

TWYFORD PARISH COUNCIL

Full Parish Council Minutes

Thursday 27th November 2014 7.30 pm

Attending	In attendance	Apologies
Cllr Scaiff	Clerk – Elizabeth Billingham	
Cllr Lawton		
Cllr Corcoran	Cllr Mason	Cllr Macleod
Cllr Cornwall	Cllr Izard	
Cllr Henry		
Cllr Wheeler	2 Members of the public	Cllr Humby
Cllr Mitchell		
Cllr Woodward.		
Cllr Watson		
Cllr Forder Stent		

Item	
85/14	Apologies for absence and declarations of interest.
	Cllr Macleod and Cllr Humby sent their apologies. Cllr Watson declared an interest as the secretary to the Parish Hall relating to the grant and the Twyford Heritage group relating to the TIWM Ltd contract. Cllr Corcoran declared an interest in TIWM Ltd. Cllr Wheeler and Cllr Cornwall declared an interest in the Parish Hall grant as they are on the Parish Hall Committee.
86/14	To adjourn for public participation
86.1/14	To receive questions from the members of the public.

	<p>Searle's Bank path – The path was discussed and there was still concern over the canopy of the trees which now cover the whole path.</p> <p>ACTION Cllr Humby – To enquire about the maintenance of the path and the light. HCC Highways and Rights of Way would be informed. It was felt urgent due to the safety issue due to steepness of the slope.</p> <p>FINANCE – These items were brought forward in order to hear from a member of the public.</p> <p>Cllr Watson: Minutes of the Finance to be circulated.</p> <p>Budget and YTD forecast were distributed. The budget did show a loss but this was due to the budget provision for the skate park which was still in early days of enquiries. Recreation keen to put in the skate park and the budget was using a basic quote and this amount might reduce. Dual purpose use with the basketball court.</p> <p>There would be Neighbourhood plan costs which would make changes to the current year and following year.</p> <p>Not recommending an increase in the Precept as any over spent will be met out of reserves.</p> <p>Grant monies to be spent by the end of the year. Proposed money from rent from playgroup will be used in grants.</p> <p>Noted that parish councils may well pick up the cuts from central and district councils. Feel it important to hold reserves. District councils are making cuts with grants and supported services.</p> <p>GRANTS: Cllr Lawton discussed the proposal to use the playgroup rental income as grants for the playgroup and Parish. Louise Watson spoke about the flood defences for the hall – the wall had been a requirement set by the insurance company. The wall was being built around the hall to maintain outside space for the playgroup with flood gates to the front of the property. Cost £12,000. Grant for £5000 from WCC. Playgroup equipment was damaged due the flooding.</p> <p>PROPOSAL £5500 – Parish Hall for flood defences. Suggested the possibility of adding a sump and the hall to take advice. It was noted that an advisor had stated that a sump would not work.</p> <p>£1000 Playgroup equipment – Will pay a grant towards equipment but it must be stored – can be used to provide storage facilities.</p> <p>Parish Hall – have other work that needs completing and repairing – fabric, fire exits etc. Reserves currently £42,000.</p> <p>It was noted that the wall would make the hall insurance compliant.</p> <p>Cllr Mitchell – proposed to support the hall to comply with insurance with minimum of work.</p> <p>RESOLVED to approve £5500 Parish Hall and £1000 to Playgroup and the Parish Hall are invited to come back and seek further grants in the future.</p> <p>ACTION: Check that VAT can all be claimed. The Council would order the works and be invoiced and would pay for the work with the WCC grant.</p> <p>RESOLVED to approve the budget.</p> <p>RESOLVED to keep the precept of £59000 (will take levy on top)</p>
86.2/14	<p>To receive the County Councillor's report.</p> <p>Matters arising: Item 57.1/14 Churchfields path ACTION Cllr Humby will report.</p> <p>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.</p>
	<p>Cllr Humby was not present.</p>
86.3/14	<p>To receive the District Councillor's report.</p>
	<p>Cllr Mason – noted the he had attended the WCC Full council meeting. Concerned about the possible changes in the 2016 wards boundaries. Letter of recommendation from WCC noted that Otterbourne, Compton and Shawford could join with Colden Common and Twyford.</p> <p>There would be a march in Winchester 29th November regarding the decisions made by WCC on Silver hill. Main concern is lack of coach station and affordable housing. No coach company wishes to manage the coach station.</p> <p>Cllr Izard – Colden Common recommended a two person ward and hopes that this might still be possible.</p> <p>Youth facility approved in principle – 5 Parish Councillors attended. Concern about the revenue.</p> <p>PACT meeting – Cllr Lawton and Cllr Izard attended. Traffic and noise were main concern. Crossing and development in Colden Common will instigate road improvements. Parking on the corner of Shawford House was causing concern as it reduced sight lines. Police were alerted to the problem. Traffic lights – some issues at lights because were lorries were caught between as lights changed.</p> <p>Cllr Henry – Pavements between bus stop and traffic lights need clearing. Lengthsman cleared it but this would be looked at by WCC.</p>
87/14	<p>Councillors questions</p>

