

# CONFIRMED MINUTES

## MINUTES OF MEETING OF THE SHERFIELD-ON-LODDON PARISH COUNCIL HELD IN THE LIDDELL HALL AT 7:30 PM ON WEDNESDAY 11th FEBRUARY 2009.

### Present

Ivan Gosden  
Sandy Johnston  
Lorraine Smith  
Lucy Marshall  
Richard Gaiger  
Bruce Jones  
David Leivesley  
Brian Archer

### In attendance

Cllr Rhydian Vaughan  
Mrs. S.Hennessey  
Fiona Craig (Parish Clerk)

### 1. APOLOGIES FOR ABSENCE

5768 Apologies had been received from Bruce Batting, PC Mandy Jewell and Ranil Jayawardena. Ivan Gosden (Vice Chairman) assumed chairmanship of the meeting in the absence of Bruce Batting (Chairman)

### 2. DECLARATIONS OF INTEREST

5769 Richard Gaiger for Greenway.

### 3. TO APPROVE THE MINUTES FROM THE MEETING HELD ON 14<sup>TH</sup> JANUARY

5770 The minutes were signed as a true record of the meeting.

### 4. TO DISCUSS MATTERS OF CRIME & DISORDER

5771 The neighbourhood Watch report had not been received.

### OPEN FORUM

The meeting was temporarily adjourned

### 5. TO AGREE THE CO-OPTION OF MRS.S HENNESSEY ONTO THE PARISH COUNCIL

5772 This was proposed by Lucy Marshall and seconded by Lorraine Smith, all present were in favour.

### 6. TO RECEIVE UPDATE AND CONTRACT FOR SLRS

5773 The contract had not been received but it was agreed that it should be signed when received. There was a general discussion about the location of the device on the Reading Road and it was concluded that it was in the correct place. The clerk was asked to find out whether Gaiger Avenue had been adopted and to confirm the speed limit on that road.

FC

### 7. TO RECEIVE UPDATE ON CURRENT POSITION WITH FOOTBALL PAVILION

5774 Ivan Gosden reported on the recent meeting with Loddon Sports and their agreement to support the project to build a new football pavilion. It was agreed that the project will proceed under the auspices of the Leisure Committee. The clerk was asked to arrange a preliminary meeting with Loddon Sports ahead of the next Leisure Committee meeting to introduce all parties and arrange whether they would attend the Leisure Committee or work as a separate working party with members of the Leisure Committee.

FC

### 8. TO DECIDE WHETHER OR NOT TO ENTER THE CALOR GAS 2009 COMPETITION

5775 There was a lengthy discussion about a possible application and it was concluded that it may be better not to apply this year and wait until the Taylor's Farm Community Centre is built and established and more fully integrated within the village. It was also felt that there was an opportunity to start developing a parish plan and that an application might be more successful if this initiative were underway.

### 9. TO DISCUSS LOCAL TRANSPORT ISSUES

5776 There was a discussion about the importance of the local bus service and Bramley Station and the need for the Parish Council to actively protect these services from any reduction in availability as has been seen in other parts of the county. Concerns were expressed about the car parking availability at Bramley station following the additional yellow lines recently painted on roads surrounding the station. It was agreed that Sherfield Parish Council should support any plans to create a new car park at Bramley north of Clift Meadow.

### 10. TO DISCUSS RESIDENT'S CONCERN ABOUT THE FOOTPATH AT POPLAR CLOSE

5777 The clerk was asked to report this to the Borough for their action.

FC

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**11. TO DISCUSS RESIDENT'S CONCERN ABOUT OVERGROWN TREE ON GREEN**

**5778** The clerk was asked to arrange for the tree to be inspected by a tree surgeon and to report back with quotations for remedial action if this was deemed necessary.

FC

**12. TO AGREE DATE FOR ANNUAL PARISH MEETING**

**5779** The clerk was asked to arrange the meeting for either the 1<sup>st</sup> or the 8<sup>th</sup> of May and to include a section on the Parish Plan from the chairman of Longparish Parish Council if possible.

