



**MINUTES OF THE ANNUAL GENERAL MEETING & THE MEETING OF SOUTH
WONSTON PARISH COUNCIL
Held on Tuesday 4th May 2021 via Zoom**

Present: Vice Chairman Selby, Cllrs Perrins, Street, Hawes, Berry, Cooper, Coleman, City Cllr Godfrey & Clerk

Apologies for Absence: City Cllr Horrill & Hampshire County Cllr. Warwick

The Annual meeting was opened by Cllr Selby who welcomed the speakers from WinAcc. There was a presentation by Clare Shorter and Bob Whitmarsh from the Community Engagement Group. They are looking at what a village could contribute towards climate change and show statistics on what pollution the village produces.

Dr. Bob Whitmarsh BSc (Hons), PhD (Cambridge), former CGeol. (Ex STAP Chair 2011-2016)

Bob Whitmarsh retired in 2001 from a career in marine geophysics and since retirement has become actively interested in climate change and energy use in homes and offices. For WinACC's Science and Technology Advisory Panel he has written blogs and articles about nuclear energy, road vehicle emissions and carbon footprinting among several topics as well as producing ten annual reports for Winchester City Council on the direct emissions of Winchester district. In 2017 he published a book 'Achieving a low-carbon household'. He was a WinACC Trustee 2016-2020 and is currently a member of the Community Engagement Group.

Clare Shorter BSc (Hons) Environmental Science (UEA), PGCE

Clare has a varied career using her knowledge of environmental science in Malawi (VSO) and Kenya (UNEP), through wildlife journalism and publishing to eventually environmental education. She taught school pupils at HCC's Sparsholt Schools centre for Environmental Education from 1998 until retirement. For decades she volunteered with Hampshire and Isle of Wight Wildlife Trust before turning her attention to the current Ecological Emergency. Since 2012 she has been an active volunteer with WinACC - with Incredible Edible Winchester (Food Action Group) and

now the Community Engagement Group, learning that how people respond to climate change is crucial.

Clare and Bob presented their slide show which is attached to the end of this document.

A project has recently been started by Winchester City Centre called centre for Sustainable Energy (CSE). A survey has been completed by the Parish Council and a further survey is being produced. This will be based on the current carbon footprint for each Parish Council with a discussion on how to reduce it. After that there will be a climate action day to support the South Wonston community to help work towards becoming a net carbon district.

Cllr Selby said that the Parish Council will be looking to take this forward with the community and is committed to the net zero target. The Ministry of Defence are looking at behaviour changes, efficiencies and renewables. There has been a complete rebuild of the Worthy Down training and offices which now uses renewables on site. They have also spent £3.4 million on housing which is designed to revamp the old houses with new heating and double glazing and a Green Travel Plan which encourages car share, use of public transport, walking and cycling and walk to work from houses in Worthy Down to the working site, plus a move to an electric fleet of hire cars. Going forward the plan is to work with the council on the green travel plan and public transport.

Greg Talt (resident of South Wonston) who received a grant from the Parish Council was asked to talk about the refurbishment of computers and redistributing to school pupils project. During the 3rd lockdown when the schools were closed but full curriculum was to follow worksheet, almost all pupils needed a computer which wasn't open to all pupils due to the number of computers in each household. As he owns a small computer repair business he put a post on Facebook for people to offer up computers no longer being used that could be wiped and redistributed to children in need. Meridan news showed the story and so it grew. The Parish Council grant allowed him to collect computers, refurb and distribute free of charge. 46 computers were redistributed to school children within Winchester and the left over computers were sent off to be used for parts. He thanked the Parish Council for their support.

Nickey Turner (resident of South Wonston) gave a talk about the grant she has submitted to help expand her recycling schemes. At the end of February she set up South Wonston Recycling and is using local schemes to help explore what can be recycled, plus raise money for the Air Ambulance Charity. She is currently collecting aluminium in a bin outside her house and has raised £700 so far, equal to ½ tonne of rubbish and 13,500 miles in a car. An example of what can be recycled is take away cooking foil, sweet wrappers, electric cables and currently has 100 Facebook members. She is filling a large bin every 10 days with other recycling being added which includes tablet blister collection and stamps. If lucky enough to receive a Parish Council grant she would like to do a leaflet drop and buy 2 new bins for the village, one for the pavilion car park and one at the other end of the village.

