

**Minutes of a Virtual Meeting of Pamber Parish Council
held on Monday, 11th May 2020 at 7.30pm**

It was noted that parishioners had been invited to attend the virtual meeting and given the opportunity to speak during Public Participation or Open Forum. Parishioners who were unable to attend electronically were given the option of submitting any questions by telephone or in writing.

The Chairman expressed his sadness at hearing the news of the death of Mr. Peter Hall who had been a stalwart of parish council meetings and had always been vigilant in raising matters that needed attention from around the parish. A letter of condolence had been sent to the family.

Present:

Cllr. C. Goss (Chairman)
Cllr. S. Greaves (Vice Chairman)
Cllr. R. Gardiner
Cllr. P. Kingston
Cllr. R. Lissmann
Cllr. G. McGarvie
Cllr. D. Quilter
Cllr. M. Stephens
Cllr. J. Tyson
Cllr. T. Young

Apologies:

EA Knight (Locum Clerk): County Cllr. R. Vaughan; Borough Cllr. S. Mahaffey and 6 members of the public.

69/20: Declarations of Interest.

Register of Interests: councillors were reminded that any changes must be reported to BDBC.
Cllr. Kingston declared an interest on Item 73/20a, Planning application 20/00962/ROC.

70/20: Minutes of the last meeting.

The minutes of the last meeting were approved and signed as a true record.

71/20: Matters arising and not appearing elsewhere on the agenda.

There were no matters arising.

Due to technical difficulties, the Chairman left the meeting and the Vice Chairman took the chair.

72/20: Public Participation.

An application to speak had been received from Mr. I. Lasseter, Planning Agent for the applicant - planning application 20/00962/ROC. Mr. Lassiter suggested that an en bloc decision could not be made and that there were fourteen separate decisions that needed to be amended or deleted. Mr. Lasseter detailed these conditions at the request of the council.

73/20: Planning.

a) Planning applications:

T/00152/20/TPO: 1 Norway spruce: remove
Brooklands New Road, Pamber Green

No objection

Cllr. Kingston took not part in the discussion relating to the following application.

20/00962/ROC: Variation/removal of conditions 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16 of
Planning Permission 19/00370/FUL
Berry Court Farm. Bramley Road. Little London

There was full discussion of matters relating to this application during which –
The chairman returned to the meeting and took the chair – and a vote was taken.

Objection

20/00903/FUL: Erection of 5 no. dwellings (1 x four bed and 4 x three bed) with associated parking and access

Fair Oak Poultry Farm, Silchester Road. Little London

Objection

20/01003/HSE: Erection of rear extension and replacement detached garage

Pine View, 12 Silchester Road, Pamber Heath.

No objection

20/00957/OUT: Outline application for the erection of 2 no. dwellings including layout.

Land At Pamber Green Riding School New Road Pamber Green.

Objection on the grounds of overdevelopment of the site, loss of green space, excessive traffic in a rural area, overburdening of local area.

20/00637/FUL: Erection of garage block to rear of existing dwelling and change of use of land to additional residential land.

Fairacre Bramley Road, Little London.

It was noted that there was already an application for the erection of a carport under consideration.

No objection on condition that permission for either the car port or the garage only was granted.

Due to technical difficulties, the chairman left the meeting and the Vice Chairman took the chair.

20/00985/FUL: Erection of a detached dwelling and garage with new access, following demolition of stable blocks and removal of enclosed manège.

Land Adjoining Benmore, Frog Lane, Little London.

Objection

19/03082/FUL: Erection of 1 no. dwelling and associated parking and garage.

Land At OS Ref 460965 158882 Aldermaston Road Pamber End.

Objection

b) Planning decisions:

20/00233/ROC: Variation of conditions 1, 4, 9, 11, 14, 18, 19, 21 and 22 of planning permission

17/02011/FUL to amend the site layout with the repositioning of the access

Greenacres, Aldermaston Road, Pamber Green.

