

FULL COUNCIL

TWYFORD PARISH COUNCIL

MINUTES OF A MEETING OF THE COUNCIL

Held on Thursday 23rd February 2023 at 7.30pm

In the Gilbert Room, Twyford Parish Hall

Present:

Cllr. Mitchell (in the Chair), Cllr. Hill, Cllr. Lawton, Cllr.
Corcoran, Cllr. Bronk, Cllr. Forder-Stent, Cllr. Sellars, Cllr.
Pain, Cllr. Pizzey, Cllr. Pullen

In attendance:

Clerk
Assistant Clerk

| Minute | Business Transacted |
|---------------|--|
| 174/22 | Chairman's comments The Chairman welcomed everyone to the meeting and wished to convey his thanks to district councillors Bronk and Cook for their work during the recent water supply failure. He also wished to thank Matt Riley for his efforts in distributing bottles for water around the village. |
| 175/22 | Apologies for Absence Apologies were received from Cllr. Cook. County Councillor Humby also sent his apologies. |
| 176/22 | Requests for Dispensation under Section 33 Localism Act No requests were received. |
| 177/22 | Declarations of Interest Cllr. Corcoran highlighted his interest in the Twyford Community Centre which is already declared on his register of interests. |
| 178/22 | Approval of Minutes It was Resolved that the minutes of the Meeting of Twyford Parish Council held on 26 th January 2023 be approved. |
| 179/22 | Public Representation There were no representations. |
| 180/22 | County Councillor's report Cllr. Humby had submitted a report for February which was received and noted and is attached in the appendices. |
| 181/22 | District Councillors' report A report was received and is attached in the appendices. Cllr Bronk drew attention to the recent water supply issue. This also highlighted the need to review arrangements for contacting the parish council at times that the part time clerk was unavailable and to investigate whether it is feasible to have an agreement with the Parish Hall to use the car park for certain emergency situations. |

| | <p>Cllr. Bronk had also attended the recent Airport meeting arranged by Steve Brine MP. He had asked a question of the airport representatives about the Land Compensation Act and the mechanism for triggering and processing claims made under it.</p> <p>Cllr. Bronk had circulated some notes to members earlier on in the day which are attached in the appendices.</p> <p>Cllr. Corcoran suggested that the Parish Council should take legal advice on the matter and decide then on how to proceed.</p> | | | | | | | | | | | | | | | | | | |
|------------------------------|--|--------------------------|--|----------------------|-----------------|-----------|------|------------|------------|-------|-------------------------|------------|-------|------------------------------|------------|-------|--------------|--------------------|--|
| 182/22 | <p>Clerk's report</p> <p>The report was noted and is attached in the appendices. The Clerk advised that although the main work on the footpaths at Hunter Park was complete, 10% of the invoice was being held until final snags had been completed.</p> <p>The Clerk also confirmed that if VAT were reclaimed on sports hires fees, then it would not necessarily have to be returned to the hirers as HMRC did not consider undue enrichment would take place as the sports facilities are operated at a loss by the Council.</p> | | | | | | | | | | | | | | | | | | |
| 184/22 | <p>Planning Committee</p> <p>The draft minutes of the meeting of the Planning Committee held on 2nd February were received.</p> <p>The Chairman of the Planning Committee added that several applications had still not be determined by the Planning Authority, including the "eco lodges" application. He had an interesting meeting with the Golf Club who would be submitting a full application around the end of March.</p> <p>Cllr. Corcoran advised that at a recent meeting of Winchester district of HALC, Cllr. Jackie Porter had given an update on planning enforcement and advised that there was now a strengthened team in place.</p> | | | | | | | | | | | | | | | | | | |
| 185/22 | <p>Finance Committee</p> <p>The draft minutes of the meeting of the Finance Committee held on 2nd February were received.</p> | | | | | | | | | | | | | | | | | | |
| 186/22 | <p>Schedule of Payments</p> <p>It was Resolved to receive and approve the Schedule of Payments for February 2023 The schedule is attached in the appendices.</p> | | | | | | | | | | | | | | | | | | |
| 187/22 | <p>Balance of the bank accounts</p> <p>The bank balances as of 31st January 2023 were noted.</p> <table border="1"> <thead> <tr> <th>Ordinary Accounts</th> <th></th> <th>Interest rate</th> </tr> </thead> <tbody> <tr> <td>Unity Trust C/A</td> <td>£3,053.64</td> <td>0.0%</td> </tr> <tr> <td>Nationwide</td> <td>£34,214.45</td> <td>1.25%</td> </tr> <tr> <td>Redwood (35 day notice)</td> <td>£86,266.76</td> <td>2.42%</td> </tr> <tr> <td>Unity Trust (Instant Access)</td> <td>£25,587.83</td> <td>1.70%</td> </tr> <tr> <td>Total</td> <td>£149,122.68</td> <td></td> </tr> </tbody> </table> | Ordinary Accounts | | Interest rate | Unity Trust C/A | £3,053.64 | 0.0% | Nationwide | £34,214.45 | 1.25% | Redwood (35 day notice) | £86,266.76 | 2.42% | Unity Trust (Instant Access) | £25,587.83 | 1.70% | Total | £149,122.68 | |
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| 188/22 | <p>Grant Application</p> <p>An application was considered, and the merits debated. Members felt that there should be a separate conversation about longer term future funding requirements for the Community Centre.</p> <p>It was Resolved under section 19 of the Local Government (Miscellaneous Provisions) Act 1976 to award £1,500 to Twyford Community Centre towards building roof repairs.</p> | | | | | | | | | | | | | | | | | | |

