

MINUTES OF MEETING OF EAST WOODHAY PARISH COUNCIL
24th February 2020
EAST WOODHAY VILLAGE HALL
19.30

Chairman: Cllr James Mitchell (Chair)

Present: Councillors Mr P Hurst, Mr M Rand, Mrs S Cooper, Mr J Murdoch, Mr P Jarvis, Mr J Morris, Mr B Lambert

In Attendance: Cllr Sanders (from 20:40), Andrew Watson, 6 Parishioners

Clerk: Amy White

Item 1: Apologies

No apologies were received.

Item 2: Declarations of Interest

Cllr Mitchell and Cllr Rand declared an interest in the Enbridge House planning application (see Item 8).

Item 3: Minutes of last meeting

The minutes of the meeting held on 27 January 2020 were agreed, accepted as a true record and signed in the presence of the Clerk.

Item 4: Matters Arising from 27 January 2020 Meeting

Item	Action	Owner
6.1	Cllr Hurst to send latest NP to Council for comments. Actioned	Cllr Hurst
8.1	Cllr Rand to keep the PC informed of action needed with the drainage at Brownies Corner. Actioned	Cllr Rand
10.1	Clerk to send precept request for to BDBC. Actioned	Clerk
10.2	Clerk/Cllr Mitchell to open Redwood bank account for EWPC. Actioned	Clerk/Cllr Mitchell
11.1	Cllr Murdoch to coordinate whole Parish review of Highways issues, supported by all councillors. Actioned	Cllr Murdoch
13.1	Clerk to share Highclere PC's speeding newsletter with EWPC. Actioned	Clerk
14.1	Clerk to contact St Thomas' Handbell Ringers and organise the transfer of money. Actioned	Clerk
15.1	Cllr Hurst to write to Chief Legal Officer at BDBC to speed up Meadowbrook handover. Actioned	Cllr Hurst

Item 5: Co-option of Councillors

- 5.1 Andrew Watson and Karen Titcomb (Karen Titcomb absent from the meeting but having signed her Acceptance Of Office in the presence of the Clerk previously) were formally co-opted to East Woodhay Parish Council. Cllr Watson signed his Acceptance of Office in the presence of the Clerk.

Item 6: Utilities

6.1 SSE update

Please see Cllr Jarvis's report at the end of the minutes. Bryan Pruszkar from SSE came to feedback to the council after the power outages experienced during storm Ciara. The council congratulated SSE on their excellent communication throughout the storm and in the days following, and very much appreciated the attendance at the meeting. Bryan Pruszkar asked for suggestions regarding future improvements and Cllr Murdoch mentioned the issue that much of the area had very low voltage when power returned and Cllr Rand asked that SSE provide more communication to their customers on their PowerTrack app.

Item 7: Public participation

This item was an addition to the publicised agenda. The full statement can be viewed as an appendix to these minutes.

- 7.1 Peter Brunsden, representing 'Friends of East End' who are opposed to the Sungrove planning application, came to request that the council rescind previous decision made in November to support the application, arguing that the report from the AONB (Area of outstanding Natural Beauty) report, which was received by the council in January 2020 after the decision was made, adds more information to oppose the application. As the council had not received a request to rescind a decision before, the Chairman said that the legality of the request would be examined, and a decision would be made as to whether it would be appropriate to revisit the decision or not. This will be communicated to EWPC and to Peter Brunsden.

Cllr Hurst fed back to Peter Brunsden that during the NP discussions with BDBC Planning, the Heritage Officer highlighted that Management Plans for the Conservation Areas did not exist. The Heritage Officer recommended that a Management Plan embedded as an appendix in the NP would provide an extra layer of protection for the conservation areas. Cllr Hurst highlighted that the template for the Management Plan could be found on the English Heritage website. Peter Brunsden took note of this and said he would look at this.

Action: Clerk to check EWPC standing orders, and consult with HALC, to decide if it is appropriate to revisit decision in light of new information.

Item 8: Planning

- 8.1 *At the start of item 5, Cllr Mitchell handed over the Chairmanship of the planning discussion to Cllr Hurst. Cllr Mitchell did not participate in the discussion associated with Enbridge House. At the end of the discussion of Enbridge House, Cllr Hurst handed back Chairmanship of the meeting to Cllr Mitchell.*

The committee have held two meetings since the last PC meeting on 27 January 2020. Please see minutes on the [website](#) for the planning committee decisions.

- 8.2** Cllr Lambert asked for council approval to try and obtain a Local List status for Enbridge House. The council agreed for Cllr Lambert to try and obtain Local Listing.
Action: Cllr Cooper to obtain Local List status for Enbridge House.

Item 9: Neighbourhood Plan

- 9.1** Please see Cllr Hurst's report at the end of the minutes.
9.2 Cllr Hurst invited EWPC and East Woodhay Society Committee to come to Woolton Hill Church Hall on 12th March 7-9pm for an information evening. It is likely the consultation process will begin after the local Ward elections in May.

