FULL COUNCIL

TWYFORD PARISH COUNCIL

MINUTES OF A MEETING OF THE COUNCIL

Held on Thursday 29th September 2022 at 7.30pm

In the Gilbert Room, Twyford Parish Hall

Present:

In attendance:

Cllr. Mitchell (in the Chair), Cllr. Hill, Cllr. Sellars, Cllr. Lawton, Cllr. Corcoran, Cllr. Pullen, Cllr. Pain, Cllr. Bronk (from 8.15pm) J.P. Matthews – Clerk 2 members of the public

Minute	Business Transacted			
74/22	Chairman's comments			
	The Chairman welcome everyone to the meeting.			
75/22	Apologies for Absence			
	Apologies were received from Cllr. Forder-Stent and Cllr. Cook.			
76/22	Requests for Dispensation under Section 33 Localism Act			
	No requests were received.			
77/22	Declarations of Interest			
	No declarations were made.			
78/22	Approval of Minutes			
	It was Resolved that the minutes of the Meeting of Twyford Parish Council held on 27 th July 2022 be approved.			
79/22	Proclamation of The King			
	The proclamation of King Charles III was received and noted.			
80/22	Public Representation			
	There was no public representation			
81/22	County Councillor's report			
	Cllr. Humby had submitted a report which was noted and is attached in the appendices.			
82/22	District Councillors' report			
	The report was noted and is attached in the appendices.			
	Cllr. Corcoran commended the quality and detail of the written reports and wished his thanks to be noted.			
83/22	Clerk's report			
	The report was noted and is attached in the appendices.			

	Planning Committee			
84/22	The draft minutes of the meeting of the Planning Committee held on 7 th September 2 were received.			
	The Chairman of the Planning advised that the process to commence consultation of the draft Winchester local plan was shortly to commence and would be added to a future committee meeting. He also noted that there appears to be a significant number of planning applications yet to be determined, but did not know the reasons for this.			
85/22	Schedule of Payments			
	It was Resolved to receive and approve the Schedule of Payments for August & September 2022			
	The schedule is attached in the appendices.			
86/22	Balance of the bank accounts			
	The bank balances as of 31 st August 2022 were noted.			
	Ordinary Accounts Interest rate			
	Unity Trust C/A £5,938.16 0.0%			
	Nationwide £44,087.97 0.20% Redwood (35 day notice) £85,589.65 1.29%			
	Total £135,615.78			
87/22	External Auditor Appointment			
	The report was noted and is attached in the appendices.			
	It was Resolved that Council remain within the existing arrangements with the Smaller Authorities Audit Appointments (SAAA) to appoint external auditors.			
88/22	Climate Change Advisory Committee			
	Cllr. Pullen gave a short verbal update of the work of the committee and advised that works on proposals to encourage the planting of trees at locations throughout the village was proceeding.			
89/22	Traffic Solution Focus Group, Advisory Committee			
03/22	Cllr. Bronk had prepared a report which was noted and is attached in the appendices Th Chairman thanked Cllr. Bronk for his hard work and the detailed report.			
	Cllr. Pullen advised that Steve Brine MP had joined the bike bus earlier in the week and in addition that there is soon to be a workshop on cycling routes into the city centre.			
	Cllr. Bronk joined the meeting.			
90/22	Part Night Street Lighting			
	In March 2022, the Parish Council agreed to trial the part-night lighting initiative, as used in most other parts of Hampshire, until 30th September 2022. A short report is attached in the appendices.			
	Following a lengthy debate, it was Resolved to continue the part-night lighting operation beyond 30 th September 2022.			
91/22	Ultrafast Broadband in Twyford			
	Cllr. Bronk introduced this item and highlighted that the areas within the village with the worst broadband speeds were outside of the scope of commercial deployments, even though the infrastructure passed through those areas, and were therefore to be included in a government funded procurement which was not expected to deliver infrastructure			

	until the end of 2023 at the earliest. This was an exceptionally disappointing situation and he felt that Openreach should have been more open about this situation, and the wider processes, before engaging with Council on a Fibre Community Partnership.		
Rupert Gregory was thanked for his expert contributions to this work.			
	The report was noted and is attached in the appendices.		
	It was Resolved to not proceed with the Fibre Community Partnership with Openreach and that a TIS email would be sent out with a update on fibre broadband availability in the village.		
92/22	Grant Applications		
	Two grant applications for funding under S137 of the LGA 1972 had been received.		
	1. It was Resolved to award £250 to Alice Redfern as part of scout group funding for participation in the 2023 World Scout Jamboree.		
	2. It was Resolved to award £400 to Winchester Citizens Advice.		
93/22	Consultation on increases in taxi fares		
00/22	The consultation from Winchester City Council was received and noted.		
94/22	Cost of living crisis		
	The Chairman introduced this item and wished to hear the views of members on the impact on Twyford residents and possible assistance that the Parish Council may be able to provide, together with support from WCC and HCC.		
	 Several areas were debated, including the need to take into consideration the levels of precept set for 2023/24 potential for community grants organisations who might be able to offer assistance. 		
	 It was Resolved that: all members will identify and confirm the status of local organisations and sent the information to the Clerk or Chairman. aim to collate this information into a newsletter/leaflet to publish later in the Autumn/Winter. 		
95/22	Items for future Meetings		
	 Consider a list of infrastructure within the village eligible for CIL applications. Receive the minutes from the Parish Farm advisory committee Items for planning committee: Hockley Golf Club works and proposals at Southampton Airport 		
96/22	Due to the confidential nature of the next item of business, It was Resolved to ask the public to leave the meeting.		
CONFIDEN	TIAL		
97/22	Substation Lease		
	The Clerk gave members an update on the lease negotiations.		
	It was Resolved, that having sought appropriate legal advice, the Council request Southern Electric Distribution to remove their apparatus from the site.		



