

FULL COUNCIL

TWYFORD PARISH COUNCIL

MINUTES OF A MEETING OF THE COUNCIL

Held on Thursday 24th June 2021 at 7.30pm

At Twyford Parish Hall

Present:

Cllr. Lawton (in the Chair)

Cllr. Pain

Cllr. Forder-Stent

Cllr. Cook

Cllr. Bronk

Cllr. Hill

Cllr. Corcoran

Cllr. Mitchell

In attendance:

J.P. Matthews - Clerk

Minute	Business Transacted
32/21	Chairman's comments The Chairman welcomed everyone to the meeting.
33/21	Apologies for Absence Apologies were received from Cllr. Humby (HCC), Cllr. Pullen and Cllr. Sellars
34/21	Requests for Dispensation under Section 33 Localism Act No requests were received.
35/21	Declarations of Interest There were no declarations of interest.
36/21	Approval of Minutes It was Resolved that the minutes of the Annual Meeting of Twyford Parish Council held on 27 th May 2021 be approved. Proposed by Cllr. Forder-Stent, seconded by Cllr. Hill
37/21	Public Representation There was no public representation
38/21	County Councillor's report The report was noted and is attached in the appendices
39/21	District Councillors' report The report was noted and is attached in the appendices. Cllr. Bronk advised that a meeting of the Southampton Airport Consultative Committee is taking place on Friday 25 th June and also that the Compton Lock patrols by WCC would take place until September, but suggested members take photographs of any evening or weekend damage/rubbish that was observed. The Chairman thanked Cllrs. Bronk and Cook for all of their hard work to get WCC neighbourhood patrols established.

40/21	<p>Clerk's report</p> <p>The report was noted.</p> <p>A question was asked on the M3 smart motorway project and the status of the project. The Clerk will make enquiries.</p>															
41/21	<p>Matters Arising from the minutes of the Annual Meeting held on 27th May 2021</p> <p>The Clerk advised that St. Marys School had been informed that their S137 application had been successful, and payment would be made once the project was confirmed to be going ahead. Cllr. Bronk advised that guidance from the planning department at WCC had been provided to the school regarding the Twyford Conservation Area.</p>															
42/21	<p>Update from the Planning Committee</p> <p>The minutes of the Recreation Committee meeting held on 10th June were received.</p>															
43/21	<p>Update from the Parish Farm Advisory Committee</p> <p>Cllr. Corcoran advised that a meeting of the advisory committee has taken place last week and considered a wide range of matters. Attention was drawn to the work required to complete the LEADER funded project, with a re port due in March 2022. Stewardship payments were also confirmed as continuing for another two years.</p>															
44/21	<p>Schedule of Payments</p> <p>The schedule of payments is and is attached in the appendices. The Clerk highlighted the salient items in the report and there was discussion on the future need to continue with the PO Box service, now a physical delivery point for the Parish Council has been established.</p> <p>It was Resolved to approve the Schedule of Payments for June 2021</p> <p>Proposed by Cllr. Lawton, seconded by Cllr. Mitchell</p>															
45/21	<p>Balance of the bank accounts</p> <p>The bank balances as of 31st May were noted.</p> <table border="1" data-bbox="427 1317 1050 1592"> <thead> <tr> <th></th> <th><u>Ordinary Accounts</u></th> <th><u>Interest rate</u></th> </tr> </thead> <tbody> <tr> <td>HSBC C/A</td> <td>£7,411.30</td> <td>0.0%</td> </tr> <tr> <td>HSBC Savings</td> <td>£90,485.30</td> <td>0.01%</td> </tr> <tr> <td>Nationwide</td> <td>£84,033.56</td> <td>0.05%</td> </tr> <tr> <td>Total</td> <td>£181,930.16</td> <td></td> </tr> </tbody> </table>		<u>Ordinary Accounts</u>	<u>Interest rate</u>	HSBC C/A	£7,411.30	0.0%	HSBC Savings	£90,485.30	0.01%	Nationwide	£84,033.56	0.05%	Total	£181,930.16	
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46/21	<p>Highways and Traffic matters</p> <p>The SLR reports had been distributed to members by the Assistant Clerk. Cllr. Bronk advised that he was still trying to secure additional speed enforcement activity by the Police.</p> <p>The No Waiting lines at the junction of Park Lane were highlighted as being in poor condition. The Clerk would report this to HCC.</p> <p>A report had been made by Cllr. Cook of a van which had appeared to have been abandoned in the layby adjacent Hazeley Golf Club as it had been parked for over two weeks. Cllr. Cook suggested a 4 hour waiting limit may discourage such long term parking.</p>															

