

TWYFORD PARISH COUNCIL

Full Parish Council Minutes
Thursday 16th July 2015 7.30 pm

Attending	In attendance	Apologies
Cllr Lawton	Clerk – Elizabeth Billingham	Cllr Watson
Cllr Forder Stent		
Cllr Wheeler		Cllr Humby
Cllr Corcoran	Cllr Iazard	
Cllr Mitchell	Cllr Mason	
Cllr Cook		
Cllr Cornwall		

Item	
39/15	Apologies for absence and declarations of interest
	Cllr Watson and Cllr Humby had sent their apologies
40/15	To formally co-opt Cllr Cook to the Parish Council
	Proposed WL and JC
41/15	To adjourn for public participation
41.1/15	To receive questions from the members of the public.
	<p>Roger Walker – Graze Festival Update – Been under discussion with WCC over the pedestrian and vehicular access to the site. Licence which covers up to 5000 visitors. Expecting 1500 – 2000 and wanted 1000 car parking spaces. Been discussing with local landowners and agreed to use the field on Hazeley Road (Watson’s field) Entry therefore is up to Bourne Lane to Bourne Fields and then along a track to the site. Full authority of WCC and Mr Humphreys. The festival – sold 500 – 600 tickets. Whole site layout coming together. Police, Fire brigade, ambulance and Environmental Health etc. approved. All proceeds to come back into the village and for the village. It would be a family festival and event for Twyford and it was hoped that the PC can support in the future. ACTION: Roger Walker - Will forward the letter sent to residents which includes that the route is solely for the one day event only. There was some discussion about the access and its history. The path would be lit and will be marshalled from 10 – midnight when leaving the site. Qualified SIA security. Insurance – some private roads have Public Liability insurance, Humphreys checking insurance to see cover Bourne Fields. Parking: Had considered Hunters Park but logistics would have been too complicated without as much parking. Looked at shuttle buses but the safety advisory advised against it. Traffic and Pedestrian Plan – ACTION: Roger Walker will forward all the plans / details for the Festival to Clerk. Clear Up – It has been agreed that it would be cleared up by Monday evening.</p>
41.2/15	To receive the County Councillor’s report.
	Cllr Humby had sent his apologies.
41.3/15	To receive the District Councillor’s report.

	<p>Cllr Izard – Silver Hill meeting went on until 1.30 – During course of the meeting a letter was received challenging the decisions. Majority voted for it and it would go ahead. Archaeological watch would be proposed.</p> <p>City Council – Boundary Commission now agreed to keep Colden Common and Twyford together.</p> <p>Sand field’s site – application was going ahead but some information still needed. Going to the Development Panel and would take place in Eastleigh. 165 units. Highways information outstanding. Management Plan on the wooded part of the site still outstanding. LPP2 in September</p> <p>It was asked why Twyford had not been asked to comment on the application. – ACTION Cllr Izard to enquire about Twyford traffic and cycleway. Planning officer Simon Avery/ Nick Parker.</p> <p>Question was asked about the cycleway and that it needed to be kept as a potential need when looking at traffic management.</p> <p>Cllr Mason – Bus station and affordable housing back in the mix of Silver Hill. He had concern over the design. Been assured that the design can be altered.</p> <p>Police and Crime Panel – Deputy Police Commissioner. Feel that things have improved but feel there needs to be improvement.</p> <p>Waterworks – Chair noted that the PC would be delighted to hear any feedback from the Twyford Waterworks.</p> <p>Cllr Cook – Puffin crossing started. Started work on Tuesday.</p> <p>Whilst road works were on have temporary Keep Clear signs at Shipley Road.</p> <p>Lengthsman – Introduced herself. Groundsman had given her details of ideas for work.</p> <p>Boomtown – Will meet with the security manager over concerns of the event. Friday 14th August. Licensing will monitor the event and numbers attending. SDNP taking an interest in the event. Traffic concerns over the way the traffic is directed. Cllr Cook will attend the Boomtown meetings.</p> <p>Queens Street – Hope to have an update when potholes will be repaired.</p>
42/15	Councillors questions
	Concern that the County Councillor had not attended.
43/15	To approve the Minutes of the meeting held on 18th June 2015
	RESOLVED to agree that the minutes were a true record. Waterworks Liaison - Cllr cook and Cllr Mason
44/15	Matters arising from these minutes (not on the agenda)
45/15	To receive minutes from the Planning committee on 2nd July 2015
	To agree a comment on : SDNP/15/02800/HOUS New Barn Farmhouse Winchester Road Twyford Hampshire SO21 1PH Proposed 2 storey rear extension, 3 bay garage with accommodation over, demolition of existing milking shed and construction of a new play barn, and associated works.
	Cllr Mitchell noted that the meeting had taken place. New Barn Farm House. RESOLVED to say No Objection
46/15	To receive the minutes from the Recreation committee.
46.1/15	Update from Recreation and matters arising – Clerk Item 31/15 – Allotment tree - ACTION: Clerk to see whether within the conservation area. Clerk to write a letter stating that Allotment holders are requesting to remove the tree and ask for any comments. To be distributed to nearby residents. Item 31/15 - Cricket bails and posts – ACTION: Clerk would order so that there was a set available for users.
	Allotments looking wonderful. Bails and posts had been bought and Groundsman held them. Sycamore tree – agreed that the tree will be lopped to fence panel height and monitor the growth.
47/15	Finance Committee and Finance Matters
47.2/15	Matters Arising: Item 32.1/15 - ACTION Clerk to purchase hard drive for Neighbourhood Plan. Item 32.2/15 - Defibrillator and locking cabinet. ACTION: Cllr Watson to discuss the position with the surgery. Clerk to order and then arrange electrician
	Hard drive had been purchased and delivered. Defibrillator – Would be discussed at the next Village Hall meeting to discuss position. The Clerk would order a hard wired box.