A PROCLAMATION

Whereas it has pleased Almighty God to call to His Mercy our late Sovereign Lady Queen Elizabeth the Second of Blessed and Glorious Memory, by whose Decease the Crown of the United Kingdom of Great Britain and Northern Ireland is solely and rightfully come to The Prince Charles Philip Arthur George: We, therefore, the Lords Spiritual and Temporal of this Realm and Members of the House of Commons, together with other members of Her late Majesty's Privy Council and representatives of the Realms and Territories, Aldermen and Citizens of London, and others, do now hereby with one voice and Consent of Tongue and Heart publish and proclaim that The Prince Charles Philip Arthur George is now, by the Death of our late Sovereign of Happy Memory, become our only lawful and rightful Liege Lord Charles the Third, by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of His other Realms and Territories, King, Head of the Commonwealth, Defender of the Faith, to whom we do acknowledge all Faith and Obedience with humble Affection; beseeching God by whom Kings and Queens do reign to bless His Majesty with long and happy Years to reign over us.

Given at St. James's Palace this tenth day of September in the year of Our Lord two thousand and twenty-two.

GOD SAVE THE KING

ltem 81/22

COUNTY COUNCILLOR ROB HUMBY'S REPORT

SEPTEMBER 2022

Have your say on 20mph speed limits across Hampshire

Hampshire County Council is seeking the views of Residents about 20mph limits within Hampshire

Have your say on 20mph speed limits across Hampshire | Hampshire County Council (hants.gov.uk)

Pizza in the park! New restaurant now open at historic Royal Victoria Country Park

Visitors to Royal Victoria Country Park can tuck into delicious handmade pizzas in a brand-new restaurant following the refurbishment of an historic space on the former Netley Hospital site

<u>Pizza in the park! New restaurant now open at historic Royal Victoria Country Park | Hampshire</u> <u>County Council (hants.gov.uk)</u>

Coveted Green Flags awarded again to Hampshire's 'world-class' Country Parks

Hampshire residents have access to world-class green spaces following the news that all five of the County Council's Country Parks are officially still among the best – each have been awarded an internationally recognised Green Flag for 2022

<u>Coveted Green Flags awarded again to Hampshire's 'world-class' Country Parks | Hampshire County</u> <u>Council (hants.gov.uk)</u>

Hampshire's Youth Forum – a direct line to the County's decision makers

A new forum to give a voice to the county's young people has met in person for the first time

<u>Hampshire's Youth Forum – a direct line to the county's decision makers | Hampshire County</u> <u>Council (hants.gov.uk)</u>

County Council tackling climate change with carbon reduction initiatives

Pilot initiatives by Hampshire County Council are proving successful in significantly reducing carbon emissions and setting a course for sustainable change

<u>County Council tackling climate change with carbon reduction initiatives | Hampshire County Council</u> (hants.gov.uk)

More Treatment for drug and alcohol dependence thanks to funding boost

Hampshire County Council is investing an extra £802,715 into projects to help people dependent on alcohol and drugs to access much needed support

More treatment for drug and alcohol dependency thanks to funding boost | Hampshire County Council (hants.gov.uk)

More than £130,000 in grants for Hampshire projects to reduce isolation and improve wellbeing

Hampshire County Council's Executive Member for Adult Services and Public Health, Councillor Liz Fairhurst, has approved grants of £131,509 to community and voluntary organisations across Hampshire, to support their work helping vulnerable people to maintain their independence and reduce isolation

Hampshire school children flex their creative muscles in fight against climate change

Through the power of the visual arts, Hampshire children and young people are using their creative talents to bring the climate change issues that matter to them to the attention of visitors to 13 public spaces across the county

Hampshire school children flex their creative muscles in fight against climate change | Hampshire County Council (hants.gov.uk)

Hampshire County Council-run nursery in Eastleigh retains outstanding rating for third time

The Aviary Nursery, on the Nightingale Primary School campus, is celebrating further confirmation of its 'Outstanding' OFSTED rating, after its first full inspection in seven years

Hampshire County Council-run nursery in Eastleigh retains outstanding rating for third time | Hampshire County Council (hants.gov.uk)

More funding to support victims of domestic abuse

Hampshire County Council has awarded over £1.5million of funding to projects that aim to ensure more families escaping domestic abuse have a safe place to go

More funding to support victims of domestic abuse | Hampshire County Council (hants.gov.uk)

Tell us your thoughts on Hampshire's highways and transport

Hampshire residents are being asked for their views on Hampshire County Council's range of highways and transport services – including the condition of roads, provision for cyclists, public transport and how utilities' works, such as gas and water for example, are managed on the road network

<u>Tell us your thoughts on Hampshire's highways and transport | Hampshire County Council</u> (hants.gov.uk)

Help improve services for people with autism

Hampshire residents are being asked for their views on how to improve support services for people with autism

Help improve services for people with autism | Hampshire County Council (hants.gov.uk)

Congratulating Hampshire's post-16 learners

Hampshire County Council is congratulating the thousands of students who have worked hard to achieve their A-level, Technical, Vocational and Apprenticeship qualifications this year. These results, published on Thursday 18 August are for the first formal national post-16 exams held since 2019

Food Vouchers to support rising grocery costs

Food vouchers are now one part of the support to help Hampshire residents who may be struggling with the rising cost of living

Food vouchers to support rising grocery costs | Hampshire County Council (hants.gov.uk)

Calling all Hampshire residents – could you open your door to a Hampshire child?

