



# Whiteparish Parish Council

**MINUTES** of the meeting of Whiteparish Parish Council held on Tuesday 4<sup>th</sup> December 2018 at 7.30pm in the Memorial Centre, Whiteparish.

**Present:** Cllr King (Chairman) and Cllrs Hayday, Palmer, Randall, Herrett and Sutherland.

**In attendance:** Mrs. Maria Pennington, Parish Clerk. Unitary Cllr Richard Britton.

There was one member of the public present.

## **Public questions**

The member of the public advised they were here for the update on Green Close car parking concerns.

The Chairman opened the meeting at 7.31pm

## **Apologies**

**287/18** Prior to the meeting apologies were received from Cllr Francis due to illness and Cllr Bell due to family commitments. Whiteparish Parish Council RESOLVED to note the absences for the reasons given.

## **Declaration of Interests**

**288/18** Cllrs King, Hayday, Palmer, Randall, Herrett and Sutherland declared a personal and pecuniary interest in agenda item 15. To set Parish Precept for 2019/2020 as they pay Council Tax.

**289/18** Cllr King declared a personal interest in agenda item 8. To approve re-instatement costs of land used for construction access for the skatepark as the company is owned by his son.

**290/18** Cllr Sutherland declared a personal interest in agenda item 16. To approve accounts for payment and to record the bank balances with reference to the grant payment to Whiteparish Youth Group.

## **Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under the Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100**

**291/18** Whiteparish Parish Council RESOLVED to discuss item 24 following the exclusion of the press and public.

## **To receive written applications for the office of parish councillor and co-opt two candidates to fill the existing vacancies**

**292/18** The Clerk reported that no written applications have been received.

## **Acceptance of minutes of meeting held 30<sup>th</sup> October 2018**

**293/18** Whiteparish Parish Council RESOLVED to approve the Minutes of the meeting held on 30<sup>th</sup> October 2018 and they were signed by the Chairman.

## **Acceptance of minutes of Finance Committee meeting held 13<sup>th</sup> November 2018**

**294/18** Whiteparish Parish Council RESOLVED to approve the Minutes of the Finance Committee meeting held on 13<sup>th</sup> November 2018 and they were signed by the Chairman.

### **Skatepark update**

**295/18, 273/18, 241/18, 226/18** Further to information being distributed prior to the meeting the Clerk confirmed that the WMRL award is now £20k. The Clerk continues to pursue WMRL for the CTP refund.

**296/18** The Clerk reported that the Gravity invoice has now been received and the grant award monies are being requested.

**297/18** The Clerk reminded councillors the Opening Ceremony is on Saturday 8<sup>th</sup> December at 2pm and everyone is welcome.

### **To approve re-instatement costs of land used for construction access for the skatepark**

**298/18** The Clerk reported that further to the Licence with the land owner a quote has been received for £300.00 + VAT for work to re-instate the land. Whiteparish Parish Council RESOLVED to accept this quote.

### **To consider and approve skate jam for 2019**

**299/18** A skate jam to mark the opening of the skatepark was discussed. Whiteparish Parish Council RESOLVED to delegate arranging this to the Clerk with a budget of £1k.

### **To consider a response to planning application received:**

**300/18 18/11051/PNCOU The Black Barn, Rowdens Farm, Bunny Lane, Sherfield English, Romsey Wiltshire SO51 6FT.** Notification for Prior Approval under Class Q - Develop Agricultural Barn into Living Accommodation as One Dwelling (Use Class C3) and Associated Operational Development. Whiteparish Parish Council RESOLVED to recommend refusal as the Parish Council is unable to comment as insufficient information. The Parish Council is dismayed to see an application accepted by Wiltshire Council with so little detail and recommend Wiltshire Council seeks further details.

### **To consider a response to Goldens Farm, Common Road, Whiteparish, SP5 2RD.**

**Alleged breach: Without planning permission the construction of a residential access track**

**Appeal reference: APP/B9506/C/18/3209280**

**301/18** Whiteparish Parish Council RESOLVED that nothing has changed our view and recommends refusal due to loss of common land, area of SSSI and there is no long-term historic evidence of a track.

### **Finance update**

**302/18** The Clerk reported Cllr Herrett has now been registered for on line banking.

### **To consider and approve donation to Whiteparish All Saints Primary School for use of a room for a Parish Council meeting**

**303/18** Whiteparish Parish Council RESOLVED to donate £15 to the school for the use of a room for a Parish Council meeting. This is in line when the PC has used the church for meetings.

### **To set budget for 2019/2020**

**304/18** Following a report from Cllr Palmer and a discussion, Whiteparish Parish Council RESOLVED to accept the proposed budget for 2019/2020.

### **To set Parish Precept for 2019/2020**

**305/18** Following a report from Cllr Palmer and a discussion, Whiteparish Parish Council RESOLVED to increase the parish precept by 4% which is £1.63 a year for Band D.

**To approve accounts for payment and to record the bank balances**

**306/18** Whiteparish Parish Council RESOLVED, with 2 abstentions from Cllrs King and Palmer reference the payment of the grant award to WYG, to authorise payments totalling £1,538.88

- Community Account Balance 04.12.18 - £41,436.48
- Business Reserve 04.12.18 - £51,931.38
- Conservation 04.12.18 - £185.59

**To consider investigating potential areas for additional parking in Green Close**

**307/18** The previous applications for additional parking were discussed S/1983/0390 and S/1984/0527 and with regard to safety concerns it was agreed for the Clerk to investigate further with Wiltshire Council.

**To consider investigating clarification of the numbering system in Highlands Way**

**308/18** The Clerk advised a concern has been raised by a resident regarding the numbering signage for Highlands Way. The Clerk reported that WC Highways have had no direct concern from emergency services and recommend that properties be clearly numbered/named in order for emergency services to locate. Clerk to put a note in Steeple and Street.

**To review Parish Council land boundaries**

**309/18** The Chairman updated the Parish Council on its land boundaries.

**Rights of Way/Commons update**

**310/18** The Clerk advised that following the inquiry the Mean Wood ROW/3192264 order has been confirmed.

**311/18, 280/18** Cllr Hayday reported that RoW 3 which runs parallel to Newton Lane has now been cleared.

**Highways update**

**312/18** The Clerk advised the Parish Steward had been working in the village today.

**313/18** The Clerk reported that a street light has been repaired between The Triangle and Dean Lane.

**314/18** The Clerk reported that Wiltshire Council has made an Order to close Newton Lane temporarily to all traffic on 10 January 2019.

**315/18 Reports from representatives:**

**School**

No report.

**Memorial Trust**

Cllr Hayday updated on the Memorial Trust.

**New Forest National Park**

Cllr Palmer updated on the previous evenings meeting.

**Whiteparish Education Foundation**

No report.

**Youth**

Cllr Sutherland updated on the Youth Group.

**Area Board**

Cllr Palmer and Unitary Cllr Britton reported on the last Area Board. The next Area Board is at Whiteparish Memorial Centre on Thursday 31<sup>st</sup> January 2019.

**Correspondence/communications update**

**316/18** The Clerk updated on correspondence received.

**To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted:** Staff-in-confidence

**317/18** Resolved: That in view of the Staff-in-Confidence nature of the business about to be transacted the public and press be temporarily excluded from this meeting under the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 Section 100.

The next meeting is to be held on Tuesday 8<sup>th</sup> January 2019 at 7.30pm at the Memorial Centre, Whiteparish.

The Chairman closed the meeting at 9.13pm.