TWYFORD PARISH COUNCIL

21st July 2023

Dear Councillor,

I hereby summon you to attend a meeting of the Twyford Parish Council, on **Thursday 27th July 2023 at 7.30pm**, to be held at the Gilbert Room, Twyford Parish Hall, Hazeley Road, Twyford, SO21 1QY.

Yours sincerely,

Jamie Matthews Clerk to the Council

Meeting of the Twyford Parish Council

27th July 2023

AGENDA

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

Item	Agenda Item					
1	Chairman's comments					
2	To receive and approve apologies for absence					
3	To consider t he granting of a dispensation under Section 33 of the Localism Act 2011 to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a disclosable pecuniary interest and to confirm how long this dispensation may have effect.					

- To receive and record Declarations of Interest. Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in an item of business on the agenda no later than when the item is reached. Unless dispensation has been granted, members may not participate in any discussion, of or vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors must withdraw from the room when the meeting discusses and votes on the matter.
- **To approve** as a correct record and authorise the signing of the minutes of the Meeting of Twyford Parish Council held on 29th June 2023.
- Public Representation Councillors to receive representation, including on agenda items, from members of the public provided they have given notice of their intention to the Clerk no later than 12 noon of the day of the meeting. The maximum time limit allowed per person is 3 minutes and the maximum time designated for this agenda item is 15 minutes. Questions shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response be given.
- 7 To receive the County Councillor's report.
- **To receive** the District Councillors' report.

9	To receive the Clerk's report.
10	To consider the co-option of members to Council
11	<u>To receive the draft minutes</u> from the Planning Committee meeting and approve recommendations contained therein.
12	To receive and consider an update on planning application_SDNP/23/02340/FUL, 20 dwellings on land north of Hazeley Road.
13	To receive an update from the Finance Committee meeting and approve recommendations contained therein.
14	To receive the Schedule of Payments for July 2023.
15	To note the balance of the bank accounts as of 30 th June 2023.
16	To receive and consider a request for a memorial bench at Hunter Park
17	To receive an update on Parish Council communications
18	To receive a verbal update from the Hazeley Road Development Area Advisory Ctte.
19	To receive a verbal update from the Traffic Solutions Advisory Committee.
20	To receive a verbal update from the Climate Advisory Committee.
21	To receive a verbal update from the Parish Farm Advisory Committee.
22	To consider items for a future meeting of Council.

COUNTY COUNCILLOR ROB HUMBY'S REPORT

JULY 2023

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New County Council Cabinet Portfolios

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

HR, Performance, Communications and Inclusion and Diversity

• Executive Member, Cllr Kirsty North

CALLING ALL VOLUNTEERS – SMALL ACTS OF KINDNESS MAKE A BIG DIFFERENCE!

Hampshire residents looking to make a positive difference in their local communities are being encouraged to volunteer some of their time to support a vulnerable child

<u>Calling all volunteers - small acts of kindness make a big difference!</u> | Hampshire County Council (hants.gov.uk)

THOUSANDS OF HAMPSHIRE CHILDREN SERVED UP HOT FOOD AND NEW ADVENTURES IN SCHOOL HOLIDAYS

As Hampshire holiday club providers gear up for a bumper summer for the Holiday Activities and Food (HAF) programme, Hampshire County Council is reminding local qualifying families that a full programme of support will once again be available over the school holidays

Thousands of Hampshire children served up hot food and new adventures in school holidays | Hampshire County Council (hants.gov.uk)

UNACCOMPANIED CHILDREN SEEKING REFUGE IN HAMPSHIRE IN NEED OFLOVING HOMES

Hampshire households are being urged to provide loving, safe and stable homes to help transform the lives of vulnerable, unaccompanied asylum-seeking children in the county

<u>Unaccompanied children seeking refuge in Hampshire in need of loving homes | Hampshire County Council (hants.gov.uk)</u>

GREEN ENERGY FIXED DEAL OPTION NOW AVAILABLE FOR HAMPSHIRE RESIDENTS

Hampshire residents wanting to move to greener energy use and save money could benefit from the opportunity to switch to a renewable energy supplier through a scheme offered by Hampshire County Council working with independent group buying specialists iChoosr

<u>Green energy fixed deal option now available for Hampshire residents | Hampshire County Council (hants.gov.uk)</u>

