

**Minutes of the Meeting of South Warnborough Parish Council**  
**The Ridley Hall**  
**Monday 8<sup>th</sup> July 2019**  
**Draft Minutes Subject to Confirmation**

Present Cllr Lady Belinda Hall  
Cllr Chris Preston  
Cllr Stephen Spreadborough  
Cllr Ed Clark

Mrs Elizabeth Ford (Clerk)  
Cllr John Kennett (HDC Ward Member)

6 members of the public

**1. Apologies for absence**

Apologies were accepted from Cllr Michelle Brown. Apologies were also received from County Councillor Jonathan Glen and District Councillors Ken Crookes and Chris Dorn.

**2. Declaration of interests**

None.

**3. Approval of minutes from the Parish Council AGM on 10<sup>th</sup> June 2019**

This was deferred.

**4. Update on the "Poachers Field" development proposal**

A sort presentation was given by Aaron Smith (Fowlers Architects and Planners) and the highways and drainage engineers on behalf of landowner. The development was still under design so no planning application had been made. A development of 14 houses was still being planned. Ecology and landscape reports were being updated and an additional report on heritage was under preparation. A week long traffic survey had been commenced on Friday 5<sup>th</sup> July. Consultation was also being made with HC Highways and Thames Water. HC Highways had advised that it was happy with the proposal to remove the traffic island but preferred a central access to the site rather than a shared access with the Lees Barns Site. Traffic calming measures were being looked to the north and an informal crossing i.e. dropped kerb and tactile paving at a location close to the end of FP1. Widening of the road was no longer being considered, the problem of the narrow footpath was an existing issue for HCC to resolve. HC Highways had confirmed that they had ownership of the necessary lengths of verge on the site frontage. Thames Water had confirmed that the public sewer system in the village had the capacity for the site and that sewage would be pumped up towards Gaston lane and discharged into the gravity sewer system upstream of the pumping station. Soakaways on the site would be used for the surface drainage and the development did not have to address existing problems with off site drainage. Cllr Kennett advised that the site was not allocated for development in the Hart Local Plan, was outside the settlement boundary and inside the Conservation Area. A key consideration would therefore be whether residents wanted the development and reference was made to the opportunity to obtain developer contributions. Different views on whether the field should be built on or not were voiced by the residents present.

**5. Financial Reports**

a) Bank reconciliation

The bank reconciliation was checked against the bank statements and all signed. Bank balances on 7<sup>th</sup> July 2019 were:

SWPC Treasurers (current) account                      £ 25,781.49

SWPC Burial Ground Account	£	2,928.01
SWPC Recreation Area Trust Account	£	9,758.70
SWPC - SWAGA CMM Account	£	2,364.65
NS&I Savings Account	£	6,058.07

b) Minute agreement to payments

**It was resolved** to approve the payments listed below (total £548.79)

Retrospective Payments to be Authorised 8 July

31/05/2019 Swadling Garden Services GMC	£	438.00
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Payments to be Authorised 8 July

08/07/2019 GK Benford, PL waste disposal	£	45.00
08/07/2019 Lawnmaster	£	23.00
08/07/2019 E Ford July expenses	£	42.79
	£	<u>548.79</u>

c) To resolve to authorise the Clerk to act on behalf of the South Warnborough Recreation Area Trust

**It was resolved** to authorise the Clerk to act on behalf of the South Warnborough Recreation Area Trust

d) To consider quote for playground inspection training

**It was resolved** to accept the quote of £250 for a day's playground inspection training and to arrange the training day after the summer holidays.

e) To consider quotes for playground works

See minute 5 b) of the June 10<sup>th</sup> 2019 meeting.

**6. Reports from Representatives** (Highways; RoWs; Village Green & War Memorial; SWAGA; SWLP: Shop; Village Hall; Village Fete; Parish Lengthsman; Police)

Reports were received on Highways, Village Green & War Memorial, Village Hall and the Village Fete.

