

**TWYFORD PARISH COUNCIL**

**Full Parish Council Minutes  
Thursday 22<sup>nd</sup> January 2015 7.30 pm**

<b>Attending</b>	<b>In attendance</b>	<b>Apologies</b>
Cllr Scaiff	Clerk – Elizabeth Billingham	Cllr Forder Stent
Cllr Lawton		
Cllr Corcoran	Cllr Mason	Cllr Cornwall
Cllr Henry	Cllr Humby	Cllr Izard
Cllr Wheeler	2 Members of the public	
Cllr Mitchell		
Cllr Woodward		
Cllr Watson (late)		

<b>Item</b>	
<b>101/14</b>	<b>Apologies for absence and declarations of interest.</b>
	All were welcomed to the meeting. Apologies were received from Cllr Forder Stent and Cllr Cornwall Apologies were also received from City Cllr Izard. Declaration of Interest were noted from Cllr Scaiff – Director of the Twyford Waterworks.
<b>102/14</b>	<b>To adjourn for public participation</b>
102.1/14	<u>To receive questions from the members of the public.</u>
	No members of the public wished to speak at this time.
102.2/14	<u>To receive the County Councillor's report.</u> <u>Matters arising:</u> <u>Item 57.1/14 Churchfields No 6 Street lights ACTION: Cllr Humby to find if the light was still within the replacement scheme and why it had not been replaced yet.</u>

	<p>Cllr Humby apologised for not attending the last meeting.</p> <p>Cllr Humby had met with Lisa Davies HCC Highways Engineer. They had toured the area with her and discussed all the issues.</p> <p>Ditch on Hazeley Road – This had been mowed and strimmed but has not been dug out as it was had felt that capacity was okay and did not need it.</p> <p>Barrier outside the Post Office – Had met with owners who were happy with any work. Highways looked at site – manhole with cabling for traffic lights. Not feasible at this time.</p> <p>Post –This has been damaged – Moving it up priorities list. It was suggested that maybe it would be appropriate for a Bell bollard. Cllr Humby will arrange for the sign to be moved.</p> <p>Signs – The triangular sign in Bourne Lane and Hazeley Road. Also horse sign down and 30MPH sign in Bourne Lane.</p> <p>Searle’s Hill – Path to BT pole not under PFI. ACTION Clerk to find out who owns it. It was noted that there was also a light near Norris bridge Brewers Lane – Clerk to identify.</p> <p>Branches clear of height restrictions – but currently no leaves on trees so it would be best to monitor. Will revisit roadside to look at roots. ACTION: Cllr Humby</p> <p>Churchfields path – clear and trimmed back.</p> <p>Pothole at mini garage – Complete.</p> <p>Finches Lane hedge – forward email to Rob – ACTION Clerk to forward email to Cllr Humby.</p> <p>Drain cover – has been repaired twice.</p> <p>Cycle Route – not taken further – Will get Cllr Southgate involved. (Cycle champion and Portfolio holder.) Under Shared paths plan.</p> <p>Broadband – progress noted on the HCC website. No provision for new developments. Cllr Humby had brought the concerns up with Roy Perry to start including new homes and as part of planning requirements. Planning application for BT box outside Phoenix – this was stopped and do not know where it is now being placed. ACTION Cllr Humby to contact Glen Peacey – asked for an update.</p> <p>Phone numbers at County will be changing to 0300 automatic transfer.</p> <p>Highways Maintenance – newsletter – Will ask to narrow down to Parish level. Gave Winchester statistics. ACTION: Cllr Humby will email to Clerk</p> <p>Countryside Access plan- Condition of the paths. Conflict of shared usage.</p> <p>Improving condition and connectivity of the path networks.</p> <p>SLR : Suggest that might move it end of 40 mph zone – ACTION: Clerk to enquire.</p> <p>New Street light at Manor Farm Green. – By the barn on the main road. Where the bus stops are situated – ACTION Cllr Humby and Clerk to enquire</p> <p>PACT meeting Gilbert Room 18<sup>th</sup> February 7pm.</p>
102.3/14	To receive the District Councillor’s report.
	<p>Cllr Mason – Concerned about the lack of full road sweeping – priority routes have been completed.</p> <p>Cllr Henry – request bus stop and traffic lights – report on sweeping.</p>
<b>103/14</b>	<b>Councillors questions</b>
	<p>Cllr Mitchell had had a call from a member of the public asking how the PC meetings were publicised. It was noted that they are on the Website and noticeboard.</p> <p>Berry Meadow – Noted the new dog signs were in place and it was felt that the wording might be inappropriate. It was agreed that the wording could be improved. It was noted that these were signs that had been put up before. There was some discussion that there were a lot of notices at Norris Bridge and it was not appropriate.</p>
<b>104/14</b>	<b>To approve the Minutes of the meeting held on 27<sup>th</sup> November 2014</b>
	<b>RESOLVED to approve</b>
	<b>98/14 – From 1<sup>st</sup> April noted</b>
<b>105/14</b>	<b>Matters arising from these minutes (not on the agenda)</b>
	None.
<b>106/14</b>	<b>Planning</b>
106/14.1	To receive minutes from the Planning committee.

