

Southwick & Widley Parish Council

Minutes of Parish Council meeting held in the Montgomery Room, D-Day Memorial Hall, Southwick, on Tuesday 12th September, 2017 at 8:00pm

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
Mr. N. Cutler

Also present:

Flt. Lt. Tim Mayes – Southwick Park

In attendance:-

Eddie Mason – Clerk to the Council.

17.102 Apologies for absence: Mr. A. Hinton, Mrs. A. Ashby, PCSO B. Towler and District Councillors: Angela Clear and Therese Evans.

17.103 The Minutes of the Previous Meeting: - Proposed Mr G. Clark, seconded Mr A. Richards and unanimously agreed that the Minutes of the meeting held on the 18th July 2017 should be signed as a true and accurate record.

17.104 Matters Arising:

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

17.105 Public Participation:

- i) Mrs Stallard in her capacity as County Councillor had provided a written report see Appendix A.
- ii) Flt. Lt. Mayes informed the Council that within the next few weeks Lt. Col. John, would be taking over as Commandant of Southwick Park.

Flt Lt Mayes asked for information about the Southwick Sports and Social Committee. Mr Watson said that he would provide it.

- i) Mr Cutler asked for information concerning Minute 17.097 i) that the trees on Church Path are growing into the telephone cables.

17.106 Confidential Minute:

- i) Proposed Mr Watson seconded Mr Cutler and unanimously agreed that that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw. (See Confidential Minute)

17.107 Community Safety: Nothing

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

17.109 Playing field matters:

- i) Mr Watson said that the new bench had been delivered and that he has submitted a grant application to Hampshire County Council to cover its cost.
- ii) Mr Richards said that Puttock's had quoted for putting in a base for the new bench.

It was unanimously agreed that Puttock's quotation be accepted.

- iii) Mr Watson spoke about having a new gate for the playing field and getting grants for the work.

He said that because access would be across MOD land he would write to Southwick Park requesting that they grant permission for permanent access.

Mr Richards made his feelings clear that there should not be a gate.

- iv) It was unanimously agreed that Mr Watson should make a list of projects and request help in financing them from the D-Day Revival Society.
- v) It was unanimously agreed that Puttock's quotation to remove one tree stump and make good area be accepted.

17.110 Street Lighting Matters: Nothing

17.111 Roads & Highway matters:

- i) Mr Cutler said that he had reported the trees that are a danger to motorists, between Boulter Lane and Castle Road, to Hampshire County Council, but so far he had not received a response.
- ii) Mr Watson said that Mrs Houghton and he would be inspecting the street signs, and proposed that the Litter Picker be asked to clean the street signs. This proposal was unanimously accepted.

17.112 Planning Matters:

Planning Application

- i) Case No: 17/01937/FUL

Proposal: Reduction in the height of the west boundary wall to St. James's Church, and the provision of railings on the new retaining wall.

Location: St. James Church, High Street, Southwick, PO17 6EB.

Comments: The Parish Council Objects and would like the application referred to the Planning Committee.

Reason: The Parish Council supported by the majority of the village does not want railings around the grade I listed building and wants the wall retained at its present height.

The Parish Council included in its submission two reports to support its objection.

- ii) Mr Cutler raised the Travellers/Showpeople Consultation document. Mr Watson said that he would write to Winchester City Council with the Parish Council's response.

17.113 West of Waterlooville:

- i) It was unanimously agreed that an invoice, submitted by Havant Borough Council for advertising work on behalf of the West of Waterlooville, be paid.
- ii) Mr Cutler said that a Shadow Council is being set up so that its members will gain experience ready for when the new Parish Council is created.
- iii) Mrs Stallard recommended that two Parish Councillors be nominated onto the Shadow Council to help with their training.

17.114 Finance and Management Committee:

- i) The minutes of the Finance and Management Committee Meetings held on the 13th June 2017, having been circulated were received.
- ii) Proposed Mr Cutler seconded Mr Clark and unanimously agreed to accept the approval and certification of the Annual Return.

17.114 Members Business:

- i) Proposed Mr Watson seconded Mrs Houghton and unanimously agreed that a £30.00 donation be given to the church for floral decoration at the Harvest Festival.
- ii) Mrs Houghton said that a parish report had not gone into the parish magazine for several months.

17.115 Orders for Payment:

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

Cheque List September 2017

Transaction	Cheque No	Creditors Name	Payment For	Nett	VAT	Gross
1193	001504	Eddie Mason	Clerks Expenses	20.00	0.00	20.00
1194	001504	Eddie Mason	Clerks Salary	331.22	0.00	331.22
1195	001504	Eddie Mason	Clerks Expenses	20.00	0.00	20.00
1196	001504	Eddie Mason	Clerks Expenses (Mileage)	13.13	0.00	13.13
1197	001504	PC World (Paid to Clerk)	Stationery	3.33	0.66	3.99
1198	001504	Ryman Stationery (Paid to	Stationery	3.74	0.75	4.49
1192	001504	Eddie Mason	Clerks Salary	331.02	0.00	331.02
1199	001505	HM Revenue & Customs	Clerks Tax	82.80	0.00	82.80
1200	001505	HM Revenue & Customs	Clerks Tax	82.60	0.00	82.60
1202	001506	Mr David Tyman (Litter Picker)	Play Equipment Inspection	8.25	0.00	8.25
1201	001506	Mr David Tyman (Litter Picker)	Litter Collection	82.50	0.00	82.50
1204	001506	Mr David Tyman (Litter Picker)	Litter Collection	82.50	0.00	82.50
1205	001507	BDO LLP	External Audit	100.00	20.00	120.00
1206	001508	Felden Ltd T/A Complete	Grounds Maintenance	266.67	53.33	320.00
1207	001509	St James Church Southwick	Grants	300.00	0.00	300.00
1208	001509	Parish Magazine	Grants	100.00	0.00	100.00
1209	001510	Earth Anchors	Public Benches Repair	497.00	99.40	596.40
1210	001511	Mr J Watson (Expenses)	Councillors Expenses	29.70	0.00	29.70
1211	001512	Colas Ltd	Street Lighting	1884.00	376.80	2260.80
1212	001513	Havant Borough Council	West of Waterlooville	500.00	0.00	500.00
1203	001514	Mr David Tyman (Litter Picker)	Play Equipment Inspection	8.25	0.00	8.25
1213	001515	St Nichols Church	Church Harvest Festival	30.00	0.00	30.00
Totals Paid				4776.71	550.94	5327.65

