

All minutes are draft until ratified by the Council at the next meeting

Marchwood Parish Council

Minutes of the
of the Parish Council Meeting
held at Marchwood Village Hall
on Monday 9th October 2017 at 7.30pm.

Councillors: *Mr F White (Chairman) – in the Chair

°Mrs R Andrews	°Ms B Golden
*Mr D Hindle	*Mrs A Hoare
*Mr D Makinson	*Mr K Petty
*Mr M Proctor	*Mrs J Saxby
*Mr M Saxby	°Mr R Young

- * Indicates attendance
- o Indicates apologies for absence

In attendance: Mrs M Wathen (Clerk to the Council)
Mrs C Cockeram (Deputy Clerk to the Council)

Also present: Sue Bennison – District Councillor
David Harrison – County Councillor
Cllr Armstrong – Brand New Forest
1 member of the public.

Apologies for absence:

101. Apologise for absence were received from Cllr's Mrs Andrews, Mrs Golden and Young.

Public Participation

102. There was no public participation.

Declarations of Interest

103. No declarations of interest were made.

Chairman's report

104. The Chairman reported that the McMillan Coffee morning held in the office had raised £81.90. Thank you to the Clerk and Deputy Clerk for organising. 12th November is Remembrance Sunday followed by lunch with the Sir Galahad Association.

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Police Report

105. PCSO Hope Bonner attended the meeting and gave a further update to their report. Within the last 6 days Marchwood has had reported 6 ASB incidents, 2 public order offences, 2 criminal damage, 3 building thefts, 2 vehicle break ins and 1 drugs warrant has been executed.

We are hoping to restart the Beat Surgery drop ins and I will be assisting with them. Perhaps they can be held in the Co-Op, Drs Surgery or outside the Schools.

We are starting the Junior PCSO scheme with the Junior School Year 6 children.

We will be going into the schools before Halloween and Bonfire night to talk about ASB.

We are currently patrolling school zig zag lines and are fining people that are parking on them. We are unable to fine people parking on double yellow lines.

There was a spate of burglaries over the summer. One person has been arrested for around 8 burglaries around the Waterside area. When a burglary occurs we do a letter drop around the immediate area which includes crime prevention information.

Guest Speaker

106. Cllr Peter Armstrong attended the meeting and gave a talk on 'Brand New Forest'. This is a scheme that provides offers and discounts from different businesses throughout the New Forest. Residents and visitors can purchase a card for £5 per year which then allows them the offers at participating businesses.

Minutes

107. **RESOLVED:** To confirm the minutes of the meeting held on 17th July and 18th September 2017.

Reports from New Forest District Councillors

108. Cllr Mrs Hoare reported:
109. Applemore Health and Leisure
A hairline crack has been found in the learner pool following a routine inspection; the learner pool will be closed for about 12 weeks for repairs. Some swimming lessons that were taking place in this pool have been transferred to the main pool.

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110. Car parking Fees
The cost of the NFDC parking clocks is to rise in January 2018. The cost for a short stay clock will rise to £25 and to £120 for the long stay clocks. People will still be able to buy the long stay on a quarterly basis but the cost for this will rise to £35 per quarter, to cover the cost of the extra printing
Monies raised from the sale of the clocks are to fund a programme of upgrading the carparks owned by NFDC.
It should be noted that this is the first rise since 2012.
111. Hedges Long Lane
Following complaints about the overgrown state of the hedges alongside Staplewood Training ground, Southampton football club have agreed to cut them back and clear out the ditches, in an aim to prevent flooding during the winter months. The site groundsmen have decided to add this job to the yearly rota of works.
112. Local Plan Timetable
The time table for the final consultation on the Local Plan will be delayed, possibly until after Christmas, this is because since starting the review, the government decided to change the guidelines at the end of September. Firstly the environment agency have upgraded the flood risk for certain areas including Corks Farm in Marchwood, this is now classified as a grade 2 flood risk and subject to strategic flood risk assessment before the land can be allocated. Land of Tavells Lane allocation has been reduced from 880 – 760. However the government have also put extra restrictions on building on the green belt, and have stated that councils must take into account the extra pollution caused by building more houses and the increase in traffic this will cause on local roads, to the local natural environment.
Whilst instigating these extra requirements they have increased the amount of houses NFDC and all other councils will need to build, so in the case of NFDC, our numbers have gone from building 600 per year up to 2036, to 900. The council is consulting with neighbouring councils as it has a duty to co-operate but it is thought to be unlikely they can accommodate some of our house building needs, as they too have had their allocation increased.
The finalisation of the local plan may now be delayed until April 2019.
113. Air Quality
Alongside these new planning parameters the government have stated that Local councils have to develop new creative solutions to improve air quality, they have a duty to assess those areas that they feel will breach the legal Nitrogen Dioxide levels in the next few years. NFDC have identified one site within the district that will breach safe limits by 2020, this is the A35 between Rushington Roundabout and the Southampton border. NFDC is working with Southampton City Council to try and look of ways of resolving this.