Item 10: Amenities including footpaths

- 10.1** The defibrillator purchased this month has been installed outside the Rampant Cat pub.
Action: Clerk and Cllr Murdoch to complete defibrillator registration and ensure it is in working order.
10.2 Footpaths: Please see Cllr Morris' report at the end of the minutes.
Action: Clerk to ask Lengthsman to investigate repairing the mesh on the boardwalk between Fullers Lane and Heath End.

Item 11: Parish Field

- 11.1 Drainage at Brownies Corner**
Cllr Rand continues to liaise with Thames Water to find out the issue with the poor drainage, and will keep the council informed of progress.
11.2 Permissive Path
Please see item 16 S106 monies/LIF requests for an update on the Permissive Path funding.

Item 12: Lengthsman Update

- 12.1** The council agreed to keep the Lengthsman hours (45 hours for 20/21) in three blocks of 15 hours, to enable larger projects to be completed.

Item 13: Finance

- 13.1** Please see Cllr Mitchell's finance report at the end of the minutes.
13.2 It was agreed to move forty thousand pounds (£40000) to Redwood bank at an interest rate of 1.55%, with a 95-day access.
Action: Clerk to transfer forty thousand pounds to Redwood Bank.

Item 14: Highways

- 14.1** Please see Cllr Murdoch's report at the end of the minutes. Cllr Murdoch has continued to contact HCC with regards to the flooding along the Woolton Hill road but has been unable to receive any more information.

Item 15: Police report

- 15.1** Please see Cllr Hurst's report at the end of the minutes.

Action: Clerk to contact Woolton Hill Junior School to ask if they have registered a complaint.

Item 16: Donations/Grants

16.1 No donations made or grant applications received.

Item 17: S106 monies/LIF requests

- 17.1** Please see Cllr Hurst's report at the end of the minutes for priorities and projects.
During the discussion on Meadowbrook Community Land S106, Cllr Murdoch queried why Bloor can now impose conditions on the handover of the land and why this was not discussed and agreed with B&DBC during the initial discussions.
- 17.2** Cllr Rand asked the council to consider paying 50% of the cost of the permissive path, if the LIF request were to be approved by BDBC.
The council agreed to pay 50% (approximately nine thousand pounds).
The LIF deadline is in June, meaning that availability of funds would delay the project by a further 6 months at least. The council would be responsible for maintaining the path.
It was agreed going forward to look at grant funding over a rolling 3-year period, to ensure the Parish money is spent in the best possible way, and that future funding can be requested in good time for project plans.
- 17.3** The gate at the Doctor's surgery end of the Parish field is broken.
Action: Clerk to ask Steve Batt to repair the field gate.

Item 18: Members' Reports

- 18.1** No update from Cllr Thacker.
- 18.2** Cllr Sanders had received communication from a Parishioner about poor signage along the Ball Hill road, particularly at the end near the road to North End. Cllr Murdoch had been out to inspect this area and considered the signage to be adequate. He will however raise this to HCC.
Action: Cllr Murdoch to raise inadequate signage on Ball Hill Road with HCC.
- 18.3** Cllr Sanders reported that there will be a £5 per household increase in council tax; Hampshire continues to be one of the lowest tax councils in the UK.
Once the three new Ward councillors are elected in June, they will have six thousand pounds per year to spend on charitable causes in the Ward.

Item 19: AOB

- 19.1** Cllr Rand reported that EWS has given a Parishioner a token to Essebourne Manor after an unfortunate accident during Storm Dennis when a tree branch fell on them, causing serious injury.
- 19.2** Cllr Mitchell reminded the council about the upcoming Parish Assembly on 18/05/20

ACTION LOG FEBRUARY 2020

Item	Action	Owner
7.1	Clerk to check EWPC standing orders, and consult with HALC, to decide if it is appropriate to revisit decision in light of new information available.	Clerk
8.2	Cllr Lambert to obtain Local List status for Enbridge House.	Cllr Lambert
10.1	Clerk and Cllr Murdoch to complete defibrillator registration and ensure it is in working order.	Cler/Cllr Murdoch
10.2	Clerk to ask Lengthsman to investigate repairing the mesh on the boardwalk between Fullers Lane and Heath End.	Clerk
13.2	Clerk to transfer forty thousand pounds to Redwood Bank.	Clerk
15.1	Clerk to contact Woolton Hill Junior School to ask if they have registered a complaint.	Clerk
17.3	Clerk to ask Steve Batt to repair the field gate.	Clerk
18.2	Cllr Murdoch to raise inadequate signage on Ball Hill Road with HCC.	Cllr Murdoch

Councillor Reports February 2020

Item 6: Utilities, Cllr Jarvis

Storm Ciara hit our parish quite hard in with floods and power outages.

