

Shedfield Parish Council

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

MINUTES OF FULL COUNCIL Meeting held 6 December 2010 7.15 pm at the Sports Pavilion, Shedfield

Present:

Parish Councillors: - Alan Cox, Chairman (Presiding), Jess Bond, Vice Chair, Matt Humphrey, Malcolm Hogg, Stuart Jones, Graham Smith, Roy Skelding, Kevin Dye and David Ogden

District Councillors:- Roger Huxstep and Linda Gemmell

Clerk: - Yvonne Wheadon

Members of public: - 1

81/10 - Apologies - Councillors Ruth Wiffen and County Councillor Felicity Hindson

82/10 - Declarations of Interest - None

83/10 - Minutes of the meeting held on the 4 October 2010 signed by the acting chair as a true record.

84/10 - Councillor Vacancies - 2 vacancies to be advertised

85/10 - Public Participation

- (i) **District Councillor Roger Huxstep** – Congratulated the Parish Council for facilitating ‘Blueprint’
- (ii) **District Councillor Linda Gemmell** – Talked of the delay in refuse collections due to the bad weather and that these will be resumed as soon as possible.
- (iii) **1 Member** – enquired about road maintenance and the starting date for the Parish Lengthsman to address an issue of drains in Botley Road as well as Village Name Signs and the possibility of a roundabout at Culverlands Corner to alleviate congestion.

86/10 – The Chairman responded saying that Hampshire County Council is responsible for Highways and problems need to be reported either via clerk or directly on line <http://www3.hants.gov.uk/roads/all-forms>. The Parish Council has also taken steps towards providing new name plates for the three villages and has made enquiries to the County Councillor regarding a roundabout. (Agenda Item 14 moved) **Blueprint** - Community Involvement in planning for the future - Review of consultations will be sent by way of report to the Strategic Development at Winchester City Council, briefly the main outcome was to keep the village boundaries, provide smaller housing for the elderly and young and agree on a Village Design/Parish Plan to record community wishes for the future.

87/10 Reports from Committees

Finance & Administration

- (i) Financial status for Council - circulated.
- (ii) Expenditure for October and November approved
- (iii) Section 137 grant of £200 was awarded to the Parish Magazine and an offer of £500 for match funding was agreed towards musical instruments for the Youth band at Waltham Chase
- (iv) The Council budget for 2011/2012 was agreed at £85,701

Shedfield Parish Office, Upper Church Road, Shedfield, Southampton, Hampshire. SO32 2JB

Telephone/Fax: 01329 830060

Mobile: 07918 623009

Email: shedfieldparish@btconnect.com

www.shedfieldparishcouncil.org.uk

Shedfield Parish Council

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

88/10 - **Personnel & Procedures** – The Model Standing Orders were amended to suit this council's needs and it was agreed that each Councillor would receive a copy prior to the next Full Council to approve and adopt.

89/10 - **Cemetery** – Councillor Kevin Dye was voted as Chair

90/10 - **Common**

(i) Encroachment – Following the council's request to remove items from the common, a caravan and trailer has now been cleared. Further action will be taken to free the area.

91/10 - **Open Spaces**

(i) War Memorial Botley Road – An application has been made for a grant towards the restoration.

92/10 - **Planning**

(i) Enforcement Meeting – An agreed action list was drawn up to try to reduce the number of cases. This will be reviewed with an officer every six months.

93/10 - Village Fete for 2012 – Councillors agreed to support the idea – An organising committee/ working party will be formed to include Councillors J Bond (to chair), M Hogg, D Ogden, K Dye, R Skelding and A Cox.

94/10 **Correspondence, Reports from meetings attended -**

- (i) Biscoes Solicitors – Deed of Grant request to connect to the mains drainage.
- (ii) Winchester City Council - Community Emergency Planning for Winter

95/10 **Charity Matters**

- (i) Shirrell Heath Recreation Ground and Allotments
 - (a) Financial Status confirmed.
 - (b) Payments approved for October, November.
- (ii) Shedfield Recreation Ground
 - (a) Financial Status confirmed
 - (b) Payments approved for October, November
 - (c) Parish Council Offices – Council accepted Hedley's Solicitors' proposal to rectify matters between Charity, Council and Charity Commission and understood that the Council as Trustee will require a different solicitor to that of the Charity. Council asked that the clerk obtain a separate quotation for the additional advice.

With no further business to be transacted the Chair declared the meeting closed at 9:05 pm

Shedfield Parish Office, Upper Church Road, Shedfield, Southampton, Hampshire. SO32 2JB

Telephone/Fax: 01329 830060

Mobile: 07918 623009

Email: shedfieldparish@btconnect.com

www.shedfieldparishcouncil.org.uk