Hampshire households are being urged to open the doors of their loving, safe and stable homes to help transform the lives of vulnerable children in need in the county

<u>Calling all Hampshire residents – could you open your door to a Hampshire child? | Hampshire</u> <u>County Council (hants.gov.uk)</u>

<u>County Council Leader calls on Government to do more to address cost of living crisis this autumn</u> <u>and winter</u>

Hampshire County Council Leader, Cllr Rob Humby has today called for more crucial Government support for struggling families and communities this autumn and winter – who are facing rising fuel bills and potential hardship from the ongoing cost of living crisis

<u>County Council Leader calls on Government to do more to address cost of living crisis this autumn</u> and winter | Hampshire County Council (hants.gov.uk)

Hampshire residents offered another change to generate green energy and save on bill

Residents considering investing in solar panels for their homes can now, once again, sigh=up to generate greener energy and reduce their energy bills through the Hampshire County Council support solar panel scheme, Solar Together

Hampshire residents offered another chance to generate green energy and save on bills | Hampshire County Council (hants.gov.uk)

Congratulations to GCSE students

Congratulations to all GCSE students across Hampshire. The is the first year since the pandemic that students have returned to classroom based, face-to-face learning. They have had to cope with learning in challenging circumstances due the Covid-19 pandemic.

Reporting Highway Problems

Links to report road issues are here:

Potholes: https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/potholes

Tree/hedge problems:

https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/treehedge

Flooding/drainage issues:

https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/flooding

Agenda Item 82/22

District Councillors' Report to Twyford Parish Council District Councillors' Report to Twyford Parish Council - September 2022

Consultations

Winchester Local Plan

The current draft of the Winchester District Local Plan (excluding the South Downs National Park (SDNP)) which is to be reviewed by a joint meeting of the Scrutiny Committee and Local Plan Advisory Group is now available on the WCC website. Formal public consultation on the draft will follow Committee reviews and Cabinet approval of any further changes.

Although Twyford Parish is not within the scope of the Winchester Plan it will inevitably be affected by decisions to allocate land for the Botley by-pass and housing or businesses whose traffic will pass through the parish. In this respect, although most of the new development will occur in and around the Winchester City boundary, Bishop's Waltham and Colden Common have proposed housing allocations of 120 and 90 respectively. It should also be noted that WCC is in discussions with the SDNP Authority for 500 of the government target number for Winchester District (currently 750 in each year covered by the plan) to be located with the SDNP, which is likely to affect Twyford Parish directly and indirectly.

Winchester Movement Strategy (WMS) Implementation Proposals and the District LCWIP

We hope that our concerns about access for cars into Winchester from Twyford have been heard. Consultation responses to proposals for restrictions on Chesil Street and Southgate Street indicate support for some restrictions to reduce congestion and pollution but not an outright prohibition.

We eagerly await publication of the first draft of the Winchester District Local Walking and Cycling Infrastructure Plan and whether it will include a safe cycle route to Winchester from Colden Common and Twyford (other than via Otterbourne and Shawford). In this respect we are both pleased to have supported residents' efforts to establish a "Cyclebus" that involves adult cyclists accompanying students to The Westgate and Kings schools on Wednesday mornings. This initiative reflects the need for better access to Winchester than that currently available.

It should be noted that any prospect of a shared path alongside the B3335 requires a reduction of the speed limit to 40mph; and a potential route supported by Colden Common PC runs along the westside of the Itchen Navigation. We have suggested a TIS asking whether residents support a reduction of the B3335 speed limit, because any steps to reduce the limit will involve public consultation.

Local Transport Plan 4 (LTP4)

HCC has carried out consultation on its plans to put pedestrians and cyclists first when designing new highways infrastructure. Sadly, much of it is aspirational and dependent on the action of other parties such as central government or bus operators. The statement that funding is limited is not made until page 124; and that "focus will be on schemes that deliver the greatest benefits for the largest number of people and the most value for money" (key information omitted from the Summary Document). Whilst I accept it is important to secure value for money and to meet the needs of as many people as possible such policies immediately exclude the needs of more rural communities, for which a proportion of the available funding should be directed (Italics reflect T. Bronk's views and response).

Station Approach

As part of ongoing efforts to consult with residents from across the district about the future of Station Approach, Winchester City Council has invited residents and businesses from across the district to meet the team at two consultation events planned in Winchester.

More information about both events can be found here

https://www.winchester.gov.uk/news/2022/sep/two-consultation-events-announced-for-stationapproach

Airspace Consultation

The Parish Council has its own representative on the Southampton Airport Consultative Committee and may have responded to the recent airspace consultation. However, it is worth commenting that Winchester City Council also responded to the Civil Aviation Airspace Consultation. A meeting at the airport was also held last week with local ward councillors and parish council representatives to gain a greater understanding of the consultation process and its timeframe.

Making reports about local concerns to the City and County Council or Local Police

Winchester City Council has produced a small leaflet to encourage self-reporting of residents' concerns via the telephone, computer or smartphone. Reports can be made about a wide range of matters including:

- alcohol related issues,
- rowdy and intimidating groups,
- nuisance neighbours
- drug related antisocial behaviour
- verbal abuse and intimidation
- begging

Call 01962 848 275 for WCC's Neighbourhood Services Officer

Log onto: Winchester.gov.uk/report

Hampshire.police.uk/contact-us/forms/make-enquiry

Your Winchester App is available for iOS, Android, Windows and Blackberry

Problems with any city and county council services and also be reported via their websites and apps..

Residents are urged to report concerns about potholes or overgrown hedges directly using the Hampshire County Council website:

https://www.hants.gov.uk/transport/roadmaintenance/roadproblems

Fly tipping and some other highway/pavement problems should be reported to Winchester City Council: <u>https://www.winchester.gov.uk/roads-highways</u>

Concerns about inflation and the rising cost of living

The statement with this report has been issued by the City Council to describe the action it is taking to help residents of the district.

Some local good news:

Winchester was named one of the best locations for a UK City break - beating the likes of Oxford, Harrogate and Chester. It came joint second with Kent's Canterbury, narrowly beaten by Cambridge, in new research completed by Which? magazine.