I have had no reports of sewage problems despite the huge quantity of water that must have gone into the sewer system. The main problem has been with poor road drainage which is not the responsibility of the utility companies.

The electricity supplies were however badly hit again. There were some faults with the High Voltage system which lead to load shedding and lower than usual voltage. We noticed the lights were dimmer and the toaster was not doing a very good job either. The microwave cookers made the appropriate noises but did not work. I measured the voltage at 190v but that then disappeared for about 10 hours. We had power restored near Midnight Saturday but I know some folk were off well into Sunday. SSE provided a hot food fairground truck which I believe was much appreciated. The SSE folk worked though atrocious weather to restore power and I think did a good job. Luckily the next storm did not seem to affect power but the flood problem worsened.

Item 8: Neighbourhood Plan, Cllr Hurst

With the NP edit completed, the focus is now on planning and preparing materials for public consultation. Funding will be required for the consultation materials and the costs for this will be determined in the coming weeks.

The start of June is being targeted for commencing consultation, after the local elections and hopefully the resolution of the land supply issues in the Borough. The first consultation will cover a period of 6 weeks.

The NP is based on the present Local Plan. The Local Plan is being updated and if any changes are required to the NP, especially on housing requirements, these will be incorporated in the coming months.

Local Plan Updates

As Clive highlighted in the last PC meeting, the latest Strategic Housing and Economic Land Availability Assessment (SHELAA) has been updated and published by BDBC as part of the Local Plan update.

A number of changes have been made, one significant (Wash Water area of EWPC, outside AONB). The following is the list of sites in the SHELAA database, promoted for residential development outside of the Woolton Hill Settlement Policy Boundary (Appendix 5 of SHELAA BDBC update):

East Woodhay Sites

Site ref : EW001, Land south of Knights Farm, Knights Lane, Ball Hill. Area 1.31 ha. Proposed 25 dwellings.

Site ref : EW003, Woolton Hill Glebe Land, off Church Lane Woolton Hill. Area 1.72 ha. Proposed 45 dwellings.

Site ref: EW004, Land to the west of Mount Rd, Woolton Hill. Area 2.34 ha. Proposed 45 dwellings.

Site ref EW005, Knights Cottage (area of grassland in centre of Ball Hill). Area 0.65 ha. Proposed 5 dwellings.

Site ref EW006, land adjacent to Gravelly Close. Area 0.35 ha. Proposed 6 dwellings.

Site ref EW007, land east of Gore End. Area 1.72 ha. Proposed 18 dwellings.

Site ref EW008, land at Wash Water (centre of site Common Farm), within EW Parish, outside AONB. Area 21.71 ha. Proposed 434 dwellings.

I also include the Highclere SHELAA sites, as any development impacts the Parish and the services provided by Woolton Hill :

Highclere Sites

Site ref H1002, Highclere Glebe land, east of A434. Area 3.86 ha. Proposed 90 dwellings.

Site ref H1003, south of Burfield. Area 3.10 ha. Proposed 25 dwellings.

Site ref H1004, land at Westridge. Area 5.12 ha. Proposed 50 dwellings.

Site ref H1006, Falkland Farm. Area 0.91 ha. Proposed 30 dwellings.

Site ref H1007, land east of Falkland Farm. Area 2.20 ha. Proposed 66 dwellings.

Site ref H1008, land east of Andover Rd. Area 0.22 ha. Proposed 5 dwellings.

What is SHELAA ?

Within the generation of the Local Plan, BDBC asked land owners and developers to propose areas they view as having potential for development. Basingstoke and Deane Borough Council is required to prepare a list of these potential development sites. The primary purpose of the Strategic Housing and Economic Land Availability Assessment (SHELAA) is to:

- identify sites with the potential for housing or employment assess how many homes or floorspace they could provide assess when they could be developed.
- It is a technical document which informs decision making on future housing and employment development, but does not determine whether a site will be allocated.
- It includes a high level strategic overview assessment of the deliverability/developability of each identified site in terms of its suitability, availability and achievability.

It should be stressed just because sites are on this database it does not mean they will be developed as normal planning processes will be followed.

This register potential development sites are listed at: <https://www.basingstoke.gov.uk/SHELAA>.

Item 10: Cllr Morris, Footpath report

EW FP 10 (Fullers Lane to Heath End) – The condition of the boardwalk section of this footpath has deteriorated in recent weeks. The netting cover has come away in several places presenting trip hazards which need attention.

An approach has been made to the land agent to gain agreement to replace 2 stiles on this footpath, with kissing gates. One being where the path exits the wooded area and the other at the field corner behind the Parish Hall. I was told that this had been discussed previously but the agent I spoke with was uncertain why no decision had been made. He is checking and will get back to me.

