

SHERBORNE ST JOHN PARISH COUNCIL

Draft Minutes of the Sherborne St John Parish Council Meeting held at the Chute Pavilion/Recreation Grounds on Monday 11th May 2020 at 5.00 p.m.

Present:

Cllr R Morgan Chairman Cllr N Rougier Vice-Chairperson Cllr R Cooper
Mrs P Mayo Parish Clerk Terry Buller Site Manager

18.21. Apologies for absence

Apologies were received from Cllrs Davies, Agnew, Vaughan & Robinson.

18.22. Minutes of the meeting 22.2.2020

Cllr Cooper proposed, seconded by Cllr Rougier, acceptance of minutes from 26.2.20 and signed as accurate by Cllr Morgan as Chairperson.

18.23. Matters arising from the minutes

16.20a Only one reply received re West End Bus shelter condition. For later review.

AGENDA

Parking near Village School Vyne Road still unresolved – Mandy Ware from HCC is still awaiting a reply including the School's plan to alleviate the danger.

17.20b the church request for a donation towards the cost of work on Brocas Chapel will be discussed at a later agenda. **AGENDA**

18.24. Councillors Comments

Cllr Vaughan submitted a report by e mail circulated to all Parish Councillors and attached at the end of these minutes.

Cllr Rougier asked if the Parish Council could install something locally to commemorate Dr Judith Darmady who had done so much for the local and wider community. A bench was suggested with a suitable plaque similar to the one recently placed on Church Path. Parish Clerk will obtain quote from Earth Anchors to supply another one.

PM

Cllr Morgan informed the Parish Council of a suggestion by the Village Hall to arrange some sort of joint event/party for the residents once the Lockdown has been lifted later in the year hopefully in October or November. To be discussed later once more information available.

AGENDA

18.25. Open Forum

No matters were raised for discussion.

18.26. Cancellation of AGM

With the cancellation of the AGM and local elections Councillors agree unanimously to continue in the positions agreed in May 2019. Cllr Morgan Chairman, Cllr Rougier Vice-Chairperson, Cllr Davies Treasurer, Cllr Agnew Chair of Planning Committee. Cllr Cooper will also retain her position as Parish Councillor.

18.27. Parish Matters

1. Chute Recreation Grounds

a. It has come to light that footpath 18 at the Recreation ground actually runs through the Pavilion and was not re-directed at the time it was built. The Parish Clerk has submitted an application to HCC to re-direct footpath which will cost between £2/3000 to action. While people will still be able to walk along the front of the Pavilion the proposed re-direction will officially go along behind the building so that people using the Pavilion can utilise the front area should they need to for marquees etc.

b. Tennis Courts - licence. The Parish Council voted unanimously to instruct the Solicitor to complete the Licence agreement with the Tennis club – with a yearly charge for 2020 of £1600 (prorated due to closure for this year to £800) with agreed times of use. With the new government advise the courts will be available to club members from 16th May with certain restrictions in place. Parish Clerk to contact the Club to ask them to ensure their members comply with regulations & sanitise doors etc after use.to protect others. **PM**
This has since been made void as, because of the months of delays, the Solicitors advised it was not appropriate to try to backdate the Licence to January but should start on 16th May 2020 till 15th May 2021.

c. The children's play ground will remain closed as per government advice.

d. Update re closure of all events. Councillors issued with schedule listing lost revenue due to Lockdown.

2. Lengthsman's tasks – Parish Clerk confirmed this scheme is operating well .

3. Recreation Ground Drainage The new drainage work is nearly complete & it is hoped that the recreation ground will be ready and open again for use by august. Parish Clerk has applied to BDBC for payment of the grant given towards the work.

4. Fencing along Recreation ground by Vyne Road. For discussion at a later meeting.

AGENDA

5. Councillors agreed to resume meetings as schedule from June onwards.

6. Parish Council voted unanimously to allow the Parish Clerk to administer funds & reconcile income and expenditure separately within the PC bank account, for the SSJ Volunteer Group re Covid 19 initiative.

Any income left at the end will be donated to a charity chosen by the group.

