

BISHOP'S WALTHAM PARISH COUNCIL

**Minutes of the Meeting of the Parish Council held in the Jubilee Hall,
Little Shore Lane, Bishop's Waltham
on Tuesday 10th October 2017 commencing at 7.30 pm.**

Present: Cllr Mr B Nicholson Chairman
Cllr Mr R Howe Vice Chairman
Cllr Mr S Jones
Cllr Mrs J Marsh
Cllr Mr S Miller
Cllr Mr R Shields
Cllr Mr G Westcombe
Cllr Mrs P Wilson
Cllr Mr T Wilson

In attendance: Mrs L Edge - Clerk
Mrs E McKenzie – Administration Officer.

Also in attendance: Cllr Mr D McLean WCC
Mrs S Berry CAB Trustee
Giles Brockbank + 2 Beechcroft Developers

Members of the public: 10

17:125 To receive and accept apologies for non-attendance.

Cllr Mrs Wood– family commitments.

Cllr Wright – work commitments.

Resolved: to receive and accept the apologies for non-attendance as tabled.

Proposed: Cllr Howe

Seconded: Cllr Mrs Marsh

All in favour.

Other apologies received:

Cllr Humby – WCC/HCC.

17:126 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

17:127 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

17:128 Presentation from Sarah Berry, Trustee BW CAB.

“An update from Citizens Advice Winchester District with specific relevance to Bishop's Waltham”.

Mrs Sarah Berry addressed the Council and those present on the work of the CAB (now known as the Citizens Advice).

Following the presentation Mrs Berry answered questions from the public.

17:129 Public Session.

Mr Woodsford addressed the Council on the Beechcroft application covering the requirements of the Localism Act, the wider public opinion, local support for the retention of the Mill building, previous comments from the developer, the promise of a second Heritage Statement.

Mr Brockbank on behalf of Beechcroft advised those present that they had now been able to access the Mill building. Investigative work had been undertaken and a structural survey prepared.

Beechcroft would now be looking to retain the majority of the Mill building (left hand side as right hand side is structurally unsound). The proposal would now be updated and amendments submitted to WCC for consideration. The Heritage Statement would also be updated. The new proposal would be passed to the PC for comment in due course.

Mr Simpson-Davis asked questions concerning the cast iron framework within the building and the dam outside.

Mrs Simpson-Davis questioned the addition of 70+ dwellings on top of the 500 already agreed for BW, commented on the prohibitive cost of refurbishing the Mill, suggested the re-use of the original bricks, referred to the importance of the visual impact of the building.

Mr Eckersall commented on the building on a flood plain and possible contamination of the site.

A representative of the developers replied that soil testing had been undertaken and no contamination had been found.

17:130 Approval of the minutes of the meeting 12th September 2017.

Resolved: to approve the minutes of the meeting 12th September 2017.

Proposed: Cllr Howe

Seconded: Cllr Wilson

All in favour.

17:131 To receive the report from the County Council/District Council Representative – Cllr Rob Humby.

Apologies received.

17:132 To receive the reports from the District Council Representatives.

Cllr Miller reported/commented on the following:

House & Cabinet meetings – number of Council houses built, applications and sites identified (none in Bishop's Waltham).

Regeneration of Winchester town centre.

New sports facility at Bar End.

Station approach – public consultation.

Bus station re-opened.

BW Lower Lane depot – investigate viability for 3 industrial units.

Cllr McLean reported/commented on the following:

Visit with Ken Brown to retailers in BW to discuss Field Fare funding.

Various mayoral duties – has only attended one event in BW.

17:133 To receive the Minutes of the Committees of the Parish Council.

Resolved: to receive the Minutes of the Committees of the Parish Council.

Proposed: Cllr Wilson

Seconded: Cllr Howe

All in favour.

17:134 Actions Arising from the minutes of the meeting of 12th September 2017.

Noted. Community Asset paper and Public Transport paper to be tabled at November meeting.

17:135 Ratification and payment of accounts – to authorise payments.

Resolved: to authorise the payments.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Miller

All in favour.

17:136 To receive current financial statement and balance sheet.

Resolved: to receive the current financial statement and balance sheet.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Howe

All in favour.

17:137 Interim Internal Audit Report April 2017 – August 2017.

To note the report.

Resolved; to note the Interim Internal Audit Report April 2017 – August 2017.

Proposed: Cllr Howe

Seconded: Cllr Wilson

All in favour.

