

**OWSLEBURY PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING HELD ON
12th November 2018
COMMENCING AT 7:30 PM IN OWSLEBURY PARISH HALL**

PRESENT.

Parish Councillor John Chapman (Chair).

Parish Councillors: Mark Egerton, Roger Page, Paul Bowes, Will Martin, Charlotte Thompson

IN ATTENDANCE.

Responsible Financial Officer (RFO) Juanita Madgwick

District Councillor Laurence Ruffell (Left after item 183/18(a))

8 members of the public were present (7 left after item 183/18 (a))

177/18 APOLOGIES FOR ABSENCE.

Parish Councillor Paul Phillips

District Councillor Hugh Lumby

County Councillor Rob Humby

178/18 DISCLOSURE OF INTERESTS FOR AGENDA ITEMS.

None

179/18 APPROVAL OF MINUTES.

Councillors noted their acceptance of the Minutes of the Parish Council meeting held on 8th October 2018, and the Council **Resolved**, unanimously, they were a true record.

180/18 PUBLIC QUESTIONS AND COMMENTS.

a) Planning Applications

OLD MILL MAIN ROAD

The planning applicant explained the reasons for the planning application and had agreed everything with the planning officers.

LONG ASH

The planning applicants explained their reasons for wanting a separate dwelling in the garden of the property. They felt that the building would be an improvement for the neighbours. The dwelling would be on the site of an existing building. They are changing the use from B1 to a domestic annex.

ELM FARM

The applicants explained that they wished to get permission to convert the old barn. They wished to build a 2 storey building with living accommodation. They hope to demolish the stables. They have had the relevant ecological study done and are happy to make sure they help the environment and the planning department didn't feel that there was an issue with the development.

THE COTTAGE

The planning applicant wanted to stress that they wanted to improve the garden and build the wall for the benefit of the village.

b) Other Agenda Items

A member of the public informed The Council that the Tree in Water Lane was dying.
 A member of the public informed The Council that residents of Main road had noticed that bottles were being thrown out of car windows along Main Road and smashed on the road this had happened over the last couple of weekends.

181/18 COUNTY AND DISTRICT COUNCILLOR REPORT.

The County Councillor was not present so no report was made.

DISTRICT COUNCILLOR REPORT:

District Councillor Ruffell commented on his report (Appendix 1), which had been circulated to councillors before the meeting, and responded to questions from councillors.

Cllr Martin commended the Council that they will be building new Council Houses, but was concerned on the ability of the Council to keep them and not sell them off in the future.

182/18 POLICE & NEIGHBOURHOOD WATCH REPORT

Councillor Bowes report that he had received the following advice from the Police regarding the recent thefts in the village:

- There was not much the police could do
- If residents could afford it, to install security lights at their property.
- If residents could afford it, to install movement activated cameras at their property.

Councillor Bowes confirmed that PCSO Emma Gill is Owslebury's PCSO. Owslebury will not be able to use the proposed extra Bishops Waltham's ACSO as they can no longer afford to buy their time, therefore Owslebury will not be able to buy part of their time.

183/18 PLANNING

a) **Planning applications.**

SDNP/18/04585/HOUS	Old Mill Main Road Owslebury Winchester Hampshire SO21 1LN
Proposal:	First floor extension above existing ground floor extension
Deadline for Comment:	12/10/18

The Council have no objection to this planning application and therefore will make no comment.

SDNP/18/05498/HOUS	44 Beech Grove, Owslebury, Winchester, Hampshire, SO21 1LS
Proposal:	Demolition of existing outhouse and single storey side extension to provide accessible ground floor accommodation
Deadline for Comment:	28/11/18

The Council have no objection to this planning application and therefore will make no comment.

SDNP/18/05427/HOUS	Long Ash Pitcot Lane Owslebury Winchester Hampshire SO21 1LR
Proposal:	Change of use from light industrial B1 connected to existing house to domestic annex associated with existing home.
Deadline for Comment:	22/11/18

The Council asked the Clerk to find out if the building in question had a B1 condition attached to it. The Council **Resolved**, unanimously, to make the following comments to the application. The Council are uncomfortable with the planning application, and wish to make sure that the separate house in the garden is kept attached to the house and that a condition is attached to the application that the house is unable to be sold as a separate entity and that the house is not to be made larger in the future.

