

Southwick & Widley Parish Council

Minutes of Parish Council meeting held in the Montgomery Room, D-day Memorial Hall, Southwick on Tuesday 10th December 2019 at 8.00 pm

Present:

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

Also Present: District Councillor Angela Clear and Lt. Cdr.. M. Thompson.

In Attendance: -

Eddie Mason – Clerk to the Council.

19.137 Apologies for absence: Mrs P. Stallard, Mr G. Clerk, Mr A. Adams, PCSO B. Towler and District Councillor Therese Evans.

19.138 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 12th November 2019 should be signed as a true and accurate record.

19.139 Matters Arising:

- i) Mr Watson asked to have “matters arising” raised at the appropriate points on the agenda.

19.140 Public Participation:

- i) Lt. Cmdr. M. Thompson reported:
 - a) That a ball had been arranged in Southwick Park on Saturday and warned the village that it may experience an unusually high amount of traffic.
 - b) She announced that although she could not give a date, Colonel John will be leaving next year.
 - c) She has nothing to report on the ownership of the Sycamores growing around the playing field and will try to report to the next Council Meeting.

19.141 Community Safety:

- i) Mr Cutler said that he had seen someone fly-tipping and this was supported by video evidence provided by Mr David Bailey. The information has been passed onto Winchester City Council. He has also suggested to Winchester City Council that they trial using video cameras.

19.142 Correspondence: All correspondence had already been issued to the Councillors before the meeting.

19.143 Playing field matters:

- i) Mr cutler suggested that a hedge be planted this year.

It was unanimously agreed that Mr. Cutler and Mr. Richards prepare a plan on how this can be achieved.

19.144 Street Lighting Matters:

- i) Mr Watson said he had received three quotes for the Street Lighting Contract and subject to negotiations, BCG is the preferred choice.

19.145 Roads & Highway matters:

- i) Rev. Brocklehurst reported the potholes outside the D-Day Memorial Hall.

Mr Watson said he had reported them to Hampshire County Council.

19.146 Planning Matters:

- i) Mr Watson said that the applicant for the New Barns Farm planning application, requesting the: change of Use of Brick Barn, inclusive of internal and external alterations, from general industrial use (B2) to a personal training studio (D2) and shared ancillary use of the associated welfare unit to provide ancillary toilet and shower facilities, will be considered by the Planning Committee in December.

19.147 Members Business:

- i) Mr Richards asked if anyone new when the bottle collection service will commence.

Mr Cutler said that the collection service has already started and that he will speak to the collection service to ensure that Mr. Richards is included in the next collection.

- ii) Lt. Cmdr. M. Thompson said that Amazon drop lockers will be placed in Southwick Park and that these will be at the disposal of the community.
- iii) Mr Watson proposed that a £10.00 donation be paid towards the New Star and cost of lighting for the Christmas Tree this was unanimously agreed.

18.148 Finance Committee:

- i) Proposed Mr Cutler seconded Mr Watson at unanimously agreed that the parish council should adopt the 10th September 2019 Finance Committee Meeting Minutes.
- ii) A letter was received requesting financial grants from the Parish Council for the maintenance of St. Nicholas's burial ground maintenance and the Parish Magazine.

Proposed Mr Cutler, seconded Mr Hinton and unanimously agreed that the St. Nicholas Church should receive a grant of £700.00; and that the Parish Magazine should receive a grant of £100.00.

- iii) Proposed Mr Cutler, seconded Mr Richards and unanimously agreed that the Finance Committee's recommendation to set the Precept for 2020/21 at £22,000.00 be accepted.

19.149 Orders for Payment:

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

Cheque List December 2019

Transaction	Cheque No	Creditors Name	Payment For	Nett	VAT	Gross
1442	001655	HM Revenue & Customs	Clerks Tax	64.40	0.00	64.40
1443	001656	Society of Local Council Clerks	Membership Fees	92.00	0.00	92.00
1445	001657	Mr David Tyman (Litter Picker)	Play Equipment Inspection	8.75	0.00	8.75
1444	001657	Mr David Tyman (Litter Picker)	Litter Collection	61.25	0.00	61.25
1441	001658	Eddie Mason	Clerks Expenses	20.00	0.00	20.00
1440	001658	Eddie Mason	Clerks Expenses (Mileage)	8.08	0.00	8.08
1439	001658	Eddie Mason	Clerks Expenses (Postage)	14.65	0.00	14.65
1438	001658	Eddie Mason	Clerks Salary	257.71	0.00	257.71
Totals Paid				526.84	0.00	526.84

The meeting closed at 9:00 pm

Date of the next meetings: 14th January 2020