



MINUTES OF THE MEETING OF SOUTH WONSTON PARISH COUNCIL
Held on Monday 8th November 2021 at 7.30PM
To be held at the Pavilion

Present: Chairman Perrins, Vice Chairman Selby, Peal, Street, Cooper and Berry, City Councillor Horrill, County Cllr Warwick, City Councillor Godfrey and Clerk Mrs R. Jones.

21/078 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Warwick and LT Col Stu Allen

21/079 DECLARATION OF INTERESTS

Cllr Peal declared a proximity of interest

The Chairman suspended Standing Orders.

21/080 PUBLIC PARTICIPATION

A resident of South Wonston attended the meeting to ask if there was a section in the new Social Media Policy which covered details related to how Councillors act on social media, pointing out that he was disappointed not to have been emailed, prior to the meeting, a draft copy. Cllr Perrins explained that as it is currently only in draft format, and therefore the policy might be changed before being approved.

The other residents present expressed their views that they were happy to listen in, particularly to Agenda Items related to the social media policy and the update on the Alresford Drive.

21/081 Reports from Local Councillors, MOD and Police

Cllr Godfrey gave an update from Winchester City Council (WCC):-

- Budget for 2022/23 is currently unclear from the government and

the reserves are being looked at;

- The new leisure centre has exceeded its income budget by 0.5 million;
- The old leisure centre is to be rented to Southampton university as a performance, teaching and arts centre;
- An extension of the Local Plan is to be made;
- Enhance Enforcement team is now fully resourced.

Cllr Horrill gave a further update from WCC:-

- As a member of the local planning committee it was suggested that everyone should look on-line;
- Crowdfunding Grants are available from WCC with an on line presentation on Thursday 18th November;
- A document is due to come out on the housing strategy which includes sufficient open space.

Cllr Selby asked if climate change is now considered in all Council decisions. Cllr Horrill replied to say that one of the categories now says that this has been addressed and considered.

Cllr Cooper asked about the target of houses being built. Is Worthy Down's new housing included? Cllr Godfrey said that Worthy Down and individual plots are not included in the housing numbers.

Cllr Horrill said that the final decision will not be made until summer 2022 but currently the plan, but not formally published is 150 houses to be shared across South Wonston and Sutton Scotney.

Cllr Jan Warwick was unable to attend the meeting but sent in her HCC report and also update the Parish Council on highways, include:-

1. Flashing Speed Sign I've supported this with £1000 -please let me know when it arrives and we can work with HCC highways to agree best locations
2. Let me know your decision on a review of the roads in and around South Wonston via the HCC Community Initiative Options (signs, lines, village gateways etc) in addition to the FSS
3. Stuart Jarvis still hasn't had his operation but I will ask if he can meet John and some of the Lower Rd residents via Teams/Zoom
4. HCC have a grant available to help make community buildings more environmentally sustainable -it may be worth a look for your Parish Hall? The link is in my report under Climate Change

The Chairman resumed Standing Orders

21/082 MINUTES OF THE MEETING HELD ON MONDAY 11th OCTOBER 2021

It was RESOLVED to approve the minutes as a true record of the meeting following minor amendments.

21/083 MATTERS ARISING FROM THE MEETING HELD ON MONDAY 11th OCTOBER

Cllr Peal raised that at the October meeting Clerk was to look at setting up a new bank account, she requested an update on how this was progressing?

To be noted

21/084 FINANCE**- Recent Transactions**

A spreadsheet of recent transactions was provided for all Members.

It was RESOLVED to approve the transactions. A copy is appended to these minutes.

- Account Reconciliations

The Bank Balances as at 31st October 2021 were:

Co-op Deposit Account 7	£ 185,509.34
Lloyds Account 10	£ 69,289.69
Total =	£254,799.03

The balances were noted and each reconciliation sheet will be signed by the Chairman once all cash books have been brought up to date, to confirm the Council's monitoring role.

Allocated Expenditure to 31st October 2021 not yet paid through the bank accounts, plus agreed reserves policy.