17:138 To consider Motion to Rescind Minute Number 17:109 dated 12.9.17.

Resolved: to Rescind Minute Number 17:109 dated 12.9.17.

Proposed: Chairman

All in favour.

17:139 Planning Application for consideration (if above motion is approved):

17/02075/FUL

Beechcroft Developments Ltd

Demolition of the Mill building and construction of a 66-bed care home, 39 assisted living units, 19 family houses and 12 affordable homes and associated works.

Station Road, Bishop's Waltham.

Discussion points:

Update on doctors' surgery.

Height of proposed buildings (some higher than Mill building), contrary to Design Statement – need to adhere to principles decided by residents.

Traffic impact.

Lack of parking.

Need for an additional care home.

Employment opportunities.

Views from approach road.

Retention of Mill building – welcomed comments from the developer.

Need for consideration of this application if amended plan to be submitted.

Developer confirmed that an amendment to this proposal would be submitted for consideration.

Resolved: to defer a decision on this proposal pending submission of an amended plan for the site to include proposals for the retention of the Mill Building.

Proposed: Cllr Wilson

Seconded: Cllr Miller

8 in favour

1 against.

Clerk to advise WCC case officer.

Action: Clerk

17:140 Planning Applications:

To ratify the recommendations from the Planning, Environment & Highways Committee.

Resolved: To ratify the recommendations from the Planning, Environment & Highways Committee.

Proposed: Cllr Mrs Marsh

Seconded: Cllr Westcombe

All in favour.

17:141 Eastleigh Local Plan - Meeting with George Hollingbery MP on 8.9.17.

i) Draft Minutes of meeting – Mr Cleary, Clerk to Owslebury PC.

Noted.

ii) Notes on meeting – Cllr Shields.

Noted.

iii) Next meeting 3.11.17 – to consider sending a representative.

Resolved: to send a representative (Cllr Shields, reserve Cllr Nicholson) to the next meeting on 3.11.17.

Proposed: Chairman

All in favour.

17:142 Report and recommendations from the Jubilee Hall car park/office improvements working party for consideration.

Resolved:

- 1. Bishop’s Waltham Parish Council to proceed with the proposed extension to the car park at the Jubilee Hall.**
- 2. Representatives of Bishop’s Waltham Parish Council to meet with Lee Drennan of Ken Scaddan Assocs to discuss the redrawing of the plan for the car park extension at the Jubilee Hall.**
- 3. Bishop’s Waltham Parish Council to submit a planning application for the extension to the car park at the Jubilee Hall.**

Proposed: Cllr Howe

Seconded: Cllr Mrs Wilson

Resolved:

- 4. Bishop’s Waltham Parish Council to manage the public car parking at the Jubilee Hall, subject to details being agreed.**

Proposed: Cllr Shields

Seconded: Cllr Mrs Marsh

All in favour.

Action: Wkg pty/Clerk

17:143 Report from ACSO – for information only.

i) August 2017

Noted.

17:144 Councillors’ surgeries.

To agree the Councillors for the surgery on 28.10.17.

Clrs Marsh, Shields and Wright to attend.

Welcome to BW packs to be available and promotion of the vacancies for Councillors.

Action: JM/RS/AW

17:145 Chairman's report (for information only).

i) Report on discussion with Practice Manager, BW Surgery.

Noted.

Cllr Nicholson requested that the Council consider a change in policy for the consideration of significant planning applications – separate meeting, recommendations from the Planning Committee.
Agenda item future meeting. **Action: Clerk**

17:146 Councillors' and Clerk's reports (for information only).

Cllr Howe – Remembrance Day Service (12.11.17) and Garden of Remembrance Service (8.11.17).

17:147 Requests for future agenda items (for information only).

Cllr Shields – Emergency Plan.

Action: RS/Clerk

17:148 Date of next meeting – 14th November 2017.

Noted.

17:149 Motion for confidential business:

The following motion will be moved on the completion of the above business:

“That in view of the confidential nature of the business about to be transacted involving commercially sensitive business and legal matters as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw.”

17:150 Bishop's Waltham Cricket Club.

Update from the working party for consideration.

Resolved: to advise the Club that the Council is unable to accept the Club's offer for the purchase of the land and to inform them that the existing lease (expiring in 2028) remains in place.

Proposed: Cllr Wilson

Seconded: Cllr Miller

All in favour.

Action: Clerk

There being no further business the meeting closed at 9.56pm.