

Minutes of the Highclere Parish Council Meeting

Highclere Village Hall

Tuesday 07 February 2023 at 7.30pm

Members Present: Cllr Norton (Chairman), Cllr Leeson, Cllr York, Cllr Stoker

In attendance: Cllr Falconer

Clerk: Amy White

The Chairman, Brad Norton welcomed everyone to the meeting. Cllr Dierks has decided to resign with immediate effect. The Parish Council thanks her for all of her work.

1. 88/22 Apologies for Absence No apologies received from Cllr Thacker.

2. 89/22 Declarations of Interest None.

3. 90/22 To agree Minutes of meeting held on 10 January 2023

The Minutes of 10 January 2023 were agreed as a true record and signed by the chairman.

4. 91/22 Update on actions from 10 January 2023

| Number | Action | Person |
|--------|---|--------------------|
| 55/22 | Cllr Stoker to map out location of stiles that could be converted to | Cllr Stoker |
| | gates. Actioned- see item 9. | |
| 80/22 | Cllr Leeson will enquire on an alcohol licence application received at | |
| | Basingstoke from a premise in Highclere. Actioned-licence was a | |
| | renewal, mitigating the Council's concerns. | |
| 81/22 | Cllr Norton to contact Colin Wall regarding the current NP status. | Cllr Norton |
| | Actioned, see item 7. | |
| 82/22 | Clerk to log the A343 road issues on HCC website. Actioned but no | Clerk |
| | update from HCC. | |
| 83/22 | Cllr Stoker to contact Hampshire Rangers/HCC about the danger of the | Cllr Stoker |
| | bridge and water flow. Actioned- see item 9. | |

5. 92/22 Reports from County and Borough Councillors

The Local Plan will not be complete until 2025. Cllr John Izett is standing for re-election at the elections to be held in May 2023.

6. 93/22 Recent Planning Applications (comments in bold):

Please see the Basingstoke and Deane portal for full responses from HPC.

- 22/03375/FUL Highclere Castle, Estates Office (Response sent 30/01/23: No objection)
- T/00538/22/TPO Honeyway House Tubbs Lane (Response sent 14/12/22: No objection)
- 22/03079/FUL Land At OS Grid Ref 443741 161269 Mount Road (Third response sent 30/01/23: Objection)
- 23/00080/PIP at Horris Farm Oakley Lane Wash Water (Response sent 30/01/23: Objection)

7. 94/22 Neighbourhood Plan update

The Clerk has shared the East Woodhay Neighbourhood Plan (This will be 'made' on 15 February 2023) with the Highclere NP team. There is a strategy meeting in late February and Cllr York and Stoker will encourage the team to push forward, as this will help support the council in its responses to planning applications. Cllr Norton reiterated the financial support HPC can provide to the NP team.

8. 95/22 Roads and Transport

SID- latest histogram data can be found <u>here</u>. Brian Harling of Community Speedwatch will restart their observations in March and then a joint newsletter will be produced.

9. 96/22 Footpaths

The Clerk has sent in pictures and a video of the problem kissing gate and bridge at footpath 737 to the new Hampshire Ranger, Corinne Davis-Cooke. The previous ranger has been out to inspect the issue and noted that the stream running underneath the bridge is full of overgrowth and that she would contact the landowners to encourage them to clear it. Cllr Norton will speak to one of the landowners too.

Action: Cllr Norton to speak to landowner of stream running alongside path 734 off Pantings Lane to discuss clearing the stream to improve water flow. Clerk to contact other landowner to discuss.

Cllr Stoker noted that there is no need for action for any stiles at the moment- footpath 8 stile area has been cleared by Highclere Estate.

10. 97/22 Westridge project proposal

Cllr York presented some project ideas from Westridge to transform the outside area. HPC confirmed that £5000 is ringfenced within the 23/24 budget for this project.

11. 98/22 Penwood

The Clerk has received correspondence from a Penwood resident about lack of information available for what is going on in the Parish. A discussion was had on how to engage Penwood. This will be an agenda item at the next meeting.

Action: Cllr Norton to send a reply to Penwood resident asking for ideas/support on how to better engage Penwood.

12. 99/22 Litter Warden Update

The Litter warden has broken his ankle and will be off work until mid March.

13. 100/22 Finance update

The Clerk presented the following items for payment for February:

| 27-Feb-23 | Clerk's salary | | £ | 773.68 |
|-----------|----------------------------|--|---|----------|
| 27-Feb-23 | PAYE | HMRC Month 11 | £ | 240.97 |
| 27-Feb-23 | Pension contribution | Royal London DD | £ | 71.60 |
| 27-Feb-23 | Litter Warden salary | | £ | 487.75 |
| 8-Feb-23 | Clerk's expenses | ICO data protection fee, lonos 20304610957 | £ | 45.00 |
| 8-Feb-23 | VAT | lonos 20304610957 | £ | 1.00 |
| 8-Feb-23 | IT incl payroll, Microsoft | Red76 Jan invoice 5270 | £ | 14.00 |
| 8-Feb-23 | VAT | Red76 Jan invoice 5270 | £ | 2.80 |
| 8-Feb-23 | Queens Jubilee | Payment to Highclere Society for Jubilee purchases (see receipts). Underspend of £80 | £ | 920.00 |
| | | Total: | £ | 2,556.80 |

| Bank Balance | |
|--------------|------------|
| 31/01/23: | |
| Community | £3,605.09 |
| Business | £38,782.66 |

- 14. 101/22 Items to take forward to subsequent meeting: Ideas to engage Penwood.
- 15. 102/22 Date of next Meeting Tuesday 14th March, Westridge Studio 7:30pm.

Signed ______ Date _____

Actions from 07 February 2023 Meeting

| Number | Action | Person | | |
|--------|---|--------|--|--|
| 96/22 | Cllr Norton to speak to landowner of stream running alongside path 734 Cllr | | | |
| | off Pantings Lane to discuss clearing the stream to improve water flow. | | | |
| | Clerk to contact other landowner to discuss. | Clerk | | |
| 98/22 | Cllr Norton to send a reply to Penwood resident asking for ideas/support | Cllr | | |
| | on how to better engage Penwood. | Norton | | |