

## TWYFORD PARISH COUNCIL

### Full Parish Council Minutes Thursday 17<sup>th</sup> July 2014 7.30 pm

<u>Attending</u>	<u>In attendance</u>	<u>Apologies</u>
Cllr Lawton	Clerk – Elizabeth Billingham	Cllr Watson
Cllr Woodward	Cllr Humby	Cllr Macleod
Cllr Corcoran	Cllr Izard	Cllr Henry
Cllr Cornwall		Cllr Witt
Cllr Scaiff		
Cllr Forder Stent	1 Member of the public	
Cllr Wheeler		
Cllr Mitchell		

<b>Item</b>	<b>Agenda</b>
<b>42/14</b>	<b>Apologies for absence and declarations of interest.</b>
	Cllr Watson, Cllr Macleod, Cllr Henry and Cllr Witt – Sent apologies.
<b>43/14</b>	<b>To adjourn for public participation</b>
	Declaration of Interest forms - initialled
<b>43.1/14</b>	<b>To receive questions from the members of the public.</b>
	Owner of Twyford House – regarding the crossing. Concern over the puffin crossing – “desire” line not at the junction outside Twyford House but at Northfields. Bourne Lane and road narrowing – Feel that 6m too low. Feel Zebra crossing would be more appropriate or in a different position.
<b>43.2/14</b>	<b>To receive the County Councillor’s report.</b> <b>Matters arising: Item 28.2/14 – Flood Grants – To enquire about further grants from Central Govt.</b>
	Cllr Humby – Cabinet meeting regarding Silver Hill for two nights. Correspondence – Crossing – Karen Wright – project manager to Chris Evans at WCC. Paula Edwards – Team manager at HCC. Feasibility report needed to confirm requirements. Public exhibition on 26 <sup>th</sup> August at Parish Hall. Will progress all answers. Flooding – Reply from Central Govt. and they have agreed to look at the details on how flexible they can be on grants for businesses and homes. Question about the drain outside the car park from doctors – drain needs attention. Drainage in Hazeley Road is not adequate. – Remind letter - James at Southern Water. ACTION: Cllr Humby will talk to HCC to look at drainage issues.
<b>43.3/14</b>	<b>To receive the District Councillor’s report.</b>
	Cllr Mason – It was noted that there was no police presence at meeting. Police and Crime panel - working on a programme to get Police presence at meetings Contact details were given for PC Richard Nolan ACTION: Cllr Corcoran to circulate. PACT meeting - ACTION – Cllr Izard Cllr Izard – Silver Hill taking a lot of time and meetings. Affordable Housing element will be looked into it again. Motion approved for cabinet to look at it again. Stage Coach will not operate a terminal but would have covered bus pull – ins and an area of tickets and a coffee shop. Looking at bus phasing of buses for change overs. Boundary Commission – Decision on the reduction of Councillors – Recommend reducing to 45 councillors-down from 57.
<b>44/14</b>	<b>Councillors questions</b>
	Cllr Scaiff – Question over the minutes and accounts being on the website. Check minutes
<b>45/14</b>	<b>To approve the Minutes of the meeting held on 19<sup>th</sup> June 2014</b>
	<b>AGREED as a true record.</b>
<b>46/14</b>	<b>Matters arising from these minutes (not on the agenda)</b>
	None
<b>47/14</b>	<b>To receive minutes from the Planning committee.</b>

