



Stroud Parish Council

Minutes of the Meeting of Stroud Parish Council held at Langrish School Hall on Tuesday 6th of November 2018 at 7.30pm.

Present: Cllr D McKinney, Cllr A Burges, Cllr M Snow, Cllr O Howe & Cllr C Foulston.

Also Present: Mrs E Foulston (Clerk & RFO) and County Cllr R Oppenheimer.

1.07.18 Apologies for Absence. Apologies were noted from Cllr D Paul and District Cllr N Drew.

2.07.18 Declarations of Disclosable Pecuniary Interests.

Cllr Howe declared an interest in agenda item 11.

3.07.18 Comments from the Public or Press.

None.

4.07.18 To Receive and Approve the Minutes of the Meeting of the 4th of September 2018.

The minutes of the Meeting held on the 4th of September 2018 previously circulated were agreed and signed.

5.07.18 To Discuss Ideas for the 2019 Annual Parish Meeting.

Following discussion **it was resolved** that two options would be researched for the 2019 Annual Parish Meeting. These would be a museum roadshow by Petersfield Museum and a presentation regarding recent archaeological digs in the village.

6.07.18. Update Regarding Affordable Housing at the Ramsdean Road Development.

Cllr McKinney confirmed that work will begin shortly on the development site. It is important that communication to local residents is kept up to date and CALA Homes will be delivering update leaflets to residents of Ramsdean Road. **It was resolved** to also add this information to the Council website and the noticeboard. Cllr Howe will also look into whether any residents of the wider area such as Ramsdean should also be notified. Cllr McKinney will also review what happened with regard to the archaeological dig on the site and will report back. The Village Hall Trustees are fairly well advanced with management documents and a plan for the Village Hall.

7.07.18 To Approve the Clerk's Holiday Dates.

It was resolved that the Clerk would take annual leave from 25th December 2018 to 31st December 2018. The Chairman confirmed that the Clerk had recently completed her annual appraisal and thanked the Clerk for all of her work.

8.07.18 To Discuss the Parish Council Website

The Clerk confirmed that, after several years of support, the Parish Council's web services contractor has provided notice to end their contract from next year but is happy to help

during a transition period. **It was resolved** that the Clerk would draft a new statement of work for web services. A local resident has expressed an interest in taking on this work.

9.07.18 Planning Application – SDNP/18/05279/HOUS Location: Solent, Ramsdean Road, Stroud, Petersfield, GU32 3PJ **Proposal:** Increase in roof height to provide additional accommodation at first floor level.

After discussion **it was resolved** that in principle there would be no objection to this application, however, two queries would be raised with SDNPA regarding the height of the new development and the lack of planning application notification outside of the property.

10.07.18 Planning Application – SDNP/18/05177/HOUS Location: 66 Winchester Road, Stroud, Petersfield GU32 3PL **Proposal:** Re-configuration of rear single storey element and addition of flat roof area between two existing dormer windows

After discussion **it was resolved** that there would be no objection to this application.

11.07.18 Planning Application – SDNP/18/04790/FUL Location: Former Farm Cottages, New Buildings Farm, Winchester Road, Stroud, Petersfield Hampshire **Proposal:** Erection of two wooden cabins (5m x 5m) to provide additional learning space

Cllr Howe left the room for this agenda item. After discussion **it was resolved** that there would be no objection to this application.

12.07.18. Speedwatch Update

Cllr Foulston confirmed that there are now 9 trained Speedwatch volunteers but more volunteers are needed. **It was resolved** to advertise for volunteers on the Council website, the village website, the noticeboard and by distributing leaflets around the village. 6 Speedwatch sessions have taken place so far, in that time 2490 vehicles have been checked and 136 speed violations (over 35 mph) have been reported. The highest speed recorded was 46 mph. A log of these numbers are being kept so that they can be reported on in future discussions with Hampshire County Council's Highways department. Cllr Foulston is in discussions with the PCSO about more Speedwatch locations around the village as at the moment there are only 2 permitted.

17.07.18 Report from County Councillor

See attached appendix (A). This item was moved from later in the agenda and following this item, Cllr Oppenheimer left the meeting.