Key information included that the recent pool party held at South Warnborough Lodge had raised £130 for the playground. The Ridley Hall would close on 21<sup>st</sup> July until the end of August for repairs to be carried out to the floor in the Main Hall. The decision to replace the zip wire was put on hold after a discussion of the high cost of replacing this item and the ongoing plans for a wider range of improvements to the playground. There would be a wrap-up meeting for the village fete in the near future. Thanks were given to all the volunteers for their work in tending the gardens at the Village Green and which made it a pleasant place to sit and wait for a bus or pick up the school coach, or just chill out.

**7. To consider the following planning applications:**

a) **19/01422/CA, Seymour House, Alton Road.** Conservation Area Notice for works to trees – 8 multi-stemmed mature Damson trees to be felled and replaced with more ornamental species.

The application was discussed and **it was resolved** to submit the comment of no objection and to request that replacement fruit trees were planted.

b) **19/01346/PRIOR, Land at Tile Barn Farm, Lees Hill.** Prior Notification under Class Q(a), Part 3, Schedule 2 of the Town and Country Planning (General Permitted Development) Order 2015 as amended in 2018 and Class Q(b) building operations necessary to convert the building for conversion of the existing barn into a one bedroom dwelling.

The application was discussed and **it was resolved** that the Parish Council would submit the comment that it did not object to the conversion of this derelict agricultural building to a single residential dwelling but would like to highlight several issues with the site.

**8. Update on other previous applications**

This was deferred.

**9. Update on the Housing Need Survey**

The report on the Housing Need Survey would be available at the September meeting.

**10. Update from County Councillor**

County Councillor Jonathan Glen had sent apologies that he could not attend the meeting.

**11. Update from District Councillor**

The latest round of consultation on the Hart Local Plan would close on 19<sup>th</sup> August. Hart District Council had received a £150K government grant for a Garden Village at the site of the new settlement originally proposed for inclusion in the new Local Plan. This was one of 19 garden villages which were to provide a total of 300K new houses. It was noted the District Councillor did not support this Shapley Heath Garden Village proposal.

**12. Questions and answers from the floor**

A resident complained that a site notice had not been placed for a recent planning application.

**13. To confirm date of next meeting**

The date of the next meeting would be Monday 16<sup>th</sup> September 2019 at 7.30pm in The Ridley Hall

The meeting finished at 9.40pm.

Signed Chairman \_\_\_\_\_ Date \_\_\_\_\_

Parish Clerk Elizabeth Ford

## Appendix A- Financial Summary for July 2019

<u>BANK BALANCES AS AT 7th July 2019</u>		
	SWPC Treasurers Account	£ 25,781.49
	SWPC Burial Ground Account	£ 2,928.01
	SWPC Recreation Area Trust	£ 9,758.70
31-May-19	SWPC - SWAGA CMM	£ 2,364.65
01-Jan-19	NS&I Savings Account	£ 6,058.07
		£ 46,890.92

**SWPC TREASURERS ACCOUNT** BALANCE CARRIED FORWARD 9th June £ 26,642.78

Receipts to 7 July

£	-	
£	-	£ 26,642.78

Authorised Payments to 7 June

957	24/05/2019 B Hall Assembly expenses	£	91.79	
960	10/06/2019 E Ford, expenses	£	58.50	
SO	31/06/2019 Clerk salary (June)	£	273.00	
		£	423.29	£ 26,219.49

Retrospective Payments to be Authorised 8th July

SO	31/6/19 Swadling Garden Services	£	438.00	
		£	438.00	£ 25,781.49

Payments to be Authorised 8th July

961	18/06/2019 GK Benford, PL waste disposal	£	45.00	
962	20/06/2019 Lawnmaster	£	23.00	
963	07/07/2019 E Ford July expenses	£	42.79	
		£	110.79	£ 25,670.70

Outstanding Payments

959	10/06/2019 Do the Numbers Ltd, internal audit	£	190.00	£ 25,480.70
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