

Southwick & Widley Parish Council

Minutes of Parish Council meeting held in the Montgomery Room, D-Day Memorial Hall, Southwick, on Tuesday 18th July, 2017 at 7:30pm

Present:

Southwick & Widley Ward:
Mr J. Watson in the Chair
Mr A. Richards
Mrs J. Houghton
Mr G. Clark
Mrs P. Stallard
Rev. S. Brocklehurst

In attendance:-

Eddie Mason – Clerk to the Council.

17.089 Apologies for absence: Mr Cutler, Mr A Hinton, Mrs A Ashby, Flt. Lt Tim Mayes, PCSO B. Towler and District Councillors: Angela Clear and Therese Evans.

17.090 The Minutes of the Previous Meeting: - Proposed Mr G. Clark, seconded Mrs J. Houghton and unanimously agreed that the Minutes of the meeting held on the 13th June 2017 should be signed as a true and accurate record.

17.091 Matters Arising:

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

17.092 Public Participation:.

- i) Mrs Stallard in her capacity as County Councillor had provided a written report see Appendix A.

In addition she also reminded everyone that Hampshire County Council has an onsite questionnaire asking the public for advice on how it can make savings in its expenditure. The closing date for this questionnaire is the 21st August 2017.

For those without on-line access a printed copy of the questionnaire can be obtained from public libraries.

17.093 Community Safety: PCSO Towler had presented an Incident Report see Appendix B.

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

- i) Other correspondence not dealt with was a request for grants for the Boarhunt Cemetery and for the Parish Magazine.

Proposed Rev. Brockenhurst, seconded Mr Richards and unanimously agreed that the following Section 137 Grants should be given:

Boarhunt Cemetery £300.00
Parish Magazine £100.00

17.95 Playing field matters:

- i) The Playing Field Sub-committee has met and is now preparing its report which will be presented to the next Full Council Meeting.
- ii) It was reported that the goal posts are in an unsafe condition. It was agreed that the goal posts should be removed and disposed of.
- iii) Mr Watson said that he would get a quotation for the new bench.
- iv) Mr Richards said that he is arranging for the stump to be removed and for the excess soil to be used to raise the level of the grass to match the benches concrete bases.
- v) Mr Watson presented the "Playing Field Use Policy" which sets out the conditions the playing field can be used for functions.

A condition was set that the D-Day Memorial Hall Committee must ensure that the "Use Policy" is complied with or the Parish Council will withdraw its permission for them to use the playing field for their functions.

17.096 Street Lighting Matters:

- i) Colas have sent the street lighting certification documents.
- ii) It was agreed that the lantern on Column 27 should be changed to the same type as those used in Norton Road.

17.097 Roads & Highway matters:

- i) Mrs Houghton reported that the trees on Church Path are growing into the telephone cables.

Mr Watson said that this is the responsibility of Winchester City Council and asked that the matter be referred to Mr Cutler.

- ii) Mr Richards asked if anyone knew how long the drain project will take to complete.

Mrs Stallard said that it is scheduled to last 15 weeks.

- iii) Mr Watson confirmed that he had reported the trees that are a danger to motorists, between Boulter Lane and Castle Road, to Hampshire County Council. He said that when the inspector comes out he would talk to him about having all the trees removed so that it would allow for the re-instatement of the public footpath.

Mrs Stallard asked that she be kept informed.

- iv) Mr Richards asked about progress on the street signs. Mr Watson said that he would take the information produced by Mrs Houghton and add to it photographic evidence and then send it off to Hampshire County Council.

17.098 Planning Matters:

- i) Planning Application
Case Number: 17/01339/FUL
Applicant: Telephonica UK Ltd.
Location: Unit 1 Old Sawmill Barn, The Timber Yard, Priory Road, Southwick, Fareham.
Proposal: The installation of telecommunications radio base station consisting of a 22.5m high monopole mast including headframes c/w No antennae, 1 no. 600mm transmission dish and 2 no. associated ground base equipment cabinets, and ancillary works thereto.

Comments: The Parish Council is concerned about the visual aspect of the mast and would therefore like to see it disguised. If the mast cannot be disguised the Parish Council would like the application to be referred to the Planning Committee.

17.099 West of Waterlooville:

- i) Mrs Stallard, Mr Cutler and Mr Watson went to the official opening of the bridge.
- ii) Mr Watson expressed concern about the amount of car parking spaces available for the proposed new buildings.

Mrs Stallard said that the allocation of spaces is in accordance with planning regulations although she added that the Developers Staff or Building Contractors would not be allowed to park in residents' car parking spaces.