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| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 189/22 | <p>Use of Community Infrastructure Levy funds</p> <p>A report from the working group was received and considered by members and is attached in the appendices. Members proposed some minor amendments.</p> <p>It was Resolved to allocate the neighbourhood portion of CIL:</p> <ul style="list-style-type: none"> • Hazeley Road Gateways – £2,000 • Footpath surfacing at Hunter Park - £1,774.60 • Twyford Community Centre roof repairs - £1,500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 190/22 | <p>Project Expressions of Interest – Community Infrastructure Levy</p> <p>Members and received the report, which is attached in the appendices. Cllr. Corcoran gave a brief summary of the work undertaken to date and the thought process in determining which application was best suited for submission to WCC, SDNPA or both. Some minor amendments to the list were suggested. Members were also reminded that the process to decide on the applications was quite lengthy, expect decisions by the Autumn and there was no guarantee that any of the bids would be successful.</p> <p>It was resolved to submit expressions of interest for CIL funding for the following projects:</p> <table> <tr> <td>Flood Mitigation Scheme</td> <td>SDNPA</td> <td>£58k</td> </tr> <tr> <td>Highway improvements</td> <td></td> <td></td> </tr> <tr> <td>Phoenix Inn Crossing</td> <td>WCC</td> <td>£50k</td> </tr> <tr> <td></td> <td>SDNPA</td> <td>£50k</td> </tr> <tr> <td>Additional gateways</td> <td>TPC</td> <td>£10k</td> </tr> <tr> <td>Community Centre refurbishment</td> <td>SDNPA</td> <td>£20k</td> </tr> <tr> <td>Parish Hall works</td> <td>WCC</td> <td>£20k</td> </tr> <tr> <td>Itchen Navigation</td> <td>SDNPA</td> <td>£15k</td> </tr> <tr> <td></td> <td>WCC</td> <td>£15k</td> </tr> <tr> <td>Berry Lane footpath resurfacing</td> <td>SDNPA</td> <td>£15k</td> </tr> <tr> <td>Landscaping – Shawford Road corridor</td> <td>SDNPA</td> <td>£10k</td> </tr> <tr> <td>Bus Stops – RTI Displays</td> <td>WCC</td> <td>£10k</td> </tr> <tr> <td></td> <td>SDNPA</td> <td>£10k</td> </tr> </table> | Flood Mitigation Scheme | SDNPA | £58k | Highway improvements | | | Phoenix Inn Crossing | WCC | £50k | | SDNPA | £50k | Additional gateways | TPC | £10k | Community Centre refurbishment | SDNPA | £20k | Parish Hall works | WCC | £20k | Itchen Navigation | SDNPA | £15k | | WCC | £15k | Berry Lane footpath resurfacing | SDNPA | £15k | Landscaping – Shawford Road corridor | SDNPA | £10k | Bus Stops – RTI Displays | WCC | £10k | | SDNPA | £10k |
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| Highway improvements | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Phoenix Inn Crossing | WCC | £50k | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Additional gateways | TPC | £10k | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Community Centre refurbishment | SDNPA | £20k | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Parish Hall works | WCC | £20k | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Itchen Navigation | SDNPA | £15k | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Berry Lane footpath resurfacing | SDNPA | £15k | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Landscaping – Shawford Road corridor | SDNPA | £10k | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | SDNPA | £10k | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 191/22 | <p>Highways Advisory Committee</p> <p>Cllr. Bronk has been in correspondence with HCC and expecting work to proceed in March for design works for the posters and gateway items. Members were reminded that the Council had previously agreed to support 20 mph as a default speed limit in built up areas in Hampshire.</p> <p>It was Resolved to write to Hampshire County Council reminding them of the Council's position on a default of 20 mph in built up areas.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 192/22 | <p>Climate Change Advisory Committee</p> <p>Cllr. Forder-Stent updated members and advised that meeting of the group had taken place the day before. The group had also discussed the environmental benefits of 20 mph zones. Several members of the community were looking at activities to support the cycle bus initiative and raise awareness of the high traffic volumes on the B3335.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 193/22 | <p>M3 Junction 9 Improvement Scheme</p> <p>It was resolved to register the parish council with the Planning Inspectorate the parish council as an Interested Party in the M3 Junction 9 Improvement Scheme.</p> <p>Cllr. Bronk would prepare text relating to the concerns of the diversion routes to include as a representation along with the registration.</p> |
| 194/22 | <p>Winchester Mayor's Community Award</p> <p>It was Resolved to nominate David Sullivan and Juliet Hawkes for Winchester Mayor's Community Award. Cllr Lawton and Cllr. Hill would submit the nominations.</p> |
| 195/22 | <p>Annual Parish Meeting</p> <p>The Chairman updated members on preparation for the APA / APM and ran through a draft agenda. Cllr. Pizzey was assisting with the arrangements.</p> |
| 196/22 | <p>Due to the confidential nature of the next items of business, It was Resolved to ask the public to leave the meeting.</p> |
| | <p>CONFIDENTIAL</p> |
| 197/22 | <p>Complaint</p> <p>The Chairman advised that a complaint had been received by the Council, which named two individuals of the Council. Because of the nature of the complaint, in accordance with the Council's policy this matter was being brought to Full Council. All members had received a copy of the complaint.</p> <p>The Chairman also expressed his view that should any employee of the Council, during the course of their duties, be subjected to inappropriate behaviour by a member of the public, that it should be reported to Full Council at the earliest opportunity.</p> <p>It was Resolved not to uphold the complaint as there were no wrongdoing, procedurally or otherwise, in respect of the named individuals in the complaint.</p> |
| 198/22 | <p>The meeting closed at 9.26pm</p> |

