Shalden Parish Council Wednesday 25th January 2023 at 8pm in Shalden Village Hall

Minutes

Present: Cllr Shirvell (Chair), Cllr Orme, Cllr Stewart, Cllr Hartgill and Cllr Wilson Two residents attended and a member of public **Also present:** K Horton (Clerk)

1) Welcome. Cllr Shirvell opened the meeting and welcomed attendees.

2) Apologies for Absence. Received from County Councillor Kemp-Gee and District Councillor Costigan

3) Declarations of Interest. None made.

4) Approval of Minutes of the Council Meeting held on 30th November 2022. No questions raised so signed as an accurate record.

5) Matters arising from the last minutes.

a) Budget and Precept. Details have been shared on the PC website and application paper for precept has been sent through to EHDC

b) Tree planting as part of the Queen's Canopy scheme – Cllr Stewart. Mowing has taken place in preparation of planting. Beehive Preschool are keen to help in planting. Weather has not allowed for planting so will revisit mid Feb 2023.

6) Public Session: Adjournment of the meeting for 10 minutes to allow the public to raise questions or speak on an agenda item

- Resident attended to follow up on email that was shared ahead of the meeting. Shared concerns about the volume of traffic visiting a residential property and tipping. Resident is finding EHDC Planning and Environment departments unresponsive and unwilling to take ownership of investigating the matter. Resident would appreciate PC following up on the matter
- Other resident also noted that the road is being damaged by the volume and size of the lorries visiting the site causing issues for pedestrians (there is no pavement) and other road users.

7) To receive a Report from County Councillor Kemp-Gee. Apologies received and update sent: Council tax likely to increase 5%.

8) To receive a Report from District Councillor Costigan. Apologies received but no update provided

9) Village Hall Committee – update from Cllr Hartgill.

- Village Hall finances will be circulated at APM.
- Working parties recently attending to security and maintenance matters.
- King's Coronation to be celebrated with barn dance on 6th May 2023.
- General Maintenance volunteer is needed by the Village Hall Committee.

10) Parish Council Finances/Administration

a) Clerk's Report

i) To provide an update on promoting the PC and encouraging local democracy in relation to upcoming local elections. Update has been made to PC website and Clerk will be completing maildrop to residents with "Get Involved: Get Informed" flyer

ii) To provide an update on the plans for the APM - 29th March 2023 @ 7:30pm – and confirm whether any further preparation is required. Cllr Costigan and Cllr Kemp-Gee have been invited to attend and provide an update. Village Hall Committee will give an update. Footpath warden is unable to attend. Church Warden has been invited to speak as well. No other speakers requested
iii) Insurance renewal. Clerk is in contact with Village Hall Treasurer to work through renewal papers.

b) Finances

i) To receive the latest finance report. No questions raised.

ii) To consider and approve Grant requests from Hampshire CAB and other local organisations. Cllr Shirvell proposed £200 grant to CAB, The Villager magazine and Churchyard maintenance fund. Seconded by Cllr Wilson and approved by all Cllrs.

c) Correspondence

i) Insurance renewal. Clerk has queried 17% increase with insurance provider and awaits response. Tied to three year agreement with provider.

ii) To agree any action required in relation to the following correspondence that Councillors have received by email since the last meeting:

• HALC's notice that by special resolution they propose to remove the Articles of Association in their entirety to be substituted with the new Articles of Association. No action proposed.

11) To consider a response to the following planning application(s):

a) Proposal: 22139/016. The Golden Pot, New Odiham Road, Shalden, Alton, GU34 4DJ Proposal: Change of use of existing public house to provide one dwelling; demolition of existing ancillary structures and the construction of four dwellings with associated works and operations.

- Cllrs noted a number of residents had been in touch with feedback and confirmed the range of opinion that had been shared
- Cllrs discussed the proposal in relation to density and design and alongside planning guidelines.
- Cllrs want assurance that application meets requirements of CP19 (Development in the countryside), CP14 (Affordable housing in rural community) and CP2 (Spatial strategy).
- Agreement that any CIL monies could be used to improve highways junction
- Clerk instructed to submit response to EHDC.

12) To agree whether the PC will coordinate a litter picking event and if so agree a date for communication. Sunday 2nd April at 10am booked for a litter pick from the village hall. Clerk to share details with residents.

13) Items for next agenda.

- Clerk is to provide the Cllrs with clarification on whether the query raised in Public Session falls within the remit of EHDC Planning Dept or Environment
- Speakers for APM confirmed

.....

14) Date of next meeting – APM 29th March 2023 @ 7:30pm. Provisional slot for PC meeting scheduled - Weds 26th April. Further PC meetings will be confirmed further to local election details.

Meeting closed: 21.15

Signed: A Shirvell, Chair of SPC

Dated