Reserves

Insurance Reserve	£2,555
Pavilion Management & Maintenance	£30,600
General Reserves – 6 months exp 2020/21	<u>£37,700</u>
	£70,855

Project List – Committed Exp £47K - £50K	£50,000
Contribution to Path Works	£5,000
Community Bench	£4,834
Precept Exp not yet paid to creditors-6mths (£37,800=6months)	<u>£31,500</u>
	£91,334

Total	£162,189
--------------	-----------------

**Unallocated Funds- Project List reviewed £92,610.03
At the July Parish Council meeting**

Remaining Balance Owed to the Public Works Loan Board £45,848.

To be noted

- Budget Monitoring to 31st October 2021

Find attached budget monitoring to 31st October 2021. Clerk asked Councillors to email any questions if they found any significant variations in this.

To be noted

- Audit of Accounts 2020/21 completion

The external auditor raised a matter not affecting their opinion which they would like to draw to the Parish's attention. This is with regards to the dates of the exercise of public rights. The internal auditor and Clerk do not agree and wrote to the external auditor. In response the Council have received the below letter.

We concluded our review of South Wonston Parish Council's Annual Governance and Accountability Return (AGAR) for 2020/21 on 21 September 2021 and have issued our External Auditor Report and Certificate. The opinion was unqualified but included an 'other matter' (that did not affect our opinion) in respect of the public rights period. When the Council submitted the AGAR and supporting documents for review this included the proforma version of the Notice of Public Rights which was pre-filled in with our suggested dates. The team member carrying out the review mistakenly assumed that these were the dates selected by the Council and raised the 'other matter'. This was subsequently queried by the Council and on review of the Notice of Public Rights which was published on the website we can see that the dates were in fact valid after all. Therefore, the matter should not have been raised and we apologise for this. There is no need for the Council to answer "No" to Assertion 4 on next year's AGAR as noted in the 'other matter'. Unfortunately, once we issue our opinion and certify closure we are unable to reissue our report; however, this email may be published with the External Auditor Report.

To be noted as the Audit of the Accounts and the Statement were approved at the September meeting.

21/085 Policy

– **Press & Media Policy – to receive a reviewed version of the policy**

– **Social Media Policy** – to review the new draft policy. Cllr Peal and Cllr Cooper agreed to some small alterations of clarification and definitions. Amendments to be highlighted in red and sent onto the other Councillors. It was agreed to bring the final version to the meeting in December. An unconfirmed copy would be posted once these changes have been made.

It was RESOLVED to approve the press and media policy and to defer the social media policy, however this unconfirmed draft version will be placed on the website once noted alterations have been made.

21/086 PLANNING

Hampshire County Council Strategic Planning Application - 20/01188/HCS

Importation and storage of road planning's for crushing and screening to create recycled aggregate, including associated buildings, structures and vehicle parking at Land at Down Farm, Down Farm Lane, Headbourne Worthy SO23 6RG (application number 20/01188/HCS).

Amended/additional information for the application were attached to the email. Comments to be submitted by 15th November 2021.

Clerk to write to HCC to find out what the amendments are.

- Applications to be considered

Reference	21/02634/TPO
Alternative Reference	PP-10295719
Application Received	Tue 12 Oct 2021
Application Validated	Wed 13 Oct 2021
Address	16 Long Barrow Close South Wonston SO21 3ED
Proposal	G1 - mixed species predominantly Hawthorn. All heavily ivy cladded. Reduce back to boundary to alleviate weight and reduce excessive shading over garden
Inspected By	Cllr Perrins
Comment	This will be no comment, as the hedge/trees do need to be reduced.

Reference	21/02636/TPO
Alternative Reference	PP-10295878
Application Received	Tue 12 Oct 2021
Application Validated	Wed 13 Oct 2021
Address	17 Long Barrow Close South Wonston SO21 3EI
Proposal	G1 Mixed species predominantly Hawthorn. All heavily cladded with ivy. Cut back to boundary to reduce weight and alleviate excessive shading over garden
Inspected By	Cllr Perrins
Comment	This will be no comment, hedge/Trees overgrown need cutting back (this is the same as 21/02634).

Reference	21/02444/HOU
Alternative Reference	PP-10199577
Application Received	Mon 20 Sep 2021
Application Validated	Mon 20 Sep 2021
Address	121 Downs Road South Wonston SO21 3EH
Proposal	Raised balcony to rear
Inspected By	Cllr Perrins
Comment	I don't see any concerns with the having a raised balcony at the rear of the property as there does not appear to be any overlooking problems to neighbouring properties.

