

UPHAM PARISH COUNCIL

The Minutes of Upham Parish Council Meeting held on Monday 26th September, 2016 in Upham Village Hall at 7.30 p.m.

MEMBERS PRESENT: Cllr Dunford, Cllr LeMay, Cllr Dukes and Cllr Flaherty. As the Chairman and Vice Chairman were on holiday Cllr Dukes took the Chair for the Meeting.

IN ATTENDANCE: County Councillor Humby, District Councillor Thacker, Mrs Anne Collins (Clerk) and 1 parishioner.

1. **Apologies for Absence:** Apologies were received from Cllr Ashe, Cllr Armstrong and District Councillor Ruffell.
2. **The Minutes of the Meeting held on Monday 25th July, 2016 were agreed and signed.**
3. **Declarations of Interests under the Code of Conduct:** There were no Declarations of Interest declared.
4. **Matters Arising:**
 - 4.1 Highways Report – Cllr Flaherty/Cllr Dukes. Cllr Flaherty reported that Shoe Lane has been resurfaced with tarmac although the small gravel area has not been completed yet. Complaints are still being received about the amount of lorries using Popes Lane and the state of the Lane. Cllr Humby updated Councillors on what HCC/WCC/SDNP are investigating and he is monitoring the situation and will inform us when investigations are complete. The fire hydrant which was reported as leaking is fine, and has been checked, although there is a water leak outside of Newlands Farm. Southern Water has been notified of this. CC Humby will chase up reports of the gravel which has travelled down Upham Street to Slash Pond. Cllr Dunford said that the stinging nettles alongside Slash Pond are causing a problem for walkers. Clerk will ask Peter or Steve Comley if these could be cut back.
 - 4.2 Funding for 3rd Community Defibrillator. Clerk reported that no more donations have been received, but she has now received the full £350 Grant towards the Queen's 90th Birthday celebrations. Councillors agreed that this Grant could go towards the Defibrillator if the organisers of the Event were happy with this. Clerk will ask them.
 - 4.3 Section 106 funds for Upham from 1a South Front, Winchester Road and Meadow View. After a lot of investigation work by WCC and the Clerk, it appears that the 106 Funds have now been spent, and no additional Funds have been received through CIL for these applications. Clerk is checking with the SDNP to see if there are any Funds for Upham allocated to them from these developments. DC Thacker will also make enquiries.
 - 4.4 Update from Action Group against development – Cllr LeMay reminded everyone about the Public Meeting on Thursday 29th September at the School. She will also be attending a Meeting on 27th September which will hopefully give the key stages of the plans and also a timetable. An update will be available for the Meeting on Thursday. Although the SDNP have had some input it is hoped that they will be more helpful as their support is needed. DC Thacker will put some pressure on the SDNP.
 - 4.5 Grant from received from WCC towards the Queen's 90th Birthday celebrations in Upham. A Grant of £350 has now been received.
 - 4.6 Compiling an Emergency Plan for Upham – Cllr Flaherty reported that once Cllr Armstrong comes back from holiday it is hoped that information will soon be going out to residents about the Plan.
 - 4.7 Elderly persons sign outside of Hoyle Close – DC Ruffell reported that although a vague response has been received from Cllr Burns it appears that no signs will be installed. Councillors were not happy that the signs are not being put up, especially as it was a direct request from our elderly residents, so the Clerk was asked to continue following up this request by writing to Cllr Godfrey and Steve Tilbury.
 - 4.8 Parish Lengthsman – HCC Scheme. Clerk has now received the £1,000 for Upham to use on their Parish Lengthsman. Steve Comley is willing to carry out the work. A Map of all the footpaths in Upham has been produced and Clerk will meet with Steve, Paul Swanwick and Cllr LeMay to discuss which footpaths need

priority. Although most footpaths appear clear at the moment, apart from the one in Oak Close which needs further attention. Paul is walking footpath 12 to see what condition it is in.

4.9 Public Consultation Exhibition for development proposals at Meadow View held on 21.9.16. Cllr Dunford said about 20 residents attended, although the timing was not great for those residents who were working. Councillors agreed that this small sample of residents did not give a clear indication of the views of residents so it was agreed that the Clerk should write to the developer and ask them to pay for the Parish Council to carry out a Consultation of all residents asking for their views. The Parish Council needs a clear indication of what residents would like to see in Meadow View. The main issues which residents highlighted were drainage, storage of water, traffic, concerns about the lack of a 30 mph speed limit and the design of the houses. Concern was expressed about the amount of imported waste which has been dumped on site and the fires which are lit on the site. Clerk will ask the Enforcement Officer and Environmental Health Officer about these concerns.

4.10 HCC Workshop (6.9.16 in Alton) – Cllr Flaherty and Cllr Ashe attended this Workshop. Cllr Flaherty said that after presentations by officers from HCC everyone went into Groups and held discussions on how services could be devolved down to the parishes if they wished to take them over.

4.11 Response from PO regarding the re-painting of the post box along the Winchester Road. Clerk received a response stating that the post box is in the programme to be repainted in 2017.

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

6. Neighbourhood Watch/Community Safety:

6.1 Neighbourhood Watch Report. Residents were warned about bogus callers who left signs when residents were out warning others that they were not in.

7. City and County Reports:

7.1 HCC – CC R Humby. CC Humby started his Report with an update of the Popes Lane lorries and the work that is being carried out to try and resolve the issue. The lorries are causing problems for many residents in Popes Lane and Upham Street. CC Humby then reported that all the Household Waste Recycling Centres in Hampshire will remain open, although the hours will be shorter. He is trying to achieve a Fly Tipping Strategy for Hampshire and is hoping that a £1 charge can be made for waste disposal so that investment can be made in the Recycling Centres for the future.

