

Southwick & Widley Parish Council

Minutes of Parish Council meeting held in the Montgomery Room, D-Day Memorial Hall, Southwick on Tuesday 11th October, 2016 at 7.30pm

Present:

Southwick & Widley Ward:
Mr J Watson in the Chair
Mr A. Hinton
Mr A. Richards
Mrs J. Houghton
Maj. R. Horsman
Mr G. Clark
North East Ward:
Mrs A. Ashby

In attendance:-

Eddie Mason – Clerk to the Council.

16.107 Apologies for absence: Mrs P. Stallard, Mr N. Cutler, Rev. S. Brocklehurst and PCSO B. Towler

16.108 The Minutes of the Previous Meeting: - Proposed Mr A. Hinton, seconded Mr. A. Richards and unanimously agreed that the Minutes of the meeting held on the 6th September 2016 should be signed as a true and accurate record.

16.109 Matters Arising:

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

16.110 Public Participation:

- i) County Councillor Stallard could not attend the meeting but had presented a written report see Appendix A.
- ii) Major Horsman gave a report on the disposal of Southwick Park, with the main points being: all the scheduled sites will be sold by 2026. A user requirement document is at present being prepared which will go live in 6 months and after consultation, a project team will be brought in to see how the sites can be best disposed of.
- iii) Mr Hinton asked about the D-Day Memorial Hall events that are going on till late into the night and are causing complaints from residents.

Mrs Houghton said that she had raised it with the D-Day Memorial Hall Committee, but they would not accept any responsibility for the conduct of their clients.

Mr Watson said that he would write to the Chair of the D-Day Memorial Hall Committee asking him to formally respond outlining what action they will be taking to eradicate the nuisance.

16.111 Community Safety: Nothing.

16.112 Correspondence – Most correspondence had been issued to the Councillors prior to the meeting.

Additional correspondence not issued:

- i) St. James Southwick and St Nicholas Boarhunt – Thanking the Parish Council for its donations to the Churchyard and the Magazine. - Noted
- ii) Local Government Boundary Commission – Electoral Review of Hampshire: Final Recommendations. – Mr. A. Hinton to read.
- iii) Marie Curie – Dinner Down Memory Lane for Marie Curie. - Noted

16.113 Playing field matters:

- i) Mr Watson reported that the Mayor of Winchester City Council had inaugurated the commemorative bench.
- ii) Mrs Houghton asked if a plaque could be added to the commemorative bench for Mr Ken Carter who had recently passed away in New Zealand. Ken had served on the Parish Council as both a Councillor and Chairman and was also the areas District Councillor.

The Clerk was asked to find out the dates that he had served on the Parish Council so that a plaque could be inscribed.

- iii) Mr Watson asked that a vote of thanks be recorded for Mr Cutler and his team for their sterling work clearing the rubbish from around the playing field which had been left after the removal of the fence.
- iv) Mr Richards reported that the hedge around the playing field had been cut.
- v) Mr Richards said that he had not yet received a quotation for putting a hard surface onto the entrance of the playing field.

16.114 Street Lighting Matters:

- i) Mr Watson said that Colas has been surveying Norton Road in preparation for the replacement of the street lights.

16.115 Roads & Highway matters:

- i) Mr Watson reported that Priory Road had now been included into the road sweeper and gully emptier's programme of work.
- ii) Mrs Stallard in her capacity a County Councillor had asked for a list of the missing street signs.

Mrs Houghton and Mr Watson agreed to produce the list.

16.116 Planning Matters:-

- i) Applications at the 11th October 2016

Winchester City Council (Parish of Southwick & Widley) (Part of Footpath 15) Public Path Diversion Order 2014

Decision: Noted

16.117 Members Business:

- i) Major Horsman
 - a) Said that because he is taking early retirement he would be submitting his resignation from the Parish Council in January 2017.
 - b) Said that the annual Carol Concert would be held in Southwick Park on the 4th December and that everyone would be welcome.

He was asked to liaise with the Reverend S. Brocklehurst so that the event could be advertised to the community.

16.118 Finance and Management Committee:

- i) Because the next Parish Council Meeting is to be held in the Berewood School the Chair of the Finance and Management Committee gave permission to change the next Committee meeting date from November to December. Therefore the date of the next Finance and Management Committee meeting will be on the 13th December.

16.119 Orders for Payment:

- i) Proposed Major Horsman, seconded Mr Clark and unanimously agreed that the Parish Council should pay its bills:

Cheque List October 2016

Transaction	Cheque No	Creditors Name	Payment For	Nett	VAT	Gross
1100	001449	Eddie Mason	Clerks Expenses (Mileage)	13.33	0.00	13.33
1099	001449	Eddie Mason	Clerks Expenses	20.00	0.00	20.00
1098	001449	Eddie Mason	Clerks Salary	243.16	0.00	243.16
1101	001450	HM Revenue & Customs	Clerks Tax	60.00	0.00	60.00
1104	001451	Mr David Tyman (Litter Picker)	Litter Collection	90.75	0.00	90.75
1103	001451	Mr David Tyman (Litter Picker)	Litter Collection	90.75	0.00	90.75
1102	001451	Mr David Tyman (Litter Picker)	Litter Collection	90.75	0.00	90.75
1105	001452	D-Day Memorial Hall - Hall Hire	Hire of Room	45.00	0.00	45.00
1106	001453	Jonathon Mitchell	Grounds Maintenance	100.00	0.00	100.00
Totals Paid				753.74	0.00	753.74

The meeting closed at 8.45 pm

Date of the next meetings: 8^h November 2016

Appendix A

Southwick & Widley Parish Council

Minutes of Parish Council meeting held in the Montgomery Room, D-Day Memorial Hall, Southwick on Tuesday 11th October, 2016 at 7.30pm

16.110 Public Participation:

- i) County Councillor Stallard

1) Stubbington Bypass Scheme

The Solent LEP have submitted a bid to Government via the Local Growth Fund, for the sum of £25.5 million and have endorsed this scheme as their number one priority project for the current Local growth fund bidding round. The total scheme should cost £34 million and Hampshire County Council has agreed to fund the remaining £8.5 million.

