

Minutes of the Meeting of South Warnborough Parish Council
The Ridley Hall
Monday 10 January 2022

Present Belinda Hall (BH)(Chair), Gavin McBride (GM)(Vice Chair), Edward Clark (EC) (Vice Chair), Stephen Spreadborough (SS) and Stephen Highley (SH).
In Attendance Susan Richardson (Clerk & RFO)
Also Present Mrs Sunara Roy-Highley

59/21 Apologies for Absence were received from HCC Cllr J Glen, HDC Cllrs J Kennett & C Dorn.

60/21 Declarations of Interest - Nothing declared.

61/21 Public Session

HCC Councillor's Report provided by Cllr Jonathan Glen had been circulated to all members prior to the meeting raised no comments. **HDC Councillor's Report** provided by Cllr C Dorn had been circulated to all members prior to the meeting raised no comments.

62/21 Approval of Minutes from Parish Council Meeting held on 15 November 2021. SH **Proposed**, GM **Seconded** that the Minutes be approved. **It was Resolved** to approve the minutes from the Parish Council meeting on Monday 15 November, items 46/21 to 58/21.

63/21 Financial Update

(a) Payments & Bank Reconciliation to 30 November were approved at presented below;

17.11.21	Webdirections	SWAGA website	1.50	DD
22.11.21	Susan Richardson	November Salary (Clerk & RFO)	455.00	SO
01.12.22	Larkstel Limited	December Bin Collections	46.80	
01.12.21	Lawn Master	Liquid Fertiliser (Contract)	24.00	
26.11.21	Signbox Limited	Playground/SWAGA Safety Info Signs	336.00	
01.12.21	Larkstel Limited	November Bin Collections	46.80	
01.11.21	Swadling Garden SE	Ground maintenance(Contract)	384.00	DD
08.11.21	SSE	Electricity at MUGA	197.84	DD

BANK RECONCILIATION 30 November 2022	£
Treasurer Account (Lloyds 30-93-32, A/C 0100741)	8,615.46
Burial Account (Lloyds 30-80-42, A/C 38449968)	3,549.01
SWAGA Account (Lloyds 30-93-52, 35822560)	1,137.66
NS&I	6,150.56
Total Cash as 30 November 2021	19,452,69

(b) Banking Access remains limited to the Clerk/RFO. All mandates have been resubmitted. The PC remains unable to make electronic payments.

(c) Budget 2022-23 - It was unanimously **AGREED** to approve the budget (Appendix One).

(d) Precept 2022-23 - It was unanimously **AGREED** to request a Precept of £31,938.00.

64/21 To consider the following planning applications and/or appeals:

(a) 21/03109/HOU 3 Alton Road for demolition of existing porch and erection of a new porch. Comments invited by 5 January 2022. **IT was AGREED** to offer no objection.

65/21 Playground/SWAGA

Due to the number of staff isolating Eibe were unable to carry out the safety inspection on the 17th December so has been reschedule to 12th January. **Post Meeting Note:** Report received 18th January and circulated to all members.

66/21 Highways Update

(a) Lengthsman has been asked to (a) cut back trees currently blocking the highwire stations at the playground. (b) Weed and replenish the stones on the Lees Hill steps. (c) Fit the new Information signs at the SWAGA. A quotation to rebuild the lefthand wall to the SWAGA entrance remains outstanding.

Post Meeting Note: Items (a), (b) and (c) have been completed.

(b) SID (Speed Indicator Device) - GM reported that the SID is working with no concerns.

(c) Village Gates Project Update - SH & GM visited the proposed three sites to align HCC's proposals (email of 12 November 2021) with PC preferences agreed at recent meetings. GM to circulate to members the final proposal for PC agreement enabling submission to HCC for final costings. When final costings are received the PC will contact the local company which has generously offered Community Benefit Funding towards the project.

The Clerk asked GM if, when pulling his final report together, he could confirm if any further SID poles were needed within the parish. HCC have offered to install within the same project.

(d) Bus Shelter Project Update - Further clarity to be sought from HCC and HDC Tree Officer.

67/21 Any Other Business (Information Only)

(a) NDP (Neighbourhood Development Plan) - SH has been in communication with Daniel Hawes, Planning Policy & Economic Development Manager at HDC who has suggested liaising with his colleague, Jenny Wood, HDC's Principal Planning Policy Officer. The reason behind the communication is to gather information and understanding on how one progresses an NDP. **Post Meeting Note:** A virtual meeting has been arranged with Jenny Wood for 27 January @ 10.00 a.m. SH has requested one of his colleagues join him on the call.

(b) Community Benefit Fund - The Clerk and SH will engage with DLP Planning Limited to understand whether any Community Funding opportunities might exist for South Warnborough following the approval of the Chosley Farm solar farm application.

(c) Defibrillator - The defibrillator remains obscured from sight by advertising boards.

(d) Platinum Jubilee - Various groups within the Parish are keen to support a village wide Platinum Jubilee Event. Discussion took place on what that event might look like. The first step would be to form a Platinum Jubilee Event Committee. The PC have, in their 2022-23 budget allowed for S137 monies to be allocated where appropriate. BH offered to contact other interested groups suggesting committee formation enabling plans to be developed and progressed.

(e) Veolia ES Hampshire - Alton Environmental Permit Variation Application EPR/V3290ER/V004
HCC's comments: *"we have decided that the application has provided sufficient information for us to determine that the facility will not cause harm to the environment or people's health and are 'minded to' issue the permit variation. We are not holding a second consultation from 7 January to 18 February. This is an opportunity for you to examine and make comments on our draft decision document and on the conditions, we are 'minded to' include in the draft permit. We will consider these comments to ensure that we consider all relevant issues raised before making our final decision'.*

SH agreed to review the application before circulating a summation to all members to aid a decision on whether additional comment(s) need to be made on behalf of the PC. **Post Meeting Note:** SH circulated a comprehensive summation to all members inviting their feedback on 17 January.

68/21 To confirm date and location of next meeting

The next meeting will be held on Monday, 14 March @ 7.30 p.m. in Ridley's Hall.

SOUTH WARNBOROUGH PARISH COUNCIL
Approved Budget 2022 - 2023

Income	£
2022-23 Precept	31,938.00
Bank Interest	25.00
Other (Donations etc.)	7,000.00
	38,963.00
Expenditure	
Clerk's Net Salary	6,006.00
Clerk's Expenses (mileage, WFH allowance)	400.00
Chairman's Allowance	100.00
Hall Hire	125.00
Audit Expenses (Internal & External)	450.00
Administration Costs	100.00
Insurance Premium	1,250.00
Subscriptions (SLCC, HALC)	400.00
Website	250.00
Grants & Donations	1,000.00
Section 137	1,000.00
Councillor Training	450.00
Projects	24,700.00*
Ground Maintenance	3,800.00
Playground, SWAGA Maintenance	1,600.00
Miscellaneous	950.00
	42,581.00

***2022-23 Proposed Projects**

New website £1,000, Village Gates £5,000, Platinum Jubilee Planting £8.7k, Bus Shelter Platform £10,000