

WEST HANNEY VIRTUAL PARISH MEETING

Held on Tuesday 30th June 2020

At 7.30pm

PRESENT: Cllrs David Corps (Chairman), Graham Garner, Eddie Wilkinson, Trevor Brettell, Peter Packham and Barbara Martin (Clerk)

ATTENDEES: J Stagg, P Haines and M Allen

APOLOGIES: None

25/20 Declaration of Interest

David Corps – has allotment plot No 4c on the WHPC allotment site. D Corps is also a Director and Shareholder Community Pub West Hanney.

G Garner, T Brettell and E Wilkinson also hold shares in the Community Pub.

26/20 Minutes of Last Meeting

The minutes of the last meeting were approved and the Chairman agreed to sign the minutes of the last meeting as a true copy.

The Clerk was asked to circulate the Minutes of the Annual Meeting held on 7th May 2020.

27/20 Matters Arising from Minutes of Meeting Held on 19th May 2020

1. Tree Maintenance: - David Corps has removed the coppiced Horse Chestnut give the Maple Sapling room to grow.

2. The Clerk has received a new Head of Terms Agreement from SSE re the Wayleave for Eadings Pond. The Clerk is to return this signed and also to contact Angel Wilkins to ask them to act for the Parish Council regarding this Wayleave. The Clerk is also to contact SSE and ask for a full list of all other Wayleaves paid to WHPC each year.

28/20 Chairman's Announcements

The Chairman stated that he attended a Zoom meeting every Sunday for the Covid 19 Community Support team.

An e-mail has been received from Chris Surman, asking if the Council can store the Council's Rock Salt he has in his Garage. This request was discussed and it was suggested that the council possibly get a salt bin or two to place in the village for ease of spreading salt on the roads and paths during icy weather.

The chairman then discussed the placement of a post for Buttercross Green, the need for a replacement of the speed sign by the Village gates in Winter Lane. The Clerk to contact highways to see if they are still going to replace the demolished gate in Winter Lane.

The chairman then requested that the Road Closure for the Michaelmas Fayre in September be applied for.

Finally, the chairman stated that Highways will not repair the unadopted roads around the village green until the council get the roads adopted. The parish council need to get testimonials from local residents to prove that the roads were used by motor vehicles before 2007. The chairman said he would do this, and Graham Garner is to pass on all documents he has relating to the unadopted roads to the chairman.

29/20 Financial Report

The Financial Report was accepted as published.

30/20 Neighbourhood Plan

Cllr Eddie Wilkinson stated that they had taken on comments from the public and VWHDC, and amended the Plan to 4 policies instead of 5 to reflect advice received from CFO. A copy of the proposed plan has been sent to all councillors to look at and give any comments to himself or Graham Garner two week before the next council meeting, as a vote of approval will be needed at the next meeting. Cllr Eddie Wilkinson stated that both he and Graham Garner were very happy of where they were with the plan. If the vote at the next meeting is in agreement with the revised plan then it will be submitted to the VWHDC for their acceptance. If they accept the revised plan, they then have a 6wks consultation period, and if anything comes out of this, we might have to make changes, before the VWHDC can present our plan to an independent inspector. Graham Garner went on to explain the process and what was in the copy that had been sent to the councillors, asking that they read the document and make any comments at least 2wks before the next meeting.

31/20 Planning

P18/V1498/FUL – Variation of Condition 3 – to ensure safe and accessible footpaths to and from this development on land to the north of School Road – Paul Haines has lodged a further complaint with planning about inappropriate discharge of condition 3. He has also tried to contact District Councillor Matt Barber. Paul Haines stated that he would put in a submission to the planning meeting to be held on 08/07/2020. The Parish Council are also going to submit their objections to this meeting. The Council agreed to make sure that the developers do everything they have agreed to before they finish the development. Eddie Wilkinson and Peter Packham to look in detail at the final plans and come back to the council.

P19/V2480/HH - Retrospective change of use of Garage – No change

P16/V0637/FUL - The Orchard – No Change

P20/V1147/FUL – Wicks House – New build in rear garden and Carport – no objections to this planning application from WHPC

32/20 Updating WHPC Website

Cllr Graham Garner stated that the Website was as up to date as he can get it. He asked if the chairman could provide a photograph for the website. Graham Garner said he had restructured the site so the minutes of meetings were in a separate folder for each year. The agendas for each meeting were in the Root file and he also asked the clerk to supply missing financial reports.

The Web Co have given us a quote to update the site to become compliant with new regulations which come into effect in September 2020. We cannot make the necessary changes ourselves these have to be done by the Website Hosts. He will bring further details to the next meeting. Cllr Garner is to agree to the quote if it is £500 or less, otherwise he will come Back to the council.

33/20 Roles & Responsibilities

The following roles & responsibilities were resolved at the meeting on 30th June 2020.