Reference	21/02430/HOU
Alternative Reference	PP-10223470
Application Received	Thu 16 Sep 2021
Application Validated	Thu 16 Sep 2021
Address	8 Chaucer Close South Wonston SO21 3HQ

Proposal	2 storey side extension following demolition of existing garage
Inspected By	Cllr Perrins
Comments	This is a significant side extension in respect to being accommodated between No. 8 and the neighbouring property. The extension will be tight on the border and could result in loss of amenity to neighbouring properties.

- Decisions by WCC

None

- Enforcements

An update on the open cases has been received for November

Case Ref.	Address	Nature	Officer	Inspection Notes
20/00309/HEDGE	Gunn-Barrell Estate Alresford Drove South Wonston Winchester Hampshire SO21 3HW	Hedge removed without permission of WCC - Hedgerow replacement notice to be issued to Landowner Mr Memory	Lorna Hutchings	Parish to be updated on matter separately in due course.
21/00180/COU	Land North Of Bridge Bungalow Lower Road South Wonston Hampshire	Alleged change of use to stay and play area for children.	Brett Vince	Officer contacting owners for intentions following return of pre-application.
21/00306/BCO ND	The Coach House 13 Goldfinch Way South Wonston Winchester Hampshire SO21 3SG	Alleged deviations from approved plans to adjust boundary and enlarge garden of property.	Gabriel la Bowe-Peckham	Officer liaising with estates and landscapes departments..

To be noted

Cllr Godfrey and Cllr Horrill left the meeting at 8.45pm.

21/087 MINUTES OF A MEETING OF SOUTH WONSTON PAVILION COMMITTEE 02-11-2021 AT 2.00 pm at the Pavilion

PRESENT

Cllrs Perrins (JP) (Chairman), Cllr Selby, Cllr Peal, Cllr Street and Clerk Mrs Jones (RJ)

APOLOGIES FOR ABSENCE

Tree Warden Lesley Mackinnon (LM)

PAVILION MANAGEMENT

The Deep Clean took place on Monday 1st November and booked again for the beginning of December.

Scouts have now collected their items in the store cupboard and returned a set of keys.

A Swifts meeting with Pete Laud and Guy Bewick will take place over the next 2 weeks with Clerk & Cllr Perrins.

Cleansing Services Group needs to be booked to clean the sewage tank as the sensors stopped working when baby wipes etc. get caught.

The heating has been fixed. The part was replaced FOC as it only broke 11 months ago. As it was slow to arrive Clerk bought an extra soft starter.

The rainwater system has been fixed and the pump has been secured in the hole to hopefully save it from getting damaged.

The Damage Report and Action Plan were reviewed and are attached. Clerk to update following the discussions.

FINANCE

No Finance was discussed; all invoicing has been completed to 31st October with an estimate of income to the 31st March

RECREATION GROUND MANAGEMENT

Bench shelters have now been fixed down and grass and grounds are going to seed the patches that have been left. The pallets still need removing from the park.

Russell will also look at suggestion of a Community Bench.

The hedges around the recreation ground and children's playground have been cut. They will be topped in February once the new path has bedded in as the tractor needs to access it from Ox Drove. Grass & Grounds will go around and tidy up the section the tractor was unable to reach.

CHILDRENS PLAYGROUND

Clerk placed an order with Vitaplay to replace the top piece of wood on the wooden climber. This has now arrived and needs to be installed.

Clerk is negotiating a reduction in price to purchase a zip wire and mound tower, after the Parish Council approved the purchase at the October

meeting. A meeting is also being arranged for Cllrs to meet with the playground company.

Tree Warden – Lesley & Paul were unable to attend the meeting but sent in this email after the meeting.

Herewith a plan with the approximate positions of the wild daffodil and snake's head fritillary bulbs. The daffodils are in clumps near the benches closest to the Pavilion, on the further bank of the Playground and in the silver birch grove. The fritillaries are in the damper area around (what is left of) the dogwood. We finished planting with our volunteers last weekend.

We had also planned to grow cowslips, dog violets and primroses from seed as well as asking residents for donations of snowdrops (in the green) next Spring. Once the silver birches have grown enough to provide a little shade, English bluebells could also be put in the grove. However, this will be for our successors.

