County Councillor's Report to Twyford Parish Council

No report received.

Agenda Item 9

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 18th June
- Hampshire County Council Your Hampshire
- HALC Newsletter June 2024
- South Downs News June
- WCC Your Council News 14th June 2024
- Councils and Clerks Direct May
- The Clerk May

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) I attended the Winchester Mayor's Civic Service on 19th May at Winchester Cathedral.
- 3) The Annual Governance and Accountability Return, approved in May, has been submitted to the External Auditor and published on the Council's noticeboards and websites.
- 4) The July meeting Finance Committee has been rescheduled to 25th July, to be held prior to Full Council.
- 5) A letter of thanks has been received from Life Education Wessex & Thames Valley following the recent award of a \$137 grant.
- 6) The SDNPA have advised they are delaying the publication of Land Availability Assessment (LAA). A new date will be advised.

Jamie Matthews Parish Clerk 21st June 2024

Planning Committee Meeting Minutes

Schedule of Payments - June 2024

Recommendation:

Council to **approve** the schedule of payments for June 2024

Tx				
No.	Gross	Vat	Net	Details
35	8.44	1.41	7.03	1&1 IONOS - Monthly web host support
104	3.00	0.00	3.00	Lloyds Bank (Card) - Monthly Fee
44	66.00	0.00	66.00	Winchester City Council - Business Rates - June
79	215.00	0.00	215.00	Life Education Wesses & Thames Valley - Grant towards workshops at Twyford St. Marys School. Minute 239/23
94	1,065.73	177.62	888.11	Shoreland Network Solutions - Monthly maintenance - April 2024
95	1,364.79	0.00	1,364.79	Twyford Cricket Club - Monthly maintenance - May 2024 Elite Playground Inspections - Quarterly Inspections of Hunter Park and Northfields
80	93.60	15.60	78.00	play areas.
81	409.56	0.00	409.56	Wyatt Electrical - May 2024 caretaking
97	2,293.46	382.25	1,911.21	Green Smile Ltd - Monthly grounds maintenance
93	153.66	7.32	146.34	Octopus Energy - Pavilion Electricity
82	110.64	16.17	94.47	Viking - Stationery
83	193.00	0.00	193.00	Society of Local Council Clerks (SLCC) - CPD materials (Arnold Baker and Clerks Manual books)
84	59.35	9.89	49.46	RS Components - Network cables - Pavilion
86	344.29	57.38	286.91	CCTV Direct UK Ltd - Additional CCTV cameras for pavilion
85	50.00	0.00	50.00	Twyford Playgroup - Reimbursement of deposit - Village games
87	2,600.65	0.00	2,600.65	Employee Salaries - June Salaries and expenses
88	640.47	0.00	640.47	HMRC - PAYE & NI
89	733.57	0.00	733.57	HCC Pensions - Pension Contributions
90	1,000.00	0.00	1,000.00	Twyford St. Mary's School - S137 grant. Minute 29/24
91	57.60	9.60	48.00	HALC - Councillor training
96	44.93	7.49	37.44	Hampshire County Council - Cleaning Supplies
98	184.12	30.69	153.43	Catridge Save Limited - Ink Toners
99	73.28	12.21	61.07	Catridge Save Limited - Ink Cartridges
101	424.20	70.70	353.50	Royal Mail - PO Box Service
102	218.22	36.37	181.85	Winchester City Council - Playground Annual Inspections
103	6.00	0.00	6.00	Land Registry - Property Search
105	50.00	0.00	50.00	Sebastian Gallego - Return of deposit
112	26.51	4.42	22.09	1&1 IONOS - Monthly web hosting & support
106	52.98	8.83	44.15	Argos - IT hardware - Wifi extender
107	108.28	18.05	90.23	Business Stream - Water supply March to June
108	2.57	0.43	2.14	Business Stream - Water Supply - Field
109	39.75	0.00	39.75	Unity Trust Bank - Bank charges March to June
110	7.50	1.25	6.25	Wickes - Door parts - Pavilion
111	36.00	6.00	30.00	Vodafone - Mobile Telephones - June
100	143.22	23.87	119.35	Philspace Ltd - Toilet hire
113	445.98	0.00	445.98	OJS Plumb & Heat Ltd - Supply and replace taps in Pavilion
	£13,326.35	£897.55	£12,428.80	