	<p>Cllr Mitchell noted the details of the meeting.  Nursing Home to go to Committee. Cllr Corcoran to represent the TPC.  Cllr Corcoran noted – two elements – largest single piece of development in Twyford.  Care Home building – 60,000sq ft. on three and half storeys. Outline permission was granted previously.  Footprint of the care home had changed, parking area bigger, tree planting removed and configuration of office buildings changed to warehouse and moved down the slopes.  It was asked if it was in accordance with the original outline. There had been an increase in the numbers of beds. It was felt to be contrary to the development.  Intensification of use. No end user is involved at present and details may change again. Details don't fit in the outline so justify a new application.  Feel that the design of the building in the SDNP is not appropriate.  Cllr Mitchell noted that several people had contacted him about objection.  Feel should be sent to the Architects panel at SDNP.  There was some discussion about welcoming employment.</p>
106/14.2	To agree comments on SHLA
	On Neighbourhood Plan
<b>107/14</b>	<b>Recreation</b>
107.1/14	<p>Matters Arising: Item 91/14 ACTION Call out the dog warden to come to Hunter Park and Northfields.  Dog issue in Northfields ACTION: Cllr Macleod speaking to the Humphreys to address the issue of the dog on Humphreys land.</p>
107.2/14	To discuss Pavilion maintenance
	<p>Clerk to look at what is needed and discuss with Grounds Man. Agree to repair strut.  It was felt that there should be printed information on use of the Pavilion especially the heating.  A maintenance check list will be agreed by Recreation committee will include Health and Safety – toilets, heating, valves – to be done by the Chair.  Tree saplings – Have been planted at Hunters Park.  Memorial bench had been ordered by the Timms family and would be installed.  Crickets – dates where coming in and Clerk waiting for a few more.  Clerk to discuss possible Skate park and any issues with Clerk at Colden Common.</p>
<b>108/14</b>	<b>Finance and Council matters</b>
108.1/14	To agree payments for January 2015
	APPROVED
108.2/14	To note grant application from Ballards Close committee and the Twyford Water works
	<p>Twyford Water Trust – delayed until the next meeting.  Clerk will speak to Ballards Close about their application.</p>
108.3/14	To discuss the proposal to move Planning Committee meetings to the Gilbert Room
	<p>No internet at present – ACTION: get costing to install at the Gilbert room.  Agreed to meet at the Gilbert.</p>
<b>109/14</b>	<b>Twyford Open Spaces</b>
	Nothing to update
<b>110/14</b>	<b>Highways and Footpaths</b>
110.1/14	<p>Matters arising: Item 94.1/14 - ACTION Clerk to confirm insurance cover for volunteers – Tea and biscuits cost covered.  Clerk to notify resident about the barbed wire. ACTION Clerk  Weeds in the footpath – Lower Church path – ACTION: Clerk to notify Rights of Way.</p>
110.2/14	Update on Footpath working party and to note new Permissive Path from Footpath 24
	<p>Volunteers are insured by the Council insurance. Volunteers worked on the footpath 24. Now almost two metres wide. Some levelling to be done. Sunday 8th February. No cycling signs at top and bottom of the path.  Another path off Footpath 24 – permissive path from Wintershill Estate  ACTION: Clerk to chase up the barbed wire letter.</p>
<b>111/14</b>	<b>Neighbourhood Plan update</b>
111.1/14	Update on the working party - Cllr Corcoran

	<p>Targets – Village consultation exercise – End of February 28<sup>th</sup> 10 – 3pm</p> <p>Action Hampshire – Housing needs survey. Substantial demand for social housing.</p> <p>Working Party – 50 – 60 houses within the plan period and majority would be social housing.</p> <p>Identify previous housing needs survey. ( does not include infill houses.)</p> <p>SHLA sites – (land owner sites asked for evaluation) some sites identified and the site next to the surgery will be added. Will be consulted on.</p> <p>Traffic and infilling and village design will be included in the Plan and the formal start had been made.</p>
<b>112/14</b>	<b>Flood update – Preparations for winter</b>
	<p>Cllr Henry - Went to the WCC meeting and Neighbourhood Watch data being shared.</p> <p>Flood plan had been distributed.</p> <p>Cllr Humby will take Highways and Environment Agency for a tour.</p>
<b>113/14</b>	<b>Cycle path – Update – Cllr Scaiff</b>
	Covered in the meeting. ACTION Cllr Scaiff will contact Cllr Southgate.
<b>114/14</b>	<b>Public and Community Transport</b>
	Wheelers bus service – Doing well and general manager lives in Twyford. Bay in Winchester moved to cope with the length of the bus.
<b>115/14</b>	<b>Boomtown – Update on 2015 event</b>
	<p>Cllr Henry attended the meeting. Concern about a repeat of the gridlock leaving the site on the Monday.</p> <p>Concern of using the route – wasn't tested thoroughly. Spoke to the transport management and want same assurances that if it goes wrong to use alternative route. Did not think the number of camper vans would not increase as didn't use the proposed routes. Boomtown are hiring National Express to do coaches to do packages so will get coaches. Increase in numbers was mainly to do with the crew. Increase in public will be 3000. Crossing due to be installed during same dates. Feel strongly that it should not be delayed. Trying to contact Neville Crisp and Chris Evans.</p> <p>WCC was in favour of having the event. Hoping to use the data this year to see if economic benefit. Feel that there have been improvements since 2013.</p>
<b>116/14</b>	<b>Correspondence</b>
	Social Club – increasing hours – Felt reasonable.
<b>117/14</b>	<b>Date of next meeting</b>
	Grants still available
	<p>Parish Hall would be meeting to discuss maintenance to the car park and concern over the tree and what action to take i.e.: stop parking, aerate.</p> <p>Meeting ended 21.40</p>