

BROUGHTON PARISH COUNCIL
MINUTES OF THE MEETING HELD ON 7th SEPTEMBER 2021

Present: Cllr E James (Chairman), Cllr G Elliott (Vice Chairman), Cllr Mrs. T Olorenshaw, Cllr W Baillie, Cllr J Mann & Cllr B Keane.

In attendance: Heather Bourner-Clerk
HCC David Drew
TVBC Cllr Alison Johnston
1 Member of public

The Chairman welcomed everyone present to the meeting.

Apologies for Absence

1) Apologies had been received from Cllr J Dumper, Cllr P Jenkins, Cllr J Hodgson & Cllr P Boulton.

Public Participation

2) A member of the public expressed concerns that the Broughton Parish Plan and housing survey did not appear to be taken into consideration by TVBC when reviewing planning applications for building in the parish. She had been part of the original team who had produced these documents and was firmly under the impression that these would be considered. After some discussions and taking into account two members of the parish had stepped up to help work on a new plan, it was agreed the Clerk would approach TVBC for more information about either a renewed parish plan, a Neighbourhood plan or a Village Design statement. It was agreed a meeting between TVBC, representatives from the Parish Council and the volunteers would be the best way to proceed.

Declarations of Interest

3) There were no declarations of interest.

Planning

4) The following decisions by TVBC were noted:

21/01864/TREES- tree works, The Vine House- no objection
21/01600/TREES- tree works Rivendell, North End- no objection
21/01661/LBWS- replacement lean to Sandford House-consent
21/01665/FULLS-retrospective application to install window, Hillbac, Horsebridge Road- permission
21/01409/FULLS & 21/01410/LBWS-single storey extension & erect a porch- Eversfield House-permission
21/01769/FULLS-single storey extension, Crossways, Salisbury Road-permission
21/01326/FULLS- first floor side extension Concord, High Street- refused and appeal to secretary of State submitted
21/00357/VARS- variation of conditions-erection of managers dwelling, Trickle-down Estate- permission
21/01021/FULLS- retention of access to agricultural field, Hyde farm- permission

Resolved: that the planning decisions on the following applications were endorsed:

20/02782/FULLS-awning village hall
21/02237/FULLS- demolish old sheds & replace single storey extension, loft conversion & carport-Old Post Office
21/01402/FULLS-retention of building to increase tourist accommodation, Manor Farm
21/02173/FULLS-replace garage with swimming pool, erect sunroom-The Old Manse
21/02271/FULLS-change of use agricultural building to light industry-Brightside farm
21/02175/FULLS- single storey extensions, internal alterations & triple bay garage, 30 North End
21/02147/FULLS- single storey extension, 2 Whiteshoot
21/02388/FULLS -Demolition of bungalow & erect house-The Wicket, Paynes lane, Broughton-no objections. However, comments to be submitted requesting a bat survey be carried out as it is known there are bats in the area and a traffic management plan be considered during the build in particular access for construction traffic from the rear of property.
21/02471/FULLS- demolish existing dwelling & replace-The Buildings, Broughton Road- no

objections

21/02541/FULLS erection of first floor extension, 2 Moulton Cottages, Dixons Lane-no objections

5) County and Borough Councilors' Report

HCC David Drew provided an annual report from Hampshire Hospitals. He confirmed there are currently 31 COVID patients being treated in North West Hampshire hospitals all of which are patients who have not received immunisations. This is a reduction from 345 patients three months ago. His full report is at appendix 1.

TVBC Cllr Johnston highlighted the TVBC grant scheme which could be of benefit to purchase equipment for volunteers to use while helping to clear footpaths. She also highlighted a program 'Go Green' about recycling and climate change which is being delivered in local schools.

Cllr James highlighted the need to consider moving the glass recycling bins from the Village Hall, although another site has yet to be identified. Cllr Johnstone agreed to explore any possible solutions.

Minutes

6) **Resolved:** The minutes of the meeting held on 6th July were confirmed as a correct record. These will be signed by the Chairman. Proposed Cllr Keane seconded Cllr Baillie. All agreed.

Streetlight Queenwood Road

6) Cllr Keane confirmed the glare from the problem streetlight is significantly improved however will carry out some tests now that the darker evenings are approaching to establish if any further reductions can be made.

