

UPHAM PARISH COUNCIL

The Minutes of Upham Parish Council held on Monday 25th April, 2016 in Upham Village Hall after the Annual Parish Assembly

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

IN ATTENDANCE: Mrs A Collins (Clerk).

1. **APOLOGIES FOR ABSENCE:** Apologies were received from County/District Councillor Humby and District Councillor Ruffell.
2. **THE MINUTES OF THE MEETING HELD ON MONDAY 21ST MARCH, 2016 WERE CONFIRMED AND SIGNED AS A CORRECT RECORD OF THE MEETING.**
3. **DECLARATIONS OF INTERESTS UNDER THE CODE OF CONDUCT.** There were no Declarations of Interest declared.
4. **MATTERS ARISING:**
 - 4.1 Update on Village Shop. This was given at the Annual Parish Assembly.
 - 4.2 Update on Highways issues. Clerk reported that no “unsuitable hgv” sign has been placed at the other end of Upham Street yet. No response has been received from WCC regarding a sign warning of elderly residents in Hoyle Close. A Report has been received from HCC Highways regarding the request for a 30 mph speed limit along the Winchester Road. Councillors were disappointed that a request has not been accepted and agreed that this will be followed up with CC Humby. CC Humby did speak at the Annual Parish Assembly about his new role and how Parish Councils might now be able to part-finance traffic options which parishes agree with HCC Highways should be installed in their parishes. Cllr LeMay will speak to Cllr Jan Warwick with a view to her coming along to a Meeting with Parish Councillors to discuss how she achieved a reduction in speed for her village. Cllr Dunford asked if the roadside verge could be reinstated outside of Fountain View, Upham Street. Also, complaints have been received about the bins outside of this property. Clerk will write to the occupants asking if they will reinstate the damage caused when fencing was carried out and also ask for them to tidy up the area around the bins. Cllr Dunford also reported holes appearing in the road at the Mortimers Lane junction. This will be reported to HCC.
 - 4.3 Community Defibrillators update – response from BW Rotary Club. The response was that they were not able to give a donation this time as they have given in the past for an Upham defibrillator. It was agreed that further fund raising and donations will be sought. Clerk will put this in the Parish Council Report.
 - 4.4 Progress of village noticeboards – Cllr Ashe reported that he has not heard from Mike Pearce, but will chase up to see if he has a revised price yet.
 - 4.5 No response yet from WCC regarding CIL Funding for Upham. Clerk has chased this up, but apparently the Officer who was dealing with the enquiry has now left.
 - 4.6 Play area and landscaping at Torbay Farm – no further update. Clerk has received an enquiry about the drainage and road layout in Sciviers Lane. She has asked if the road layout has been revised yet and if we could have the plans when available.

- 4.7 “Clean for the Queen” Community Litter Pick – 5th April. Report on Event by Cllr Flaherty. The Event went very well and WCC picked up the bags from the Recreation Ground. Cllr Flaherty and Cllr LeMay were thanked for organising the Event.
- 4.8 Further action regarding EBC – Issues and Options proposals. Cllr Ashe and Cllr LeMay updated Councillors on what has been happening with the Action Group. Walks are planned to highlight the Action Group’s work.
- 4.9 Queen’s 90th Birthday celebrations in Upham on 12th June - update. The Committee organising the Event have everything in place and just need publicity wherever possible. Clerk will put as much information as she can in the Parish Council Report.
- 5. PUBLIC PARTICIPATION ITEMS BY INVITATION OF THE CHAIRMAN.** There were no issues raised.
- 6. NEIGHBOURHOOD WATCH/COMMUNITY SAFETY:**
- 6.1 Neighbourhood Watch Report. Police will give a Report at the Annual Parish Assembly.
- 7. CITY AND COUNTY REPORTS:**
- 7.1 HCC – CC R Humby. A Report will be given at the Annual Parish Assembly.
- 7.2 WCC – DC R Humby and DC L Ruffell. A Report will be given at the Annual Parish Assembly.
- 8. CORRESPONDENCE:**
- 8.1 Mayor’s Sunday Morning Service – 22nd May at 9.30 a.m. No Councillors were able to attend so Cllr Dunford suggested that Ann Judd (former PC Chairman) might like to attend on our behalf. The Clerk will ask Ann.
- 8.2 Small Grant Scheme – Countryside Access. Paul Swanwick will be asked if there are any issues which need attention and might need the support of this Grant. If the Grant is not required then the Ramblers Association might like to use it for work in Upham on the footpaths e.g. stiles, kissing gates. The Clerk will follow up.
- 8.3 CPRE AGM – Saturday 14th May at 11.00 a.m. at Littleton Millennium Memorial Hall. No-one was available to attend.
- 8.4 Bishops Waltham Design Statement 2016. This was passed around to Councillors.
- 8.5 Cars parking on grass verge and response from HCC Highways. This was noted.
- 8.6 Planning/development enquiries for Upham – agree response from Parish Council. Councillors agreed that this is a very difficult issue, but as Upham has no Housing Allocation in the Local Plan Part 2 it was agreed that we would not wish to see additional housing on the Meadow View site, but industrial units for businesses as approved in a recent planning application. Another enquiry was made concerning a parcel of land in Upham and Councillors agreed that it might be a suggestion that a Community Orchard would benefit the village, and make good use of the land. Cllr Ashe will make the suggestion to the resident enquiring and the Clerk will obtain information about setting up Community Orchards.
- 8.7 Examination of the Winchester District Local Plan Part 2 Examination. Draft Programme. This was circulated to Councillors.