7.2 WCC – DC L Ruffell and DC A Thacker. DC Thacker said that she is on the SDNP Planning Committee and will keep us informed of Meetings – especially those that affect the Eastleigh Local Plan. DC Thacker then informed Councillors of the Chesil Extra Care Scheme and the Green Scheme which promotes businesses to become greener.

8. Correspondence:

8.1 Insurance Renewal for 2016-17. This is the final year of a 3 year Contract, but we have the option of renewing for a further 3 year term for a 5% reduced rate. Councillors agreed that as we have good service from our present Insurers then we would opt for the 5% reduction and have a further 3 year Contract.

8.2 Electoral Review of Hampshire – Final Recommendations. Clerk reported that Upham is still in the Bishops Waltham Ward – which is what we wanted.

8.3 HALC AGM – 22nd October, 2016. Clerk circulated the information, but no Councillors wished to attend.

8.4 CAB AGM – 3rd October, 2016 at 6.30 p.m. in Winchester. Clerk circulated information, but no Councillors were available to attend this year.

9. Planning:

9.1 PENDING:

- 9.1.1 (SDNP/15/06295/HOUS) – Westland House, Winchester Road, Upham. Enclosure building for existing swimming pool.
- 9.1.2 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.
- 9.1.3 (SDNP/16/03645/LIS) – Lower Preshaw Farm, Lower Preshaw Lane, Upham. Demolition of portal-framed agricultural barn; Demolition of existing link between listed timber-framed barn and unlisted flint stable and erection of replacement link; conversion of listed timber barn and unlisted flint stable to form 1 no. 4 bed dwelling; creation of 6 x window openings and 1 x door opening.
- 9.1.4 (SDNP/16/03673/HOUS) – Annexe, Upham Place, Upham Street, Upham. Erect Powder coated aluminium glasshouse on dwarf brick wall.

9.2 NEW:

9.3 DECISIONS:

- 9.3.1 (SDNP/16/02311/HOUS) – Paradise Cottage, Upham Street, Upham. **Approved.**
- 9.3.2 (SDNP/16/02110/FUL) – Belmore Park, Belmore Lane, Upham. The removal of two agricultural barns and erection of one replacement barn. **Approved.**
- 9.3.3 (SDNP/15/05754/LDE) – Down Farm, Winchester Road, Upham. Use of the existing building as a dwelling (RETROSPECTIVE). **Approved.**
- 9.3.4 (SDNP/16/02346/HOUS) – Ecoley Cottage, Winchester Road, Upham. Part 2 storey, part single storey side extension, with carport and front and rear dormers following demolition of existing garage. **Approved.**
- 9.3.5 (SDNP/16/03716/HOUS) – 6 Oak Close, Upham. Two storey side extension. **Approved.**
- 9.3.6 (16/01700/FUL) – Oakridge Barn, Alma Lane, Upham. Construction of Agricultural Storage Building to be used for storing hay, straw, animal feed products, farm machinery and other agricultural equipment. **Approved.**
- 9.3.7 (SDNP/16/03660/LIS) – West Hall, Upham. Family room/kitchen: removal of existing floorboards, installation of floor insulation, underfloor heating system, new floor finish, removal of existing kitchen furniture and installation of new kitchen furniture including associated services. Utility/back hall area: removal of quarry tiles, installation of underfloor heating, new floor finish and new utility units. **Approved.**

10. Recreation and Amenities:

- 10.1 Septic tank cover will be installed by Mike Robbie. This has now been done. Mike said that he did the work and then some youngsters jumped all over it so he had to reinstate some of it. Luckily it was still wet enough to do this.
- 10.2 Siting of Memorial seat at the Recreation Ground has been agreed and family have put in an order.
- 10.3 Report on Pavilion Meeting held on 7th September, 2016 – Cllr Dunford reported that half of the Pavilion has been re-painted and the other half will be done shortly. There was little to report on the games played as the Season has only just commenced. An A3 Notice will be put up on the Pavilion door stating that no football boots should be taken inside the Pavilion after a Match. It was pointed out that UFC members should set an example. It is hoped that this will then stop the showers from getting flooded. Brushes to wash off boots will also be placed outside. As only 2 comments were received about the crowd barrier it was agreed that it was not going to be a problem for the majority of residents. However, it was felt that a wooden barrier would be more in keeping with the surrounding area. A Working Party will be set up by Cllr Dunford to re-paint the play equipment as before.
- 10.4 Clerk reported that she had received an e-mail from UFC reported that a horse had been riding on the Recreation Ground within the last week. Councillors were concerned, as signs are up stating no horses and the football pitch and ground could be damaged if this keeps on happening. A mention will go into the Parish Report so that we

might be able to find out who owns the horse. Cllr Dukes offered to put up a further sign at the Woodcote end as this is most probably where the horse and riders are coming in.

11. Upham Primary School: No Report was available.

12. The Village Hall: No Report.

13. Parish Magazine Report: Clerk will submit.

14. Finance:

14.1 Financial reports for August and September, 2016 (circulated).

14.2 External Audit completed and satisfactory.

14.3 Agree update of Financial Regulations to comply with new legislation. Clerk has updated the section and Councillors agreed the amendment.

15. Items for Future Consideration at next Meeting:

15.1 Cllr Dunford said that there has been an increase in plane activity recently. Cllr Dukes and Cllr Flaherty will make enquiries from residents who work in the Airport to see if there is any particular reason. Cllr Dunford also reported that there has been an increase in Upham Airfield activity.

16. Dates of Future Meetings: Monday 24th October, 2016; Monday 28th November, 2016; No Meeting during December.

17. THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 9.25 p.m.