

COLDEN COMMON PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
HELD ON MONDAY 2 NOVEMBER 2015 AT 7.30PM. IN THE
BERT STRATTON LOUNGE, COLDEN COMMON COMMUNITY CENTRE

Present Cllr Richard Izard
Cllr Maggie Hill
Cllr John Carry
Cllr Pam Glasspool
Cllr Jill Stevenson

Cllr Jean Bligdon
Cllr Ann Brown
Cllr Steve Badham
Cllr Ron Hancock

Apologies Cllr Patrick Hunter (working)
Cllr Rob Humby (HCC)
Cllr Peter Mason (WCC)

In attendance Debbie Harding (Clerk)
Vanessa Kitt (Assistant Clerk)
Cllr Sue Cook (WCC)
5 members of the public

FPC 98/15 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and noted as above.

FPC 99/15 TO RECEIVE ANY DECLARATIONS OF INTEREST RELATED TO SUBSEQUENT AGENDA ITEMS

Item 107/15 - Cllr Richard Izard and Cllr Ron Hancock declared an interest as they are members of Colden Common Bowls Club.

FPC 100/15 TO APPROVE AND SIGN THE MINUTES OF THE MEETING OF THE FULL PARISH COUNCIL HELD ON 5TH OCTOBER 2015

The minutes of the Parish Council Meeting held on 5 October 2015 having been circulated, were considered, agreed and signed.

Proposed by Cllr Ann Brown, seconded by Cllr Pam Glasspool and carried with an abstention from Cllr Jill Stevenson.

FPC 101/15 UPDATE ON MINUTES; CORRESPONDENCE AND RELEVANT MATTERS NOT INCLUDED ELSEWHERE ON THE AGENDA FOR INFORMATION ONLY

The Clerk reported as follows:

- Fireworks Display on Saturday 7 November. A meeting is taking place on Friday with the Scouts to discuss last minute arrangements.
- Tree works are being carried out along St Vigor Way – local residents have been informed by letter and details have been posted in the information system.

- Cllr Carry and Glasspool have a meeting on with Colden Common Tennis Club on Thursday to discuss the lease.
- The new houses on the Dunfords site have the address of Boyes Lane but there is no vehicular access from Boyes Lane – access is from Francis Copse. WCC have suggested writing to residents to ask if they want to change the address to Dunfords Ride. If all residents agree then the road name and the signage will change. The Clerk has prepared a letter to residents.

FPC **TO RECEIVE QUESTIONS FROM MEMBERS OF THE PUBLIC**
102/15

A member of the public advised signs advertising the Firework Display and the Winter Market are missing from the roundabout at the top of Church Lane. The Clerk advised she would contact WCC / HCC to ask if enforcement officers concerned with advertising have taken down the signs.

A representative of the Community Association advised members of the public are able to attend Community Association Trustees meetings as they are open to all. A member of the public advised repairs have been carried out on railings by Fishers Pond by the bus stop.

FPC **COUNTY** **AND** **DISTRICT** **COUNCILLORS'**
103/15 **REPORTS/INFORMATION**

Cllr Sue Cook –

- The railing by the Dog & Crook is due to be repaired.
- the planning application for 44 Spring Lane has been refused by Committee
- Cllr Cook offered to volunteer at Fireworks Display on Saturday from 6pm

FPC **TO NOTE THE DRAFT MEETING MINUTES FROM THE PLANNING**
104/15 **MEETING ON THE 21ST OCTOBER 2015**

Cllr Bligdon advised a Planning Meeting was held on 21 October and draft minutes are available on the Parish Council website. Matters discussed included the following:

- The crossing by the Church on Main Road has had reflective bollards installed.
- The application for 9 New Road has been refused and has submitted an appeal.
- The application on the tree at 6 Piping Road has been refused.

FPC **TO RECEIVE AN UPDATE ON LOCAL PLAN PART 2.**
105/15

Cllr Izard advised the full document on Local Plan Part 2 was approved at Winchester City Council Full Council meeting held on 21 October. He advised there is now a six week consultation period to allow the public to comment on the soundness of the Plan but not the content.

The comments will then go to the independent inspector. Cllr Izard advised boundary changes in Church Lane have been proposed but the proposed boundary changes along Main Road have not been included.

Cllr Izard reported that the Sandyfields site along Main Road has been confirmed as the preferred site subject to planning consent being granted.

Full adoption of Local Plan Part 2 is expected to take place late next year.

FPC 106/15 **TO RECEIVE AN UPDATE FROM CLLR MAGGIE HILL REGARDING THE STATUS OF THE HAMPSHIRE AND ISLE OF WIGHT PROSPECTUS FOR DEVOLUTION**

Cllr Hill presented her previously distributed report and advised that the Prospectus is looking at bringing Hampshire & Isle of Wight together with no further layers of management to be an umbrella authority including police, fire service, national parks and Local Enterprise Partnerships.

If devolution goes ahead there are benefits, e.g. business rates would be retained, but also cons e.g. the forfeit of central government funding. There would be no requirement county wide for a Mayor. The strategy of all working together would have challenges with competing demands. The main themes of the devolution plan include finance and business, education, housing and infrastructure and relies on the transformation of services (including social care and health services continuing to work more closely together).

Cllr Hill advised points in the prospectus are to be submitted to the Secretary of State for discussion and negotiation.

Cllr Hill advised timings have slipped but it is hoped that a meeting with the Secretary of State will take place in late November with an announcement on the acceptability of the Prospectus before Christmas.

