Minutes of the Hurstbourne Priors Parish Council Meeting held on Wednesday  $30^{th}$  of March 2022 at 6.30pm.

Present: Cllr Mrs C Read - Chairman

Cllr Mr T Lubman Cllr Mr A Milne Cllr Mr T Crutchfield

Richard Waterman – Parish Clerk Borough Councillor Mr Sam Carr

Member of the Public – Andrew Klemz – Mathewson Waters Architects.

Apologies: Cllr Mrs S Wyatt-Tilby – Vice Chairman, Cllr Mr P Smail

#### WELCOME.

The Chairman welcomed everyone to the meeting.

#### PARISH COUNCIL VACANCY.

The Clerk reported that Basingstoke and Deane have confirmed that the Parish Council can co-opt to fill the vacancy. Cllr Mrs C Read proposed that Mr Tom Crutchfield be co-opted onto the Parish Council, this was seconded by Cllr Mr T Lubman. All agreed.

Mr Tom Crutchfield signed the Declaration of Office and was co-opted on to the Parish Council.

# **DECLARATION OF INTEREST.**

There were no Declarations of Interest recorded.

# MEMBER OF THE PUBLIC.

Mr Andrew Klemz from Mathewson Waters Architects introduced himself and Stated that his Firm the Architects for Dairy Cottage. Mr Klemz asked the Paish Council if they had any comments/concerns on the proposals?

The Parish Council made the following points:

- The Parish Council would like to see the leylandii hedge grubbed out and a mixed species hedge planted. It was suggested that the Neighbour is consulted on this issue.
- The Parish Council would like to see a 'legacy' tree planted on the site.
- The Parish Council had concerns about the parking provision for the future and felt that the whole site including the Courtyard Development. Cars cannot park on Longparish Road as it is at its narrowest at this point.
- There was concern about the apparent addition of skylights into the roof
- The Parish Council in principal support this planning application.

Mr Klemz thanked the Parish Council for their comments and would convey the feedback to the Client.

#### BOROUGH COUNCILLOR MR SAMUEL CARR.

• Cllr Mr S Carr gave an up-date on the Basingstoke and Dean Local Plan. Cllr S Carr has voiced his concerns about the large number of dwellings planned for Whitchurch and the affect this will have on infrastructure

- Basingstoke and Deane Borough Council are looking at the legal issues regarding the National Planning Policy before making comment.
- Proposed Development Sites are being put forward for possible inclusion in the next Borough Plan.
- Basingstoke and Deane have a Jubilee Grant Scheme and will consider funding up to £500.
- The Borough Councillor Elections are to take place in May 2022. Cllr S Carr hopes that he will get re-elected.
- Cllr S Carr is meeting with Vitacress with the view to building a good working relationship. The Chairman suggested that Cllr S Carr joined the Vitacress Community Forum and will send him the details.
- Parking at Whitchurch Station was discussed. The provision of cycle storage would be a welcome addition. Cllr S Carr stated that he is aware of the problem of parking at Whitchurch Station and agreed that Cycle storage is needed.

# **SECTION 106 MONEY – HURSTBOURNE PRIORS.** Cricket Practice Nets

- Basingstoke and Deane send the Paish Council a list of the 106 Developer Contributions attached to planning applications, the monetary amount and what it can be spent on each May. The amount listed for use on the playing field/cricket Practice Nets totaled £11,449.39.
- A quote for a new Cricket Practice Net was obtained and an application for funding from the 106 Developer Contributions submitted to Basingstoke and Deane Borough Council.
- Mr Gareth Evans, Sports Infrastructure Officer at B&DBC emailed the Clerk informing him that only £1613.56 was available for the project.
- After further email exchange it came to light that B&DBC had allocated 106 Developer Contributions agreed for Hurstbourne Priors to a project in Whitchurch three years ago. The money had been allocated but has not yet been spent.
- Cllr S Carr was immediately informed and took up the issue with Mr Gareth Evans.
- Cllr S Carr stated that he is furious with B&DBC for allowing this to happen and will be taking the matter further.
- The Parish Clerk was asked to write a letter to Mr Gareth Evans stating that the Parish Council will be taking legal advice as they were not consulted about the use of 106 Developer Money for another project in a different Ward/Parish.
- The Chairman stated that she will go back through her files and forward all the Developer Contribution Agreements relating to Hurstbouren Prior Planning Applications to Cllr S Carr.

The Parish Council discussed this issue at length and will pursue this issue to get the money re-instated. It must also be made clear that other 106 Developer money attached to Planning Applications in Hurstbourne Priors must be used as per the agreements. re the 106

The Clerk confirmed that B&DBC have not yet received the £18,719.55 as a contribution towards the refurbishment of the pavilion form the 106 Developer Contributions for the Hirst Site.

