

St. Mary Bourne Parish Council
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**Minutes of the Parish Council Meeting held on
 Tuesday 10 December 2019 in the Village Centre Club Room at 7:30pm**

Present: The Chair, Cllr David Peart and Cllrs Bridget Culley, Kevin Fullerton, Oliver Madge, Jo Perry, Gwen Randall and Carole Whitlock.

In attendance: BDBC Cllrs Graham Falconer and John Izett, HCC Cllr Tom Thacker and the Clerk, Jo Exelby.

Members of the Press & Public in attendance: 8

Chair's introduction

Time for public speaking

The Chair opened the meeting and invited the members of the public to speak.

Six residents of Egbury attended to discuss application 19/02029/FUL setting out their objections, which are principally:

- The residents believe that the application should have been resubmitted, rather than amended, as the development is significantly different with different issues for the neighbouring properties.
- The revised plans open the development up so that the houses are directly facing the houses across the road so there is a problem with overlooking neighbouring properties.
- The application includes two new builds in the countryside which don't meet the exemptions under Local Plan SS6.
- Neighbourhood Plan Policy 1a – there is no demonstration that the buildings have been freely offered on the market.
- Neighbourhood Plan Policy 1b – the scale is not proportionate to the settlement. The application includes five additional properties compared to the current 10.
- Neighbourhood Plan Policy 7 – The development includes 80 windows which will have a huge impact on the light pollution in the hamlet.
- No revised planning statement has been issued and the current statement is not relevant. No revised landscape report has been issued as yet.

1. Receive apologies for absence: Cllrs Tony Grunsell and Kevin Noble

2. Declarations of interests

2.1. Dispensations requested

Resolved: The Clerk reported that she has received an application from Cllr Noble for a dispensation allowing him to speak and vote in relation to setting the precept for each financial year up to, and including, 2022/2023, which she has granted.

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2.2. Declarations of interests: None

The chair brought forward item 6.1 in relation to 19/02029/FUL

6.1 Planning Applications for consultation at the meeting – 19/02029/FUL

The Chair asked Cllr Falconer what information he has on the application. He noted that he had a meeting on 20 November with Mike Townsend about several issues in Bourne Valley, including this application and has subsequently emailed both Mike Townsend and Russell Stock with his opinion that there should be a new application, and that the application should be split into two applications, one for the conversion and one for the new build as different planning considerations apply to each.

Reference	Description	Resolved
19/02029/FUL	Egbury Farm Barns, Egbury, SP11 6DL Demolition of 3 existing buildings. Conversion of agricultural barns to 3 dwellings, erection of 2 dwellings, erection of cartshed, boundary treatments, landscaping and alterations to access and parking. <i>Amended application</i>	Object, on the grounds that the application has been significantly changed and a new application should be made.

The meeting then returned to the agenda order.

3. Minutes of Full Council meeting held on 12 November 2019 (previously circulated)

3.1. Approve the minutes

Resolved: Having been previously circulated, Cllr Culley proposed, and Cllr Fullerton seconded, that they were a true record and should be signed. Resolved unanimously by members and the Chair signed the minutes.

3.2. Status of actions agreed at the meeting

There was a discussion of the actions agreed and the following point was made:

- The BDBC budget consultation runs until 1 January and the clerk will draft a response.
- Cllr Fullerton has arranged for Nik Cross to assist the clerk with IT issues relating to the play area inspection reports.

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4. Borough & County Councillors' Reports

4.1. Borough Councillor's Report

Cllrs Falconer & Izett gave the following report:

- Cllr Izett noted that BDBC can no longer demonstrate that it can provide enough housing for 5 years ahead, based on the number in Local Plan. This has arisen partly as some big developments, such as Manydown, have been delayed and partly as government test has become more restrictive as to what can be included as a deliverable site in the next 5 years. Consequently, certain policies in Local and Neighbourhood Plans no longer hold and national policy comes into effect, giving a presumption in favour of sustainable development. Developers can therefore bring forward sites outside of the Local and Neighbourhood Plans. He noted that lots of aspects of the Neighbourhood Plan still apply and that the parish is also still protected by being within the AONB. He suggested that the parish council have a meeting with the planning officers to discuss how to mitigate the problem. One possibility would be for the parish council to put forward sites for housing, which would then give protection against development on a site where they really don't want it. The Chair asked about the Manydown development. Cllr Izett noted that a highways solution has been agreed with Hampshire Highways and the application has been resubmitted to planning authority. It should go to the Development Committee in February. However, even if agreed, it won't completely resolve the problem as only so many houses can be delivered in any one year.

