

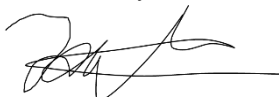
TWYFORD PARISH COUNCIL

17th June 2022

Dear Councillor,

I hereby summon you to attend a meeting of the Twyford Parish Council, on **Thursday 23rd June 2022 at 7.30pm**, to be held at the Gilbert Room, Twyford Parish Hall, Hazeley Road, Twyford, SO21 1QY.

Yours sincerely,



Jamie Matthews
Clerk to the Council

Meeting of the Twyford Parish Council

23rd June 2022

AGENDA

Members of the public and press are invited to attend except for the specific items marked confidential on the agenda. The press and public may not speak when the Council is in session, but they can make points or ask questions in the allocated time during the questions from members of the public item on the agenda. Please contact the Clerk to the Council before 12 noon on the day of the meeting if you wish to register to speak.

Item	Agenda Item
1	Chairman's comments
2	To receive and approve apologies for absence
3	To consider the granting of a dispensation under Section 33 of the Localism Act 2011 to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a disclosable pecuniary interest and to confirm how long this dispensation may have effect.
4	To receive and record Declarations of Interest. Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in an item of business on the agenda no later than when the item is reached. Unless dispensation has been granted, members may not participate in any discussion, or vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors must withdraw from the room when the meeting discusses and votes on the matter.
5	To approve as a correct record and authorise the signing of the minutes of the Annual Meeting of Twyford Parish Council held on 26 th May 2022
6	Public Representation – Councillors to receive representation, including on agenda items, from members of the public provided they have given notice of their intention to the Clerk no later than 12 noon of the day of the meeting. The maximum time limit allowed per person is 3 minutes and the maximum time designated for this agenda item is 15 minutes.

Questions shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response be given.

- 7 [To receive the County Councillor's report.](#)
- 8 **To receive** the District Councillors' report.
- 9 [To receive the Clerk's report.](#)
- 10 [To receive the minutes](#) from the Planning Committee meeting, approve recommendations contained therein and note updates on any matters arising unless already covered by another agenda item.
- 11 [To receive and approve the Schedule of Payments for June 2022.](#)
- 12 [To note the balance of the bank accounts as of 31st May 2022.](#)
- 13 [To receive and approve the list of Regular Payments.](#)
- 14 **To receive an update** from the Traffic Solutions Focus Group Advisory Committee
- 15 **To receive and consider** a proposal to provide £250 to enable joint funding with Colden Common PC of equipment to improve the safety of participants of the Cycle Bus into Winchester
- 16 **To receive an update** from the Climate Change Advisory Committee
- 17 **To receive an update** from the Hazeley Road Development Area Advisory Committee
- 18 **To consider** the appointment of a Parish Council representative to the Winchester Villages Trust.
- 19 [To receive and note correspondence regarding the Judicial Review of the Southampton Airport Planning Application](#)
- 20 **To receive and consider** a report on Parish Council communication (*to follow*)
- 21 **To receive and note** the Air Quality Report for the 1st Quarter of 2022 (*attached*)
- 22 **To consider** items for future meetings of the Parish Council

Agenda Item 7

COUNTY COUNCILLOR ROB HUMBY'S REPORT

JUNE 2022

Your Hampshire

https://smc-seb.s4hana.ondemand.com/eu/elastic-access/sap/seb/?_L54AD1F204_&c2NlIbmFyaW89U0VCJnRlIbmFudD1teTMwMTI4MS5zNGhhbmEub25kZW1hbmQuY29tJkNhbnBhaWduT3V0Ym91bmQ9J0REMzZEODJFNjg1Rkl4QjM4RTU3N0YwQUE1MTM1OTMwMzY1RTU1OTUnJkxpbmtUcmFja2luZ0lzRGlzYWJsZWQ9ZmFsc2U&K13_&K14_&1003b063eb626ae0da0aa2c14f6d84d72459cc82539c231a33d9ed6c7c2e5098

