

UPHAM PARISH COUNCIL

The Minutes of the Monthly Meeting of Upham Parish Council held on Monday 23rd July, 2018 in Upham Village Hall at 7.30 p.m.

MEMBERS PRESENT: Cllr Ashe (Chairman), Cllr Dunford, Cllr LeMay, Cllrs Dukes and Cllr Flaherty.

IN ATTENDANCE: Mrs A Collins (Clerk), 1 parishioner and Ian Donohue (Planning Consultant).

At the start of the Meeting Cllr Ashe informed Parish Councillors that the HALC Chief Executive, Steven Lugg had sadly passed away on Friday 20th July. A card sending our condolences will be sent to his wife.

1. **Apologies for Absence:** Apologies were received from DC Huxstep, DC Ruffell, CC Humby and Cllr Armstrong.
2. **The Minutes of the Meeting held on Monday 25th June, 2018 were agreed and signed as correct.**
4. **Declarations of Interests under the Code of Conduct.** Cllr LeMay declared an Interest in item 10.2.3 on the Agenda as she has a Personal Interest.
5. **Matters Arising:**
 - 5.1 Highways Report – Cllr Dukes/Cllr Flaherty/Clerk. Response from HCC - Cllr Dukes will respond to HCC enclosing a copy of Ben HB's Report. Mortimers Lane junction - It was agreed that the Clerk would write to residents near to the junction and ask for their help in recording accidents. It is also hoped that they will inform the Parish Council of previous accidents. The Clerk will then collate the information so that we have the evidence to show how dangerous this junction is to HCC. Strip counter along Upham Street – Cllr Ashe said that as there was now no urgency it would be best to wait until September to obtain a survey. This was agreed. Cllr Dukes reported to Councillors which finger posts had been refurbished, and said that the same Company will make road signs. If we want some road signs made we would need permission from HCC. We have heard nothing from Kali about the reinstatement of the roadside edges outside of West Hall. Clerk will contact Kali as the road was due to be closed during the summer holidays. Cllr Flaherty said that a cover of a hydrant has come loose outside of Newlyn Farm. This will be reported to the Water Company. It was agreed that an article would be put in the next Upham Update reminding residents that they can report issues like pot holes, fly tipping, highways problems, etc. to HCC, WCC or the Parish Council. Some residents expect the Parish Council to know all the problems in the village, but sometimes we are not aware of issues until we are informed about them. Clerk has put a link on the website for reporting pot holes and fly tipping for residents to use.
 - 5.2 Trees at Upham Pond – no update. Cllr Ashe will give Clerk information which is required by the Insurance Company.
 - 5.3 Update on WW1 commemorations – Cllr Dunford/Cllr LeMay. Investigations are being carried out to find out information about residents who lived in Upham 100 years ago. Upham PCC have agreed that a memorial seat could be placed in the churchyard, but they were not able to pay for it. Cllr Dunford will see what seats could be purchased and how much one would cost. Clerk said that a County Councillor Grant might be available towards the cost.
 - 5.4 Road nameplates in Upham – Cllr Dukes/Cllr Flaherty. This was discussed in item 5.1 above.
 - 5.5 Update on Working Party for Slash Pond. An Ecology Report has been carried out, but no plans have been made yet on the way forward. Steve Comley has cut down the nettles alongside the Pond.
 - 5.6 Progress on broadband in Upham – Cllr Ashe reported that the Cabinet is now working from today. He is still pursuing BT for a bid as this should have been done last week and nothing yet has been received.
 - 5.7 Report on progress of ADD regarding EBC plans. It was agreed that an Objection would be made on the soundness of the Plan. A Working Group of Councillors will meet and prepare our Objection. The deadline for comments is 6th August, but we are still waiting for the Planning Consultant's input before making our Objection.

- 5.8 Tidying up of land behind the bus stop – Cllr Ashe has not been able to move this forward yet.
- 5.9 Torbay Farm play area drainage. Meeting with Management Company – Bargate has informed the Clerk that the 2 remaining properties should be occupied by the end of July and then a Management Company will be formed. Once Bargate has any information they will inform the Clerk. Ownership of land behind play area – there has been no further information from WCC so Cllr LeMay will try and find out through the Land Registry if possible.
- 5.10 Reinstatement of post box in Upham Street. Clerk reported that the post box has now been reinstated, although it is not the same post box – it is a newer one.
- 5.11 Updating of village website. There is no further update.
- 5.12 SDNP gateway signs. It was agreed that the Clerk should write to SDNP as we know that 8 out of the 20 signs have been allocated. It is hoped that we might stand a chance of getting some.
- 5.13 SDNP Workshop on 12.6.18 – Cllr Flaherty sent a Report around to Councillors which was noted. There will be a further Workshop in the Autumn.
- 5.14 Southern Parishes Meeting (9.7.18) – Cllr Dunford/Clerk. Cllr Dunford reported that CAB representatives had spoken to the Group and said that more funds were needed. Councillors agreed that they would make a donation of £200 in future years as work was appreciated by the CAB. Discussion took place about whether to have additional hours for a Parish Lengthsman and ACSO. It was agreed that we could have some hours, but we would not want to lose them once we had started a Contract. It was agreed that we would show an interest.