Cllrs Falconer & Izett then left the meeting.

4.2. County Councillor's Report

Cllr Thacker gave the following report:

- He noted that Hampshire County Council have issued their response to the Wheelabrator consultation, which ends on Thursday at 5pm. The council's response is that the landscape & visual impacts cannot be mitigated, so the facility is in wrong place. The response is to Wheelabrator, an objection can't be made until the application is submitted to the Secretary of State, which is likely to be in January or February. HCC have also raised issues of bat protection, the effect on the aquifer and loss of amenity due to its visibility from many rights of way. He noted that he has a further personal objection which is that insufficient information has been provided on how lorries will be prevented from diverting through Longparish or Whitchurch if the A303 or A34 are closed. He also noted that Hampshire already has enough capacity at present to burn all of its own waste, so waste will be coming from outside Hampshire. The Chair asked if the proposal will be affected by a change of government and Cllr Thacker thought probably not.

The Chair asked about the future of the lengthsman scheme. Cllr Thacker noted that in November the council had voted on a medium term (2 year) strategic plan. The council needs to find an extra £8m in cuts, whilst protecting spending on children services & adult social care. The council is proposing to make cuts evenly across departments and in Economy & Transport, it has been agreed that one option is to look at the lengthsman scheme, either to cut it completely or ask parish councils

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to contribute. The Chair asked when a final decision will be made and Cllr Thacker noted that the scheme will likely carry on in the coming financial year, any change is likely to be in 2021-22.

Cllr Thacker then left the meeting.

5. Governance

5.1. Co-option of a parish councillor following a casual vacancy

Resolved: Following on from the casual vacancy created by the resignation of Tony Styles, BDBC have notified the clerk that no election is to be held and the parish council are able to fill the vacancy by co-option. It was unanimously resolved to co-opt Jo Perry as a member of the parish council to fill this vacancy. Cllr Perry signed her Declaration of Acceptance of Office.

5.2. Agree provisional 2020-21 meeting dates

Resolved: The following dates were provisionally agreed for 2020-21, to be confirmed at the Annual Parish Council Meeting to be held on 12 May 2020.

	Full Council @ 7:30pm	Planning Committee @ 6:30pm	Finance Committee @ 7:15pm	Lake Committee @ 7:15pm	Recreation Ground & Lake Committee @ 7:45pm	Highways Group	Flood & Emergency Group
May	12/5/20 (+APCM)	26/5/20					
June	9/6/20	23/6/20				TBA	TBA
July	14/7/20	28/7/20	28/7/20				
August		25/8/20					
September	8/9/20	22/9/20		15/9/20	15/9/20	TBA	TBA
October	13/10/20	27/10/20	27/10/20				
November	10/11/20	24/11/20					
December	8/12/20					TBA	TBA
January	26/1/21	12/1/21	12/1/21				
February	9/2/21	23/2/21					
March	9/3/21	23/3/21		16/3/21	16/3/21	TBA	TBA
April	13/4/21	20/4/21	20/4/21				

