

# UPHAM PARISH COUNCIL

## The Minutes of the Monthly Meeting of Upham Parish Council held on Monday 26th June, 2017 in Upham Village Hall at 7.30 p.m.

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

**IN ATTENDANCE:** Mrs Anne Collins (Clerk) and 1 parishioner.

Before the Meeting started a one minute silence was held for Peggy Huggett who was a former Parish Councillor. Peggy did a lot for Upham during her time living in the village.

1. **Apologies for Absence:** Apologies were received from Cllr Ashe, District Councillor Ruffell, County Councillor Humby and District Councillor Thacker.
2. **The Minutes of the Meeting held on Monday 15<sup>th</sup> May, 2017 were agreed and signed as a correct record.**
3. **Declarations of Interests under the Code of Conduct.** Cllr Dunford Declared an Interest in item 9.2.2 below as she is on the PCC.
4. **Matters Arising:**
  - 4.1 Election of Hall Representative. It was proposed that Cllr Armstrong would be a Liaison Officer for the Hall as it was agreed that a Representative from UPC was not required at all the Meetings. It would also be useful to have a Hall Report at the Annual Parish Assembly each year to keep everyone up-to-date with what is going on at the Hall. Cllr Armstrong will ask the Hall Committee about the proposal.
  - 4.2 Highways Report – Cllr Dukes/Cllr Flaherty/Clerk. Peter has cut back the nettles around Slash Pond. The actual Pond also needs clearing by HCC. Councillors agreed that it might be worth asking HCC if UPC could take over ownership of the Pond and then we could maintain and enhance it. Clerk will write to HCC. The pot hole has been filled in outside of Appletree Cottage, but has come out. This will be reported again. Popes Lane has still not been reinstated, but we are not sure if lorries have ceased their activity. Metal bars outside of Drews Cottage is a safety concern so Clerk will ask Lisa to look at them and see if they can be removed and replaced with something less hazardous. A deep pot hole was reported at Blackdown and Lisa will be asked to look at the whole Lane as it is in need of repairing. Some highways signs are not visible due to overgrown hedges etc. A note will go into the Parish Magazine that hedges should be cut back after the birds have finished nesting. Sciviers Lane needs reinstating after the building work has been completed in Torbay Farm. HCC and Bargate must make sure that this work is carried out.
  - 4.3 Section 106 funds for Upham from SDNP. Clerk received a detailed response on each of the Planning Applications that have not received any 106 Funding or CIL Funding. It seems that the Applications that should have received Funds were not collected or asked for by SDNP. Councillors agreed that there was little that could be achieved now as the dwellings have been completed and funds have not been collected from the developers.
  - 4.4 Update from ADD Group – Cllr Ashe/Cllr LeMay. Cllr LeMay reported that the next Meeting is a Public Meeting on 20<sup>th</sup> July in Eastleigh. Notices will be put up in the village to encourage residents to attend. Cllr Ashe is in contact with Network Rail trying to gain their views.
  - 4.5 Meeting with Tree Surgeon – Cllr LeMay has been in touch with a Tree Surgeon, but until Cllr Ashe comes back from holiday she is not able to fix a date for a Meeting.
  - 4.6 Report on Joint OVOV/PC Meeting with Ben Hamilton-Ballie and follow-up Meeting. Cllr Dukes reported that a successful Meeting had been held with Ben, and discussion followed. A Report was sent by Ben and circulated to members of the PC and OVOV Highways Group. The Report was then discussed at a Meeting and it was felt that although it did not give specific answers or ideas it did give us the tools to try and see what action could be taken to achieve a better boundary/entrance to the village and how to use the space so that we create a village hub. It is hoped that if we can take ownership of the space along the Winchester Road we might be able to achieve a lower

speed through the village. A walk along the Winchester Road will take place on Tuesday 4<sup>th</sup> July at 6.00 p.m. to see what ideas come forward as a starting point. Cllr Dukes has asked Ben to look at the Sciviers Lane proposals by Bargate to see if any improvements/suggestions could be made to enhance this lane as work is already being proposed. Cllr Flaherty said that some of the footpaths at the top end of the village need attention. Clerk will ask Steve to cut them back.

- 4.7 Update on Torbay Farm issues. Clerk has arranged a Highways Consultation with Bargate to discuss Sciviers Lane on Monday 3<sup>rd</sup> July at 7.30 p.m. in Upham Village Hall. Notices have been put up on the village noticeboards and on the village website. Letters have been written to all residents in Sciviers Lane. Following this Meeting a Play Area Meeting will take place with Bargate and the Playground Committee to discuss the play space in Torbay Farm. The affordable housing issues appear to have been resolved and a Pre-Allocation Event is being held by Sovereign Housing on Friday 30<sup>th</sup> June between 3.00 p.m. and 6.00 p.m. Members of UPC will attend the Event and hope to get feedback from potential residents.
- 4.8 End of World War One Celebrations in Upham. Cllr Dunford asked if Upham would like to celebrate this Event. Councillors agreed that a Committee would need to be formed and perhaps it might be best to see what interest there was. Cllr Dunford will make enquiries with Upham School, Upham Players, Church and other interested parties. At the next Meeting we can view the interest and then perhaps make a date for a Meeting with potential organisers.
- 4.9 Report on Meeting with Julie Pinnock – Cllr Ashe/Cllr Dukes. Cllr Dukes said that a Meeting has been suggested in July for Cllr Ashe, Cllr Dukes, DC Ruffell and Julie Pinnock, but as Cllr Ashe is on holiday at the moment she cannot confirm it. Cllr Dukes also said that she would have felt that the Meeting would be more beneficial to be held in Upham rather than Winchester as showing Julie around some of the sites which have been given planning permission would support what UPC has been saying for a long time.