Marchwood' s air quality monitors sited in Twiggs Lane, Bury Road and Shorefield Road have not breached in the last 12 months.

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Should the Bio Fuel plant be built at Marchwood Industrial plant following granting of the recent planning permission, extra air quality monitors, including real time and diffusion tubes will be installed, sites yet to be determined.

114. Cllr Mrs Bennison reported:

115. Housing Allocation

Site SS2 (B) West of Marchwood – This site was originally planned to be developed for housing with a capacity of 880. This site has been reassessed and it is now estimated that 760 houses in total will be planned for this area, which reflects the gas pipeline constraints and land reserved for a primary school if required.

Site SS3 (C) North of Marchwood (Cork's Farm) – This site is now subject to a strategic flood risk assessment (SFRA level 2). Originally 180 were to be built on this site, this has been reduced to 150 subject to an ongoing assessment to confirm safe development can be achieved.

116. Parking Clocks and Parking charges

The Council has made a significant investment in 2016/17 in new meters at a cost of £200k which will need to be repeated every 10 years. It has therefore been necessary to increase the cost of both parking clocks and parking ticket charges.

Short stay Clocks; will be increased from £20 to £25 for up to 3 hours.

Annual Long Stay; Clocks will be increased from £100 to £120

Quarterly Clocks; will be increased from £25 to £35

Parking Ticket charges

The 80p charge for 1 hour is increased to £1

The £1.50 and £1.80 charges for 2 hours will be increased to £2 to standardize the 2 hourly charge.

The £2.20 charge for 3 hours will be increased to £2.50

The short stay car park at Lymington Quay remains unchanged at £4 for 3 hours.

This still gives very competitive parking charges for the New Forest.

117. Proposed Redevelopment of Fawley Power Station

I along with other councillors was invited to a private briefing to view and discuss the proposals for this site and I thought you would be interested to learn what is planned.

Fawley Waterside Limited purchased Fawley Power Station site in 2015. The company was founded and is managed by Aldred Drummond, owner of Cadland Estate. As I arrived early I met Aldred and as I knew nothing about the site or the proposals he explained to me what their initial thoughts for the development of the site were.

The site will be home to around 3,500 people providing 2,000 jobs

1,500 homes are planned ranging from 1 bedroom studios and flats to family houses and apartments to large detached marine villas.

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The development will be centred around an enlarged dock and new canal to provide marine access to the northern quarter. This will be achieved by partial flooding of the existing basement area.

The remaining basement area will be for underground parking with blocks of three storey apartments above, ranging from small to very generous with large balconies with sea and canal views. The underground parking will create a traditional network of streets not dominated by private off-street parking.

The Southern quarter will see approximately 200 family homes built in a range of sizes with extensive gardens and private new parking. 120 of these houses will be within the National Park. It will be built to traditional New Forest architecture; it will have grazed verges and gravel roads and tracks, with cattle grids allowing grazing stock to wander through the streets.

Comment: not sure how popular that will be with proud house owners who may not be too pleased to have their gardens pruned by four legged folk.

The Northern quarter is for the creation of an employment site where it is hoped that marine based industry will thrive, alongside technology industries and support services like cafes.

Longer term delivery of additional mixed used housing and commercial development is planned when the National Grid substation becomes redundant.

Time table for this development is:

Early 2018 – submission of Outline Planning Application

2018 - Planning Permission granted

2018-2019 - Demolition of Power Station

2019 – Infrastructure and site preparation

2020 – First phase of homes, employment and dock opens.

Now the chimney stack – shall it stay – shall it go? Aldred Drummond would like it to stay and perhaps a restaurant at the top, what a wonderful view it would have.

118. **Housing allocation for Bury Road has been reduced from 880 to 760, a shortage of 120. Where are they going?** They will have to be allocated somewhere within the district.
119. **Fawley Development will cause major traffic issues?** Bob Jackson is working with many organisations to look at all of the local infrastructure and what needs to be added or changed.

Report from Hampshire County Councillor

120. Cllr Harrison reported:

121. Cuts / Savings

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Some details are beginning to emerge about how the ruling conservatives intend to shave another £140 million from their budget over the next 2 year period. It will impact on almost every area of operations including highway maintenance, adult social care, public health, waste disposal, libraries etc. WE can also expect to see the introduction of new charges.