New Leader and Chairman for Hampshire County Council

Hampshire County Council elected a new Leader and new Chairman at the Annual General Meeting of the County Council on Thursday 19 May

[New Leader and Chairman for Hampshire County Council | Hampshire County Council \(hants.gov.uk\)](#)

This has led to a reshuffle of the HCC cabinet, which is now as follows:

Policy, Resources & Economic Development	Rob Humby
Children's Services	Roz Chadd
Highways Operations	Nick Adams-King
Climate Change & Sustainability	Jan Warwick
Transport & Environment (waste/recycling)	Edward Heron
Commercial Strategy, Estates & Property	Steve Forster
Performance, HR, Inclusion & Diversity	Kirsty North
Recreation, Heritage & Rural Affairs	Russell Oppenheimer
Adult Services & Public Health	Liz Fairhurst

County Council sets wheels in motion to deliver final phase of the Botley Bypass

Plans for completing the final phase of the Botley Bypass have been approved by Hampshire County Council

[County Council sets wheels in motion to deliver final phase of the Botley Bypass | Hampshire County Council \(hants.gov.uk\)](#)

County Council announces free Hampshire bus pass travel for Ukrainian refugees this summer

Free bus pass travel within the wider Hampshire area will be available for Ukrainian refugees arriving in the county as part of the Government's Homes for Ukraine Scheme over the summer, following an announcement by Hampshire County Council

[County Council announces free Hampshire bus pass travel for Ukrainian refugees this summer | Hampshire County Council \(hants.gov.uk\)](#)

Grants available to help Hampshire's communities in need

Hampshire County Council is urging local groups to apply for grants that will help them support those in most need in their communities. A total of £300,000 is being made available for projects that will help families and individuals facing food and fuel poverty, particularly in rural areas, between now and September 2022

[Grants available to help Hampshire's communities in need | Hampshire County Council \(hants.gov.uk\)](#)

New Stubbington Bypass receives seal of approval

After 28 months of construction work, Hampshire County Council has completed the 5½ kilometre (3½ mile) bypass around Stubbington

[New Stubbington Bypass receives seal of approval | Hampshire County Council \(hants.gov.uk\)](#)

Leader statement following UK City of Culture announcement

Following the outcome of the UK City of Culture 2022 competition which was won by Bradford, with Southampton being named as one of the three runners-up, Leader of Hampshire County Council, Cllr Rob Humby shares his thoughts

[Leader statement following UK City of Culture announcement | Hampshire County Council \(hants.gov.uk\)](#)

Support for Ukraine

[Support for Ukraine | Hampshire County Council \(hants.gov.uk\)](#)

Consultation opens on proposed changes to County Council financial support for transport and travel

Hampshire County Council is seeking views on proposed changes too supported passenger transport services (local bus and community transport services funded by the County Council) and the County Council funded enhancements to the Concessionary Travel scheme in Hampshire

[Consultation opens on proposed changes to County Council financial support for transport and travel | Hampshire County Council \(hants.gov.uk\)](#)

Hampshire Local Transport Plan consultation

Hampshire County Council are asking for your views on how transport should develop over the next 27 years up to 2050.

Hampshire's new Local Transport Plan has been published. You can view the detail and make comments upon it here:

<https://www.hants.gov.uk/transport/localtransportplan>

WHAT DO YOU THINK?

A New Local Transport Plan for Hampshire
Closing date: 26 June 2022

Tell us what you think of our vision for future transport and travel infrastructure to 2050. If adopted, it will affect the way we all travel around the county for work, education and leisure.

We have opened a consultation on the draft Local Transport Plan (LTP4) and your views will be important in the development of the final version to be approved by the County Council.

The 12-week consultation runs until 26 June 2022 and you can read the information pack and complete the response form on our website via the button below.