Removal of old tug of war equipment

7) Cllr Keane confirmed he will remove the old tug of war equipment and the damaged bench at Fripps Acre shortly.

Disabled access Hinwood Close

8) Cllr James said he had written to both The Head of Hampshire County Council and the local MP regarding the delays to installing the dropped kerb at Hinwood Close. He reiterated the occupants of these houses were not able to independently leave their homes and delay to carry out the work was unacceptable. He confirmed he had received an acknowledgement from the local MP but nothing from HCC. HCC Drew will attempt to obtain a response.

9) Electric car charging point

Cllr Olorenshaw reported that she had been approached by a resident with a request to install an electric car charging point. A debate followed as to whether one should be installed somewhere in the village, perhaps at the Village Hall or the School Lane car park. Cllr Keane will discuss this issue with the BVHMC at their next meeting.

Defibrillators

10) Cllr Keane reported details on the possibility of fitting further defibrillators in the parish. The Clerk had ascertained that Broughton Surgery are happy for a machine to be installed on the outside of their building. Cllr Keane will proceed to obtain a quote for a machine and cabinet.

The Well House

11) Cllr Jenkins was not present but had sent a report confirming he would contact the contractor who had agreed to work on the Well House and establish when the work would be carried out.

Fripps Acre fences & gates.

12) Cllr Elliott reported that some vandalism and age meant that repairs to fences and gates are required. He confirmed he will be able to carry out some repairs although a complete renewal will be required in the near future. He will obtain some quotes for the Parish Council to consider.

Sports Field Update

13) Cllr Elliott confirmed the sports field committee have discussed the possibility of unlocking the gates from the field to Salisbury Road. They have agreed they will continue to lock the gates but create a stile for pedestrian use.

A discussion took place regarding the Parish Council requirements for funds to be released for the building of a new pavilion. The requirements as recorded in the Minutes of the September 2020 meeting are shown below some of which have not yet been met: -

(Extract September 2020 minutes)

After some discussions and confirmation of capital available Cllr Elliott proposed the Parish Council commit £150,000 to this project subject to the following caveats

- Any lease granted would be on a basis of regular review and renewal and not long term
- A robust repair program was in place
- No payments will be made unless full funding for the project is guaranteed.
- The details of lease length required from potential grant providers will be provided to the Parish Council
- The Parish Council will seek advice from TVBC and Hampshire Council as required.
- The agreed constitution document was adopted.

Following a vote all Councilors were in favor of this approach

School Lane Completion work

14) Cllr Boulton was not present but had circulated a report confirming he was still awaiting details confirming that the final land transfers were complete and the funds for the MUGA transferred. He also confirmed he had written again about the work required to maintain School Green & Salisbury Green pointing out the maintenance agreement was now in breach of contract.

A draft letter to TVBC regarding S106 funds in relation to the School Lane development was discussed. The Parish Council believe these funds would be better placed with the Parish Council and will formally contact TVBC to discuss this when the land transfer process is complete.

Cllr Elliott said that grass maintenance around the village in general needs to be reviewed. At present the grass cutting of the sports field is not good enough for sports use and Cllr Elliot agreed to discuss this with the contractor. The Sports Field Committee have suggested they could do the work and asked if the Parish Council could provide some funding if they chose to do this. After some discussion the Parish Council agreed to consider this. Cllr Elliott agreed to approach contractors to gather alternative quotes for the next grass cutting season as this expenditure had not been reviewed for some time.

Clerks Report

15) The Clerk reported as follows: -

An investment account with United Trust investing £30,000.00 in a one-year bond has been opened. Cllr James & the Clerk are signatories to this account.

She confirmed that all the problems regarding flooding throughout the village which has been reported to Hampshire County Council had been passed to HCC Drew in the hope that he may be able to help have these issues resolved.

An approach had been made regarding the overgrown hedge and inappropriate ornaments in the memorial garden.

She had been contacted by Whiteparish Parish Council for advice on allotments and also by the new Clerk for Lockerley Parish Council for advice about asset registers & PAYE.

Footpaths.

