

Marchwood Parish Council

Minutes of the meeting of the Parish Council
held at Marchwood Village Hall on Monday 25th January 2010 at 7.30pm.

Members: *Mr A Shotter (Chairman) – in the Chair

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| oMr K Elcoate | *Mr D Hindle |
| *Mrs A Hoare | *Mr K Petty |
| oMr R Rowlands | *Mr M Saxby |
| *Mrs S Thery | *Mr R Vango-Fisher |
| oMr G Walmsley | *Mr F White |

- * Indicates attendance
- o Indicates apologises for absence

In attendance: Mrs M Wathen (Clerk to the Council)
Mrs C Cockeram (Deputy Clerk to the Council)
Mr A Lavington (AMF Supervisor)

Also present: County Councillor David Harrison
Derek Hawkins – Marchwood Youth Worker
Jill Colclough – Open Space Officer at NFDC
PC A Smith
PCSO M Attrill
3 Members of the public

Apologies:

163. Cllr's K Elcoate, R Rowlands and G Walmsley.

Declarations of Interest

164. No declarations of interest were made.

Chairman's Report

165. The Chairman reported that the newly elected Councillor is Cllr Keith Elcoate.

Adoption of the Waterfront at Admiralty Quay

166. Jill Colclough from NFDC attended the meeting and gave the following details to questions raised by the council (Appendix A).

167. **RESOLVED:** That NFDC answer all issues in Appendix A in writing to MPC.

MPC write to Hampshire County Council regarding the outstanding highway issues and Southern Water regarding the drainage issues.

MPC and NFDC write to the residents of Drake and Hawkins Courts explaining that access will be required through their court areas. Refer the item to the Amenities Committee to agree when the Parish Council should take over the responsibility of the Waterfront area.

Minutes

168. **RESOLVED:** To confirm the minutes of the meeting held on 14th December 2009.

Report from the Police and Police Community Support Officer

169. PC Smith reported that a new sergeant had started at Hythe called PS Flint. Over the Halloween and bonfire period there were no reports of anti social behaviour. This may have been because there was a Police presence during these evenings and in the week leading up to these evenings the Police visited several residents in the village.
Lloyds Recreation Ground – the last reported incident was on the 3rd September 2009, in the 12 months prior to this we received 10 calls and 54 calls in the 12 months before this.
There were a few calls regarding anti social behaviour during the snow period.
Bi monthly news letter is being published giving crime details and crime prevention ideas.
Vehicle crime in some of the forest car parks is rising.
Neighbourhood Watch is working really well.
There has been a spate of shop lifting in the village, but it is being committed by non village residents.
170. PCSO Attrill reported that there would be no cold calling zones within the village from February / March.
There is going to be a street meet on a Saturday morning in the Village Centre and residents will be asked to fill in a questionnaire, we are also planning to put this in the Village News magazine.
I am hoping to organise along with Derek Hawkins a rounders match in the summer at the Lloyds Recreation Ground.

Report from New Forest District Councillors

171. Cllr Mrs Hoare's report attached at Appendix B.
172. Cllr Alan Shotter reported that he had met with the Chief Executive at New Forest District Council about asking if the 1st January could be treated as a normal bank holiday so that waste collections were not disrupted as much as this year.
The planning application submitted by Southampton Football Club has been approved and they hope to have completed the works by September.
During the recent snow he wrote to HCC about the footpaths outside of the schools.

Report from Hampshire County Councillor

173. County Cllr Harrison's report attached at Appendix C. He further commented that the lady at the Open Forum meeting that reported flooding in Twiggs Lane had now been dealt with and the situation was being monitored.

Reports of Representatives to Outside Bodies

174. Cllr Petty reported that the Twinning Association are holding a Beetle drive on the 20th March and everyone is welcome. The 10th anniversary celebrations are to be held over the weekend 14th May.
175. Cllr Hoare reported that the last Handy Trust meeting was held during the morning as the Handy Trust was celebrating 10 years of being in existence. They have been approached by three people that wish to join as trustees and this is due to be discussed at their next meeting. The priority for the next year is to raise money as many of their supporters are cutting back on grants due to the current financial climate.
176. Cllr Shotter reported that NFALC has not yet altered the constitution. The secretary has resigned and it is hoped that Ringwood Town Council would cover this position until a replacement is found.
177. Cllr Vango-Fisher reported that the Waterside Heritage AGM is due to be held on the 18th March in the Community Centre in Hythe. The guest speaker will be Helen Owers the Town Centre Co-ordinator for Hythe.
178. Cllr Vango-Fisher reported that the Marchwood Friends of Senior Citizens had resumed their Thursday coffee mornings. This Christmas they distributed a large number of Christmas cards containing a £5 gift voucher for Asda to older residents of the village. This new idea seems to have been very well received.
179. Cllr Vango-Fisher reported that he had been invited to an event at the Travellers Rest in Hythe where the Landlord had handed over £450 to Age Concern from his patrons. The Age Concern President Doug Horrill has been awarded an MBE for his services as a councillor and for his many years campaigning for the elderly on the Waterside.
180. No reports were received for the following organisations:
Marchwood Community Association
Public Transport Liaison Committee
Waterside Citizens Advice Bureau
Village Traders
New Forest Environment Protection Liaison Committee
New Forest Consultative Panel
Marchwood Youth Development Project
Energy Recovery Facility Panel
Waterside Youth Steering Group

Committee Minutes

181. **RESOLVED:** To receive as follows:
Planning: 4th January 2010

Election of Councillor to the Planning and the Amenities Committees

182. **RESOLVED:** That Cllr Elcoate would join the Planning Committee and Cllr Vango-Fisher would join the Amenities Committee.

Election of a Parish Councillor to the Marchwood Youth Development Project as a Parish Council representative

183. **RESOLVED:** That a representative would not be elected to this position.

Gritting / clearing of pathways around the village in prolonged bad weather

184. **RESOLVED:** That a letter be sent to Gouldens asking for their assistance around the village centre as the land owners. County Cllr Harrison requested that a map with proposed grit bin locations be passed to him so that he can take this to HCC. If they are unable to provide all of the requested bins he will provide some from his grant allocation.

Member / Officer Protocol

185. **RESOLVED:** To adopt Appendix D with one small alteration to clause 3.1 changing the word Business to Community.

Marchwood Fete

186. **RESOLVED:** To allow the Amenities, Maintenance & Facilities Supervisor to attend meetings of the Fete Committee and assist on the day of the Fete.

Community Evening

187. **RESOLVED:** To hold the evening as before with invited guests only. It was agreed to ask local organisations to put on displays about their groups so that guests became aware of the different activities happening within and around the village.

Marchwood Youth Club

188. **RESOLVED:** That the Parish Council are happy to act as caretaker for the Youth Club funds, but the decision needs to be made by the Youth Worker.

Marchwood Youth Development Project

189. **RESOLVED:** That the Marchwood Youth Development Project Directors would be invited to a meeting after the Amenities Committee on the 8th February 2010.

Renewal of the Service Level Agreement with Hampshire Police for the part funding of a PCSO

190. **RESOLVED:** That the Chairman and the Clerk to the Council sign the contract.

Correspondence

191. Associated British Ports, Port of Southampton, Master Plan Consultation – noted.
192. New Forest District Council, Open Space Maintenance procedures – Jill Colclough explained that there were only 3 possible sites in Marchwood. 3.5ha of open space is now required for every 1000 population and this is only required on sites over 0.5ha in size.

There being no further business the meeting closed at 21.32.

_____ Chairman