47/21	<p>Request for additional dual use litter bin on Shawford Raod</p> <p>Members considered the request from a member of the public and were supportive of the need for a bin in this location. There is a need to specify an exact location to avoid the drainage ditches and gates.</p> <p>It was Resolved to approve the request, Cllr. Cook would liaise with WCC contractors to make the request and Cllr. Mitchell would assist in identifying a suitable location.</p>
48/21	<p>Boundary Commission parliamentary proposals for Twyford and Colden Common</p> <p>Members considered the updated information from the Boundary Commission which would see Twyford and Colden Common remain in the Winchester parliamentary area.</p> <p>It was Resolved for the Council to support the proposals. The Chairman would submit a response to the current consultation by the Boundary Commission and TIS would be sent out on the subject.</p>
49/21	<p>Project Updates</p> <ul style="list-style-type: none"> • Neighbourhood Plan – Cllr. Corcoran advised that the examiner’s report is awaited. Responses to the examiner are available on the SDNPA website. Cllr. Corcoran has also sought clarification on the weight that can be given to the emerging TNP in respect of planning applications. • Cycleway – The cycling officer at HCC had advised that the proposals would need to be further appraised by HCC. Clarification was being sought on exactly the scope of the appraisal and whether a charge would be involved. Cllr. Cook asked that Cllr. Bronk and herself be kept updated and offered to assist with any help from WCC that could help matters proceed. • Hunter Park – Work on the playground started today and is scheduled to last 4 weeks. • Climate Change - Cllr Forder-Stent reported that the group was focusing on plans for the green fair during the summer and handed out flyers. Arrangements were being reviewed due to the continuing CV-19 restrictions.
49/21	<p>Items for consideration at a future Full Parish Council meeting</p> <p>There were no items suggested.</p> <p>The meeting closed at 9:33pm</p>






Item 38/21

County Councillor's Report

Update from Hampshire County Council

June 2021

Election Results I was so pleased to be re-elected as your Hampshire County Councillor in the recent local elections. The make up of Hampshire County Council is now as follows:

Party name	Seats won	% of votes
 Conservatives	56	51%
 Liberal Democrats	17	27%
 Labour	3	13%
 Independent	1	2%
 Whitehill & Bordon Community Party	1	< 1%

Election results by party

The Members of the new County Council Cabinet are:

- Councillor Keith Mans - Leader of Hampshire County Council, Executive Member for Policy and Resources
- Councillor Rob Humby - Deputy Leader of Hampshire County Council, Executive Lead Member for Economy, Transport and the Environment
- Councillor Stephen Reid – Executive Member for Performance, Human Resources and Partnerships
- Councillor Russell Oppenheimer – Executive Member for Highways Operations
- Councillor Jan Warwick – Executive Member for Climate Change and Sustainability
- Councillor Roz Chadd – Executive Lead Member for Children's Services
- Councillor Liz Fairhurst – Executive Lead Member for Adult Services and Public Health
- Councillor Edward Heron – Executive Member for Recreation, Heritage and Rural Affairs
- Councillor Steve Forster – Executive Member for Commercial Strategy, Estates and Property

Book your Spring Recycling Slot The HWRC booking system offers more than 50,000 booking slots each week sites are now open for longer: 9am – 6pm every day during the summer months.

A wide range of household items can be taken to one of Hampshire's 24 HWRCs for recycling or disposal and information about what can and cannot be deposited can be found online <https://www.hants.gov.uk/wasteandrecycling/recyclingcentres>

To make a booking Bookings can be made online at www.hants.gov.uk or by telephone **0300 555 1389**.

Cancellation Anyone who is unable to make their booking for whatever reason is asked to please use the link in the confirmation e-mail to cancel it, so it may be made available to another resident. Bookings can also be amended, in this way, to another time if needed.

Highways England M3 Junction 9 Project Highways England have started their consultation for the above project. The consultation ends 11:59 8th July 2021.

All documents can be viewed on Highways England's website - <https://highwaysengland.co.uk/our-work/south-east/m3-junction-9-improvements/>.

Pharmacy Test and Collect Hampshire residents without symptoms can access free supervised testing, or collect kits to self-test at home, from participating pharmacies across the county. In Hampshire, over 200 pharmacies are providing the national collect scheme and over 40 of these pharmacies will also be offering on-site supervised lateral flow testing.