7. The Councillors unanimously voted to confirm e mail votes they had agreed during the cancellation of meetings as listed below:

a. To sanction the granting of a 3 month 'holiday' break to the Village Hall on their loan repayments. Payments to resume in July.

b. To agree the Parish Council will provide £200 to Helen Cullum to fund efforts by volunteers to support vulnerable residents & promote Community cohesion.

c. Cancellation of any Pavilion bookings made before March 2020 without charge & refund of any rental/deposit payments to hirer.

d. Covering & placing signs on black waste bins around Village asking people to take litter home with them due to Health risk to Litter picker. Bins to be sealed off

- e. Acceptance of Quote £725 to remove diseased tree at Recreation Ground
 f. Agreement re amendment of Risk Assessment (lines 17/18)– Treasurer to hold cheque book & information to make any payments necessary if the Parish Clerk is unavailable.
 g. Confirm reserve re Pavilion roof c/fwd. £19000. Financial Regs 3.5.

18.28. Correspondence Received

Concerns about traffic speed in West End was raised & the Council asked to consider installing a permanent indicator. The state of Vyne road was again raised.

Complaints received that minutes and other items are not posted on the Parish Council's website.

PM/CD

18.29. Finance :

a. Payments. The Councillors reviewed the 2 schedules of payments listed below made by the Parish Clerk on the Parish Council's behalf since the February 2020 meeting and all present signed as accurate.

Mar-20		VAT	Parish	Chute	Parish	Total
		Reclaimed			Volunteers	with VAT
Village Hall	coffee morning		33.60			33.60
Buller - Bookers	supplies	15.34		76.68		92.02
Edmonds Acc	Accountancy work	50.00	250.00			300.00
British Gas	Gas pavilion	259.98		1299.92		1559.90
Morrisons /Brind	gloves litter picker	0.42	2.08			2.50
Sports direct/ Brind	high vis jacket	3.00	14.99			17.99
Macro/Buller	gloves litter picker	2.47	12.37			14.84
Cross Courts	tennis courts cleaning	188.00		940.00		1128.00
O2	telephone	5.70	28.51			34.21
HMSO 3 mths	PAYE		812.80			812.80
Salaries	March Salaries		1532.93			1532.93
Bob Berry	Various fencing reps	110.40	552.00			662.40
Castle Water	allotment water		15.34			15.34
Castle Water	Pavilion Water	5.20		58.76		63.96
Cullun Hobbycraft	Residents support	2.00			14.97	17.97
Gaston Wood Ind		1.00				
Chubb	Yearly check	10.44		52.26		62.70
Toolstation	allotment Elm Road	3.32	8.69			12.01
Cullen - Hobby craft	resident suppor	1.00			5.00	6.00
Miss H Cullem	resident support				28.93	28.93
Chubb	Fire extinguishe	19.10		95.52		114.62
BDBC grass mtce	yrly mtce contract	730.32	3651.60			4381.92
Mole Country Stores	allotments	9.16	45.79			54.95
Macro	supplies	1.46		7.28		8.74
Datacentre	website	10.00	50.00			60.00
British Gas	Gas pavilion	14.04		70.24		84.28
S Electric	electricity	3.50		66.50		70.00
Village Hall			32.80			32.80
H Cullum Amazon		8.33			41.66	49.99
Rokill		22.20		111.00		133.20
House Proud		8.00		40.00		48.00
	Total	1,492.75	7043.50	2818.16	90.56	11444.97

May 2020		Reclaimed			Work	Group Covid	with VAT
Larkstel Ltd	weed killer recreation	70.00		100.00			420.00
Larkstel Ltd	weed killer field				250.00		
Viking Direct	ink cartridges/paper etc	31.71	158.54				190.25
	return	-2.80	-13.99				-16.79

