

SHERFIELD ON LODDON PARISH COUNCIL



MINUTES OF THE ORDINARY MEETING OF SHERFIELD ON LODDON PARISH COUNCIL HELD ON Tuesday 11th February 2020 AT 7.30 PM IN THE LIDDELL ROOM, SHERFIELD ON LODDON VILLAGE HALL

COUNCIL MEMBERS

	In Attendance	Apologies	Absent
Councillor Attwood	✓		
Councillor Batting	✓		
Councillor Bennett	✓		
Councillor Bowyer	✓		
Councillor Darker	✓		
Councillor Effiong	✓		
Councillor Farrow	✓		
Councillor Morgan (Chairman)	✓		

ALSO, IN ATTENDANCE:

Karen Ross – Clerk, Borough Councillor Nick Robinson, Borough Councillor Chris Tomblin, and 10 members of the public

200201 To receive and accept apologies for absence

Apologies were **RECEIVED** from County Councillor Rhydian Vaughan

200202 To receive declarations of Disclosable Pecuniary Interests relating to items on this agenda

Cllr Batting declared an interest in item **200219.01** as he is a trustee of the Village Hall but was not a pecuniary interest

200203 To approve the minutes of the Parish Council Meeting held on 14th January 2020

The minutes of the Parish Council Meeting held on 14th January 2020 were **APPROVED** as a correct record of the meeting

200204 To receive Chairman's Announcements

Cllr Morgan confirmed that the Village Green Volunteers have cleared a fallen Tree from a path and the one next to the sub station which SSE will be clearing. A resident was knocked over by a dog on the Village Green which wasn't on the lead. This is being dealt with by the Dog Warden.

200205 To consider and receive an update on any matters arising not covered on the agenda elsewhere

Dave Harris from Basingstoke and Deane Borough Council has attended and has asked that the mulch around the base of the Trees on the Bramley Road is increased.

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200206 To note any correspondence received

The Parish Council has received

- thank you letters from Victim support and Village Green Volunteers Events Group for the grant donations
- A suggestion regarding the parking issue at the Cricket Pavilion
The suggestion will be costed prior to any discussions taking place
- 2 requests to install posts on this area and in Plantation road. Having sought Insurance advice it would seem that the Parish Council will be liable if there is any damage to any-one or anything such as a vehicle regardless of who installs them, also they would expect to see communication and signs indicating that they have been installed. The Conservation Team at BDBC would also like to see a more permanent solution that is more in keeping with the Area. Any action will have to be checked to ensure that planning permission is not required, again this will be costed prior to any discussion taking place
- A request to trim the area by the Plantation, the Parish Council has no issue with this providing this is done at their own risk.
- Flooding in Poplar close. The open drain ditch has been filled in and the property fences moved out.

200207 Public Participation

- The area behind the Village Hall gets muddy and wood chippings will be put down to assist this.
- Cllr Darker and Mrs Darker have received their pond licences
- Residents have agreed to help with the interpretation board should it be required.
- There will be a program of events for the VE 75 day. The Royal British Legion plan to host 750 Veterans to attend an event in London, expenses paid.
- There was a request for a volunteer from the Parish Council to assist with VE day celebrations.
- There is still a mower tied to the Tree on the Village Green which needs to be removed by the Cricket Club.
- A resident asked what an interpretation board was
- A resident expressed that more than one board can be purchased and can include other points of interest on the green not just the Trees.

200208 To receive reports from outside bodies

Borough Councillor Tomblin

He reported:

- that in a recent survey 95% are satisfied with living in the Borough and 80% are happy with how the Borough Council runs things
- traffic cameras have appeared on the A33 which were gathering data on traffic using the A33
- Bramley Parish Council is holding a drop in centre to obtain views on the Sheela from 10am
- The Housing Strategy has been issued down from central government which BDBC needs to adhere to.

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Borough Councillor Robinson

He reported:

- that a public meeting to consider the Sheela in Sherfield should be held
- BDBC is currently delivering 1300 houses a year
- not all policies in the Local Plan are null and void due to the land supply issue.
- Redlands The Highway plans are insufficient
- The Triangle site has been sold on and a new planning application for 100% Housing association will shortly be submitted
- Parking around the crossroads, parking lines should not be an issue and will need to be approved by Hampshire Highways
- The chicanes on the entrance to the Village will never work to slow the Traffic down as they only work if there is oncoming traffic which isn't the case on this stretch of road.
- He will look into cars going on the wrong side of the road to overtake the Bus by House 28.

