



**Minutes of the Full Council Meeting held on Thursday 7<sup>th</sup> November 2019 at Martyr Worthy Village Hall, starting at 7pm.**

**Attending:** Cllrs, Appleby (Chairman), Langford, Moffat, Riley, Andrews, Stirrup (arrived 7:05pm), Power (WCC) arrived 7:25pm, Porter (HCC) left 7:30pm.

**In Attendance:** Michelle Leadbitter-Allen (Clerk), Steve Percy – Resident of Easton

Item	Content	Action
19.0365	<b>Apologies:</b> Cllr Riley	
19.0366	<b>Public Participation &amp; Declarations of Interest on issues on the Agenda.</b> None. Minutes of Full Council Meeting 3 <sup>rd</sup> October 2019 & 5 <sup>th</sup> September 2019 were approved and signed as an accurate record by Chairman, Cllr Patrick Appleby.	
19.0367	<b>City &amp; County Councillor Reports</b> <u>Hampshire County Council – Cllr Jackie Porter</u> Cllr Porter urged all councilors to sign up to Local Plan News newsletter <a href="http://www.winchester.gov.uk/no-listing/local-plan-eneewsletter">www.winchester.gov.uk/no-listing/local-plan-eneewsletter</a> for updates about local plan for Winchester. WCC have recently objected in principle to SDNPA to criteria for affordable housing in the area. Cllr Appleby would like the Parish Charter in terms of reference back to us for the Southdowns Planning Officers to abide by the same guidelines as Winchester City Council Planning Authority. <u>Wheelabrator Consultation – National Infrastructure Project</u> Cllr Porter spoke about the proposed construction of an incinerator North of Sutton Scotney which will have the capacity to incinerate around 400 000 tonnes which is more waste () than the 3 existing incinerators in Hampshire combined. The majority of the waste will be food waste from restaurants. The catchment area for the incinerator is anywhere within a 2-hour drive of the depot. Cllr Porter will attend the consultation meeting on 20 <sup>th</sup> November 2019. It is the developer's priority to keep all informed. HCC is likely to object to the proposal. Cllr Porter asked IVPC to comment on the consultation on behalf of the parish. <u>HCC Minerals and Waste Review:</u> Cllr Porter will send the notes and will keep the Parish Council appraised. Cllr Porter will send the link to the <u>Flooding Strategy</u> for Hampshire when it is available.	



Item	Content	Action
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Cllr Porter ran through the likely pressures on spending for HCC in the 18 months as it needs to reduce revenue costs by £80 million. Cllr Porter mentioned that The Lengthsman Service was on the list for review. Additionally, wood would be charged for at Recycle Centres.

All major meetings can be [viewed](#) for 6 months.

#### Winchester City Council – Cllr Margot Power

Cllr Power explained that council decisions have been suspended during Purdah preceding the General Election held on 12<sup>th</sup> December.

Cllr Appleby asked if Cllr Power could ensure that IVPC been invited to any meetings going forward regarding Junction 9 of M3.

#### **19.0368 Financial Matters:** - Chair Cllr Riley

- (i) Council Noted the minutes of [Finance & General Purposes Committee Meeting](#) of Thursday 17th October 2019
- (ii) [Bills to Pay](#) were circulated and signed-off by Cllr Moffatt and Cllr Andrews.
- (iii) Budget Proposal Discussion: Councillors discussed the budget proposals for 2020/2021. See attached document for details.