The public consultation that HCC undertook about financial strategy had a poor response rate, with less than 1% of Hampshire's population replying.

122. Bus Services

There is a proposal, as part of the cuts agenda, to remove all the funding that subsidise bus routes, as well as money that funds community transport.

123. Household Waste Tips

It appears that HCC will be closing 50% of HWRC's in the County. No decision yet on which ones, but the older style tips that require people to climb steps to tip rubbish are said to be most at risk. It doesn't help that a customer fell on the steps and hit his head last week at the Marchwood facility. It's also somewhat ironic that previous HCC cuts meant that the promised upgrade to the Marchwood facility never happened.

124. Adult Services

The plan is to reduce spending on an annual budget of £300 million for this labour intensive service by about £55 million over the next two years. This includes a reduction of 150 full time or equivalent jobs. A lot of emphasis is being placed on people being supported to live independently, in their own homes, including the use of technology.

125. Home to School Transport

We expect to see further reductions to the point that HCC only funds what it has to do by way of statutory duty.

126. School Crossing Patrols

It is proposed to cease funding school crossing patrols. It seems that these will only exist where schools or Parish Councils are prepared to fund them, or volunteers are prepared to do the job at no cost.

127. Grants

I am seeking clarification but it looks like the annual grants budget that County Councillors administer will be reduced from £8000 to £5000.

128. **Have HCC factored in the cost of fly tipping if the HWRC's are closed?**

The cost of picking up fly tipping is District Councils and land owners not HCC.

129. **A reduction in home to school transport will affect a lot of families.**

130. **Adult health care – this will have a knock on effect to the NHS as more people will need help.**

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131. **Buses – by law some people are entitled to a free concession bus pass. Some Council's may look into getting this law changed.**

Reports of Representatives to Outside bodies.

132. Cllr Petty reported that the Marchwood Fete Committee had now decided to disbanded. They will be holding a close down meeting and have asked if the Parish Council will hold the committee funds in an EMR encase any interested parties come forward in the future.
133. Cllr Hindle reported that Marchwood Community Association held their AGM recently. The car park has been part resurfaced and there is an ongoing maintenance plan for the building.
134. Cllr Mrs Saxby reported that the Village Traders are due to hold a meeting on 10th October but she is unable to attend. It has been indicated that the Christmas Traders evening maybe held on 5th December.

Report from HANDY Trust Youth Worker

135. Lizzie Annell, the HANDY Trust Marchwood and Community Worker reported that:
136. Wow where do I start, it's been a great 3 months my volunteers are increasing and are really enjoying the sessions that they are helping to run. Before the kids broke up for the 6 weeks holiday all the sessions on a Monday and Wednesday were building up and we were getting an increase of numbers. The 6 weeks soon came along, so meant we ran sports in the park. These sessions ran every Monday and Thursday 1.00pm till 3.00pm, with planned activities. These sessions were free of charge to all ages to come along and join in. We also worked alongside Dibden Allotments this was to provide a free lunch for our families and to pay for a cook for go out and buy the food and cook it. Marchwood youth club got £1 per child. My cook provided a hot meal e.g. pasta bake this went down a treat.
137. Monday senior session
At these sessions we are getting 12 plus attending. We have planned sessions theses can be a sports activity and a cooking activity where they have a choice to do either one or both. I have 3 volunteers for this session so that all areas are covered. Now the darker evenings are here the numbers are decreasing so this means are numbers are down to 7, so hopefully with our new session activity plan we will get busier.
138. Wednesday junior session
This has always been our busiest night where we can reach up to 24 children. These sessions are also planned. I have up to 5 volunteers for this session. We run an hour once a week this is 6.00pm till 7.00pm so it's a busy hour. Cooking is a popular activity and the football goals are a big hit.

