

# Minutes

26<sup>th</sup> February 2017

## Minutes of the meeting held on Monday, February the 26th 2018.

Present:

Cllr. Gemma Hounsell

Cllr. John Jervoise

Cllr Gareth Davies (Chairman)

Cllr. Nick White

Cllr. Bob Ives

David Freer (Clerk)

In attendance:

PC Andy Reid

Ian Lansley-Neale

Paul Hill

Rod Bolt

Patricia Pegg

Andy Casey

### 1. Apologies for absence

– None

### 2. To receive Declarations of Interest

Cllr Jervoise declared an interest in general matters involving the Herriard Estates, specifically possible new housing development.

### 3. To approve minutes from Parish Council meeting of 6<sup>th</sup> September 2017

– Agreed and signed as a true record

### 4. To receive the latest Police report – PC Andrew Reid

(See appendix 1)

Large amount of crop damage with vehicles, probably poaching (Upton Grey & Tunworth). Some have been apprehended. PC Reid asked about fly tipping and noted that it has increased since the restrictions at the local recycling centres. Problem is that there is no deterrent for dumping it on private land.

Cllr. Jervoise highlights that Basingstoke Council very good at clearing it when it its on council land, roads etc.

Cllr. Davies approached council and found out that there is a working party to look at and discuss the problem. They invited Herriard to send a representative to join the working group. Cllr. Davies proposed Ian Lansley-Neale, who accepted. PC Reid to give Ian Lansley-Neale details on what is happening in Farleigh Wallop, who have an even more serious problem with fly tipping.

**Action: Ian Lansley-Neale**

Cllr. Davies asked PC Reid if the new Traffic Officer for the local area could be invited to the next HPC meeting.

**Actions: PC Reid**

No dog reports.

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## 5. Roads and Traffic – Rod Bolt:

Following our MP Ranil Jayawardena's visit & open forum, Ranil kindly offered to assist in any areas we need his help with. Rod asked if anyone has any new (further to Including: A339, Avenue Speed restriction; & Golden Pot junction) traffic issues to raise, nothing new noted.

A339 two issues, extend 40 limit to include Avenue junction, and try and get Avenue to be all 50mph. Rod Bolt noted that the issues at the Golden Pot are harder for Ranil to influence as they are outside his constituency..

**Action Rod Bolt**

## 6. Herriard housing project update – Cllrs Jervoise/Davies

Cllr. Davies, thanks to everyone who commented to B&DBC on the Housing scheme application . A very good response and positive support noted by planners.

Major point of discussion with B&DBC remains the allocation policy and the need for HPC/Winchester Housing trust (WHT) to have appropriate involvement with this.

All council's departmental reports are published online (ref 17/04053/FUL. Overwhelming feeling is very positive. (Cllr. Jervoise noted that one highlight is 'they have never seen such a well designed and thought through small housing scheme')

Next scheduled meeting is the 5th March where the aim is to iron out the nominations policy. The deadline for determination of the application is the 13th March, but likely to be extended.

Cllr. Davies announced that Leanne Smith from WHT has now left WHT to taken up a new position with developers Drew Smith, but has agreed with both employers that she will continue to oversee the Herriard project until planning is agreed.

Hope is to start building this autumn.

**Action: All**

## 7. Herriard Green paths

Cllr. Ives noted that two quotes for tarmac-ing the paths in the Green were sourced, substantially different in price, relative to thickness of new surface.

Cllr. Davies asked about drainage issues. Cllr. Ives noted that the areas where there are drainage problems that should be looked at before the paths are tarmac-ed.

Cllr Jervoise asked if we should look at available grants. Cllr Davies mentioned that there might be some available from Basingstoke Council, ideally it would be matched funding. Cllr Davies asked the HPC if we can get together to create a formal plan & cost for drainage work ( Cllr Ives & Cllr Jervoise suggested that they get a quote from Norman Goodyear).

Andy Casey shared that he is looking at smaller "mowed" paths through the meadow areas of the Green.

Paul Hill asked if any trees should be planted? It was felt this might not be necessary, Cllr Jervoise noted that quite a lot of trees have started to self seed, especially near the pond.

Ian Lansley-Neale suggested we look to get a guarantee on whoever is chosen to do the work.

Rod Bolt has good idea of wording that should be used to guarantee foundations are prepared. Cllr Ives to liaise with Rod Bolt and Paul Hill.

Andy Casey suggested that the path areas around the gates should be redesigned to allow easier passage..

Cllr Ives to suggest a date be set for a group to to a walk through.

Paul Hill raised issue of the path from cross-roads to Scratchface Lane that is currently slippery and dangerous. Cllr Jervoise mentioned that this is officially an issue for Highways, the Estate do a spray once a year, Cllr Jervoise offered that the Estate could do this again.

Cllr Jervoise asked the HPC if we could approach Highways Highways to do this work. Cllr White offered to approach his contact from litter picking work.