FIND OUT MORE AND TAKE PART IN THE CONSULTATION

Help from HCC for those struggling with cost of living pressures

If you are struggling with the cost of food and utility bills – help is available. Our Children's Services team have provided a list of useful sources of support for families in Hampshire who are experiencing financial difficulties:



Immediately available support:

 For food Support: <https://www.hants.gov.uk/.../communitypantries> Pantries also have a supply of food vouchers for eligible families. Please also visit the Family Information and Services Hub <https://fish.hants.gov.uk> for other food support.



Utility bill Support: Please contact your local Citizens Advice for help with fuel costs - <https://www.citizensadvice.org.uk/.../contact-us/contact-us/>



Please also check out our previous grant funded community schemes - <https://www.hants.gov.uk/.../communitygra.../communitygrants> - to see which local organisations are offering immediate support.



Exceptional Housing Support: Contact your local District or Borough Council for support with housing costs.



Many local organisations, charities and community groups are also offering support. Details about what is on offer, including foodbanks, can be found on our directory: <https://fish.hants.gov.uk/kb5/hampshire/directory/home.page>



More support is coming soon:

- Food vouchers from district and borough councils will be available in the next month.
- More community food and utility bills support projects – details will be published on the connect4communities website: <https://www.hants.gov.uk/.../communitygra.../communitygrants>
- Holiday Activity and Food Schemes are running across the summer holidays – details will also be published on the connect4communities website: <https://www.hants.gov.uk/.../hol.../holiday-activities-hants>
- Discretionary grants for schools, colleges and early years settings will be available from 27 June.

For more information about the connect4communities programme see:

<https://www.hants.gov.uk/.../childr.../connectforcommunities>

Agenda Item 8

District Councillors' Report to Twyford Parish Council

Item to follow

Agenda Item 9



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:

- Rural Service Network – Rural Bulletin 7 & 14th June 2022
- Census 2021 Partners update Issue 42
- SDNPA June Newsletter
- WCC Your Council news – June 2022
- Hampshire ALC – June newsletter
- CPRE Hampshire E-news Hedgerow Special June 2022
- Consultation: HCC draft Catchment Management Plan
- Consultation: HCC Passenger Transport Consultation

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) WCC have advised that air quality monitoring device outside of the Parish Hall has been repaired and will be re- installed shortly.
- 3) The work on refurbishing the Telephone kiosk outside of the Post Office is almost complete. Further work on permanent fixing of internal bookshelves is required. I anticipate the work on the Northfields kiosk and installation of defibrillator will take place over the summer.
- 4) The Planning Inspectorate have acknowledged receipt of the request to issue a direction to HCC on Council's application to add the White Lane footpath to the definitive map.

Jamie Matthews
Parish Clerk
17th June 2022

Agenda Item 10

[Planning Committee Meeting Minutes](#)

Agenda Item 11

Schedule of Payments – June 2022

Reference	Gross	Vat	Net	Details
86	£1,663.65	£277.27	£1,386.38	Green Smile Ltd - Monthly grounds maintenance
83	£160.00	£0.00	£160.00	D. Clarke - Hunter Park boundary maintenance via TalismanTree Care
84	£48.00	£8.00	£40.00	Mint Signs - Vinyl sticker for Green Fair banner
85	£378.00	£63.00	£315.00	Royal Mail - PO Box annual fee
87	£315.00	£52.50	£262.50	Playsafety Ltd - Playground annual inspections
88	£307.20	£51.20	£256.00	Brookfield Plumbing - Repair water heater, repair of allotment tap
89	£261.86	£0.00	£261.86	Wyatt Electrical - May 2022 Caretaking
90	£156.00	£26.00	£130.00	Green Smile Ltd - Allotment paths and running line markings
92	£22.00	£0.00	£22.00	Sue Merritt - Mileage - May
93	£147.67	£0.00	£147.67	J.P. Matthews - Mileage - May
94	£1,807.64	£0.00	£1,807.64	Employee Salaries - June Salaries
95	£366.00	£0.00	£366.00	HMRC - PAYE & NIC
96	£555.42	£0.00	£555.42	HCC Pensions - June Pension contributions
97	£5.00	£0.00	£5.00	HSBC Bank - Monthly fees
98	£33.45	£0.00	£33.45	Unity Trust Bank - Bank Charges - March to June
100	£91.41	£15.00	£76.41	Unity Trust Bank - Card payments - certificate frames, APA refreshments
101	£70.75	£11.79	£58.96	Unity Trust Bank - Card payment - chairman civic expenses.
102	£23.39	£3.90	£19.49	Business Stream - Water Supply - Field
103	£32.65	£5.44	£27.21	Business Stream - Water Supply - Pavilion
104	£36.00	£6.00	£30.00	Vodafone - Mobile Telephones - June
99	£3.00	£0.00	£3.00	Unity Trust Bank - Monthly fee - card
	£6,484.09	£520.10	£5,963.99	

