

BISHOP'S WALTHAM PARISH COUNCIL
Minutes of the meeting of the Parish Council Planning and Highways Committee held at the Jubilee Hall, Bishop's Waltham on Tuesday 22nd February 2022 at 7.00pm.

Present:

<u>Committee Members</u>	Cllr Mr K Jones	Vice Chairman
	Cllr Mr E Jelf	
	Cllr Mr B Nicholson	
	Cllr Mr G Westcombe	
	Cllr Mr J Williams	

<u>Non-Committee Members</u>	Cllr Mrs J Marsh
	Cllr Mrs P Wilson
	Cllr Mr T Wilson

<u>Also in attendance</u>	Mrs L Edge	Clerk to Committee
	Mrs R Shields	PROWW
	Mrs C Grover	Tree Warden

<u>Members of public</u>	3
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Before the meeting began Cllr Jones welcomed the non-committee members, Cllr Mrs Marsh, Cllr Mrs Wilson and Cllr Wilson and Mrs Grover the new tree warden.

Cllr Jones thanked Mrs Grover for volunteering to take on this important role and added that Clare was a local resident with an interest in the flora and fauna of the parish and he was sure that she would prove to be valuable member of the Committee. The Committee would support Clare in her new role, help her to understand the terms of reference and Parish Council procedures. The Council would be researching possible training opportunities for her to strengthen her understanding and knowledge which will benefit her, and the Committee. Cllr Jones noted that Mrs Grover had already been proactive in the role and her report would be discussed later in the meeting.

PH176/21 To receive and accept apologies for non-attendance.

Cllr Mrs J Wood – family commitment.

Cllr Mr K Ford – family commitment

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

Proposed: Cllr Jelf

Seconded: Cllr Williams

All in favour.

Apologies also received from Mr Wall, the parish lengthsman.

PH177/21 To receive any declarations of disclosable pecuniary interests on items on the agenda.

None relating to the business of the meeting.

PH178/21 To receive any declarations of personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

- PH179/21 Public Session.**
 Cllr Jones proposed a vote of thanks to the groundsmen, the lengthsman and the CSO for the work undertaken to clear up after the storm.
 Cllr Jelf added that the HCC report showed no trees down in the parish.
 Two members of the public addressed the Committee in relation to the letter received from WCC concerning amended plans for the Abbey Mill site. It was noted that the PC had not received any details of these plans.
 The members of the public raised concerns over the lack of medical facilities for any new residents; traffic impact; flood plain; parking.
 Another member of the public informed the Committee of his concerns regarding the impact of new development on the drainage/sewerage around his land.
 Cllr Jones advised the resident that the PC had held meetings with the relevant authorities in regard to the issues raised.
 The resident was asked to forward photographs and details of the problems to the Clerk.
- PH180/21 Parish Lengthsman's Report.**
To consider any motion put to the meeting as a result.
 Apologies received.
 Cllr Jones advised the Committee that Mr Wall had been busy with tree and ditch clearance.
- PH181/21 Parish Council's Tree Warden Report.**
To consider any motion put to the meeting as a result.
 Report on file – noted.
 It was agreed that Mrs Grover's proposals for a family tree planting day and a walking map would be passed to the Community and Environment Committee.
Action: Clerk
 Mrs Grover informed the Committee of the tree planting undertaken by the North Pond Conservation Group.
- PH182/21 Parish Rights of Way Warden's Report.**
To consider any motion put to the meeting as a result.
 Report on file – noted.
 Mrs Shields reported/commented on the following: state of footpath 43; new kissing gate installed by HCC; solar farm application – plan for a permissive footpath; refund of cost of new leaflet holder.
- PH183/21 Minutes of the meeting of the Planning and Highways Committee 25th January 2022.**
Resolved: to approve the minutes of the meeting of the Planning and Highways Committee of the 25th January 2022.
 Proposed: Cllr Nicholson
 Seconded: Cllr Jelf
 All in favour that were present at the meeting.
- PH184/21 Actions Arising from the Minutes of the meeting of the 25th January 2022 (for information only).**
 Noted.
 PH167/21 – Car Park signage – response from WCC concerning new signs for car parks which will include details of Jubilee Hall car park.

- PH185/21 Financial Position Year to Date.**
To note current position.
 Position year to date noted.
- PH186/21 Planning Applications for consideration.**
21/03164/HOU **Closing date for comments: 23.2.22**
 M Nast
 Proposed rear ground floor extension & replacement of rear extension roof as pitched.
Lyndhurst The Avenue Bishops Waltham SO32 1BN.
Recommendation: No objection – unanimous.
- 21/03167/HOU** **Closing date for comments: 23.2.22**
 Mr and Mrs Bandy
 First floor side and rear extension.
Davaar Winchester Road Bishops Waltham SO32 1BD
Recommendation: No objection – unanimous.
- PH187/21 Planning Applications.**
Decisions by WCC Delegated Officers/Committee, SDNP Planning Authority and Appeal Decisions.
 Noted.
- PH188/21 Correspondence for consideration/information:**
(i) Liz Crouch , Community Payback Unit.
Update on Community Payback Scheme.
 Noted. Discussion to be held with Mr Wall concerning possible projects.
Action: Clerk/Lengthsman
- (ii) Andy Smith, HCC.**
Traffic issues.
 Noted.
- (iii) Cllr Stephen Philpott, HCC**
20mph speed limit review.
 Noted.
 Agreed that Committee would wish to be involved in any discussions on this review.
- iv) Sainsbury's**
Banner and flower bed.
 Noted.
- PH189 21 Speed Indicator Device:**
Report – for consideration.
 Cllr Westcombe presented the report and proposed thanks to the groundsman for all their support for the device.
 He added that he had been in touch with the supplier about a second device.
- PH190/21 Grant opportunities – for consideration.**
 Noted.

- PH191/21 Chairman's Report.**
Including proposed presentation for the Annual Meeting of the Parish.
The Committee proposed some additions to the presentation covering school parking proposals; groundsmen support for the SID; impact of new developments on drainage system; planning process; traffic issues.
The Vice Chairman reported on the following: First Aid training opportunities for local groups.
- PH192/21 Requests for future agenda items.**
i) Purchase of additional SID – offer of funds from resident.
- PH193/21 Date of next meeting Tuesday 22nd March 2022.**
Noted.
- PH194/21 Motion for confidential business:**
The Chairman then moved:
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.
- PH195/21 WCC Enforcement List.**
Noted – no response from WCC as yet regarding further information.

There being no further business the meeting closed at 8:17pm.