



Minutes of the meeting held on Monday 4^h December 2023

Present:	In attendance:	Absent
Cllr. Simon Wills (Chair)	9 Local residents	HCC Juliet Henderson
Cllr. John Jervois		PCSO Andy Jones
Cllr. Gill Hill		HCC Onalee Cubitt
Cllr. Lee Ratcliff		Nick White
Cllr. W Cheyney		Clerk Tracy Crawford

1. Appointed to Chair – Cllr Simon Wills.
2. Apologies received and noted.
3. Cllr Jervoise declared an interest in matters concerning Herriard Estate and associated properties.
4. Minutes from 21st August 2023 were approved and signed as a true record.
5. External reports:
 - HCC – Juliet Henderson – attached as appendix 1
 - HCC – Onalee Cubitt – attached as appendix 2
 - PCSO Andy Jones – attached as appendix 3
 - Sports Club - Nick White - No report received.
6. Chair report – Cllr Wills – attached as appendix 4
7. Property and Projects - Cllr Jervoise
 - Langlies Mead- B & D Borough Council are still considering the development, 17/04033/FUL variation to S106 agreement, a decision is expected in January. They have asked if other Housing Associations would be interested as they wanted to see if there was any alternative to Winchester Housing Association.
 - St Marys Church - A block for two new toilets should be started next March/April. Subsidence was found, permission needed to proceed. The church will remain open while work is carried out.
 - The Hub - The lease will cease to be with the British Legion and the process is in place for the new committee to take on the lease of the hall and bar.



8. Planning Applications-

Permission has been Granted for the Cosmic Roots Music Festival at Northgate Hill near Ellisfield between 5-9th September 2024. HPC contacted the owners of an Estate where the Cosmic Roots organisation has held the same festival for several years without problems and they endorsed the company.

Agreed

23/00686/HSE Construction of detached garage; construction of swimming pool, Elderfield House.

23/01625/LBC replacement windows 4 Bagmore Lane

23/02259/CONS variation of condition 2 of 21/00578/CMA to allow weekend and further Bank Holiday deliveries of food waste derived principally from kerbside collection.

Awaiting decision

22/026/88/FUL Change of use from restaurant/public house with ancillary residential to a dwelling Fur & Feathers

20/03130/FUL Motorway services temporary construction road, (Service Station Construction M3 J6)

9. Herriard Green - Cllr Ratcliff reported damage to the outer perimeter fence from falling trees. The inner fence needs replacement timbers where the originals have rotted, Lee suggested that another contractor was contracted to do the work now. The tarmacking of cracks in the path has been organised by Herriard Estate and is due to commence as soon as the weather allows. Gateways into the play park have still not been filled and the nursery school gateway is particularly bad. Cllr Cheyney suggested we fill it with bark chippings in the short term. Cllr Wills said the infant play park gateways both need tiger mulch. A spring has now been fitted on the gate at Weston Road so that it closes if left open. He also oiled and loosened the padlock on the gate that the nursery uses. Gill asked about the fallen tree on the perimeter which needs cutting up. Mr Whitehead offered to chainsaw the tree and stack the logs for people to help themselves to.

The PC are very grateful for this kind offer.

The PC met to look at car parking at The Green, a proposed map was circulated showing the area outside the barrier which is grassed and used by people to park cars when the car park is full. It is rutted and muddy. We propose to tarmac that triangle to mark up 3 more spaces. White lines will be painted to demarcate parking spaces making a more efficient use of the space. Mr Davies from the floor queried whether the parking would lead to overuse of the play park. Mrs Littler replied that dog walkers tend to use the car park more than the play area. The PC agree that the proposed tarmacking and space marking will be



an asset to the facility and help alleviate parking in the wrong places in busy times. We will continue to monitor parking at the Green.

A grant was successfully applied to Juliet Henderson's HCC fund and £715 secured to go towards a sail inside the play park to provide shade in summer. Four posts with fixings would need to be erected and a rectangular sail fitted. We have one quote from Dick Randall. It was agreed to aim for the work to be done in the spring next year.

