

Southwick & Widley Parish Council

Minutes of Parish Council meeting held in the Montgomery Room, D-day Memorial Hall, Southwick on Monday 16th June, 2014 at 8.00pm

Present:

Mr J. Watson (Chairman) in the Chair
Mr B. Welch
Mrs C Hatcher
Mrs J. Houghton
Mrs S West
Mr N. Cutler
Mr A Richards
Mr A Hinton
Mr G Clark

Also present:

Reverend R Green
County Councillor P Stallard
PCSO B Towler

In attendance:-

Eddie Mason – Clerk to the Council.

14.072 Apologies for absence: None

14.073 The Minutes of the Previous Meeting: - Proposed Mrs C Hatcher, seconded Mrs S West and unanimously agreed that the Minutes of the meeting held on the 20th May 2014 should be signed as a true and accurate record.

14.074 Matters Arising:

- i) Mr Watson asked that matters arising be raised at the appropriate point on the agenda.

14.075 Public Participation:

- i) County Councillor Stallard:
 - a) County Councillor Stallard presented her written report see Appendix A.
 - b) She said that grants are now available and if there is anything that the Council needs it should make an application as soon as possible.
 - c) She reminded everyone that the 'Minor Road Traffic Applications' need to be submitted before the 30th June.
- ii) Mr Cutler in his capacity as District Council reported:
 - a) That because of the elections there was very little to report.
 - b) He spoke about the proposal to reduce the number of Councillors on Winchester City Council and said that if anyone had any comments to make about the proposed changes to let him know.
 - c) He said that the D-Day information board outside the D-day Memorial Hall had been replaced by Winchester City Council.

Mr Watson asked that Southwick's gratitude be passed onto Winchester City Council.

- d) Mr Cutler reported that the owners of the derelict petrol station on the corner of Trampers Lane had put up signs obscuring motorist's views and that he had reported this to Winchester City Council.
- e) Mr Cutler spoke about the cost of removing fly tipping.

Mr Watson said that he had asked for information on the revenue received from charging for waste disposal and the cost of removing fly-tipping, so that a direct analysis can be made to determine whether charging for disposal is cost effect, but so far has received no answer.

- iii) Reverend Green:
 - a) Said that the speed restrictor signs coming into the village had been removed.

Mr Watson said that he would report it to Hampshire County Council.

14.076 Community Safety: -

- i) PCSO's Barry Towler:
 - a) Congratulated the village on the wonderful 70th D-day Commemorations which had been celebrated with very little incidents.
 - b) Since the last meeting the reported incidence of drifting was on the decrease, there had been two calls received about mopeds trespassing on private land and three traffic incidents which had resulted in minor injuries.
 - c) The incidence of fly-tipping is on the increase.
 - d) There had been a fatality in the lay-by.
- ii) Mr Clark reported that that a flag which had been borrowed from HMS Collingwood had been stolen, however he believed that the theft was a prank as the flag had been returned.

14.077 Correspondence – All correspondence had been issued to the Councillors prior to the meeting.

14.78 Playing field matters:

- i) Mrs Hatcher reported that she is looking at alternative play equipment suppliers and has asked Kompan to see if they can lower their quotation.

Mr Watson suggested that another quote should be obtained.
- ii) Mr Richards said that the new gates to the playing field are constantly being left open and ways of getting user to close the gates after them need to be looked into.

14.079 Street Lighting Matters: The Clerk was asked to report to SSE Contracting, that the timing mechanism on light number 1 is not working correctly.

14.080 Roads & Highway matters:

- i) Mr Welch said the tributes to the young men killed in a motoring accident are still on the side of the road.

Mr Watson said that he had requested their removal several times but he would request it again and copy Mr Cutler in on the emails.

- ii) Mr Watson said that he and County Councillor Stallard were going to send a joint letter to Hampshire County Council about drifting, however because the reported incidents of drifting had decreased so also had the arguments to get Hampshire County Council to spend a lot of money.

Mr Cutler urged that all incidents of drifting should be reported.

