

## Southwick & Widley Parish Council

### Minutes of Parish Council meeting held in the Montgomery Room, D-Day Memorial Hall, Southwick, on Tuesday 7<sup>th</sup> November, 2017 at 7:30pm

#### Present:

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

#### North East Ward:

Mrs A. Ashby

#### Also present:

Cllr. T. Evans – Winchester City Council  
Mr K. Saunders – West of Waterlooville Shadow Council

#### In attendance:-

Eddie Mason – Clerk to the Council.

**17.129 Apologies for absence:** Flt. Lt T, Mayes, PCSO B. Towler and District Councillor Angela Clear

**17.130 The Minutes of the Previous Meeting:** - Proposed Mr. A. Hinton, seconded Mrs. P. Stallard and unanimously agreed that the Minutes of the meeting held on the 17<sup>th</sup> October 2017 should be signed as a true and accurate record.

#### 17.131 Matters Arising:

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

#### 17.132 Public Participation:

- i) Mr Cutler in his capacity as District Councillor reported that at a recent Winchester Finance Committee Meeting that he had attended, it was decided that the Council did not need to make any major cuts in services. However, this may change due to financial problems with housing, so it was decided to call an Extraordinary Finance Committee Meeting to discuss this. He will report on the outcome of this meeting to a future Council Meeting.

There has been a major re-structuring of Senior Management at Winchester City Council with the result that several second tier officers have been made redundant and that these redundancies are now leading to operational problems.

- ii) District Councillor Evans voiced her disappointment with Winchester Planning Committees decision to approve the planning application to reduce the height of the west boundary wall and place railings around the new retaining wall at St. James Church. She said that she had raised her disappointment with the Chief Planning Officer and that she would continue to support the Parish Council in its bid to get the decision overturned.

Mr Watson said that he had spoken to Caroline Brooks – Planning Portfolio Holder and pointed out to her that Council Officers had been economical with the truth when making statements about this planning application.

Mr Cutler said that the he will continue to try to get the decision overturned.

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

In addition Mrs Stallard said that the County Council has to save £140 million, however nothing will happen at present because the Council will be going out to public consultation to determine the communities view as to what services should be cut/reduced to achieve these savings.

However, in the short term it looks as though items that are 'nice to have' will be dispensed with and that there will be staff redundancies.

**17.133 Community Safety:** PCSO B. Towler had submitted an Incident Report (see Appendix B)

- i) Mr Clark said that on item 1 of the report "West Street" should read "The Drove".

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

**17.135 Playing field matters:**

- i) Mr Watson said that he had spoken with the D-Day Memorial Hall Trustees about the noise emanating late at night, beyond the licensed time limit, and ask what they will do to eliminate the problem. The trustees said that they will install cameras and microphones that can be accessed remotely. The hall can then be monitored and if the entertainments continue after 10:30pm the power to the stage will be turned off.
- ii) Rev. Brockenhurst said that although he has not complained, he would have been justified in doing so, as his ornaments were at times vibrating from the noise.
- iii) Mrs Houghton said that the hedge has now been cut.

**17.136 Street Lighting Matters:** Nothing

**17.137 Roads & Highway matters:**

- i) Mr Cutler said that he has still not received a response from Hampshire County Council about the trees he'd reported, between Boulter Lane and Castle Road that are a danger to motorists.

Mrs Stallard asked Mr Cutler to let her have the details of who the report was made to and that she will follow it up.

**17.138 Planning Matters:**

- i) Planning Application (Case No: 17/02559/FUL)  
Location: Land South of Berewood Primary School Marrelsmoor Avenue Waterlooville Hampshire.  
Proposal: Erection of a temporary single storey building with associated parking and landscaping, for use as a site office and accommodation for community meetings and functions for a period of 10 years.  
Resubmission of application 17/00470/FUL.

Comments: The Parish Council asks that the tenure be extended until the permanent community centre is open.

**17.139 West of Waterlooville:**

- i) Mrs Ashby reported on a well-represented public meeting she had held about the proposed new Parish Council. There had been a large interest in participating in the West of Waterlooville shadow Council. Mrs Ashby said that those who had expressed an interest will receive educational documentation and early next year some training course will be set up.
- ii) Mrs Ashby asked about having a second notice board at the Southern end of the estate.

Mr Watson said that this comes under Havant Borough Council and a request should be made to them to provide one from their devolved budget.