WHPC representative on the following committees and charities

Environment and Leisure Committee – EHPC	G Garner
Hanney Emergency Planning Committee	D Corps
Hanney War Memorial Operations Committee	T Brettell
Nigel Eady Community Woodland and Church Farm Meadow Management Committee	D Corps
Hanney Parochial Charities – Trustee	D Corps
Liaison with District and County Councils	D Corps
Liaison with Annual Litter Pick	T Brettell
Liaison with Hanney Community Pub Ltd	P Packham
Liaison with Hanney Youth Football Club and Hanney Tennis Club	E Wilkinson
Liaison with landowners and farmers	D Corps
Liaison with Michaelmas Fayre Committee	T Brettell
Developing and promoting the West Hanney Neighbourhood Development Plan	G Garner/E Wilkinson
Planning Applications and new developments Section 106 and CIL	E Wilkinson/P Packham
Planning Enforcement	E Wilkinson/P Packham
Playing Fields and Open Spaces on WHPC owned land	E Wilkinson
Village environment, landscape and biodiversity	P Packham
Tree Maintenance	G Garner
West Hanney Allotment Gardens	D Corps

Speed Monitoring Signs – maintenance, downloads
and analysis of data
Roads, verges, drainage ditches and street furniture
Footpaths
Website maintenance and upgrades

G Garner
T Brettell
T Brettell
G Garner

34/20 Joint Meeting with EHPC

Proposal to hold a further joint meeting with EHPC councillors to discuss matters of mutual interest to the Parish Council, were discussed and the council agreed that this was a good idea. Further to this it was decided that Graham Garner would attend the EHPC Environment & Leisure Committee on 1st July 2020.

35/20 Request to move the WHPC allotment fence on The Causeway

Cllr Richard Strange EHPC, sent an email to the Chairman WHPC, raising a concern that the WHPC allotment fence restricts the width of the flat surface of the ground available for pedestrians to safely pass each other, observing current social distancing, when using this footpath to access St James Primary School. Cllr Richard Strange EHPC requested that WHPC consider moving their allotment fence 2-3 m to the north. The practicalities of moving this fence were discussed. The existing fence and concrete foundations would need to be removed and a replacement fence erected. Trees would need to be cleared from the path of the new fence and as the ground slopes down towards the allotments any additional flat surface created would be very limited without extensive landscaping and encroachment onto the allotment gardens. It was decided that this was not a practical proposition. The Chairman WHPC was requested to reply to Cllr Richard Strange EHPC and suggest that St James Primary School look at various options for a one-way circuit for pedestrians wishing to access the school.

36/20 West Hanney BOAT No 2 - Definitive Map Modification Order

The Chairman had received a notification that the inspector felt that the hearing scheduled for 27/10/20, as based on documentary evidence, could be determined following an exchange of written evidence and an unaccompanied visit. It has been agreed that WHPC will confirm their position on the BOAT with the Rights of Way Team after the meeting on 30th June 2020.

37/20 Hanney Youth Football Club – Playing Field Maintenance

Hanney Youth Football club have recently applied for a grant to maintain the surface of the Playing Fields where they train and play games. The grant will benefit both East & West Hanney by ensuring the playing surface continues to offer suitable, usable grass for all sports and leisure activities. This bid for a grant has now been successful, and the total awarded should cover all costs incurred in maintaining the playing surface of both fields, and will not necessitate any funds from the parish

council. It was decided to allow the football club to go ahead with this project in the autumn, and any further contact between the council and football club would be dealt with by the Liaison councillor Eddie Wilkinson.

38/20 Surface Water Drains

The chairman has received an update from OCC Highways stating that the repairs are now finished apart from the broken pipework under Lamb Cottage's driveway, which work starts on tomorrow 1st July. They also stated that they still needed to jet out some of the surface drains in Church Street and around the village green. Cllr Graham Garner suggested the parish council invite OCC to come back in the autumn to jet out the village surface drains, to help prevent further flooding.

39/20 Cessation of Emergency Delegation of Powers

The council resolved that as the government has now passed legislation to allow virtual meetings until the 7th May 2021. The emergency delegation of powers to the Parish Clerk and Chairman previously resolved are no longer required and can now cease and be replaced by virtual meetings with immediate effect.

<http://www.legislation.gov.uk/ukpga/2020/7/contents/enacted/data.htm>

40/20 New Allotments Agreement

The council accepted the new Allotment Tenancy Agreement as presented by David Corps.

41/20 Other Business

The Chairman asked the Clerk to ask Highways again about the footpath between the school and the Memorial Hall car park.

The Clerk asked about the payment of Allotment Fees, and it was stated that the allotment holders would pay in August and then on 25th March each year going forward, so they will be paying for the upcoming season.

Malcolm Allen asked about the bin attached to the bus shelter, and after some discussion it was decided to ask Guy Langton Clerk to EHPC where the new bin outside the Community Shop came from, and what arrangements had been made for emptying it.

42/20 Date of Next Meeting

Tuesday 11th August 2020 – 7.30pm Virtual Meeting – Hosted by the Chairman.

Signed **Chairman**

Date