

WANBOROUGH PARISH COUNCIL

Minutes of the meeting of Wanborough Parish Council held on **27th April 2015** in Wanborough Village Hall, High Street, Wanborough at 19.30.

PRESENT: Mr G Sumner (Chairman), Mr C Offer (Vice-Chairman), Mr D Hayward, Mr C Hayes, Mr W J Smith, Mrs D Stalker, Mr D Kevern, Mr A Bennett and Mr R Whitfield

In Attendance Mrs A J Raymond (Clerk), 1 members of Public.

- 1 Apologies: Mr P Warensjo and Mr B Biggs
- 2 Declaration of interest: David Hayward and Colin Hayes declared a personal interest in item 6.2 as they each rent an allotment. Joe Smith declared a prejudicial interest on planning application S/EIA/15/0607 as he is the applicant and Darren Kevern declared a prejudicial interest on planning application S/15/0467 as he is the applicant.
3. Minutes: The minutes of the previous meetings held on 23rd February 2015 and 23rd March 2015 were circulated to all Parish Councillors; the minutes were signed by the chairman as a true record.

Meeting was adjourned for Public Questions

No Questions raised

4. Report from Ward Councillor
Andrew Bennett confirmed that SBC's Education Transport Policy is now out for consultation.
Andrew Bennett confirmed that most councillors were in the middle of elections, with 1/3 of seats up for re-election.
A discussion took place in relation to the "New Eastern Villages" (NEV). Andrew Bennett stated that Phase 1 of the development has been held up due to the problem of gaining access to the site due to the railway line. Gary Sumner expressed his disappointment that there is not going to be a masterplan for the whole NEV.

5 PLANNING

- 5.1 To consider Planning Applications received:
S/AMEND/15/0493 – Land adjacent to Glenville and Cherry Tree House – Non material amendment for additional windows and door.
Parish Council agreed to support the neighbouring property's request for the erection of a new maximum height fence along the boundary
S/EIA/15/0607 – Redlands Farm – Request for EiA scoping opinion for proposed development (*Joe Smith left the meeting while this item was discussed*).
Parish Council agreed to object to the proposal of 500 dwellings, quoting reference from Cllr Heenan and the Inspectors Report. Other concerns included:-
 - Highways – access onto Wanborough Road, construction traffic, effect on the wider road network,
 - Housing density – density is supposed to be less towards the edge of the NEV, impact on the AONB, Wanborough village,
 - Facilities & amenities on site – no school or doctors surgery proposed on site,
 - Flooding – Wanborough Road floods regularly and a section of the site adjoins Lyden Brook.

S/15/0592 – Green Gates, Ham Road – Erection of a rear orangery

Parish Council raised no objection to the proposed plans.

S/15/0569 – Pond Farm, Church Road – Erection of a two storey rear extension

Parish Council raised no objection to the proposed plans, provided materials are used in keeping with the current farm house.

S/15/0476 – Sharpes Farm – Erection of a rural/equestrian workers dwelling and associated works (*Darron Kevern left the meeting while this item was discussed*).

Parish Council agreed that until a business case is provided to justify a need for a permanent dwelling and separate office they are unable to support the application. Parish Council also raised concerns about flooding on site and to neighbouring properties in The Marsh, as the Environment Agency surface water map shows that the area is very prone to surface water flooding.

5.2 To notify the Schedule to the Permission/Consent received:

S/14/2090 – 1 Callas Rise – Erection of 1 no dwelling & associated works

5.3 To notify the Schedule to the refusal received.

S/LBC/15/0036 & S/15/2090 – Horseshoe Cottage, 12 Church Road – Erection of a first floor rear extension

6 COMMITTEE AND REPRESENTATIVES

6.1 Hooper's Field and Recreation

6.1.1 E-mail from Tessa Lanstein asking if they can use the car park at Hooper's Field for the May Day Fayre. They have also asked if they can extend the car park onto the sports field, outside the cricket circle. After a discussion it was agreed to allow Hooper's Field to be used, subject to them having enough marshals and agreeing to make good any damage to the field.

6.1.2 Colin Offer confirmed that he had met with SBC to discuss expansion proposals; they will provide Parish Council with plans for future discussion and agreement.