Twyford Parish Council

Bank Balances as of 31st May 2024

Ordinary Accounts	Interest rate	
Unity Trust C/A	£5,328.89	0.0%
Nationwide	£28.02	0.0%
Redwood (35 day notice)	£80,635.73	3.20%
Unity Trust (Instant Access)	£36,033.22	2.75%

Short Term Investment Accounts	Interest rate

£51,052.88

5.0%

Total £173,078.74

Cambridge & Counties Bank



Twyford Parish Council

List of Regular Payments

Payee	Detail	Frequency
Direct Debits		
PWLB	Loan repayment	6 monthly
1 and 1 hosting	Website server hosting	Monthly
Octopus Energy	Electricity to Pavilion	Monthly
Octopus Energy	Electricity to Field	Monthly
Vodafone	Broadband line HP	Monthly
Vodafone	Clerk & Asst Clerk mobiles	Monthly
ICO Data Protection	Annual data protection fee	Annual
Standing Order		
Employee Salaries Winchester City Council	Salaries Business Rates	Monthly Monthly
Whichester City Council	Dusilless Nates	Piontiny
BACS payments		
Employee Salaries	Salaries	Monthly
Employee & Councillor Expenses	Mileage	Monthly
HMRC	PAYE and NI	Monthly
HCC pensions	Staff Pensions	Monthly
Green Smile Ltd	Groundsman Northfields and Hunter Park	Monthly
Twyford Cricket Club	Cricket square maintenance	Monthly
WCC	Dog poo bin collection	Quarterly
Wyatt Electrical	Caretaker for pavilion	Monthly
WIX	TNP website	Annual
HCC	Street Lighting	6 monthly
Individual hirers	return of deposits for sports and pavilion hire	
HALC	Membership to HALC	Annual
SLCC	Membership to SLCC	Annual
Parish Online	Subscription mapping tool	Annual
AdvantEdge	Accounts package and PC virus software	Annual
Twyford Parish Hall	Hire of hall for meetings	Monthly
Microsoft	365 accounts and email for staff and councillors	Annual
Elite Playground Inspections	Quarterly operational inspections	Quarterly
Business Stream	Water to Pavilion	Quarterly
Business Stream	Water to Field	Quarterly
Business Stream	Water to Allotment	Quarterly

Twyford Parish Council Code of Conduct

Adopted May 2023

TWYFORD PARISH COUNCIL CODE OF CONDUCT FOR MEMBERS

Part 1: General Provisions and Interpretation

1. Introduction

This Code of Conduct is adopted by the Twyford Parish Council pursuant to its statutory duty to promote and maintain high standards of conduct by Members and Co-opted Members of the Council. This Code applies to all Members and Co-opted Members of the Council.

This Code is based on and is consistent with the principles of selflessness, integrity, objectivity, accountability, openness, honesty and leadership as referred to in the Localism Act 2011.

In the interests of transparency and openness, and in accordance with the requirements of the Localism Act 2011, a copy of the Register of Members' Interests is published on the Winchester City Council's website, and on the Parish Council's website through a link to the City Council website. It is also available for public inspection at the City Council's offices at all reasonable hours or through arrangement with the Clerk.

2. Scope

This Code applies to all Members and Co-opted Members of the Council when acting in their official capacity, or when giving the impression that they are acting as a representative of the Council. References in this Code to "Member" shall also be interpreted to include co-opted Member.

Where a Member is a member of more than one local authority, but acting on behalf of the Council, such Member is, for the avoidance of doubt, bound by this Code of Conduct.