Hampshire's [symptomatic testing sites](#) will continue to offer test kit collection for people without symptoms **from 2.30pm to 8pm**, alongside the pharmacy scheme.

Lateral flow testing and the test kit collection scheme are for people without symptoms. Anyone with symptoms of coronavirus must book a PCR test or call 119.

Collecting kits from a pharmacy for testing at home:

- Anyone over the age of 18 can collect test kits from participating pharmacies for themselves and their families to use at home.
- You can collect 1 pack per person of 7 lateral flow device tests.
- There is no need to book an appointment.
- Testing should be done twice a week. **It is important to record the result.**

Hampshire County Council Farms Hampshire County Council has a 1,900-hectare farm estate. Holdings range from 1.8 hectares (4.45 acres) to 114 hectares (282 acres). These provide an affordable first step on the farming ladder for aspiring farmers and makes a significant contribution to the rural economy.

The council's farm estate features a range of units that support dairy, arable, horticultural and livestock businesses including our very own local Jersey herd farm shop based at Attwood's Drove, Compton.

Connect4Communities Vulnerable children in Hampshire have been given £15 food vouchers for this half-term. This initiative is part of the connect4communities programme led by Hampshire County Council.

They include families whose children are eligible for free school meals, all children open to early help services, 16 to 18-year-olds previously eligible for free school meals and all two to four-year-olds accessing childcare and eligible for Early Years Pupil Premium. Community grants to support vulnerable families are open until 13th June 2021.

<https://www.hants.gov.uk/socialcareandhealth/childrenandfamilies/connectforcommunities>

Ticks and Lyme Disease As spring approaches and more people are outdoors Hampshire residents are urged to be 'tick aware' especially when walking in wooded areas or long grass where ticks attach themselves to people or animals as they pass by. Further information is available here:

<https://www.hants.gov.uk/News/20210401ticks>

Cllr Rob Humby
Hampshire County Councillor
Bishops Waltham
rob.humby@hants.gov.uk
07795615616

Item 39/21

District Councillors' Report

District Councillors' Report to Twyford Parish Council June 2021

Southampton Airport Runway Extension

Further to our report in May, Winchester City Council did write to ask the Secretary of State for Housing, Communities and Local Government to “call-in” the Southampton Airport runway extension planning application. This sought an independent Planning Inspector impartially assessing the application and making a recommendation to the Secretary of State to either approve or refuse. Call-in is often used when the potential impact of a decision has an impact that extends beyond the area of the planning authority making the decision in order to ensure that the wider public interest is taken into account. Unfortunately, the Minister did not call-in the application and Eastleigh Borough Council issued its decision notice to enable the airport to proceed. It is understood, however, that the decision is to be challenged in the Courts by way of a ‘Judicial Review’ brought by an action group opposed to the airport expansion.

Residents currently affected by noise, especially those not on the flight path along the line of the River Itchen may wish to complain to the airport using the following phone number:02380 627070 or email: sounoisecomplaints@southamptonairport.com

Compton Lock

The City Council has sent Neighbourhood Services Wardens during their normal working hours (and will continue to do so during the next few months) to patrol at Compton Lock and its surrounding meadows. A brief report by them is provided at Annex 1. The Police has also reported via their Facebook page of periodic visits.

Whilst litter remains a problem the work of many local volunteers has ensured the location remains a clean and pleasant location. Although the Parish Council has expressed unwillingness to locate a dual use bin at the Lock, due to the volume of litter during peak season, it is suggested that this is given further consideration. It would assist those who are prepared to tidy up but are unable or unwilling to carry multiple heavy carrier bags to the nearest available bins on Shawford Road, Berry Lane or the Hockley Link.

Visitors who see anti-social activity are asked to report it directly to the City Council using its Your Winchester online system or phoning 101 if non-emergency police presence is sought. No reports of antisocial behaviour (including that of littering) have been made via the Winchester City Council app for the period 01.05.2021 – 18.06.2021.

Street Signs

The Segars Lane road sign has been replaced but in a new location slightly nearer Queen Street but still visible from The Drove.

Hampshire County Council

The County Council anticipates that it will have to reduce its spending by at least an extra £80 million by April 2023 to deliver a balanced budget. There are various options outlined in its Consultation Paper: Introducing and increasing charges for some services, Lobbying central Government for legislative change, Generating additional income, Using the County Council's reserves, Reducing and changing services.