17.100 Members Business:

- i) Mr Watson raised on behalf of Mr Cutlers the travellers' email which was sent out to all Councillors. He said the meeting has been put back until September.
- ii) Mrs Stallard said that two people had contacted her about representing the West of Waterlooville.
- iii) The Rev. Brocklehurst raised the intention of the estate, on the instruction of the Heritage Officer, to put iron railings around the Church; a proposal that is opposed by the majority of the village.

Mr Watson said that he would raise the village objection with the Heritage Officer.

17.101 Orders for Payment:

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

Cheque List July 2017

Transaction	Cheque No	Creditors Name	Payment for	Nett	VAT	Gross
1182	001495	Eddie Mason	Clerks Expenses (Mileage)	13.13	0.00	13.13
1181	001495	Eddie Mason	Clerks Salary	331.02	0.00	331.02
1184	001496	HM Revenue & Customs	Clerks Tax	82.80	0.00	82.80
1185	001497	D-Day Memorial Hall - Hall Hire	Grants	6500.00	0.00	6500.00
1187	001498	Mr David Tyman (Litter Picker)	Play Equipment Inspection	8.25	0.00	8.25
1186	001498	Mr David Tyman (Litter Picker)	Litter Collection	82.50	0.00	82.50
1188	001499	Fenland Leisure Products	Play Equipment	36.93	7.39	44.32
1189	001500	D-Day Memorial Hall - Hall Hire	Hire of Room	135.00	0.00	135.00
1190	001501	BB Online Uk Ltd	Web Site	49.00	9.80	58.80
1191	001502	Colas Ltd	Street Lighting	7382.17	1476.43	8858.60
1183	001503	Eddie Mason	Clerks Expenses (Mileage)	20.00	0.00	20.00
Totals Paid				14640.80	1493.62	16134.42

The meeting closed at 8:55 pm

Date of the next meetings: 12th September 2017

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17.092 (i)

1. Fully Charged

There are now more than two million electric cars in the world, and in May this year a record 4.4% of new cars sold in the UK were hybrid or electric models. Hampshire County Council is driving forward plans to expand the number of electric vehicle charging points across the County, and converting its small vehicle fleet from diesel to electric as part of a £2.7 million investment in energy saving technology.

After saving £29.9 million in energy costs and cutting carbon emissions by 35.8% since 2010, the County Council recently published plans to invest £2.7 million in to the next phase of its [Energy and Carbon Management Programme](#) which includes:

- Installation of approximately 40 new electric vehicle charging points at sites to be finalised, in addition to the 14 already owned by the County Council.
- Investigating the feasibility of converting its 156 small vehicle fleet and 23 staff pool cars from diesel to electric on a phased basis.
- Replacing up to 75% of existing inefficient light fittings with LED lights in the County Council's corporate buildings

2. Road Improvements

Hampshire's residents can expect to see a 40 % increase in investment into major road improvements over the next three years. Investment is set to increase from £34 million (spent in 2016/2017) to a projected £48.2 million in 2018/2019.

The seven major schemes completed in 2016/2017 were:

- a. A30 Winchester Road Roundabout, Basingstoke
- b. A340 Aldermaston, Basingstoke
- c. Whitehill and Bordon Relief Road phase one
- d. St Margaret's Roundabout, Fareham
- e. Peel Common Roundabout, Fareham
- f. Asda Roundabout, Havant
- g. Queens Roundabout, Farnborough

Four other major schemes are currently underway: two to improve journey times and reduce congestion on the A27 Fareham; one on Newgate Lane South in Fareham; and the fourth to support the regeneration of Whitehill and Bordon, by building a new relief road. In addition, major improvements to Crockford and Great Binfields Roundabouts in Basingstoke will begin in the next month. For more information on all of Hampshire's major highways schemes visit <https://www.hants.gov.uk/transport>

3. Help for Young People - Traineeships

Do you know a young person who lacks confidence and skills, is not yet ready to do an apprenticeship, but does want to get on the career ladder? Traineeships are supportive programmes that provide training in core skills such as maths and English, together with an extended period of well-planned work experience, and support with career-building skills, such as CV-writing and interview techniques. Traineeships often lead directly to apprenticeships.

Hampshire County Council offers traineeships in many of its services, led by highly-skilled tutors in a supportive environment. A traineeship is also a great option for someone who has dropped out of sixth form or college, and is unsure where to turn next. Many of Hampshire County Council's trainees go on to get an apprenticeship or a full-time job at the County Council. Find out more about traineeships by visiting <https://www.hants.gov.uk/traineeshipplus>

4. **Obesity**

Almost 7 in 10 of Hampshire adults are overweight or obese and the cost to the NHS in Hampshire in managing diseases related to obesity is estimated at almost £340 million per year! The County Council has commissioned a new self-referral service for people aged 18 years and over. If you are a resident in the administrative county of Hampshire, or are registered with a Hampshire GP and have a Body Mass Index [BMI] of 30+, or don't know what your BMI is but think you might qualify for this **free service**, call 0345 602 7068. People who qualify will be offered a free tailored service and will aim to lose not less than 5% of their body weight.