Item 180/22

COUNTY COUNCILLOR ROB HUMBY'S REPORT

FEBRUARY 2023

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[Hampshire County Council \(@hampshire_county_council\) • Instagram photos and videos](#)

New County Council Cabinet Portfolios

Reminder for the new County Council Cabinet Portfolios as of 1 January 2023.

Adult's Health and Care:

- Executive Lead Member, Cllr Liz Fairhurst; and
- Executive Member, Cllr Jan Warwick

Children's Services:

- Executive Lead Member, Cllr Edward Heron; and
- Executive Member, Cllr Steve Forster

Universal Services:

- Executive Lead Member, Cllr Nick Adams-King; and
- Executive Member, Cllr Russell Oppenheimer

Hampshire 2050 and Corporate Services

- Leader, Cllr Rob Humby; and
- Deputy Leader, Cllr Roz Chadd

Cllr Kirsty North will continue as Cabinet

Member for **HR, Performance, Communications and Inclusion and Diverstiy**

It's 'Time to Talk' about mental wellbeing

On the national Time to Talk Day (2 February 2023), Hampshire County Council is reminding residents about its Chat About scheme that aims to help people connect with others to alleviate loneliness and improve wellbeing

[It's 'Time to Talk' about mental wellbeing | Hampshire County Council \(hants.gov.uk\)](#)

Hampshire County Council sets out £2.6 billion spending plans for local services amid difficult economic times in 2023/24

Spending plans for 2023/24, totalling £2.6bn, to deliver hundreds of local services to Hampshire's 1.4 million residents will be considered by Hampshire County Council's Cabinet next week

[Hampshire County Council sets out £2.6 billion spending plans for local services amid difficult economic times in 2023/24 | Hampshire County Council \(hants.gov.uk\)](#)

Free access to 1921 census in Hampshire County Council libraries and Record Office

Residents will be able to delve into history free of charge from 1 February when the 1921 census becomes available at all Hampshire County Council libraries and the Record Office in Winchester

[Free access to 1921 census in Hampshire County Council libraries and Record Office | Hampshire County Council \(hants.gov.uk\)](#)

Hampshire community projects to benefit from £86,000 funding boost

Councillor Jan Warwick, Hampshire County Council's Executive Member for Younger Adults and Health and Wellbeing, has awarded over £86,000 in grants to five Hampshire voluntary groups to help each continue providing support to carers and those cared for within local communities across the county

[Hampshire community projects to benefit from £86,000 funding boost | Hampshire County Council \(hants.gov.uk\)](#)

County Council awards £100k to support community renewable energy

A grant of up to £100,000 has been awarded to Community Energy South (CES), ensuring continued support to resident groups, helping them develop and manage community-based renewable energy projects in Hampshire. The funding will be available over the next two years as part of the Authority's activity to support the county to become Carbon Neutral by 2050 and be resilient to a two degree rise in temperature

[County Council awards £100k to support community renewable energy | Hampshire County Council \(hants.gov.uk\)](#)

Latest County Council Leader's grants to benefit culture and communities across Hampshire

The Leader of Hampshire County Council, Councillor Rob Humby, has awarded £67,800 in one-off community grants to five organisations across East Hampshire, Winchester, Test Valley and Fleet. These time-limited grants enable projects to provide community benefit and help local communities thrive, or help local organisations become financially self-supporting

[Latest County Council Leader's grants to benefit culture and communities across Hampshire | Hampshire County Council \(hants.gov.uk\)](#)

Major investment proposed for Hampshire schools to create more school places

Ten new schools could be on the horizon for Hampshire, as the County Council sets out its provisional capital projects for Children's Services

[Major investment proposed for Hampshire schools to create more school places | Hampshire County Council \(hants.gov.uk\)](#)

County Council seek residents' assistance and urges caution after drain cover thefts

Road users across Hampshire are being urged to be vigilant after a recent spate of drain cover thefts – leaving deep openings in the road surface which could cause a potential hazard to drivers, pedestrians and cyclists, and also result in significant expense to council taxpayers

[County Council seek residents' assistance and urges caution after drain cover thefts | Hampshire County Council \(hants.gov.uk\)](#)

County Council Trading Standards welcomes successful prosecution of fraudulent roofing operations

Hampshire County Council Trading Standards has welcomed a successful outcome in the courts relating to fraud and money laundering

[County Council Trading Standards welcomes successful prosecution of fraudulent roofing operation | Hampshire County Council \(hants.gov.uk\)](#)

Hampshire's Wessex Dance Academy recognised in 2023 New Year's Honours

The manager of a contemporary dance programme helping to transform the lives of vulnerable young people has been recognised in the 2023 New Year's Honours. Clare Hobbs, Hampshire County Council's Manager of Wessex Dance Academy, has been awarded a British Empire Medal for her services to young people in the county

