

Shedfield Parish Council

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

MINUTES OF FULL COUNCIL Meeting held 16 August 2010 7.15 pm at the Pavilion

Present:

Parish Councillors: - Alan Cox, Chairman (Presiding), Jess Bond, Ruth Wiffen, Matt Humphrey,
Malcolm Hogg, Stuart Jones, Graham Smith and Lesley White
County Councillor: - Felicity Hindson
District Councillor: - Linda Gemmell
Clerk: - Yvonne Wheadon

Members of public: - None

53/10 - Apologies – Councillors Kevin Dye, Roy Skelding, Val Green, David Ogden and
District Councillor Roger Huxstep

54/10 - Declarations of Interest - None

55/10 - Minutes of the meeting held on the 28 June 2010 signed by the Chair as a true record.

56/10 - Councillor Vacancies - Council ask that vacancies are advertised in the Parish Magazine
and on the website.

57/10 - Public Participation

(i) **County Councillor Felicity Hindson** - Thanked the Council for the contribution towards
the pedestrian refuge island near Brooklyn Close. The Concessionary Fares consultation
is underway and those wanting to be involved in the consultation should submit comments
by the end of September 2010.

During a County Council meeting in July, winter road maintenance was discussed in the
event of having a severe weather. Salt barns will be available in 3 areas, Bishops
Waltham, Petersfield and Micheldever and Parish Councils will be required to confirm the
locations for requested salt bins. Difficult areas e.g. side roads will benefit with smaller
vehicles being used.

It was announced with sadness David Kirk, Director of Children's services, Hampshire
County Council passed away.

(ii) Linda Gemmell remarked on the importance of a Village design statement and/or Parish
Plan in view of changes to existing regional planning policies.

58/10 - The Chair welcomed the increased winter maintenance and would encourage
interested users of public transport to respond on line at
www3.hants.gov.uk/transportforums or contact Hampshire County Council on 01962
845077.

Meeting resumed

Reports from Committees

59/10 - **Finance & Administration**

(i) Financial status for Council and Charities - circulated.

(ii) Expenditure approval lists for July approved. The cheque for Lappset will be signed
once actions from the Safety Inspection Report are completed.

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- (iii) Reserves - Proposal for an additional £1000 to be used for the Botley Road Memorial was agreed.

60/10 - **Personnel & Procedures** - It was proposed that an extra meeting should be called.

61/10 - **Cemetery** - Nothing to report

62/10 - **Common**

- (i) Youths continue to dig large holes at the Biddenfield Lane area of the Common and lighting fires was reported to the Police.
- (ii) Ragwort has mainly been controlled by removal
- (iii) Japanese Knotweed was reported and will be treated and removed.

63/10 - **Open Spaces**

- (i) Waltham Chase Play Area - Installation is complete, a final inspection detected some snagging which will be attended to.
- (ii) Botley Road Memorial - Progress has been made towards funding, a further quote is required.

64/10 - **Planning**

- (i) Chair of Planning, Councillor Malcolm Hogg commented on the list of enforcement issues within the Parish and hoped to see this reduced.
- (ii) It was agreed that Village Signs at boundaries should be implemented.
- (iii) Village Design/Parish Plan - Malcolm Hogg agreed to be involved in the setting up

65/10 - **Correspondence** - Copies of Special Edition 'Hampshire Now' aimed at older members distributed.

66/10 - **Charity Matters**

- (i) Shirrell Heath Recreation Ground and Allotment Gardens Charity - Financial report circulated and approval of cheques for July were confirmed.
- (ii) Shedfield Recreation Ground Charity - Financial reports and cheque list circulated and approved.

With no further business to be transacted the Chair declared the meeting closed at 9:30 pm