FC

**13. TO DISCUSS WHETHER THE PARISH COUNCIL SUPPORTS APPLYING FOR S106 MONIES FOR IMPROVEMENTS TO THE WHOLE OF GREENWAY AND THE IMPLICATIONS FOR ANNUAL MAINTENANCE THEREAFTER**

**5780** Ivan Gosden explained that Greenway forms part of the village Green up to roughly the area outside Jubilee Cottage and the Parish Council is therefore responsible for its maintenance up to this point, it is unclear who owns Greenway from Jubilee Cottage to Goddards Lane as apparently it does not appear in frontager's deeds of ownership. Greenway is the main vehicular access route to the allotments and to the playground .

It was felt that the Parish Council could possibly adopt the whole of Greenway on the basis of general public benefit, there were concerns from some councillors that after the initial grant funded surface improvements had been completed, the ongoing costs of maintenance would fall to the electorate and that these may be significant. The clerk was asked to contact the contractor who had provided the surface works improvements quotation and request a further quotation for annual maintenance and bring the item forward onto the March agenda for further review.

FC

**14. TO RECEIVE THE MONTHLY SAFETY REPORT**

**5781** The report was received, there were no recommendations.

**15. TO RECEIVE THE MONTHLY FINANCE REPORT**

**5782** Acceptance of the following report was proposed by Lucy Marshall and seconded by David Leivesley and all present were in favour.

**Reconciliation of the Sherfield on Loddon Parish Bank Accounts as at 31 January 2009**

Financial Year ending 31/3/09	PETTY CASH	HSBC Current A/C	Bank of Ireland Deposit A/C	Grand Total
<b>Opening Balance per Janaury Statment</b>		492.84	43,879.46	44,372.30
<b>Income</b> - Credits received at bank in January		4,020.12	55.90	4,076.02
<b>Expenditure</b> - Cheques presented in Janaury		1,951.25	4,000.00	5,951.25
Petty Cash at Hand	50.00			50.00
<b>Closing Balance per January Statement (Cash at bank and in hand)</b>	<b>50.00</b>	<b>2,561.71</b>	<b>39,935.36</b>	<b>42,547.07</b>
<b>Approval for payments due in February</b>				
Employment Costs Clerk and Litter Warden				£1,296.67
Basingstoke and Deane- Grounds Maintenance Work				£365.45
Village Hall Hire				£54.00
Free Drains Services Ltd (Pavilion)				£97.75
<b>TOTAL PAYMENTS FOR FEBRUARY</b>				<b>£1,813.87</b>

1) Approval for February Payments

2) Approval for Transfer from Bank of Ireland Deposit account to HSBC current account of £2000

3) Signature on Bank Statements to confirm reconciliation above agrees to statements

**16. TO RECEIVE REPORTS & RECOMMENDATIONS**

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**(a) 5783 Planning**

**Application No: BDB/69910**

**Location:** 1 Wheelers Court, Reading Road, Sherfield on Loddon, Hook, RG27 0EX

**Proposal:** Erection of single storey rear extension

**PC Decision :** No Objection

**Application No: BDB/69984**

**Location:** Rose Cottage, Wildmoor Lane, Sherfield on Loddon, Hook, RG27 0HD

**Proposal:** Erection of replacement double garage

**PC Decision :** No Objection – This was a majority decision.

**Application No: BDB/69905**

**Location:** Longbridge Mill, Reading Road, Sherfield on Loddon, Hook,

**Proposal:** Display on 2 no. non illuminated post mounted signs, 3 no. externally illuminated fascia signs.

**PC Decision :** No Objection

**Application No: BDB/69911**

**Location:** Longbridge Mill, Reading Road, Sherfield on Loddon, Hook,

**Proposal:** Display on 2 no. non illuminated post mounted signs, 3 no. externally illuminated fascia signs and 2 no. externally illuminated fascia signs.

**PC Decision :** No Objection

**Application No: BDB/69786**

**Location:** The Warren, Bramley Road, Sherfield on Loddon, Hook, RG27 0DE

**Proposal:** Erection of a first floor rear extension, single storey side/rear extension and construction of pitched roof over existing flat roof to garage.