TRADING STANDARDS INVESTIGATION LEADS TO JAIL SENTENCE FOR FRAUDULENT 'CAR-CLOCKING' OPERATION

Hampshire County Council Trading Standards has welcomed a successful prosecution following their investigation into the fraudulent sale of second-hand cars

<u>Trading Standards investigation leads to jail sentence for fraudulent 'car-clocking' operation |</u>
<u>Hampshire County Council (hants.gov.uk)</u>

HAMPSHIRE COUNTY COUNCIL INVITES ORGANISATIONS TO BID FOR £1.3 MILLION IN HOUSEHOLD SUPPORT GRANTS

Community organisations throughout Hampshire are being invited to apply for grants to help ease the cost-of-living crisis in their local area

Hampshire County Council invites organisations to bid for £1.3 million in household support grants | Hampshire County Council (hants.gov.uk)

RESIDENTS' VIEWS SOUGHT ON DIFFICULT DECISIONS FOR BALANCING THE BUDGET

Hampshire County Council is asking people for their views on ways to help the Authority prepare its budgets over the next two years, through to April 2025, as it looks to balance the books in future years in the face of rising costs, higher demand for local services and years of underfunding by central Government

Residents' views sought on difficult decisions for balancing the budget | Hampshire County Council (hants.gov.uk)

PLANS FOR AN EXTRA £22.5 MILLION POTHOLE REPAIR BOOST ANNOUNCED BY HAMPSHIRE COUNTY COUNCIL

An extra £7.5 million each year for the next three years will be spent on repairing more potholes across Hampshire under new plans outlined by the County Council Leader, Councillor Rob Humby

Plans for an extra £22.5 million pothole repair boost announced by Hampshire County Council | Hampshire County Council (hants.gov.uk)

COUNTY COUNCIL PLEDGES ITS CONTINUED COMMITMENT TO HAMPSHIRE'S ARMED FORCES

Hampshire County Council has agreed to sign a renewed Armed Forces Covenant – continuing its long-standing commitment to ensuring that serving and veteran members of the Forces, and their families, are treated fairly and are not disadvantaged when accessing public services such as education and healthcare

County Council pledges its continued commitment to Hampshire's Armed Forces | Hampshire County Council (hants.gov.uk)

SUPPORTING HAMPSHIRE RESIDENTS TO LIVE LONG LIVES IN GOOD HEALTH

Increasing the number of years Hampshire residents can expect to live in good health, particularly in the more deprived areas of the county, is at the heart of a range of actions the County Council as the Public Health Authority, will be taking with partners over the next three years to support local people to enjoy better health

<u>Supporting Hampshire residents to live long lives in good health | Hampshire County Council (hants.gov.uk)</u>

RAISING THE FLAG IN CELEBRATION OF HAMPSHIRE'S ARMED FORCES

Hampshire's Armed Forces were honoured by Hampshire County Council on 19 June – marking the start of Armed Forces Week

Raising the flag in celebration of Hampshire's Armed Forces | Hampshire County Council (hants.gov.uk)

DON'T MISS OUT ON FREE SUMMER ACTIVITY SCHEMES FOR YOUR CHILD – SIGN UP NOW

Parents and carers of children who are eligible for benefits-related free school meals in Hampshire are being encouraged to sign up for free places at more than 140 local holiday activity schemes this summer

<u>Don't miss out on free summer activity schemes for your child – sign up now! | Hampshire County Council (hants.gov.uk)</u>

SURVEY OPEN FOR VIEWS ON CHANGES TO COUNTY COUNCIL PLANNING CONSULTATION

Residents and other stakeholders are being asked for their views for updates to Hampshire County Council's Statement for Community Involvement – which is a statement of policy for how the County Council will manage the involvement of interested parties in planning matters – both in plan-making and the planning applications the County Council deals with

<u>Survey open for views on changes to County Council planning consultation | Hampshire County Council (hants.gov.uk)</u>

PAN-HAMPSHIRE COUNTY DEAL

Hampshire County Council has welcomed the clear steer and statement of intent from central Government, confirming the intention of Government to progress a single County Deal for the area, designed to bring significant investment into Hampshire's economy and devolve other funding and powers currently held in Whitehall Departments

Pan-Hampshire County Deal | Hampshire County Council (hants.gov.uk)