DATE OF THE NEXT MEETING

Tuesday 7th December 2021

To be noted

21/088 HIGHWAYS

- To receive an update on highways

Email from Mike Pillan (Assistant Highways Manager) to Cllr Jan Warwick re: Alresford Drove

The works scheduled under the road closure of Alresford Drove were carried out on Monday, I was previously informed they would be on site today, this was to replace the 4 verge marker post on the sharp bend, I did attempt to add further posts opposite the drive way of number 2 but unfortunately the works were completed before I could pass on the instruction.

To address the concerns of a resident I have had one of my Highway Engineers drive along the road today to assess the verge overrun areas, although he did note the presence of verge overrun it does not at this time meet our investigatory level to be considered a safety defect, however he will be raising a job to have then infilled.

I hope you find this information helpful, and please do not hesitate to contact me again if you have any further queries

To be noted

- Speed Detection Unit

Cllr Berry to give an update to Councillors on his ongoing work to purchase a new SDU from Messenger. The quote received over the last week includes Bluetooth Data Capture & Battery.

It was RESOLVED to approve the new updated quote from Messenger

- Ox Drove Path Extension to Bridge Bungalow

All the emails have been combined as part of the cycle path project below.

To be noted

- Alresford Drove Permissive Path, Cllr Perrins emailed the landowner

Cllr Perrins brought the Parish Council up to date with the current position and to answer some of the questions raised by the landowner:-

- Permissive Path – yes it would be the right to use the land as a path which can be withdrawn at a later date by the owner of the land with appropriate signage confirming the path to be permissive;
- Path construct – We were looking at around 140m of 2m wide footpath with 100 x 25 tanalised edging board and 100mm of recycled type1 stone, Including one side fenced with split chestnut and 4 strands of plain wire;
- We understand that there are 2 arrangements for setting up a Permissive Path, one is the informal agreement, whereby signage is put up indicating the path, but the arrangement can be withdrawn at any time, the other legal agreement is something we have asked for guidance from Hampshire County Council Countryside Team;
- We have not approached the farmer as yet as we would like to have your agreement in principal before we do that;
- May I suggest, if you are agreeable that we meet up to look at the location etc;
- I have attached a map showing where the path would run as a margin alongside the hedge.

Cllr Perrins received a reply from the landowner to say that having considered the matter, the landowner does not wish to pursue the path.

Email from Cllr Perrins to Cllrs following a virtual meeting with Andy Smith (HCC) – 6th November 2021

As you know there is a long wish list of what folks would like, however, we need to focus on what is possible.

Signage, we looked at appropriate signage (the SW sign you have already seen) that would be possible and would be located just before Greenacres.

Also the Cheriton gateway example and the staggered bollards which are very solid recycled plastic (these may be able to be placed by the 30mph sign).

We also discussed the road signage that already exists, we looked at refreshing the existing roundels, and placing slow down signs (on the road) where needed.

Discussed with HCC the worsening condition of the Drove and we all know that HCC are at this time not agreeable to alter the speed limits, however, at the HALC meet today this topic of 20mph in Hampshire is on the agenda.

I will table this during Monday's meeting to enable us to discuss the proposals and if possible agree in principle to move forward. With regards to funds, we have around 14k CIL funds which could be used as this is definitely a community project.

I am also sending Andy new photos of the Drove's condition as this has significantly worsened over the past few years.

From: "Smith, Andy (Traffic Management)" HCC

As discussed, there could be some scope for us to consider some enhanced signing on Alresford Drove, in the form of Gateway features and bollards, as well as a village nameplate as per your original suggestion

For Gateway features we have generally been using Glasdon recycled plastic products, but there are other suppliers and more recently we have also used J.A.C.S (UK) Limited whose products are comparable. Here is a link to Glasdon's website - [Glasdon Village Gateway - Boundary Sign - Free Delivery - Glasdon UK](#) and attached a copy of Glasdon's costs for various styles and sizes of Gateway features (these are supply only costs, installation etc will be extra). Please also see attached copy of our fees and charges for the Community Funded Initiative, which are based on the scheme costs

As a ball park figure, a standard 1.5m wide gate with 3 horizontal bars and a basic village nameplate attached would cost approx. £1,500 - £1,800 in total, which would include our fees, site installation costs and

temporary traffic management. We can of course provide your suggested style of village nameplate separately for approx. £1,500, as per my previous email (attached).

