

# UPHAM PARISH COUNCIL

## The Minutes of the Monthly Meeting of Upham Parish Council held on Monday 25th June, 2018 in Upham Village Hall at 7.30 p.m.

**MEMBERS PRESENT:** Cllr Armstrong (Chairman), Cllr Dunford, Cllr Dukes and Cllr LeMay.

**IN ATTENDANCE:** Mrs A Collins (Clerk), County Councillor Humby and District Councillor Ruffell, along with 3 parishioners.

Before the commencement of the Meeting Councillors held a minute's silence in memory of Marg Plumb who had been a Parish Councillor for a number of years.

1. **Apologies for Absence:** Apologies were received from Cllr Ashe and Cllr Flaherty.
2. **The Minutes of the Meeting held on Monday 21<sup>st</sup> May, 2018 were agreed and signed as correct.**
3. **Agree Parish Council e-mail addresses.** Some Parish Councillors have changed their e-mail address, but others have chosen not to change it.
4. **Declarations of Interests under the Code of Conduct.** There were no Declarations of Interest made.
5. **Matters Arising:**
  - 5.1 Highways Report – Cllr Dukes/Cllr Flaherty/Clerk. Cllr Dukes and Cllr Flaherty met with Kali from HCC and Pat Waller to view the siting of the memorial seat and post. The siting of the seat was agreed. Kali has marked out the white line to indicate where roadside edge repairs are needed outside of West Hall. This should be repaired during the School summer holidays as the road might need to be closed. Finger posts have been replaced at Blackdown and Cllr Dukes has a contact for the Contractor so that other posts and signs can be ordered. Some tree branches were over-hanging the pavement on the Winchester Road so Steve Comley has been asked to cut these back. Another serious accident happened at the end of Mortimers Lane and the wall of 2 South Front was badly damaged again. Residents attended the Meeting to ask if something could be done to make the junction safer as there was another accident the following day and a cyclist was injured in the middle of the Winchester Road this week. CC Humby said that once he had received the Police Report on the accident he would ask HCC again to come out and assess the junction. Cllr Dukes has written to HCC again asking for a meeting with Highways to discuss traffic issues along the Winchester Road, this was felt to be even more urgent due to the recent accidents.
  - 5.2 Trees at Upham Pond – no further update.
  - 5.3 Update on WW1 commemorations – Cllr Dunford/Cllr LeMay. The preparations are going well and research is still going on to find out about residents who lived in Upham during World War 1 through the Census. UFC have been asked if they will play a football match in commemoration. Cllr Dunford said that the PCC were willing to have a commemoration seat, but were not willing to pay for it.
  - 5.4 Road nameplates in Upham – Cllr Dukes/Cllr Flaherty have looked at areas that need new signs and will put together a list. They will also ask residents if there are any other road signs which are required.
  - 5.5 Update on Working Party for Slash Pond. There has been no report yet of the Ecology Study which was being done. Clerk will ask Paul Swanwick. The stinging nettles are getting overgrown near to the roadside so Clerk will ask Steve Comley if he could cut them back.
  - 5.6 Progress on broadband in Upham. Cllr LeMay reported that the deadline of 18<sup>th</sup> June appears to have come and gone. There is no quote received yet and all that can be done is to keep pushing and checking the website.
  - 5.7 Report on progress of ADD regarding EBC plans. Cllr Ashe has met with Caroline Horrill and Caroline Brook from WCC to discuss the response from WCC. It was agreed that the EBC Consultation Drop-in Sessions will be put on comms.hub and a Public Meeting might be needed to inform residents. Cllr LeMay said that she and Cllr Ashe are looking at the information that has just been received and will keep Councillors and residents informed.