FPC 107/15 **TO APPROVE A REVISED LEASE AND FINANCIAL AGREEMENT FOR COLDEN COMMON BOWLING CLUB**

Cllr Glasspool thanked Cllr Carry for his support to the Clerk in progressing this. Cllr Glasspool advised an annual charge is made to the Bowling Club and it is in the interest of the village to have a vibrant community with good sports facilities. She pointed out that a good lease would contribute to the quality of facilities offered.

Cllr John Carry proposed to approve a revised lease and financial agreement for Colden Common Bowling Club seconded by Cllr Pam Glasspool and carried. Cllrs Richard Izard and Ron Hancock abstained.

FPC 108/15 **TO CONSIDER COLDEN COMMON COMMUNITY ASSOCIATION'S REQUEST TO HAVE THE USE OF COLDEN COMMON PARK FOR AN COMMUNITY DAY ON 14TH MAY 2016**

The Clerk advised that proposals include the opportunity for clubs to be part of the event – i.e. a ‘come and have a try’ event which would provide a fundraising opportunity for the clubs. Ivor Bundell from the Community Association advised that other activities would be provided including those by outside providers. As the date proposed is during the cricket season Cllr Glasspool advised she would discuss the event with Colden Common Cricket Club.

The request was agreed in principle subject to negotiation with arrangements on an entry fee and event location. It was further agreed that this item would be put on the agenda for the Recreation Committee meeting and a recommendation would be put forward at the December Parish Council meeting.

FPC
109/15

TO RECEIVE AN UPDATE ON THE PARISH OFFICE WORKING FROM THE GLOUCESTER STORE ROOM, AND DISCUSSION ON ANY POTENTIAL COSTS RELATED TO IMPROVING AESTHETICS OF THE AREA.

Cllr Izard advised a meeting had taken place between him, the Clerk, Ivor Bundell and Vanessa Martin from the Colden Common Community Association. It was agreed that the room needs to look more professional, and better use of space but it was recognised that this is a store room so the scope for improvement is limited. A tidy up has taken place and Clerk is obtaining quotes for blinds to pull over shelving for a cleaner look. Other improvements include a glass window in the door and a new fire door to improve aesthetics. The arrangement is working well for Colden Common Community Association as they now have exclusive use of the office next to the Bert Stratton Lounge.

FPC
110/15

TO AGREE THE ACCOUNTS FOR PAYMENT BY COLDEN COMMON PARISH COUNCIL.

In addition to the list below, it was agreed to set up a direct debit instruction for Trade UK to avoid late payments which incur penalty payments.

Cllr John Carry proposed the following accounts be approved and paid seconded by Cllr Richard Izard and carried.

Accounts certified by the Clerk as correct for payment

Date of Invoice	Payee	Summary of purpose	Cost	Reclaim VAT	Total
26/10/2015	Salaries	Net Salaries	£4,654.24	£0.00	£4,654.24
26/10/2015	HMRC	Total PAYE & NIC	£1,323.56	£0.00	£1,323.56
26/10/2015	HCC Pensions	Total pensions	£1,345.10	£0.00	£1,345.10
05/11/2015	WCC	Rates	£101.00	£0.00	£101.00
17/08/2015	Trade UK	Posts and concrete	£66.58	£13.33	£79.91
23/10/2015	County Supplies	Stationery	£37.49	£7.49	£44.98
24/10/2015	Datacentre	New domain name	£259.00	£51.80	£310.80
15/10/2015	Mint Signs	Rec car park sign (Debit card)	£137.40	£27.48	£164.88
20/10/2015	Amazon (Douglas Design)	Door signs (CC Debit card)	£14.00	£0.00	£14.00
09/10/2015	SGC	Cricket square renovations	£360.00	£72.00	£432.00
21/10/2015	HCC	Street Lighting contract (CHECK DATES)	£2,383.81	£476.77	£2,860.58

30/09/2015	Emango	Website hosting, support, backup	£480.00	£96.00	£576.00
22/10/2015	Vodafone	to 19th October	£92.79	£18.55	£111.34
18/09/2015	Trulawn	Balance for lawn at CCP	£2,247.50	£449.50	£2,697.00
20/10/2015	Amazon (Douglas Design)	Door signs	£14.00	£0.00	£14.00
31/10/2015	Allstar	Petrol	£77.34	£15.53	£92.87
27/10/2015	Mint Signs	PC Office sign	£30.00	£6.00	£36.00
13/10/2015	WCC	Dog Bins	£560.00	£0.00	£560.00

Totals £14,183.81 £1,234.45 £15,418.26

Fixed Term Deposit - Co-op Matured - Zero balance £0.00

Total Long term reserves £0.00

CCPC -Admin Account Account Number - 00385887 £84,113.13

Deposit Account balance Account Number - 01213095 £103,017.44

Total available funds (excluding long term) £187,130.57

Total available funds after above bill paid £178,001.87

(Some of the above payments marked * have cleared already)

Fidelity Guarantee £200,000.00

FPC **COUNCILLORS' QUESTIONS/INFORMATION TIME**

111/15

Cllr Pam Glasspool thanked Woodpeckers for the good job clearing around North Pond. Kissing gates have been ordered to replace worn stiles on footpath 9 and the Ramblers Association have agreed to install them. It was noted that branches that have broken off TPO trees can be cut up and removed.

FPC **TO RAISE ANY ITEMS FOR THE NEXT AGENDA**

112/15

Meeting closed 8.56pm

Next meeting: Monday 7 December, 2015