3. General obligations of Members and Co-opted Members

As a Member of the Twyford Parish Council, your conduct will address the principles of the Code of Conduct by:

- 3.1 Representing the needs of residents, and putting their interests first.
- 3.2 Dealing with representations or enquiries from residents, members of communities within the administrative area of the Town/Parish Council and visitors fairly, appropriately and impartially.
- 3.3 Not allowing other pressures, including the financial interests of yourself or others connected to you, to deter you from pursuing constituents' casework, the interests of the Council's area, or the good governance of the Council in a proper manner.
- 3.4 Exercising independent judgement and not compromising your position by placing yourself under obligations to outside individuals or organisations who might seek to influence the way you perform your duties.
- 3.5 Listening to the interests of all parties, including relevant advice from statutory and other professional officers of the Council, taking all relevant information into consideration, remaining objective and making decisions on merit.
- 3.6 Being accountable for your decisions and co-operating when scrutinised internally and externally.
- 3.7 Contributing to making the Council's decision-making processes as open and transparent as possible.
- 3.8 Restricting access to information when the wider public interest, the Council's Constitution (or Standing Orders), or the law requires it.
- 3.9 Behaving in accordance with all the Council's legal obligations, alongside any requirements contained in the Council's policies, protocols and procedures relating to conduct.
- 3.10 Ensuring that when using or authorising the use by others of the resources of the Council that such resources are not used improperly for political purposes.
- 3.11 Having regard to any applicable Local Authority Code of Publicity made under the Local Government Act 1986 or otherwise.
- 3.12 Not knowingly doing anything which might cause the Council to breach any legislation.
- 3.13 Valuing your colleagues and Officers of the Council and engaging with them in an appropriate manner.
- 3.14 Always treating all people and organisations with respect and propriety.
- 3.15 Providing leadership through behaving in accordance with these principles.

Part 2: Disclosable Pecuniary Interests

1. Introduction

A disclosable pecuniary interest is an interest falling within the Schedule set out at Paragraph 3 below of:

- 1.1 Yourself; or
- 1.2 Your spouse or civil partner, or someone you are living with as if you were husband and wife or civil partners, where you are aware that that other person has the interest.

2. Interpretation

In the Schedule set out at Paragraph 3 below, the following words or expressions mean as follows:

- 2.1 'the Act' means the Localism Act 2011;
- 2.2 'body in which the relevant person has a beneficial interest' means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;
- 2.3 'director' includes a member of the committee of management of an industrial and provident society;
- 2.4 'land' excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;
- 2.5 'M' means a member of a relevant authority;
- 2.6 'member' includes a co-opted member;
- 2.7 'relevant authority' means the Town/Parish Council of which M is a member;
- 2.8 'relevant period' means the period of 12 months ending with the day on which M gives a notification of a disclosable pecuniary interest for the purposes of Section 30(1) or Section 31(7), as the case may be, of the Act;
- 2.9 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

3. Schedule of Disclosable Pecuniary Interests

3. Schedule of Disclosable Pecur Subject	Prescribed description
Employment, office, trade profession or	Any employment, office, trade,
vocation	profession or vocation carried on for
	profit or gain.
Sponsorship	Any payment or provision of any other
- Сертина Серт	financial benefit (other than from the
	relevant authority) made or provided
	within the relevant period in respect of
	any expenses incurred by M in carrying
	out duties as a member, or towards the
	election expenses of M.
	This includes any payment or financial
	benefit from a trade union within the
	meaning of the Trade Union and Labour
	Relations (Consolidation) Act 1992.
Contracts	Any contract which is made between
	the relevant person (or a body in which
	the relevant person has a beneficial
	interest) and the relevant authority:
	(a) under which goods or services are
	to be provided or works are to be
	executed; and
	(b) which has not been fully discharged.
Land	Any beneficial interest in land which is
23.13	within the area of the relevant authority.
Licences	Any licence (along or jointly with others)
2.33.1333	to occupy land in the area of the
	relevant authority for a month or longer.
Corporate tenancies	Any tenancy where (to M's knowledge):
	(a) the landlord is the relevant authority;
	and
	(b) the tenant is a body in which the
	relevant person has a beneficial
	interest.
Securities	Any beneficial interest in securities of a
	body where:
	(a) that body (to M's knowledge) has a
	place of business or land in the area of
	the relevant authority; and
	(b) either:
	(i) the total nominal value of the
	securities exceeds £25,000 or one
	hundredth of the total issued share
	capital of that body; or
	(ii) if the share capital of that body is of
	more than one class, the total nominal
	value of the shares of any one class in
	which the relevant person has a
	beneficial interest exceeds one
	hundredth of the total issued share
	capital of that class.

