

FULL COUNCIL

TWYFORD PARISH COUNCIL

DRAFT MINUTES OF A MEETING OF THE COUNCIL

Held on Thursday 24th March 2022 at 7.30pm

At the Gilbert Room, Twyford Parish Hall

Present:

Cllr. Lawton (in the Chair), Cllr. Hill, Cllr. Corcoran, Cllr. Cook, Cllr. Pain, Cllr. Mitchell, Cllr. Forder-Stent

In attendance:

J.P. Matthews – Clerk
PCSO Reeves
3 members of the public

Minute	Business Transacted
205/21	Chairman's comments The Chairman welcomed everyone to the meeting
206/21	Apologies for Absence Apologies were received from Cllr. Sellars, Cllr. Bronk and Cllr. Pullen
207/21	Requests for Dispensation under Section 33 Localism Act No requests were received.
208/21	Declarations of Interest No additional requests were received.
209/21	Approval of Minutes It was Resolved that the minutes of the Meeting of Twyford Parish Council held on 24 th February 2022 be approved.
210/21	Public Representation A representative from Twyford Cricket Cub made comments on the agenda item regarding the cricket covers and had investigated an option to refabricate the damaged parts of the nets. The Chairman thanked him for his efforts and constructive comments.
211/21	Report from PCSO Reeves PCSO Reeves gave a brief overview of the structure of the local team working out of Bishops Waltham police station and talked through reported crime incidents in Twyford since the beginning of January 2022. He highlighted that the Police do use www.immobilise.com as way of locating owners of stolen property that is retrieved from time to time. PSCO Reeves answers questions from Councillors who where keen to see more community surgery type events in the village.
212/21	County Councillor's report Cllr. Humby had submitted a report which was noted and is attached in the appendices.

213/21	<p>District Councillors' report</p> <p>The Chairman explained that report hadn't been submitted due to the purdah period for the local WCC elections.</p>																					
214/21	<p>Clerk's report</p> <p>The report was noted and is attached in the appendices.</p>																					
215/21	<p>Recreation Committee</p> <p>The draft minutes of the meeting of the Recreation Committee held on 17th March 2022 were received and Cllr. Pain summarised the meeting.</p>																					
216/21	<p>Parish Farm Advisory Committee</p> <p>The draft minutes of the meeting of the Parish Farm Advisory Committee held on 11th February 2022 were received.</p>																					
217/21	<p>Schedule of Payments</p> <p>It was Resolved to approve the Schedule of Payments for March 2022</p> <p>The schedule is attached in the appendices.</p>																					
218/21	<p>Balance of the bank accounts</p> <p>The bank balances as of 28th February 2022 were noted.</p> <table border="1"> <thead> <tr> <th><u>Ordinary Accounts</u></th> <th></th> <th><u>Interest rate</u></th> </tr> </thead> <tbody> <tr> <td>HSBC C/A</td> <td>£8,609.52</td> <td>0.0%</td> </tr> <tr> <td>Unity Trust C/A</td> <td>£100.00</td> <td>0.0%</td> </tr> <tr> <td>HSBC Savings</td> <td>£0.00</td> <td>0.01%</td> </tr> <tr> <td>Nationwide</td> <td>£34,059.79</td> <td>0.05%</td> </tr> <tr> <td>Redwood (35 day notice)</td> <td>£80,149.26</td> <td>0.8%</td> </tr> <tr> <td>Total</td> <td>£122,918.57</td> <td></td> </tr> </tbody> </table>	<u>Ordinary Accounts</u>		<u>Interest rate</u>	HSBC C/A	£8,609.52	0.0%	Unity Trust C/A	£100.00	0.0%	HSBC Savings	£0.00	0.01%	Nationwide	£34,059.79	0.05%	Redwood (35 day notice)	£80,149.26	0.8%	Total	£122,918.57	
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219/21	<p>Insurance Claim</p> <p>Members received the report in respect of the insurance claim for the cricket covers. Councillors earlier in the meeting received a representation from the Twyford Cricket Club, for repairs to the damaged frames at an estimated cost of £1,700.</p> <p>It was Resolved to:</p> <ul style="list-style-type: none"> ▪ Repair the cover frames using the monies provided by the insurance company ▪ The Clerk will liaise with the Cricket Club chairman to receive the invoices and arrange payment for the repairs, transport, and installation. 																					
220/21	<p>NJC Pay Award</p> <p>The note from the National Association of Local Councils (NALC) regarding the delayed 2021/22 pay award was received.</p> <p>It was Resolved to:</p> <ul style="list-style-type: none"> ▪ Implement the pay award including backdating to 1st April 2021 as swiftly as possible. ▪ That spinal column points be set at SCP 15 for the Clerk and SCP 11 for the Assistant Clerk from 1st April 2022. 																					
221/21	<p>Highway Matters</p> <p>The Chairman read out a report which had been provided by Cllr. Bronk and covered three main areas:</p> <p>HCC Road Safety Review. Proposals for various changes of road signs and to refresh or slightly widen some existing white lines have been received this week, with the caveat</p>																					