Toolstation	electrical supplies	1.32		6.60			7.92
O2	telephone	7.20	35.99				43.19
Larkstel Ltd	field preparation	30.00			150.00		180.00
Salaries	salary		1266.67				1266.67
Budgens	supplies	0.47					
Lightatouch	audit		410.00				410.00
SSE	electricity	3.50		66.50			70.00
Viking Direct	laminating pouches	8.89	44.45				53.34
GL Mears	recreation soil/football	120.00		600.00			720.00
National	equip rep	26.32		131.09			157.41
Viking Direct	supplies/cartridges	21.37	24.99			81.83	128.19
Viking returns	wrong acetates	-16.37				-81.84	-98.21
Crown Gas	gas chute	60.81		304.01			364.82
HALC	subscription annual		536.74				536.74
Vicki Davies reimb	Covid sewing items					28.58	28.58
Greenfoot Services	acetate covers	34.80				123.50	158.30
Greenfoot Services	acetate covers	45.83				229.17	275.00
Sunlu/ebay	printer filaments	29.83				149.17	179.00
Quality Print ebay pureg	elastic button	20.18				100.92	121.10
Sunlu/ebay	printer filaments	29.83				149.17	179.00
Helen Cullum	supplies	1.50				18.00	19.50
Sunlu/ebay	printer filaments	31.65				158.25	189.90
Trident Steel	Stakes/re cordon on ground	31.90			159.50		191.40
Buller reimburse	rope & building supplies	71.26			158.31		229.57
	to cordon off areas						
	Total	659.20	2463.39	1208.20	558.31	1,116.25	6005.35

b. The Councillors reconfirmed the amended financial regulations & Cllr Morgan signed on behalf of the Parish Council (ref 18.27f).
c. The Councillors unanimously accepted the External Audit submission sent by the Parish Clerk as accurate and the Chairman, Cllr Morgan signed & dated on behalf of the Parish Council in the prescribed order dictated by PKF Littlejohn the External Auditors:

1. Section Annual Governance Statement.

2. Section 2 Accounting Statement

The Parish Clerk will submit the Annual Governance and Accountability Return 2019/20 online.

PM

d. The Parish Clerk & Cllr Davies, Treasurer, will post the Notice of Public Rights & Publication of unaudited Annual Governance & Accountability Return year 31.3.2020 on noticeboard and PC website.

PM/CD

e. The Councillors confirmed the Variance sheet detailing specific reserves as sent to the external auditors were correct.

Earmarked Reserves:

Chute Roof Repairs	10000	
Drainage Work	9000	
Roof Repairs	9000	
Footpath Redirection	2000	30000
General Reserve		53453

f. See 18.27.7b above.

g. Request from Church for donation towards clearing the graveyard. The Councillors unanimously agreed to a donation of £700, half the cost, of major work undertaken to clear the area.

PM

18.20. Planning

The following applications had been reviewed by the Councillors and any objections sent to Planning at BDBC

20/00714/HSE	18 Spring Close	I think that is ok, but it does make it quite big R
20/00614/LBC	South Vyne Lodge	No Objections R
20/00606/HSE	50 Cranesfield	No Objections R
20/00575/FUL	44 Manor Road	This is a 2 bed house, which is what we want, but I think it makes the street look to crowded, as it is very squeezed in between two neighbours. I think we should object on that basis R
20/00744/HSE	18 Spring Close	See 18 Spring close above R
20/00748/HSE	51A West End	This creates a big house, but is not out of place and is a bit plot, so no objection R
19/02740/FUL	Bobs Farm amendments to design plots 2 & 3	No objections R
20/00844/HSE	33 West End	
20/00845/HSE	33 West End	

20/00764/FUL	Daisy Chain Nursery Carpenters Down RG24 9AE
--------------	---------------------------------------------------------

18.21. Close

Cllr Morgan thanked Terry Buller for all the time and effort he had put in to oversee the drainage work at the Recreation Ground which will be much appreciated by all residents as soon as it is reopened and remains useable during the winter months instead of becoming waterlogged.

The meeting was closed by the Chairman Cllr Morgan at 6.45p.m.