Part 3: Registration and Disclosure of Disclosable Pecuniary Interests

1. Obligations

- 1.1 You must, within 28 days of taking office as a Member or Co-opted Member of the Council, notify the Winchester City Council Monitoring Officer (through the Clerk) of any disclosable pecuniary interests as defined by regulations made by the Secretary of State (as set out at Part 2 of this Code), where the pecuniary interest is yours, your spouse's or civil partner's, or is the pecuniary interest of somebody with whom you are living with as a husband or wife, or as if you were civil partners.
- 1.2 You must also, within 28 days of becoming aware of any new disclosable pecuniary interest, or change thereto, notify the Winchester City Council Monitoring Officer (through the Clerk) of such new or changed interest.
- 1.3 If you have a disclosable pecuniary interest included on the Register of Members' Interests, you must disclose this interest at any meeting of the Council, its Committees (including joint committees and sub-committees) at which you are present. Such interest should be disclosed at the commencement of consideration of the business or when the interest becomes apparent.
- 1.4 If a disclosable pecuniary interest has not been entered onto the Council's Register of Interests, then you must also disclose the interest to any meeting of the Council, its Committees (including joint committees and sub-committees) at which you are present where you have such an interest in any matter being considered. Such interest should be disclosed at the commencement of consideration of the business or when the interest becomes apparent. Following disclosure of a disclosable pecuniary interest not on the Council's Register or the subject of pending notification, you must notify the Winchester City Council Monitoring Officer (through the Clerk) of such interest within 28 days, beginning with the date of disclosure.
- 1.5 Unless a dispensation has been granted by the Parish Council, you may not participate in any discussion of, vote on, or discharge any function related to any matter in which you have a disclosable pecuniary interest. You must as soon as it becomes apparent that you have such an interest withdraw from the room where the meeting considering the business is being held, and must not seek improperly to influence a decision about that business.

Part 4: Registration of Gifts and Hospitality

1. You must, within 28 days of receipt, notify the Winchester City Council Monitoring Officer (through the Clerk) of any gift or hospitality you receive, if such gift or hospitality has an estimated value of at least £50.

Part 5: Non Pecuniary Interests – Personal and Prejudicial Interests

- 1. Without prejudice to requirements contained at Part 3 of this Code in respect of the registration and disclosure of pecuniary interests, this Code requires that other non-pecuniary interests may still need to be declared and may affect participation in the business of the Council.
- 2. A declaration needs to be made in respect of personal interests for reasons of openness and transparency.

- 3. If that personal interest is also a prejudicial interest then there may be a conflict of interest which prevents the Member from participating in the decision.
- 4. For the avoidance of doubt, the statutory requirements in respect of disclosable pecuniary interests, take precedence and apply in place of the Council's additional requirements in the Code for personal and prejudicial interests.

Part 6: Personal interests

- 1. You have a personal interest in the business of the Council when it relates to or is likely to affect:
- 1.1 any body of which you are a member or in a position of general control or management, and to which you are appointed or nominated by the Council.
- 1.2 any body
 - (a) exercising functions of a public nature;
 - (b) directed to charitable purposes; or
 - (c) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union);

of which you are a member or in a position of general control or management

- 1.3 any employment or business carried on by you other than for profit or gain;
- 1.4 any person or body who employs you, or who has appointed you, other than for profit or gain;
- 1.5 the interests of any person from whom you have received a gift or hospitality with an estimated value of at least £50 in the last three years;
- You also have a personal interest in the business of the Council when a decision in relation to that business might reasonably be regarded as affecting your well-being or financial position, or the well-being or financial position of a relevant person (as defined at paragraph 3) below, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward within the administrative area of the Council affected by the decision;
- 3. In Paragraph 2, a "relevant person" is:
- 3.1 your spouse or civil partner, or someone you are living with as if you were husband and wife or civil partners, where you are aware that that other person has the interest; or
- another member of your family, or any person with whom you have a close association, where you are aware that that other person has the interest; or
- 3.3 any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors; or

- 3.4 any person or body in whom to the Member's knowledge such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000: or
- 3.5 any body of a type described in paragraph 1.1 or 1.2 above.