Winchester was lined up against other similar sized cities to find out what kind of mini-break it offers. Which? asked more than 3,600 people to rate over 50 destinations across the UK against several categories. Winchester scored a high of 78 per cent. The city's accommodation and cultural sights were granted four out of five stars by the consumer company. Winchester also earned three stars for food and drink, shopping, lack of crowds, value for money and getting around.

And

At the last meeting of the Full Council City Councillors agreed a motion to protect local waterways, which takes account of the impact of pollution, including sewage discharge.

Further information:

Ref 24227426

B3335 Arb/Grass Cutting From Hockley Golf Club Coxs Hill.

Landowner has also been contacted ref the hedge due to be cut next 2 weeks

Drain opposite Rose Cottage B3335 Winchester Road reported full with Silt and debris.

Been accessed due to be cleaned.

Cabinet Decision last week KGV Ground Effects All Wards Addt Capital Expenditure has been requested for the sum of £1million. Increase in construction project, materials and resources. £200k addt From Town Forum CIL £800k addt From District CIL

YOUR Winchester YOUR Views - Sign Up to be kept informed from the Wincheste4 City Council Comms Dept. Winchester Green Week

A Greener Future For Us All.

Sat 24th Sept -Sunday 2nd Oct

Lively Festival. Events have been organised to celebrate and promote a more Environmentally way of living Businesses and Organisations.

New Cabinet Member It was 7 now it's 8 Cllr Kathleen Becker Portfolio Holder Inclusion and Engagement

Electoral Canvass Email

ITS NOT A SCAM

It's for Real

Annual Canvass

eregcanvass@winchester.gov.uk

It will be followed up with a paper .

YOUR PLACE YOUR PLAN

2200 Residents have so far helped have some input in shaping the Vison for The Winchester District.

Scrutiny Meeting Thursday 29th Sept

Abbey Gardens Playground Closed for 6 Months due to Refurb. Gardens will still be open.

Ukraine Support Hub

Tues 4th Oct Courtyard Guildhall

Tues 8th Nov Courtyard Guidhall

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

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

Item 83/22



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 21st September
- Census 2021 Partners update Issue 44
- News from office of the Police & Crime Commissioner
- WCC Parish Connect
- SDNPA August newsletter
- Clerks & Councils Direct September 2022
- The Clerk magazine September 2022

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) The telephone kiosk at Northfields kiosk has had the defibrillator installed and is now available for use. External painting of the kiosk is still to be completed.
- 3) HantSAR have been given permission to continue using Compton Lock for Search & Rescue training.
- 4) Southern Water have been given permission to carry out water quality monitoring on the Itchen Navigation as part of the drought monitoring programme.
- 5) At the July meeting of Full Council approval for given to replace the shutters on the pavilion at Hunter Park. This work was carried out by Empire Industrial Doors Ltd at a cost of £2,998.
- 6) Cleaning of the five bus stops village is due to be carried out by Wettons on a quarterly basis.
- 7) The Planning Inspectorate have advised that HCC have responded to their questions regarding the definitive map application for the right of way at New Barn. The case has now been passed to an inspector who will determine whether a direction should be issued.

Jamie Matthews Parish Clerk 23rd September 2

Item 85/22

Schedule of Payments – August & September 2022

Reference	Gross	Vat	Net	Details	
02/08/2022	138	£50.00	£0.00	£50.00	R W Armstrong Group - Deposit return
04/08/2022	139	£165.36	£27.56	£137.80	Philspace Ltd - Hire of portaloo (4 weeks)
08/08/2022	140	£60.00	£0.00	£60.00	Colden Common Shed - Wood repais to bench at Compton Lock
09/08/2022	141	£800.00	£0.00	£800.00	Matt Riley - Grant under Local Government Act 1972 s145
10/08/2022	142	£30.28	£5.05	£25.23	HCL Clamping UK - Clmaps for SLR brackets
10/08/2022	143	£29.97	£5.00	£24.97	Amazon - Cane toppers - HP
10/08/2022	144	£1,186.18	£197.70	£988.48	Aztec Fencing Limited - Chain-link fencing repairs Northfields
13/08/2022	176	£36.00	£6.00	£30.00	Vodafone - Mobile Telephones - August
15/08/2022	145	£150.92	£0.00	£150.92	Adobe Systems Software - Annual Subscription Acrobat Pro DC
15/08/2022	146	£3.00	£0.00	£3.00	Lloyds Bank (Card) - Monthly fee
15/08/2022	147	£1,939.45	£0.00	£1,939.45	Employee Salaries - August Salaries
15/08/2022	148	£1,663.65	£277.27	£1,386.38	Green Smile Ltd - Monthly grounds maintenance
15/08/2022	149	£22.96	£3.83	£19.13	Plus Net - Broadband & Phone
15/08/2022	150	£1,698.98	£283.16	£1,415.82	Gladson UK Limited - Picnic benches for Hunter Park
15/08/2022	151	£336.66	£0.00	£336.66	HMRC - PAYE & NIC
15/08/2022	152	£585.08	£0.00	£585.08	HCC Pensions - August Pension contributions
15/08/2022	181	£585.08	£0.00	£585.08	HCC Pensions - August Pension contributions
17/08/2022	153	£171.98	£0.00	£171.98	Eco Worthy UK - Batteries for SLR
17/08/2022	154	£104.24	£17.37	£86.87	Tanya Batteries - Battery Charger for new batteries
17/08/2022	155	£29.84	£0.00	£29.84	Sue Merritt - Mileage - July
17/08/2022	156	£224.36	£0.00	£224.36	J.P. Matthews - Mileage - July
22/08/2022	157	£40.00	£0.00	£40.00	ICO - Annual Data Protection Fee
22/08/2022	158	£143.40	£6.83	£136.57	EDF - Final Payment - Pavilion
22/08/2022	159	£28.78	£4.80	£23.98	1 2 3 Reg - Domain renewal (2 yrs
24/08/2022	160	£22.56	£3.76	£18.80	Mark Harrod Ltd - Corner post flags
30/08/2022	168	£1,416.84	£236.14	£1,180.70	Shoreland Network Solutions - Monthly maintenance
30/08/2022	169	£764.64	£127.44	£637.20	Shoreland Network Solutions - Monthly maintenance
31/08/2022	166	£204.00	£34.00	£170.00	Wel Medical - Replacement battery for defibrillator - Parish Hall
01/09/2022	161	£104.15	£6.53	£97.62	Sue Merritt - Reimbursement: key cutting and padlock. Mileage.
01/09/2022	162	£166.80	£27.80	£139.00	Able Group - Replace mortice on Pavilion door
01/09/2022	163	£112.00	£0.00	£112.00	Wyatt Electrical - Electrical works to Northfields defibrillator kiosk
01/09/2022	164	£50.00	£0.00	£50.00	·
01/09/2022	165	£50.00	£0.00	£50.00	Adam Architecture - Return of deposit
02/09/2022	172	£296.92	£6.49	£290.43	Wyatt Electrical - August 2022 caretaking
05/09/2022	170	£90.00	£15.00	£75.00	Elite Playground Inspections - Quartley inspection - HP and Northfields
05/09/2022	171	£1,663.65	£277.27	£1,386.38	Green Smile Ltd - Monthly grounds maintenance
08/09/2022	173	£3,597.60	£599.60	£2,998.00	Empire Industrial Doors - Automated window and door shutters Pavilion
12/09/2022	174	£245.95	£0.00	£245.95	Colden Common Parish Council - Contribuition towards camera for cycle bus.
12/09/2022	175	£3.00 £36.00	£0.00 £6.00	£3.00 £30.00	Lloyds Bank (Card) - Monthly fee
13/09/2022 15/09/2022	177 179	£30.00 £1,778.11	£0.00 £0.00	£30.00 £1,778.11	Vodafone - Mobile Telephones - September Employee Salaries - September Salaries
15/09/2022	180	£404.16	£0.00	£404.16	HMRC - PAYE & NIC
15/09/2022	180	£561.52	£0.00 £0.00	£561.52	HCC Pensions - September Pension contributions
16/09/2022	178	£106.40	£0.00	£106.40	J.P. Matthews - Mileage - August
16/09/2022	183	£2,526.61	£0.00	£2,526.61	Arthur J. Gallagher Insurance Brokers Limited - Annual Insurance
22/09/2022	184	£50.00	£0.00	£50.00	Hannah Mountney - Return of deposit
, ; ; ; , _ ;]		£24,337.08	£2,174.60	£22,162.48	
			,		

