TWYFORD PARISH COUNCIL

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

Present Cllrs. Lawton (Chairman), Wheeler, Sellars, Pain, Pullen, Cook, Mitchell, Corcoran, Forder-Stent, Bronk.

In attendance. Two members of the public (arrival 8.30)

Item	Agenda Item			
187/20	To receive and accept apologies for absence			
	Apologies have been received from:			
	Cllr Rob Humby			
	The Clerk to the Parish Jo Nicholson			
188/20	To receive declarations of interest relevant to agenda items			
	The registered declarations were applied. In addition Cllrs. Sellars and Bronk declared an interest in respect of item 198/20, the application for a S137 grant by The Social Club being members of the club.			
189/20	To approve and sign-off, as a true record, the minutes for the meeting on 12 th December 2019			
	Cllr. Bronk asked for an adjustment made to the wording to the minute on item 171/19, regarding the availability of the guides badge making machine.			
	To delete "Twyford" and to read "had contacted "Winchester Division Guides and			
	borrowed the badge making machine. However, as it is used throughout the Winchester			
	area it may not always be readily available to the village"			
	The amended minutes were adopted.			
	Proposed by Cllr Sellars, Seconded by Cllr Cook.			
190/20	To adjourn for public participation			
190.1/20	To receive questions from the members of the public.			
	No questions were received			
190.2/20	To receive the County Councillor's report.			
	No report was received			
190.3/20	To receive the District Councillors' reports.			
	Cllr. Bronk submitted a written report which is attached to the minutes.			
	Cllr. Cook reported that the Ivan Gurdler WCC Tree Officer had inspected the trees on the junction of Finches Lane and Queen Street. He commented that he believed the land to be			

	owned by Twyford PC not HCC. Cllr. Corcoran questioned TPC's ownership and suggested that if it did not belong to HCC, as it was his belief, it might belong to Ballard Close. It was agreed to establish the ownership of this section of this section of land.
	Cllr. Pullen will obtain a quote from a tree surgeon for the trimming of the trees at the junction.
	Cllrs. Corcoran and Sellars to trim the branches on the trees covering the street on Shawford Road.
191/20	To receive an update on matters arising from the minutes of the Full Council meeting held on 12 th December 2019 that are not included elsewhere on the agenda and to consider the status of progress to date
	Cllr. Sellars and Wheeler confirmed that the Parish Hall Committee has agreed for the relocation of the phone box to take place from outside Twyford Stores to near the front door of the Parish Hall.
	A resident is to contact Cllr. Cook and Ingrid Percival regarding the relocation of Northfields phone box.
192/20	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 Cllr. Corcoran reported that everything was progressing satisfactorily. The first public consultation had taken place on 23 rd January at The Social Club and the second is to follow on 1 st February. Further public consultation will be possible if required at a Parish Council surgery session on Saturday 8 th February. Cllr Corcoran indicated that attendance at the first session was good and there were a number of hits on the Neighbourhood Plan website. A number of positive responses had been expressed regarding the comprehensiveness and high quality of the Plan.
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)
	Cllr Corcoran explained this covered an alternative drainage scheme alongside Hazeley Road to that published in the Neighbourhood Plan. The landowners of Site 26 have been informed and are willing to make land available on the school field which will require landscaping to follow as the hedgerow and some trees will be affected. The Parish Council is to meet with Simon Cramp (HCC) and Rob Ackerman (MB) in early February to discuss this drainage scheme.
	The Council agreed to commission Mayer Brown to complete the work. Proposed by Cllr. Wheeler Seconded by Cllr. Forder-Stent
193/20	To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item
	It was agreed to cancel the meeting on the 6 th Feb, as one item for a driveway (2 Queen street also on list again for which an objection had been placed). Should further applications arise that required quick attention, these will be dealt with at the Full Council Meeting on 13 th February.