9. PLANNING:

9.1 PENDING:

- 9.1.1 (SDNP/15/03936/FUL) – land adjacent to 2 Dagwell Cottage, Upham Street, Upham. New dwelling, carport and access.
- 9.1.2 (SDNP/15/05754/LDE) – Down Farm, Winchester Road, Upham. Use of the existing building as a dwelling (RETROSPECTIVE).
- 9.1.3 (16/00135/FUL) – Merry Orchard Farm, Alma Lane, Upham. Conversion of barn currently used for storage to a dwelling.
- 9.1.4 (SDNP/16/00865/HOUS) – Shop House, Upham Street, Upham. Erection of new two storey side extensions to existing dwelling.

An Appeal has been lodged by Mrs Clare Kempster against the Refusal for the Siting of a mobile home (Retrospective) at Woodley Farm, Alma Lane, Upham.

9.2 NEW:

- 9.2.1 (SDNP/15/06295/HOUS) – Westland House, Winchester Road, Upham. Enclosure building for existing swimming pool. Councillors agreed that no objection should be made.

9.3 DECISIONS:

- 9.3.1 (16/00296/FUL) – Compton Cottage Farm, Sciviers Lane, Upham. One and half storey side extension with dormer, new porch and doorway to existing side entrance and associated alterations. **Approved.**
- 9.3.2 (SDNP/15/04971/FUL) – Arbour Cottage, Upham Street, Upham. Demolition of the existing two storey three bed detached dwelling and detached garage and erection of a two storey four bed detached dwelling with carport and creation of a new vehicular access on to Upham Street and closure of the rear access. **Approved.**
- 9.3.3 (SDNP/16/00393/HOUS) – Lower Preshaw House, Lower Preshaw Lane, Upham. Provision of a tennis court with 2.75 metre fencing. **Approved.**

10. RECREATION AND AMENITIES:

- 10.1 Play area equipment. Peter has checked the play area and found everything to be satisfactory. Cllr Flaherty reported that the basketball hoop has now been taken down completely. Councillors agreed that as this piece of play equipment is always getting mis-used it would not be replaced for the time being.
- 10.2 Pavilion Sub-Committee Meeting Report. Cllr Dunford reported on the recent Pavilion Meeting held on 19.4.16. Volunteers had worked hard to clear the brambles away from the entrance to the Recreation Ground, which was appreciated. Roger Cooper has removed some of the ivy around the back of the Pavilion, and Peter will be asked if he could remove the remainder. The Pavilion will have Sadolin put on it this summer. There are no funds available from UFC at the moment towards a 3rd Defibrillator, although they might be able to purchase one through the FA. The HPFL are willing to donate £159 towards the cost. The Reserve Team has done very well this season as they have won 2 cup finals and the 1st Team have finished 5th in their League. The septic tank will be emptied this summer and the flooding in the showers is being monitored. The new Gang Mowing contractor is working well. Cllr Dukes has offered some hexepath for the muddy slope outside of the Pavilion. A new carpet has also been donated by Cllr Dukes for inside the Pavilion. This will be laid after the 90th Birthday Street Party

on 12th June. Crowd barriers were discussed as shown in the following paragraph. The water bill was also discussed. The next Pavilion Meeting will be on 19th July.

10.3 Crowd barrier for Recreation Ground football pitch. It was agreed that UFC would give this some publicity so that residents are aware of the impact the barrier would have on the Recreation Ground, and any feed-back from residents would go to the Clerk so that any issues can be addressed and a decision made on whether UPC would allow crowd barriers at the Recreation Ground for the side of the football pitch. The barriers are required by the Football Association if the team get promoted.

11. UPHAM PRIMARY SCHOOL: Gwyn Halsall reported at Annual Parish Assembly.

12. THE VILLAGE HALL: Cllr Armstrong reported that it is hoped that the car park can be renovated during the summer.

13. PARISH MAGAZINE REPORT: Clerk will submit.

14. FINANCE:

14.1 Financial report for April, 2016 (circulated).

14.2 End of Year Accounts. Sent via e-mail and circulated at Annual Parish Assembly. These were signed by the Chairman and Clerk. Cllr Armstrong offered to prepare a revised Budget Sheet to use for this financial year 2016/17.

14.3 Annual Governance Statement for 2015-16 - agreed and signed by the Chairman and Clerk.

14.4 The Accounting Statements for 2015-16 - agreed and signed by the Chairman and Clerk.

15. ITEMS FOR FUTURE CONSIDERATION AT NEXT MEETING: Emergency Plan for Upham. Following on from the Speaker at the Annual Parish Assembly this item will go onto the Agenda for May.

16. DATES OF FUTURE MEETINGS: Monday 23rd May, 2016 (AGM); Monday 27th June, 2016; Monday 25th July, 2016; No Meeting during August; Monday 26th September, 2016; Monday 24th October, 2016; Monday 28th November, 2016; No Meeting during December.

17. THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 11.00 p.m.