The problem of dog mess was raised, The PC are grateful to all those who regularly pick up after other people's dogs. The current signs need replacing.

10. Community Liaison- Cllr Cheyney reported that Alabama Rot is a dangerous/fatal infection for dogs and although rare, has been found in this area (Chawton Woods). He suggested owners wash their dog's paws especially after walking in woodland and after muddy walks.

Hedge cutting will be taking place around the village this month, please be patient on the roads with tractors about.

The Fur and Feathers is to reopen this month on limited dates and regular hours from next February. Peter Whitehead was given the floor to explain that they are trying a workable solution with fewer staff than before. Some events are booked in December and the pub will be open for drinks and a bookable festive menu on certain dates being offered. They are aiming for zero waste. More details will go on Facebook and on their website.

Mr Gareth Davies from the floor suggested a vote of thanks to Mrs Patricia Pegg and her team for the coffee mornings. This has already been thought about by the PC and will be acted on.

Gill Hill reported on the many activities and village events that have successfully taken place in Herriard this autumn and in the lead up to Christmas. It is very pleasing to have people in the village willing to organise events and for Herriard residents to support and attend.

Next Year's Litter Pick will take place on Sunday 3rd March 2024 from 11 till 12.

11. D Day 80th anniversary celebrations 6th July 2024.

Cllr Wills reported that there will be celebrations throughout the UK and overseas. Themes such as "Fish and Chips" and things that are characteristically British will be used in schools and communities. Beacons across the country will be lit and Parish Councils have been written to, to ask if interested in taking part. Beacon lighting could be part of a larger celebration. The Parish Council would be interested in hearing from anyone who wants to get involved in organising a D Day celebration in Herriard. Mr Paul Hill suggested contacting Lasham airfield.



12. Open Forum-

□ The flooding of Bagmore Lane opposite the turning to Grange Farm continues to be a problem as it has still not been dealt with. The drain on the left side is protruding because the road has sunk. It needs an open pipe leading to the field and the road re surfaced. Cllr Ratcliff reported that 2 cars had broken down in the last few weeks and 1 accident at this spot. Cllr Hill offered to write to Juliet Henderson HCC.

□ Peter Whitehead pointed out that in times of heavy rain it causes real problems to his front car park with wash from the chicken field next door which runs past the entrance to the pub and can fill the lane and accumulates. He asked if Cllr Cheyney could think about a remedy which he agreed to do. Highways did come out but wouldn't do anything. It was pointed out that intense rainfall causes problems in other parts of the village.

□ Cllr Hill – SID (speed indicator device) an initial quote online for a Speedfinder smiley face speed sign, discussed at the last meeting, would cost between £2497-2768) Further quotes would be investigated. Cllr Jervoise suggested CIL money could be used. To be discussed at the budget meeting. The Herriard website needs updating on names of HCC and Borough Councillors.

On behalf of Manor Court- thanks to Tom and the Estate for pushing the tree surgeons to fell the dead willow tree at the Bullpens pond. There will be Re-routing of cables at AVS by SSE, residents will be informed when this will take place but it won't affect their supply.

□ The pathway between the 339 and AVS to allow pedestrians to walk by the road has been cleared and a new fence erected.

□ Hants Association of Councils have workshops coming up on Resilience- dates in Dec and Jan if anyone is interested. Julie Littler expressed interest.

□ The Emergency Plan has been updated.

13. The Parish Council Financial summary – Approved – Appendix 5

14. Councillors invited to attend a budget meeting at Cllr Wills' on 19th December at 7pm. Cllr Wills to circulate agenda.

The meeting closed at 8.24pm

Date of next meeting: **Monday 4th March at 7.30pm at Herriard Village Hub**



Appendix - 1

Hampshire County Councillor report

December 2023

1. HCC budget reductions

Public consultations will now begin on the implementation of budget reductions approved by the County Council at its meeting in November, to reduce its £132m budget gap forecast by 2025/26. It identified that £90.4m could be generated through the savings proposals, of which £75m is expected to be delivered by 2025/26, leaving a forecast unmet budget gap of £57m in 2025/26.