194/20		n update from the Finan on taken since unless a				•	
	goals, being t	a query from Cllr. Pullen, he agreed procedure at t e Football Foundation was	he meeti	ng in Ju	ly (item 91/	19) in the eve	ent the gran
4044/00						t of the loots	ali 56a5011
194.1/20	•	prove payments to be ma					
	. ,	s for January having beer Cllr. Forder-Stent	n outlined	a by Ciir	. Seliars we	re approved.	
	Seconded by						
		ts presented after approval					
	Organisation Name		Gross	Vat	Net		
	Amazon	Printer toner	£ 99.90	£ 12.49			
	Business Stream	pavilion water	£ 19.07	£ 4.87			
	Bean Below	Meeting with WCC on CIL	£ 11.70		£ 11.70		
	EDF	presented £62 but increased to £12	.6		£ -		
	public loan board	presented £836.25 actual £2,557.25			£ -		
	January payments	for approval					
	Organisation Name	DETAILS	Gross	Vat	Net		
	EDF Shoreland Network	Monthly SO towards Electrity Bill	£126.00		£126.00		
	Solutions	cricket contract dec	£213.20	£35.53	£177.67		
	Green Smile Ltd	jan	£1,663.65				
	Door Gear	shutters at pavilion service	£90.00				
	Wel Medical	new defib pads (spare)	£44.28		£44.28		
	Microsoft	outlook	£33.00		£33.00		
	1&1 IONOS	website monthly dec	£11.99		£11.99		
	Tracy Nutbeam	Asst Clerk dec exp	£12.00		£12.00		
	Joanne Nicholson	Clerk dec exp	£27.91		£27.91		
	Hilary Frearson	TNP admin dec	£322.50		£322.50		
	Marie Longman	pav cleaner wages jan	£86.67		£86.67		
	Tracy Nutbeam	asst clerk wages jan	£156.43		£156.43		
	Joanne Nicholson	clerk wages jan	£766.64		£766.64		
	HMRC	dec PAYE	£208.30		£208.30		
	HCC Pensions	dec pension	£217.82		£217.82		
	amazon	wet floor sign for pavilion	£6.92				
	02	mobile phone dec	£21.52				
	Amazon	a4 paper	£24.15		£24.15		
	amazon	staples	£4.98		£4.98		
	Newsquest / localiq	hampshire chronicle TNP advert	£152.64				
	TOTS	S137 part of grant (granted £300)	£194.30		£194.30		
	Dale valley training	Clir Pullen tree survey course locks for notice boards	£155.00 £17.46				
	Amazon Amazon	door mat for pavilion	£17.46 £13.49				
	AIIIaZOII	door mat for paymon	£13.43	22.20	211.24		
194.2/20	Resolve to approve Q3 financials and VAT return						
	Cllr. Sellars o	utlined the Q3 expenditur	e. Cllr. E	Bronk no	ted that the	re is a minor	discrepand
	evident in the	balance. Cllr. Sellars agr	eed to in	vestina	te the matte	r with the Cla	erk and sub
		and VAT return for appro		•			
195/20	Review the 2	2020 / 2021 project PID f	orms an	d revie	w process	how Parish	Council fo
100,20		ated to each project.			Jan 2 2 2 2 2 2		

	Almost all PIDs have been submitted which on simple investigation display that there is a number of overlapping aspects. As a full analysis is required, it was agreed to meet at a convenient time to review them with it in mind to consider and propose the allocation of funds at the Finance Meeting on 24 th February.
195.1/20	Resolve to allocate £750 of unbudgeted funds to Nick Farthing Consultancy to scope the B3335 cycleway project
	A meeting is to take place with Cllrs. Corcoran, Mitchell and Lawton with Roger Walker and Nick Fathering to get the project underway.
	It was agreed that a sum of £750 should be paid to Nick Fathering to scope the project.
	Proposer Cllr Mitchell
	Seconded Cllr Bronk
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.
	Cllr. Forder-Stent explained that St Mary's Church is to work towards becoming an eco-church and following further discussion will set some initiatives. A small committee has been set up and Clr. Pullen will attend its first meeting.
	It was resolved that the Parish Council should meet to agree to establish a number of climate friendly actions and that these should be publicised and promoted.
195.3/20	Update on progress with Two parks strategy and research findings.
	The clerk provided an update that progress was being made. To date a lot of information has been collected with a small amount still to come from the primary school and the guides.
	A Landscape Architect is to be appointed to draw up a master plan of Hunter Park. Three firms have been approached and illustrations of their work have been viewed. It is anticipated a proposal will be put forward at the next Full Parish Council meeting in February to make an appointment.
196/20	Update on progress on CIL applications due January 2020
	Cllr. Corcoran reported that the application for a CIL grant for £100K from SDNP had been submitted for the flood mitigation project which is estimated to cost £400K.
	He stated that he will be meeting with the clerk to prepare and submit an application for a CIL grant from WCC before the closing date of 31.03.2020.
197/20	Update on precept form submission to WCC
	The clerk submitted a note to explain a change in the precept for 2019/20.
	The budget for 2019/20 was never updated after the precept was altered at the last minute towards the end of 2019 owing to information received late from WCC.
	The increase of 7.5% was calculated using the budget figure for 2019/2020 of £99560 instead of the actual precept received in 2019/2020 being £98250
	The precept, now adjusted rises to £105619 which is £1.5k less than the budget as previously