HAMPSHIRE COUNTY COUNCIL HONOURS EDUCATION STAFF AT ANNUAL EDUCATION AWARDS

Hampshire County Council has honoured hard-working and dedicated staff from across the County at its annual Hampshire Education Awards, at the Great Hall, Winchester

<u>Hampshire County Council honours education staff at annual Education Awards | Hampshire County Council (hants.gov.uk)</u>

Services provided by Hampshire County Council include:

- <u>Education and Learning</u> including supporting Hampshire schools. (excluding privately run Academy Schools)
- <u>Services for children and families</u> including adoption and fostering, safeguarding, and support for young people.
- <u>Maintenance of Hampshire's roads</u> (except motorways and trunk roads which are the responsibility of National Highways), <u>licensing</u> for providers who need to work on the highway, and support for operators of <u>public transport</u>.
- Planning applications for mineral extraction, waste management and public buildings.
- Provision of <u>social care and health</u> in Hampshire.
- The <u>Hampshire Library Service</u>.
- The <u>Countryside Service</u>, looking after <u>rights of way</u>, and many of the county's <u>important green spaces</u>
- Household Waste Recycling Centres where residents can dispose of unwanted items. (District, borough or city councils manage kerbside household waste collections)
- <u>Trading Standards</u>, ensuring fair trading in Hampshire, by supporting the county's businesses and protecting Hampshire consumers.

District Councillors' Report to Twyford Parish Council

Item to follow



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 11th July
- WCC Parish Connect July
- WCC Your Council News July
- HCC Your Hampshire newsletter
- South Downs News July
- The Clerk magazine
- WeCAN News July

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) Information on training sessions available to Councillors has been circulated. These sessions are run by Hampshire Association of Local Councils.
- 3) We are in the busiest period of the year with bookings and events at Hunter Park with four full weeks in row of bookings.
- 4) The contract caretaker has taken the telephone kiosk door at Northfields which was damaged earlier on in the year for repair his workshop.
- 5) The noticeboard opposite Bourne Lane has had the damaged screen replaced.
- 6) Chris Paterson at the SDNPA, who worked with the Parish Council on the Neighbourhood Plan, has announced he will be leaving at the end of July for pastures new.
- 7) A decision on WCC CIL bids has not yet been made due to the panel meetings being cancelled. I am awaiting new dates to be arranged.
- 8) Representation has been made reiterating the Council's position on the M3 J9 project and supporting the written representations of others on the impact of Hockley Interchange / B3335.
- 9) The next Lengthsman visit will take place in mid-August. Any request for jobs need to be with Assistant Clerk before end of 10th August.

