

MEETING OF SHALDEN PARISH COUNCIL
held Wednesday 27th November 2024 at 7:30pm in Shalden Village Hall

Minutes

Present: Cllr Orme, Cllr Whitcher and Cllr Jones

Also in attendance: K Horton (Clerk) and 4 residents

- 1) **Welcome.** Cllr Orme opened the meeting and confirmed meeting was quorate.
- 2) **Apologies for Absence.** Apologies received and accepted from Cllr Wood and Cllr Taylor.
- 3) **Declarations of Interest.** Cllr Jones declared an interest in agenda item 7 as he is a Trustee of the charity and will need to excuse himself from the discussion and decision making.
- 4) **Approval of Minutes.** *To approve the minutes of the Parish Council Meeting held on 4th September 2024.*
No questions raised and duly signed as a record of the meeting.
- 5) **Public forum.** *Adjournment of the meeting for 10 minutes to allow the public to raise questions or speak on an agenda item.*
 - Resident is frustrated with having to book to use the refuse centre. Would prefer the refuse centre to be open access and believes the current arrangement leads to fly tipping. Resident was advised to raise concern to Cllr Costigan and Cllr Kemp-Gee. SPC will also ask for response.
 - Resident requested an update on plans for Old Odiham Road speed reduction. Clerk will report.
- 6) **Parish Council Finances/Administration**
 - a) **Clerk's report**
 - i) **Correspondence**
 - **Flood advice.** Correspondence received from HCC and Environment Agency has been shared via article in The Villager and on PC website.
 - **Mud on Southwood Road.** Two emails raising concerns about mud left on Southwood Road by farm machinery. Councillors considered the matter and a clean up did take place. Cllrs confirmed no action to be taken.
 - **NALC website.** Clerk made Cllrs aware of need to register to access new website and associated tools/information.
 - **Consultation from EHDC on Licensing.** East Hampshire District Council is currently reviewing its statement of licensing policy. Cllrs confirmed no comment to be submitted.
 - **BOATS.** To note an email received from East Hampshire Association of Parish and Town Councils BOATs Sub Group sent to SDNPA Policy & Resources Committee ahead of their meeting last week asking for them to put pressure on HCC to revise its Byways Operation Procedure (BOP) updating its TRO procedures.
 - **Glass on Shalden Green Lane.** Clerk and Cllrs have received and been cc'ed on a number of emails from a resident concerned about some broken glass on Shalden Green Lane. Resident has been advised that it is the District Council that is responsible for removal of fly tipping, unless it is on the Highway, then it is the County Council's responsibility. Parish Councils do not have any statute responsibility for clearing up fly tipping or rubbish, unless it is on land that they own or lease. The Parish Council is not in breach of any duty and has no statutory

responsibility in this regard. EHDC have sent out teams to deal with fly tipping issue and consider the matter closed. The PC have shared the correct process of reporting flytipping issues at APMs, on the PC website and in The Villager magazine. Cllrs agreed the correct agency had attended the site and confirmed no further action to be taken.

- **The Friends of the Royal Oak Pub, Lasham.** To note a request from the Committee to publicise the crowdfunding scheme. Details have been put on PC website.

ii) Updates post September meeting

- Electricity supplier at Rec. 2yr fixed-term contract with Octopus now in place.
- Golden Pot bus stop. Data provided by Stagecoach is 6 years out of date but shows a max of two passengers on certain days so usage would be considered very low. Clerk has requested more recent information and will keep Cllrs informed.
- Clearance of abandoned car. Now with Environment Dept of EHDC who have engaged Silverlake (vehicle recovery and disposal). They will collect when they can but they will need specialist equipment due to where it is located.
- Recycling. No update from Cllr Kemp-Gee
- SLR. Loan request confirmed by Wield PC. HCC Highways report received with recommendations for placements of signs, Cllrs have considered the details. Cllr Orme proposed two sites be installed at start of OOR and two sites at the other end past the junction with Upper Anstey Lane, proposal Seconded by Cllr Jones. All in agreement.
- Verbal update on EHDC's Stakeholder Conference. Update provided: an outcome from Devolution plans will see EHDC offering PCs the opportunity to take on assets and services. Unlikely to impact Shalden in relation to assets but services would impact precept and require more management responsibilities. An initiative to keep informed on but no action at this time.

b) Financial summary for September and October 2024 and in addition:

i) Notification of Payments made under the Financial Regulations since the last meeting.

ii) Notification/authorisation of other payments

No questions raised and signed

7) Grant Request. *To consider a grant request from Shalden Village Hall Charity.* With Cllr Jones excusing himself from this agenda item, the PC would not be quorate. It was proposed by Cllr Orme that the matter be rolled to the next PC meeting, Seconded by Cllr Whitcher and all in agreement.