SDNP/18/05395/HOUS	Amberleigh Main Road Owslebury Winchester Hampshire SO21 1LP
Proposal:	Single Storey rear extension and improvements to terrace, enlarge rear gabled dormer roof and raise chimney stack. Single storey side extension, new ground floor windows, associated below ground drainage and front driveway area improvements.
Deadline for Comment:	19/11/18

The Council have no objection to this planning application however The Council **Resolved**, unanimously, to make the following comments to the application: The Council wish that all the current trees are reviewed and if necessary have appropriate Tree Preservation Orders attached to them.

SDNP/18/05291/HOUS	Elm Farm Baybridge Lane Owslebury Winchester Hampshire SO21 1JN
Proposal:	Conversion of the remainder of the existing barn attached to the house to living accommodation (part of the barn is already used as living accommodation)
Deadline for Comment:	13/11/18

The Council do not object to this planning application however The Council **Resolved**, unanimously, to make the following comments to the application: The Council do not object to this planning application but expect the planners to ensure all the ecological surveys have been completed and that the planners will follow up on them once the building has been completed and ensure that all the conditions have been met.

SDNP/18/05566/LIS	The Cottage Main Road Owslebury Winchester Hampshire SO21 1LN
Proposal:	Rebuild unstable brick and flint front boundary wall.
Deadline for Comment:	30/11/18

The Council have no objection to this planning application and therefore will make no comment.

b) Planning Decisions.

SDNP/18/00487/FUL	1 Bottom Pond Cottages, Morestead Hill, Morestead, SO21 1JE
Proposal:	Change of use of agricultural field to site 2 No Shepherd huts, for the purpose of letting during the months of March – October and the provision of a new vehicular access. (amended description to include dates and access)
Decision:	Refused

SDNP/18/01686/HOUS	Bottom Cottage, Owslebury Bottom, Owslebury, Winchester, Hampshire,
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	SO21 1LY
Proposal:	Construction of front boundary wall 2 metres in height
Decision:	Approved

SDNP/18/01687/HOUS	Bottom Cottage, Owslebury Bottom, Owslebury, Winchester, Hampshire, SO21 1LY
Proposal:	Construction of double garage with home office above
Decision:	Approved

SDNP/18/02244/HOUS	Morestead Grange, Morestead Hill, Winchester, Hampshire, SO21 1LZ
Proposal:	Single storey rear extension
Decision:	Approved

184/18 EASTLEIGHT LOCAL PLAN

Councillor Chapman updated the Council on the Eastleigh Local Plan. Councillor Chapman reported that the plan had been submitted at the end of last month and a planning inspector has now been appointed along with a planning liaison link, who is very good, where all public comments are to be directed. The new ADD leaflet was delivered with the Newsletter this month. The public enquiry will be held in March 2019.

185/18 HIGHWAYS

a) To receive an update on the Traffic Advisory Meeting

Councillor Martin updated the Council that a meeting had been held and a number of proposals had been presented. Councillor Martin reported that these proposals would be presented to the village when they were ready. Councillor Martin stressed that they needed Hampshire Highways on board and they wished to engage with Councillor Humby.

b) General Matters

- i) Several Councillors reported that trees roots in Whites Hill were lifting the road and that this needed to be reported to Hampshire Highways to fix.
- ii) The verge on Whites Hill had deteriorated and a hole has appeared this also needed to be reported to Hampshire Highways to be fixed.

Action:	By Whom:
<ul style="list-style-type: none"> • To report the tree root lifting the road on Whites Hill • To report the verge deterioration on Whites Hill 	The Clerk

186/18 RIGHTS OF WAY

a) To note any developments or issues in connection with Rights of Way

- i) The Clerk was asked to chase Hampshire Countryside on the stile on footpath 33 as it had not been replaced.
- ii) The Clerk was asked to report the footpath at the end of Pitcot Lane as it was very slippery.
- iii) The Clerk was asked to report the stile on footpath in Lower Baybridge Lane.

Action:	By Whom
<ul style="list-style-type: none"> • Chase Hampshire Countryside on Footpath 33 • Report slippery conditions at the bottom of Footpath 30 (Pitcot Lane) • To report broken stile on Footpath at the bottom of Lower Baybridge Lane 	The Clerk

b) To consider any general matters

- i) The Clerk reported that a dual purpose bin will be installed on Whites Hill in the next few weeks.
- ii) The Clerk reported that she had spoken with the Countryside Service and they had informed The Clerk that our Rights of Way maps were out of date. They were prepared to give the Council 4 maps free of charge but if they wanted more there would be a cost of £30 per set of maps. The Chairman asked the Councillors who wished to have a copy of the Rights of Way map. All 7 Councillors wished to have a copy. The Council **Resolved**, unanimously to purchase 3 extra sets of maps at the cost of £90.00.

187/18 OPEN SPACES, RECREATION AND PLAYGROUNDS

a) To receive an update on the playground quote

- i) The Council discussed the quotes for the repairs in the playground and the Council **Resolved**, unanimously that they would spend up to £7,500 for the repairs in the playground.
- ii) The Clerk reported to the Council that the signs in the play area have the previous Clerks telephone number on and that there is a public telephone in the village, which is not the case anymore. The Council **Resolved**, unanimously to remove these signs and obtain a quote for a new sign.

Action:	By Whom:
To obtain a quote for a new sign for the Play area	The Clerk

b) To receive a quote for the Hedge for Staggs Gate Pond

The Clerk reported that she had obtained 2 quotes for a 39 metre hedge to be planted by the pond at Stagg Gate.

- i) Quote 1:
Buckingham Nurseries': Bare Rooted transplants
£105.60 Single Row £147.84 Double Row
- ii) Quote 2:
Bare Roots Hedging: Mixed Hedging Hawthorne Based:
£197.94

The Council **Resolved**, unanimously to purchase the Double Row from Buckingham Nurseries' for £147.84

Action:	By Whom:
To order Hedging	The Clerk

c) To consider general matters

The Clerk reported that the fence in the Glebe field had been broken by a local business. The Clerk had contacted the business and they were going to repair the broken fence for the Parish Council.

188/18 WINCHESTER VILLAGE TRUST

a) To note the retirement of the current village representative

The Council noted the retirement of the current village representative. This is a charitable trust which helps local people financially. The village trust meet between 2 & 3 times a year.

b) To discuss the recruitment of a new village representative

The Council discussed the recruitment of a new village representative.

189/18 FINANCE, ADMINISTRATION AND STATUTORY MATTERS

a) Payments and Receipts

The Council **Resolved**, unanimously, to approve the following payments and authorised any two of the four approved signatories (Councillors Chapman, Phillips, Bowes and Martin) to authorise electronic payments.

Payments:

Voucher	Amount (£)	Payee	Purpose
PAYMENTS			
55	8.39	1&1 Monthly Fee	Website Fee
56	165.00	WCC	Dog Bin Collection Jul - Oct
57	360.80	Clerks Salary Sep	Salary October
58	90.20	HMRC	Tax on Salary
59	109.41	Clerks Expenses Oct	Stamps/ 30 mph Stickers
60	230.00	S Comley Grass Cutting Oct	Grass Cutting
61	21.65	OPHMO Hall Hire Sep	Hall Hire
62	83.94	1&1 Internet	New package - year's subscription @ £4.99 a month + 3 months Extended Support @ £5.31 a month

Receipts:

Voucher	Amount (£)	Payee	Purpose
RECEIPTS			
34	0.04	Interest Business banking account	Interest
35	18.75	Penni Harrison Playground Use Oct	Playground use

b) Financial Performance Against Budget

The Clerk commented on the pre-circulated receipts and payments account for the seven months ended 31st October 2018 and noted the Council had operated well within its

budget. In the absence of any material unbudgeted expenditure in the next five months the Council was likely to show a small surplus at the end of the financial year.

190/18 CLERKS REPORT

The Council noted the Clerk’s report and discussed what actions are to be taken. (Appendix 2)

191/18 INFORMATION EXCHANGE AND AGENDA ITEMS FOR NEXT MEETING.

- a) The Clerk advised the Council that the Citizens Advise Bureau wished to attend December’s meeting. The Council **Resolved**, unanimously, that the CAB should attend December’s meeting. The Council asked The Clerk to publicise this on OIS.
- b) Councillor Egerton reported that the insurance claim will be redirected back to the Parish Council.
- c) The Council **Resolved**, unanimously to move the bench at the Sports ground. The Sports Club will need to let the Parish Council know where they would like it to be moved to. The Council wished the Clerk to obtain 3 quotes on how much a new bench would cost.

Action:	By Whom:
To obtain quotes for a new bench for the Sport Ground	The Clerk

- d) Councillor Chapman reported that the Broadband speed in the village is now good, except near Marwell.
- e) Councillor Chapman reported on the Southern Parishes meeting that he had attended earlier in the day.
 - i. The Southern Parishes expressed their concerns with Winchester’s planning & enforcement department. They are hoping to put a draft charter in place to improve cooperation.
 - ii. The Speed Watch initiative has been stopped as there is no funding.
 - iii. Owslebury will not benefit from the extra ACSO as Bishops Waltham can no longer afford to pay for the ACSO.
 - iv. The local MP has been trying to deal with the Motorbike noise however Hampshire Police have not been very forthcoming on the matter.
 - v. HALC had asked Owslebury to send them all their correspondence from SDNP regarding the settlement boundaries.
 - vi. The Southern Parish Councillors will be meeting with George Hollingbery at the end of the month.

192/18 DATE OF NEXT COUNCIL MEETING.

The Council agreed the next Council Meeting would be on Monday 10th December 2018 at 7.30pm in the Committee Room.

The meeting closed at 9:34pm.

ChairmanJohn Chapman.....Date: 10th December 2018

APPENDIX 1

November Report

Winchester City Council responds to Southampton Airport masterplan

The airport is aiming to more than double its passenger numbers over the next decade and to do this, it is planning to extend the northern end of the runway by around 170m, which will potentially enable larger aircraft to take off and travel to a wider variety of European destinations.

The council supports in principle the growth of the airport and its value to the local economy, however it does want to see the infrastructure provided to accommodate the airport's growth.

This would take into the account the potential impact on air quality and details of measures put in place to address the airport's carbon footprint. The council has also asked for more detailed information to be made available to show that the district's residents would not be affected by noisy aircraft.

The council would like to see additional details about the resulting noise impacts from the development and proposed noise mitigation in order to be satisfied that Winchester residents are not adversely affected.

Planning recommended for approval for new Sport & Leisure Centre

Winchester City Council's desire to provide a first-class, high-quality, affordable Sport & Leisure Centre to encourage people in the district to embrace an active, healthy lifestyle, has taken a major step forward after the Planning Committee recommended approval for the scheme at a Planning Committee meeting on Wednesday 31st October.

The Sport & Leisure Centre will comprise a modern, well-designed, fully accessible building set in a park setting that will enable the district's communities to engage in a wide range of indoor and outdoor sporting and leisure activities.

Within the Centre, there will be a wide range of new facilities such as a 50m swimming pool, as well as a teaching pool and splash area for beginners. It will also include a multi-use sports hall, a climbing wall, various studios, squash courts as well as a hydrotherapy suite with a pool that can be used to treat people with a wide range of disabilities and injuries.

Ensuring that the Centre is as sustainable as possible is central to the project. The council is aiming for an excellent BREEAM rating which very few leisure centres across the country have achieved. It will have a range of features including air source heat pumps, solar panels and a combined heat and power system.

Construction is now underway on 13 new affordable homes at Mayles Lane in Knowle.

The project will help the council to increase the supply of affordable homes in the district and also meet the needs of Hampshire Homechoice residents who require rented accommodation with a local connection.

Providing new, affordable homes so people can afford to live and work in the district is one of the council's primary aims. These homes at Knowle will provide much-needed housing for people with a local connection and help us to achieve our ambitious target of building 600 new homes by 2020.

The scheme is made up of three sites: a block of six one-bedroom apartments at Knowle Halt Lodge; five terraced homes at Dean Copse Cottages; and two shared-ownership homes at Totsome Cottages.

Dean Copse Cottages and Knowle Halt Lodge are due to be completed in the Summer of 2019 while Totsome Cottages are expected to be built by late 2019.

APPENDIX 2

CLERK'S REPORT ON ACTIONS ARISING FROM THE MINUTES NOT INCLUDED ELSEWHERE ON AGENDA.

Action: Parish Hall Advisory Committee.	By Whom:
<ul style="list-style-type: none"> Clerk to set-up and prepared preliminary list of issues 	Clerk
<ul style="list-style-type: none"> OPHMC to consider revisions to current constitution Currently 'On Hold' 	On Hold

Action: Local transport services.	By Whom:
<ul style="list-style-type: none"> Council to consider other transport options. 	Clerk
<ul style="list-style-type: none"> Awaiting outcome of HCC review 	On Hold

Action: Positioning of signs.	By Whom:
<ul style="list-style-type: none"> Clerk to discuss with HH positioning of signs at Longwood Road junction and Portsmouth/Hurst Lane. 	Clerk
<ul style="list-style-type: none"> Outstanding 	

Action: HGV signage	By Whom:
<ul style="list-style-type: none"> Councillors/Clerk to consider need/cost re better signage to local businesses. 	Clerk
<ul style="list-style-type: none"> Outstanding 	

Action: Red Lane	By Whom:
<ul style="list-style-type: none"> Chairman and Clerk to investigate likelihood of HCC grant Clerk to investigate 'clear-up' order re adjoining piece of land Clerk to investigate ownership re neighbouring piece of land. 	Chairman / Clerk
<ul style="list-style-type: none"> To excavate area to check what is under the surface To communicate with Mr Hebitch owner of the land 	