

THE PARISH COUNCIL OF NEWLANDS

MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 6th OCTOBER 2022 AT NEWLANDS COMMUNITY HALL, NEWLANDS AVENUE, WATERLOOVILLE, PO7 3BX COMMENCING AT 7.30 pm

<u>Members:</u>	Cllr D Crichton (Chair)	(P)	Cllr O Barneveld	(P)
	Cllr A Berry	(P)	Cllr A Carden	
	Cllr A Kirby		Cllr J Parry	
	Cllr L Price	(P)	Cllr M Read	(P)
	Cllr C Brook	(P)		

Also present, three members of the public and Karen Seear - Clerk to the Council.

050/23C Apologies: Apologies were received from Cllrs Carden, Kirby and Parry. D/Cllr Read wished to record a late apology.

051/23C Declarations of Interest: Cllr C Brook declared an interest as she is a Ward Councillor for Winchester City Council.

052/23C Minutes:
The minutes from the Full Council meeting held on 26th August 2022 were received. **It was RESOLVED that the minutes of the Council meeting be accepted as an accurate record and were duly signed by the Chairman.**

053/23C Matters arising and outstanding matters from Previous Minutes: Nothing to note.

054/23C Public Participation: 3 members of the public were present. A transcript of the public session is appended to these minutes. **NOTED.**

055/23C County and District Councillors Reports:

a) Apologies were received from C/Cllr Stallard, D/Cllrs Clear, Clementson, Cutler and Evans. C/Cllr P Stallard had circulated a written report (previously circulated) thanks were given for the report. **NOTED.**

D/Cllr Brook gave a verbal report. Winchester City Council have agreed to put £3.3 million pounds of CIL money into the funds for King George V playing fields in Winchester. Cllr Tod (Leader of WCC) will be speaking with Cllr Brook to promote the use of CIL money and how to promote it better. **NOTED.** The local plan was mentioned. Newlands Parish Council will now need to allocate a further 250 homes within the development. The original number was 100, the Parish Council had not been consulted about the additional number of homes. Cllr Brook raised this as an issue. C/Cllr Stallard had been asked to look into the number of dwellings/residents required in order to build the second primary school. There are rumours that the second primary school now may now not be built. She then went on to mention the affordable housing targets which are currently at 40%. Most developers have adhered to this. Cllr Brook has concerns regarding developers still providing 40% of affordable homes under the new local plan. **NOTED.** The Chairman asked whether there may be any further trigger points regarding the provision of buses within the MDA? Cllr Brook is not currently aware of any. Cllr Berry stated that the current bus service does not currently pay for itself and no further bus services will be made available. Cllr Berry then mentioned that there is not enough provision for social housing. The push is geared more towards providing affordable homes. Cllr Brook mentioned the scheme for self-build developments. WCC will have to offer 6% of land for self-build. Cllr Brook queried how can self-build areas be managed and ensure the build areas are attractive sites? She stated that an eye needs to be kept on the local plan. She went on to mention that the MDA area may be referred to as West Waterlooville as opposed to the West of Waterlooville. **NOTED.** The Chairman also

mentioned that Havant Borough Council's local plan will have a knock on effect into the development. **NOTED.**

s056/23C Parish Matters:

- (a) Developments and Adoptions: The Chairman gave an update, he had been promised a report from Taylor Wimpey, but had not received it. This will be passed on retrospectively if received. The issue regarding the street-lights is ongoing. The work to the entrance of Sickle Way is incomplete. Due to complications with contractors this has overrun. The original agreement is to close Sickle Way. It is felt that the timing of the closure should be considered, and should preferably happen after the roads have been adopted. **NOTED.** The Night-Searcher planning application in the Taylor Wimpey side of the development has been redesigned and resubmitted. The Parish Council has objected once again to the application on the basis of the same objections as the previous application. A TRO has been submitted. Hampshire Highways has asked Night-Searcher to provide a goods vehicle movement plan which would be implemented should the TRO not be permitted. C/Cllr Stallard may be able to assist the council with further information regarding this matter. **NOTED.** The Chairman asked the clerk whether there was any further information regarding the disregarded street names that the Parish Council had chosen for phase 5b. The clerk was asked to chase for further information. **NOTED.**
On the Grainger side of the development the Chairman updated to say that they are hoping to offer one or two more phases for sale by the end of the year. This is positive news, although the cost of living crisis may effect sales. **NOTED.** House sales will push further forward the build of the district centre. **NOTED.**
- (b) Community Plan: As the Chair of the Community Plan group was present she provided a verbal update. A CP meeting will be taking place shortly. Work continues on trying to gain quantitative information so that the group can analyze information. A survey will be circulated using various methods. Following the results of the survey the community plan group will put together a year plan. Some community events are planned this year, such as a toy exchange and a Christmas event. The Chairman thanked Paulette for her work towards the community plan. He went on to request a report from the group after their next meeting. **NOTED.**
- (c) HBC Land: Martin Fenwick has a new job and is now head of estates at Havant Borough Council. He hopes there may be some progress regarding adoption etc. as a result of this. **NOTED.**
- (d) Bi-monthly Grainger meetings: It was asked whether minutes of the previous Grainger meeting could be circulated to members. Cllr Barneveld also queried whether there were further updates on the query she had raised with them. The clerk will chase this. **NOTED.** There are several issues which will be raised with them at the next meeting, including the additional 250 homes required. Cllr Barneveld also raised concerns regarding the works lorries which are queuing up around school drop off times. The contractors have been told to avoid active work during this time, it appears this is being ignored and is a health and safety concern. **NOTED.**