	<p>Allotment hedge – Quotes would be sought – ACTION Clerk. Five aside area – ACTION Clerk to discuss with Grounds man. Noisy drain cover outside the shop – Lisa Davis at HCC had been informed. ACTION Follow up as understood Lisa Davis on sick leave. Petition – objecting to the traveller site on Colden Common main road. This was an area identified in the Local Plan Part 2. The area is outside the development boundary and the owner had approached WCC to add as a traveller’s site. Next to the current traveller’s site. Cllr Izard noted that 33 pitches have to be provided in Winchester district and they will in the end be imposed unless chosen. Colden Common had not yet approved the traveller site. The land would only take 5 pitches. Cllr Watson would refer the person to Cllr Izard.</p>																																																																																																																																																																																										
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	Two pre-application for two developments. Concern about residents who might lose their garages. Winchester Local Plan part 2 – Colden Common development. ACTION: Clerk to object unless it is made clear that there will be contributions to improving management of through traffic and provision of cycling facilities.																																																																																																																																																																																										
91/14	To receive the minutes from the Recreation committee.																																																																																																																																																																																										
	Dog Warden – new part time warden – ACTION Call out the dog warden to come to Hunter Park and Northfields. Tractor had been driven for a residents commute and turning up the grass outside the Northfields play area. Dog issue in Northfields – resident association dealing with the issue. ACTION: Cllr Macleod speaking to the Humphreys to address the issue of the dog on Humphreys land.																																																																																																																																																																																										
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92.4/14	To approve the precept for 2015/16
	RESOLVED to approve of the Precept of £59,000 with the Levy to be added (if available in 2015)
93/14	Twyford Open Spaces
93.1/14	Update on the lease with TIWM Ltd.
	The lease has had several amendments. Costs – no residual costs to the council Cllr Watson and Cllr Lawton had reviewed and discussed the options. Notice can be given at any time for 6 months. RESOLVED To sign. Cllr Lawton and Cllr Scaiff.
94/14	Highways and Footpaths
94.1/14	Matters Arising: Item 64.2/14 There was concern over the 7.5 ton sign at the Post Office and whether it could be moved. It was noted that it had been moved – ACTION: Cllr Lawton to check.
	Cllr Scaiff – HCC had cleared the north path and clearance contract was to sweep the path. Southside of Twyford will need scraping back – Manor farm to Twyford Moors. It had been agreed with Hampshire Countryside to repair the footpath from Hunters Park to Gabriel's Copse. Met with two rangers to review the problem. Level area of grass next to the fence on the north side. Path to be improved – 45 volunteer days' work from South Downs Volunteer group. Can upgrade the path with scalping with match funding but leave this for now. 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.
95/14	Neighbourhood Plan update
95.1/14	Update on the working party - Cllr Corcoran
	Chris Patterson – replied to SDNP about the start and they had informed the TPC that they can now advertise start of the Neighbourhood Plan. ACTION: Clerk Website and on all noticeboards. Ask if put up at Post Office. There would be further meetings to talk about housing to reflect the Govt. housing requirements. It would probably be approximately 50 houses. Technical group on SHLA. Parish Council should also comment on the SHLA as a separate issue. AGENDA FPC/Planning in January. Discussions with Action Hampshire regarding affordable housing.
96/14	Flood update – Preparations for winter
	Cllr Forder Stent – Flood Plan – Cllr Forder Stent had been to many flood meetings and one walk around. Lisa Davies helpful and hoping to look at increase of the ditch at the Parish Hall to Bourne Lane and replace the hedge damages. Further ditches will be cleared. Flood Plan had been updated. Frist draft had been distributed. Sandbags – 300-400 bags. David Sullivan attended a meeting. Question about getting sandbags ahead of time. Drains to be sucked and jetted. ACTION: Clerk to forward email relating to emergency call out. If flood happens again all Councillors are urged to help.
97/14	Cycle path – Update – Cllr Scaiff
	Cllr Scaiff – Noted that SDNP are offering cycle racks. Joint footpath and any improvements to include a cycle track.
98/14	Public and Community Transport
	Cllr Wheeler – HCC cutback public transport. Blue Star not operating E1 and E2 but it will be run by another operator called Wheelers. Same timetable, low level and wheelchair and push chair friendly. Starting 5 th January. Owslebury diverting to Oliver's Battery covering number 2 services. Senior citizens pass will fall in line with national 9.30am timetable.
99/14	Correspondence
	Refer to Penny Smith Drove.
100/14	Date of next meeting
	22 nd January. Dates for 2015 distributed. ACTION Clerk to add another finance meeting prior to the AGM and FPC.