

## TWYFORD PARISH COUNCIL

Agenda of a Meeting of the Full Parish Council  
held on Thursday 30<sup>th</sup> January 2020 at 7.30 p.m. in the Gilbert Room of Twyford Parish Hall

Item	Agenda Item
<b>187/20</b>	<b>To receive and accept apologies for absence</b>
<b>188/20</b>	<b>To receive declarations of interest relevant to agenda items</b>
<b>189/20</b>	<b>To approve and sign-off, as a true record, the minutes for the meeting on 12<sup>th</sup> December 2019</b>
<b>190/20</b>	<b>To adjourn for public participation</b>
190.1/20	To receive questions from the members of the public.
190.2/20	To receive the County Councillor's report.
190.3/20	To receive the District Councillors' reports.
<b>191/20</b>	<b>To receive an update on matters arising from the minutes of the Full Council meeting held on 12<sup>th</sup> December 2019 that are not included elsewhere on the agenda and to consider the status of progress to date</b>
<b>192/20</b>	<b>To receive an update from the Twyford Neighbourhood Plan technical group and report on progress since the last meeting unless covered by another agenda item</b>
192.1/20	Resolve to release £2,400 (+ VAT) of TNP projects budget to commission Mayer Brown for additional flood alleviation studies (including environmental work)
<b>193/20</b>	<b>To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item</b>
<b>194/20</b>	<b>To receive an update from the Finance Committee on matters arising; and to note or discuss action taken since unless already covered by another agenda item</b>
194.1/20	Resolve to approve payments to be made in January 2020.
194.2/20	Resolve to approve Q3 financials and VAT return
<b>195/20</b>	<b>Review the 2020 / 2021 project PID forms and review process how Parish Council funds may be allocated to each project.</b>
195.1/20	Resolve to allocate £750 of unbudgeted funds to Nick Farthing Consultancy to scope the B3335 cycleway project
195.2/20	Resolve to create a climate initiative which will be presented back to the FPC for sign off and commitment. Agree scope of the initiative.
195.3/20	Update on progress with Two parks strategy and research findings.

196/20	<b>Update on progress on CIL applications due January 2020</b>
197/20	<b>Update on precept form submission to WCC</b>
198/20	<b>Recap on S137 grants awarded to date 2019 / 2020. Resolve to approve or not approve amounts to be allocated from S137 remaining budget (£2,350) to applications from; Twyford Social Club (£3,850 to move and refurb the toilets), Playgroup (£884 for new outside play equipment), Ballard Close Trustees (£65 play equipment inspection) and Winchester Hospice Fundraising Charity (£50 in memory of Paul Mundy).</b>
199/20	<b>To receive an update on matters arising from the Recreation Committee; to note or discuss action taken since unless already covered by another agenda item.</b>
199.1/20	Review 3 quotes to decorate the external of the pavilion at Hunter Park. Resolve to spend £1,500 of budgeted funds to appoint a contractor to do the work. Funds will be allocated from TPC finances, to be claimed back from SDNP CIL allocated to pavilion refurbishment project.
199.2/20	Resolve to support pricing proposed by the recreation committee for local not for profit organisation hires of the pavilion and Hunter Park facilities. The proposal is to charge £10 an hour for use of the whole park (including the pavilion), and 20% discount for pavilion only hires.
199.3/20	Resolve to support a proposal from the recreation committee to charge £5 a day for a trainee GP to use the pavilion shower Monday to Friday, between 8 and 8.45am for a 6 month period.
200/20	<b>Resolve to purchase second SLR equipment to be used at the approved positions around Twyford. The equipment will replicate the Westcotec unit currently in operation, at a cost of £3,150 (exc VAT). The funds will be provided from a budget that is no longer required. In addition, resolve to fund up to £200 to Hampshire Highways to install an additional pole on the Main Road by Colleton House.</b>
201/20	<b>Councillor Corcoran to provide an update on Berry Meadow &amp; Compton Lock Committee.</b>
202/20	<b>Consider status of footpaths, byways and pavements, and report any required maintenance required.</b>
203/20	<b>Update on Highways project and the process to assign priority to the different issues in the log.</b>
204/20	<b>Public Transport and Bus Stops – To receive an oral report from Cllr Wheeler</b>
205/20	<b>Review progress to date on previous FPC meeting outstanding actions</b>
	Update on cutting back the trees obscuring the light on the corner of Queen's Street and Finches Lane.  Update from Cllr Bronk on flooding in Segars Lane from storm drain

<b>206/20</b>	<b>To note, for information only, significant communications on matters that are not included elsewhere on the agenda</b>
<b>207/20</b>	<b>To raise any items for the agenda for the Full Parish Council meeting 13<sup>th</sup> February 2020.</b>

Jo Nicholson - Clerk to the Parish Council – 23<sup>rd</sup> January 2020. Contact: [clerk@twyfordhants.org.uk](mailto:clerk@twyfordhants.org.uk)