Here's an example of some Gateways recently installed in Cheriton village, which have been very well received locally

Standing Orders were suspended so that a resident could notify council that to date two horses have been put down due to the road layout on Alresford Drive.

To be noted

21/089 GENERAL AMENITIES

- Cycle Path Proposal & Update

Jim Adkins (HCC Countryside) update

The invoice has now arrived from the contractor so the contribution of £5,000 will now be raised. Please reply to all as Jackie will be organising the invoice.

The surface quality has been questioned and there has been a few issues with the contractors but hopefully now resolved, however please email any problems.

Cllrs have walked along the paths and they do seem soft at present but may harden over time.

Cllr Selby suggested that he work with Cllr Cooper to look at the cycle path from the water treatment plant to Winchester City centre.

To be noted

21/090 TRANSPORT FORUM UPDATE

Improvement of Bus Services to South Wonston V0.9

John Cooper, South Wonston Parish Council, 31st October 2021

Introduction

In the spring of 2021 the government announced a bus initiative that opens the possibility of funding for improved rural bus services.

This document discusses the problems with the current bus service provided for the village of South Wonston. It is intended to provide input on the problems and priorities to Hampshire County Council (the local transport authority) as it prepares its response to the government bus

initiative.

South Wonston is situated approximately 5 miles north of the centre of Winchester and has a population of around 2800. It is semi-rural and many residents have to travel to Winchester for employment, school, college, shopping or access to other transport links. Unlike people living close to the city centre South Wonston residents do not have the option to walk to the city; cycling is possible but the new 'safe cycle route' means using a busy section of Andover Rd for last parts of the journey.

South Wonston is on the 86 bus route which links Winchester with Whitchurch and Basingstoke. Worthy Down and Sutton Scotney are on the same route. Stagecoach South is the only operator.

The first version of this document focuses on travel between the village and Winchester; other destinations may be considered later.

Goals

The main goal of the parish council for public transport is to achieve better transport to/from Winchester for those who do not have full-time access to a car or choose not to use their car. This is aligned with the long-term need to reduce the climate impact of travel, particularly from car use.

Summary of Problems with Existing Service

The bus service provided for South Wonston suffers from the following problems (in approximate order of priority):

1. The price of single and return fares is unrealistic. The current return fare is £5:80. Car journeys to Winchester are far cheaper and more convenient.
2. There no Sunday service.
3. There is only a 2 hourly service on Saturdays
4. There is no evening service (the last bus from Winchester leaves at 18:50)
5. There is no early morning service (the earliest bus is 7:21 – making it impossible for London commuters to arrive at their work before 09:00)
6. The price of season tickets is poor value for money and does not reflect the length of journey or the level of service provided.

Analysis / Discussion

Service Level

Comparison of the Winchester – South Wonston service with other villages shows that South Wonston is under served compared with some other similar sized communities at similar distances from the city centre.

This is illustrated by comparing the service from Colden Common (another village of similar size and distance from Winchester, to the south

of the city) and Hursley (a smaller village south west of the city).

	Colden Common to Winchester (69 + E1 Services)	Hursley to Winchester (66 Service)	South Wonston Winchester (86 Service)
No. of Buses each Weekday	20 (+ 1 Fri Late)	28 (+1 Fri Late)	13
No. of Buses each Weekend	24	36	7
Late Evening Service Fri/Sat	Yes	Yes	No
Sunday Service	Yes	Yes	No
28 day Season Ticket Cost	£88.70	£88.70	£88.70

Source: Published timetable on Stagecoach web site as of 2nd and 31st October 2021

Ticket Pricing

The table below gives ticket pricing for South Wonston and some other local communities.

Note that a single from Guildford only costs £1.60 more than a single from South Wonston.

From	Distance (miles)	Single	Return	7 day (mobile)	28 day	Pence per mile (single)
South Wonston	5.1	£4.10	£5.80	£23.70	£88.70	80
Colden Common	5.4	£4.10	£5.80	£23.79	£88.70	75
Three Maids Hill	2.8	£2.85	£4.30	£14.00	£51.20	101
Kings Worthy	3.1	£2.40	£3.90	£13.50	£51.20	77
Alton	18.50	£5.70	£7.30	£23.70	£88.70	30
Guildford	37.7	£5.70	£7.30	£23.70	£88.70	15

Source: Stagecoach.com, web site as of 21st October, based on a journey 22nd October to arrive by 9.30am

The cost of a return journey to Winchester by car is estimated at £4.40 (including 3 hours daytime parking in a 'inner' car park), well below the return bus fare of £5.80. Car travel also has the benefit of being able to travel exactly when required and not having to wait for the 1 bus per hour.

