BISHOP'S WALTHAM PARISH COUNCIL

Minutes of the meeting of the Planning and Highways Committee held at Jubilee Hall, Little Shore Lane, Bishop's Waltham on Tuesday 28th January 2020 commencing at 7.00pm.

Present:

<u>Committee Members</u> Cllr R Shields Chairman

Cllr Mrs J Wood Vice Chairman Cllr S Jones

Cllr B Nicholson Cllr G Westcombe

Non-Committee Members None

<u>Also in attendance</u> Mrs L Edge Executive Officer

Mrs R Shields Parish Rights of Way Officer

Mr I Harris Tree Warden Ms S Jones Tree Warden

Members of public None

PEH112/19 To receive and accept apologies for non-attendance.

Cllr Haysom – family commitment.

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

Proposed: Cllr Nicholson Seconded: Cllr Mrs Wood

All in favour.

Other apologies received from Mr Wall – indisposed. Cllr Howe was not present – no apologies received.

PEH113/19 <u>To receive any declarations of disclosable pecuniary Interests on items on the agenda.</u>

None relating to the business of the meeting.

PEH114/19 <u>To receive any declarations of personal, pecuniary and non-pecuniary interests</u> on items on the agenda.

None relating to the business of the meeting.

PEH115/19 Public Session.

No members of the public were present.

Cllr Jones informed the Committee that he had responded, as an individual, to the Southern Regional Transport Strategy consultation.

PEH116/19 Parish Lengthsman's Report. (For information only).

Including Community Payback Scheme Work List.

Work list noted.

Apologies received from Mr Wall.

PEH117/19 Parish Council's Tree Wardens' Report

To consider any motion put to the meeting as a result.

Mr Harris and Ms Jones requested permission from the Committee to visit the Coppice Hill site and inspect trees on the site to ensure there was no damage from soil being placed over the roots of the trees.

Committee approved and welcomed this action.

Mr Harris and Ms Jones had attended a 1-day Lantra Awards Basic Tree Survey & Inspection Course at the Sir Harold Hillier Gardens, Ampfield, Romsey which they had found very useful.

PEH118/19 Tree Placement Survey.

To consider responses received.

- i) Bishop's Waltham In Bloom
- ii) Halls & Grounds Committee.

Correspondence and comments noted.

The tree wardens admitted that there was an error on the tree placement proposals – no trees were proposed for the Old Station roundabout. The suggestion was for trees on the verges near to the exits from the roundabout. Mr Harris and Ms Jones would contact Bishop's Waltham in Bloom to clarify the matter and discuss the correct option.

Action: IH/S.

The Executive Officer advised the Committee that she had written to the immediate neighbours of the proposed sites at Martin Street, Langton Road and Morley Drive and was collating the comments received for the next meeting.

Action: Exec Officer

The Chairman informed the tree wardens that the Council's Community Development Committee was considering environmental issues which included suggestions for tree planting. Cllr Thompson from the CDC had been advised to contact the Tree Wardens to discuss this issue.

PEH119/19 <u>Correspondence for consideration.</u>

Upper Basingwell Street – request for planting of a tree.

The Committee considered the request.

The Tree Wardens were asked to visit the site and recommend possible options for a new tree. This would be considered at the next meeting.

Action: IH/SJ

PEH120/19 Parish Rights of Way Officer's Report.

Mrs Shields report on file covering:

FP17: Gate Checked: Bar across has been removed. Noted that gate had been repaired, making it much easier to use the path.

FP43: This footpath runs alongside Tangier Lane after leading from between houses at Albert Road and behind Leopold Drive and The Avenue. Provision has been made for walkers around development site.

FP37: Ramblers Volunteers carried out arranged work to cut through bushes at a ditch on a field boundary to reinstate the correct line of the footpath. Signage has yet to be put in place.

Paths for Priority Clearance 2020: A list of five paths has been sent to HCC for priority clearance of side vegetation in 2020.

Stile replacement with gates: Ria Loveridge has confirmed that grants can be applied for to replace stiles with kissing gates. It is difficult choosing the most suitable but an easy one would be at Limmers on FP50.

43.5 hours were spent by our volunteers on our parish's footpaths during November and 18 in December.

Ashton Farm: Noted that a new kissing gate had been installed to replace the stile – welcomed by all.

Resolved: to investigate the replacement of a stile with a kissing gate on FP50. Mrs Shields to contact landowner re permission and possible funding, grant application to be submitted for funding (noting that £500 was in the Council's budget for this purpose).

Proposed: Cllr Shields Seconded: Cllr Nicholson

All in favour. Action: PROW/Exec Officer

PEH121/19 <u>Minutes of the meeting of the Planning, Environment and Highways Committee</u> 26th November 2019

Resolved: to approve the minutes of the meeting of the Planning, Environment and Highways Committee of the 26th November 2019.

Proposed: Cllr Nicholson Seconded: Cllr Mrs Wood 4 in favour, 1 abstention.

PEH122/19 Actions Arising from the Minutes of the meeting of the 26th November 2019 (for information only).

Noted.