14.081 Planning Matters:

- i) Mr Cutler reported that two planning applications had been received, both for tree work.
- ii) Mr Cutler reported that there is a growing view that the West of Waterlooville Forum is becoming redundant and that the Joint Planning Committee between Havant Borough Council and Winchester City Council was taking over its responsibilities.

He believes that the West of Waterlooville Advisory Group's role and responsibilities should be increased and that the village should be in discussion on how its development can be progressed.

- iii) Mr Watson spoke about the role of the West of Waterlooville Advisory Group and said that he would seek a meeting with the Chair of Denmead Parish Council to see how its role could be developed.

14.082 Members Business:

- i) Mr Richards reported that the bridal path running from Bolton Lane to Vernons Farm is overgrown.

The Clerk was asked to report this to Hampshire County Council's Countryside Service.

- ii) Mr Clark reported that on the success of the 70th D-Day Commemorations and said that David Eisenhower the grandson of General Eisenhower had attended as guest of honour.
- iii) Mr Watson reported that approximately £6,500 has been raised for the Village Hall.
- iv) Mr Richards asked that the Council send a letter to the organising committee congratulating them and thanking them for putting on such a fantastic event.
- v) Mr Welch said he felt that too much correspondence was being sent to Councillors.
- vi) Mr Clark said that an archive of the village's historic events should be made.

Mr Watson suggested that it may be an ideal project for the pupils of the new school built at the West of Waterlooville to take on.

vii) Mr Hinton confirmed that he has a first-aid certificate and asked that his name be added to the register.

14.083 Orders for Payment:

i) Proposed Mr Richards, seconded Mr Hinton and unanimously agreed that the Parish Council should pay its bills:

Cheque List June 2014

Transaction	Cheque No	Creditors Name	Payment For	Nett	VAT	Gross
833	001280	HM Revenue & Customs	Clerks Tax	58.20	0.00	58.20
834	001281	Mr David Tyman (Litter Picker)	Litter Collection	63.10	0.00	63.10
835	001282	K F Knight Fencing Ltd	Playing Field Fencing	657.42	131.48	788.90
836	001283	J Murray (Auditor)	Internal Audit	175.00	0.00	175.00
837	001284	BB Online Uk Ltd	Web Site	80.00	16.00	96.00
838	001285	Hampshire Playing Fields	Membership Fees	40.00	0.00	40.00
831	001286	Eddie Mason	Clerks Expenses (Postage)	23.66	0.00	23.66
829	001286	Eddie Mason	Clerks Expenses (Mileage)	27.27	0.00	27.27
830	001286	Eddie Mason	Clerks Expenses	20.00	0.00	20.00
828	001286	Eddie Mason	Clerks Salary	232.60	0.00	232.60
Totals Paid				1377.25	147.48	1524.73

14.084 Statement of Accounts 2013/2014

Proposed Mr Clark seconded Mr Hinton and unanimously agreed that the Accounts for 2013/14 be approved and signed.

14.085 Annual Governance Statement 2013/2014

Proposed Mr Cutler, seconded Mrs Hatcher and unanimously agreed that the Statement of Assurance for 2013/14 be approved and signed.

The meeting closed at 8.50 pm

Date of the next meetings: 8th July 2014

Minutes of Parish Council meeting held in the Montgomery Room, D-day Memorial Hall, Southwick on Monday 16th June, 2014 at 8.00pm

14.075 i) County Councillor Stallard:

1) Waste Recycling Centres

The County Council is looking at different and innovative options for running the Household Waste Recycling Centres (HWRCs) service, partly in response to continuing reductions in Government funding, but also to see how a modern, value-for-money service can best be achieved for Hampshire's residents. Comments are invited on six main areas within the consultation:

- Reviewing the number, location and usage of HWRCs and their suitability to meet the needs of communities now, and in the future.
- Introducing measures to reduce the amount of trade waste wrongly disposed of at sites, which is expensive for the Council to dispose of
- Accepting waste and recyclable material from small local businesses for a fee
- Recovering the costs of the disposal of bulky and hazardous DIY waste such as soil, rubble and plasterboard, which is not classified as household waste and is expensive to dispose of
- Reviewing opening times
- Working with charities or communities to increase re-use of furniture and other items, to further reduce the amount sent to disposal.