EW FP 46/25 (Hollington Triangle to Rabbit Pit Farm) – Broken stile at the junction of FP 25 with Bridleway 46. The stile could be owned by either of two parties, once ownership has been determined an approach will be made for this to be replaced by a kissing gate.

EWFP 9 (Trade Street to Fullers Lane). The new gate situated half way along this route now has a broken post on the hinge side. The gate is still usable but will require repair.

Item 13: Finance Update, Cllr Mitchell

1. SUMMARY

- FY2019/20 data to 21th February 2020. 11 months of the FY completed.
 - 132% of income budget received (£48,466).
 - 87% (£36,941) of expense budget spent
 - £9K of S106 Allotments grant and some Annual maintenance agreement underspend are likely. Cash at end of FY is like to be £52K
- a. INCOME STATEMENT
- 100% Precept received
 - 100% Litter warden grant received
 - £9,837 S106 Allotments monies received (ring fenced to be spent in March 20)
 - £2,089 VAT reclaimed
 - £601 Rental income received

b. EXPENSE STATEMENT EXECUTIVE SUMMARY (following list not conclusive)

- £1,288 Insurance for year
- £1,300 Ditch maintenance on WH Rec Ground
- £1,250 CCTV annual fees
- £1,250 Defibrillator
- £1,108 Kissing gates installations
- £1,085 Brownies Corner & East End Wooden posts replacement
- £967 Phone box & Boardwalk repairs
- £780 Annual Maintenance
- £700 Donation to EWS (www.wooltonhill.com)
- £690 Upgrade CCTV to use SD cards
- £682 HALC affiliation
- £530 Donation to Handbell ringers
- £430 Audit fees
- £280 Neighbourhood plan consultant
- £280 Brownies Corner new wooden posts
- £220 Post fix and gate fix (Batt Brownies corner)
- £200 Audit fees
- £200 Wooden posts renewal
- £178 PAYE Payment
- £158 Footpath strimming
- £150 Hardcore for gate in Parish field
- £150 Course for clerk
- £110 Mesh for boardwalk
- £100 Heartstart charity donation

c. CAPITAL STATEMENT EXECUTIVE SUMMARY

- Capital account £45,000

2. FISCAL YEAR TO DATE TRANSACTIONS BY MONTH

EAST WOODHAY PARISH COUNCIL																
Receipts and Payments - 2019/20																
RECBPTS	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Total	BUDGET	% of Budget	
Precept	£ 16,738.50					£ 14,746.50							£ 31,485.00	£ 29,493.02	107%	
Double Taxation													£ -	£ 1,992.00	0%	
Litter Warden Grant	£ 4,269.20												£ 4,269.20	£ 4,269.20	100%	
Rental Income						£ 600.00		£ 1.00					£ 601.00	£ 1,100.00	55%	
CTS Grant													£ -		#DIV/0!	
S106 Monies				£ 9,837.00									£ 9,837.00		#DIV/0!	
Other										£ 180.00			£ 180.00	£ -	#DIV/0!	
VAT Recovered		£ 435.59			£ 280.00	£ 655.08				£ 719.00			£ 2,089.67	£ -	#DIV/0!	
Bank Interest			£ 4.69										£ 4.69	-	#VALUE!	
	£ 21,007.70	£ 435.59	£ 4.69	£ 9,837.00	£ 280.00	£ 16,001.58	£ -	£ 1.00	£ -	£ 899.00	£ -	£ -	£ 48,466.56	£ 36,854	132%	
PAYMENTS																
Clerk's salary	£ 744.61	£ 744.61	£ 744.61	£ 744.61	£ 744.61	£ 744.61	£ 744.61	£ 744.61	£ 750.27	£ 750.27	£ 750.27	£ 744.61	£ 8,207.69	£ 9,202.00	89%	
Clerk's expenses	£ 65.70	£ 31.48	£ 112.89	£ 12.90	£ -	£ 4.50	£ 4.50	£ 19.50	£ 47.17	£ 9.00	£ 15.00		£ 322.64	£ 325.83	99%	
Litter Warden Salary	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30		£ 3,732.30	£ 4,072.00	92%	
Litter Warden Exps	£ 70.00	£ 70.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00		£ 680.00	£ 720.00	94%	
Admin (inc Courses)	£ 211.00		£ 105.00	£ 40.00			£ 45.00		£ 15.00	£ 110.00			£ 526.00	£ 1,000.00	53%	
Insurance		£ 1,288.30											£ 1,288.30	£ 1,500.00	86%	
Audit			£ 230.00				£ 200.00						£ 430.00	£ 545.90	79%	
Subscriptions			£ 682.00						£ 300.00	£ 168.00	£ 72.00		£ 1,222.00	£ 649.93	188%	
Grass Cutting													£ -	£ 1,200.00	0%	
Misc Maintenance	£ 482.00		£ 200.00				£ 2,605.40	£ 1,895.00	£ 150.00				£ 4,368.40	£ 2,305.00	190%	
Annual Maint Agmnt							£ 780.00	£ 50.00		£ 570.00			£ 1,400.00	£ 3,620.00	39%	
Footpaths	£ 679.80		£ 288.00				£ 1,108.00	£ 132.00	£ 110.00				£ 2,317.80	£ 5,000.00	46%	
Highways													£ -	£ -	#DIV/0!	
CCTV			£ 1,250.00		£ 690.00								£ 1,940.00	£ 1,800.00	108%	
Donations & Sec 137	£ 700.00			£ 100.00				£ 50.00			£ 530.97		£ 1,380.97	£ 1,500.00	92%	
Neighbourhood Plan	£ 60.00			£ 280.00			£ 85.00			£ 102.50			£ 527.50	£ 3,000.00	18%	
VAT	£ 69.56	£ 154.59	£ 259.00		£ 138.00		£ 738.68	£ 26.40	£ 482.00	£ 19.00	£ 264.40		£ 2,151.63		#DIV/0!	
PAYE	£ 26.58		£ 19.53	£ 7.50	£ 7.50	£ 7.50	£ 186.30	£ 7.50	£ 9.16	£ 9.16	£ 9.16		£ 289.89	£ 500.00	58%	
Grant Refund													£ -	£ -	#DIV/0!	
Other									£ 39.10				£ 39.10	£ -	#DIV/0!	
	£ 2,484.55	£ 2,628.28	£ 4,290.33	£ 1,584.31	£ 1,979.41	£ 1,155.91	£ 6,896.79	£ 3,324.31	£ 2,302.00	£ 2,137.23	£ 3,291.10	£ -	£ 32,074.22	£ 36,941	87%	