PEH95/19 Northern Link path – agenda item next meeting. **Action: Exec Officer** Update on Speed Indicator Device from Cllr Westcombe – programme would begin on 3.2.20 but still awaiting temporary posts for Churchill Avenue and Wintershill.

PEH123/19 <u>Financial Position Year to Date.</u>

To note current position.

Position year to date noted.

PEH124/19 Purchase of a woodchipper for the Parish Lengthsman.

Paper from the Executive Officer for consideration.

Discussion points: frequency of use; possible income from hire of equipment to other organisations or individuals; should PC hire equipment when required to assess actual need.

Resolved: to recommend to the Finance, Policy & Resources Committee the purchase of a Loncin Woodchipper Model GT\$1300L from Carters of Swanwick at a cost of £2,324 + VAT.

Proposed: Cllr Nicholson Seconded: Cllr Westcombe

4 in favour, 1 against. Action: Exec Officer

PEH125/19 Planning Application Responses.

Proposal from the Executive Officer for consideration.

Resolved: to adopt 'No objection' in place of 'No comment' reasons to be included where considered appropriate.

Proposed: Cllr Shields Seconded: Cllr Jones

All in favour.

PEH126/19 Planning Applications for consideration.

19/02810/LDC Closing date for comments: 14.1.20

Mr Knowles

Landscape and fencing business with associated haulage.

Brooklands Farm, Botley Road, Bishop's Waltham, SO32 1DR. Recommendation: No comment (legal matter) – unanimous.

19/02661/HOU Closing date for comments: 15.1.20

Mr and Mrs de Gruchy

First storey side extension to existing dwelling.

17 Godfrey Pink Way, Bishop's Waltham, SO32 1PB.

Noted as decided.

20/00017/TPO Closing date for comments: 28.1.20

Mrs Forsdyke

Oak (T1) – To reduce the crown by approximately 2.5 to 3 meters to suitable secondary growth points, to leave an approximate limb length of 4 to 5 meters and approximate height of 11 to 12 meters and raise the crown to an approximate height of 4 meters.

24 Ashton Close, Bishop's Waltham, SO32 1FP.

Recommendation: Support (suggested by Committee in previous application) – welcome the retention of this significant tree in the close in this rural area – unanimous.

19/05632/COU Closing date for comments: 5.2.20

Mr M Cole

Retrospective change of use from existing B1 (Office) to mixed use of B1(Office) and D1 (medical/health service).

The Yard, Ashton Lane, Bishop's Waltham, \$032 1FN.

Recommendation: No objection – unanimous.

19/05712/HOUS Closing date for comments: 5.2.20

Mr J Tuttiet

New dining room extension and infilling of existing open porch. Various internal alterations. Reduce the width of the existing entrance gates.

Vernon Hill House, Vernon Hill, Bishop's Waltham, SO32 1FH.

Recommendation: No objection – unanimous.

19/02790/HOU Closing date for comments: 3.2.20

Mrs D Toothill

Removal of single storey rear extension and replacing with two storey rear extension; enclosing front porch.

4 Penfords Paddock, Bishop's Waltham, SO32 1EA.

Recommendation: No objection – unanimous.

19/02436/FUL Closing date for comments: 29.1.20

Mr P Clark

Installation of 2 no A/C condensing units.

Claylands Park, Unit 5, Claylands Road, Bishop's Waltham, SO32 1QD.

Recommendation: No objection – unanimous.

PEH127/19 Planning Applications.

Decisions by WCC Delegated Officers/Committee, SDNP Planning Authority and Appeal Decisions.

Noted.

PEH128/19 The Southern Footpath/Cycleway.

Paper from the Chairman for consideration.

Resolved: that the P&H Committee works with the H&G Committee to establish a Working Group (P & H Cllrs Shields and Jones/ H & G Cllrs Nicholson and T Wilson) to progress the Southern Footpath/Cycleway Project to completion, using this paper and the proposed terms of reference as a start.

Proposed: Cllr Shields Seconded: Cllr Nicholson

All in favour. Action: RS/SJ/BN/TW

PEH129/19 Chairman's Report.

The Chairman reported on his attendance at the Eastleigh Borough Council Local Plan Inspection in regard to the Bishop's Waltham to Botley Railway Path.

PEH130/19 <u>Councillors'/Clerk's Reports.</u>

Cllr Mrs Wood advised the Council that she had been given draft proposals for the development of the Malt Lane site. Country Homes would be seeking preapplication advice from WCC and would consult with the PC in due course.

PEH131/19 Requests for future agenda items.

None at this time.

PEH132/19 <u>Date of next meeting Tuesday 25th February 2020.</u>

Noted.

PEH133/19 Motion for confidential business:

The Chairman then moved on the completion of the above business: That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily

excluded, and they are instructed to withdraw in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.

PEH134/19 <u>Eastleigh Local Plan Inspection 8.1.2020.</u>

To consider the report from Cllr Jones.

Report noted.

Cllr Jones to advise Committee when Inspector's modifications received in case there is a need for Council comment.

There being no further business the meeting closed at 8:36pm.