16) Cllr Olorenshaw confirmed an email had been sent to all villagers explaining who was responsible for which footpaths in the village and asking for volunteers to take on some maintenance work. Some responses had been received and consideration to organizing a working party will be made. All Councilors will review paths that need cutting back now and pass details to the Clerk who will ask the Lengthsman to carry out any work required. Next year the lengthsman will be asked to start cutting back footpaths early in the growing season.

Finance

17) Balances in the bank accounts were noted as: -

31/08/2021:

TSB Charity account £127003.70

TSB Business Instant £71808.79

United Trust £30,000

Payments Resolved: that the following payments be approved, online transactions approved and cheques signed:

H Bourner sal	£420.09
HMRC	£79.80
H Bourner exp	£62.09
Grass & Grounds June	£452.40
Grass & Grounds July	£452.40
Carol Davenport	£153.00
HALC training	£114.00

Retrospective	
H Bourner sal Aug	£420.09
HMRC	£79.80
Carol Davenport	£170.00

18) Items to carry forward

1. Climate change community initiative
2. Moving recycling bins from Village Hall
3. Wildflower turf
4. Autumn pruning of Centenary Garden
5. New equipment at skate park

19) Correspondence

The following correspondence had been received and was discussed: - A brochure regarding speed awareness signs

Enquiry from Dr Surgery regarding the parcel of land set aside for expansion. Cllr James will meet with the practice manager to discuss the matter.

20) Items for next meeting

1. Quote for cricket net repairs
2. Review of play area reports and action required

Any Other Business

21) Cllr Olorenshaw confirmed that she would be resigning as a Parish Councillor due to personal commitments. The Clerk will arrange for the necessary advertisement for the position to be posted to the village notice board and the website. Cllr James thanked Cllr Olorenshaw for all the work she had carried out during her time as a Parish Councillor.

Date of next meeting

22) 7.30 pm on Tuesday October 5th 2021

Appendix 1

Update from Hampshire County Council – September 2021

August has been a quieter month, as is to be expected over the holiday period. I've therefore added a note about your Air Ambulance at the bottom, with a link, which I think you may find of interest.

A safe return to education – new Covid measures for the Autumn term

As the autumn term approaches, Hampshire County Council is highlighting the COVID-19 measures that will be in place across the county's pre-schools, schools and colleges, to support pupils and students to safely return in full to face-to-face learning.

<https://www.hants.gov.uk/News/20210827backtoschool>

Helping Afghan evacuees - how to donate

Hampshire County Council is pleased to be working with local partners including our District and Borough councils, NHS, support providers and local charities to assist Afghan families moving to the UK to re-settle as part of the Government's Afghan Relocation and Assistance Policy programme.

<https://www.hants.gov.uk/News/08262021afghanrefugeehelp>

Hampshire partners in waste prevention call for tougher legal action on fly-tippers

Hampshire County Council and the county's other local authority partners within the Project Integra waste disposal partnership have joined over 150 other local authorities and 10 professional bodies to call for the Sentencing Council - the Council for England and Wales which promotes greater consistency in sentencing, whilst maintaining the independence of the judiciary - to consider tougher fines and sentences for fly-tipping offenders

<https://www.hants.gov.uk/News/20210818Fly-tippingPenaltyCall>

New one-stop-shop for family historians as Hampshire Genealogical Society creates new base in county Record Office

Finding out more about your ancestors is set to get easier as Hampshire Record Office in Winchester becomes the new home of the Hampshire Genealogical Society – with the Society's volunteers and Record Office staff together offering a one-stop-shop of support for people researching their family history.

<https://www.hants.gov.uk/News/05082021Genealogicalhome>

Hampshire & IoW Air Ambulance

July 2021 has been our second busiest month since March 2020 with 145 deployments. This was up slightly compared to a year ago, although significantly down on July 2019.

97 incidents responded to by air, the remaining 48 by road.

There was a doctor on every day shift; this has almost always been the case now since April 2020. Where a doctor has not been present HIOWAA delivers an enhanced level of care to patients compared to that of a standard ambulance road crew.

The cost for providing this service is in the region of £15,000 every day – paid for by generous support from the public.

<https://www.hiowaa.org/july-mission-breakdown/>

[Cllr David Drew](#)

[Test Valley Central Division, HCC](#)