The information is available via this link:

<https://documents.hants.gov.uk/consultation/balancing-the-budget-informationpack-2021.pdf>

You can provide your feedback using the consultation Response Form, available:

- online at www.hants.gov.uk/balancingthebudget;
- via the consultation webpage at www.hants.gov.uk/consultations;
- via post – by requesting a paper copy from insight@hants.gov.uk or by calling 0300 555 1375;
- at local Hampshire libraries.

You can also email your response directly to insight@hants.gov.uk.

Boundary Commission Proposals for Parliamentary Constituencies

The current review will conclude with a formal report and recommendations in June 2023, so it is referred to as the '2023 Review'. Recent changes to the law make it very likely that recommendations from this review will be implemented, so the Commission encourages you to participate in the process by giving it your views through this website:

<https://www.bcereviews.org.uk/>

This boundary review is now proposing that Twyford and Colden Common remain in Winchester constituency; unlike the previous recommendation that the ward be moved to the Test Valley constituency. The closing date for comments is Monday, 2nd August 2021.

Highways England M3 Junction 9 Project

Please note that Highways England have started their consultation for the above project. The consultation ends 11:59 8th July 2021.

All documents can be viewed on Highways England's website: <https://highwaysengland.co.uk/our-work/south-east/m3-junction-9-improvements/>

Ward Councillors: Tony Bronk : tbronk@winchester.gov.uk or telephone 714275

Sue Cook: susancook@winchester.gov.uk or telephone 07884111916

Annex 1 to item 8

Update from Neighbourhood Services Officer – Anti-social Behaviour Lead

We are currently working in partnership with the police, fire service volunteers and Y Services (outreach workers) who have all agreed to patrol the area at different times to ensure we can cover the area as often as possible.

From a Neighbourhood Services perspective, we have carried out high visibility patrols (a friendly face from the council), offered education and advice around managing waste/litter, reminding people about the COVID 19 restrictions as required and asking people about their experience of the area. The Team patrolled the area in April, pretty much as a lone agency but that has definitely changed since May.

The stats below are for the period 01.05.2021 – 18.06.2021

Patrols - 20+ patrols to Compton Lock were undertaken – double crews which consisted of visits from Neighbourhood Services, Police and Youth Service covering all days of the week and times.

Engagement - We have engaged with over 240 individuals ranging from toddlers to college leavers, dog walkers, walkers, fishermen, swimmers, HIOWT, many local residents, cyclists and those having picnics.

Travel Areas - Those engaged with have travelled to the location from Eastleigh, Otterbourne, Winchester, Kings Worthy, Chandlers Ford and local residents.

Youth Services – outreach is being provided. Y services have been visiting Compton Lock weekly in the evening “and spoken to large numbers of young people around respecting the area. When we left the area was spotless”. Young people are travelling there from all over (Eastleigh, Chandlers Ford, Winchester and lots of surrounding areas). Discussions have included litter, barbecues and acceptable behaviour which went down well with the groups that were there aged 14-19n years. They also delivered some drug awareness and sexual health work with some of the older teens away from the public area.

ASB - There has been no ASB reported by any agency during this period.

BBQ's - 2 x BBQs were noted.

Waste - On numerous patrols by Neighbourhood Services the rubbish has been bagged and removed by those attending the lock and a marked reduction in rubbish found on site.

Neighbourhood Services will continue to patrol Compton Lock over the summer months and work together with our partners, we will be taking the following approach :

- Friendly, offering advice and education around littering

- As appropriate use the Power to take name and address for ASB, this will be utilised when ASB witnessed
- Issue an FPN for littering (issued in line with policy for individuals as appropriate)
- NSO - ASB lead will issue Community Protection Warning Letters for any repeat offenders
- NSO's and Volunteers will not deal with any individuals who are in drink, aggressive or rowdy. However they will report to other partners as appropriate ASB lead will also send regular partner updates.

The Fire Service volunteers have made a commitment to undertake some educational patrols around the safe use BBQs, and Fire and Water safety, commencing 21.06.2021.



Twyford Parish Council

Clerk's Report

Councillors are reminded that the items within this report are provided for information only and not available for debate. If it is considered that an item listed within the report should be debated fully by members, then it will be placed on the next appropriate committee or council agenda. Any member wanting clarification or further information on any aspect of items within the report please contact me in advance of the meeting.

General reading and information.