Cllr Perrins said that the West Dever news could offer free of charge that the editor

put it in the body of the newspaper as it is distributed to 11 villages.

21/015 Annual Report 2019-2021 from the Chairman and Reports from Local Councillors

A presentation of the Chairman's Annual Report from Cllr Perrins and Cllr Selby with includes a written report from Ann Peal

Cllr Perrins finished by saying that she hoped this would be the last Zoom meeting and is looking for the June meeting to be back in the South Wonston Pavilion.

21/016 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Horrill & City Councillor Warwick

21/017 ELECTION OF CHAIRMAN

Cllr Street nominated Cllr Perrins as Chairman and Cllr Selby seconded.

It was RESOLVED to appoint Cllr Perrins as Chairman of South Wonston Parish Council for the forthcoming year.

Chairman Perrins took over the running of the meeting from Cllr Selby

21/018 ELECTION OF VICE CHAIRMAN

Cllr Street nominated Cllr Selby as Vice Chairman which was seconded by Cllr Cooper

It was RESOLVED to appoint Cllr Selby as Vice Chairman of South Wonston Parish Council for the forthcoming year, but the understanding that he may not run for the full 3 years, but certainly for the next year.

21/019 ELECTION OF COMMITTEE MEMBERS

Emergency Planning Committee

Purpose - to convene to consider significant planning applications if a response is required prior to the next Parish Council meeting. Current members are Cllr Perrins, Cllr Peal, Cllr Selby.

It was RESOLVED that the Chairman Cllr Peal, Cllr Perrins and Cllr Cooper and Cllr Coleman would serve on the Emergency Planning Group

ELECTION OF WORKING PARTY MEMBERS

The Parish Council must appoint Working Party members, and also the Working Party Chairman.

- 1) Pavilion Committee – proposed to be changed to Recreation and Pavilion Committee with existing members being Cllr Perrins (Chairman) Cllr Peal, Cllr Dodson and Tim Gardener (Swifts)
It was RESOLVED to continue with a Pavilion Management Committee whose brief would be to monitor and manage the Pavilion. Cllr Perrins was appointed Chairman, Cllr Peal, Cllr Selby & Cllr Street.
- 2) Amenities Working Party- to be disbanded.
It was RESOLVED to retain this working party but leave it at present as being disbanded.
- 3) Complaints Committee – newly created with members being Chairman Perrins, Cllr Selby & Cllr Hawes
It was RESOLVED to set up this committee with members being Chairman Perrins, Cllr Selby and Cllr Hawes
- 4) Staffing Committee – newly created with members being Chairman Perrins, Cllr Selby & Cllr Street
It was RESOLVED to set up this committee with members being Chairman Perrins, Cllr Selby and Cllr Street.

21/020 ELECTION OF REPRESENTATIVES

It was RESOLVED that Cllr Peal, Cllr Coleman and Chairman Perrins will be Planning Representatives, including the Tree Volunteer Lesley McKinnon who will review the tree preservation orders (TPO's).

It was RESOLVED that Cllr Selby would represent Council on the Village Hall Management Committee.

It was RESOLVED that Chairman Perrins & Clerk would continue as webmasters.

It was RESOLVED that Cllr Peal & Cllr Hawes be the Rights of Way Representatives.

It was RESOLVED that Cllr Berry be the Highways representative.

It was RESOLVED that Cllr Cooper be the Passenger Transport Representative.

It was RESOLVED that Cllr Colman and Cllr Hawes as Waste & Minerals representatives for the council.

It was RESOLVED that Cllr Street remains as the Allotment Group representative.

It was RESOLVED to disband the Sports & Recreation representative.

It was RESOLVED that Cllr Street should continue as the Volunteer Litter Picking representative.

Chairman Perrins hopes that the coming year will be a better year than the last one and Cllr Street thanked the Clerk for the work she does behind the scenes.

21/021 DATE OF NEXT MEETING

The next meeting will be held on Monday 14th June 2021 at 7.30pm at South Wonston Pavilion.