#### **19.0369 Planning:** - Chair Cllr Langford

- (i) Council Noted the [Minutes of the Planning Committee Meeting](#) of Thursday 17th October 2019
- (ii) Planning Applications Received up until and including 1st November 2019

##### a. [SDNP/19/05117/APNB](#)

**Location:** Hampage Wood Alresford Road Ovington Alresford Hampshire SO24 0HY

**Proposal:** Forestry building for the cutting and storage of wood.

**Comment:** Support

##### b. [SDNP/19/05167/HOUS](#)

**Location:** Freefolk House Martyr Worthy Road Martyr Worthy Winchester Hampshire SO21 1DX

**Proposal:** Demolition of store and garage and construction of replacement single storey extension

**Comment:** Support



Item	Content	Action
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Planning Permission should be conditional upon undertaking work of the type set out in the SDNP Ecosystem Services and Householder Planning Applications Technical Advice Note, part of Core Policy SD2 of the adopted SDNP plan 2014-33, with particular reference to the River Itchen Valley.

c. [SDNP/19/05118/FUL](#)

**Location:** The Test Valley Trout Farm, Main Road Itchen Abbas SO21 1BQ

**Proposal:** Construction of Trout Hatchery adjacent to existing Trout Farm

**Comment:** Object

The River Itchen Valley is a world class and very rare environment which the residents of Itchen Abbas Parish are keen to support.

This development extends the built footprint of the existing fish farm onto the surrounding vegetative land and destroys some of this precious environment, this fails Core Policy SD2, Ecosystem Services of the adopted SDNP plan 2014-33 and the Ecosystem Services Technical Advice Note (non-householder) The development also does not comply with the emerging SDNP Partnership Management Plan 2020-25 particularly the section on Habitats and Species.

The footprint of the new building is to be built on the site of a number of PRIORITY habitat designations; deciduous woodland site, floodplain grazing marsh, and additional habitats exist

The Ecosa report is only a simple Phase 1 study undertaken in August 2018 and which does not address these habitats for which the minimum would normally be a Phase II vegetation survey. SDNP policies have been revised since then and the report itself states it only has a life of one year and is now out of date.

The new building is large and has a harsh industrial design, 750m<sup>2</sup> of concrete block and fibre cement, to be built within a vegetative landscape and will be aesthetically poor looking

d. [SDNP/19/05194/FUL](#)

**Location:** The Cedar House Avington Road Avington SO211DE

**Proposal:** Change of Use of rear amenity land to garden and extension/alterations to the existing property.

**Comment:** Support

## 19.0370 Parish reports

- (i) [Footpath matters](#) – Cllr Chris Jeffes.

Cllr Jeffes reported that he had cleared Footpath 48 and Footpath 33.



Item	Content	Action
	<p>The Ramblers Association had cleared the Vineyard Footpath</p> <p>Cllr Jeffes also reported that he had joined the Ramblers Association and was now covered by their insurance to use their equipment stored in Winchester. Which includes some big hedge trimmers.</p> <p><u>Signage:</u></p> <p>Both the finger post at the bottom of Church Lane and in Couch Green had been reinstated.</p> <p>Cllr Appleby mentioned that the fingerpost just beyond Graces Farm needed attention.</p> <p>There was discussion around using scalplings to complete the 'covering' of Footpath 31 from the graveled part from Chapel End. Cllr Moffat recommended that Cllr Jeffes check out the scalplings that were left when the play tower was put up at Old School Field.</p> <p>Cllr Legat said the railing along the steps at Chilland Engine Bridge is loose and the vertical post is rotten. This belongs to Watercross Way.</p> <p>Action: Clerk to inform Cllr Porter.</p> <p>Discussion about the overhanging trees on footpath 48 Letter possibly needs to be sent to the landowner stating that although the vegetation has been cut back in this instance, it is the responsibility of the landowner to ensure that the footpath is clear.</p> <p>Action: Cllr Appleby to check footpath and advise Clerk accordingly.</p>	
(ii)	<p><u>Highways</u> – Cllr Patrick Appleby</p> <p>There was concern about the mud and gravel on the road left behind by trucks on the new housing development.</p> <p><b>Action:</b> Cllr Appleby to follow up with the owner.</p> <p>Cllr Stirrup was concerned about the excessive speeding of cars through Avington, especially in the morning. Cllr Power said that unfortunately there was resistance to the placement of speed signs in the village which meant the council were unable to enforce a lesser speed limit.</p>	
(iii)	<p><u>Village Hall</u> – Cllr Langford (IAAVH) &amp; Cllr Moffatt (MW)</p>	