Item 87/22

The SAAA is responsible for appointing external auditors to all smaller authorities and the next round of 5-year appointments is about to take place. All smaller authorities must have an external auditor even if they declare themselves exempt as the certificate of exemption must still be submitted.

If the Council wish to remain as part of the SAAA sector led appointment scheme then no further action by the council is required but all councils must be given the opportunity to opt out and appoint their own external auditor. This must be done by 28th October at the latest. Opting out and appointing your own external auditor is a significant decision and it is important the council understand the implications of doing this. They should carefully read the implications and advice contained in the notice sent by the SAAA.



SAAA Ltd, Fourth Floor, 77 Mansell Street, London E1 8AN • www.saaa.co.uk

Dear Clerk/RFO/Chairman

Under the Local Audit (Smaller Authorities) Regulations 2015, SAAA is responsible for appointing external auditors to all applicable opted-in smaller authorities, for setting the terms of appointment for limited assurance reviews and for managing the contracts with the appointed audit firms. Smaller authorities are those whose gross annual income or expenditure is **less than £6.5 million**.

The next 5-year appointing period runs from 2022-23 until 2026-27 and SAAA has undertaken a procurement exercise to appoint auditors to each County area from 1 April 2022. Now that the submission deadline for the 2021-22 Annual Governance and Accountability Returns has passed, this is to advise you of the option to optout of the next round of 5-year audit appointments.

All authorities require an appointed external auditor even if the authority meets the criteria to qualify for exemption, as a Certificate of Exemption is required to be submitted to the external auditor and the auditor must be in place in case of objections from local electors

During the previous 5-year period **all** smaller authorities were 'opted-in' to the central procurement regime managed by SAAA - no authority decided to 'opt-out' and follow the various complex procedures required under statute to appoint their own external auditor. **If you wish to continue as part of the SAAA sector led auditor appointment regime then no action is required, you will remain part of central scheme.**

However, all authorities must be given the option to opt-out of the central procurement and appointment scheme and appoint their own external auditor for the next 5-year period, although the process is onerous for smaller authorities.

This is communication is to advise that whilst all smaller authorities are opted into the central procurement of external auditors by default, any authorities who do not wish to be part of the SAAA arrangements must formally notify SAAA that they wish to opt out within **8 weeks** of this communication but no later than **28 October 2022**; this decision must be communicated to SAAA via e mail to <u>admin@saaa.co.uk</u>.

If notification of your decision to opt out is not received within this 8-week period, then your authority will be regarded as opted-in for the next five-year period beginning on 1 April 2022 and ending on 31 March 2027.

Opting-out

Opting out is a significant decision which requires careful consideration; to assist authorities considering opting out further guidance has been developed to clarify what opting out means in practice. This detailed information can be found at www.saaa.co.uk

An authority that wishes to opt out must formally reach and record that decision in a way that meets the requirements of its own governance framework, by convening a full council meeting or an extraordinary council meeting.