6.1.3 Hooper's Field Open Day is due to be held on Sunday 17th May 2015.

6.2 Footpaths, Village Maintenance and Allotments

6.2.1 Footpath 12 – Clerk, Bob Biggs and Martin Fry (SBC Rights of Way Officer) met with the owner of Pond Farm to discuss the footpath. Clerk confirmed that the owner has agreed to leave 2m for a path and he plans to re-instate the fence along the Rodway Open Space and install a new fence along his boundary.

6.2.2 Allotment competition has been booked for 25th June (1st round) and 23rd July (2nd round). Gary Sumner, Donna Stalker, Joe Smith agreed to attend.

6.2.3 Footpath issues to be reported to SBC *ACTION Clerk*

- Footpath 12 – gate is being left open which will cause problems for horses
- Kissing gate at the end of Kings Lane – tree has fallen over it and needs cutting back

6.3 Wanborough Village Hall Management Committee

6.3.1 No meeting since the last Parish Council meeting

6.4 Planning and Finance

6.4.1 Financial Accounts to the year ended 31st March 2015. Parish Council unanimously agreed financial accounts to the year ended 31st March 2015; Gary Sumner signed the accounts.

6.4.2 Appointment of Internal Auditor. Parish Council unanimously agreed to appoint Banks Ltd as the Internal Auditor for another year.

- 6.4.3 Annual Return to the year ended 31st March 2015. Parish Council unanimously agreed the Annual Return for the year ended 31st March 2015; Gary Sumner signed the return.
- 6.4.4 Proposed amendment to the Deed of Grant for the Stanley Close development has been received. After a discussion Parish Council agreed that the wording still needs to be amended to include “an inspection of the current bund by a professional person and the results of this inspection to be provided to Parish Council”.
Gary Sumner confirmed that he is due to meet with Taylor Wimpey’s Land Director to discuss the issue of the fence and the flood mitigation work on 28th April at 10.30am.
- 6.4.5 NEV Liaison meeting held on 31st March 2015. Minutes have been circulated to all Councillors; Gary Sumner reported that the main points from the meeting. The Local Plan and CiL have been formally adopted. The Hub application has been approved by SBC subject to S106 agreement. For the Rowborough application, SBC have not yet approved it as they raised concerns about the eastern access to the site
- 6.5.6 A meeting to discuss the Axford Trunk Main was held on 21st April 2015. Colin Hayes attended this meeting and confirmed that Thames Water’s proposal is only to cope with the current demand for water, it does not take into consideration the increase in demand for the proposed NEV.

7. FINANCE

7.1 Financial Statement

The monthly statement was circulated. It was proposed by Colin Hayes and seconded by Colin Offer that “The Financial Statement be accepted, the payment of accounts be endorsed and the bills for payment be accepted and paid, the petty cash expenditure for April 2015 endorsed and the transfers to cover April 2015 expenditure be approved.”

7.2 Monthly Cash Flow Statement

The monthly cash flow statement was circulated. It was proposed by Colin Offer and seconded by Colin Hayes that the statement be accepted.

8. OTHER

8.1 Transport

8.1.1 The Beanlands is due to be resurfaced between 11th and 13th May 2015.

8.1.2 Gary Sumner confirmed that a resident had raised an issue that the amount of construction traffic travelling along Kite Hill was resulting in cracks in her property as Kite Hill is extremely bumpy. *ACTION Gary Sumner to gain photos of damage caused.*

8.2 Grants

8.2.1 Grant application from Wanborough Bowls Club for £328, to purchase new steps for the bowls green. After a discussion Parish Council agreed to give a grant of £100.

8.3 Flooding

8.3.1 E-mail from Steven Sanders (SBC) asking to meet with Parish Council to discuss the Flood Mitigation works planned for the village. Clerk confirmed that he has delayed this meeting until further surveys are carried out.

8.4 Neighbourhood Plan

8.4.1 Gary Sumner confirmed that the Neighbourhood Plan committee are currently reviewing landowner applications.

8.5 Annual Assembly – 11th May

8.5.1 Community Heartbeat have agreed to attend Annual Assembly. Colin Offer suggested that we also invite the local police officer. Other agenda items include:-

- Chairman's update
- Planning NEV
- Neighbourhood Plan
- Hooper's Field Expansion proposals

9. CORRESPONDENCE

All other correspondence since the last meeting on 23rd March 2015 was available at the meeting.

Meeting closed at 21.10

Date of next meeting Monday 18th May 2015