- 5.8 Tidying up of land behind the bus stop – Cllr Ashe. As Cllr Ashe was not at the Meeting there was no further update.
- 5.9 Torbay Farm play area drainage. Meeting with Management Company. Ownership of land behind play area. Clerk has written to Stuart DD regarding the ownership of the land behind the play area and the maintenance period and payment. She has not received a response yet about the ownership of the land, but the 1 year maintenance period has started on 19<sup>th</sup> June, 2018 so this will enable the drainage to be assessed during the year. The maintenance payment should be around £19,020. Councillors agreed that a meeting with the Management Company would be useful and Clerk will ask Bargate Homes if one has been set up yet and if it has, who the contact is.
- 5.10 Reinstatement of post box in Upham Street. Clerk read out a letter from Royal Mail stating that the box will be installed before the end of June.
- 5.11 Updating of village website. There is no further update.
- 5.12 SDNP gateway signs. No further update. However, it was noted that Wickham have the gateway signs installed.
- 5.13 Response from developer regarding invitation from UPC to discuss future development of The Woodman. The applicant declined to hold a Meeting with Parish Councillors and has submitted a new Planning Application which will be discussed later in this Agenda.
- 5.14 SDNP Workshop on 12.6.18 – Cllr Flaherty attended the Workshop and said that she would present a Report at the July Meeting.
- 6. Public Participation items by invitation of the Chairman.** Residents attended the Meeting to discuss with Councillors their concern about the Mortimers Lane junction and the recent accidents.
- 7. Neighbourhood Watch/Community Safety:**
- 7.1 Neighbourhood Watch Report. Reports have been sent to Councillors when they have been received.
- 8. City and County Reports:**
- 8.1 HCC – CC Humby. CC Humby reported that WCC received the Transport Assessment Technical Appraisal for the EBC plans on Friday afternoon. There is a 6 week consultation period so not much time to digest the information and make a response. On 15<sup>th</sup> June WCC met with ADD to discuss the EBC plans. CC Humby then informed Councillors about the grass cutting programme and the new equipment which is available. £1m has been allocated to purchase 2 more dragon patcher machines to repair pot holes. He also answered questions about the recent accident at the end of Mortimers Lane. Once he has received a Police Report he will be in a better position to make a comment.
- 8.2 WCC – DC Ruffell and DC Thacker. DC Ruffell reported on WCC launching a “paperless” system for Councillors, the new Leisure Centre, plans for 76 homes in The Valley in Stanmore, Grants available and SDNP Workshops. DC Ruffell said that he has received complaints about a Durley School sign at the end of Sciviers Lane which is obscuring the sight-lines. Clerk will contact Durley School to get it removed. DC Ruffell is attending a Church Induction at Twyford, and a full Council Meeting on Wednesday. A full detailed Report is attached to these Minutes.
- 8.3 SDNP – DC Huxstep. No Report was required.
- 9. Correspondence:**
- 9.1 Southampton to London Pipeline Drop-in Event. Councillors were informed of these Events so they could attend if they wished.

- 9.2 E-mail from WCC regarding Grass Cutting Programme 2018. Clerk read out the explanation as to why some grass has not been cut this year until it is very high. The grass cutting has now commenced and the verges on corners have been cut due to safety concerns.
- 9.3 Proposal to put a strip counter across Upham Street to measure amount of traffic. It was agreed that measuring the amount of traffic using Upham Street would be a good indicator for future development. Councillors agreed that this could be done before the School breaks up for the summer holidays. The cost would be £250 for a trial of one week.
- 9.4 Eastleigh Borough Council Local Plan e-news update. Sent via e-mail. The information regarding the Drop-in Events for the EBC Local Plan would be put on comms.hub so that residents can send in their views.
- 9.5 An Update from Hampshire County Council was received. This was forwarded to Councillors via e-mail.
- 9.6 HCC Permit Scheme for Road Works and Street Works Consultation. This was noted but no comments will be sent.
- 9.7 E-mail from resident regarding donation of seat at the end of Sciviers Lane along the Winchester Road. Clerk read out the e-mail stating that as vehicles keep parking on the grass area the offer of a seat has been postponed. Councillors were disappointed that a van was seen parking on the grass area, especially as a post has been placed to stop parking. Cllr Dukes offered to see if a second post could be installed.
- 9.8 Consultation on proposals to change street lighting, supported passenger transport services and the concessionary travel scheme in Hampshire. This will go onto the village website so that comments can be made by residents.
- 9.9 The Armed Forces Covenant Fund Trust Application. Cllr LeMay asked if Upham Parish Council would apply for the Grant to obtain some World War 1 statues. Councillors agreed and Cllr LeMay will put in an application.