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3. Forecast for remainder of Financial Year

EAST WOODHAY PARISH COUNCIL															FORECAST	
Receipts and Payments - 2019/20																
RECBPTS	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Total	BUDGET	% of Budget	
Precept	£ 16,738.50					£ 14,746.50							£ 31,485.00	£ 29,493.02	107%	
Double Taxation													£ -	£ 1,992.00	0%	
Litter Warden Grant	£ 4,269.20												£ 4,269.20	£ 4,269.20	100%	
Rental Income						£ 600.00		£ 1.00					£ 601.00	£ 1,100.00	55%	
CTS Grant													£ -		#DIV/0!	
S106 Monies				£ 9,837.00									£ 9,837.00		#DIV/0!	
Other Grants										£ 180.00			£ 180.00	£ -	#DIV/0!	
VAT Recovered		£ 435.59			£ 280.00	£ 655.08				£ 719.00			£ 2,089.67	£ -	#DIV/0!	
Bank Interest			£ 4.69										£ 4.69	-	#VALUE!	
	£ 21,007.70	£ 435.59	£ 4.69	£ 9,837.00	£ 280.00	£ 16,001.58	£ -	£ 1.00	£ -	£ 899.00	£ -	£ -	£ 48,466.56	£ 36,854	132%	
PAYMENTS																
Clerk's salary	£ 744.61	£ 744.61	£ 744.61	£ 744.61	£ 744.61	£ 744.61	£ 744.61	£ 744.61	£ 750.27	£ 750.27	£ 750.27	£ 744.61	£ 8,952.30	£ 9,202.00	97%	
Clerk's expenses	£ 65.70	£ 31.48	£ 112.89	£ 12.90	£ -	£ 4.50	£ 4.50	£ 19.50	£ 47.17	£ 9.00	£ 15.00	£ 4.50	£ 327.14	£ 325.83	100%	
Litter Warden Salary	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30	£ 339.30		£ 4,071.60	£ 4,269.20	95%	
Litter Warden Exps	£ 70.00	£ 70.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00	£ 60.00		£ 740.00	£ 720.00	103%	
Admin (inc Courses)	£ 211.00		£ 105.00	£ 40.00			£ 45.00		£ 15.00	£ 110.00			£ 526.00	£ 1,000.00	53%	
Insurance		£ 1,288.30											£ 1,288.30	£ 1,500.00	86%	
Audit			£ 230.00				£ 200.00						£ 430.00	£ 545.90	79%	
Subscriptions			£ 682.00						£ 300.00	£ 168.00	£ 72.00		£ 1,222.00	£ 649.93	188%	
Grass Cutting													£ -	£ 1,200.00	0%	
Misc Maintenance	£ 482.00		£ 200.00				£ 2,605.40	£ 1,895.00	£ 150.00				£ 4,368.40	£ 2,305.00	190%	
Annual Maint Agmnt							£ 780.00	£ 50.00		£ 570.00			£ 3,000.00	£ 3,620.00	83%	
Footpaths	£ 679.80		£ 288.00				£ 1,108.00	£ 132.00	£ 110.00				£ 2,317.80	£ 5,000.00	46%	
Highways													£ -	£ -	#DIV/0!	
CCTV			£ 1,250.00		£ 690.00								£ 1,940.00	£ 1,800.00	108%	
Donations & Sec 137	£ 700.00			£ 100.00				£ 50.00			£ 530.97		£ 1,380.97	£ 1,500.00	92%	
Neighbourhood Plan	£ 60.00			£ 280.00			£ 85.00			£ 102.50			£ 527.50	£ 3,000.00	18%	
VAT	£ 69.56	£ 154.59	£ 259.00		£ 138.00		£ 738.68	£ 26.40	£ 482.00	£ 19.00	£ 264.40		£ 2,151.63		#DIV/0!	
PAYE	£ 26.58		£ 19.53	£ 7.50	£ 7.50	£ 7.50	£ 186.30	£ 7.50	£ 9.16	£ 9.16	£ 9.16		£ 309.89	£ 500.00	62%	
Grant Refund													£ -	£ -	#DIV/0!	
Other									£ 39.10				£ 39.10	£ -	#DIV/0!	
	£ 2,484.55	£ 2,628.28	£ 4,290.33	£ 1,584.31	£ 1,979.41	£ 1,155.91	£ 6,896.79	£ 3,324.31	£ 2,302.00	£ 2,137.23	£ 3,291.10	£ -	£ 45,679.63	£ 37,138	123%	