Part 7: Disclosure of Personal Interests

- 1.1 Subject to paragraphs 1.2 and 1.3 below, where you have a personal interest in any business of the Council you must disclose this interest at any meeting of the Council, its Committees (including joint committees and sub-committees) at which you are present. Such interest should be disclosed at the commencement of consideration of the business or when the interest becomes apparent.
- 1.2 Where you have a personal interest in any business of the Council which relates to or is likely to affect a person described in Part 6 paragraphs 1.1 or 1.2 (a) above, you need only disclose to the meeting the existence and nature of that interest when you address the meeting on that business.
- 1.3 The requirement to declare a personal interest only applies where you are aware or ought reasonably to be aware of the existence of the personal interest.

Part 8: Prejudicial Interests

1. Definition of Prejudicial Interest.

Subject to paragraph 2 below, where you have a personal interest in any business of the Council, you also have a prejudicial interest in that business when the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest.

2. Limitation on extent of prejudicial interests

- 2.1 You do not have a prejudicial interest in any business of the Council where that business does not affect your financial position, or the financial position of a body or relevant person as described in Part 6 of this Code; or
- 2.2 does not relate to the determining of any approval, consent, licence, permission or registration in relation to you or a body or relevant person as described in Part 6 of this Code; or
- 2.3 relates to the functions of the Council in respect of
 - (a) an allowance, payment or indemnity given to members;
 - (b) any ceremonial honour given to Members; and
 - (c) setting council tax or a precept under the Local Government Finance Act 1992.

Part 9: Effect of Prejudicial Interests on Participation

- 1.1 Unless a dispensation has been granted by the Parish Council, you may not participate in any discussion of, vote on, or discharge any function related to any matter in which you have a prejudicial interest (as set out at Part 7 of this Code), and must as soon as it becomes apparent that you have such an interest (save for in circumstances set out at paragraph 1.2 below) withdraw from the room where the meeting considering the business is being held, and must not seek improperly to influence a decision about that business.
- 1.2 Without prejudice to paragraph 1.1 above, where you have a prejudicial interest in any business of the Council you may, not withstanding such prejudicial interest, attend such meeting for the purpose of making representations, answering questions or giving evidence relating to such business, provided members of the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise.
- 1.3 For the avoidance of doubt the procedure in paragraph 1.2 above cannot be used by the member where the interest comes within the statutory definition of a disclosable pecuniary interest.
- 1.4 In any case where paragraph 1.2 above applies, you must withdraw from the room immediately after making representations, answering questions, or giving evidence.

Part 10: Sensitive Information

- 1.1 A sensitive interest is described in the Localism Act 2011 as a member or co-opted member of the Council having an interest, and the nature of the interest being such that the member or co-opted member, and Winchester City Council's Monitoring Officer, considers that disclosure of the details of the interest could lead to the member or co-opted member, or a person connected with them, being subject to violence and intimidation. Applications should be made through the Clerk.
- 1.2 A sensitive disclosable pecuniary interest or a change to such an interest need not be included on the Register of Members' Interests, but you may state that there is an interest the details of which are withheld under S32 Localism Act 2011.
- 1.3 Within 28 days of becoming aware of any change of circumstances which means that information excluded under paragraph 1.2 above is no longer sensitive information, you shall notify the Winchester City Council Monitoring Officer (through the Clerk) asking that the information be included in the Register of Members' Interests.
- 1.4 Any requirements in this Code for the declaration of an interest at meetings shall be met by not giving details of the sensitive interest but by stating that you have a disclosable pecuniary interest or a personal/prejudicial interest in the matter concerned.



Twyford Parish Council

Full Council Meeting – 27th June 2024

Automatic Speedwatch Cameras

At the Annual meeting of Council in May 2024, following information given to Council by the Clerk, it was resolved to purchase two cameras for the purpose of capturing vehicle data for the Speedwatch scheme, subject to further information being brought back to Council.

