why it had not been acted upon.</p> <p>There was landscaping permitted outside the application area and this was not conditioned and it was felt that it could not be delivered. How do WCC think that this would happen.</p> <p>Lastly they wished to know what difference the designation of SDNP had made to the planning process. Feel no difference in the approach.</p>
6/15	To receive the minutes from the Recreation committee.
6.1/15	The Committee met on the 12 th March -
	Highlights from the meeting were that the committee agreed work on the Pavilion. Open Space funds would be used for outdoor fitness equipment. – ACTION Clerk getting quotes.
	Matters arising from FPC – Item 125.2/14 Dog signs – ACTION Cllr Woodward to place signs at Hunters Park.
7/15	Finance and Council matters
7.1/15	To receive minutes from the Finance committee 26 th February 2015
	Agreed.
7.2/15	To receive an update on the year-end against budget.
	The Clerk distributed the year end update and a further update would be delivered at the next meeting prior to going to internal audit.
7.3/15	To agree payments for April 2015
	APPROVED
7.4/15	To finalise arrangements for the APM
	27 th May – APM – Neighbourhood Plan speaker. ACTION Cllr Corcoran
7.5/15	Item 126.4/15 White Lane 2008 legal action – 4 x 4 retaining it as a route – contested by landowners. £1000 ACTION Cllr Lawton to request an invoice.
	Hockley Golf Club have agreed to pay £1000. Cllr Lawton noted that despite the Dorset case result the verdict was sound.
8/15	Twyford Open Spaces
8/15	To discuss Pumphrett's bank and recent correspondence.
	There had been several email and calls relating to the fence movement on the bank. Builders owned the bank and had an agreement that the council manage it as a memorial bank. ACTION: Clerk to obtain the legal agreement.
9/15	Highways and Footpaths

	<p>Matters arising Item 128.2/14 -Clerk had sent draft letter to landowners with a deadline to respond – if they do not reply the council will assume that the council are to arrange to cut back and charge landowner.</p> <p>Path surfaces – Twyford PC to maintain the surfaces. Landowners responsible for hedges.</p> <p>Four paths – Church Paths and Nurses Path. – Contractor – to cut three to four times during the year and in November to clear leaves, cut verges, take away any waste and scrap edges of the paths. July to cut back hedges that need doing and hope to have contribution from owners. ACTION: Clerk to get quotes. Payable after each cut. Proportionately.</p> <p>Manor Road – Hare Lane pavement is narrow as overgrown on the edge -</p>
10/15	Neighbourhood Plan update
	Update on the working party - Cllr Corcoran
	ACTION survey to be sent out. Encourage residents to fill in and return. Cllr Corcoran gave details of where the work on the Neighbourhood Plan was at present including funding. Identifying possible sites and assessing which are most suitable. Range of policies – all in hand.
10.1/15	To approve the Memorandum of Understanding between the SDNPA and TPC
	Procedural document – RESOLVED to approve.
11/14	Correspondence
	<p>Trees on Nurses Path – There were two trees on the path that undermined the garages and path. Clerk had taken photos and would be forwarding to WCC housing.</p> <p>Flooding – Julie James – Emergency Planning officer HCC. It was noted that there were different types of sandbags that could be stored easily. There was a possibility that a grant might be obtained to buy them. They would need to be stored in a central place. They could be flushed away afterwards and therefore they were easy to dispose of after flood. Offer support for airbrick covers. One way valves for toilets etc for those properties most at risk. Would the council support if they can find funding. Agreed to support.</p>
12/14	Date of next meeting
	14 th May 2015 21.10