This means there is no incentive for people to switch from car and, if you have no access to car, it's much easier to get a friend or relative to drive

into Winchester to pick-up/drop-off, which means two car journeys instead of 1 bus passenger journey.

Season Tickets

Season tickets are one the most unreasonable aspects of the current service.

The only type of season ticket available for travel from South Wonston to Winchester is the Megarider. This allows someone to travel anywhere in the Stagecoach South network and it is priced accordingly. However for the vast majority of people this has no value – they get no benefit from free travel from, for example, Arundel to Chichester; what they need is a good value for their regular commute.

The pricing of the Megarider Gold season ticket throws up some bizarre anomalies:

- **It costs the same amount to commute the 37 miles from Guildford to Winchester as it does for 5 miles from South Wonston!**
- Someone travelling from Colden Common has access to 45 services each week; for exactly the same price someone travelling from South Wonston only has access to 20 services. Same price but half the service!

Some of these issues arise from the fact that Stagecoach only offers two zones of season tickets:

1. Winchester City;
2. Whole of the Stagecoach South area.

Stagecoach does offer more levels of season ticket in other similar cities e.g. Lincoln, which has 3 zones:

1. Lincoln City;
2. Lincoln City and surrounding villages;
3. Whole of Stagecoach East Midlands area.

This demonstrates that the ticketing infrastructure exists within Stagecoach to provide better levels of season tickets for villages surrounding Winchester such as South Wonston.

Priorities for Improvement

Input from the residents of South Wonston has highlighted the following priorities for improvement of the service:

1. Having a Sunday service
2. Better value for money (including singles, returns and season tickets).
3. A late evening service, specifically a bus back from the city at end of the evening, say 10:15pm, on at least Friday and Saturday, as is provided for other communities.
4. An early morning service to connect with commuter trains. Some research is needed to determine the timing of this service.
5. A more frequent Saturday service.

Conclusions

This document has highlighted, and provided evidence, that the bus service between South Wonston is very poor compared with other similar communities. It is also overpriced compared with some other longer journeys.

In addition the current level of season ticket pricing is inflexible leading very poor value for money.

In terms of price and service, the bus service is not a viable alternative to car travel.

The Government Bus Initiative: Bus Back Better can provide funding a radical improvement. However this does need Hampshire CC (as the local transport authority) and Stagecoach (as the incumbent bus operator) to be open to creative options and to take decisive action in order to secure government funding for improved services.

Provide a good service and passengers will use it!

Cllr Cooper asked if he could share this document with the residents of South Wonston, County Cllrs & HCC Bus Team

All Cllrs commended Cllr Cooper on what a well-researched document this is and agreed for it to be shared.

To be noted

21/091 CHRISTMAS GATHERING AT THE RECREATION GROUND

Lawrence Sale has been in contact with Clerk to look at organising an outdoor Christmas event. The Parish Council agreed to support the event.

To be noted

21/092 CORRESPONDENCE, WEBSITE & SOCIAL MEDIA UPDATE

- Correspondences were received from:-

15/10/21 – A resident of South Wonston - Pleased with Lower Road Upgrade, but worried about possible sewage leak

21/10/21 – A resident of South Wonston - Are there problems with Lower Road? PC meeting stated that there would be a meeting with HCC

25/10/21 – A resident of South Wonston – Resignation

4/11/21 – A resident of South Wonston – Would like a Copy of the Social Media Policy

4/11/21 – A resident of South Wonston - Would like a copy of the External Audit Report

Cllrs would like to thank Margaret Coleman for her help and wish her well.

To be noted

- Website, Social Media Update & Dever News

Parish Council agreed the alterations for the month to go on the website and Facebook page.

Clerk to contact Vision ICT to carry out some changes.

To be noted

21/092 DATE OF NEXT MEETING

The Parish Council meeting will be held on Monday 13th December 2021 at 7.30pm at the South Wonston Pavilion.

The meeting closed at 9.52pm