[Hampshire's Wessex Dance Academy recognised in 2023 New Year's Honours | Hampshire County Council \(hants.gov.uk\)](#)

Services provided by Hampshire County Council include:

- [Education and Learning](#) including supporting Hampshire schools. (excluding privately run Academy Schools)
- [Services for children and families](#) including adoption and fostering, safeguarding, and support for young people.
- [Maintenance of Hampshire's roads](#) (except motorways and trunk roads which are the responsibility of National Highways), [licensing](#) for providers who need to work on the highway, and support for operators of [public transport](#).
- [Planning](#) applications for mineral extraction, waste management and public buildings.
- Provision of [social care and health](#) in Hampshire.
- The [Hampshire Library Service](#).
- The [Countryside Service](#), looking after [rights of way](#), and many of the county's [important green spaces](#)

- [Household Waste Recycling Centres](#) where residents can dispose of unwanted items. (District, borough or city councils manage kerbside household waste collections)
- [Trading Standards](#), ensuring fair trading in Hampshire, by supporting the county's businesses and protecting Hampshire consumers.

District, borough and city councils

District, borough and city councils provide services such as

- Household waste collection
- Domestic planning applications
- Council Tax collection
- Housing

[Find your local district or borough council](#)

Parish, community and town councils

These councils operate at a level below district and borough councils and in some cases, unitary authorities.

They are elected and can help on a number of local issues, like providing:

- allotments
- public clocks
- bus shelters
- community centres
- play areas and play equipment
- grants to help local organisations
- consultation on neighbourhood planning

District Councillors' Report to Twyford Parish Council

Ward Councillor Report to Twyford Parish Council February 2023

Southern Water – loss of water supply

A detailed account of the handling of the recent disruption to water supplies is provided at Annex A. It explains the process by which information was disseminated and the local distribution centre was established and run. It identifies the participation of various individuals and the significant contribution of Matt Riley to whom particular thanks are due.

Cllr Cook has since met with Steve Court a Senior Stakeholder Manager of Southern Water; and arranged to attend and speak at a meeting of the WCC Health and Environment Committee next week, when Southern Water will be in attendance for an agenda item on water quality.

Problems with Water Supply? Tel 0330 303 0368

Compensation - Ofwat Guaranteed Standards Scheme

Letters explaining compensation rights will be issued following after the water situation that many Twyford residents sadly had to experience from Wednesday 15th Feb until water was flowing through our taps early Friday morning (for some others sadly longer).

National Highways

Updated plans for the M3 have been published for comment on a new Online Information Portal

<https://infrastructure.planning.inspectorate.gov.uk/projects/south-east/M3-junction9>

Or you can call 0300-123-5000

There are 6 stages. Stage 1 and 2 have been completed, We are at stage 3 now.

You will require to register no later than before 11.59 13th March 2023 to make comment.

Call For Businesses to Have a Free of Charge Stall

Winchester Sport and Leisure Park are inviting Employees on Friday 24th Feb 2023 from 10.00-13.00 to join Jobs and Opportunities Fair.

For more information please contact.

Ereason@winchester.gov.uk

Relief Measures for Businesses

Small Business Rates Relief

Rateable Value of £15,000 or less maybe eligible for a Business Rate Relief.

Contact Winchester City Council

Energy Advice and Financial Management Support

Citizens Advice is available for Free in the Winchester District - Contact Citizens Advice Bureau.

Enchanted Gardens -Abbey Gardens Winchester

It's truly Magical

Lots of Photos Opportunities.

11th Feb-5th March 2023

Winchester District to be Carbon Neutral by 2030

We ALL Have a Part to Play. Let's Be Greener Faster.

Love Your Butt! [Water Butt] If you haven't got one then Please Purchase One! If not to Save The Planet, at least you will be able to decant the water and Flush Your Toilet should we have a situation with disruption to water supply yet again! Plus you can wash your Car! Of course You can Water Your Plants Too!

Ward Councillors

Tony Bronk:tbronk@winchester.gov.uk Or Telephone Number 01962 714275

Sue Cook:susancook@winchester.gov.uk Or Telephone Number 07884 111916

FOR YOUR DIARY

Legal and General Bushfield Camp

Consultation on Final Masterplan.

Friday 17th March-18th March 2023

Awaiting more details to follow ref Venue.

Winchester Sport and Leisure Park Closed for General Public Attendance due to.

Hampshire County ASA Championships

Sat 25th Feb 2023

Winchester Guided Walking Tour

Upper Winchester

Tickets On Sale £11.00 from Winchester Visitor Centre

Southern Water - Water Supply Disruption

ANNEX A

Southern Water notified its 'stakeholder team' at 17.29 on Wednesday 15th February that "Due to a failure at our Otterbourne water supply works, customers in the south Winchester and Southampton area are experiencing no water or low water pressure..."

Unfortunately, it's likely that if customers are currently without water, this will continue until at least the weekend. We will deliver bottled water to our most vulnerable customers on our priority services register. We are also setting up bottled water stations in the area and will announce the locations of these as soon as we can."

The Winchester City Council Chief Executive notified all council members at 17.58 that: "Our team are currently on the emergency planning call and when we know more on relating to the impact on our district, we will update you."