	SDNP/14/03051/HOUS Bourne Bank Bourne Lane Twyford Winchester SO21 1NX Erection of a domestic garage RESOLVED No objection Demolition and replacement of existing porch and remodelling of internal layout of Barn Cottage. SDNP/14/02983/HOUS Barn Cottage Church Lane Twyford Winchester SO21 1NT Construction of new Garage/office. RESOLVED No objection SDNP/14/03289/HOUS - 8 Crescent – RESOLVED no objection
<b>47.1/14</b>	<b>To receive the minutes from the Recreation committee.</b>
	Gave highlights of the meeting including ordering of the outdoor table tennis table. Dog mess – New dog warden working in Colden Common - ACTION Clerk to contact Dog Warden.
<b>48/14</b>	<b>Finance and Council matters</b>
<b>48.1/14</b>	<b>To receive minutes from the Finance committee – no meeting</b>
<b>48.2/14</b>	<b>To agree payments for July 2014</b>
	RESOLVED to approve
<b>48.3/14</b>	<b>Update on Footpath contract and ratification of the contract: Cllr Scaiff</b>
	All paths cleared and strimmed. Will go and check any brambles. Other paths have been cleared by HCC WCC Northfields to the Lodge. – Lodge towards WCC – Enforcement notice sent to landowner. Concern about the boundary area from Northfields to the highways and if TPC own this area. ACTION Clerk to look. Clerk to do search with Land Registry. Nurses Path – Bamboo in the path which is encroaching the path and landowner would need to be notified. ACTION Cllr Henry to find ownership.
<b>48.5/14</b>	<b>Update: To discuss and agree on a proposal to hold a Parish filing cabinet at a location in the centre of the village. Cllr Macleod and Cllr Corcoran</b>
	On going
<b>48.6/14</b>	<b>Update: Countryside access small grant for a map board and agree content.</b>
	ACTION Clerk to order and talk to the shop about a central location and one at the Locks. Ask for samples of ones done recently. Must have a You are here!
<b>48.7/14</b>	<b>To discuss the purchase of a defibrillator and agree where it would be placed.</b>
	ACTION – Agree location – Possibly Village shop or Gilbert Room – Find out about what sort of power source – Louise Watson. AGENDA Sept – Clerk to discuss with the Chair.
<b>49/14</b>	<b>Twyford Open Spaces</b>
<b>49.1/14</b>	<b>Matters Arising: Item 60/13 – Meads area –The Footpaths Officer would be meeting with the Clerk after the flood water had reduced. On-going.</b>
	To look at improvements – ACTION Cllr Woodward to repair.
<b>49.2/14</b>	<b>Berry Meadow – update To note broken gate post and to approve repairs.</b>
	Temporary repair done. Attempting to settle the two committees – Cllr Corcoran and Cllr Lawton to meet with John Gill and discuss the future. Shawford Litter pickers are picking litter. Believe Berry Meadows in the best state ever and new species. Grazier would have had more cattle earlier but had suspected TB case and could not move.
<b>50/14</b>	<b>Highways and Footpaths</b>
<b>50.1/14</b>	<b>Proposed Pedestrian Crossing. – Cllr Lawton to update</b>
	Public meeting to bring recommendations to residents will be held. Some discussion over the reasons for not having a zebra crossing. Feel urgency and need for a crossing. There was a suggestion about moving the bus stop to a safer position. Concern about the reducing the width – standards for heavy goods vehicles. Feel that there are concerns about why HGV use the road – quicker and more convenient. Concern about Bourne Lane junction.
<b>50.3/14</b>	<b>Boomtown – Cllr Lawton to update.</b>
	Route has been passed by police and City Councillors. No mention of parking suspension. There would be an operator/marshal for the lights. Press letter after the event if necessary. The council have tried to work with Boomtown and wait to see if it works. Councillors were encouraged to be available to note any problems or concerns on the day.

<b>51/14</b>	<b>Neighbourhood Plan update</b>
	<b>Update on the working party - Cllr Lawton</b> <b>Matter arising: Item 37/14 – HALC advice on employing temporary Clerk for the Committee.</b>
	A questionnaire was being discussed and agreed. ACTION: Cllr Corcoran to establish the formal start of the project. It was noted that there were 50 businesses within Twyford.
<b>52/14</b>	<b>Flood update</b>
	Nothing to update
<b>53/14</b>	<b>Cycle path – Update – Cllr Scaiff</b>
	No cycle path planned at present. It was suggested to have the footpath resurfaced from Hockley and the Cottages and then possibly designate the Church Lane a cycle path.
<b>54/14</b>	<b>Correspondence</b>
	Spic and Span – RESOLVED to approve the deep clean quote of £145.83 with VAT £175.00 Sunday/weekend shift – ACTION Clerk to speak to cleaner about doing another shift. Finches Lane – road boundary to bank. Clarification needed on the ownership of the land. ACTION – Chair and Cllr Corcoran to meet Tom Waldren. Cllr Woodward – Lorries coming through Twyford – ACTION: Clerk to send an email reminder to Humphreys that clients need to use Morestead Road.
<b>55/14</b>	<b>Date of next meeting</b>