

Southwick & Widley Parish Council

Minutes of Parish Council meeting held in the held in the Montgomery Room, D-day Memorial Hall, Southwick on Tuesday 11th December 2018 at 8.00pm

Present:

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

Also Present: Olivia Berneveld and Neill Lander-Brinkley - West of Waterlooville Shadow Councillors

In Attendance: -

Eddie Mason – Clerk to the Council.

18.135 Apologies for absence: Mrs A Ashby, Sqn. Ldr. T. Mayes, PCSO B. Towler and District Councillors Angela Clear and Therese Evans.

18.136 The Minutes of the Previous Meeting: - Proposed Mr A. Richards, seconded Mr A. Hinton and unanimously agreed that the Minutes of the meeting held on the 13th November 2018 should be signed as a true and accurate record.

18.137 Matters Arising:

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

18.138 Public Participation:

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

In addition to her report, Mrs. Stallard requested that all Parish Councillors spreads the word about the 'Meals on Wheels service'.

- ii) Mr Cutler in his capacity as District Councillor provided an update on the Tramper's Lane Travellers Site's Planning Application. His objections so far, has failed to get any support from Winchester City Council and no help has been forthcoming from Boarhunt Parish Council because they have not recently had a meeting due to being inquorate.

18.139 Community Safety:

- i) PCSO Towler had prepared a written report see Appendix B.

18.140 Correspondence: Most correspondence had been issued to the Councillors prior to the meeting.

Additional Correspondence: letter from Citizen Advice Bureau requesting a grant from the Parish Council - noted

18.141 Playing field matters:

- i) Mr. Richards reported the that the work required to bring the children's play equipment up to the required health and safety standard, is being undertaken.

Problems with the Zip Wire has highlighted that it needs a new carriage which will cost £300. This was deferred until next year.

The hedge trimming has been completed.

- ii) Mr. Watson said that the revival group have offered to pay for a gate allowing vehicle access onto the playing field.

Mr. Cutler said that if they are allowed to put a gate onto the playing field sufficient safeguards must be in place to ensure that it is kept secure.

Proposed Mr. Watson seconded Mr. Hinton and unanimously agreed that we accept the revival groups offer as long as sufficient safeguards are put in place to ensure that the playing fields remains secure.

18.142 Street Lighting Matters:

- i) Andy Lester – Colas Ltd. had emailed informing the parish council that light number five could not be repaired until it is fitted with and isolation switch.

Proposed Mr. Richards seconded Mr. Watson and unanimously agreed that light number five be fitted with a feeder pillar fitted with an isolation switch.

18.143 Roads & Highway matters:

- i) Mr Cutler expressed concern about the work being undertaken by Hampshire County Council on the ditches.
- ii) Mr. Watson said that he would like to express a vote of thanks to Hampshire County Council for the work they had undertaken clearing the kerb stones around the village.
- iii) Mr. Richards reported that coming into the village Rooks Bridge needs a reflector fitted onto it.

18.144 Planning Matters: nothing.

18.145 West of Waterlooville:

- i) Mr Watson reported on the lease document for the West of Waterlooville Community Centre and the legal advice provided by HALC.

The main sticking point is the shared occupancy of the building with Granger Plc. Which means that the Parish Council could be responsible for paying 'business rates' on it which the council finds unacceptable.

Mr. Cutler said that he would speak to Steve Tilbury about this, as this building has been paid for out of Section 106 money.

18.146 Members Business: nothing.

18.147 Finance Committee:

- i) proposed Mr. Cutler seconded Mr. A Hinton at unanimously agreed that the parish council should adopt the 11th September 2018 Finance Committee Meeting Minutes.
- ii) Proposed Mr Cutler, seconded Mr Clark and unanimously agreed that the Precept for 2019/20 be set at £15,000.00.

18.148 Orders for Payment:

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

Cheque List December 2018

Transaction	Cheque No	Creditors Name	Payment For	Nett	VAT	Gross
1316	001579	PKF Littlejohn LLP	External Audit	200.00	40.00	240.00
1335	001590	Eddie Mason	Clerks Expenses (Mileage)	18.18	0.00	18.18
1334	001590	Eddie Mason	Clerks Expenses	0.00	0.00	0.00
1333	001590	Eddie Mason	Clerks Salary	331.02	0.00	331.02
1336	001591	HM Revenue & Customs	Clerks Tax	82.80	0.00	82.80
1338	001592	Mr David Tyman (Litter Picker)	Play Equipment Inspection	8.75	0.00	8.75
1337	001592	Mr David Tyman (Litter Picker)	Litter Collection	87.50	0.00	87.50
1339	001593	Society of Local Council Clerks	Membership Fees	89.00	0.00	89.00
1340	001594	D-Day Memorial Hal	Grants	144.00	0.00	144.00
Totals Paid				961.25	40.00	1001.25

The meeting closed at 9:00 pm

Date of the next meetings: 8th January 2019

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18.138 Public Participation:

iii)

1. Meals on Wheels – New Service

Hampshire County Council has started a new Meals on Wheels Service, offering hot meals to adults aged 18+ years who have difficulty preparing food, and managing and maintaining nutrition. Delivered by Meals on Wheels provider [Apetito](#), the service is now available to young and older adults, including those who have dementia, a learning disability, a mental health issue, a history of substance misuse, or a physical disability.

The County Council's Meals on Wheels service delivers a two course hot lunchtime meal, with the additional option of afternoon tea. Meals on Wheels drivers are trained to carry out a wellbeing check in addition to the delivery of the meal. This ensures that wellbeing and safety concerns are identified and action taken in a timely way. Drivers report concerns to the relevant Hampshire County Council team or call for emergency services where necessary.