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Item 13: Highways, Cllr Murdoch

1. Highways issues - reported and awaiting resolution.

Date Reported	Reporter	Track No.	Fault	Location
04.06.18	Murdoch	21369772	Missing Hants border sign	Andover Rd
05.06.18	Works Passed to Contractor	28.09.18	submitted for replacement on next round of boundary sign maintenance	
05.10.18	Sign replaced			
15.10.18	Reported sign missing again			
19.10.18	Further investigation required			
06.11.18	Reported by phone (Kim) post removed and private sign Falkland Farm installed			
15.01.20	Reported again			
07.02.20	Listed as 'Actions completed' – not correct!			
21.02.20	Work not done reported via HCC web site.			
25.11.19	Murdoch	21463256	Bollard down	Footpath entrance to Meadowbrook
28.11.19	Enquiry progressing			
4.12.19	Murdoch	Email to Mark Littlefield B&DBC	Woolton Hill road sign down	Woolton Hill Road at Blindmans Gate
			Awaiting action	
24.01.20	Reminder e mail sent to Mark Littlefield			
21.02.20.	Reminder e mail sent to Mark Littlefield			
09.01.20	Murdoch	21471694	Flooding issue / blocked underground drains reported by Val Burfield (Sunmead)	Mount Road
09.01.20	Enquiry progressing			
14.01.20	E mail sent to Steve Goodall asking who to contact at HCC. No response.			
29.01.20	Murdoch	E mail to Steve Goodall	Condition of road – potholes and edge subsidence	Hollington to East End
29.01.20.	e mail to Steve Goodall			
	No response			
12.02.20.	e mail to Tom Thacker			
21.02.20	No response			
11.02.20	Murdoch	21481756	Major flood	Woolton Hill Road between Junior School and Blindmans Gate
12.02.20	Inspected by HCC – no action required.			
13.02.20.	Flooded again. Reported by telephone. Enquiry reinstated.			
15.02.20.	Major flood again reported by e mail. HCC telephone reporting line closed for the weekend!			
19.02.20	Phoned but no information available.			
20.02.20	Listed as Enquiry progressing			
12.02.20	Sanders	21482291	Pothole	Chalk Pit Hill
12.02.20	Sanders	21482287	Pothole	Woodhay Downs
12.02.20	Sanders	21482298	Pothole	Stargrove Lane
12.02.20	Sanders	21482295	Drainage defect	North End Road
12.02.20	Sanders	21482302	Drainage defect	Woodhay Downs
12.02.20	Sanders	21482292	Sign (Non illuminated) defect	North End Road
12.02.20	Sanders	21482311	Pothole	Hatch House Lane
12.02.20	Sanders	21482305	Pothole	Abbey Wells Road
12.02.20	Sanders	21482314	Pothole	Hatch House Lane
12.02.20	Sanders	21482313	Pothole	North End Road
12.02.20	Sanders	21482317	Pothole	North End Road

12.02.20	Sanders	21482327	Pothole	Heath End Road
12.02.20	Sanders	21482330	Pothole	North End Road
12.02.20	Sanders	21482323	Pothole	Heath End Road
13.02.20	Murdoch	21482611	Drainage Defect	Broad Layings (Nr Blindmans Gate)
14.02.20	Murdoch	21482771	Pothole	In pavement on Woolton Hill Road at entrance to Tile Barn, opposite Infant school
14.02.14	Murdoch	21482787	Sign (Non illuminated) defect.	Road surface SLOW sign worn out Woolton Hill Road near Mount Road junction.