At 21.03 all council members were emailed and told: "Southern Water have confirmed they are looking to set up bottled water station at Ageas Bowl later this evening. Hampshire County Council have provided details of vulnerable households in the effected area so that water can be delivered.

I am your single point of contact for this incident until advised otherwise. A Strategic Coordinating Group is taking place tomorrow morning at 9:30am. Subject to the outcome of that meeting we will contact Ward Members in those areas affected. There will be no further meetings this evening that will provide additional information."

The email included a property count by 'post town' of the area affected. In total there were 23,917 residences shown from West End to Braishfield. Colden Common showed 72 and Fishers Pond 60 whilst Twyford had 772 and Twyford Moors 3.

Councillor Cook and I (Tony Bronk) had liaised during the evening and upon receiving the above we both wrote to seek local water distribution centres; having already raised during the previous water supply problems that reliance on Winchester South Park and Ride had caused serious traffic problems and that the environmental impact would be less if residents could access water near to their homes.

On Thursday morning at about 10.30, whilst Councillor Cook was collecting bottled water for residents from a second distribution centre in Eastleigh, WCC contacted me, explaining that the Parish Clerk could not be contacted and asking whether the Parish Hall might be used as a local distribution point. Access by a large vehicle was essential for delivery purposes.

Liz Kennett was contacted and with Sonia Watson they agreed to the use of the Parish Hall car park and overnight storage of bottles in the Gilbert Room (to prevent any risk of tampering) which was not in use because of half-term. Liz Kennett agreed to be the formal

WCC and Southern Water Parish Hall Trustee contact and by 11.30 was informed a delivery was being arranged for that afternoon. Sonia informed the Surgery Manager and designated the area for use near the Gilbert Room.

Sue Cook and Matt Riley who had both collected water from Eastleigh enabled some water to be distributed whilst Waine Lawton arranged for a Twyford Information Service (TIS) email informing residents that bottled water would be available for collection later that afternoon. Several trips to Eastleigh by Sue and Matt enabled small numbers of bottles to be distributed until two pallets of water arrived by an articulated truck at 4.00pm. Another TIS and the Twyford Residents Facebook Page informed residents water was available and it was all distributed before 7.00pm.

As Southern Water was still advising that some properties might be without water for several days despite having reduced the number affected to about 11,000 further supplies were requested for delivery to Twyford as a matter of urgency. At 7.30pm we were informed a delivery would be made at about 9.30 - that night! Fortunately, Sue Cook, and Matt Riley took delivery at just after 9.00pm and I joined them shortly afterwards to help unload the lorry by hand and store the water overnight. We were most grateful for the assistance of a passing jogger (David Sullivan)! Sue and Matt subsequently moved the water back out on Friday morning with some help from me and another TIS informed residents that bottled water was again available for collection.

Fortunately by lunchtime water supplies began to be restored so no further supplies needed to be requested and Southern Water was informed that the small quantity that remained could be collected for other distribution sites.

Cllr Sue Cook and I are very grateful to Liz Kennett and Sonia Watson without whose assistance a distribution point in Twyford would not have been possible; and especially Matt Riley who helped collect, unload, distribute and store water throughout the day and evening; and again on Friday. Our thanks also extend to those who helped update residents via TIS and Facebook and to everyone who gracefully accepted just a few bottles when stocks were low or the accepted the absence of any on a few occasions.

I would not normally write such a detailed account, but because this is the second incident in recent months I felt it was important to provide a formal record of the events, so residents can see the reasons for delays in securing supplies to Twyford (which was an improvement from the previous supply disruption), who had to be available and what further assistance was needed at short notice.

Southampton Airport – Correspondence re the Land Compensation Act 1973

Background

The Full Council meeting in January noted the issue of invitations throughout the village to an 'Ask the Minister' meeting in Colden Common on 9th February with the topic of Southampton Airport. It was agreed that a parish councillor should endeavour to attend and to ask questions relating to the Land Compensation Act 1973 prepared by Cllr Corcoran who was unable to attend that meeting.

Question posed

" The Land Compensation Act 1973 makes provision for the payment of compensation to those adversely affected by works that cause an increase in noise. This includes works to aerodromes. There are three conditions

1. that specified works take place ...one of these is a runway extension
2. that the works are to enable a greater number of aircraft
3. that there is diminution in the value of the property affected.

All three conditions are likely to be satisfied and consequently all those affected by aircraft landing and taking off will be able to claim compensation. The amount of compensation is calculated on the value of the individual property.

Do the Airport accept that

- this runway extension is subject to the provisions of this Act
- they would be the compensating authority

...and finally, will they work constructively with all those who may be able to lodge a claim under the Act.? "

Oral Response

The CEO Steve Szalay responded that the question involved a lot of detail and he was unfamiliar with the Land Compensation Act. He suggested that the matter was best discussed in a meeting and subsequently offered his business card.

Email to the CEO on 9th February

Dear Steve

Thank you for your card this evening. As a Ward Councillor for Colden Common and Twyford who attended the Airport Consultative Committee meetings over the last few years, I have previously formally asked whether the Airport would accept that the airport's extension would be treated as triggering the provisions of the Land Compensation Act. This question was not answered, hence I was asked to raise it again tonight.

A court decision involving a runway extension at Southend has triggered payments under the Act. The claims were not made via the local authority. I understand there is an opportunity for the airport to administer or at least support this process.