- ii) Mrs Ashby asked the Clerk to chase up the Royal Mail about getting a post box by the school in Kentidge Way.

**17.140 Members Business:** Nothing

**17.141 Orders for Payment:**

- i) The Clerk informed the meeting that the 'Living Wage' from the 1<sup>st</sup> November had been increased to £8.75.

It was unanimously agreed that Mr Tyman should receive the increased Living Wage.

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

**Cheque List November 2017**

<b>Transaction</b>	<b>Cheque No</b>	<b>Creditors Name</b>	<b>Payment For</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>
1226	001522	Eddie Mason	Clerks Expenses (Mileage)	13.13	0.00	13.13
1225	001522	Eddie Mason	Clerks Expenses	20.00	0.00	20.00
1224	001522	Eddie Mason	Clerks Salary	331.02	0.00	331.02
1227	001523	HM Revenue & Customs	Clerks Tax	82.80	0.00	82.80
1229	001524	Mr David Tyman (Litter Picker)	Play Equipment Inspection	8.25	0.00	8.25
1228	001524	Mr David Tyman (Litter Picker)	Litter Collection	82.50	0.00	82.50
1230	001525	Mr J Watson (Expenses)	Councillors Expenses	14.20	0.00	14.20
1231	001526	Mrs Amy Ashby (Expenses)	Councillors Expenses	28.10	0.00	28.10
<b>Totals Paid</b>				<b>580.00</b>	<b>0.00</b>	<b>580.00</b>

The meeting closed at 8:25 pm

Date of the next meetings: 12<sup>th</sup> December 2017

## Appendix A

### Southwick & Widley Parish Council

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17.132 Public Participation:

iii)

#### 1. Closing the Gap

By law, the County Council must deliver a balanced budget and full Council met at Hampshire last week to discuss and reconcile a sustainable way forward. Given that we still have to achieve a further £140 million of savings, on top of the £340 million of spending reductions we have had to make since our funding from central Government began to reduce in 2008, this will be our biggest challenge to date. Of the £140 million we have to save, only approximately £40 million comes from reduced grant, whilst £50 million is down to inflation, and a further £50 million comes from demographic pressure – from higher numbers of adults needing care, not just the elderly and more children in care. We continue to put Hampshire's case to Government - communicating with Ministers and MPs to encourage them to take a fresh look at the ideas we have for easing some of these problems, through options such the introduction of nominal charges at our Household Waste Recycling Centres, for example. Local people are telling us they would prefer a nominal charge than to lose a convenient local service. We hope the Government might let us pilot some of these ideas.

Hampshire's town and parish councils also have a valuable part to play, which is why the County Council are proposing that £0.5 million is made available for more joint initiatives with local councils, to enable local communities take a more active role in supporting some services. Officers had suggested a £250,000 fund, but Members doubled that to £500,000.

#### 2. Energy Savings

Hampshire County Council is lighting the way to energy savings by replacing 75% of light fittings in its buildings with low energy LEDs. The light replacement project is part of a wider energy saving programme which has seen the County Council reduce its carbon emissions by 38.1% since 2010 – saving around £30 million in energy costs in total.

Switching to LED lighting makes perfect economic and environmental sense – reducing energy and maintenance costs by £240,000 a year, as well as lowering carbon emissions. The County Council are well on track to reaching their 40% carbon reduction target by 2025, with the ultimate aim of being carbon neutral by 2050.

The light replacement project is part of the County Council's £2.7 million investment in to its Energy and Carbon Management Programme, which also includes:

- Investigating the feasibility of converting its small vehicle fleet from diesel to electric on a phased basis
- Installation of approximately 40 new electric vehicle charging points at sites to be finalised, in addition to the [14 charging points](#) already owned by the County Council
- Trial of local and bulk battery storage either in conjunction with existing solar arrays or by purchasing at off peak tariffs - subject to a positive business case and viable return on investment.

As well as saving around £30 million in energy costs since 2010, the County Council has also reduced its carbon tax charges by £330,000 since the start of the programme.

#### 3. Looking after someone else's child?

If a young person is being cared for by someone who is not their parent or a close relative, for 28 days or more, by a private arrangement, this is called 'private fostering'. The term applies to children under 16 (or under 18 if they are disabled). Private foster carers must inform the local authority, under Private Fostering Regulations, to comply with the law. In Hampshire, this means telling Children's Services at Hampshire County Council.