All attempts to communicate the condition of the road from Hollington to East End have failed. There has been no reply to E mails sent to Steve Goodall and then to Cllr Thacker. It has not been possible to find out what is being done re the flooding of Woolton Hill Road. A telephone call to HCC has elicited the response that they have no information and cannot assist.

Acting on a suggestion by Cllr Sanders areas in the parish have been adopted by the following councillors to monitor and report on potholes and highway issues'

Cllr Sanders – North End

Cllr Rand - East Woodhay to Heath End and to the south west parish boundary.

Cllr Mitchell - Woolton Hill Road from Church Road to Ball Hill Road.

Cllr Cooper - Harwood Rise plus Tile Barn Row north and roads off from Harwood Rise.

Cllr Hurst - Fullers Lane and Hollington area.

Cllr Lambert - Ball Hill.

Cllr Murdoch - Woolton Hill Road from Church Road to milking bridge, Greenways estate and Broadlayings.

In due course the area boundaries will be more clearly defined.

2. **S106 Highways Improvement Schemes.**

No change since the January report but aggregate has now been laid in the Trade Street roadside ruts.

- Scheme 1 - Parking and highway safety improvements on Trade Street, relating to Woolton Hill doctor's surgery (i.e. widening Trade Street with improved parking)
- Scheme 2 - Pedestrian facilities on Tile Barn Row (i.e. installing a pedestrian footpath in Tile Barn Row leading to the Bloor Homes Development (now Meadowbrook)

There is now an engineering team assigned to look at a preliminary design for Trade Street. This is still in the early stages. The scheme is unlikely to be able to be constructed for a number of months due to the different stages that the project will need to go through, one of them being tendering for the contract. So, while this is the case, HCC will look and consider any temporary measures that are already being used to continue to make this area passable for the buses and for all other traffic. HCC advise that they cannot offer an immediate solution at present, however, they confirm that work is in hand to deliver the solution and they will do their best to move it along, as much as possible.

NB: I will continue to report the road edge collapse every time it re-occurs.

Item 14: Police and Speed report, Cllr Hurst

The primary road safety issue has been the flooding of Woolton Hill Rd adjacent to the Junior School. The issue was raised by many local residents and parents, especially highlighting the risk to the children attending the school. EWPC have raised this with HCC and the people raising the issues have done likewise. Also suggested the school should escalate to HCC.

Item 15: S106 monies/LIF requests, Cllr Hurst

Tennis Club S106

Planning permission for new floodlight stantions approved (with conditions). Therefore, the new floodlight bulbs, funded by S106, will be installed at the same time as the new stantions are put in place over the next few months.

East Woodhay Village Hall.

Work being carried out at present:

- Enhancement of kitchen facilities
- Redecoration of storage area, rear corridor and front of new partitions
- Additional power feed to kitchen and renewal of main power distribution board
- Hard standing extension of car park

The following will be completed in March:

- Installation of digital projector
- Door security
- Heating controls
- New cutlery and crockery
- Final redecoration.

Slight over-spend will be incurred by the project, but this will be funded by the Hall.

LIF Requests

Both the WHCH and Tennis Club LIF requests are due to be finally reviewed in March by BDBC. Both projects have passed the first stages of approval with good feedback from the LIF Spend Manager.

Path across Parish Field

Cllrs Paul Hurst and Mark Rand reviewed the potential of requesting LIF funding for the proposed path across the Parish Field with the LIF Spend Manager. Feedback was the project could be covered by LIF but the PC would be required to fund 50% of the cost. Need to determine if we wish to go ahead with the request in time for next LIF cycle in second part of the year.

Meadowbrook Community Land S106

With the threat of escalation to the chief legal officer of BDBC, there is now a move forward by Bloor Homes and BDBC to move into the legal discussions for the handover of land.

Bloor have highlighted that they will wish to put conditions on the handover.

Appendix: Statement from Peter Brunsdon

Ladies and Gentlemen,

If you have not done so already please carefully study the AONB consultee report on the application website. It is a game changer

I appreciate that you members are, like me, not planning consultants.

The Parish Council is at a disadvantage as they have to comment and respond very quickly to planning applications and this often means that they do so before all the relevant comments - like the AONB Report – have been received and considered.

The AONB Report in summary is that this is a good idea but in completely the wrong place. It would be more acceptable in a larger village or on a busy main road like Cobbs at Hungerford.

The advice I have from two separate planning consultants and a top QC is that the Parish Council CAN revisit a decision if further information comes forward after they have voted which they wish to consider.

I would ask that you do this as a matter of urgency as time is now very short. Please also study the Applicants response to the AONB consultation.