Agenda Item 12



Twyford Parish Council

Full Council Meeting – 23rd June 2022

Bank Balances as of 31st May 2022

Ordinary Accounts		Interest rate
HSBC C/A	£7,400.13	0.0%
Unity Trust C/A	£15,765.24	0.0%
HSBC Savings	£0.28	0.01%
Nationwide	£44,067.81	0.05%
Redwood (35 day notice)	£85,324.16	1.04%
Total	£152,557.62	

Agenda Item 13



Twyford Parish Council

Full Council Meeting – 23rd June 2022

List of Regular Payments

Payee	Detail	Frequency
Direct Debits		
PWLB	Loan repayment	6 monthly
1 and 1 hosting	Website server hosting	Monthly
EDF Energy	Electricity to Pavilion	Monthly
Octopus Energy	Electricity to Field	3 monthly
Business Stream	Water to pavilion	3 monthly
Business Stream	Water to field	3 monthly
Business Stream	Water to allotment	3 monthly
Plusnet	Broadband line HP	Monthly
Vodafone	Clerk & Asst Clerk mobiles	Monthly
ICO Data Protection	Annual data protection fee	Annual
Recurring Card payments		
None		
BACS payments		
Employee Salaries	Salaries	Monthly
Employee & Councillor Expenses	Mileage	Monthly
HMRC	PAYE and NI	Monthly
HCC pensions	Staff Pensions	Monthly
Green Smile Ltd	Groundsman Northfields and Hunter Park	Monthly
Shoreland Network Ltd	Cricket square maintenance	Monthly
WCC	Dog poo bin collection	3 monthly
Wyatt Electrical	Caretaker for pavilion	Monthly
WIX	TNP website	Annual
HCC	Street Lighting	6 monthly
Individual hirers	return of deposits for sports and pavilion hire	
HALC	Membership to HALC	Annual
SLCC	Membership to SLCC	Annual
Parish Online	Subscription mapping tool	Annual
AdvantEdge	Accounts package and PC virus software	Annual
Twyford Parish Hall	Hire of hall for meetings	Monthly

Agenda Item 19

From: John Lauwerys **Sent:** 06 June 2022 18:17
To: Clerk - Twyford Parish Council <clerk@twyfordhants.org.uk>
Subject: Southampton airport plannig application

Dear Jamie,

A belated thanks from me for the courteous and supportive reception I received at the Twyford PC annual meeting.

Shortly thereafter we received the unwelcome news that the judge had turned down our judicial review application against the planning consent for the expansion of Southampton airport. Our excellent legal team believes the judge was wrong on a number of counts in reaching his judgement and GOESA is submitting an application for leave to appeal.

The Parish Council, which I hope is willing to support the campaign to overturn the planning permission granted for the extension of the airport runway, may conclude that its financial support is no longer needed. You will appreciate that the application for permission to appeal will incur further costs and the support of the PC is still very much needed.

Best wishes,

John