The current cost is £4.67 for a daily two course meal and £3.25 for afternoon tea. For more details see - <https://www.hants.gov.uk/socialcareandhealth/adultsocialcare/olderpeople/mealsonwheels>

2. Waste

You may not be aware that every month we throw away around one fifth of the food we buy – that's approximately £60 worth of food every month. In Hampshire this adds up to an estimated 98,000 tonnes of food each year, which is 28 times heavier than the HMS Victory! Each year, Councils spend over £100 million dealing with waste produced from Hampshire households. As financial pressures grow for Councils, we need to look at all options to reduce volumes of waste in the system to try to bring down this cost. Maybe this is something for all of us to keep in mind during the festive season, or perhaps it could become a new year resolution!

3. Sibling Adoption

Across Hampshire, there are sibling groups of two or more brothers and sisters who are in need of a new family to give them a forever home. Wherever possible, these siblings are kept together for adoption. The strong bonds between siblings can help them settle into their new family and provide a child with a source of support, friendship and affection. The County Council is looking for adopters who can care for all ages of children, but especially for sibling groups and children with disabilities. Potential adopters have access to Hampshire's excellent in-house adoption support team and additional support packages may also be available. The Hampshire adoption enquiry and advice line number is 0300 555 1384

4. Additional Funding for Child Care

If you are a working parent or carer with a three or four year old receiving the free universal early years education entitlement, then you might be eligible for the 'extended entitlement' of 30 hours free childcare. This provides a total of 30 hours funded childcare per week if they only attend during term time (22 hours funded care per week, if they attend child care 51 weeks a year).

You may be able to access the additional funding if you (and your partner) meet the working and income criteria. For more information or to find out if you are eligible, apply online at <https://www.childcarechoices.gov.uk/> or call 0300 1234097

5. Help a Hampshire child

People from all walks of life are being encouraged by Hampshire County Council to volunteer with children and families across Hampshire. Around 150 volunteers work with Children's Services to provide valuable input into a wide range of activities including mentoring schemes and family support work, but more volunteers are always needed.

Just a few hours each week could make a world of difference to a child or young person in Hampshire. Our volunteers perform an important role, complementing our care professionals. They find it incredibly rewarding to share their life skills and experience to help a young person overcome personal difficulties, succeed at school, or improve their self-esteem – and those they support often thrive with their input.

Volunteers can choose to become a mentor, working one-to-one with a young person needing guidance, and provide support to parents and carers to improve family relationships and prevent breakdown. They can also offer support to families of children who have been permanently excluded from school or volunteer with the youth offending team to reduce harm and help to reintegrate young offenders back into the community.

The County Council is particularly looking for volunteers to conduct interviews with young people who have been reported missing but have returned. All volunteers receive a full training programme where they learn how to appropriately support and guide young people and families. Volunteers themselves are supported and supervised by volunteer coordinators who are on hand to offer help and guidance whenever needed.

6. **ChatHealth 0-5**

This is a new text messaging service to support parents, carers and families of under 5's in Hampshire. It has been launched by the Health Visiting Service of [Southern Health NHS Foundation Trust](#) to improve access to health information and support. As the Executive Member for Public Health at Hampshire County Council, which commissions the service I am really excited to see the launch of the new ChatHealth service for Hampshire parents. This new service provides a quick and easy way to access information and advice which is particularly important for parents and carers of very young children. They can ask about a variety of topics such as sleep, growth and development, parenting, breast or bottle feeding, diet and nutrition, and behavior – by accessing this service, in some cases visits to the GP may not be required. For more information visit - <https://www.southernhealth.nhs.uk/.../chathealth-0-5-parents.../>

7. **New App – Connect to Support**

The [Connect to Support Hampshire website](#) [<https://www.hants.gov.uk/news/nov18connectsupport>] and App provide an easy-to-use online resource to help residents with their care and wellbeing by providing information about all aspects of independent living, such as advice about mental health and physical health, help and support for carers, and equipment to help people manage at home. The website and app also include:

- A directory of local services, activities, charities and helplines to support individuals with specific needs
- A directory of Care Quality Commission-registered home care agencies that can provide personal and nursing care in people's homes
- A directory of registered care homes and nursing homes in Hampshire.

The app also allows users to search for information offline. Connect to Support Hampshire is a fantastic one-stop shop for anyone looking for information about care and support in Hampshire, whether they are trying to find a local support group, need help for a specific disability or are looking for care services for themselves or a loved one.

The community directory also lets people quickly and easily search for all of the activities and services available within their local area, including not only voluntary organisations and care-related businesses, but also social clubs, community projects and volunteering opportunities, which we know are an essential part of healthy, active communities.

To download the app, simply search for "Connect to Support Hampshire" in the App Store (for Apple iPhones or iPads) or the Google Play Store (for Android smartphones and tablets). Also, visit the Connect to Support Hampshire website at www.connecttosupporthampshire.org.uk

Patricia Stallard
Executive Member for Public Health; Supporting Families Programme; Emergency Planning & Resilience
Hampshire County Councillor
Winchester Southern Parishes Division
Mental Health Champion
pgstallard@aol.com



Police Incident Reports

November 2018 – December 2018

- 10/10/18 Monument Lane. Assault.** Whilst driving along Monument Lane, victim has exited their vehicle to move an obstruction from the road. They were then assaulted by U/K.
- 11/11/18 West Street. Public Order.** Unknown male has shouted abuse at the informant over a vehicle that has caused them distress
- 12/11/18 West Street. Theft.** 10msq area of lead flashing has been stolen from the porch of a roof.

Compiled by PCSO 14916 Towler, 07/12/18.