The consultation runs until 22nd August so you have time to take part online via <http://www3.hants.gov.uk/waste-and-recycling/hwrc-consultation.htm> Alternatively, paper copies of the consultation are available from District Council offices and Hampshire libraries. They can also be requested by emailing: hwrc.consultation@hants.gov.uk or calling: 0845 603 5634.

2) Improving Access to Fareham and Gospor

A public consultation has been launched for residents and commuters to comment on the detailed plans for improving access to Fareham and Gosport. The consultation is open from Monday 9th June, until Monday 4th August. [Questionnaires can be found online](#) at <http://www3.hants.gov.uk/stubbingtonbypass> . The consultation features proposals on:

- Stubbington Bypass (the preferred route linking Titchfield gyratory and Titchfield Road to Gosport Road and Peel Common roundabout)
- Newgate Lane south (improving links to Peel Common roundabout)
- Peel Common Roundabout
- A27 Segensworth to Fareham

3) Shaping Hampshire

Last October HCC agreed a Shaping Hampshire Plan and updates on organisational performance against that Plan are constantly monitored. Some key performance outcomes include:

- A strategic partnership for delivering Children's Services on the Isle of Wight was formed and HCC is strengthening child protection and education services on the island.
- The County Council was selected by central Government as one of only 9 Councils to form part of a new Public Service Transformation Network. Its purpose is to share expertise and work with local communities to manage demand for public services.
- An investment of £45 million was agreed to transform housing for Hampshire's growing older population, including 500 new units of extra-care accommodation.
- An investment of £149 million was approved to provide 8,000 new school places in Hampshire.

4) Steady and Strong

Falls and fractures in people aged 65 and over account for over 4 million hospital bed days each year in England according to the charity Age UK. Falls damage confidence and increase isolation and around 1 in 10 older people who fall, feel unable to leave their home in case they fall again. However exercise programmes have been shown to reduce falls by as much as 54%. Consequently Hampshire County Council's Older People's Well-Being Team and Southern Health NHS Foundation Trust teamed up a year ago with the aim of preventing falls and keeping older people independent for as long as possible, by organising 'Steady and Strong' community exercise classes around the County. During last year more than 400 people attended Steady and Strong classes, which are held in a variety of community venues such as village halls, community centres, leisure centres and sheltered housing schemes.

Anyone interested in Steady and Strong classes can ask their GP or health professional about them or call Hampshire's Falls Prevention and Physical Activity Co-ordinator Sophie Jevons on 01962 846605.

5) Meon Valley Trail

Now that the summer months are here you might like to explore a little more of the Meon Valley Trail, which stretches for 10 miles from Wickham to West Meon. During 2014 and early 2015 Hampshire County Council, in partnership with the South Downs National Park Authority are carrying out significant maintenance and upgrade work to the Trail. Work has started at West Meon and will proceed southwards. During last winter 78 collapsed trees had to be removed from the Trail so, initially, the felling of dangerous trees and clearing of scrub and vegetation will be carried out, whilst resurfacing and drainage works should be completed by mid-summer – in time for your long country walks or cycle rides.

6) Health & Adult Social Care Scrutiny

There are five Select Committees at Hampshire County Council, I sit on four and am Chairman for a Select Committee. I have recently been “promoted” and asked to Chair a new Select Committee for Health & Adult Social Services for Hampshire. That Committee will be the statutory consultee in relation to any substantial changes of NHS services and report to the Secretary of State. We will review and scrutinise any matter relating to the planning, provision and operation of the NHS services in Hampshire, including family health services; dental services; pharmacy; ophthalmic services, etc. The Committee will also be responsible for scrutinising the provision of all adult social care, including provision, all health and finance related issues.

Patricia Stallard
County Councillor for Winchester Southern Parishes
[Denmead, Boarhunt, Southwick, Wickham, Knowle, Whiteley]

pgstallard@aol.com
02392 251484