GRANTED

20/00383/HSE: Erection of detached garage with home office/art studio (alternative scheme to garage approved under 17/03363/FUL)

12 Clappsgate Road Pamber Heath

GRANTED

19/03225/FUL: Erection of 1 no. 5 bed dwelling with associated parking and new access.

Land Adjacent To Ramblers Aldermaston Road Pamber End

GRANTED

19/03221/PIP: Application for Permission in Principle for up to 3 no. residential units

Land At Grid Reference 462592 160259 Frog Lane Little London

REFUSED

20/00643/ROC: Variation of condition 1 of Planning Permission 19/01433/FUL to amend the approved plan numbers to allow changes to the approved garage

Plum Trees Green Lane Pamber Green.

GRANTED

74/20: Finance to include matters arising from Conclusion of Audit (2018/19).

a) Cheques for payment approved:

Ref	Payee		£
1623	HALC	HALC Affiliation fees And NALC Levy2020/21	677.04
1624	PKF Littlejohn LLP	Professional Services Audit 1918/19	576.00
1625	Frank Bailey Ltd	St. Stephens Building Report- replacement cheque 001499	780.00
1626	DS Saunders Ltd	Lengthsman Duties MWE (6839)	648.00
1627	R. Paliotta	P. Park and M. Hall grounds maintenance (1303)	850.00
1628	EA Knight	Locum Clerk Jan, Feb, Mar, Apr –	
SO	Benyon Trust	Rent Pamber Park & Allotments	231.25
DD	NEST 2.4.20	Pension	183.68

The chairman returned to the meeting and resumed the chair.

b) Income received since the last meeting noted:

			£
9.4.20	Lloyds Bank	Interest	1.24
23.4.20	BDBC	Parish Payments	23151.00
26.3.20	MWE Parish Council	Share of SID purchase	969.55
		Total	24121.79

c) Bank Balances 30th March 2020 noted:

Treasurers Account: £2991.84

Business Account: £32,000.14

d) Matters arising from conclusion of audit 2018/19.

The Auditor's report had been circulated and published on the website. Cllr. Gardiner reported that the Independent Internal Auditor had suggested that she speak to the Auditor regarding the remarks about the internal audit.

e) Amendment of Bank Mandate.

To approve the addition of Councillors Greaves and Tyson to the list of signatories on the Bank Mandate. To approve Councillors Goss, Greaves and Gardiner to access on-line banking

Resolved: To approve the addition of Cllrs. Greaves and Tyson to the list of signatories on the Bank Mandate. Also, to remove former Cllr. Mary Hale from the mandate.

Resolved: To approve Cllrs. Goss, Greaves and Gardiner to set up an online banking account which at this stage would not involve making payments by this method.

f) A provisional bank reconciliation to the end of March was provided for the Internal Auditor.

75/20: Neighbourhood Plan update.

The report produced by Planet had been circulated to councillors and was on the website and on local forums. The chairman commented that it was a first class report.

76/20: I.T matters.

It seemed uncertain who was responsible for the administration of the parish council's Facebook and Twitter accounts.

77/20: Police matters.

Regular updates from Hampshire Constabulary had been received.

78/20: Highway matters to include a) Maintenance of Bus Shelter on A340 and b) A340 Traffic Islands.

a) Bus Shelter on the northbound side of the A340 at the Queens College Arms.

As there were no records of any agency having responsibility for this bus shelter, Hampshire County Council had asked whether the Parish Council would adopt the shelter and take on its maintenance.

Resolved: Pamber Parish Council would adopt the shelter on the northbound side of the A340 at the Queens College Arms and be responsible for the maintenance of the shelter.

b) A340 Traffic Islands.

Cllr. Greaves thanked the County Councillor for his help with this matter. Cllr. Greaves reported that one bollard had been changed to a non-segmented bollard at the junction of the C32 with the A340. The deep holes and missing bollards had been reported at the New Road junction and it was understood that replacements have been ordered.

c) Speed Indicator Device rental from Basingstoke and Deane Borough Council.