As you professed to now wanting to work harmoniously with local residents, hopefully including those who can show they will be adversely affected by noise from aircraft, it would be a positive sign if the Airport were now to work towards the compensation of persons within the scope of the Act.

Would it therefore be possible to meet with you, with Steve Brine and a few other local Winchester City and Parish Councillors and officers? I have copied some who I believe would be interested in such a discussion.

Kind regards
Tony

Response from CEO dated 13th February

Good evening Councillor,

Thank you for your email.

I think our voluntary attendance on Thursday night is compelling evidence of wanting to engage with residents.

Currently, our noise profile is still much much lower than in 2019, and will be for some years to come.

Furthermore, as per the S106, we will obtain noise contours from the CAA every year so a noise comparison can be made.

These will be discussed annually at the new Noise Forum – where 3 representatives from Winchester Council, Twyford Parish Council and Colden Common Parish Council will be present.

Therefore, when it comes to the Land Compensation Act, I think we have very different circumstances to those at Southend – so please take this as a polite decline for a specific meeting.

But I look forward to seeing you or other council reps at future consultative committees and Noise Forums.

Thanks

Steve



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 14th February
- WCC Parish Connect - February
- WCC Your Council News - February
- South Downs News – February
- ONS Newsletter for local authority partners
- WeCAN News - February

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 first of the quarterly cleaning of bus shelters took place at the end of January.
- 3) The contractor carrying out the footpath works at Hunter Park has completed their work.
- 4) Advice received from HALC clarifies the position on VAT charging on local authority sporting facilities. The facilities are considered non business and therefore no longer require VAT to be charged on hires.

Jamie Matthews
Parish Clerk
17th February 2023

Item 186/22

Schedule of Payments – February 2023

| Reference | Gross | Vat | Net | Details |
|-----------|-------------------|------------------|-------------------|--|
| 239 | £4,951.50 | £825.25 | £4,126.25 | Helyers of Hampshire - Footpath Surfacing at Hunter Park - Tranche 1 |
| 287 | £36.00 | £6.00 | £30.00 | (SLCC) - Webinar: 2.02.2023 Allotment Management J Matthews |
| 288 | £36.00 | £6.00 | £30.00 | (SLCC) - Webinar: Allotment Management 2.2.23 S Nias |
| 293 | £27.99 | £4.67 | £23.32 | Amazon - Replacement key safe |
| 289 | £105.60 | £17.60 | £88.00 | Geosphere Ltd - Parish Online Annual subscription |
| 305 | £3.00 | £0.00 | £3.00 | Lloyds Bank (Card) - Monthly charges |
| 294 | £45.98 | £7.66 | £38.32 | Amazon - Replacement battery for Asst. Clerk Laptop |
| 308 | £1,830.02 | £305.01 | £1,525.01 | Green Smile Ltd - Monthly grounds maintenance |
| 290 | £40.00 | £0.00 | £40.00 | Twyford St Mary's PTA - Reimbursement of payment received in error |
| 291 | £620.00 | £0.00 | £620.00 | Mark Sainsbury Builder Ltd - Supply and fit oak post to Pavilion |
| 292 | £240.00 | £40.00 | £200.00 | British Hardwood - Beech whips |
| 295 | £196.09 | £32.68 | £163.41 | Amazon - Speedwatch Radar equipment |
| 296 | £199.65 | £9.51 | £190.14 | Octopus Energy - Pavilion electricity - January |
| 297 | £15.24 | £0.00 | £15.24 | Sue Nias - Mileage for January 2023 |
| 298 | £121.60 | £0.00 | £121.60 | J.P. Matthews - Mileage for January 2023 |
| 299 | £1,789.62 | £0.00 | £1,789.62 | Employee Salaries - February Salaries |
| 300 | £459.34 | £0.00 | £459.34 | HMRC - PAYE & NIC |
| 301 | £574.49 | £0.00 | £574.49 | HCC Pensions - February Pension contributions |
| 302 | £57.60 | £9.60 | £48.00 | HALC - Training Session |
| 303 | £36.28 | £6.05 | £30.23 | Vodafone - Mobile Telephones - February |
| 304 | £185.62 | £30.94 | £154.68 | Wettons Cleaning Services Ltd - 3 monthly bus shelter cleaning |
| 307 | £215.63 | £35.94 | £179.69 | Viking - Batteries and stationery. |
| 306 | £15,236.50 | £2,539.42 | £12,697.08 | Helyers of Hampshire - Footpath Surfacing at Hunter Park. Tranche 2. |
| | £27,023.75 | £3,876.33 | £23,147.42 | |

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. *No accounts yet - I attach latest bank statement.*

| | | |
|---|---|--|
| 1 | Name of Organisation ("the Applicant") | Twyford Community Centre CIC |
| 2 | Name and postal and email address of the Applicant and/or its contact person (please explain the contact person's relationship with the Applicant) | Kevin Watson [Redacted] [Redacted] Email: [Redacted] |
| 3 | If the Applicant is a registered charity please state its number | |
| 4 | Amount of grant requested | £1,500 |
| 5 | What is the purpose or project for which the grant is requested? | To contribute to the roof repairs needed to stop water leaking into the Community Centre. See quote attached for £16,400 <i>Please use an additional sheet if necessary</i> |
| 6 | When would the expenditure to be met by the grant be incurred? | Q1 2023. |
| 7 | If the total cost of the project is more than the grant, how will the balance be financed? | # From TCC funds and other grants. |

| | | |
|----|--|---|
| 8 | Have you applied for a grant for the same purpose/project to another organisation? If so, which organisation and for how much? | None to date but we will be seeking other grants. |
| 9 | Who will benefit from the project and how? | It would enable the TCC to be used when raining and help protect the building |
| 10 | Approximately how many of those who will benefit are parishioners of Twyford? | All. Over 100 residents of Twyford have used TCC since its purchase |

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

Signed.....  Date 22/1/23

Please print your name: KEVIN WATSON.