The devices made by AutoSpeedWatch were initially developed in Avon & Somerset and trialled within that Police force's area. The device is not an enforcement camera, but it complements the Community Speedwatch initiative and with two or more units in place an average speed can be calculated over a measured distance. Data is managed remotely and requires validation before submission, through the Speedwatch route, to the Police.

Beech Parish Council carried out significant investigative work into the use of such devices in 2021 and liaised with HCC and Hampshire Constabulary during this work and produced a report into their findings. In 2023 the East Hampshire District Council launched a scheme which would fund the installation of 20 of the cameras for parish councils in their district. An example installation is show in the photographs below.





Twyford Parish Council

Full Council Meeting - 27th June 2024

Seasonal Vegetation Management on Public Rights of Way - Correspondence

"I wanted to provide you with an update regarding our seasonal vegetation management on public rights of way across Hampshire.

As you may know, each summer, Hampshire County Council's Countryside Access Group embarks on a programme of vegetation cutting to ensure safe and accessible pathways for our communities. Traditionally, this has been carried out by our dedicated Ranger Team and supplemented by contractors. However, this year brings some changes due to escalating contracting costs. Over the past three years, we've witnessed a steady increase in contracting expenses, which has seen the cost of this work over doubling. After careful consideration and review of our budget, we regret to inform you that we are unable to sustain our previous priority cutting schedule with contractors.

To address this challenge, we're seeking to mobilising a larger staff resource from within the Countryside Service. This will involve a combination of programmed works and responsive measures to address reported issues. Additionally, we're exploring partnerships with organisations such as community payback and continuing to support the invaluable contributions of our volunteers.

If your Parish is concerned about potential shortfalls in vegetation clearance, we're here to assist. We can provide guidance and support on developing your own volunteer network and through the Countryside Access Parish Delivery Partnership Fund (CAPDP), funding is available to support equipment and training for volunteers in your area. For further information or enquiries, please visit the CAPDP website or respond directly to this email.

If your parish council is an existing member of the lengthsman scheme, you may wish to consider using your lengthsman to undertake this maintenance work.

With the ongoing financial pressures faced by local councils, we appreciate your understanding as we navigate these challenges together.

Should you have any concerns or suggestions for collaboration, please do not hesitate to reach out, using prow@hants.gov.uk. Your input is invaluable as we strive to maintain our public rights of way together for the benefit of all.

If you identify any issues on the path network please report through our online reporting system - <u>Problems</u> on rights of way | <u>Hampshire County Council (hants.gov.uk)</u>

Thank you for your attention to this matter."

Elliott Rowe

Area Countryside Access Manger – East

Universal Services, Hampshire County Council

Section 48 of the Planning Act 2008

Hampshire Water Transfer and Water Recycling Project

Notice publicising a proposed application for a Development Consent Order

Regulation 4 Infrastructure Planning (Applications: Prescribed Forms and Procedure) Regulations 2009

- Notice is hereby given that Southern Water Services
 Limited (Company number 02366670) ("the Applicant")
 of Southern House, Yeoman Road, Worthing, West
 Sussex, BN13 3NX intends to make an application to
 the Secretary of State for Environment, Food and Rural
 Affairs under Section 37 of the Planning Act 2008
 for a Development Consent Order ("DCO"). The DCO,
 if granted, would authorise the construction, operation,
 maintenance and decommissioning of the Hampshire
 Water Transfer and Water Recycling Project
 (the "Project").
- 2. The Project would use advanced treatment techniques to turn highly treated wastewater, that is usually pumped far out to sea, into purified recycled water at a new water recycling plant in Havant. This purified recycled water would be pumped via an underground pipeline to the Havant Thicket Reservoir where it would mix with spring water. Water from the reservoir would then be pumped along another pipeline to our Otterbourne Water Supply Works where it would be treated to strict drinking water standards before being sent into supply.