Increases in fees, changes in how services are offered as well as more use of smart technology are planned as part of the budget-cutting measures. The council also said it would continue to use its reserves, which have dropped by £38m since 2021/22. As part of the plans, school crossing patrols would be removed from routes considered "safe" or where other pedestrian facilities could be installed in order to save £1.1m. All non-statutory local bus and community transport services would also be suspended. I will update you on the consultations as these get underway.

2. Schools

Hampshire parents and carers with children due to start school in Reception Year or move to Year 3 at a junior school next year, can now apply for their child's school place for September 2024. School applications are open until 15 January 2024. Parents are being reminded to name three schools on their applications, to give them the best chance of being offered a place at one of their preferred schools.

Three Hampshire schools (located in Fleet, Chandlers Ford and Eastleigh) are set to benefit from greener energy following the approval of a scheme to install ground source heat pumps and provide low-carbon heating systems. The project is being financed from the Public Sector Decarbonisation Scheme and the council's school buildings improvement budget.

The council is separately consulting on proposed changes to the admission arrangements for 2025/26 for community and voluntary controlled schools within its area. Check whether local schools are effected and how to respond, at <https://www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/admission-arrangements25-26>. The consultation will run until Friday 29 December 2023.

3. Roads

The County Council has secured a further £132 million for Hampshire over the next ten years to tackle the issue of potholes and invest in longer term, proactive road maintenance. A ten-year settlement allows the council to plan ahead carefully with more certainty, and to allocate and prioritise resources more effectively. The money will help to tackle the challenges of unprecedented demand, soaring inflation, and the impacts of heavy rain, flooding and sub-

To see the appendices, please visit www.herriard-pc.gov.uk/parish-council/documents/



zero temperatures. The County Council has already allocated £22.5 million of its own money over the next three years to repair potholes and other defects and this is already helping to make our roads stronger ahead of another potentially difficult winter period.

4. Mini-forests

Thousands more trees are set to be planted across Hampshire as a permanent reminder of His Majesty King Charles III's Coronation following a successful bid by the County Council for £100,000 from a national funding pot to mark the historic occasion.

The national grant has been awarded from the Government's Nature for Climate Fund via Defra's Coronation Living Heritage Fund. The County Council has secured a £50,000 award for the establishment of Coronation micro-woods in urban areas – this applies techniques that enable dense woodlands, usually the size of a tennis court, to grow up to ten times faster than normal. Another £50,000 grant is available for Coronation Community Orchards. Groups or communities interested in planting a mini forest or orchard can contact the Hampshire Forest Partnership via its [website](#). The Forest Partnership's Coronation fund is open for projects that can be planted by March 2025.

Three mini-forests have been planted in Hampshire so far, in Havant, near Petersfield and in Hedge End.

5. New HCC app

The County Council's has launched its new mobile app, 'OurHants', which is available for Apple and Android mobile devices. The intent is to offer many online services through the app, beginning with the full range of County Council web pages, to allow residents to access all services.

It also contains new functionality to book appointments for Household Waste and Recycling Centres (HWRCs). Details can be saved to make future booking quicker and the app will allow people to see and manage their bookings in one place and will notify the user of any important updates about their booking. So why not give it a try?

[OurHants - Get it on Google Play](#)

[OurHants - Download on the Apple App Store](#)

6. Police

The Police and Crime Commissioner for Hampshire and the Isle of Wight, Donna Jones, is carrying out a consultation on her precept and priorities for the year ahead. The consultation closes on **10 December**. You can find the survey here: <https://survey.alchemer.eu/s3/90633344/Precept2024-25>. You can also read Donna's annual report here - <https://www.hampshire-pcc.gov.uk/wp-content/uploads/2023/11/Annual-Report-2023-Online-Version.pdf>

Merry Christmas

December is here already, I'm not sure where the year has gone! I hope everyone has a great Christmas break and my best wishes for 2024.

