

Southwick & Widley Parish Council

Minutes of the Parish Council meeting held in the Montgomery Room D-Day Memorial Hall on Tuesday the 14th June 2022 at 8.00 pm

Present:

Cllr J Watson in the Chair
Cllr A Hinton
Cllr T. Parkinson
Cllr N Cutler From 8.32 at min ref 22.049
Cllr Rev. S. Brocklehurst
Cllr J Houghton
Cllr G Clark
Cllr P Stallard
Cllr N Hibberd

In Attendance: -

D/Cllr T Evans; Eddie Mason, Clerk to the Council; Tony Daniells, Locum Clerk to the Meeting and one member of the public. It was noted that there was no PCSO in attendance and the Police would be contacted to request attendance.

Before opening the meeting, Cllr Watson thanked the retiring Clerk to the Council, Eddie Mason, for his years of service. Cllr Rev Brocklehurst also paid tribute to Eddie Mason. He was presented with a card and monetary gift from all Councillors. Eddie thanked Council for his gift and for their support to him over the years.

22.046 Apologies for absence: There were no apologies for absence, but Cllr Cutler would join the meeting when meetings at Winchester finished.

22.047 The Minutes of the Previous Meeting: - Proposed Cllr Clark seconded Cllr Hinton and unanimously agreed that the Minutes of the Meeting held on the 10th May 2022 should be signed as a true and accurate record.

22.048 Matters Arising: The Chairman asked that matters arising should be raised at the appropriate points on the agenda

22.049 Public Participation:

- i) Cllr Stallard, in her capacity as County Councillor, had submitted a written report which had been previously circulated. A copy can be found in Appendix A. She added to her report by advising of a consultation on the County website regarding Public Transport funding. She encouraged Council to access the consultation as there were proposals relating to the taxi share scheme.
- ii) D/Cllr Evans reported on changes at WCC with a new Leader and Mayor with D/Cllr Clear elected as Deputy Mayor for the year. The District was busy revising the Local Plan and reviewing its policies. She asked for any input to this activity.
- iii) D/Cllr Cutler arrived and joined the meeting. He outlined his new role at District.

22.050 Community Safety:

- i) Council were reminded of the need to contact the Police to find out who is the Police Liaison Officer.
- ii) It was noted that the bottle banks were full following the extended holiday weekend. D/Cllr Evans advised that WCC would collect if asked to do so.
- iii) Council were advised of a number of shredded tyres in the lay-by on the B2177 as a result of 'drifting' on the roundabout. It was considered that this could be stopped by use of an anti skid surface on the road. Cllr Stallard would raise this with HCC,
- vi) Cllr Cutler had circulated the minutes from South East Hants Country Watch meeting. Future meetings could be attended by Members of SWPC to make comment and raise issues. In the meantime, Cllr Watson would contact Jon Turton, Chief Inspector for the Winchester District to give the Council's concerns on the issues with drifting.

22.051 Correspondence: All correspondences had been issued to all Councillors before the meeting.

22.052 Playing field matters:

- i) Cllr Parkinson reported that the playing area at Norton Road was in a poor condition with some equipment being dangerous. Cllr Hinton would liaise with the Quartermaster at the site to discuss addressing issues.

- ii) A wedding on 4th June at the Memorial Hall had also made use of the outside area for the ceremony. The Hall and playing field are separate entities. Booking one does not confer use of the other. There was a need to remind the Hall Committee of this abuse and for them to make it clear to hirers.
- iii) The playing field entrance swing gate does not close and needs adjusting. The Company that put up the fencing should be asked to fix it.

22.053 Street Lighting Matters:

- i) Cllr Watson advised that he had only received one reply to the three companies contacted to the invitations to quote for the street lighting maintenance contract. He asked if he should now contact the existing contractor to request they tender. This company did not own a cherry picker and had to hire one which caused delays to them coming out.
- ii) The Street Light painting had completed. The contractor had done a good job and painted other items of street furniture.

22.054 Roads & Highway matters: There were no matters raised under this item.

22.055 Planning Matters: Cllr Hinton said that there was nothing to discuss this week.

- i) Work to Newlands Barn was noted. It was considered that the Barn was protected and could be saved.
- ii) A new sign had been noticed in the Conservation Area and this would need planning permission. Cllr Rev Brocklehurst gave some background information. WCC Planning had been contacted who gave permission for the sign as planning permission was not required. Council asked him to check back with WCC and gave the name of a contact. He was asked to confirm the name of the Officer who gave permission and report this back to Council. Cllr Rev Brocklehurst asked if Councillors had any concerns with the sign and gave his apology for not consulting with Council.