However, we believe that the AONB still regards Sungrove as a major development, NOT because of it's physical size but because of the level of changes it would make to a small community and the increase of intensity of use on the site. Also, whilst the whole commitment to the encouragement of diversity, landscaping and replacement of hedges is welcome, it is not related to the principal source of the AONB's objection – in other words, it is not dependent on the creation of the hub. The von Opel's could easily pursue those objectives without needing to create a commercial development.

May I remind you all I speak on behalf of a very large group of your Parish – not just from East End but from the surrounding area – all of whom will be affected by this development and many of whom have lodged some very thoughtful objections. 178 letters of objection have been received to date.

So it is fair to say we all feel a bit hard done by on two counts:

1. You are supposed to be – according to your own statement made in Annual Parish Assemblies in 2018 and 2019 the 'voice of representation of Parishioners' (Annual Parish Assembly 22/5/18 and the same in May 2019). We do not feel that your vote to date has fairly reflected the voice of your Parish which is very much against this development for valid reasons.

2. And further, we met with you Clive Sanders – our Councillor – who is voted in by us and again is supposed to reflect our views. We went through a number of issues with him about the development where, if the Applicant had listened to what we were suggesting, might have meant that we could agree something smaller / less contentious and acceptable to all. I am sure he presented these well on our behalf but – there have been no tangible changes to the development to try and meet us along the way which is very disappointing.

Instead we are now faced with this amazing PR exercise on behalf of the Applicant which at one level tells a good story it is the “Emperor’s New Clothes” story! It suggests they have listened to us and have made amendments. There are **no** changes of substance reflecting our concerns.

We are faced with rather desperate ‘nonsense’ comments from the Applicant’s Agents such as :
Noise – in East End you can hear the A34(I am sure Mrs Von Opel would not have bought Malverleys if this were the case) or the noise of ‘children excitedly playing in the school playground’ is a disruption (really?)....what about the continual hum of their machinery if this development goes ahead – despite giving them an opportunity, they have made no reference to how they can reduce the impact of this on the local community. They are suggesting that noise, smells and light pollution could be dealt with by condition but refuse to provide us with information e.g. about boilers, extraction equipment and plant – how noisy will they be – especially with a bakery starting at 4 am.

Light – we are presented with pictures showing the farmhouse (which is someone’s home) with all the lights on and no curtains closed. Really – what home ever does that? It merely suggests the lengths to which this professional PR company will stoop to try to get its way.

The village Built Form Plan, plan submitted by the applicant as part of their response to the AONB is grossly misleading, showing buildings as “commercial” when they are overwhelmingly agricultural, educational or, like the cricket club, a private members recreational club.

Please consider the impact this will have on your parish – don’t be taken in by the romantic presentation which a good PR company can make. But please:

- Think about where the stock is going to come from and how many extra delivery vans will be up and down our lanes
- Think about the disruption of all the extra visitors driving up and down these narrow lanes
- Think about the cyclists, riders, walkers who will have to dodge traffic
- Think about the impact of the extra lighting which they will have to provide for a public space and how this will ruin the dark night skies in East End and don’t be fooled by contrived photographs of a farmhouse with all the lights on
- Think about noise and smells which will be impacting on the quiet hamlet- with a restaurant open til 9pm
- Don’t be taken in by the romantic picture of children attending teach-ins about farming at the premises – schools have national curricula to follow and whilst this might happen occasionally it is not going to happen frequently enough to justify this development. The school in East End will only occasionally attend and the Newbury schools don’t have the budget for such luxuries.

- Think about the fact that your Parish are saying they don't want or need this development – there is no justification for it

- Most importantly – think about global warming which is not going away – we all have a part to play in trying to reduce our carbon footprint. This development encourages more traffic from deliveries to visitors to staff and in so doing is helping to contribute to the demise of the planet. Don't be fooled by the Applicant saying they will be reducing carbon footprint by supplying locally – their business plans are bigger than anything the 40 local houses in the hamlet can sustain!

- Don't be taken in by good PR – it's easy to be taken in by the idea that this is for the hamlet – a very romantic picture has been painted but this is nothing but a distraction from the key issues.

- - Think about the fact that it is
- - 1. A good idea in the wrong place
- - 2. Traffic impact is being seriously underestimated all round
- - 3. Environmental issues

- - 4. AONB and Conservation issues
- - 5. A dangerous precedent would be set for the future in the AONB.

You have an opportunity to rethink your decision and to support your local community.

By your own admission you are not 'planning experts' so follow the advice of someone who is – listen to what the AONB Officer is saying about this development and vote against it. Remember now that the Highways have reported and not supported what you locals know is a real issue. We were also shocked by the extremely poor response of the heritage officer and have queried it. You have an opportunity to reconsider your stance.

We hope that you will be able to revote on this matter but at the very least would hope that you may be able to make substantial comments and objections on the serious issues we are presented with.

Thank you for your consideration. Time is now crucial.