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

QUOTE

Mr Hill



Date
24 Oct 2022

Expiry
7 Nov 2022

Quote Number
QU-0656

VAT Number
346509586

Pople Roofing LTD
Oak Hill Cottage
Lordswood
Highbridge
EASTLEIGH
Hampshire
SO50 6HR
GBR
02380
616661/07713415414

Twyford Community Centre, Queens Street, Twyford

Flat Roof renewal

| Description | Quantity | Unit Price | VAT | Amount GBP |
|--|----------|------------|------------------|------------------|
| Flat Roofs To carefully strip up all flat roofs to side elevations (4 in total) and dispose of all debris. To inspect decking boards and advise. To supply and fix a recovery board if boards found to be sound to all areas. To supply and fix EPDM to all areas and fully bond to new recovery board. To supply and fix all detail trims and mechanically fix. To leave all areas clear and tidy at all times | 1.00 | 9,890.00 | 20% | 9,890.00 |
| Central valley gutter To remove and and set aside first course of tiles in valley gutter. To remove defective lining and dispose of. To supply and fix new EPDM to valley gutter and fully bond. To replace tiles on completion. To leave all areas clear and tidy at all times | 1.00 | 3,751.00 | 20% | 3,751.00 |
| | | | Subtotal | 13,641.00 |
| | | | TOTAL VAT 20% | 2,728.20 |
| | | | TOTAL GBP | 16,369.20 |



Twyford Parish Council

Full Council Meeting – 23rd February 2023

Neighbourhood Portion - Community Infrastructure Levy (CIL)

The Parish Council is holding £5,274.60 which it has received as part as the Neighbourhood Portion of CIL receipts from development in Twyford. The funds received were from developments which gained consent prior to the Twyford Neighbourhood Plan being made and therefore represent 15% of the total CIL for these developments.

The Parish Council must use CIL money passed to it to support the development of the local council's area, or any part of that area, by funding the provision, improvement, replacement, operation or maintenance of infrastructure.

The Parish Council is required to keep records of payments received and how that money has been spent. The SDNPA will be issuing a reporting form for the Parish Council to complete and return and the SDNPA will publish the details as part of our Infrastructure Business Plan and Annual Monitoring Reports.

As set out in the Regulations, if Parish / Town Councils do not spend the CIL money within 5 years and / or spend the money not in accordance with the Regulations, the SDNPA will request the money to be refunded.

Recommendation

The following projects have been identified as suitable for CIL funding and will also benefit a wide section of the community. Council is recommended to approve expenditure of the neighbourhood portion of CIL for each of following projects:

Hazeley Road Gateways - £2,000

Replacement Cricket Nets at Hunter Park - £2,000

Twyford Community Centre building works - £1,274.60



Twyford Parish Council

Full Council Meeting – 23rd February 2023

Expressions of Interest - Community Infrastructure Levy (CIL)

It was resolved at the January 2023 meeting of the Council for a working group to put together some further details to enable Expressions of Interest to be submitted to WCC and SDNPA for CIL funding.

The working group met and assessed the most appropriate authority source of CIL for each project and the amount to apply for:

| | | |
|--|-------|------|
| • Flood Mitigation Scheme | SDNPA | £58k |
| • Highway improvements | | |
| ▪ Phoenix Inn Crossing | WCC | £30k |
| ▪ Additional gateways | WCC | £10k |
| • Community Centre refurbishment | SDNPA | £20k |
| • Parish Hall works | WCC | £20k |
| • Itchen Navigation - restoration of paths. Project Dev. | SDNPA | £15k |
| • Berry Lane footpath resurfacing | SDNPA | £15k |
| • Landscaping - Shawford Road corridor | SDNPA | £10k |
| • Bus Stops – Real Time Information Displays | WCC | £10k |
| | SDNPA | £10k |

Recommendation

That Council proceed to submit, to the relevant authority, formal expressions of interest for CIL funding towards projects as set out in the box above.



NATIONAL HIGHWAYS

SECTION 56 OF THE PLANNING ACT 2008

**REGULATION 8 OF THE INFRASTRUCTURE PLANNING (APPLICATIONS:
PRESCRIBED FORMS AND PROCEDURE) REGULATIONS 2009**

**REGULATION 16 OF THE INFRASTRUCTURE PLANNING (ENVIRONMENTAL
IMPACT ASSESSMENT) REGULATIONS 2017**

**NOTICE OF ACCEPTANCE OF AN APPLICATION FOR A DEVELOPMENT
CONSENT ORDER**

M3 JUNCTION 9 IMPROVEMENT SCHEME

Notice is hereby given that the Secretary of State has accepted an application by **National Highways Company Limited** of Bridge House, 1 Walnut Tree Close, Guildford, GU1 4LZ ("the Applicant") for a Development Consent Order ("DCO") under the Planning Act 2008 ("the Application"). The Application was submitted by National Highways to the Secretary of State c/o the Planning Inspectorate on **21 November 2022** and was accepted for examination on **15 December 2022**. The reference number applied to the Application by the Planning Inspectorate is TR010055.