47.2/15	To agree payments for July 2015 – RESOLVED to agree			
	Accounts certified by the Clerk as correct for payment			
		Payee	Description	
			Total	
	23-Jun	E Billingham	June	£807.21
	23-Jun	A Lauder	June	£80.00
	23-Jun	We Can Specialists	Grounds and deep clean and toilet brushes (£400)	£1,879.87
	25-Jul	Green Smiles	June	£200.00
	16-Jul	E Billingham	Expenses to date	£387.99
	25-Jul	E Billingham	July	£807.21
	25-Jul	A Lauder	July	£80.00
	16-Jul	Southern Water	Hunter Park field	£20.32
	25-Jun	Howard Bagley	Repairs to HP equipment	£516.00
DD 19 June	British Gas	Electrics at Pavilion	£273.51	
			£5,052.11	
48/15	Council Matters			
48.2/15	Matters arising: Item 38/15 - Elm tree – The Avenue – Outside boundary of the bungalow. ACTION: Contact – Cllr Wheeler to let Clerk know. Item 38/15 - Gate lock Berry Meadows and gate not shutting well. ACTION: Clerk to let Cllr Corcoran and Andy Coates know.			
	<p>Andy Coates repaired the gate at Berry Meadow.</p> <p>Cllr Corcoran – Berry Meadow / Meads – Accident – teenagers jumping in and one hurt his neck. Paramedics and three ambulances were dispatched. Locks were cut to access the area. Discussed the need for an Emergency Plan with the services due to possible fires or accidents. Do use the lock for Search and rescue.</p> <p>Pleased to review that the fire and rescue and ambulance service have details of a route and lock combinations.</p> <p>Cllr Cook liaised with County Council.</p> <p>Article in Hampshire Life – Wild swimming and featured Compton Lock. County Council have responded to Hampshire Life noting that users must talk to the landowners if privately owned land, no right to swim and management responsibility to the owners. Safety and dangers. Lack of respect of the countryside. Up to volunteers to clean up afterwards. Will forward to all before sending. – ACTION Cllr Lawton</p> <p>Bins and strimming the grass and reeds. Identified who had done the work and had contacted him to explain that permission should be sought to strim the reeds and putting bins would cause more work. Bins have been removed and will volunteer to clear the litter.</p> <p>Shawford Footpaths representative – wrote to Cllr Corcoran about SSI areas and that people should be made of aware of it and damage. Locks not SSI and the area that was SSI were seldom visited.</p> <p>More fence posts are being bought. Gates and benches repaired.</p> <p>Entrance to Berry Meadows – Will strim the roadside and replace the no parking sign – ACTION: Cllr Corcoran.</p>			
48.2/15	Parish Council vacancies – To discuss vacancies and agree way forward			
	Councillors asked to keep looking.			
49/15	Twyford Open Spaces			
	<p>Lengthsman duties for next visit:</p> <p>Norris Bridge to strim.</p> <p>Hedge in front of the hall</p> <p>Cllr Corcoran explained the importance of the historic bank.</p> <p>Cut back and strimmed the path.</p>			
50/15	Highways and Footpaths			
	Finches Lane – Reported and Lisa Davis at HCC had promised to cut back and also Dolphin Cottage area.			
51/15	Neighbourhood Plan update			

	<p>Update on the working party - Cllr Corcoran New administrator been unwell but progress hopefully now moving forward. Housing Needs survey. Identified a need 20 years of strong housing need. 33% reply. Majority stated would support affordable housing small scheme. ACTION Cllr Corcoran – to forward to Parish Council draft. Hope that the final one completed before the next meeting. Comments to Cllr Corcoran. To be kept in confidence. Housing requirement from SDNP allocated to Twyford is 20 within the next 15 years. Have not drilled it down to what type of dwellings. Housing needs is done by type and person needs. SDNP Local Plan is published for comment.</p>
52/14	Correspondence
	None
53/14	Date of next meeting
	10th September Cllr Forder Stent – Apologised in advance.