5.3. Receive NALC bulletins & updates: Noted

5.4. Invitations to events: None

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6. Planning

6.1. Planning Applications for consultation at the meeting

Reference	Description	Resolved
19/02029/FUL	Egbury Farm Barns, Egbury, SP11 6DL Demolition of 3 existing buildings. Conversion of agricultural barns to 3 dwellings, erection of 2 dwellings, erection of cartshed, boundary treatments, landscaping and alterations to access and parking. Amended application	Discussed above – object on the grounds that a new application is required.
19/03103/RET	Half Way Up, Stoke Hill, Stoke, SP11 0LT Erection of buildings to form boiler house, an open timber store, store and workshop and implement shed.	No objection
19/03104/RET	Half Way Up, Stoke Hill, Stoke, SP11 0LT Construction of a layby.	No objection
19/03105/LDEU	Mobile Home at Beech Tree Bungalow, Stoke Hill, Stoke, SP11 0LT Certificate of lawfulness for the continued use as a residential dwelling.	No objection
19/03140/FUL	Highfield Farm, Binley Bottom, Binley, SP11 6HA Demolition of existing industrial buildings; the erection of a new dwelling and garage, the provision of a tennis court, associated works (amendment to extant permission 18/02060/FUL).	No objection
19/03133/FUL	The Green Lodge, Gangbridge Lane, SMB, SP11 6EF Erection of ground mounted photovoltaic installations (solar panels) to provide carbon free electricity.	No objection
19/03175/HSE	Haven Hill, School Lane, SMB, SP11 6AU Erection of part single/part two storey extension to South/West elevations following demolition of existing conservatory, two storey infill extension to North elevation, conversion of existing garage to provide additional living space and second floor extension above.	No objection

6.2. Tree notices of Intent for consultation at meeting

Reference	Description	Resolved
T/00538/19/TCA	Highland House/Sarum Cottage, Stoke, SP11 0NP T1: Ash Tree – Fell.	No objection

6.3. Advice of compliance issues: None

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7. Finance

7.1. Approve Hill & Valley grant for 2020-21

Resolved: To provide the requested grant of £630, the same level as 2019-20.

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7.2. Monthly accounts for November 2019

Date	Received from/paid to	Total	Treasurers account	Business Bank Instant a/c	Fixed term deposit	Petty cash	Earmarked funds included in Business Bank Instant account	
							Lengthsman scheme Note 1	Flood prevention Note 2
	Opening balance at 31/10/19	£80,805.37	£1,031.17	£59,771.08	£20,000.00	£3.12	£6,027.00	£25,750.00
	Transfer agreed at Full Council 12/11/19		£4,200.00	-£4,200.00				
	Receipts							
11/11/19	Lloyds – interest			£2.68				
	Payments							
13/11/19	Agreed at Full Council 12/11/19		-£4,154.98				-£1,115.00	
29/11/19	Additional BT DD		-£1.26					
	Available funds at 30/11/19	£76,651.81	£1,074.93	£55,573.76	£20,000.00	£3.12	£4,912.00	£25,750.00
	Add: unpresented payments							
	Closing bank at bank & in hand at 30/11/19	£76,651.81	£1,074.93	£55,573.76	£20,000.00	£3.12		

Note 1: Lengthsman grants from HCC held on behalf of 13 associate parish and town councils.

Note 2: Grant money that has been supplied for flood prevention work on The Bourne Rivulet.

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Resolved: Proposed by Cllr Fullerton and seconded by Cllr Perry: The accounts for November 2019 were approved. The bank reconciliation was signed by the Chair.

7.3. Review and approve payments to be made in December 2019

Payee	Description	Amount £
Jo Exelby	Salary	889.99
Jo Expenses	Expenses	59.99
Lightatouch	Interim internal audit	162.50
Barton Stacey Parish Council	Councillor training	60.00
FA Tarrant	Street cleaning	320.19
Scofell Landscapes	Grounds maintenance	823.99
Premier Grounds	Lengthsman	1,993.30
SSE	Electricity – pavilion	114.13
BT	Telephone	56.98
Total		4,481.07

Resolved: A transfer agreed of £4,500 from the Business Bank Instant account to the Treasurers account and the Clerk instructed to make the transfer.

Resolved: The payments were approved, and the Clerk instructed to make the online payments.

8. Recreation Ground & Lake

8.1. Receive notes of meeting with lakeside riparian owners on 19 November 2019

Resolved: To accept the notes.

8.2. Receive report on play equipment

Resolved: The clerk reported that she is liaising with Nik Cross to try to resolve the IT issue.

8.3. Consider requests for use of Recreation Ground, Pavilion & MUGA

8.3.1. Bowling Club coffee morning, 14 December 10am to 12:30pm

Resolved: Permission granted as there is a football match.

9. Item of Correspondence to be circulated

9.1. Hampshire Constabulary — Monthly update for November 2019: Noted

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9.2. Rural Services Network — Rural Funding Digest December 2019: Noted

The meeting closed at 8.55pm.

Chair, St. Mary Bourne Parish Council

Date