Key implications are:

- an opted-out authority regardless of size (including exempt authorities) MUST appoint an appropriate external auditor;
- the appointed auditor must be a registered auditor as defined by the Companies Act and a member of Institute of Chartered Accountants (England and Wales).
- an opted-out authority must convene an appropriate independent auditor panel which meets the requirements of the Local Audit and Accountability Act 2014 (LAAA). Detailed guidance on auditor panels is available in Schedule 4 of the LAAA Act and from CIPFA;



SAAA Ltd, Fourth Floor, 77 Mansell Street, London E1 8AN • www.saaa.co.uk

- an opted-out authority will need to develop its own specification for its external audit contract, will need to
 negotiate the price for this work on an individual basis and will need to manage the contract, including any
 disputes, and any independence issues that may arise;
- an opted-out authority must ensure full compliance with the relevant requirements of the Local Audit and Accountability Act and supporting Regulations;
- any opted-out authority that does not successfully appoint an appropriate external auditor in the correct
 manner and notify SAAA who their external auditor is by 30 November 2022 will have an external auditor
 appointed for it by the Secretary of State through SAAA. This will result in additional costs of £300
 which will have to be met by the authority.

Twyford Traffic Solutions Focus Group – Update for TPC Full Council Sept 2022

HCC Safer Roads Review

The HCC review of road markings and signage along the High Street and Finches Lane/Shawford Road (to the west side of Norris's bridge) is being finalised by the Safer Roads Team this month. Assurances have been given that road makings such as new dragons teeth at the southern end of the High Street will be added before the new year, besides removal or replacement of various road signs. Unfortunately, HCC maintain that removal of signs warning of the presence of pedestrians crossing the High Street will promote rather than decrease safety by reducing clutter.

The agreed changes include removal of the black bollards at the informal crossing by the Queen Street exit and replacement by yellow ones. HCC did not agree to the nature of the crossing itself, which is disappointing when a new crossing in Otterbourne physically encroaches the highway and has been converted to a Zebra Crossing.

Finches Lane School Crossing Point - White Line

It is understood that in late 2018/early 2019 TPC called for double yellow lines by the crossing point to improve sight lines. To secure a prompt resolution a solid white line was sought in October 2021. This was agreed by HCC in March 2022 and a works order was issued in May. Completion of the works was assured on several occasions and to ensure it was in place before the start of the new school year all Parish Councillors were asked to lobby our Divisional Councillor and The Hampshire Chronicle. The line was painted on Saturday 3rd September following the personal intervention of Cllr N. Adams-King to whom the thanks of the Chair of the Focus Group have been sent.

Unfortunately, vehicles continue to be parked despite the line, diminishing sight lines and raising the risk of injury to persons seeking to cross the road. Pictures have been sent to HCC and the Hampshire Chronicle, to seek further action to improve safety.

Finches Lane School Crossing Point – other safety measures

As part of the HCC Safer Roads review referred to above other improvements to the Finches Lane crossing point were sought. HCC agreed to replace the road signs with more prominent ones and agreed to consider the feasibility of a "half-moon" extension of the pavement and changes to the existing footway barriers. A limited HCC budget was agreed with the expectation that improvements sought by the Focus Group may need to be funded by the parish council under the Community Funded Initiative.

A site meeting occurred this month to assess the safety concerns expressed at the Focus Group and potential solutions. HCC will prepare some initial thoughts for consideration by the Focus Group and subsequent submission to the parish Council (and other formal consultees such as the School, whose headmistress has been kept informed).

Community Funded Initiative

A meeting, rescheduled several times, is to be held on 11th October, when HCC will suggest forms of road safety measures that the Safer Roads Team think may be of interest and benefit to Twyford Parish. This meeting will, in particular, hear about posters that might be used to warn motorists of pedestrians on Norris's Bridge and its approach from the village. Other infrastructure may include 'village gateways' (adopted by several villages towards Bishop's Waltham) and intended to encourage motorists to drive more slowly after passing the gateway into the village. Any such infrastructure requires local funding and the agreement of the Divisional County Councillor.

Hockley Link/M3 J11 Traffic Lights

Residents' concerns about aspects of the traffic signals have been raised with HCC on several occasions, in particular the absence of a pedestrian crossing feature on the B3335. These concerns have since been raised with National Highways which acknowledged the correspondence and "added [them] to the Network Needs List"... "Subject to funding, an improvement scheme could be taken forward in the future".

Local Walking and Cycling Infrastructure Plan (LCWIP)

We await the draft LCWIP for the Winchester District, to see whether any improved connectivity for pedestrians and cyclists with Winchester will be taken forward in the formal consultation process.

Residents have ensured that concerns about the current poor arrangements have been raised during consultation about proposals for routes within Winchester itself. These routes were part of the Winchester Movement Strategy and it Implementation Proposal Consultation and ClIr Cook is currently participating in a "Mini-Holland" review of proposals for within Winchester.

20s Plenty

HCC's Consultation on the perceived merits of "20s Plenty" closed at the start of September. Twyford (and Colden Common) residents were encouraged to respond. Colden Common Parish Council asked to be copied responses, so it could consider responses and determine a parish council position. As a consequence, I considered it imprudent to express a Ward Councillor position and in the absence of a Focus Group and Parish Council discussion a Twyford Parish Council response was not submitted. However, I made a personal submission critical of the existing HCC policy that maintains 20mph limits in many towns and villages but prohibits Twyford Parish Council from seeking the same potential protection for its residents.

Village Road Signs

New signs in Shipley Road and Bournefields now alert drivers that the roads do not provide access to the Hazeley Enterprise Park and a new sign has been erected referring to Old Rectory Lane. WCC has confirmed that existing dilapidated signs throughout Twyford Village (e.g. The Drove, The High Street, The Avenue, St Mary's Terrance) have been ordered but not yet put in place because of a shortage of staff resource in the Special Maintenance Team.

South Downs National Park signs

The South Downs National Park Authority erected a sign in Shawford Road referring to entry to (or exit from) the National Park, but there is no such signage on Main Road (B3354) or Highbridge Road. The Park Authority has stated that it erected nearly 50 signs and has no plans for further signage. This has been questioned, but to date a response remains outstanding.