	<p>that the drawings have still to be signed off and cannot therefore be circulated more widely just yet. They should be finalised imminently and will then be distributed to the Focus Group for discussion and other Parish Councillors for information. The best news has already been shared, which is that as an interim solution to the Finches Lane school crossing sight line problem, the existing kerbside white line will be extended 6m from Churchfields corner to the first dropped kerb. HCC have advised that they <i>“anticipate the works that don’t need further discussion being progressed through early-mid summer, if we can agree details and then raise the works orders in April.”</i></p> <p>Cycle Path Cllr Cook was able to attend a meeting called at short notice last week, to discuss the proposed shared cycle path. So far it is understood the possibility of reducing the B3335 speed limit from 60 to 40 remains open. Drafting of the long awaited Local Cycling and Walking Infrastructure Plan for Winchester District has now begun. Cllr Cook, Cllr. Bronk and the Parish Council for inclusion of the route to Twyford, Colden Common and beyond.</p> <p>Definitive Map Cllr. Bronk had made a request for an update on the inclusion of the track from opposite Hockley Cottages to White Lane in the definitive statement of rights of way. Cllr Cook gave an oral update on the matter. The Clerk advised on two possible courses of action.</p> <p>It was Resolved that the Parish Council will make representations, under Schedule 14 of the Wildlife and Countryside Act 1981, to the relevant Secretary of State requesting them to direct HCC to determine the definitive map application reference DMMO1179.</p>
222/21	<p>Street Lighting</p> <p>Members considered a report, attached in the appendices, on street lighting, the increased costs of energy provision and ongoing management of the street light system.</p> <p>HCC has suggested the Parish Council may like to consider participating in the part night lighting initiative between 1am and 4am as extensively used across Hampshire. This would only apply to U class residential roads and not any A, B or C class roads.</p> <p>After a lengthy debate it was:</p> <p>Resolved that Twyford will participate in the part night lighting programme as managed by Hampshire County Council as a trial until the 30th September 2022 when the matter will be reviewed. Proposed by Cllr. Corcoran, seconded by Cllr. Mitchell</p> <p>3 members voted for the motion and 3 members voted against. Therefore, the Chairman used his casting vote.</p>
223/21	<p>Request for Fun Run at Hunter Park</p> <p>A request had been made to hold a fun run event at Hunter Park as a fund-raising event for the Cricket Club.</p> <p>Cllr. Pain confirmed that Recreation Committee had heard a representation on the details of the event and were content with the request.</p> <p>It was Resolved to approve the request by the Twyford Cricket Club to hold a Fun Run event at Hunter Park, subject to necessary booking form and risk assessment forms being received by the Parish Council.</p>
224/21	<p>Cricket training nets at Hunter Park</p> <p>Members received the report on this matter, attached in the appendices, and recognised that clarity on the matter was required.</p> <p>It was Resolved that, in the absence of any evidence to the contrary, Twyford Parish Council is the owner of the cricket training nets facility at Hunter Park.</p>

225/21	<p>Hunter Park facilities hiring fees 2022/23</p> <p>Members considered the proposed fees for 2022/23 and suggested a minor textual amendment.</p> <p>It was Resolved, subject to the minor amendment, to approve the schedule of Hire Fees for Hunter Park facilities to be implemented from 1st April 2022.</p>
226/21	<p>Projects</p> <p>Flood Mitigation Scheme – Cllr Corcoran advised that work was taking place to scope out the ecological surveys that would need to take place to enable the translocation of the hedge. HCC are providing assistance on this matter.</p> <p>Climate Change – The group are promoting the Queen’s Green canopy and encouraging people to plant a tree in their own garden. Following last year’s successful event, the Green Fair is being planned for Saturday 16th July</p>
227/21	<p>Exclusion of Press and Public</p> <p>Due to the confidential nature of the next item of business, It was Resolved to ask the public to leave the meeting.</p>
	<p>CONFIDENTIAL</p>
228/21	<p>Leases and Tenancy Matters</p> <p>Members considered a report on leases and tenancy matters.</p> <p>In respect of Item 1 in the report, it was Resolved to:</p> <ul style="list-style-type: none"> ▪ Await the response from the Parish Council’s legal advisor in respect of the Heads of Terms for a lease at Hunter Park, which should include certain standard conditions. <p>In respect of Item 2 in the report, it was Resolved to:</p> <ul style="list-style-type: none"> ▪ Proceed with a new lease for a substation at Hunter Park ▪ Continue to request outstanding rent payments for the substation at Hunter Park including submission of a county court claim <p>In respect of Item 3 in the report, it was Resolved to</p> <ul style="list-style-type: none"> ▪ Issue a formal warning letter, served as a Final Warning, to the Tenant in respect of the Tenant’s unacceptable behaviour.
	<p>The meeting closed at 9:50pm</p>