The law only applies when a young person is cared for by someone **outside their immediate family**. Adults can care for an immediate relative, such as a brother, sister, grandchild, step-child, niece or nephew, without needing to notify anyone. If the child is your immediate relative, you can still contact Children's Services if you want to, if you feel you need some advice. Call children's services on 0300 555 1384 or email [childrens.services@hants.gov.uk](mailto:childrens.services@hants.gov.uk)

#### **4. Children in Care**

Hampshire County Council has opened five new children's homes across the County, with a sixth soon to be completed - providing a better home environment to some of the County's most vulnerable children. The new homes will have much lower running costs, benefiting from 21<sup>st</sup> century, energy-efficient building techniques and technologies such as solar power. The redesign was also an opportunity to choose the best possible locations for vulnerable children to grow up in. All the homes are near to good transport links, within walking distance of schools and also within easy reach of local amenities and leisure activities, enabling young people to develop their independence safely.

#### **5. Trading Standards**

Hampshire County Council Trading Standards have helped vulnerable residents recoup more than £2 million from scams and mis-sold goods and services. Since 2009, the service's Safeguarding Team have helped around 800 Hampshire residents subjected to financial abuse by preventing payments to criminals, cancelling ongoing subscriptions for unnecessary services or by arranging refunds. Local residents can also help protect their families, friends and neighbours by becoming a 'Friend Against Scams' or a 'Scam Champion'. For further information please email: [tsadvice@hants.gov.uk](mailto:tsadvice@hants.gov.uk) or visit [www.friendsagainstscams.org.uk](http://www.friendsagainstscams.org.uk)

#### **6. Be Bright, Be Seen, Be Safe**

Now that the clocks have gone back and winter draws in Hampshire County Council has started a new road safety campaign. "Your Time to Shine" is a new campaign reminding children and their parents of the importance of being visible to traffic. Hampshire County Council is advising people who may be walking or cycling near traffic, to wear reflective clothing, and to make sure bike lights are clean and in good working order.

#### **7. Former Leader and Chairman**

Former Leader and Chairman of Hampshire County Council, Honorary Alderman Ken Thornber CBE passed away recently following illness. Ken Thornber served on Hampshire County Council for 40 years. He was Leader of the County Council from 1999 to 2013, and Chairman in 2013/14. In 1993 he was awarded the CBE for services to politics and the public. His lifelong and distinguished contribution to the public life in Hampshire was again recognised in 2005, when he was awarded an Honorary Fellowship by Winchester University in the context of health and policing as well as his work with Hampshire County Council.

#### **8. Funds for the Community**

I have a small budget for funding community related projects across the Division. For example, I have funded Lunch Clubs; Church group; trim trail for a school; music stands and theatre equipment for a school, playgroups; youth groups; Christmas party for village children; trips to the theatre for Golden Years; trips to the pantomime for young people, etc. The group must have a Treasurer and a bank account. To find out more visit <http://www3.hants.gov.uk/grants/county-councillor-grants.htm> and discuss the idea with me before making an application. Only one application per year per group. I look forward to hearing from you.

Patricia Stallard  
Executive Member for Public Health,  
Supporting Families and Emergency Planning  
County Councillor for Winchester Southern Parishes  
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# Police Incident Reports

## *October 2017 – November 2017*

- 21/10/17**      **West Street. Dog incident.** Man walking dog has his dog attacked by two other dogs.
- 22/10/17**      **Pidgeon House Lane. Drugs.** Vehicle seen parked up in rural location with a steamed up window and two male occupants. On police speaking with occupants it was clear they were smoking cannabis. A small amount was handed over and cannabis warning given.
- 23/10/17**      **High Street. Theft from Motor Vehicle.** Between times stated, person/s unknown have entered the agg'd's van and stolen the tools from the back.
- 23/10/17**      **Bridge Street. Vehicle Seizure.** Had no insurance.
- 23/10/17**      **Castle Road. Suspicious vehicle.** Blue van reported repeatedly 'checking out' properties.
- 27/10/17**      **B2177. RTI.** Minor injury road traffic collision involving a small van crossing the B2177 single carriageway in the path of a motorcycle that has been travelling on the B2177 westbound on the Southwick bends.
- 27/10/17**      **Staples Cross. Road incident.** Single vehicle motor cycle crash. Whilst travelling at slow speed through a country lane, the rider went across some hidden gravel where the back end of the motor cycle lost traction and fell to the floor causing minor injuries to the driver.

*Compiled by PCSO 14916 Towler, 05/11/17.*