22.056 The Minutes of the Finance Committee meeting held on 15 March 2022 were received.

22.057 Annual Governance Statement 2020/2021: The Annual Governance Statement for 2020/21 was unanimously approved and signed.

22.058 Statement of Accounts 2020/2021: It was unanimously agreed that the Accounts for 2020/21 be approved and were duly signed.

22.059 Bank Reconciliation Statement 2020/2021: The Bank Reconciliation Statement for 2020/21 was reviewed, and unanimously approved and signed

22.060 Members Business:

- i) There was no update on a name for a representative from Southwick Park and this would be kept on the agenda.
- ii) Cllr Rev Brocklehurst thanked Council for their grant to support events held during the Jubilee weekend. There events had been well attended.

22.061 Orders for Payment:

- i) It was unanimously agreed that the Orders were approved and the Parish Council should pay its bills:

Cheque List June 2022

Transaction	Cheque No	Creditors Name	Payment For	Nett	VAT	Gross
1711	Tran100	BB Online Uk Ltd	Administration	208.50	41.70	250.20
1714	TRAN101	Eddie Mason	Clerks Expenses (Mileage)	8.08	0.00	8.08
1713	TRAN101	Eddie Mason	Clerks Expenses	20.00	0.00	20.00
1712	TRAN101	Eddie Mason	Clerks Salary	269.56	0.00	269.56
1715	TRAN102	HM Revenue & Customs	Clerks Tax	67.20	0.00	67.20
1717	TRAN103	Mr David Tyman (Litter Picker)	Play Equipment Inspection	9.50	0.00	9.50
1716	TRAN103	Mr David Tyman (Litter Picker)	Litter Collection	76.00	0.00	76.00
1718	TRAN104	lightatouch	Internal Audit	300.00	0.00	300.00
Totals Paid				958.84	41.70	1000.54

The meeting closed at 9.19pm

Date of the next meetings: 12th July 2022

Appendix A

Southwick & Widley Parish Council

Minutes of the Parish Council meeting held in the Montgomery Room D-Day Memorial Hall on Tuesday the 14th June 2022 at 8.00 pm

22.049 i)

1. Young Sporting Heroes

Thirty-five talented young sports people across Hampshire have received funding grants awarded by Hampshire County Council, totalling £17,600 to help boost their competitive careers.

The majority of the funding has been awarded from Hampshire County Council's 'Financial Assistance for Talented Young People in Sport' fund, which is made available each year to support young rising sports stars facing financial hardship.

As well as the 'Financial Assistance for Talented Young People in Sport' fund, funding was also made available from the Michael Austin Harlick fund. A former Gosport resident, Michael Austin Harlick left his entire estate to Hampshire County Council on the understanding that funds would be used to celebrate the achievements of young people in physical education, recreational and sporting activities across the county.

While the Michael Austin Harlick funding is awarded by the Hampshire and Isle of Wight Community Foundation, award decisions for the funding continue to rest with Hampshire County Council's Children's Services Department. The department has, this year, chosen two young people who compete in climbing and athletics to benefit from the funding.

Sports covered by the grant allocations include netball, rugby, gymnastics, martial arts, golf, tennis (including table tennis and disabled wheelchair tennis), badminton, trampolining, clay target shooting, athletics, modern pentathlon, ice skating, cheerleading, weightlifting, swimming, BMX racing and climbing.

2. Jubilee Honour

Hampshire's Record Office in Winchester is one of six landmark sites across the UK that have been awarded Grade II listed status by the Department of Digital, Culture, Media and Sport on the advice of Historic England to commemorate Her Majesty The Queen's 70-year reign. The award-winning building, designed by the County Council, was opened by Her Majesty Queen Elizabeth II on 19th November 1993 when she unveiled a wall plaque on display in the main entrance to Sir Colin Stansfield Smith, who worked in close collaboration with Rosemary Dunhill, County Archivist at that time.