## **10. Planning:**

### 10.1 PENDING:

- 10.1.1 (SDNP/18/00315/PRE). Land adj. Tylers Copse, Upham Street, Upham. Proposal to develop the land with residential units and vehicular access provision.
- 10.1.2 (18/00837/FUL). Woolstreet Farm, Winchester Road, Upham. Extension to existing stable block to form 7 new stables.

### 10.2 NEW:

- 10.2.1 (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. Councillors agreed that the revised plans are better than the previous ones, but they still have concerns regarding the access onto the main Winchester Road as this appears to be unworkable. It was also feared that vehicles will back out onto Upham Street as there was no turning circle available.
- 10.2.2 (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 homes, 1 no touring caravan and associated works. Councillors agreed that an objection would be made as we already have an allocation of Gypsy sites in and around Upham and the Winchester District Local Plan has enough allocated sites within the Winchester District so it was agreed that there is no proven need for additional sites.

### 10.3 DECISIONS:

- 10.3.1 (SDNP/17/03658/FUL). The Holt, Upham. Conversion of existing redundant agricultural building to a dwelling. **Approved.**
- 10.3.2 (SDNP/18/01187/FUL). Westland House, Winchester Road, Upham. Change of use of existing garage and

1 no. bed and breakfast to form one 3-bed detached dwelling. **Refused.**

10.3.3 (SDNP/18/01075/FUL). Narnia, Upham Street, Upham. Change of use of one bedroom annex to one bedroom dwelling with associated curtilage. Retention of Narnia on reduced curtilage, creation of new vehicular access and erection of a double bay carport. **Refused.**

10.3.4 (SDNP/18/01509/HOUS). Stroudwood Cottage, Sciviers Lane, Upham. Proposed two storey side and rear extension and replacement of garage with new garage. **Approved.**

## **11. Recreation and Amenities:**

11.1 Play Area painting and maintenance. Cllr Dunford is meeting with Steve Comley to discuss the final areas that need painting and maintenance. It is hoped that this work will be completed before the summer holidays.

11.2 Wigwam repairs. Cllr Dukes to report. Cllr Dukes and Cllr Flaherty have put hessian sacking around one of the wigwams. We will see how long this lasts and make a decision on the remainder of the wigwams.

11.3 Pavilion Meeting – 19<sup>th</sup> June report. Cllr Dunford reported that The May Day went well, although it was a little too hot. The profit is around £950 for UFC. The pitch-side barrier and changing room alterations have been done and the HPFA Grant has been received. Ken Fisher is their new President after the recent AGM. Security is a problem during the summer months so it was agreed that the gate should be locked each evening if possible around 9.00 p.m. The carpet will be fitted and the cross bars will be put in the loft space.

11.4 Cllr Flaherty checked the Recreation Ground on Saturday 23<sup>rd</sup> June and found evidence of drug use at the top of the Ground. Councillors agreed that although the Police have been informed and have visited we will look at getting cctv installed so that we can catch the offenders. Cllr Dukes will look at suitable cctv equipment. A County Councillor Grant might be applied for towards the cost.

**12. Upham Primary School:** There was no Report available.

**13. The Village Hall:** There was no Report available.

**14. Parish Magazine Report:** Clerk will submit.

## **15. Finance:**

15.1 Financial report for June, 2018 (circulated). This was noted.

**16. Items for Future Consideration at next Meeting:** There were no other items raised which will not be already on the Agenda.

**17. Dates of Future Meetings:** Monday 23<sup>rd</sup> July, 2018; No August Meeting; Monday 24<sup>th</sup> September, 2018; Monday 22<sup>nd</sup> October, 2018; Monday 26<sup>th</sup> November, 2018; No December Meeting.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9.20 p.m.**