**PC Decision :** No Objection

**Application No: BDB/70013**

**Location:** Taylor's Farm, Taylor's Lane, Sherfield on Loddon, Hook, RG27 0JF

**Proposal:** Reserved matters application (Phase 9) for the siting, design, external appearance, access and landscaping for the erection of 247 no. dwellings pursuant to outline planning permission BDB/55134

**PC Decision –** No Objection. The Parish Council wished to query the parking provision as 1.8 parking spaces per dwelling will be inadequate and will result in parking on pavements and verges as is currently seen in earlier phases of this development where housing density is lower than in this application. The Parish Council also asked to be informed of the affordable housing planned percentages for the further phases as it appears that current percentage is significantly lower than the 30% target placed on Croudace, which has led to concerns that further phases will be required to be predominantly affordable housing. The Parish Council believed that the plan for the development was a natural mix of all types of housing in each phase.

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## **APPROVALS BY BDBC BY REPORT**

### **Application No: BDB/68560**

**Location:** Taylor's Farm, Taylor's Lane, Sherfield on Loddon, Hook, RG27 0JF

**Proposal:** Reserved matters for the access, appearance, landscaping, layout and scale of open space/play area pursuant to outline planning application BDB/40788

### **Application No: BDB/69458**

**Location:** Land at Taylors Farm-Norris Site, Sherfield on Loddon, Hook,

**Proposal:** Erection of 58 residential dwellings and associated residential garaging and infrastructure

### **Application No: BDB/69529**

**Location:** Hillacre, Reading Road Sherfield on Loddon, Hook, RG27 0JQ

**Proposal:** Erection of 6 no. two bedroom, 3 no. three bedroom and 5 no. four bedroom dwellings following demolition of existing dwelling and garages. Creation of new access onto Fox's Furlong.

### **Application No: BDB/69633**

**Location:** Bowlings, Goddards Lane, Sherfield on Loddon, Hook, RG27 0EL

**Proposal:** Erection of a detached building forming games room and garden store. Construction of pitched roof over existing garage with canopy roof to rear forming log store, insertion of window to side elevation and cladding to external structure.

### **Application No: BDB/69713**

**Location:** 6 Houghton Square, Sherfield on Loddon, RG27 0SL

**Proposal:** Erection of a rear Conservatory

### **Application No: BDB/69786**

**Location:** The Warren, Bramley Road, Sherfield on Loddon, Hook, RG27 0DE

**Proposal:** Erection of a first floor rear extension, single storey side/rear extension and construction of pitched roof over existing flat roof to garage.

### **(b) Allotments**

**5784** Richard Gaiger confirmed that he and the clerk would be carrying out an inspection of the allotments by the end of the month.

### **(c) Play area & BMX track**

**5785** Sandy Johnston confirmed that the slide would be repaired during February.

### **(d) Village Green**

**5786** Sandy Johnston reported that he was working with 'Hampshire Path Watch' to try to stop fly tipping on footpaths.

### **(e) Football and cricket grounds/pavilions**

**5787** There was a discussion about the roller outside the pavilion and whether it was used regularly or at all and if it could be removed as it was considered very unattractive. Sandy Johnston agreed to liaise with the Cricket club over this issue.

### **(f) Tennis courts**

**5788** There was nothing to report and there had been no usage during February due to the very bad weather.

### **(g) Schools**

**5789** There was nothing to report. All Councillors were now receiving the Bramley School newsletter.

### **(h) Sherfield Park Residents Association**

**5790** David Leivesley reported that the association are looking forward to the construction of the community centre.

### **(i) Village Hall**

**5791** There was no report as a full meeting of the trustees of the Village Hall was set to follow the Parish Council meeting.

**17.**

**RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC (ADMISSION TO PUBLIC MEETINGS ACT 1960)**

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**5792** It was resolved that the press and public should be excluded from the meeting so that the clerk's salary could be discussed.

### **18.TO DISCUSS CLERK'S PAY AND SALARY FROM APRIL 2009**

**5793** It was agreed that the clerk's pay scale would be SLCC level 21 from April 2009 and the clerk would be paid at the current published rates until the 2009 pay scales are announced at which time any increase will be backdated to April 2009. It was also agreed that the clerk's allowance would rise in April 2009 by £80pa to cover home working expenses, travel and personal provision of IT equipment. This was proposed by Bruce Jones and seconded by Loraine Smith all present were in favour.

The Clerk explained that the salary payment this month (in February 2009) contains a catch up from April 2008 to February 2009 for the revised rates for SLCC level 20 recently published for this current financial year.

### **18.DATE OF THE NEXT PARISH COUNCIL MEETING**

**5794** The next meeting is scheduled for Wednesday 11<sup>th</sup> March 2009