5. **Shingles Vaccination for Older People**

Public Health at HCC are reminding residents of the shingles vaccination for older people. Who's eligible? Residents who are aged 70 years, plus anyone in their 70s who was born after 1 September 1942 and has not yet had the vaccine. Protect yourself from the pain of shingles – speak to your GP surgery about having your vaccine today!

6. **Dementia – Tracker**

A personal safety device with a GPS tracker is being offered to people with a diagnosis of dementia who are in the middle stages of living with the condition, but who still want to remain living independently in their own homes. The device, an Oyster Pearl, helps family or loved ones locate a person quickly, if they are prone to wandering or getting lost while out and about. The scheme is being led by Hampshire County Council, Hampshire Constabulary and the PA Consulting Group-led Argenti Care Technology Partnership.

Every year, Police Officers are asked to search for approximately 120 of Hampshire's most vulnerable adults who are reported missing. Many are elderly, living with some form of dementia, and get lost unintentionally. The tracker device is linked to the internet, which enables a person's movements to be tracked. An alert can also be set to trigger an alarm if the person leaves their pre-set 'safe zone'.

For further information about equipment, adaptations and Telecare, telephone 0300 555 1386 or visit the website – <https://www.hants.gov.uk/socialcareandhealth/adultsocialcare/equipment>

7. **Service Personnel, Veterans & Families**

Did you know that there are 20 wooden camping Pods which are free for service personnel, veterans and their families to use during holidays and at weekends, in the heart of the New Forest, near Brockenhurst. The demand has been so great that the Poppy Pods are fully booked until September 2017. Visit <https://www.hants.gov.uk/thingstodo/outdoorcentres/ourcentres/tilebarn/poppyPods> The pods are there in perpetuity to recognise and remember the sacrifices made and faced by the Armed Forces community. The Pods provide residential/respite facilities for Service personnel, veterans and their families. The Pod village has been designed with accessibility in mind.

8. **Grants**

A reminder that I have a budget which I can allocate to help community projects in Southwick & Widley. Any organisation can apply, but it must have a Treasurer and a Constitution/Terms of Reference. To find out more visit <http://www3.hants.gov.uk/grants/county-councillor-grants.htm>. If you think your organisation would benefit, please contact me and discuss before submitting your online application.

Patricia Stallard
Executive Member for Public Health,
Supporting Troubled Families and Emergency Planning
County Councillor for Winchester Southern Parishes

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Police Incident Reports

June 2017 – July 2017

- 20/06/17** **B2177. Driving complaint.** Two cars speeding and driving dangerously on Portsdown Hill Road near the Naval base.
- 23/06/17** **Bere Farm Lane. Driving complaint.** Ford Ka driving dangerously and swerving all over the road.
- 28/06/17** **Land off of Ham Lane. Possible Heritage Crime.** Possible illegal digging on Southwick. Historians suggest there may be a secret underground WWII command bunker somewhere in the area and speculation that this unexplained digging may be an attempt to locate the site. Holes have been dug and are widening / deepening on a regular basis. I have monitored this site and holes have become bigger. I have seized the equipment and this appears to have stopped.
- 28/06/17** **Portchester Lane. Abandoned Vehicle.** Had been reported to Portsmouth police who may have had an interest, then to council. Car damaged and burnt out prior to removal.
- 30/06/17** **Norton Close. Suspicious vehicle.** Checked and all in order, belonging to a local.
- 01/07/17** **Castle Road. Dog bite.** Male bitten by dog. Enquiries ongoing.
- 06/07/17** **Staples Cross. Road incident.** RTI with a minor injury. Veh 1 at cross roads looking to go ahead, checked to the left, vehicle in distance. Looked to the right and saw a cyclist indicating left and a vehicle behind the cyclist also indicating left, saw opportunity to go ahead. As the cyclist and the vehicle have turned left Veh 1 went ahead, unaware of another cyclist. Second cyclist emerged from behind the turning vehicle C2 going straight ahead where a collision then occurred.
- 11/07/17** **Staples Cross. Road incident.** Single vehicle RTI following learner driver undergoing a driving lesson in very inclement weather. Driver has aquaplaned upon hitting very large deep puddle of water in carriageway, resulting in loss of control of vehicle. Vehicle has left carriageway to offside ending up in rain culvert.
- 12/07/17** **Pidgeon House Lane. Vehicle damage.** Two motorbikes found burnt out.

Compiled by PCSO 14916 Towler, 16/07/17.