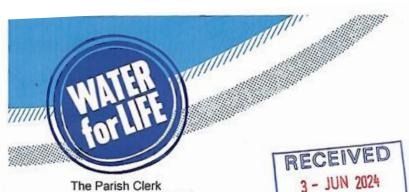
The Project includes:

- Proposed water recycling plant and associated pumping stations
- Proposed underground pipelines between Budds Farm Wastewater Treatment Works and the Water Recycling Plant
- Proposed underground pipeline between the water recycling plant and Havant Thicket Reservoir
- Proposed underground pipeline between Havant Thicket Reservoir and Otterbourne Water Supply Works, via a pumping station at the water recycling plant
- Proposed pipelines between the water recycling plant and Bedhampton Springs
- Proposed above ground plant comprising intermediate pumping stations and break pressure tanks located along the underground pipeline between the water recycling plant and Otterbourne
- Use of the Havant Thicket Reservoir for the storage of recycled water
- Use of the existing Eastney Long Sea Outfall for the release of reject water
- · Other associated and ancillary development.

- 3. The proposed DCO would also authorise:
 - The compulsory acquisition of land and/or rights and the taking of temporary possession of land;
 - The overriding of easements and other rights over or affecting land;
 - Use of pipelines that are being proposed separately by Portsmouth Water between Bedhampton Springs and Havant Thicket Reservoir;
 - The application and/or disapplication of legislation relating to the Project; and,
 - Such ancillary, incidental and consequential provisions, licences, property rights, permits and consents as are necessary and/or convenient.
- 4. The Project is an Environmental Impact Assessment ("EIA") development for the purposes of the Infrastructure Planning (Environmental Impact Assessment) Regulations 2017. This means that the proposed works constitute development for which an EIA is required and the application for a DCO will therefore be accompanied by an Environmental Statement. The Environmental Statement will provide a detailed description of the Project and its likely significant environmental effects.
- Information compiled so far about the Project's likely significant environmental effects is set out for consultation (see below) in a Preliminary Environmental Information Report ("the PEI Report") and summarised in a Non-Technical Summary.

The consultation

- The Applicant is undertaking statutory consultation on the Project from 29 May 2024 to 23 July 2024.
- 7. During this time, a copy of the PEI Report, together with a Non-Technical Summary of the PEI Report, a Statement of Community Consultation (SoCC), and other consultation documents, plans and maps showing the nature and location of the Project and which explain the Applicant's consultation process and details of the Project (together, the "Consultation Documents") may be viewed on the Project's website at: www.HampshireWTWRP.co.uk/feedback.html. The Consultation Documents will be available to read, download and print from 29 May 2024 to 23 July 2024.



Southern Water

The Parish Clerk Twyford Parish Council PO Box 741 Winchester SO23 3QA 31st May 2024

Dear Sir/Madam,

Hampshire Water Transfer and Water Recycling Project

Section 42(1)(a), (aa) and (b) Planning Act 2008: Duty to consult on a proposed application

The Infrastructure Planning (Applications: Prescribed Forms and Procedures) Regulations 2009

The Infrastructure Planning (Environmental Impact Assessment) Regulations 2017

I am writing to you regarding Southern Water's statutory consultation on its Hampshire Water Transfer and Water Recycling Project (the Project). You have been identified as a prescribed body or a local authority that may be interested in the Project and this letter is part of the statutory duty to consult under the relevant legislation. The consultation is an opportunity for you to find out more about the Project and share your views on our proposals.

About the Project

The Project will transform how we source, treat and supply water across Hampshire. In the face of increasing environmental restrictions, population growth and climate change, the Project will help maintain essential water supplies for customers while taking less water from the environment, protecting the rare and sensitive chalk streams of the River Test and River Itchen.

The Project would use advanced treatment techniques to turn highly treated wastewater, that is usually pumped far out to sea, into purified recycled water at a new water recycling plant in Havant. This purified recycled water would be pumped via an underground pipeline to the Havant Thicket Reservoir where it would mix with spring water. Water from the reservoir would then be pumped along another pipeline to our Otterbourne Water Supply Works where it would be treated to strict drinking water standards before being sent into supply.

The Project has been directed by the Secretary of State as a project of national significance. We are therefore seeking consent for the Project under the Planning Act 2008 and anticipate making an application to the Secretary of State for a Development Consent Order in 2025. As the Project falls within the threshold set out in Schedule 2 paragraph 10(I) of the Infrastructure Planning (Environmental Impact Assessment) Regulations 2017 (the 2017 Regulations), the Project will require an Environmental Impact Assessment. Accordingly, we have prepared a Preliminary Environmental Information (PEI) Report as part of our consultation to help you understand the likely effects of our proposals at this preliminary stage of the Environmental Impact Assessment process.