13.07.18 Report on an EHAPT&C Meeting

Cllr Foulston provided an update on a recent meeting of East Hampshire Parish and Town Councils. The three main discussion topics were a new team within EHDC to support community developments of over 20 houses (this does not cover parishes within South Downs National Park), tree wardens and TAG Farnborough.

14.07.18 Update on Bus Shelters

a) To Sign Off the Bus Shelters Book

The book to confirm that the bus shelters are being checked on a regular basis was signed outside of the meeting. **It was resolved** that Cllr Burges would research costs on replacing all 3 of the bus shelters in the village. Cllr Snow will check the bus shelter opposite the Seven Stars pub to see if it is still prone to flooding and if so, this can be reported to Hampshire County Council Highways department.

15.07.18 Update on the Recreation Ground

a) To Sign Off the Recreation Ground Book

The recreation ground book was signed accordingly by the Chairman. Cllr Snow confirmed that generally all was fine at the recreation ground but there is grass overgrowing the matting under the swings and the tree in the corner may need cutting back. **It was resolved** that Cllr

Howe would check on the tree in the corner. A discussion followed regarding the entrance to the recreation ground and Cllr Snow confirmed that she would research plans to improve the entrance. This would then be added as an agenda item for the next meeting.

16.07.18 Report from District Councillor

The Chairman confirmed that Cllr Drew had submitted a report outside of the meeting on the following points: -

- The nominations for the annual Sports Awards are now open
- Petersfield Leisure Centre's £2m refurbishment is almost complete
- Cllr Drew would like to encourage the Parish Council to submit any necessary grant applications.

18.07.18 Chairman's Report

The Chairman reported that he would shortly be taking part in a photo opportunity along with CALA Homes and SDNPA, at the Ramsdean Road development site, which would be included in an upcoming press release. The 25th anniversary of the formation of Stroud Parish Council is coming up in April 2019 and an item to discuss potential events to celebrate this will be added to the agenda for the next meeting. The Village Hall Trustees have asked the Parish Council to be the Custodian Trustee for the Village Hall and this will also be discussed as an agenda item at the next meeting in January. The Parish Council will always have at least one representative on the Village Hall Trustees committee.

19.07.18 Financial Matters

a) Finance Report

Balance in accounts: Unity Trust Current account £15,929.70
Unity Trust Deposit account £6,486.17

Money in:

25/09/18 EHDC £5,970.50
30/09/18 Bank interest £5.36
04/10/18 SDNPA £1,017.50

Money out:

24/09/18 Direct Debit Biffa Waste Services £125.42
27/09/18 Direct Debit Information Commissioner £35.00
30/09/18 Service Charge £18.00
05/09/18 BACS Mrs E Foulston £150.00
05/09/18 BACS Ray Street £90.00
03/10/18 BACS Meon Cleaning Services £66.00
03/10/18 BACS Mrs E Foulston £387.63
03/10/18 BACS HMRC Cumbernauld £83.60
30/10/18 BACS Steep Parish Council £1,017.50
31/10/18 BACS HMRC Cumbernauld £83.60
31/10/18 BACS Mrs E Foulston £348.17

Total payments made and authorised £2,404.92

The Chairman signed the bank statements for the period.

20.07.18 To Discuss a Report for the Steep & Stroud Newsletter

It was resolved that Cllr Foulston would submit a report to the Newsletter to give an update on the SpeedWatch activities so far. The Chairman thanked Cllr Foulston for all of his hard work regarding setting up the SpeedWatch team.

21.07.18 Correspondence

a) EHDC – East Hampshire Sports Awards 2019

This item was previously discussed under agenda item 16.

b) Police & Crime Commissioner – The Community Remedy

It was resolved that Cllr McKinney and Cllr Burges would review and respond to this consultation on the Council's behalf.

c) SDNPA – Review of the Local List

It was resolved that Cllr Foulston would review this consultation and respond on the Council's behalf if necessary.

d) EHDC – National Takeover Day Invite

It was resolved that Cllr Burges and Cllr Snow would attend the National Takeover Day meeting at EHDC Council Chambers to meet pupils from Langrish School.

e) NALC – Spring Conference

It was resolved that Councillors would contact the Clerk to book places if they would like to attend.

Date of the next meeting will be Tuesday the 8th of January 2019 at 7.30pm at Langrish School Hall

Meeting Ended: 9.00pm

Signed

Chairman: _____ Date: _____

Clerk – E Foulston