Tony Bronk

Chair of the Twyford Traffic Solutions Focus Group

25th September 2022

Review of Part Night Street Lighting

In March 2022, the Parish Council agreed to trial the part-night lighting initiative, as used in most other parts of Hampshire, until 30th September 2022. Part-night operation of streetlights means they are switched off between 01:00 and 04:00 in certain areas and can reduce total energy consumption by about 20%.

In Twyford, street lighting on several roads (Hazeley Road, Coxs Hill, High Street, Shawford Road, Finches Lane and Queen Street) remain on throughout the night as these are all Classified (A, B or C) routes. The remainder are unclassified, residential, roads to which part-night lighting can safely be applied and part-night lighting was implemented in these areas from 1st April 2022.

At the March 2022 Full Council meeting it was reported that energy costs for street lighting were increased by 90% and that it was possible further increases may be applied after 30th September 2022.

No correspondence has been received by the Council from members of the public in respect of the part-night lighting.

The Council is asked to consider whether it wishes to continue with the part-night street lighting initiative.

Item 91/22

Broadband FTTP Community Scheme

In early 2021 Twyford Parish Council undertook to act as sponsor of a Community "Fibre To The Premises" (FTTP) Scheme, via which residents and businesses in a community could utilise vouchers issued by Government and Hampshire County Council to pay for all or part of the costs of installing FTTP. This scheme was identified as a means of providing improved broadband speeds to many properties in the southern parts of the village and in particular properties in parts of Twyford Moors where guaranteed download speeds are sometimes reported to be less than 10mbps.

All properties in the relevant part of the parish were leafletted and following an indication of potential interest Openreach provided an estimate of the duration of the process to gain a formal quote, activate pledges of the vouchers and provide delivery of FTTP by April 2022.

Progress was initially delayed by Openreach not responding to communications from the Parish Council and then was attributed by Openreach to awaiting the scope of a government project to roll out FTTP. Since that time two commercial providers (Trooli and Giganet) of FTTP have commenced rollout of their own FTTP infrastructure in selected parts of Twyford. It was recently announced that the remaining parts parts of Twyford not covered under the commercial schemes fall within the scope of the government procurement for roll out of FTTP in Hampshire and so a large number of properties in the Twyford Community led scheme will no longer be able to use vouchers.

Furthermore, it was clarified that the Parish Council does not currently have the relevant powers to be able to act as the legal entity for the scheme and could not enter into the contract for delivery of FTTP to eligible households and businesses.

The Community FTTP Broadband project is incapable of proceeding for the following reasons:

- There is no contracting entity.
- The smaller area would have an insufficient number of participants to make the scheme capable of delivery by funding only by vouchers.
- The Community Scheme would not be permitted to operate in an area which has a direct award under the government's Project Gigabit.
- Hampshire County Council's voucher funding has now all been spent.

The progress of the government's direct award, under Project Gigabit for the county of Hampshire is slow. An update on the next stages of procurement, which is the award of a contract, is not expected until mid-2023. Openreach's commercial rollout is planned for delivery by the end of 2026.

It is therefore recommended that the Community Scheme is closed and a formal notification is sent to all persons who expressed an interest in participating. It is also suggested that a TIS is issued to refer to the government procurement project and how households and businesses in Twyford Parish may conduct a search to see whether they fall with the scope of that roll out, or not.

This is clearly a very disappointing for the households and businesses in the parish that will continue to have very poor broadband speed and questions why the scope of the Twyford [commercial] roll out has expressly excluded locations that most need improved broadband!

Tony Bronk

25th September 2022

Item 92/22



Twyford Parish Council

Grant Applications - Full Council Meeting - 29th September 2022

Twyford Parish Council Application for Grant for Voluntary Organisations Local Government Act 1972, Section 137 (or under any other Statutory Power) Please note that this application will not be considered unless it is accompanied by a copy of the latest set of audited annual accounts showing the applicant organisation's income, expenditure and level of balances. If the organisation does not prepare annual accounts, please state why; and provide copies of the organisation's bank statements. ALICE REDIFERN -Name of Organisation world scout Jamboree ("the Applicant") marcus Redtern Name and postal and email - Twytora, 2 address of the Applicant and/or its contact person marcus redfern is povent of Allce redfern (please explain the contact person's relationship with the Applicant) Email: Marcus.redfern@gmail.com 3 If the Applicant is a registered charity please state its number This is the equested 4 Amount of grant requested for the The grant requested will be donated to the world scout tage What is the purpose or 5. in boree as my next payment and project for which the grant is part of my \$4080 entrance fee. requested? irt of the local but also nation and on scouts who are from uss vom uss on scou rivilian ay the full fee. The world scout samboree brings * Please use an additional sheet if necessary When would the expenditure 6 nber 31 2022 to be met by the grant be incurred? am also doing a sponsored watk as well ۱ ar If the total cost of the project 7 dd jobs around the is more than the grant, how will the balance ode be financed?

8	Have you applied for a grant for the same purpose/project to another organisation? If so, which organisation and for how much?	NO
9	Who will benefit from the project and how?	this grant would help me to reach my fund raising good, allowing me to attend to join bore as well as other less jortunate scouts in the local area that require a reduced in trance fee. By newing me to reach my fundraising good, this grant would also never young scouts and guides as aftermy bup i would have an informational *
10	Approximately how many of those who will benefit are parishioners of Twyford?	muself, pupils of twuttern

You may use a separate sheet of paper to submit any additional or other information that you feel necessary support this application.

Signed....