#### **TUFTON - Clir Mr T Lubman**

- Cllr Mr T Lubman reported that it is one year since the closure of the foot bridge at Tufton. Cllr T Crutchfield was given a brief history of the footbridge saga.
  - The Chairman reported that she has been sent an indicative drawing of a footbridge which may be used for the FRAP so that things can be progressed
  - She has been informed that the longevity of the type of construction material for the walkway is being looked at Wood or Concrete. It was agreed that a wooden bridge would be preferable and more in keeping with the setting
  - It is believed that the bridge would be ready in July if no other hiccups are met
- Work on the telephone box has not started. The Clerk reported that Mr Pearce has only just started work again after the winter break and he hoped that it will soon be done.
- The issue of a dog bin has been raised again by residents as dog fouling is on the increase.

## MINUTES OF THE PREVIOUS MEETING.

The minutes of the November and January meetings were signed as a true record.

#### FINANCE.

FINANCIAL REPORT FOR FEBRUARY AND MARCH 2022

# INCOME.

Hurstbourne Priors May Fair = £285.00

# **EXPENDITURE.**

Eon Electricity	Pavilion - F + M	£28.00
R.N. Waterman	Wages - F + M	£400.00
Visionict	Website Fees 2022	£231.60
Eclipse Pest Control	Moles	£120.00
Jacks Bush Forge	Repairs to Metal Bench	£879.20
(Insurance C	Claim: £732.67 Bench. £146.53 VAT)	
St Andrews Church	Donation	£100.00
St Mary's Church	Donation	£100.00
Basing Stoke & Deane	Licence Application	£100.00
Penton Grafton PC Hire	of Office £55, Litter Pickers £155.94	£210.94
TVBC	Grass and Hedge Cutting	£1,014.93
		£3,184.67

VAT Refund submitted for £1,016.95

BANK ACCOUNT BALANCE FOR WORKING CAPITAL AFTER ABOVE MOVEMENTS -  $\pounds$ 597.21

RESERVES - General Reserves £10,000

The Parish Council discussed the Clerks Administration Fee and agreed to award him an increase of £20 a month to bring his annual fee up to £2,640 a year plus

£100 Office Allowance. Proposed by Cllr Mr T Lubman, seconded by Cllr Mrs C Read. All agreed.

#### **PLANNING**

Planning applications received since the last meeting were briefly discussed:

- Dairy Cottage Discussed earlier in the meeting.
- Hirst Site/St Mary's Hill Increased ground level heights of some of the properties – Cllr S Carr agreed to investigate further
- Dipper Barn Farm, Manor Farm, Tufton It was felt that the Adam
  Architects Plans for Class Q Development are not suitable for the site.
  The gardens are very small and there is no green space in the plan. It was
  felt that further extensions for development of the site will be submitted in
  the future. The site is adjacent to the A34 Slip Road and is not ideal for
  residential use more buffer planting will be required to cut out noise.
  Concerns about the access road have been raised by Tufton Residents. As
  The road has not been used for a long time, there is now a lot of wildlife
  that needs to be protected.

Cllr Mr S Carr requested that he be copied into all planning correspondence in the future as he would like to work close with the Parish Council on this important subject. The Chairman will make sure this happens and welcomed any feedback from Cllr S Carr.

# **VILLAGE CLEAN-UP.**

The Village Clean-up was successful. The Chairman wished to thank everyone in the village who helped.

# VEHICLE MOVEMENT RECORDING EQUIPEMENT.

This will be discussed at the next Parish Council Meeting.

# **RECREATION GROUND.**

The Clerk sent the Parish Councillors a report prior to the meeting up-dating them on the process for holding an Alcohol License. It was noted that it may be more straight forward for the Village Hall to hold the Alcohol License as they already have a Premises License. The Chairman will speak to the Village Hall to gauge their feelings on this matter.

Joining the pavilion to the main sewage – Clanville Drain Tech are putting together three options to deal with the Pavilion wastewater.

Mr L Harris is refurbishing the Lytch Gate and will then start on refurbishing the Recreation ground Benches

# **FOOTPATHS**

All the footpaths are clear and walkable (except for the river crossing at Tufton)

# **CLOSE OF THE MEETING.**

The Chairman thanked everyone for coming and closed the meeting.

# **DATES FOR THE 2022 MEETINGS**

25<sup>th</sup> May 27<sup>th</sup> July 28<sup>th</sup> September

# 30<sup>th</sup> November