The invoice for the renewal of the SID rental for the current year had been sent to the wrong address by the borough council and had only just come to light. Councillors discussed whether they wanted to continue with the rental of a device.

Resolved: To continue to rent a SID from BDBC at a cost of £480 per annum.

79/20: Open Spaces to include consideration of request regarding Footpath 186/23.

It was noted that regular inspections of the play equipment had been carried out by BDBC. No risks that needed immediate attention had been identified.

a) Footpath 186/23

The Footpath Secretary of The Ramblers, North Hampshire Downs Group had requested support from the Parish Council for his application to Hampshire County Council for a Definitive Map Modification Order (DMMO) to add a route to the Definitive Map as a public footpath.

Resolved: That Pamber Parish Council could not support the application as it was the opinion of the council that existing footpaths should be maintained rather than being re-routed.

b) Pamber Park and Allotments rent

To note letter received from Englefield Estate.

A letter had been received from Englefield Estate in which it was proposed that the quarterly rent due on 24th June for Pamber Park would be waived due to the Covid-19 pandemic. Councillors were most grateful for this consideration and a letter of thanks had been sent.

80/20: Borough and County Councillors' Reports.

Borough Councillor Mahaffey gave details of such matters as the virtual VE Day celebrations in the Borough; the opening of the recycling centres; a grant for BVA; council tax deferred payments; grants for businesses and traveller sites.

Councillor Gardiner added that the councillors' grant scheme had been put back for a year; the Wade Road recycling centre had been gridlocked when it re-opened; central government had given some financial aid to the council to help with the current situation but the grant did not cover the cost.

County Councillor Vaughan reported that he had sent copies of all the updates regarding the Covid 19 pandemic to the council and was assured that they had been circulated. He referred to the financial aid that was available to anyone helping by sewing scrubs.

81/20: Reports from Parish Council Representatives: -

- a) Pamber Forest Advisory Committee: meeting postponed.
- b) Basingstoke and District Association of Town and Parish Councils: no meeting.
- c) The Memorial Hall, Pamber Heath: the chairman reported that he had met the chairman of the hall committee to discuss the installation of additional toilet facilities at the hall. The estimate for the work was £3,100.00.
Resolved: to grant £3,100.00 to the Pamber Heath Memorial Hall Management Committee for the provision of additional toilet facilities.
- d) St. Stephens Hall, Little London: no meeting.
- e) AWE Local Liaison Committee: due to technical difficulties there was no meeting report.
- f) Hampshire Association of Local Councils: no further report.
- g) BDBC Parish Liaison Meeting; no meeting.

82/20: Correspondence.

BDBC: Coronavirus Updates and Councillors' Briefings

Resident: Query regarding rescheduling of meeting due to be held on 4th April.

Hampshire Cllrs Briefing: 26;27;28;29;30;31;32; 33;34;35; 36;37;38;39;40; 41;42;43.

HCC: Highways Newsletter

HCC: Highways and Transport Update.

alert@neighbourhood: Updates

County Councillor: Sky Lanterns

Royal British Legion: Anniversary of the liberation of Bergen-Belsen

Mayor: Message regarding Coronavirus; Ramadan Message.

Mayor: VE Day 75 Anniversary Celebrations

Open Spaces Society: Newsletter

BVA: Newsletter and Updates.

Royal British Legion: The 2.6 Challenge

HALC: Coronavirus updates

HALC: Newsletter

Pamber Forest: Newsletter 56

Graham Dennis: Pamber Forest Newsletter

Englefield Estate: Letter regarding waiving of rent for Pamber Park.

Sovereign Housing: Update

Carnegie UK Trust: Newsletter

ICO: News

83/20: Date of next meeting.

The next meeting will be held on Monday, 8th June 2020 at 7.30pm either at St. Stephen's Hall, Little London or by electronic means.

The meeting closed at 9.35pm