To see the appendices, please visit www.herriard-pc.gov.uk/parish-council/documents/



Appendix 2

I am pleased to enclose a Borough update: -

We are a new Council with new Priorities.

In May, this year Independent Councillors working in coalition with other Councillors took control of Basingstoke & Deane Borough Council. This is a wholly new approach to doing local politics, people working together for the benefit of our community. Delivery is key to everything we do. We have been working hard on our priorities and policies which we are now beginning to roll out: -

1. Protecting our natural environment from overdevelopment.
2. Delivering a new Biodiversity Strategy & protecting our Chalk streams/rivers.
3. Half a million pounds invested in Council frontline services.
4. Solar panels for community centres.
5. £400k invested in play areas.
6. New affordable housing at social rents.
7. New Aquadrome and Leisure Park.
8. A university in Basingstoke.
9. Delivering Manydown.
10. Reducing the housing numbers.

Since May we have got the Manydown deal done which was a key priority for us. Manydown is a significant opportunity to bring much needed homes through a well-planned approach delivering much needed facilities that meet our communities' needs. We are on the home straight to finally closing this complex deal after long running negotiations.

We are determined to regain control of our planning and get it back on track. We must get our 5-year housing supply back. We must preside over planning by design not planning by appeal which has blighted so many of our beautiful villages and much of our Borough.

Cllr Onnalee Cubitt

Appendix 3 Police report

There have been 2 caravans that have been stolen within the last two months in the vicinity.

Both Caravans were stored on Farms. Between unknown times persons unknown have entered storage areas on the Farms and hooked up the caravans and towed them away. Limited lines of enquiry as to the culprits.

Police advice is to promote tracker type devices.

Andy Jones

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Appendix 4

Herriard Parish Council – Chair Report – December 2023.

General village maintenance.

The lengthsman conducted their fourth visit of the year in September, clearing around the gates on the green and weed spraying along the path beside the A339 between Bagmore Lane and Scratchface Lane. Ian Constable-Dakeyne has cleared and re-fenced the footpath in the trees between the Herriard sawmills and Parsonage Cottages, at John Jervoise's request.

Continuing minor repairs were conducted by Lee Ratcliff on the play equipment on the Green. We are still intending to do further work at The Green on the areas around the gates to prevent them becoming muddy and have discussed proposals to facilitate a moderate increase in car parking, without any major alterations to the current layout and fencing. We will cover this later in item 9 on the agenda. I am pleased to say that following a successful grant application by Gill, we will also be progressing with providing some shelter and additional seating in the play area. Gill will pick this up further later in the meeting.

Herriard Village Hub

The Herriard Village Hub remains open on Thursdays 10-12 for coffee and cake, with the bar now open to all, with no membership required, on Saturdays 7-10pm.

Affordable Housing

The affordable housing scheme continues to progress, and I am sure John will update us on this shortly.

Fur & Feathers

The Fur and Feathers Public House remains closed and planning remains under consideration. From a brief, informal, discussion with Peter they are currently looking into ways for the pub to re-open for reduced hours starting some time in December. I am sure local support for this would be appreciated by Peter and Fran.



