

Shedfield Parish Council

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

MINUTES OF THE FULL COUNCIL MEETING HELD 27 July 2009 at 7.15 pm at The Pavilion, Shedfield

Present:

Parish Councillors: Alan Cox, Jess Bond, David Ogden, Graham Smith, Matt Humphrey, Rupert Irons and Malcolm Hogg, Ruth Wiffen and Lesley White

District Councillors: Roger Huxstep, Linda Gemmell

County Councillor: Felicity Hindson

Clerk: Yvonne Wheadon

Police: Police Constable Paul Symonds

Members of public: None

39/09 **Apologies for Absence** - Councillors: Val Green, Roy Phillips

40/09 **Declarations of Interest** - none

41/09 **Minutes** - The minutes of the meeting held 29 June 2009 were signed by the Chair as a true and accurate record. The Chair referred to item 35/09 item (iv) Open Spaces (c) Waltham Chase Play Area that estimates to go to Finance Committee to report on the financial aspect of the matter.

42/09 **Co-option of New Councillors** - none

43/09 **Meeting Adjourned for Public Participation**

- (i)
 - a) County Councillor Felicity Hindson confirmed the results of the recent election with an overall majority for the conservatives.
 - b) Details of a new pilot scheme for 10 parish councils to be included in a partnership where an amount of £10000 will be set aside for Highways Department to carry out small works.
 - c) More enforcement to new 30 mph speed limits Safer Road Partnership
 - d) Clewers Hill traffic survey results will be available in due course.
 - e) Pedestrian Refuge on B2177. It was reported insufficient funds available at present
 - f) A green paper on Adult Social Care has been issued. A Hampshire model is being drawn up to determine various means to pay for this service.

Councillor Irons enquired as to whether the County Council tried to source other means of funding for the refuge island. County Councillor Hindson responded saying the Parish can make a contribution. It was agreed that Clerk check funds set aside for the Travel and Safe Route to School project and report back to Finance Committee.

- (ii) District Councillor Linda Gemmell is looking into the possibility of a new power for Parish Councils that will give the authority to place temporary Preservation Orders on Trees under threat.
- (iii) Police Constable Paul Symonds is pleased that people are being more vigilant in reporting suspicious vehicles in the area and said to email him at paul.symonds@hampshire.pnn.police.uk
- (iv) District Councillor Roger Huxstep said the survey on Winchester Road will take account of pedestrians' crossing as well as vehicle use.

Meeting resumed

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- 44/09 **New Committee Personnel & Procedures - Councillor Alan Cox** produced a draft set of terms of reference for approval of the proposed replacement of the Management Committee. There was a majority of hands in agreement to the setting up of the new committee. It was agreed that the terms of reference should be further improved with more detail and that further advice should be obtained from Hampshire Association of Local Councils
- 45/09 **Joint Community Safety Partnership** - Councillor Malcolm Hogg proposed that the council support this group and produced draft terms of reference that have also been forwarded to Swanmore Parish Council for approval. All agreed in favour to form this new partnership.
- 46/09 **Finance and Administration**
- (i) The approval list for July expenditure was approved.
 - (ii) Financial status was circulated - Councillors requested that the Clerk produce the information as soon as practicable after the bank accounts have been reconciled to include Charities.
- 47/09 **Reports from Committee Meetings**
- (i) Cemetery - nothing to report
 - (ii) Common - report of a horse tethered on the common. Police and RSPCA are aware and bailiff action may be required.
 - (iii) Shedfield Recreation Ground Charity (The Pavilion)
 - (a) Clerk to investigate the comparison cost for mains drainage or septic tank.
 - (b) It was agreed that ownership of the Pavilion should be established before the matter of drawing up a Lease was progressed.
- 48/09 **Planning**
- (i) Linda Gemmell has been co-opted as non voting member to the Planning Committee
 - (ii) Planning Application 09/01001 Five Oaks Farm Winchester Road Shedfield
Proposal: Erection of 3 No. barns for agricultural and equine use. Following a visit to the site by Councillor Bond and the Clerk, comment will be made and circulated.
- 49/09 **Reports from Councillors on Meetings, Courses Attended**
- (i) Climate change - The Chair spoke about the need for immediate action to reduce carbon and greenhouse gas emissions. If everyone did just a little the combined effect would be significant. Councillor Cox suggested we look at the energy efficiency of Shedfield Pavilion, village halls and Parish meeting places to see how the parish council might assist in reducing emissions. It was agreed that Councillor Cox become low carbon champion for the council and would attend training sessions.

Linda Gemmell suggested that further suggestions may come from Local School children with an offer of a prize for the best idea

- (ii) Councillor Ruth Wiffen attended a Community Transport Committee
- (ii) Councillors Malcolm Hogg and Jess Bond attended a planning course
- (iii) Councillor Jess Bond has been appointed Parish Representative of the Standards Committee and has attended training sessions.

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50/09 Correspondence:-

- (i) Acknowledgements and thanks were received for the s137 grants awarded at the AGM.
- (ii) Hampshire Action Team Information Bulletin - Latest copy circulated
- (iii) Admissions for Schools September 2010 - Posters for display

51/09 An Extra Ordinary meeting has now been arranged for the 16 September 2009 to consider expenditure plans for the future. Councillor Matt Humphrey suggested that a Parish Plan may be a consideration and agreed to investigate this further and report back with information at a later date.

The Chairman declared the meeting closed at 9.50 pm