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

**6. Neighbourhood Watch/Community Safety:**

6.1 Neighbourhood Watch Report. No Report was available. The AGM is being held in July.

**7. City and County Reports:**

7.1 HCC – CC R Humby. No Report was available.

7.2 WCC – DC L Ruffell and DC A Thacker. No Report was available.

7.3 SDNP – DC A Thacker. No Report was available.

**8. Correspondence:**

8.1 Sign Deed of Variation for Torbay Farm. It was agreed that this could be signed once the Meetings and Consultations have taken place with Bargate and satisfactory conclusions to all the areas of concern have been addressed.

8.2 Letter from Seafarers UK – flying the flag for Merchant Navy Day. This was noted, but no action to be taken.

8.3 Rural Housing Week 2017. Cllr Dukes, Cllr LeMay and Cllr Flaherty will be attending.

**9. Planning:**

9.1 PENDING:

9.1.1 (SDNP/16/05423/PRE). Meadow View, Winchester Road, Upham. Erection of 6 no. dwellings and offices with associated access, car parking and landscaping.

9.1.2 (SDNP/17/00549/FUL). Woodcote Farm, Woodcote Farm Lane, Upham. Extension to the existing main barn to form a dwelling (amended scheme for planning approval 10/01651/FUL).

- 9.1.3 (SDNP/16/06014/FUL). Popes Farm, Popes Lane, Upham. Part retrospective Application for the importation of waste and to restore an area to working grazing pasture and preserve the health of the adjoining copse by infilling a disused chalk pit.
- 9.1.4 (17/00867/LIS)(17/00866/HOU). Woolstreet Farm, Winchester Road, Upham. Demolish existing lean-to conservatory and replace with orangery style conservatory.
- 9.1.5 (SDNP/17/01984/HOUS). Apple Tree Cottage, Upham Street, Upham. Demolition of one outbuilding and proposed extension to an existing cottage and to connect the existing house with the garage.

## 9.2 NEW:

- 9.2.1 (17/01109/FUL). Vine Cottage, Sciviers Lane, Upham. Replacement stables. Councillors agreed that the plans submitted are inadequate and mis-represented as they do not appear to show the stables which have already just been built and appear to be lived in. There should be one dwelling on the site not two. Councillors would not wish to see another block of stables which could be converted into another dwelling on the site. Councillors asked for a more accurate and up-to-date set of plans showing what is actually on the site to be available.
- 9.2.2 (SDNP/17/02924/FUL). Church of Blessed Mary, Church Street, Upham. New surface water drainage from Church roof. Councillors had no comments to make on this Application.

## 9.3 DECISIONS:

- 9.3.1 (SDNP/17/01797/HOUS). Bigpath Farmhouse, Bigpath Lane, Upham. Conversion of part of stables into ancillary accommodation and construction of replacement implement store. **Approved.**
- 9.3.2 (SDNP/17/01582/LIS) & (SDNP/17/01625/HOUS). 2 Rays Farm House, Shoe Lane, Upham. Single storey side extension and associated works. **Approved.**
- 9.3.3 (SDNP/17/01092/HOUS). Holly Farm, Winchester Road, Upham. Remodelling of existing dwelling including single and two storey extensions and alterations to roof. **Approved.**
- 9.3.4 (SDNP/17/01638/HOUS). 3 Meadow View, Winchester Road, Upham. Dropped kerb and construction of new driveway entrance and new wall to the front of the property. **Refused.**

## **10. Recreation and Amenities:**

- 10.1 Pavilion Sub Committee Meeting Report (20.6.17). Cllr Dunford reported that Bibby Cunningham has now come onto the Committee as a representative from UFC. The pitch barrier is almost completed and the changing room alterations will be carried out during July. The May Day Event went very well and £1,300 was made for UFC funds. A larger storage shed will be put at the back of the Pavilion, in the same style as what is there now to accommodate the cross bars and other equipment that is currently stored inside the Pavilion. This will mean that more room will be available in the Pavilion for Meetings and other activities. The yearly grass cutting contribution was paid and some maintenance issues were discussed.
- 10.2 Play Area painting and maintenance. Cllr Dunford to update. A new head for one of the springer will be ordered from Lapsett. Steve Comley will be contacted about some of the work required with the play equipment maintenance. Cllr Dunford will arrange another date to carry out the remainder of the maintenance work.
- 10.3 Heavy duty basketball hoop. Cllr Dunford reported that Barney Dunford is willing to make a sturdy basketball hoop.

**11. Upham Primary School:** No reported was available.

**12. The Village Hall:** Cllr Armstrong reported that the car park drainage is being monitored and if everything works well then Phase 2 will be started.

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

**14. Finance:**

14.1 Financial report for June, 2017 (circulated).

**15. Items for Future Consideration at next Meeting:** There were no additional items raised.

**16. Dates of Future Meetings:** Monday 24<sup>th</sup> July, 2017; No August Meeting; Monday 25<sup>th</sup> September, 2017; Monday 23<sup>rd</sup> October, 2017; Monday 27<sup>th</sup> November, 2017; No December Meeting.

**17. THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9.10 p.m.**