Appendix 5

Herriard Parish Council Income and Expenditure 1/4/2023 to 31/03/2024

DATE		Payments	Total
03/04/2023	Unity Bank BP	P1 Lee Ratcliffe	£105.00
17/04/2023	Unity Bank BP	P2 Web Directions	£66.69
02/05/2023	Unity Bank BP	P3 Payroll Topsorce	£17.96
05/05/2023	Unity Bank BP	P4 Clerk Payment Tracy Crawford	£116.30
17/05/2023	Unity Bank BP	P5 Web Drections	£66.69
18/05/2023	Unity Bank BP	P6 Clerk yearly expensese	£200.00
26/05/2023	Unity Bank BP	P7 Dick Randal Playground Mulch	£8,568.00
26/05/2023	Unity Bank BP	P8 Herriard Exservices, Annual meeting Refreshments	£38.45
26/05/2023	Unity Bank BP	P9 Clerk Payment Tracy Crawford	£116.30
31/05/2023	Unity Bank BP	P10 Payroll Topsorce	£17.96
15/06/2023	Unity Bank BP	P11 Web Directions	£66.69
26/06/2023	Unity Bank BP	P12 Payroll Topsorce	£17.96
28/06/2023	Unity Bank BP	P13 Clerk Payment Tracy Crawford	£116.30
30/06/2023	Unity Bank BP	Bank Service Charge	£18.00
14/07/2023	Unity Bank BP	P14 Lee Ratcliffe	£135.00
14/07/2023	Unity Bank BP	P15 B&DBC General Park inspection	£257.50
17/07/2023	Unity Bank BP	P16 Web Directions	£66.69
26/07/2023	Unity Bank BP	P17 Payroll Topsorce	£17.96
31/07/2023	Unity Bank BP	P18 Clerk Payment Tracy Crawford	£116.30
17/08/2023	Unity Bank BP	P19 Web Directions	£66.69
25/08/2023	Unity Bank BP	P20 Payroll Topsorce	£17.96
29/08/2023	Unity Bank BP	P21 Clerk Payment Tracy Crawford	£116.30
01/09/2023	Unity Bank BP	P22 Zurich insurance	£56.00
15/09/2023	Unity Bank BP	P23 Web Directions	£72.42
28/09/2023	Unity Bank BP	P24 Payroll Topsorce	£17.96
28/09/2023	Unity Bank BP	P25 D F & R Ives topping green	£147.00
28/09/2023	Unity Bank BP	P26 Herriard Ex Services Donation (£1000 from CIL)	£1,000.00
28/09/2023	Unity Bank BP	P27 Clerk Payment Tracy Crawford	£116.30
28/09/2023	Unity Bank BP	P28 J T L Jervoise Estates Tree work on Green	£7,200.00
30/09/2023	Unity Bank BP	Service Charge	£18.00
17/10/2023	Unity Bank BP	P29 Web Directions	£72.42
17/10/2023	Unity Bank BP	P30 Gareth Davies	£103.00
24/10/2023	Unity Bank BP	P31 Clerk Payment Tracy Crawford	£116.30
25/10/2023	Unity Bank BP	P32 Payroll Topsorce	£17.96
16/11/2023	Unity Bank BP	P33 Web Directions	£72.42
24/11/2023	Unity Bank BP	P34 Payroll Topsorce	£17.96
29/11/2023	Unity Bank BP	P35 Clerk payment	£116.30
		Total payments	£19,470.74



General Receipts			
Date	Ref		Total
24/04/2023	BP	R1 - B&DBC annual Parish grounds maintenance funding	£1,463.84
08/06/2023	Bank transfer	R2 Herriard Bio Power donation	£1,250.00
13/06/2023	Bank transfer	R3 HMRC VTR	£4,272.19
05/07/2023	Bank transfer	R4 St Marys Church Donation	£50.00
21/09/2023	Cheque	R5 Herriard village charity	£11,428.20
16/10/2023	Bank transfer	R6 Ives RW & FT	£85.83
18/10/2023	Bank transfer	R7 Hampshire CC Grant	£715.00

Total General receipts	£19,265.06
Restricted receipts	
Total Restricted receipts	£0.00
Herriard Parish Council	
Financial Year ending 31 March 2024	
Bank reconciliation at:	01/12/2023
Bank:	
Current a/c	£12,912.06
Less unpaid items	£0.00
Plus receipts not banked	£0.00
Net bank balance	£12,912.06
Cash Book:	
General Balance b/fwd	£294.74
Plus general receipts	£19,265.06
Less general payments	£12,980.74
General Balance c/fwd	£6,579.06
Restricted Balance b/fwd	£12,823.00
Plus restricted receipts	£0.00
Less restricted payments	£6,490.00
Restricted Balance c/fwd	£6,333.00
Total balance	£12,912.06
Variance	£0.00