

## **Shedfield Parish Council**

---

*(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)*

### **MINUTES OF THE FULL COUNCIL MEETING HELD 7.15 PM ON 26 JANUARY 2009 SHEDFIELD AT THE READING ROOM**

Present:

Parish Councillors: Alan Cox (Acting Chair), David Ogden, Ruth Wiffen, Rupert Irons, Graham Smith, Malcolm Hogg, Val Green, Jess Bond

District Councillors: Roger Huxstep, Linda Gemmell

County Councillor: Felicity Hindson

Clerk: Yvonne Wheadon

Administrator: Jackie Hardaker

Members of public: Peter Hildrew (Swanmore Parish Council), Richard Mew (Bramwell Homes)

**01/09 Apologies for Absence.**

Councillors: - Lesley White  
PCSO 13309 Paul Martin

**02/09 Minutes**

The minutes from the Full Council Meeting held on 1 December 2008 were reviewed, with an amendment to item 61/08 to read Hampshire County Council not Winchester City Council. The minutes were then accepted and signed by the Vice Chair as a true record. The minutes from the Extraordinary General Meeting held on 15<sup>th</sup> December 2008 were also signed as a true and correct record.

**03/09 Meeting Adjourned for Public Participation.**

- (i) County Councillor Felicity Hindson explained that the new speed limits between Waltham Chase and Shedfield on the B2177 will be enforced in the near future and as part of this warning signs will be added for pedestrians and bus stops clearly marked. This follows an assessment by Highways Engineers and is in line with Department of Transport guidelines. A request has been made to install a footpath on the Forge Inn side of the B2177 - this is dependant on sufficient highways land being available. Further complaints were received concerning the speed of traffic on Pricketts Hill; a request was made in September 2008 for a 30mph speed limit. Clewers Hill residents have requested further traffic signs. Traffic Management have advised that the current level is satisfactory. Further amendments have been made to the planning permission for Silverlake Garage, comments are required by 4<sup>th</sup> February for the Committee Meeting on 12<sup>th</sup> February; section drawings are now available. Councillor Hindson will attend the committee meeting. Raglington Farm have received an extension (with conditions) to allow tipping until 21Aug09. Amey will start gully clearing in Shedfield on A3334 on 29Jan09. The application for a public right of way near Blackhorse Lane is now being processed - extra evidence is required.
- (ii) District Councillor Roger Huxstep thanked County Councillor Hindson for her input to extending the speed limit restrictions on the B2177. Councillor Huxstep will also attend the Silverlake Regulatory Committee meeting to reinforce recommendations.

## **Shedfield Parish Council**

---

*(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)*

The second development at Smithy Cottage will be on the agenda for the next Planning Development Control Meeting at the end of February. Councillor Huxstep received an e-mail regarding tree removal in a conservation area. The Conservation Officer had been advised that the web-based map was different to the original technical appraisal produced in 1998 and that the information may not have been transferred correctly. Enforcements are aware of this issue.

- (iv) Report from PCSO 13309 Paul Martin  
A report had been provided and was read by the Chairman. Seven thefts, mainly non-dwelling, have been reported in the areas of Pricketts Hill, Sandy Lane and Waltham Chase. Also an attempted theft and a dog bite. It is felt that the crime rate could be reduced if people are vigilant and report any suspicious activity/vehicles. Councillors Phillips and Bond had reported a suspicious white flat bed truck in the area.

### 04/09 **Chairman's Response**

- (i) Chairman Alan Cox was pleased that the speed limit restrictions would be put in place on the B2177.
- (ii) The Parish Council would support installation of additional footpaths to improve safety for pedestrians.
- (iii) Issue of traffic on Clewers Hill still of great concern and the Parish Council would welcome increased police enforcement in this area.

### 05/09 **Speed Limit Reminder Device - Councillor Peter Hildrew**

Councillor Hildrew of Swanmore Parish Council provided more detailed information for the operation of a speed limit reminder and handed the Councillors a table showing the proposed distribution of the device between the three parishes and costs involved. Swanmore Parish is happy to own the device and then invoice Shedfield and Droxford for their pro-rata share of the expense. All Councillors were in favour of Swanmore being the 'Lead Parish'. Councillor Ogden proposed to allocate £3500 to fund the project. This was seconded by Councillor Phillips and unanimously agreed. The schedule of locations within the Parish would be agreed at the next Planning Meeting.

### 06/09 **Open Spaces**

- (i) Shedfield Recreation Ground - Sports Pavilion
- (a) Richard Mew distributed photos showing progress of the building work. It is hoped that the main extension will be finished by the end of February 2009. An assessment of the fire system will be undertaken with a push open fire door to be installed near the changing rooms and smoke alarms in most areas. Emergency lighting may also be required for Building Regulation Certification.
- (b) The planning application for a storage container to the rear of the Pavilion has been submitted.
- (c) It was proposed and agreed that the container should have power to allow lighting and an alarm.
- (d) It was resolved that emergency lighting should be installed in the Sports Pavilion. Richard Mew would provide a quote for this additional requirement.
- (e) Booking procedures for the Sports Pavilion - These have been drafted and will be circulated for review at the next Open Spaces meeting.

## **Shedfield Parish Council**

---

*(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)*

- (ii) Shirrell Heath Recreation Ground and Allotment Gardens  
All plots have now been allocated and there are three people on the waiting list.
- (iii) Waltham Chase Recreation Ground
  - (a) The gate at the recreation ground still requires attention as the gate post is loose, possibly due to freezing conditions when work was carried out. Alan Cox to pursue this.
  - (b) Councillor Irons will present a strategy for improvement of the play facilities at the next Open Spaces meeting and has estimated that the project may exceed £50,000.

### 07/09 **Planning**

- (i) Conservation Area - See 03/09 (ii)
- (ii) Transport Leaflet Survey - To be distributed in the Meon Valley News.
- (iii) Councillor Green requested further discussion on case: 08/02847/LDC Mount Pleasant. The Town and Country Planning General Development Order 1977 states at no time shall a separate dwelling unit be established. It was resolved that an objection be made that the property should remain as a single dwelling.

08/09 Reports on **Cemetery and Common Committee** - None

### 09/09 **Finance and Administration**

- (i) A review of Administration at the Council Offices was discussed by the Management Committee and it was proposed that the Administrator currently working 8 hours per week be increased to 15 hours per week. Jackie would also be working towards the CILCA qualification which would incur additional costs including National Insurance and Training. The proposal was unanimously accepted.
- (ii) Payment list was circulated and approved.
- (iii) Waltham Chase Village Hall - Grant Request  
The Floor Refurbishment work had been underestimated and is now expected to cost in the region of £4800. There are a number of other areas of the Village Hall needing repair. The Chair proposed a donation of £1500 from Parish Funds towards the floor work. There was a majority in favour with one abstention.

### 10/09 Reports on Meetings

Cllr Hogg will attend a Policing Meeting on 25Feb2009. Any points to be raised should be submitted to him before this date.

*The Chairman declared the meeting closed at 9:15 pm*