Hampshire Record Office is the home of 1,000 years of history and comprises Hampshire Archives and Local Studies and Wessex Film and Sound Archive. It is a service that is open to anyone - whether undertaking research into their family genealogy or pursuing academic work. The archives are a unique collection of stories from the past, ranging from letters by Florence Nightingale and Jane Austen, to war diary entries from the Western Front recording the 1914 Christmas Truce, to the Winchester Pipe Rolls - a series of medieval account rolls recording the minutiae of farming life on dozens of Hampshire manors from 1208 onwards (the most complete set of manorial accounts in the country). The collections are carefully housed in the purpose-built accommodation which includes eight miles of shelving. You can find out more including opening hours, events, and collections by visiting: www.hants.gov.uk/archives

3. New Stubbington Bypass

After 28 months of construction work, Hampshire County Council has completed the 5.5 kilometre (3.5 mile) bypass around Stubbington. This new £42 million road forms part of a package of transport infrastructure projects to improve access for those living and working in Fareham and Gosport, to which the Solent LEP has already contributed over £20 million. More information about the Stubbington Bypass scheme can be found online

at: <https://www.hants.gov.uk/transport/transportchemes/stubbingtonbypass>

4. Over 65 year olds in the Winchester District

- The number of older people has increased as each decade passed, as has the proportion of the population occupying the older age groups
- The number of people aged 65 years and over grew by 4,430 between 1981 – 2001
- The number has grown by a further 3,380 between 2001 and 2011 Over the entire period the number of people aged 65 years and over has increased by approximately half
- The proportion of the population aged 65 and over has increased from 15.8% in 1981 to 18.7% in 2011
- Estimated population of Hampshire, excluding Portsmouth and Southampton is 1,389,200

5. Free Shingles Vaccine for 70 – 79 year Olds

A vaccine to prevent shingles, a common, painful skin disease, is available on the NHS to people in their 70s. The shingles vaccine is given as an injection into the upper arm. Unlike the flu vaccine, you'll only need to have the vaccination once and you can have it at any time of the year.

Most people will only need 1 dose, but some people who cannot have the routine vaccine for health reasons will need 2 doses. The shingles vaccine is expected to reduce your risk of getting shingles. If you do go on to have the disease, your symptoms may be milder and the illness shorter. It's fine to have the shingles vaccine if you've already had shingles. The shingles vaccine works very well in people who have had shingles before, and it will boost your immunity against further shingles attacks. Your GP will tell you how long to wait after you recover from shingles before having the shingles vaccine. This may be up to 1 year.

You're eligible for the shingles vaccine if you are aged 70 to 79 years. The shingles vaccine is not available on the NHS to anyone aged 80 or over because it seems to be less effective in this age group.

Once you become eligible for shingles vaccination a GP or practice nurse will offer you the vaccine when you attend the surgery for general reasons. However, if you are worried that you may miss out on the shingles vaccination, contact your GP surgery to arrange an appointment to have the vaccine.

6. Housing Affordability

Hampshire is currently less affordable than England as whole, with the average house price in Hampshire being 9.25 times the average Hampshire salary in 2018, compared with 7.05 times the average salary for England overall. The data comes from the Office for National Statistics (ONS) 2011 Census

7. Free Hampshire Bus Pass travel for Ukrainian refugees

Free bus pass travel within the wider Hampshire area will be available for Ukrainian refugees arriving in the County as part of the Government's Homes for Ukraine scheme over the summer, The Local Authority is in the process of finalising arrangements with the County's three major bus operators - Stagecoach, First Bus and Bluestar – with the scheme due to launch shortly.

8. Chairman's Apprenticeship Awards

Staff from across Hampshire County Council came together recently for the first Chairman's Apprenticeship Awards in two years. The ceremony acknowledged the achievements of apprentices, trainees, interns and mentors all over Hampshire who are working and training with the Local Authority. As well as recognising the successes of individuals, the awards were also an opportunity to celebrate the work of colleagues, teams and departments that have significantly supported and invested in apprentices. The South East Learning Disability Short Term Team (in the Adults' Health and Care department) was named Team of the Year, while the Economy, Transport and Environment department took home the coveted Department of the Year award. 'Special Recognition' also went to Children's Services and Adults' Health and Care for their support of apprentices on the County Council's Social Worker Apprenticeship programme.

9. New Leader and Chairman for Hampshire County Council

Following the decision by Cllr Mans to stand down as Leader of Hampshire County Council, Councillor Rob Humby has recently been elected as his successor. At the same full Council meeting, Councillor Marge Harvey was elected as Chairman of the Council and I was elected as Vice Chairman.

Patricia Stallard
Vice Chairman
Hampshire County Council
Division: Winchester Southern Parishes
[Denmead, Newlands, Boarhunt, Southwick, Wickham, Knowle, Soberton, Newtown]
pgstallard@aol.com / patricia.stallard@hants.gov.uk