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139. Tesco drop off food bank
Every Wednesday morning, I collect from the croft Tesco's. I can get 2-3 boxes full of bakery food. I then hand this out to my Marchwood families. This can be 5 families depending on how much I get. Marchwood council also informs me of any families that have been in to ask about food vouchers, so I make sure I call in once a week to catch up with Colette and Melanie.
140. Junior school lunchtime Drop in
This drop in is every Wednesday its designed for me to walk around their lunchtime and get to know the children and for them to get to know me. Also, to ask about the junior school youth club. This is an enjoyable and positive drop in.
141. Young mums Friday session
This is every Friday morning term time only 10.00am till 11.30am, I've been getting up to 7 young mums attending this can vary every week. If I know that a young mum is not attending I will contact them during the week to catch up. We also had a visitor, this lady was from Barnardo's her job is to work alongside the Health visitors. She came into one of my sessions and offered advice and some free useful gifts for my young mums.
142. Detached
I am always going detached this can be in the morning on the school run at both schools, Applemore and Marchwood junior school, and after school pick up. This is where they get a chance to ask me questions or just to chat about their day.
143. Tyss project
This is where we work one to one with youths that have been referred by their school, we do a 6-week plan where we meet them somewhere that is comfortable for them this can be their own home or school. We advise them, talk to them and try to get a outcome with the support and problems they have. We have regular meetings with its your choice this is who we've partnership up with, they are based in Totton. We work with the waterside senior schools doing this.
144. Sports in the park
This was amazing every day was busy and we averaged 49 people per session. We opened twice a week. One day we had 88 children sign in. We also had the chance to have a bouncy castle this was free of charge for our family's to use on our filed, we had this 3 times during sports in the park. The free lunch went down well and always got eaten we did curry's, spaghetti bolognaise with garlic and even a pudding. My cook was great she cooked this at home and bought in on the day ready to go. I had two paid workers one was a sports worker where he had all the children joining in on the field or tennis courts. I have copied and pasted a comment by Joy Drake who popped in to one of the sessions and put this comment on Marchwood mums.....

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“Just called in at Sport in the Park at Marchwood Youth Club. Lovely atmosphere, kids playing, boys having a game of football, pizza and garlic bread - well done to everyone involved. 1pm to 3pm Mondays and Thursdays”

Committee Minutes

145. **RESOLVED:** To receive as follows:
Amenities: 11th September 2017
Planning: 7th August, 4th September and 2nd October 2017
Policy & Resources: 18th September 2017

Income & Expenditure

146. **RESOLVED:** To approve the income and expenditure for August 2017.
Appendix A.
Income: £7,347.35
Expenditure: £17,044.14

Income and expenditure against budget and Balance sheet as at 31st August 2017

147. **RESOLVED:** To note the income and expenditure against budget and Balance sheet as at 31st August 2017. Appendix B.

External Audit Report year ended 31-03-2017

148. **RESOLVED:** To note the External Auditors report and the amended figures on the Annual Return as these are now minus the Lloyd Trustee income. Appendix C.

Parish Council and Committee dates for 2018

149. **RESOVELD:** To hold Parish Council and Committee meetings in 2018 as per Appendix D. To change the start time of meetings to 7pm.

Party in the Park 3 final report

150. The Clerk reported that the event had gone well and that overall the final budget was £670.53 over spent.
The Chairman thanked the Clerk and Deputy Clerk for a very good event and all of their hard work.
151. **RESOLVED:** To transfer £670.53 from the Public relations EMR to cover the over spend.

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Emergency Community Plan

152. **RESOLVED:** That Cllr Mrs Hoare become the Emergency Community Plan Co-ordinator and work with the Clerk and Deputy Clerk to complete it.

New Forest District Council: Housing Strategy 2018-2023

153. **RESOLVED:** To note this draft strategy as there has been changes nationally so the document needs to be amended and a further consultation will be held.

Parish Council priorities for 2017 - 18

154. **New Scout and Guide Build**
The Chairman reported that Jonathan Holmes has confirmed as below that the plans have been submitted to Southern Water.
Jonathan Holmes is hopeful that the S & G should have confirmation approval that the work can precede within the next 14 days.
No issues need to be referred to NFDC Building Control.
Darcy are still to advise the form of "indemnity" that the S & G need and will confirm the final price for rerouting of the storm drain when SW have approved the plans. I have reminded Jonathan the maximum liability for the PC is £45,000. He is a little concerned that the final price for the rerouting will exceed the previous £38,000 anticipated but will keep us informed.
We are still awaiting further information from Ian Davison and I have advised Jonathan again that the work must not commence until we as the Trustee/Parish Council have further clarification.
Darcy anticipates that they should be able to commence the demolition of the Scout hut within 2/3 weeks of the approval of the planning application.
The demolition of the existing Scout Hut should take 2/3 weeks and that laying of the replacement storm drain a further 2/3 weeks.
Information to hand at best takes us up to December before the start of the main build can commence.
I have a further meeting with the S & G Committee on Tues 10th Oct. and will report further ASAP.
155. **Engage with the Community at more events**
The Parish Council are holding Happy's Circus again next May.
Community Evening next year? Could this be held mid-September? Bring back to PC in January 2018.

There being no further business the meeting closed at 21.13.

Chairman