Item	Content	Action
	<ul style="list-style-type: none"><li>• Itchen Abbas &amp; Avington Village Hall – Cllr Langford reported that they are currently looking for a Financial Trustee</li><li>• Martyr Worthy Village Hall – Cllr Moffat had nothing to report</li><li>• Easton Village Hall – Cllr Appleby had nothing to report</li></ul>	
	(iv) <u>Website</u> - Cllr Legat Cllr Legat has set up link to Chairman's Report from Welcome Page.	
	(v) <u>Open Spaces</u> – Cllr Riley Cllr Riley was not present at the meeting. Cllr Appleby said he would be meeting with Chairs of WYFC regarding their temporary storage requirements. Cllr Appleby told the council that he had closed the Couch Green Car Park as he had been informed of travelers in the area, however he would make sure it was open before Saturday's football meet.	
<b>19.0371</b>	<b>Council to adopt <a href="#">GDPR Policy</a></b> Council resolved to adopt the new GDPR Policy. Proposed by Cllr Appleby and seconded by Cllr Andrews	
<b>19.0372</b>	<b>Correspondence:</b> Council Noted <a href="#">Correspondence 28th September to 31st October 2019</a>	
<b>19.0373</b>	<b>Items for Consideration at Next Meeting</b> <ul style="list-style-type: none"><li>• The <b>Telephone boxes in the parish</b> are under threat of being removed by BT (except the listed box in Avington). It is felt strongly by the Council that the phone boxes remain and the possibility of keeping the boxes should be investigated.</li><li>• <b>Hampshire and Isle of Wight Wildlife Trust: Watercress and Winterbourne Heritage Lottery Fund</b></li></ul>	ALL
<b>19.0365</b>	<b>Date of Next Meeting(s)</b> Next scheduled Full Council Meeting is on Thursday 5 <sup>th</sup> December at Itchen Abbas & Avington Village Hall. Meeting to commence at 7pm Chair closed the meeting at 9.10pm..	



## Bank Account Reconciled Statement

Current Account	20299862	60-83-01		
Statement Number	8			
Statement Opening Balance	£17,629.94	Opening Date	01/10/19	
Statement Closing Balance	£14,210.29	Closing Date	31/10/19	
True/ Cashbook Closing Balance	£14,210.29			

Date	Cheque/ Ref.	Supplier/ Customer	Debit (£)	Credit (£)	Balance (£)
02/10/19	BACS20102019NES T	Nest Pensions	49.28	0.00	17,580.66
07/10/19	BACS07102019RP G	RP Gardening	596.25	0.00	16,984.41
16/10/19	BACS161019HMRC	HMRC	173.11	0.00	16,811.30
18/10/19	BACS181019WYFC	Worthys Youth Football	0.00	165.76	16,977.06
22/10/19	BACS191022ADV	Advantage	816.00	0.00	16,161.06
22/10/19	BACS191022EKS	EKS Accounting	24.00	0.00	16,137.06
22/10/19	BACS191022GS	Greensmile	398.03	0.00	15,739.03
22/10/19	BACS191022MLA	Michelle Leadbitter-Allen	4.40	0.00	15,734.63
22/10/19	BACS191022RPG	RP Gardening	397.50	0.00	15,337.13
23/10/19	BACS231019LSB	Lloyds Bank	8.00	0.00	15,329.13
24/10/19	BACS311024MLA	Itchen Abbas & Avington Village Hall	14.00	0.00	15,315.13
31/10/19	BACS311019MLA	Michelle Leadbitter-Allen	1,104.84	0.00	14,210.29

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                    8  
Statement Opening Balance        £47,744.13    Opening Date            01/10/19  
Statement Closing Balance        £47,744.13    Closing Date            07/11/19  
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

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Chair