County Councillor Vaughan

His report can be found as Appendix A

200209 To note the current financial situation and the reconciliation of the bank balance

The current financial situation was **NOTED** and the bank balance was reconciled and signed. The Financial report can be found as Appendix B

200210 To approve the requests for payments

The payment request a listed in the table below were **APPROVED** for payment

FROM	ITEM	INVOICE NO	PAYMENT METHOD	AMOUNT
Staff	Salaries		Electronic payment	£1,611.70
HCC	Pension		Electronic payment	£343.48
HMRC	Tax and NI		Electronic payment	£499.57
Cllr Morgan	Expenses		Electronic payment	£15.97
Foremost	Tree works	12453-23	Electronic payment	£2,970.00
Bulpitts	Leaf Clearing	4202	Electronic payment	£835.00
BDBC	SID Deployment	CS192238	Electronic payment	£960.00
SSE	Electricity		Direct Debit	£47.80
Care Guard	CCTV	287737	Electronic payment	£1,425.00
Cllr Attwood	Mileage and reimbursement		Electronic payment	£47.88
			Payment Totals	£8,756.40

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- 200211 To consider the following works to the Cricket Pavilion**
It was
RESOLVED
to carry out a deep Clean and Internal repairs to the Cricket Pavilion.
Proposed by Cllr Darker and seconded by Cllr Batting. All members voted unanimously to accept the resolution.
- 200212 To consider switching Electricity supplier for The Football Pavilion to Corona Green Energy Fixed – 5 year**
It was
RESOLVED
to change the Electricity Supplier for the Football Pavilion to Corona Green Energy Fixed – 5 year
Proposed by Cllr Darker and seconded by Cllr Batting. All members voted unanimously to accept the resolution
- 200213 To consider switching water supplier for the Allotments from Castle Water**
It was
RESOLVED
to switch the Water Supplier.
Proposed by Cllr Effiong and seconded by Cllr Bowyer. All members voted unanimously to accept the resolution.
- 200214 To consider purchasing an interpretation board showing the commemorative trees on the Village Green at a cost of no more than £1000**
It was
RESOLVED
to purchase 2 interpretation boards showing the commemorative trees as well as items of interest on the Village Green at a cost of no more than £1,000 each.
Proposed by Cllr Morgan and seconded by Cllr Darker.
All members voted unanimously to accept the resolution.
- 200215 To consider the purchase of native trees at a cost of £1500 to include planting**
It was
RESOLVED
to purchase native Trees at a cost of £1500 to include planting.
Proposed by Cllr Darker and seconded by Cllr Batting
All members voted unanimously to accept the resolution.
- 200216 To consider the request from the Allotment Association to install chicken wire on the Allotment gate**
This was not approved
However, the Parish Council will consider light weldmesh or security fencing to be installed on the gates and costings would be obtained.

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- 200217 To purchase a larger fridge for the Cricket pavilion at a cost of £210**
It was
RESOLVED
purchase a larger fridge for the Cricket pavilion at a cost of £210
Proposed by Cllr Darker and seconded by Cllr Batting
All members voted unanimously to accept the resolution
- 200218 To agree the cricket licence**
It was
RESOLVED
to sign the Cricket license for a period of 3 years
Proposed by Cllr Darker and seconded by Cllr Batting
All members voted unanimously to accept the resolution
- 200219 To consider the following planning applications**
200219.01 19/03438/FUL
Sherfield On Loddon Village Hall Reading Road
Erection of a single storey rear extension to form new kitchen/bar area following part demolition of existing single storey rear section of building
The Parish Council has no objection to this application
- 200220.02 19/02773/RES**
Land At Redlands Reading Road
Reserved matters application pursuant to outline planning permission 16/02457/OUT for the erection of 150 dwellings, including 60 affordable units, with associated internal access streets, car parking and landscaping. Matters to be considered: appearance, landscaping, layout and scale
The Parish Council objects to this application and it believes that our previous comments still stand.
The roads are not wide enough
Parking does not comply with the HCC charging policy
Inadequate parking
- 200220.03 19/01759/FUL and APP/H1705/W/19/3241966**
Sherdon House, Barn And Workshops
Demolition of existing barn, garage, portakabin and office building and the erection of a terrace of 3 no. 2 bedroomed dwellings with provision for access, parking, turning and refuse storage, cycle storage and amenity space
This was **NOTED**
- 200221 To agree any items for the Loddon link**
Plant additional Trees
VE day
Several dog attacks in the Village
- 200224 To agree the date of the next Parish Council meeting on 10th March 2020**
The date of the next Parish Council meeting on 10th March 2020 was agreed