Jamie Matthews Parish Clerk 20th July 2023

Planning Committee Meeting Minutes

Schedule of Payments – July 2023

Ledger date	Ref	Gross	Vat	Net	Details	
01/07/2023	113	£138.60	£23.10	£115.50	Philspace Ltd - Toilet Hire - June	
02/07/2023	101	£3.00	£0.00	£3.00	Lloyds Bank (Card) - Monthly charge	
03/07/2023	47	£66.00	£0.00	£66.00	Winchester City Council - Business rates - July	
04/07/2023	95	£276.13	£17.69	£258.44	Wyatt Electrical - Caretaking - May 2023	
05/07/2023	96	£12.13	£0.00	£12.13	Wellstead Primary School - Deposit return	
05/07/2023	97	£50.00	£0.00	£50.00	David Lennon - Deposit return	
05/07/2023	98	£762.00	£127.00	£635.00	Broxap Ltd - Woodland finger maze	
05/07/2023	111	£2,073.44	£345.58	£1,727.86	Green Smile Ltd - Monthly grounds maintenance	
09/07/2023	117	£185.62	£30.94	£154.68	Wettons Cleaning Services Ltd - 3 monthly bus shelter clean 31.5.23	
10/07/2023	121	£231.50	£38.58	£192.92	ACE Liftaway - Skip Hire - allotment rubbish	
11/07/2023	99	£50.00	£0.00	£50.00	R W Armstrong Group - Deposit return	
11/07/2023	100	£50.00	£0.00	£50.00	Hannah Mountney - Deposit return	
12/07/2023	104	£2,071.23	£0.00	£2,071.23	Employee Salaries - July Salaries	
12/07/2023	105	£675.52	£0.00	£675.52	HCC Pensions - July Pension Contributions	
13/07/2023	107	£36.00	£6.00	£30.00	Vodafone - Mobile Telephones - July	
17/07/2023	102	£35.84	£0.00	£35.84	Sue Nias - June Mileage expenses	
17/07/2023	103	£106.40	£0.00	£106.40	J.P. Matthews - June Mileage expenses	
17/07/2023	106	£31.87	£5.31	£26.56	Plus Net - Phone & Broadband	
18/07/2023	108	£1,582.37	£263.73	£1,318.64	Shoreland Network Solutions - Monthly maintenance - April	
18/07/2023	109	£1,394.94	£232.49	£1,162.45	Shoreland Network Solutions - Monthly maintenance - May	
18/07/2023	110	£1,701.18	£283.53	£1,417.65	Shoreland Network Solutions - Monthly maintenance - June	
18/07/2023	112	£120.00	£20.00	£100.00	Green Smile Ltd - Line marking - running tracks - Hunter Park	
18/07/2023	114	£260.00	£0.00	£260.00	Winchester City Council - Dog bin & general waste emptying - Q1	
18/07/2023	115	£52.82	£8.80	£44.02	Hampshire County Council - Cleaning materials	
18/07/2023	116	£163.44	£27.24	£136.20	Edge IT - Antivirus s/w for laptops	
18/07/2023	119	£360.00	£60.00	£300.00	Hamsphire Heartwood - Tree work - Hunter Park	
18/07/2023	120	£195.64	£32.61	£163.03	1&1 IONOS - Annual web hosting	
19/07/2023	118	£136.76	£6.51	£130.25	Octopus Energy - Electricity - Pavilion	
19/07/2023	122	£50.00	£0.00	£50.00	1st Colden Common Guides - Deposit Return	
		£12,872.43	£1,529.11	£11,343.32		



Twyford Parish Council

Full Council Meeting – 27^{th} July 2023

Bank Balances as of 30th June 2023

Ordinary Accounts	Interest rate	
Unity Trust C/A	£6,246.11	0.0%
Nationwide	£14,311.97	1.45%
Redwood (35 day notice)	£87,131.02	3.20%
Unity Trust (Instant Access)	£39,907.31	2.60%

Total £147,596.41



Twyford Parish Council

Full Council Meeting – 27th July 2023

A request has been received from a member of the public for permission to locate a memorial bench in Hunter Park. The bench would be made of wood and similar to the other memorial benches already in the park and the cost of providing the bench would be met by the requester plus small sum towards future maintenance.

"Mary Anne Browne lived in Twyford for a number of years (her brother Christopher is still a resident); her younger children did all the sorts of things teenage boys do; and when I became involved with her I felt adopted by the village, too. When we married, in September 2018, it was in St Mary's, with a lot of wine consumed in The Bugle afterwards (and Lennie created an amazing meal for a pretty indeterminate number of guests).

Sadly, not long after the wedding Mary Anne was diagnosed with a particularly nasty brain tumour, and died in February 2020.

It was always her wish to have a bench in her memory. Obviously nothing happened to anyone in 2020, and I have rather let things slip. But I would love now to get it sorted now..."

I have been in correspondence with the requester and identified a suitable bench and the Recreation Committee on its informal site visit on 28th June was content with the location identified in the map:





Twyford Parish Council

Full Council Meeting – 27th July 2023

Parish Council Communications

At the Council meeting in April 2023 members gave their broad approval to the 4 areas of work towards improving Parish Council communication in the village. This report summarises the steps taken to date and continues as a work in progress.

1. Website & Social

The website home page has been reconfigured so that is now features news articles about the Parish Council and its work. These articles are also shared on the Council's Facebook page.

Further work to implement an upgraded website during 2023/24 which improves the ability to publish articles and makes the website meet accessibility requirements is planned for this year.

2. TIS emails

Information on how to sign up to TIS will shortly be displayed on the village noticeboards. The website and Facebook page will prominently feature the benefit of TIS and how to sign up.

3. Noticeboards

The third noticeboard in the village at Northfields bus stop (opposite Bourne Lane) is being refreshed with Parish Council content.

4. Newsletter

Cllr. Pullen is investigating the practicality of this and has been in contact with Allbrook PC to understand further their ways of designing and delivering a newsletter.