	seen. The form has been submitted to WCC at £105,619 which accurately reflects the resolution of a 7.5% increase in precept.					
	This will mean that the project pot will be £1.5k less than originally thought for 2020 / 2021.					
198/20	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).					
	The Council discussed the applications and approved the following grants;					
	£1500 to The Social Club					
	£65 to Ballard Close					
	£755 to The Playgroup					
	To write to Paul Mundy's widow to express the Parish Council's condolences.					
	Proposed by Cllr.Wheeler Seconded by Cllr. Lawton					
199/20	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.					
	Cllr. Wheeler provided an update.					
	The ball has been cancelled					
	Roger Walker is to run a Village Fun Day at Hunter Park on 28 th June					
	To note the following increase in charges for the following;					
	Cricket:					
	Increase to Junior cost to £30 plus VAT from April 2020					
	Football:					
	Increase Adult cost to £67.50 plus VAT (where applicable) from September 2020					
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					
	Cllr. Wheeler explained that the 3 quotes had been presented at the Recreation					
	Committee.					
	In addition repairs to the boarding of the pavilion is required at cost between £300 to £500. This is all covered under the SDNP grant for £5000 pavilion refurbishment.					
	The expenditure was approved					
	Proposed by Cllr. Wheeler					

	Seconded by Cllr. Corcoran
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.
	Cllr. Wheeler outlined the proposal and confirmed that this offer would only be considered when the park was free and not booked. "Local" is to be defined as residing or operating within the parish. The proposal was agreed.
	Proposed by Cllr. Wheeler
	Seconded by Cllr.Corcoran
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.
	Following a discussion it was agreed to allow the trainee doctor temporary access for two months at a charge of £5 per month with the matter to be reviewed before May.
	Proposed by Cllr. Sellars
	Seconded by Cllr. Forder-Stent
200/20	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.
	Information on three SLR options were circulated and discussed. It was confirmed the data collection from each item was compatible with the current SLR machine. The discussion concentrated the display of each instrument and cost. It was agreed to purchase the SLR which displayed "Thank you" and "Slow Down" to provide a variant to the current SLR at a cost of £3175 ex VAT
	Expenditure for the additional pole on B3335 was approved.
	Proposed by Cllr. Pullen
	Seconded by Cllr. Cook
201/20	Councillor Corcoran to provide an update on Berry Meadow & Compton Lock Committee.
	Cllr. Corcoran confirmed that Dr Coates has written to Natural England disputing the charges for the extraction of water from the Itchen. He said the fencing project was in hand, that an application to Leeder had been submitted for signage and an inspection will take place in February and that he had written to Andy Roberts (EA) concerning the poor state of the path and the banks along the Navigation Canal.
	Cllr. Pullen is undertaking a survey which is to be submitted to Hampshire Countryside Services
202/20	Consider status of footpaths, byways and pavements, and report any required

	maintenance required.
	Cllr. Wheeler confirmed Footpath 12 was due to be resurfaced from Churchfields to B3335.
	The pavement from Hockley to White Lane requires attention.
	The white line on The Drove needs to be repainted in the summer.
203/20	Update on Highways project and the process to assign priority to the different issues in the log.
	Cllr. Bronk said he will arrange a meeting with Cllrs. Cook and Lawton in the near future to set the priorities and report back to the Council.
204/20	Public Transport and Bus Stops – To receive an oral report from Cllr Wheeler
	Cllr. Wheeler said that there was nothing to report.
205/20	Review progress to date on previous FPC meeting outstanding actions
	Cllr. Bronk reported that he was no further forward in resolving the flooding in Segars Lane.
206/20	To note, for information only, significant communications on matters that are not included elsewhere on the agenda
	A letter from the EA was passed on to Cllr. Corcoran to read and decide if action or a response is required.
207/20	To raise any items for the agenda for the Full Parish Council meeting 13 th February 2020.