2) Come in from the Cold

The County Council has just awarded £42,000 for the Hitting the Cold Spots project, which provides assistance with heating bills, system repairs or replacements. The project has been running for five years, with around 30% of people who have benefitted from the scheme, so far, living in rural areas. This funding is in addition to £337,000 secured from the Department for Energy and Climate Change to deliver first time central heating into the properties of vulnerable older people and families

The Hitting the Cold Spots Team can help you with:

- a home visit from a Hitting the Cold Spots adviser offering practical support and advice
- support with alternative heating measures (electric oil filled radiators) if you are without heating
- access to funding where available for boiler repairs and replacements
- access to funding for first time central heating
- access to small grant support to help cope with winter fuel emergencies
- boiler repairs and replacements, through trusted 'Buy With Confidence' contractors

eligibility check for grants, discounts and local energy efficiency schemes

For more information and advice to tackle winter fuel poverty, visit Hitting the Cold Spots at <http://www3.hants.gov.uk/cold-spots> or call the advice line on 0800 804 8601.

3) Obesity in Hampshire

Did you know that 65 per cent of the adult population in Hampshire are either overweight or obese, and almost one in three children leave primary school with an unhealthy weight. This is a serious public health concern, and one of the greatest health challenges of our age. In Hampshire, obesity is one of the County Council's top public health priorities and we are working with Sport Hampshire Isle of Wight to develop a new strategy with a focus on getting people who are inactive, to be more active.

We are also supporting practitioners in Mental Health Wellbeing Centres to understand and give healthy eating messages and support and making obesity a priority for the health visiting and school nursing services. The County Council has also commissioned Weight Watchers to support those adults over the age of 18 years who want to lose weight and have been identified as obese [with a BMI of 30+].

For the first time ever, people can self-refer to the service or be referred by health professionals such as their GP or Practice Nurse. Weight Watchers is offering, to those who are eligible, a free tailored service which includes digital support as well as being able to join a weight loss group for 12 weeks. It is hoped that by taking up this new service, individuals will lose at least 5 per cent of their initial body weight, which will have a significant impact on their current and future health. A separate service for pregnant women, to encourage healthy eating and physical activity throughout pregnancy has also been introduced.

Obesity related illnesses cost the NHS in Hampshire £340 million per year.

4) Grants available for Rural Communities

The County Council is running two schemes to specifically help rural areas: the Rural Retailers and Community Enterprises Grant, and the Community Challenge Fund. There are grants of up to £20,000 available under the Rural Retailers and Community Enterprises Grant Scheme. The scheme has been set up to provide financial support to help rural retailers grow, increase their productivity and provide new

services, as well as encourage the development of both new and existing community enterprises which have a retail element.

Groups can also apply for grants of up to £5,000 under the Community Challenge Fund which will help improve community resilience and support volunteering in rural communities, support access to transport and take full advantage of mobile and broadband availability. Under this scheme, larger grants are also available to support community-led flood alleviation schemes.

For more information on the Rural Retailers and Community Enterprises Grant scheme, contact Jennie Pell (jennie.pell@hants.gov.uk) or Emily Preston (emily.preston@hants.gov.uk) on 01962 846571.

5) Armed Forces Support

Hampshire County Council's commitment to the Armed Forces as a local authority and employer has been recognised with a Gold Award within the MOD Employer Recognition Scheme. The County Council was one of the first local authorities to sign the Armed Forces Covenant and establish a strategic Civilian Military Partnership to ensure those who serve or have served, and their families, are treated fairly.

The local authority employs a number of ex service personnel and reservists from the Royal Navy, British Army and Royal Air Force, and has been supporting the armed forces communities in the county for many years, which is among the largest in the country with over 60,000 veterans, 20,000 serving personnel, 1,200 reservists and 4,000 civilians employed by the MOD.

6) Boundary Commission – County Divisions

The Local Government Boundary Commission for England [LGBCE] published its report on 6th September setting out its final recommendations and conclusions for County divisions. The number of County Councillors is to remain at 78 but the proposed Order must now be made a "statutory instrument" and be laid before each House of Parliament for 40 days, although there is no provision for Parliament to modify the proposed Order, which will come into law in May 2017 unless Parliament objects. Whiteley is to be removed from the Southern Parishes Division and put into the Meon Valley Division. Meanwhile, the Southern Parishes Division will now include both Newtown and Soberton.

7) Boundary Commission – Constituencies

On 13 September 2016, the Boundary Commission for England published its Initial Proposals for new Parliamentary constituency boundaries for the South East Region. A 12 week consultation period will follow and accordingly, relevant documents including maps have been left for public inspection in the City Council's Customer Service Centre. The changes proposed will impact on Winchester as follows:

- The Meon Valley constituency (which includes part of Winchester District) is to be abolished.
- The Colden Common and Twyford, and Compton and Otterbourne wards will be moved to the Test Valley Constituency.
- The Whiteley ward will be moved to Fareham Constituency.
- The Eastleigh wards (Hiltingbury and Chandler's Ford) there were previously in the Winchester Constituency will be moved to Test Valley Constituency.
- All remaining wards in the Winchester City Council area will be in the 'new' Winchester Constituency.

Patricia Stallard
County Councillor for Winchester Southern Parishes
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