Hampshire County Councillor Rhydian Vaughan MBE Calleva Division Annual Spring Report May 2020

Facts and Figures; Hampshire's population is 1,376,300 (2018) the third most populous county in England (85% is rural and 15% urban). Hampshire CC maintains 5400 miles of roads, 4300 miles pavements, 133,000 streetlights, 481 schools, 45 libraries, 3 Discovery Centres and 1 e-library, 16 care homes with 960 beds for older people, 9 residential homes for children and young people, 24 Household Waste Centres and 5 Country Parks. Every year 94% of all household waste is diverted from landfill (40% recycled) and burnt for energy and powers 50,000 homes. Every day 454,000 people travel to work by car or van, 86,000 bus journeys are made, and 4% journeys are by train. More than half of Hampshire's EU citizens have signed up to the Government's EU settlement scheme.

Budget (2020-21) includes spending £2.1 billion on delivering important public services 1.3 million residents during the next financial year. One-off investment is pledged for tackling climate change (up to £2 million) and an extra £2 million each year for fixing potholes, with an additional £3 million for 2020/21. This is on top of the £10 million spent annually on Operation Resilience - the long-term strategy to ensure Hampshire's road network is more resilient to the impact of heavy traffic and worsening winters.

Social care pressures top the list of priorities with number of people aged 75+ in Hampshire increasing by almost a third over the next few years. The County Council agreed a 3.99% increase in the council tax precept from 1 April 2020 – of which 2% is specifically for adult social care. Hampshire is still the 2nd lowest council tax of all counties in England.

HCC will also propose major investment in Hampshire's economy, jobs and the quality of the environment - with projects totalling £386.5 million over the next three years.

Schemes include:

£94.8 million for new and extended school buildings in Hampshire to ensure a school place for every child in Hampshire – and 19,100 new school places by September 2023

£115.8 million for structural maintenance and improvement of roads and bridges in Hampshire

£830,000 to deal with the impact of ash die back disease

£3.2m LED Street lighting replacement scheme

£45.8 million for integrated transport schemes including over £10 million specifically focused on walking and cycling improvements

Climate Change: Hampshire County Council has been taking active steps to ensure Hampshire is resilient to climate change and in mitigating further changes through carbon reduction measures. HCC's own emissions have reduced by more than 43%, with more than a 50% reduction by 2025 and carbon neutrality by 2050. The **2050 Hampshire Commission of Enquiry** placed climate change and the environment as its top priority. In the budget HCC pledged £2m towards climate change measures in addition to the capital schemes outlined above. HCC is aware its greatest leadership and influence will be achieved by working in partnership with the District, City and Parish Councils, businesses and communities. At a household level HCC is supporting the county-wide Greening Campaign -this aims to find simple solutions around reducing and measuring power consumption, insulating housing stock, reducing water usage, sourcing local food, community travel and renewable energy schemes. Parish representatives will be invited to attend our regular climate change briefing events.

PS If you would like to adopt a tree at **Sir Harold Hillier Gardens**, then please call the team on 01794 369318

Public Health -Coronavirus (Covid-19); Hampshire County Council continues to keep a close watch on the Coronavirus outbreak with processes in place to respond if and when required. You can stay up to date with latest advice, information and guidance on. HCC issues a daily coronavirus bulletin which I send to Parish Councils for distribution where applicable.

A helpline for frail or vulnerable residents who lack support and who need urgent assistance is Coronavirus Hampshire Helpline- Hantshelp4vulnerable- and can be contacted on **0333 370 4000**, available 7 days a week from 9am to 5pm.

Schools: 2019 GCSE performance statistics confirmed that Hampshire pupils continue to perform better than their peers nationally at the end of year 11 along with over 90% of our schools being judged as good or outstanding by Ofsted.

Councillor Grants: This financial year I supported the following local causes in my Division with grants from the Councillor Devolved Grant Scheme.

Reindeer trail, Sherfield on Loddon	Stratfield Saye speed watch	Hannington Defibrillator	Silchester playground funding box
Basingstoke NeighbourCare	Strimmer for Pamber & Little London Lengthsman		Standard for Bramley Guides
Mortimer West End Speed Indicator Device	Bramley Speedwatch Speed Indicator Device		Sherfield Village Hall kitchen refurb
Hampshire & IOW Amphibian & Reptile Group,(Cufaude Lane Toad crossings)			

Stay safe.