



c/o Mrs D Heppell: Email: clerk.westmeon@parish.hants.gov.uk

**MINUTES OF THE WEST MEON PARISH COUNCIL MEETING HELD ON 8th JANUARY 2019
AT 7.30PM IN WEST MEON VILLAGE HALL**

THOSE PRESENT: Cllrs J Nicholson (Vice Chair), C Adams, T Over, G Silk and N Wortley

BY INVITATION: City Cllr L Ruffell (until 7:55pm)

APOLOGIES: Cllrs C Waller (Chairman), A Trenchard, P Brannon, County Cllr R Huxstep and City Cllr L Lumby

IN ATTENDANCE: Mrs D Heppell (Clerk).

MEMBERS OF THE PUBLIC: 0 members of the public

Wmpc 1650 **DECLARATIONS OF INTEREST**

Members were reminded of their responsibility to declare any personal or prejudicial interest which they may have in any item of business on the agenda. Cllr Nicholson declared an interest in planning items Wmpc 1655 (vi) and vii as she lives nearby to the proposals..

Wmpc 1651 **MINUTES OF THE LAST MEETING**

The Minutes of the Parish Council Meeting on 5th December 2018 were **approved**.

Wmpc 1652 **MEETING OPENED TO THE PUBLIC**

The Vice Chair opened the meeting to the public but there were no issues arising.

Wmpc 1653 **CITY COUNCILLOR RUFFELL**

Cllr Ruffell's report which had been previously emailed was received and noted. Cllr Ruffell reported that Winchester City Council are changing the contractor for the glass collection and containers will be smaller and waste food collection is going to be included.

Cllr Ruffell has been dealing with Andrew Palmer regarding the dormouse bridge and is waiting for an update. The car parking is to be extended at Railway and Pond Cottages and plans have been drafted.

Heddon View repairs by the garages and the associated road are with the contractor, waiting for work to commence.

Wmpc 1654 **CLERK'S REPORT**

The Clerk's report had previously been circulated and was noted by the Parish Council.

The Clerk reported that the Precept had been applied for to WCC.

Playsafe playgrounds supplied a quote for wet pour repairs by the swings and new wet pour by the outdoor table tennis table.

A bench had been ordered from Broxap Ltd and will be supplied on 18th January to Cllr Silk.

It was **agreed** that the remaining balance of £50 in the WCC open space funding would be used towards the recreation ground wet pour repairs.

The Laptop quote was circulated was **agreed** to be purchased for the PC by the Clerk.

11 Internet Ltd had refunded £11.99.

A grant request of £150.00 had been received from Citizens Advice Winchester District.

TO RECEIVE WORKING GROUPS

Wmpc 1655 **PLANNING**

1. Planning Applications: The following comments were agreed:

i) SDNP/18/06434/LIS Little Thatch High Street West Meon GU32 1LJ Amendment to existing approval references SDNP/17/03105/HOUS and SDNP/17/03106/LIS. A small section of first floor wall is to be changed from brick work to hanging tile where it saddles onto the roof. **NO**

OBJECTIONS

ii) SDNP/18/06386/HOUS and SDNP/18/06434/LIS Little Headdon Farm Marlands Lane West Meon GU32 IJY. Single Storey Side Extension. **NO OBJECTIONS**

iii) SDNP/18/06202/HOUS The Dairy Pursers Woodlands Bramdean Alresford Hampshire SO24 0HP Attic conversion including hip to gable and dormer window extensions and the insertion of velux windows, internal alterations to window and door openings. **NO OBJECTIONS**

iv) SDNP/18/05973/TPO Edwina Cottage Lynch Lane West Meon Petersfield Hampshire GU32 1LT Land adjacent to Edwina Cottage on the other side of River Meon at the bottom of the railway embankment. T1 - T5. 5 ivy covered, spindly Ash trees growing on the railway embankment slope at an acute angle towards Edwina Cottage. T6 Beech. Growing at an angle towards Edwina Cottage. All trees to be felled. **NO OBJECTIONS**

v) SDNP/18/06472/LIS Lion Hill House Alton Road West Meon Hampshire GU32 1JF Amendments to SDNP/12/01285/LIS and retrospective installation of a flue to the annex, 2 roof lights to the rear, changes in fenestration and the creation of first floor bathroom and store. **NO OBJECTIONS**

vi) SDNP/18/05610/TPO 1 Stones Yard West Meon GU32 1AR Lime (G1) Prune side back to near boundary leaving 3m growth from main stem. Works to BS3998. To prevent/maintain the trees from growing into the garden/courtyard and into contact with outbuilding. **NO OBJECTIONS**

vii) SDNP/18/06533/HOUS and SDNP/18/06534/LIS The Grange High Street West Meon GU32 1LN Demolition of boundary wall and rebuild to match existing to provide improved sight lines to highway. **NO OBJECTIONS**

2) Village Design Statement comments have been received from SDNP and the text is being amended.

Wmpc 1656 **FINANCE AND ADMINISTRATION**

Cllr Wortley **agreed** to be a member of the Environment working group, including footpaths.

It was **agreed** to seek further quotes for the swing wet pour repair and to monitor wear underneath the outdoor table tennis table.

A grant request of £150.00 was agreed to be awarded to the Citizens Advice Winchester District.

It was **agreed** that Projects was deferred until the next meeting.

It was unanimously **agreed** to update internet banking for Cllrs Over, Nicholson.

Schedule of Payments

Date 4th December 2018

Ch 300496 R Hudson	£450.00
Ch 300497 Broxap Bench	£673.20
Ch 300498 D Heppell salary	
Ch 300499 Expenses Clerk	£35.18
Ch 300500 Dayle Westwood	£180.00
Ch 300501 Winchester CAB	£150.00

Wmpc 1657 **COMMUNITY, HOUSING AND RECREATION**

The Chairman's report circulated prior to the meeting was received and noted. He advised of the delay in the WW1 leaflets. Also there had been continuing problems with the rooks damaging the cricket pitch. Comments had been received from SDNP on the VDS. Cllr Over advised that permission should be sought from the two properties shown on the plans and it was **agreed** that this would be raised with the Chairman.

Wmpc 1658 **ITEMS TO BE CONSIDERED AT THE NEXT MEETING**

Milestones, Village Design Statement, Parish projects and ¾ year review.

Wmpc 1659 **DATES OF NEXT MEETINGS**

5th February, 5th March, 2nd April, 7th May, 4th June, 2nd July 2019, all in the Village Hall.

Meeting finished at 8.25 pm

Chair