Cllr Waine Lawton – Twyford Parish Council – 6th February 2020. Contact: <u>clerk@twyfordhants.org.uk</u>

District Cllr Tony Bronk: Report to Twyford Parish Council – January 2020

Winchester City Council update

Now that the General Election purdah period is over and Christmas and New Year holidays are also behind us rescheduled meetings have been taking place to catch up on deferred matters and also progress new ones. Cabinet meetings occurred on 23rd December and 22nd January; the Full Council met on 15th January and the newly introduced Cabinet Member Decision Days have also commenced.

The Full Council approved a new Council Plan for 2020 to 2025. The intention is that the Plan sets out more than just a vision for the future and Key Performance Indicators are being identified for ongoing public reporting upon delivery of all aspects of the Plan.

Another report considered by the Full Council proposed increased allowances recommended by an Independent Review Panel for the Chairs of four new Committees. The report referred to the Chairs of the two new Policy Committees "still finding their feet" and said "should the terms of reference be realised the committees have the potential to have a significant impact". The report recommended backdating all increases to the beginning of the municipal year (the increases for the two Policy Committee Chairs were from £1582.02 to £3167.10). I considered that backdating for the two who were still finding their feet was inappropriate when the Council is considering increases to its precept to maintain or improve services; and so I abstained. The motion was only opposed by a small number of Councillors and so was nonetheless passed.

Amongst responses to questions from Councillors and members of the public its was confirmed that WCC would be a response to the Southampton International Airport runway extension planning application to Eastleigh Borough Council. The response objecting to the proposed runway extension was approved by the Cabinet on 22nd January. In response to Councillor questions the success of doorstep glass collections was confirmed, with 275 tonnes of glass collected in October, 221 in November and it has since been announced 264 in December. In December 2018 only 185 tonnes was collected. As 233kg of CO2 is reportedly saved per tonne recycled it was estimated that 10-15 tonnes of CO2 will be saved per month, in addition it suggests that income may be received on the 80 extra tonnes of glass recycled and saved from the costs of disposal of household waste that formerly included recyclable glass. In response to another question both refuse and recycling statistics for missed collections during December 2019 were reported to have improved dramatically compared to 2018 (refuse:178 to 98 and recycling 118 to 55).

Other decisions taken are that the Cabinet approved the Winchester Carbon Neutrality Action Plan 2020-2030, the now renamed Draft Parking and Access Strategy was approved for consultation. The Cabinet of 22nd January noted the Budget Update – Fees and Charges referred to "unprecedented financial pressures over the medium term to 2023/24 and approved a 3% "inflationary" increase although some benchmarked charges such as pest control were increased more significantly.

Ward Councillor Activity

Besides participating at the Full Council meeting (I seconded the motion proposing the Pay Policy Statement 2020/21) I attended (as a member) Planning Committee and Audit and Governance Committee meetings.

Councillor Sue Cook and I attended a meeting with other local ward and parish councillors and representatives of other interested parties including Winchester City Council and Hampshire County Council to hear proposals from South Western Railway about car parking at Shawford Station. As the land owned by the current owner of the storage facility was not available HCC has been approached to provide land to the west of the current car park. The extended car park would use number plate recognition technology for enforcement of car parking charges. Introduction of charging might cause train users to look for alternative local spaces. A key factor is that the terms of the new franchise require improvements to car parking, somewhere in the region, and so whilst Shawford was a preferred site, delay could cause another site or sites to be selected to meet the deadline set in the franchise agreement. It is currently unknown how the

recent announcement by Grant Shapps Secretary of State for Transport about the long-term viability of the current franchise might affect the plans for Shawford.

Casework for ward residents involved a range of issues including chasing up missed bin emptying and several emails to Hampshire County Council on highways and school transport issues. It is disappointing to report that my efforts to secure reinstatement of the Twyford Moors bus stop for Westgate students was unsuccessful. Although used for many years it was dropped from the schedules during the last tender despite its use by several students; and although HCC acknowledge the Twyford Moors stop is safer than the Highbridge Road stop (set back further from the Main Road) it was considered too expensive to add it to the new schedule. I was advised students may be required to walk a mile and so Twyford Moors students could be required to walk into Twyford. In the meantime the Education Transport correspondent stated they had been unable to secure any action from their Highways colleagues to improve the pavement or drainage to prevent formation of large puddles at sections of the Main Road that the students must pass to access the new stop.