058/23C Communications:

Website: Paulette Bennett mentioned that some of the links on the website are currently not working. The clerk and the Warden will look into the issue. **NOTED.**

Correspondence: Correspondence had been received from Havant Borough Council regarding the provision of warm hubs. A discussion took place to determine whether the council is in a position to provide this facility, it was thought that this would not currently be possible. A report back from the meeting was requested. **NOTED.**

A tree planting event is due to take place in Yew Gardens to mark the Queen's jubilee and passing. Councillors are invited. If anyone wishes to attend they are asked to contact the clerk. **NOTED.**

059/23C Outside Bodies:

- a) West of Waterlooville Forum: There are hopes that the West of Waterlooville Forum may become a more formal meeting. The two leaders (WCC/HBC) are in agreement that the forum needs to be ramped up. The Chairman will make contact with D/Cllr Clear regarding this. **NOTED.**

Southern Parishes: No update.

Joint Planning Committee: A meeting is becoming more urgent. Phase 3B still has not yet been signed off. The two leaders have also agreed that this committee is required and the council hopes to see some results shortly. **NOTED.**

WACA: No update

060/23C Finance:

- a) Orders for Payment: **It was unanimously RESOLVED that the payments detailed on the orders for payment list 07 should be APPROVED in the sum of £0.00 including VAT and that further payments of £ 1,922.36 including VAT were RATIFIED and that £95.60 in receipts are noted.**
- b) Bank Statements: The bank statements had been previously circulated. **The statements were reviewed and the balances as of 30th September 2022 were agreed. The statements were signed by the Chairman.** It was noted that the balance of the hall account is healthy. **NOTED.**
- c) Accounts: The accounts for September 2022 had been prepared and circulated. Cllr Price wished to point out that a figure requires changing on the accounts sheet. **NOTED.**
- d) AGAR 2021/22 Completion: It was noted that the AGAR had been completed. The external auditor requires payment. **NOTED.**
- e) Secure data storage: This item is deferred to the next meeting. **NOTED.**
- f) Suggested meeting dates 2023: **It was UNANIMOUSLY RESOLVED to adopt the dates of the meetings.** This may change if a new council is voted in in June 2023. **NOTED.**

It was RESOLVED that in accordance with the Public Bodies (admission to meetings) Act 1960 to exclude the public and press for discussions regarding personnel matters where publicity might be prejudicial to the special nature of the business.

The meeting closed at 8:58 pm

The next meeting of Full Council will be held on 17th November 2022.

Please note minutes of meetings are published as soon as possible on the website to help residents. However, they do not become the formal record of the meeting until agreed or otherwise at the next meeting. Therefore, you should always check to see whether any amendments have been made.

Public participation:

Full Council Meeting - 6th October 2022

Paulette Bennett, a resident of the development, hall hirer and Chair of the Community Plan group wished to offer some suggestions to the council. Firstly, parking during school pick up and drop off times. She suggested making use of the community hall car park. This could be monitored on a voluntary basis with the gate being open and shut at the appropriate times of day. The Chairman suggested that the council approach Grainger regarding this matter as Grainger's permission would be required to make it accessible. Paulette was asked to pass on her suggestion to the clerk. **NOTED.** The issue will need to be resolved in the long term as this affects several roads in the development. Cllr Price also suggested contacting the school regarding this matter. **NOTED.** She went on to mention electric car charging points. The Chairman stated that once the Sports Pavilion has been built, charging points will be available, he expects points to also be made available once the district centre is complete. He went on to mention that Grainger have been approached with the suggestion that they should be providing EV charging points and the infrastructure required with all new build homes. This concern will be raised again with representatives. **NOTED.**

Mr Kieron Walters resident of the development had started a process regarding what he believes is a breach of building works on health and safety grounds. He mentioned the CEMP report on WCC website which details the work. D/Cllr Brook asked Mr Walters to email her with the information he has collated. The Chairman mentioned that the MDA lacks an implementation officer. Their job would be to oversee the safe working of building works. Mr Walters has tried contacting various representatives and is not getting anywhere. D/Cllr Brook will pass on this his information to the Winchester enforcement team at the City Council. **NOTED.** Mr Walters wished to point out that the works compound had been moved twice. He had contacted Bloor regarding this, and had not received a reply. D/Cllr Brook explained that Grainger may assist with this situation. **NOTED.**

The third resident echoed Mr Walter's views and wished to point out that large commercial vehicles are also using routes which they shouldn't. **NOTED.**

Paulette Bennett requested that a noticeboard be installed outside the community hall as there currently is not an area within the community hall grounds to display things like a what's on guide and other notices. This matter has already been considered and is in hand. **NOTED.**

The fifteen minutes allowed for public participation ended.