6. Public Participation items by invitation of the Chairman. There were no issues raised.

7. Neighbourhood Watch/Community Safety:

7.1 Neighbourhood Watch Report. Cllr Dukes has circulated information as it is received.

8. City and County Reports:

8.1 HCC – CC Humby. No Report was available.

8.2 WCC – DC Ruffell and DC Thacker. DC Ruffell had sent a Report through and this is attached to these Minutes.

8.3 SDNP – DC Huxstep if anything to report. There were no issues to report.

9. Correspondence:

9.1 E-mail from WCC regarding the Winchester Local Plan 2036. This was noted.

9.2 Parish Connect – July, 2018. Sent via e-mail.. This was noted.

10. Planning:

10.1 PENDING:

10.1.1 (SDNP/18/02924/FUL). The Woodman Inn, Winchester Road, Upham. Conversion of a vacant existing public house to provide a four bedroom detached residential dwelling and the erection of three additional residential dwellings consisting of one x 2 bed house and two x 3 bed houses.

10.1.2 (18/01283/FUL). Stables opposite The Big Muddy Farm, Alma Lane, Upham. Replacement stable block and gypsy and traveller caravan site consisting of 1 no mobile home, 1 no touring caravan and associated works.

10.2 NEW:

- 10.2.1 (SDNP/18/03625/NMA). Stroudwood Cottage, Sciviers Lane, Upham. Amendment sought for (SDNP/18/01509/HOU) – Proposing single window in bathroom is separated into two windows. Councillors had no objection to this application.
- 10.2.2 Proposed dwelling at 1 Elm Crescent. Councillors agreed that as no street scene or plans were received for the Meeting there was nothing that could be discussed.
- 10.2.3 (SDNP/18/03698/FUL). Newlyn Farm, Stakes Lane, Upham. Demolition of existing farm buildings, construction of three dwellings, formation of village green, provision of communal parking and re-alignment of public footpath to original position. Councillors agreed that they were supportive of the application, but would like more details and photographs of the impact on the views, and more clarity of the use of the green and how it would impact visually with the pond, triangle and tree.

10.3 DECISIONS:

- 10.3.1 (SDNP/18/00315/PRE). Land adj. Tylers Copse, Upham Street, Upham. Proposal to develop the land with residential units and vehicular access provision. **Advice given not to encourage an application.**
- 10.3.2 (18/00837/FUL). Woolstreet Farm, Winchester Road, Upham. Extension to existing stable block to form 7 new stables. **Approved.**

11. Recreation and Amenities:

- 11.1 Play Area painting and maintenance. Cllr Dunford has been trying to speak to Steve Comley, but with no luck. She will keep trying to get hold of him.
- 11.2 Wigwam repairs. Cllr Dukes said that the wigwams do look tatty now, but the hessian appears to be holding for the moment. It was agreed that perhaps it is time to take them down and get a new Playground Committee to suggest what could be installed in their place.
- 11.3 CCTV equipment. Cllr Dukes will investigate prices and systems. It was agreed in the meantime that signs could be put up on the Pavilion stating that cctv is in operation. Cllr Ashe will take a photograph of the signs already on the Pavilion and circulate round to Councillors. If there are too many signs then some might be removed. A request was made by a resident to place a light which shines on the car park when there is movement. This was agreed and will be investigated.

12. Upham Primary School: No Report was available.

13. The Village Hall: Cllr Ashe asked about colour schemes for the Hall as a redecoration is planned for the summer.

14. Parish Magazine Report: Clerk will submit.

15. Finance:

15.1 Financial report for July, 2018 (circulated). The Report was noted.

16. Items for Future Consideration at next Meeting: Cllr Dukes asked if updating the Village Design Statement could be added to the Agenda. This was agreed. Cllr Dukes will ask Richard Green if he would be willing to take the lead as he had shown an interest in helping with this Project.

17. Dates of Future Meetings: No August Meeting; Monday 24th September, 2018; Monday 22nd October, 2018; Monday 26th November, 2018; No December Meeting.

18. THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9.55 p.m.