Please print your name: ALICE REDFERN

Please send your completed application form and supporting information in hard copy to:

The Clerk, Twyford Parish Council,

PO Box 741, Winchester, SO23 3QA

Or email:clerk@twyfordhants.org.uk

5) * together 40,000 young people from au over the globe and is an incredible and unique cultural experience that everyone should be able to enjoy despite they background and weath i am pround to have been selected and i am excited to be used ming skills, making triends and creating memories from au over the world that i hope will lost a ujetime.
9) * package including different traditions from different countries, different recipes, different tashion as well as badges and neckers itsode issues the pack along with the item over the double to adde over the course of the form bore, i hope to educate local young people about the different autorities, making writing the prove the different is not a could the server the different to a source of the one was interested to an ever the course of the one world the on the same scale, and help them branch out to different is multiplerent cultures. I would also the globe and learning about different cultures in would also the globe and learning about different cultures. I would also the globe and learning about different cultures in would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also the globe and learning about different cultures. I would also

Twyford Parish Council Application for Grant for Voluntary Organisations Local Government Act 1972, Section 137 (or under any other Statutory Power)

Please note that this application will not be considered unless it is accompanied by a copy of the latest set of audited annual accounts showing the applicant organisation's income, <u>expenditure</u> and level of balances.

If the organisation does not prepare annual accounts, please state why; and provide copies of the organisation's bank statements.

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	1	Name of Organisation ("the Applicant")	Citizens Advice Winchester District
	2	Name and postal and email address of the Applicant and/or its contact person (please explain the contact <u>person's_relationship</u> with the Applicant)	Olivia Thomlinson City Offices Colebrook Street Winchester SO23 9LJ Email:comms@cawinchesterdistrict.org.uk
	3	If the Applicant is a registered <u>charity</u> please state its number	1144965
	4	Amount of grant requested	£400
	5.	What is the purpose or project for which the grant is requested?	We urgently need funding to help us support local people with their advice needs through the current cost-of-living crisis.
			We know from our own data and that collected from other local Citizens Advice charities up and down the country that the cost-of-living crisis means unprecedented numbers of people are facing financial crisis.
			We're already seeing big increases in the number of people needing help with energy grants and food vouchers, as well as debt advice and welfare support because people simply don't have enough to live on.
			Your funding will be directed to helping our service develop and meet the changing needs driven by this crisis.
			Our aim is to be there to support all Winchester District residents who need support during this time, providing high- quality advice on local and national grants and entitlements, ensuring that households are receiving the right welfare

Page 1 of 3

		support and helping people to manage their debts and avoid serious consequences such as bailiffs and eviction.
		Funding will be put towards the training, supervision, communications and resources needed to enable our skilled volunteer advisers to work alongside our paid staff to deliver the best advice possible around income maximisation and preventing financial crisis.
		Please use an additional sheet if necessary
6	When would the expenditure to be met by the grant be incurred?	During Financial Year 2022/2023
7	If the total cost of the project is more than the grant, how will the balance be financed?	The balance will be financed largely through other Parish Council funding.
8	Have you applied for a grant for the same purpose/project to another organisation? If so, which organisation and for how much?	Yes – other Parish Councils
9	Who will benefit from the project and how?	Individuals and families from across Winchester District (including those from Twyford) will ultimately be the ones who benefit from this funding but particularly those on low incomes, who will be the hardest hit by the cost-of-living crisis.
		Even the most capable person can struggle in times of adversity and having somewhere to turn, to help them identify their next steps or understand their rights and options can be a huge support. Many people describe our advice as life changing.
		We've already dealt with people who can't afford to heat their <u>homes</u> or are struggling to feed their families and individuals who are in significant debt and at risk of losing their homes.
		While our advice is open to everyone, almost half (46%) of all people who sought our help last year had a <u>long term</u> health issue or disability. In addition, some of our clients can't read or write or are digitally excluded which can make resolving issues alone very difficult.
		Helping people access the right financial support has an enormous impact on an individual or family. As well as the

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		obvious financial gain, our advice and support can also result in reduced stress and anxiety and an improvement in a person's general health and wellbeing.
10	Approximately how many of those who will benefit are parishioners of Twyford?	Over the twelve months to April 2022 Citizens Advice supported 29 people from Twyford Parish with 118 different issues. This is a significant rise in the number of clients compared to last year (up from 20) but an even greater increase in number of client issues (more than double what it was the previous year). <u>Sadly</u> this is representative of what we are seeing across the District in that people who are coming to us now have more complex and multiple issues that they need support with.

You may use a separate sheet of paper to submit any additional or other information that you feel necessary support this application.

Signed	6 September 2022
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Please print your <u>name:...</u>Olivia Thomlinson.....

Please send your completed application form and supporting information in hard copy to:

The Clerk, Twyford Parish Council,

PO Box 741, Winchester, SO23 3QA

Or email:twyfordclerk@gmail.com

Agenda Item 93/22

Subject: FW: Consultation on increase of taxi fares

Dear all,

Consultation on increase of taxi fares

As an organisation or agency that represents the interests of vulnerable children or adults, we are writing to consult you on the proposal to increase the maximum fares for hackney carriages (taxis) within the Council's district, with effect from 1 November 2022.

The proposed changes are as follows:

Distance

For the first 550 yards (503 metres) or part thereof – increase to £3.20 (currently £2.80)

For each succeeding 140 yards (128 metres) or part thereof - 20p (currently; for each succeeding 170 yards (155 metres) of part thereof)

There are no proposed changes to the waiting time, extra charges; such as bank holidays, or fouling charge. More information and the current Hackney Carriage (Taxi) Fares chart can be viewed online at: www.winchester.gov.uk/licensing/taxi-fares.

If you wish to make representations concerning the variation of these fares please do so in writing, giving reasons for doing so, **on or before 12 October 2022,** to the following address: email: <u>licensing@winchester.gov.uk</u> or post: Licensing Manager, Licensing Department, Winchester City Council, City Offices, Colebrook Street, Winchester, SO23 9LJ.

Yours sincerely,

Briony Appletree Licensing Officer Public Protection Winchester City Council Colebrook Street Winchester SO23 9LJ