8) Recreation Ground bookings. *The Clerk has suggested that the authority for day to day management and coordination of bookings for the Recreation Ground and Pavillion be delegated to them. To make a decision on this matter.* As long as bookings are run within guidelines, it was proposed by Cllr Jones that authority for day to day management be delegated, Seconded by Cllr Whitcher and all in agreement.

9) Parish Salt Bins. *To receive verbal reports on the status of the salt bins in the Parish and confirm whether any matters need to be escalated to HCC.* Salt bins were checked to confirm the bin lid is secure, there is rock salt inside and the contents are loose and not solidified:

- Pavilion. No shovel. EHDC have been asked by Clerk if shovel should be supplied but no response yet

- Two on Southwood Road – one loose lid
- Church lay by. No shovel
- Fiddlers Field. Two at the top of the slope and one in the middle of the houses a bit further round. All three have lids that shut well and are full of grit
- Village Hall. Lid cracked and to be logged
- Old Odiham Road/Upper Anstey Lane. Report to follow

10) Meeting Access. *To consider the consultation being held by the Ministry of Housing, Communities and Local Government on enabling remote attendance, and proxy voting at local authority meetings, including parish and town council meetings and to agree whether Shalden Parish Council will lodge any comment.*

- Discussion on benefits and disadvantages of hybrid or remote meetings. Agreement that it would be hard to set very specific rules as so many different town and parish councils
- SPC Cllrs would not want to see the replacement of in person meetings but more an option in emergency situations.
- Clerk to note details on Consultation.
- Clerk to forward the link for own response

11) EHTPC Meeting. *To receive a verbal report from Cllr Orme and Cllr Whitcher further to their attendance at the latest meeting and to consider whether action is required by Shalden PC in relation to this.*

- 23 attendees which represented 65% of the PCs. Well chaired. Awareness on what is going on and how relates to parish.
- Donna Jones (Police Commissioner for HIOW) attended meeting. Summary on her plan of work. Police recruitment and visibility a focus
- Now in top three police forces for answering 101 calls in the required time
- Areas of focus – anti social behaviour, supporting victims of crime, approach to shop lifting (38% increase in sentencing), organised crime gangs, road safety and reduction in speeding (reintroduction of speed cameras and agreement with how fine will be allocated), rural crime which has been on the increase and violent crimes.
- New police stations – Petersfield opening in May. One to open in Fleet and a site in Alton which will have a front counter (Mill Lane).

12) Planning. To consider a response to the following planning application(s):

a) Humbly Grove Oilfield, The Avenue, Lasham Hampshire GU34 5SY. Cllr Orme proposed that a site visit be accepted and ask for an extension to 16 Jan to comment. Cllr Jones second and all in agreement.

- Variation of Conditions 13 (Noise monitoring scheme) and 15 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission BDB/64542
- Installation of a new oil storage tank at Weston Common, Humbly Grove Oilfield
- Variation of Conditions 2 (Hours of working) and 3 (Restoration) of Planning Permission 17/00289/CMA
- Variation of Conditions 1 (Exportation of oil by tanker) and 17 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission 17/01340/HCC
- Variation of Conditions 1 (Exportation of oil by tanker) and 17 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission 17/01917/CMA

- Variation of Conditions 9 (Removal of plant, buildings, structures, hard standings and haul roads) and 14 (Noise monitoring procedure) of Planning Permission BDB/55931
- Variation of Conditions 2 (Removal of the gas turbine electrical generator units), 3 (Noise suppression scheme) and 6 (External wall paint colour) of Planning Permission BDB48339
- Variation of Conditions 1 (Exportation of oil by tanker) and 17 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission 26326/014
- Variation of Conditions 2 (External materials) and 3 (Cessation of the use and removal of post control building) of Planning Permission BDB/68298
- Variation of Conditions 2 (Retention of plant, buildings, structures, hard standings and haul roads) and 11 (Vehicular parking and turning) of Planning Permission 11/01156/CMA
- Variation of Conditions 26 (Restoration), 2 (Siting, design, external appearance and access to above ground structures, discharged on 14.04.2005), Condition 21 (noise monitoring scheme, discharged on 14.04.2005) and the removal of discharged pre-commencement Conditions 1 (Submission of method of working), 23 and 24 (Bat investigation) and 25 (Written archaeological scheme of investigation) of Planning Permission RFBZ/001/0031C.

- b) Bentley Local Plan.** Bentley Parish Council has reviewed and prepared a modified Neighbourhood Development Plan, entitled Bentley Parish Submission Modified Neighbourhood Plan 2021-2040, for their parish with the help of the local community. The plan sets out a vision for the future of the parish and planning policies which will be used to determine planning applications locally.

No comment

13) Meeting Closed. 20:46 Next meeting Wednesday 15th January 2025

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Signed: D Orme, Chair of SPC

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Dated