Statutory Consultation on the Project

Our statutory consultation is a key part of the planning process. Your views about the Project and how it may affect you will be considered as we refine our proposals before submitting our application for development consent.

Our eight-week consultation on the Project will run from 29 May 2024 until 23 July 2024.

Since our last consultation in Summer 2022, we have carefully considered feedback from the consultation, our ongoing engagement and information from surveys we have undertaken to select our proposed pipeline routes and locations for above ground plant. We now want to know what you think about our proposals including:

- The Project overall
- The proposed pipeline routes
- The proposed water recycling plant
- Proposed above ground plant along the pipeline routes
- The process undertaken to develop the Project up to this consultation
- The preliminary environmental and other impacts of the Project and initial proposals for mitigation.

We have lots of information available on our website, including a consultation brochure, consultation Frequently Asked Questions, PEI Report, PEI Report Non-Technical Summary, Statement of Community Consultation and much more, to explain the proposals so you can understand how they might affect you. You can find out more by:

- Visiting the consultation website at www.HampshireWTWRP.co.uk
- Attending one of six consultation events across south Hampshire
- Viewing reference copies of the consultation materials at one of nine deposit locations, as well as online at our website.

For further information on the statutory consultation, including dates, times and locations of the consultation events as well as the deposit locations, please see the enclosed notice provided under section 48 of the Planning Act 2008.

How to respond to this consultation

Deposit Locations

Bishop's Waltham Library	Cosham Library
Free Street, Bishop's Waltham,	Spur Road, Cosham, Portsmouth,
Southampton, SO32 1EE	PO6 3EB

Eastleigh Library

1 Swan Centre, Eastleigh, SO50 5SF

Fair Oak Community Library

Campbell Way, Fair Oak, Eastleigh, SO50 7AX

Fareham Library
Osborn Road, Fareham, PO16 7EN
Havant Meridian Centre, Havant,

PO9 1UN

Leigh Park Library
50 Park Parade, Leigh Park, Havant, PO9 1UN

Paulsgrove Library
Paulsgrove Youth Community Centre, Marsden Road, Portsmouth, PO6 4JB

Waterlooville Library
The Precinct, Waterlooville, PO7 7DT

Southern Water, Southern House, Yeoman Road, Worthing BN13 3NX southernwater could

Scuthern Water Services Ltd. Registered Office: Southern House, Yeoman Road, Worthing 8N13 3NX Registered in England No. 2356570

Consultation Events

Monday 10 June	Havant Rugby Football Club, Hooks Lane Ground,
2pm-8pm	Fraser Road, Havant, Hampshire, PO9 3EJ
Saturday 15 June	Meridian Shopping Centre, Elm Lane, Havant,
10am-4pm	PO9 1UN
Thursday 20 June 2pm-8pm	Southwick D-Day Memorial Hall, Priory Road, Southwick, PO17 6ED
Saturday 22 June	Jubilee Hall, Little Shore Lane, Bishops Waltham,
10am-4pm	SO32 1ED
Thursday 27 June	Colden Common Community Centre, Saint Vigor Way.
2pm-8pm	Colden Common, SO21 1UU
Friday 28 June	Wickham Community Centre, Mill Lane, Wickham,
2pm-8pm	PO17 5AL

We want to hear your views about the Project. You can provide feedback by:

■ Emailing FeedbackHWTWRP@southernwater.co.uk

■ Writing to us with no stamp required at FREEPOST HAMPSHIRE WTWRP CONSULTATION

 Answering our online feedback form on our consultation website at www.HampshireWTWRP.co.uk

The deadline for submitting responses to this consultation is 11.59pm on 23 July 2024.

We look forward to hearing from you.

Yours faithfully,

Robert Lawless

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Water for Life Hampshire Programme Manager

Scan the OR code to view our website and give your feedback

Southern Water, Southern House, Yeoman Road, Worthing BN13 3NX southernwater coluk

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