The following publications have been received and available for members to read:

- Clerk & Councils Direct
- Hampshire County Council's Public Health Services - consultation of proposed changes
- **Highways England M3 Junction 9 – public consultation**
- Rural Service Network – Rural Bulletin June 2021
- Census – Newsletter for Local Authorities – Issue 28
- WCC Parish Connect newsletter
- South Downs News - June

Other information

- 1) All members need to be aware of the disclosable pecuniary interest forms and consider whether there have been any changes since it was last written. If there was a need for any change to be made, please contact me and I will supply fresh document for completion.
- 2) Broadband project – The working group has produced a leaflet to deliver to further engage with the community to seek support for the scheme. The leaflet is due to be distributed over the next few weeks.
- 3) EV Charging project – JoJu Solar have produced a feasibility study which I have circulated to the Climate Change group to consider. If any other member would like a copy please do let me know.
- 4) Work is progressing to renew leases and wayleave for the electricity sub-station at the allotment site and BT are also progressing a wayleave claim.
- 5) During July I will arrange for adverts to be published both on noticeboards, website and social media in respect of the 3 councillor vacancies available for co-option.
- 6) The water leak at Hunter Park requires bringing in a digger to excavate, locate and fix. It is expected to take 2 to 3 weeks to arrange. In the meantime arrangements have been made with the cricket club to turn on and off the supply when using the pavilion.
- 7) I have received a report of garden waste being tipped in part of Hunter Park. Letters will be sent to properties on the western side of Hunter Park asking them to ensure that this practice ceases.
- 8) The AGAR and associated documentation has now been sent to External Auditors. The Notice of Public Rights for inspection have been now published.
- 9) The Assistant Clerk's working pattern is now Tuesday PM, Wednesday AM Thursday AM.

Jamie Matthews, Parish Clerk. 21st June

Item 44/21

Schedule of Payments – June 2021

Ledger date	ExpTno	Paid	Gross	Vat	Net	Comments
01/06/2021	45		205.36	34.23	171.13	APD Heating Ltd - Supply & fit outside taps at Pavilion
01/06/2021	47	27/05/2021	39.00	0.00	39.00	Microsoft - May monthly subs
01/06/2021	48	01/06/2021	44.40	2.11	42.29	Southern Electric - Field Electricity
02/06/2021	46	24/05/2021	33.17	5.53	27.64	The Printed Group Ltd - A1 prints - Hunter Park Masterplan
02/06/2021	49	02/06/2021	50.00	0.00	50.00	5th Winchester Beavers - Return of deposit
04/06/2021	50	03/06/2021	11.10	1.85	9.25	Amazon - Ink pad for stamps
04/06/2021	51		207.90	34.65	173.25	Viking - Stationary - Printer Toner and paper
04/06/2021	52		150.00	25.00	125.00	Green Smile Ltd - Outfield cutting x 3
04/06/2021	53		11.99	2.00	9.99	1&1 IONOS - June Web hosting
04/06/2021	54		412.50	0.00	412.50	Hilary Frearson - May TNP support
04/06/2021	55		15.40	2.57	12.83	Hampshire County Council - Cleaning supplies
04/06/2021	56		360.00	60.00	300.00	Royal Mail - PO Box subscription
07/06/2021	57	11/06/2021	50.00	0.00	50.00	Freshman & Stacey Services Ltd - Grass cutting
07/06/2021	58	11/06/2021	50.00	0.00	50.00	RWS Services - Grassing cutting
07/06/2021	59	11/06/2021	42.00	7.00	35.00	Christopher Corcoran - Barbed Wire (meadow) and rope (HP Boundary)
07/06/2021	60		1,663.65	277.27	1,386.38	Green Smile Ltd - Monthly Grounds maintenance
07/06/2021	61		1,196.40	199.40	997.00	Shoreland Network Solutions - Monthly maintenance - May
11/06/2021	62		48.90	8.15	40.75	Business Stream - Water supply - Field
11/06/2021	63		35.27	5.88	29.39	Viking - Printer Ink for Asst. Clerk
21/06/2021	64	16/06/2021	37.97	6.33	31.64	Screwfix - Ant spray and water stopcock tool
21/06/2021	65	17/06/2021	43.78	7.30	36.48	The Printed Group Ltd - Hunter Park playground project information signs
21/06/2021	66		1,612.29	0.00	1,612.29	Employee Salaries - June Salaries
21/06/2021	67		240.00	0.00	240.00	HMRC - June PAYE & NIC
21/06/2021	68		466.34	0.00	466.34	HCC Pensions - June Pensions
21/06/2021	69		16.08	0.00	16.08	Sue Merritt - May expenses
21/06/2021	70		60.80	0.00	60.80	J.P. Matthews - May expenses
			£7,104.30	£679.27	£6,425.03	