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200225 **Admission to meeting to pass a resolution in accordance with the public bodies (Admission to meetings) act 1960 to exclude the public and press from the remainder of this meeting as publicity will be prejudicial to the confidential nature of the business**

It was

RESOLVED

to pass a resolution in accordance with the public bodies (Admission to meetings) act 1960 to exclude the public and press from the remainder of this meeting as publicity will be prejudicial to the confidential nature of the business.

Proposed by Cllr Bowyer and seconded by Cllr Batting

All members voted unanimously to accept the resolution

The meeting closed at 8.50pm

200226 **To consider legal and procedural matters**
Legal and procedural matters were **APPROVED**

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Appendix A

Hampshire County Council Public Health update:	Novel Coronavirus
Briefing for County Councillors No.2	11 February 2020

This briefing is intended to provide the latest position on the Novel Coronavirus.

Background

On 31 December 2019, the World Health Organization was informed of a [cluster of cases of pneumonia of unknown cause](#), detected in Wuhan City, Hubei Province, China.

On [12 January 2020](#), it was announced that a Novel Coronavirus (2019-nCov) had been identified in samples obtained from these cases.

Further information on the Novel Coronavirus is available on the following [Government webpages](#).

National context

There are now a small number of confirmed cases of Novel Coronavirus in the UK, most of which are linked to an individual who travelled to Singapore, and then France.

Experts at Public Health England continue to actively trace the patient's contacts from the UK, to ensure appropriate support is provided.

The UK Chief Medical Officers have raised the **risk to the public** from low to **moderate**.

However, the **risk to individuals** remains **low**.

Local context

Hampshire County Council's Public Health and Emergency Planning teams are working closely together to **monitor the situation**, in conjunction with external partners and health colleagues - to **ensure multi-agency preparedness**.

There are two aspects to this work – to ensure that:

- the potential impacts on the County Council are mitigated as far as possible;
- the County Council's business continuity plans can be invoked, if required, in order to ensure the ongoing delivery of **critical services**.

Public messages

- As the lead body, Public Health England is managing all public messaging and has published advice in the form of questions and answers on the following [Government webpages](#).
- The County Council has issued external messages to Hampshire residents, through the media and to Hampshire MPs. Information is also published on the [County Council's webpages](#) and via the Authority's social media feeds, including *Twitter* and *Facebook*.
- In addition, all Hampshire schools have been advised to contact their local Public Health England Health Protection Team if they are concerned about a

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- child who may meet the criteria for taking action following travel to an affected area.
- Similarly, adult social care settings have been contacted - including commissioned services and independent providers.
- The key messages to these groups include:
 - signposting to gov.uk/coronavirus for the most up-to-date information and advice on the virus;
 - reinforcing how people can help protect themselves against the spread of all viruses by adopting good [hand hygiene](#) practices;
 - encouraging partner organisations to review business continuity plans to ensure they are fit for purpose, should the situation change.

Specifically, the public are being advised to:

- **contact NHS 111** if they have arrived back from China or another specified place within the last 14 days, or had contact with somebody with Coronavirus, and have either a cough, fever or shortness of breath.

Ongoing monitoring

- The World Health Organization has declared the Coronavirus outbreak a **public health emergency of international concern**.
- The County Council will activate its established formal emergency response mechanisms if, and when, necessary.

Regular updates

- Frequent scheduled briefings are taking place between the County Council and Public Health England.
- Members will continue to be kept updated on the latest position.

