

## Southwick & Widley Parish Council

### Minutes of Parish Council meeting held in the Montgomery Room, D-day Memorial Hall, Southwick on Monday 9<sup>th</sup> November, 2009 at 7.30pm

#### Present:

Mr. J. Cooper (Chairman)  
Mr. B. Welch  
Mr. A. Richards  
Mrs. J. Houghton  
Mrs J. Nainby-Luxmoore  
Mrs D, Beswick  
Mr J. Watson

#### Also present:

Reverend R. Green  
Major T Winchcombe  
Three Members of the Public.

#### In attendance:-

Eddie Mason – Clerk to the Council.

#### 09.127 Apologies for absence: - Mrs S. Grant, Mrs P. Hayward and PC Blunden

#### 09.128 The Minutes of the previous meeting:-

Proposed Mr A Richards seconded Mrs J Nainsby-Luxmoore and unanimously agreed that the Minutes of the meeting held on the 12<sup>th</sup> October 2009 should be signed as a true and accurate record.

#### 09.129 Matters Arising:-

- i) Mr Cooper
  - a) Said that he had not got the cost of clearing fly-tipping for Southwick but he would try to obtain it for the next Council Meeting.

#### 09.130 Public Participation:-

- i) Major Winchcombe:-
  - a) Said that with regard to the lockable bollard that he had suggested could be placed at the end of North Drive, that after an investigation this could not be done due to local implications.

Mr J Cooper said that he felt this was the correct decision and that the Parish Council would not be pursuing this.

- b) Reported that the opening of the base's Boulter Lane gate during peak traffic times had been trialled earlier this year, but it was found that due to manning implications could not be done
- c) Said that the derelict cars had been removed from the garages, but until the doors to the garages have been repaired the total clearance of the rubbish from the site could not be achieved.

#### 09.131 Community Safety: -

- i) PC J Blunden had submitted a written report saying that for period 12<sup>th</sup> October to 9<sup>th</sup> November there was nothing of importance to report.

#### 09.132 Proposed Parish Website: Nothing to report

#### 09.133 Correspondence:

- i) Hampshire Playing Field Association – AGM 10<sup>th</sup> November.- Noted
- ii) Winchester City Council:- Rural Affordable Housing for Local People - Noted
- iii) Hampshire County Council – Forthcoming Consultation on Potential changes to the Hampshire Minerals and Waste Core Strategy – Passed amongst the Councillors

- iv) Section 137 requests:-
  - a) Bishops Waltham and the Meon Valley Citizens Advice Bureau.
  - b) Home StartDecisions on Section 137 requests be deferred until the next meeting.

**09.134 Playing field matters:**

- i) Mr Cooper said that Mr Dunbar-Dempsey – Winchester City Council's - Open Space Officer is going to attend the next Parish Council Meeting to suggest what is needed to be done to improve the Playing Field and Children's Play area. He said that prior to the meeting he would meet with Mr Dunbar-Dempsey to discuss a budget so that he has a framework on which to base his suggestions.
- ii) Mr Richards reported that the football nets are in a poor state of repair.

**09.135 Street Lighting Matters:**

- i) Street lights numbers 6 is not working and light number 8 is burning continuously these have been reported to Southern Electric Contracting.
- ii) Southern Electric Contracting has been requested to draw up a programme for replacing the concrete lampposts so that the costs can be built into the Council's budget. – The Clerk to chase this.

**09.136 Roads & Highway matters:**

- i) A petition had been given to Councillor Cooper from Southwick residents formally requesting that the Village has a 20mph speed limit imposed, and Councillor Cooper rather than forwarding the petition by letter has officially presented it at Winchester City Council's Cabinet Traffic & Parking Committee. He did it this way to ensure that the petition is formally recorded in the minutes which has a legally binding action to carry out the proper administrative process. This petition will now be to forward to Hampshire County Council who will undoubtedly reply in due course. Both Winchester City Council and the Parish Council will then need to consider their response and determine what further action is or is not required

Councillor Cooper said that he fully understands the villagers request to pursue the option of a 20mph zone for Southwick but he does not think there will be a quick outcome but he was hopeful that we will receive an initial response from Hampshire County Council in time for our December Meeting.

- ii) It was reported that the verges had not been cut on West Street and that grass was now encroaching onto the pavements.
- iii) At Castle Road junction vegetations is overgrown and obscuring visibility. The Clerk to report this to Hampshire County Council.
- iv) During heavy rain the junction at the Purbrook Heath Road and Newlands Lane gets flooded this is mainly due to the river Pur not being cleared.

**09.137 Panning matters:**

- ii) Planning applications received 5<sup>th</sup> November 2009
  - a) 10/12 – W20227/07 – 09/01995FUL  
Applicant: Mr Anthony Mortiboys  
Location: DSTL Portsdown West Portsdown Hill South Boarhunt Fareham Hampshire  
Proposal: Installation of photovoltaic roof tiles to south facing roof pitches within the courtyard and to the external south facing roof slopes.  
Decision: No Comment

**09.138 Council's Diary:**

- i) The Council's diary was accepted.

**09.139 Members business:-** Nothing

**09.140 Orders for Payment**

i) It was unanimously agreed that the Council should pay its bills:

**Cheque List November 2009**

<b>Transaction</b>	<b>Cheque No</b>	<b>Creditors Name</b>	<b>Payment For</b>	<b>Gross</b>	<b>VAT</b>	<b>Nett</b>
290	000961	Eddie Mason	Clerks Expenses (Postage)	5.04	0.00	5.04
289	000961	Eddie Mason	Clerks Expenses (Mileage)	8.08	0.00	8.08
291	000961	Eddie Mason	Clerks Expenses	20.00	0.00	20.00
288	000961	Eddie Mason	Clerks Salary	173.27	0.00	173.27
292	000962	HM Customs and Inland	clerks Tax	43.40	0.00	43.40
293	000963	Cannon Horticulture	Grounds Maintenance	126.50	16.50	110.00
294	000964	Mr Dillon (Litter Picker)	Litter Collection	116.00	0.00	116.00
296	000965	Southern Electric	Street Lighting	562.38	73.35	489.03
295	000965	Southern Electric	Street Lighting	194.72	25.40	169.32
<b>Totals Paid</b>				<b>1249.39</b>	<b>115.25</b>	<b>1134.14</b>

**The meeting closed at 8.35pm**

**Date of the next meetings: 14<sup>th</sup> December 2009**