Summary of the Application

The DCO would authorise a nationally significant infrastructure project ("NSIP") for the alteration of junction 9 of the M3 ("the Scheme") which connects south Hampshire and the wider sub-region with London via the M3 and the midlands and the north via the A34.

The improvements proposed as part of the Scheme both maintain existing connectivity on the road network, whilst providing enhanced capacity, simplified routing, improved facilities for walking, cycling and horse-riding routes and landscaping enhancements. The Scheme would provide new free flow links between the M3 and A34 as well as a dedicated new A33 alignment.

In summary the Scheme consists of:

- Widening of the M3 from a dual two-lane motorway (two-lane motorway with hard shoulders) to a four-lane motorway (with hard shoulders) between the proposed M3 Junction 9 gyratory north and south slip roads.
- A new smaller grade separated gyratory roundabout arrangement within the footprint of the existing roundabout, incorporating new connections over the M3 with improved walking, cycling and horse-riding routes.
- Connector roads to/from the new gyratory roundabout.

- Improved slip roads to/from the M3.
- New structures (in the form of gyratory bridges, underpasses, retaining walls, subway and a new cycle and footbridge over the River Itchen).
- A new surface water runoff system with associated drainage and infiltration features.
- New signage and gantries.
- Utility diversions.
- New lighting (subways, underpasses and gantries).
- Modifications to topography through cuttings and false cuttings as well as re-profiling of existing landform.
- New walking, cycling and horse-riding provision.
- Creation of new areas of chalk grassland, woodland, scrub planting and species rich grassland.

The DCO would authorise the compulsory acquisition of land, interests in land and rights over land, and the powers to use land permanently and temporarily for the construction, operation and maintenance of the Scheme.

The DCO would make provision for several associated and ancillary matters. It seeks to apply and modify statutory provisions relating to compulsory acquisition of land. Other ancillary matters include the temporary and permanent stopping up of lengths of existing highway and private means of access in the vicinity of the Scheme, the classification of highways, the imposition of traffic regulation measures (including the application of speed limits), the creation of new private means of access, and the application and disapplication of legislation.

Environmental Impact Assessment

The Scheme is Environmental Impact Assessment development ("EIA development") as defined by the Infrastructure Planning (Environmental Impact Assessment) Regulations 2017. The Application is therefore accompanied by an Environmental Statement.

Copies of Application Documents

The application form and accompanying application documents including plans, maps and the Environmental Statement can be viewed electronically and downloaded, free of charge, on the project webpage of the Planning Inspectorate's National Infrastructure Planning website: <https://infrastructure.planninginspectorate.gov.uk/projects/south-east/m3-junction-9-improvement/> under the documents tab. The application documents will remain on the website for the duration of the relevant representation period, until at least 13 March 2023, and will be available during the Examination of the Scheme.

If you would like to read the DCO application and don't have internet access, please contact our team by emailing our project email:

M3Junction9Improvements@nationalhighways.co.uk

or contact our call centre on 0300 123 5000.

An electronic copy of the application documents can be supplied free of charge on a USB memory stick. A paper copy of the application documents can also be supplied, but there will be a reasonable charge for paper copies to cover the cost of printing, packaging and postage up to a charge of £500 for a complete set of application documents.

Please contact National Highways via the following contact details if you have any enquiries about any of the application documents or to request a copy of the application documents:

- **Post:** Freepost M3 JUNCTION 9
- **Email:** M3Junction9Improvements@nationalhighways.co.uk
- **Telephone:** 0300 123 5000

Making a relevant representation on the Application

Any person may make a relevant representation on the Application to the Secretary of State (i.e.: giving notice of any interest in or objection to the Application). Any representation relating to the Application must be submitted on a registration form and give the grounds on which it is made. The Planning Inspectorate has issued detailed advice on registering as an interested party and making a relevant representation, to which you are advised to have regard. Advice Note (8.2 – How to Register to Participate in an Examination) is published on the National Infrastructure Planning website under 'Legislation and Advice' and can be found at:

<https://infrastructure.planninginspectorate.gov.uk/legislation-and-advice/advice-notes/>

The period for making representations starts on **1 February 2023** and will end at **11.59pm** on **13 March 2023**. Please note that any representations submitted to the Planning Inspectorate will be published on the National Infrastructure Planning website for the Application.

The Registration and Relevant Representation form will be made available by the Planning Inspectorate once the registration / relevant representation period has opened on the project webpage of the Planning Inspectorate's National Infrastructure Planning website: <https://infrastructure.planninginspectorate.gov.uk/projects/south-east/m3-junction-9-improvement/>.

Alternatively, you can request a hard copy of the registration / relevant representation form by telephoning **0303 444 5000** quoting the name of the Application and the Planning Inspectorate's reference number **TR010055**.

The completed form must be received by the deadline for relevant representations. A completed hard copy form to be submitted to the Planning Inspectorate should be sent to: