



Itchen Valley Parish Council

Serving the Communities of Avington, Easton, Itchen Abbas & Martyr Worthy

Minutes of the Full Council Meeting held on Thursday 5th December 2019 at Martyr Worthy Village Hall, starting at 7pm.

Attending: Cllrs Appleby (Chairman), Langford, Andrews, Jeffes, Legat

In Attendance: Michelle Leadbitter-Allen (Clerk), Stephen Percy – Resident of Easton, Cllr Sue Gaines – Barton Stacey PC, 1 resident from Avington & 1 resident from Easton

Item	Content	Action
19.0374	Apologies: Cllr Stirrup, Cllr Moffatt, Cllr Riley	
19.0375	Public Participation & Declarations of Interest on issues on the Agenda. Cllr Appelby declared an interest in respect minute number 19.0380 part (iii) under Planning	
19.0376	The Minutes of the Meeting of 7th November 2019 were agreed, Cllr Appleby signed the minutes as a correct record. <u>Matters arising:</u> Discussion regarding Hampshire & Isle of Wight Wildlife Trust Team Wilder Programme. All agreed we should be involved in making a change as a parish council and a community.	
	Action: Cllr Jeffes, Cllr Langford and Cllr Appleby to attend the workshop at Winchester University held by Hampshire & Isle of Wight Wildlife Trust on 7 th January 2019.	CL/CJ/PBA
19.0377	Co-option of Councillor Mr Percy's co-option was proposed by Cllr Appleby and seconded by Cllr Legat. The Council agreed. Mr Stephen Percy, resident of Easton was successfully co-opted as a Councillor for Itchen Valley Parish Council. Action: Cllr Percy to return completed Declaration of Interest to clerk at next F&GP meeting	
19.0378	City & County Councillor Reports Cllr Porter HCC: <u>Operation Resilience:</u> Cllr Porter ran through her report highlighting upcoming layby repairs to part of A31. The parish council thought that the potholes and disrepair of the carriageway should take priority over the resurfacing of the layby which is hardly used. Cllr Power WCC: Nothing to report.	
19.0379	Financial Matters: Cllr Riley	

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	<p>(i) Council Noted Draft Minutes of the Finance & General Purposes Committee Meeting of Thursday 21st November 2019</p> <p>(ii) Bills to Pay: Circulated and signed off by: Cllr Andrews & Cllr Legat</p> <p>(iii) Clerk announced that the budget and precept final proposal will be delayed until the January Full Council Meeting due to time constraints on Clerk and Cllr Riley.. Cllr Percy asked if he still had time to submit a funding request for Easton VH. Cllr Appleby agreed that he could. Clerk advised of time restrictions due to delayed budget and precept submission on the 10th January, so any more applications needed to be in within the next week for final review at F&GP on 19th December.</p>	ALL
19.0380	<p><u>Planning</u>: - Chair Cllr Langford</p>	
	<p>(i) Council Noted the Minutes of the Planning Committee Meeting of Thursday 21st November 2019</p> <p>(ii) Planning Applications Received up until and including 29th November 2019</p> <p>a) SDNP/19/05412/FUL</p> <p>Location: Morn Hill Caravan Club Site Alresford Road Winchester Hampshire SO21 1HL</p> <p>Proposal: The proposed redevelopment includes constructing new roads, pitches, erecting two new Toilet Blocks and installing a prefabricated reception building</p> <p>Deadline: 24th December 2019</p> <p>Comment for submission:</p> <p>We support the principle of this development, however the design is very utilitarian with little architectural input.</p> <p>Some of the new buildings would look less utilitarian if constructed of slate, weatherboard cladding and house bricks with perhaps rafter feet- as opposed to the concrete tiles, interlocking cedar wood walls and engineering bricks with plastic soffits and fascias. The container style flat roofed accommodation built of felt and plastic will look an eyesore. The suburban street furniture will look alien in this a rural environment.</p> <p>What a waste to make the effort with the planted landscape and then ruin it with such ugly buildings.</p> <p>Landscape is an overriding reason for the national park designation and this development should be built to a high standard of architectural design that is in line with core policy SD2</p> <p>In compliance with core policy SD2 : Ecosystem Services, the application should</p>	ALL

Item	Content	Action
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specify the work that will be undertaken to address the matters raised in the SDNP's Ecosystem Services Technical Advice Note - non- householder. With a little thought there are many environmental benefits that the development could deliver - bats, pollinators, water saving, health & wellbeing, green transport, waste

(iii) Discuss the proposed Incinerator at Barton Stacey

Sue Gaines Chairman of Barton Stacey Parish Council addressed IVPC and members of the public. Summarising their concerns regarding the proposed incinerator and its' local impact.

There was much discussion amongst councillors and members of the public: the following important points were raised:

- a. The consultation process of nofitting those parishes affected within a 15km radius is flawed as IVPC were not notified or invited to comment on the consultation.
- b. Concern on the impact of emissions nearby farmland and livestock
- c. Concern regarding the types of rubbish being burnt and the effect on peoples health living close by.
- d. Concern regarding the extra traffic generated by the building and the running of the facility on an already congested part of the highways network.
- e. Concern regarding the visual impact on the countryside
- f. Concerns regarding the water requirements to run the facility and its impact on local rivers and there eco-systems and acquifers in the area

Cllr Porter read through the comments she would be submitting on behalf of HCC: [Report is attached for information.](#)

(iv) Update regarding Stillwaters House:

The suspected planning breach was submitted to planning enforcement for investigate. We have received a letter indicating they are looking it to it and there is a site visit pending

19.0381 Parish reports

(i) Footpath Matters

Cllr Jeffes reported that the Ramblers Association were working on the vineyard foopath and were adding a ramp on the 6th December.

Footpath 31: Cllr Appleby has spoken to the landowner and he is happy for

Item	Content	Action
	<p>IVPC to put down scalplings, but would like permission from HCC. He also does not want any tarram put down beneath the scalplings.</p> <p>There was discussion around the feasibility of getting a small grant to cover this.</p> <p>Action: Cllr Jeffes to take this up with Rambers Association</p>	CJ
	<p>(ii) <u>Highways</u></p> <p>A member of the public attended to draw attention to speeding in the village of Easton. As well as the excessive speed through the village, the increased volume of traffic, traffic attributed to building in the area damaging the verges and causing tailbacks was of concern. The members discussed the current traffic calming measures with the following outcomes.</p> <p>Action: Rotting/rotten speed signs posts need repairing/replacing.</p> <p>Action: Install speed checks at certain points in Easton which will give a speed profile at programmed times during the day.</p>	MLA/PBA MLA
	<p>(iii) <u>Village Halls:</u></p> <p>Nothing to Report</p>	
	<p>(iv) <u>Website:</u></p> <p>No problems.</p> <p>Action: Cllr Legat to create new email address for Cllr Percy</p> <p>Action: Clerk to add latest on A31 & Boomtown ticket application for residents to website</p>	JL MLA
	<p>(v) <u>Open Spaces:</u></p> <p>Cllr Appleby reminded everyone that all the locks at Couch Green were now combination locks and that the combinations were circulated earlier in the year. We are still waiting on the shroud to be fitted to the lower barrier.</p>	
19.0382	Telephone Boxes	
	<p>Council discussed the current plight of the telephone boxes and agreed there was an argument to retain them as working boxes whilst there was not a guaranteed mobile phone signal in the villages.</p> <p>Action: Clerk to inform BT that we wish to keep these as functioning telephones</p>	MLA
19.0383	Tree Survey	
	<p>Cllr Langford told the council that we had a workable tree survey from Kiss Tree Management and felt that the lengthsman would be able to complete the majority of the work needed.</p> <p>Action: Cllr Langford to discuss further with Cllr Riley</p>	CL
19.0384	Preparation for Litter Pick	

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	<p>Council resolved to continue with the 'litter pick' next year</p> <p>Action: Clerk to add Litter Pick to January FCM Agenda to arrange date and to choose an organiser</p>	MLA
19.0384	Council resolved to adopt the Financial Statement of Internal Controls as review at F&GP. Proposed by Cllr Andrews and seconded by Cllr Jeffes	
19.0385	<p>Correspondence:</p> <p>Council Noted Correspondence 1st to 29th November 2019</p>	
19.0386	<p>Items for Consideration at Next Meeting</p> <p>Add Grant Application from Itchen Valley Churches to F&GP Agenda</p>	ALL
19.0387	<p>Date of Next Meeting(s)</p> <p>Next scheduled Full Council Meeting is on Thursday 9th January Itchen Abbas & Avington Hall. Meeting to commence at 7pm</p> <p>Chair closed the meeting at 8.50pm</p>	

Bank Account Reconciled Statement

Current Account	20299862	60-83-01
Statement Number	9	
Statement Opening Balance	£14,210.29	Opening Date 01/11/19
Statement Closing Balance	£12,717.29	Closing Date 30/11/19
True/ Cashbook Closing Balance	£12,717.29	

Date	Cheque/ Ref.	Supplier/ Customer	Debit (£)	Credit (£)	Balance (£)
05/11/19	BACS1911105	Nest Pensions	49.28	0.00	14,161.01
12/11/19	BACS191112CAB	Citizens Advice Bureau - Winchester District	250.00	0.00	13,911.01
12/11/19	BACS191112EXP	Cllr Patrick Appleby	26.88	0.00	13,884.13
12/11/19	BACS191112HALC	Hampshire Association of Local Councils LTD	72.00	0.00	13,812.13
12/11/19	BACS191112HCC	Hampshire County Council	167.86	0.00	13,644.27
13/11/19	BACS191113AXA	AXA Insurance UK	0.00	471.45	14,115.72
13/11/19	BACS191113HMRC	HMRC	0.00	1,741.95	15,857.67
15/11/19	BACSHRMC191115	HMRC	173.11	0.00	15,684.56
25/11/19	BACEKS191125	EKS Accounting	24.00	0.00	15,660.56
25/11/19	BACSGRS191125	Greensmile	398.03	0.00	15,262.53
25/11/19	BACSIAVH191125	Itchen Abbas & Avington Village Hall	18.00	0.00	15,244.53
25/11/19	BACSRPG191125	RP Gardening	1,192.50	0.00	14,052.03
25/11/19	BACSVITA191125	Vitaplay	201.60	0.00	13,850.43
25/11/19	DD251119LSB	Lloyds Bank	8.00	0.00	13,842.43
29/11/19	BACSMILA191129	Michelle Leadbitter-Allen	1,125.14	0.00	12,717.29

Uncleared and unrepresented effects

Total

Reconciled by Michelle Leadbitter-Allen

Signed _____

Clerk / Responsible Financial Officer

Chair

Bank Account Reconciled Statement

Deposit Account 20374444 60-83-01
Statement Number 9
Statement Opening Balance £47,744.13 Opening Date 08/11/19
Statement Closing Balance £47,744.13 Closing Date 30/11/19
True/ Cashbook Closing
Balance £47,744.13

Date	Cheque/ Ref.	Supplier/ Customer	Debit (£)	Credit (£)	Balance (£)
	No activity		0.00	0.00	47,744.13

Uncleared and unrepresented effects

Total

Reconciled by Michelle Leadbitter-Allen

Signed _____
Clerk / Responsible Financial Officer

Chair