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Cllr White has spoken to contractors doing drain clearance work at the side of the road for the Candovers. Cllr Davies raised that the Lengthsman grant is usually used to pay for drainage grips and sign cleaning. Cllr White to share the contractors details .

**Action: Cllr Ives**

## 8. Rural broadband - update Cllr Davies

Cllr Davies noted that the new fibre cabinet (at top end of Ellisfield) is about to “go-live” and although no Herriard residents are directly connected to this node, it might offer possibilities to extend service to the western fringes of the village. Andy Dowling at B&DBC is considering viability.

Wessex Internet looking at a private deal to lay fibre lines to Shaldon and may be interested in extending the programme to Herriard.

It was noted that the “last mile” copper connections from the Herriard 3 street cabinet are old and not optimally arranged.

Ian Lansley-Neale asked if its possible to get a map of the copper/fibre maps. Cllr Davies said he would share the service he has found.

Cllr Jervoise proposed that we discuss fibre to property. The businesses want this already, and private houses will in the future.

Look into possible use of Church tower for wireless relay transmitter..

David Freer to look at restarting Herriard business network to discuss issue of broadband.

**Action: Cllr Davies/Jervoise/Clerk**

## 9. Planning:

Cllr Davies talked through the following

AD/BA103 - Veolia - (HPC comments re traffic) -now approved by HCC

17/03487/FUL - Moto MSA at M6 junction 6 (HPC objection) - awaiting decision by B&DBC

17/03724/HSE - Herriard House (HPC no objection) - now granted by B&DBC

17/04007/HSE - Whitewood Cottage (HPC no objection) - now granted by B&DBC

17/04033/FUL - Herriard affordable housing scheme - awaiting decision by B&DBC

## 10. HPC website update plans – David Freer

Proposal presented by Web Directions was discussed and in general everyone is happy to proceed.

Funding for website work discussed and switching hosting from Vision ICT to Web Directions approved.

David Freer and Cllr Davies to work on content plan and come back to the Council when this is complete.

**Action: Clerk**

## 11. By-election recharge proposals

Has been postponed.

## 12. Matters not dealt with elsewhere

**Becky Wills** & PC Reid proposed village meeting to discuss Neighbourhood watch and local police/crime issues.

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**Cllr Jervoise** discussed the proposed church reordering work (repairs, new toilets) to help make the church more of a focus for the village. There will be a meeting in the near future to discuss this with the wider village community.

**Cllr Ives** noted that the pond at Hyde farm needs a scrape out, he will look into it.

**Cllr White** raised 'litter picking day' on the 17th/18th March. If you want to clear anytime during that week before.

Flooding of the football pitch. Water runs from top meadow straight onto the pitch. The current system doesn't seem to be working. Cllr Jervoise & Cllr Ives suggested we get a playing field expert to advise. Cllr White asked if the main drains could be checked. Cllr Jervoise offered the Estate Services to help Sports club test the existing drainage.

**Cllr Davies** discussed the ongoing issues at the Play Area in Herriard Green. Recent inspection noted that quite a few of the timbers have rotted, and until they are fixed the Play Area is closed. EJS are due to come in week commencing the 5th March and fix the timbers so the Play Area should be open again soon.

**(Actions: as highlighted)**

### **13. To receive the Parish Council Financial summary for 2017/18**

Accounts discussed - no major points,

Payments authorised:

Herriard Sports Club - £500 annual grant (Cllr White to let David Freer know bank details)

Samagri - Hedge trimming £234.00

Richard Falconer - Additional netting on 5 no. gates to Green -£116.25

### **14. To confirm date of next meeting**

Next meeting (annual open meeting ) Tuesday 8th May at 7.30. The Legion hall bar will be open at 7.00 with a complimentary drink for all attending the meeting.

Meeting closed at: 9.22pm

## Appendix 1 : Police Report

### Report to the Chairman Herriard Parish Council Meeting

#### Items for 2018

- 01.01 Possible drink / driver A339
- 03. Tree across Bagmore Lane
- 16. HGV at Whittlewood in early hours - delivery of plainings
- 18. Two found ponies - escaped from Herriard
- 02.02 Possible drink / drug driver A339
- 03. Damage road traffic incident The Avenue - car through hedge
- 08 Suspicious car seen avoiding Police
- 15. Dangerous driving cars overtaking on double white lines
- 17. Suspicious Land Rover seen on A339

#### Crime 2018

- 09.01 Public Order situation Summerlea Court
- 21.02 Criminal damage to crops Bushywarren Lane
- 21.02 Theft of fencing materials from Summerlea Court overnight

#### Crime 2017 12 crimes reported reduction of four

- 1 Theft of motor vehicle (Digger) A339
- 2 Thefts inc heating oil
- 1 Deception - car stopped man produced false driving licence
- 1 Theft from motor vehicle - tractor vent
- 5 Criminal damage - car windscreen, crops (3) pheasant feeder
- 1 Possession of drugs - car stopped for no seatbelt
- 1 Other - harassment