The meeting closed at 9:40 pm

Date of the next meetings: 17th October 2017

Southwick & Widley Parish Council

Minutes of Parish Council meeting held in the Montgomery Room, D-Day Memorial Hall, Southwick, on Tuesday 12th September, 2017 at 8:00pm

17.105 Public Participation:

i) County Councillor Stallard

1. M27 Funding

Hampshire County Council has secured national funding to radically improve the M27 Junction 9 bottleneck and the Parkway South Roundabout in Whiteley. See below proposals for Junction 9.



With funding confirmed, Hampshire County Council can go ahead with the scheme to provide an additional traffic lane on both M27 Junction 9 motorway off-slip roads; on the westbound on-slip road, and on the Whiteley Way approach. The existing short left-turn lane on Whiteley Way will be lengthened and additional lanes will be provided on the northern and southern sections of the roundabout. At Parkway South roundabout, a new larger, fully signal-controlled roundabout will be provided, with additional lanes on all approaches, on the Parkway exit road and on the roundabout itself.

The funding for this scheme is comprised of £9.9 million Highways England Growth and Housing Fund, £6.6 million from Hampshire County Council, and £3 million Highways England Congestion Relief Fund. This scheme is critical in ensuring that the £14 million being invested by the Solent Local Enterprise Partnership to widen Whiteley Way and the £150 million being invested by Highways England in the M27 Smart Motorway Scheme will be a success in improving the way traffic flows in this area.

2. Flooding

As the summer gives way to Autumn, highways and drains get blocked with falling leaves, branches, trimmings and other debris. As well as gullies in the roadsides, ditches on private land also need to be clear for water to run off the roads, particularly during periods of heavy and intense rainfall. That's why HCC ask all residents to make sure ditches on their land are clear to help prevent localised flooding this winter. Regularly check ditches and watercourses to make sure they are clear of leaves, vegetation and other debris, and not blocked up by grass cuttings or other rubbish. For more information on flood management and prevention visit <http://documents.hants.gov.uk/flood-water-management/HCCFloodRiskManagement-Landowners.pdf> To report a flooding or drainage problem visit <https://roadenquiries.hants.gov.uk/roadproblems/highwaydefect/otherdrainage.aspx>

3. Helping Families

Did you know that the County Council has a Family Information and Services Hub where you will find information and details on how to access services, organisations and activities in Hampshire, and get support and advice. Visit <https://fish.hants.gov.uk/kb5/hampshire/directory/home.page> and browse the categories - Childcare and Early Years Education – Family Support – Activities, Leisure and Play – Young People – Employment, Training and Learning.

Under the heading of “Your Local Offer” – you will find information on services available in Hampshire for children and young people from birth to 25 years who have Special Educational Needs and/or Disabilities (SEND). Hampshire’s Local Offer has been developed with parents, carers and young people to help you find the right services and support for you and your family.

4. Just ask Alexa

Teaming up with Amazon to help people live independently in their homes for longer Hampshire County Council has become the first ever Local Authority to pilot new Amazon Echo technology to support older people needing care. The Amazon Echo is a voice-activated home speaker with Wi-Fi and Bluetooth connectivity, powered by the Alexa software. Echo users can add new ‘skills’ to the device and then simply “ask Alexa” to remind them to have a drink, take medication or check when their carer is due to arrive.

5. Ageing – Facts

- An 85 year old Hampshire male can expect to live 11 months longer, and a Hampshire female 10 months longer, compared with ten years ago
- There are 280,600 people aged 65 years and older in Hampshire and this is projected to increase by 34,000 over the next five years
- The number of people aged 85 years and over is likely to increase by 21% to almost 50,000
- By 2030 for every 2 people working in Hampshire there will be 1 person of pensionable age
- Hospitalisation and social care for hip fractures [caused by falling] is estimated to be £50 million per annum for Hampshire
- A significant proportion of blindness in older age is preventable if detected and treated in time. Sight loss due to age related macular degeneration is significantly higher in Hampshire when compared with the national average [158.8 cases per 100,000 in Hampshire compared with 118.1 cases per 100,000 for England].

6. Health & Care for Adults

Do you think you might need help now that the winter months are approaching, but don't know who to ask, or whether or not you would qualify? Why not ring 0300 555 1386 or email adult.services@hants.gov.uk and find out more. If you're over 55 years old we can help you and your family with:

- specialist help if you are experiencing difficulties around the home, or with managing everyday activities, or if you are concerned about your health and wellbeing
- help with linking you into appropriate health and community services
- support, advice and guidance on a range of issues such as keeping warm, safe, fit and eating well
- You may have to meet costs associated with any community resources and services you choose to access

Patricia Stallard
Executive Member for Public Health, Supporting Troubled Families and Emergency Planning
County Councillor for Winchester Southern Parishes
pgstallard@aol.com 02392251484