Serving Hampshire's Residents: County Council sets out £2.1 billion budget spending plans for Hampshire's public services in 2020/21

Budget plans which aim to prioritise care for vulnerable children and adults, at the same time as boosting Hampshire's infrastructure, roads and climate change mitigation, will be considered by Hampshire County Council's Cabinet at their meeting on 3 February.

Proposals for revenue and capital spending for 2020/21 will be on the agenda at the meeting, as part of the annual budget-setting process by the Authority which proposes to spend £2.1 billion on delivering important public services to Hampshire's 1.3 million residents during the next financial year.

County Council Leader, Councillor Keith Mans said: "This year's budget plans follow on from our meticulous financial planning over the autumn. These aim to deliver the first of a two-year strategy to address an anticipated shortfall of a further £80 million in the County Council's revenue budget by April 2021 – the expenditure needed to run the County Council and deliver local services to the people of Hampshire.

"Securing savings early, reinvesting in more efficient ways of working and using reserves prudently has served us well to date. This approach has enabled the County Council to remain in a strong financial position, and continue to deliver high performing services to residents - in the face of relentless pressure on our budgets.

"Our careful financial stewardship of public money also means that this year, some further one-off investment is possible into areas which include tackling climate change (up to £2 million), as well as ongoing work to maintain Hampshire's 5,500 miles of roads. An extra £2 million each year is being proposed for fixing potholes, together with another £3 million for 2020/21. This is on top of the £10 million we spend annually on Operation Resilience - our long-term strategy to ensure Hampshire's road network is more resilient to the impact of heavy traffic and worsening winters.

"Social care pressures also continue to top our list of priorities. We anticipate that the number of people aged over 75 in Hampshire will increase by almost a third over the next few years – that's an extra 5,500 people a year who may well need social care support, to varying degrees. The number of children in care has also increased by almost a third in recent years. We must make sure our budget for the coming financial year takes this into account. However, nothing short of a major Government rethink on the future of social care funding nationally will address the longer-term financial strain in this area."

The County Council's Cabinet will be asked to agree a total 3.99 per cent increase in Hampshire County Council's council tax precept for the financial year beginning 1 April 2020 – of which 2% is specifically for adults' social care, in line with Government policy. This equates to an annual charge of £1,286.28 for a Band D property – an increase of just over £49 per year or 95 pence a week.



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Councillor Mans added: "The proposed council tax precept for 2020/21 would generate an additional £25 million for delivering County Council services in 2020/21 and would mean that Hampshire is still likely to remain the 2nd lowest council tax of counties in the country."

At the same time as considering revenue spending for the next financial year, the County Council's Cabinet will be asked to consider the capital budget and proposals for major investment in Hampshire's economy, jobs and the quality of the environment - with projects totalling £386.5 million over the next three years.

"This investment in Hampshire's infrastructure would bring the four-year total investment by the County Council in the fabric of Hampshire, to £733 million, providing a huge boost for the local economy through jobs and construction," said Councillor Mans.

Schemes include:

- £94.8 million for new and extended school buildings in Hampshire to ensure there is a school place for every child in Hampshire – and giving a total of 19,100 new school places by September 2023
- £115.8 million for structural maintenance and improvement of roads and bridges in Hampshire
- £45.8 million for integrated transport schemes including over £10 million specifically focused on walking and cycling improvements
- £107.7 million for major improvement of school and other County Council buildings

A final decision on the County Council's budget for 2020/21 will be made by the full County Council on 13 February 2020.

Cllr Rhydian Vaughan MBE

Calleva Division

Hampshire County Council

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Appendix B Financial Report

Date: 07/02/2020		Sherfield on Loddon		Page 1
Time: 16:29		Bank Reconciliation Statement as at 31/01/2020 for Cashbook 1 - Current Bank A/c		User: KER
<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>	
Current Account HSBC	31/07/2018		0.00	
79709.08	31/12/2019		79,709.08	
			<hr/>	
			79,709.08	
<u>Unpresented Cheques (Minus)</u>		<u>Amount</u>		
		0.00		
			<hr/>	
			0.00	
			<hr/>	
			79,709.08	
<u>Receipts not Banked/Cleared (Plus)</u>				
		0.00		
			<hr/>	
			0.00	
			<hr/>	
			79,709.08	
		Balance per Cash Book is :-	79,709.08	
		Difference is :-	0.00	