



MINUTES OF THE MEETING OF SOUTH WONSTON PARISH COUNCIL
Held on Monday 11th March 2024 at 7.30PM
To be held at the Pavilion

Present: Chair Perrins, Cllrs Lohani, Peal, Jordan and Selby, City Councillor Godfrey, City Councillor Horrill and Clerk Mrs R. Jones.

23/158 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Berry, County Cllr Warwick & Lt Col Fraser Dowling.

23/159 DECLARATION OF INTERESTS

Cllr Selby declared an interest with regards to the planning application on West Hill Road North.

The Chair suspended Standing Orders.

23/160 PUBLIC PARTICIPATION

A resident of South Wonston said that he thought the road improvements made to Alresford Drove were good, but the signage is too close as you approach.

23/161 Reports from Local Councillors, MOD and Police

Cllr Godfrey gave an update from Winchester City Council which included:-

- The budget for the coming year has been confirmed. There has been a rise of 2.6% and charges are going up by 3-5% in line

with inflation while the City Council awaits the outcome of the next spending review. Money is being put into council reserves;

- Locally, Cllr Godfrey has sent Clerk a copy of his report to Enforcement concerning a shipping container which has appeared on Gun Barrel Estate. This should lead to an official visit. The smallholding has a lot of storage areas but apparently no animals;
- Cllr Godfrey had a very useful meeting with Clerk about engagement with the Parish Council (on behalf of the Sustainability Group);
- Regarding the proposal for 3000 homes at Popham Airfield, WCC is unready to approve an allocation of land. This would render the proposal undeliverable.

Cllr Selby raised a question about HCC's Budget Consultation. What were the financial indicators regarding allocations? Cllr Godfrey replied that papers published last month gave an idea of the different spending portions for each department and advised contacting County Cllr Warwick.

Cllr Jordan asked about the switch to low damage fuel in the Park and Ride car parks. Cllr Godfrey confirmed there is a move away from carbon-based to vegetable-based fuel for the Park and Ride buses and waste vehicle fleet. Cllr Jordan commented that the air quality required monitoring.

Cllr Peal said that she had responded to the Popham Airfield plan as a resident of South Wonston

Cllr Horrill gave a further update from Winchester City Council which included:-

- The budget has been agreed by WCC;
- A motion to abolish overnight parking charges was rejected;
- The Parish Council should attend a meeting at Sir John Moore Barracks; more walkabouts are being arranged;
- Friarsgate now demolished. There will be no further development until later in the summer due to purdah;
- The new Community Safety Officer attended a briefing and talked about homeless people begging on the streets in the evening who do have a bed;
- Anti-social behaviour seems to be increasing;
- Fly tipping clear up rate hasn't been good but prosecution is continuing.

Cllr Perrins talked through Cllr Warwick's monthly report as she was unable to attend the meeting. Her detailed report is attached to the minutes.

The Chair resumed Standing Orders

23/162 MINUTES OF THE MEETING HELD ON MONDAY 12th FEBRUARY 2024

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

23/163 MATTERS ARISING FROM THE MEETING HELD ON MONDAY 12th FEBRUARY 2024

Cllr Peal spoke about the reply received from Lt Col Dowling about having a gate put in the hedge on Ox Drove alongside the pavilion as access onto the recreation ground; which the MOD have said is acceptable.

Cllr Perrins raised the issue about Cllr Jordan's potential Disclosable Pecuniary Interest with regard to the hiring and insuring of an Air Quality Meter which hadn't been declared in previous meetings.

Cllr Peal explained that involvement in any employment, office, trade or vocation for profit or gain constituted a Disclosable Pecuniary Interest, according to the Code of Conduct, which should be declared if a councillor's income-providing business or employment is involved in any way with Parish Council matters. A dispensation could be made to that councillor so they could stay in the meeting and vote if they wished. All Cllr Jordan had to do was to declare an interest if his company were to provide insurance for the forthcoming Air Quality Meter.

Cllr Jordan said that to date he hasn't taken delivery of the Air Quality Meter so there was no Disclosable Pecuniary Interest to declare. Going forward he would like Clerk to cover the organising of this item as part of the Parish Council's work.

To be noted

23/164 RECRUITMENT OF A VACANCY

Clerk to re-advertise the vacancy and share around all local groups.

To be noted

23/165 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 29th February 2024 were:

Co-op Deposit Account 7	£137,441.47
Lloyds Account 10	£ 90,608.08
Total =	£228,049.55

Reserves

Insurance Reserve	£2,555
Pavilion Management & Maintenance	£30,600
General Reserves – 6 months exp 2022/23	<u>£29,300</u>
	£62,455

Urn	£ 500
Highways Works - new road markings	£7,851
- solar powered school flashing	£5,929
- gateway sign	£1,250
Installation of Water Filling Station	£6,500
Outdoor Toilet Sink	£1,000
3 x Children Play Equip (estimate)	£34,000
Bollards & Bins; plus fitting	£1,000
	£60,030

Total £122,485

Unallocated Funds- Project List last Reviewed December Parish Council meeting £106,832

The balances were noted and reconciliations to be signed by the Chair, to confirm the Council's monitoring role.

To be noted

- Financial Systems Risk Assessment 2023/24

Clerk submitted the financial risk document for the year. The new internal auditor checked it over at his interim visit and agreed going forward he doesn't need to sign it off.

IT WAS RESOLVED to approve the report

- Asset Register 31st March 2024

An updated register was submitted for approval

IT WAS RESOLVED to approve the updated register**- Interim Internal Audit Report**

The interim audit was carried out during the February visit and recommendations were made, which Clerk agreed to implement.

IT WAS RESOLVED to approve the report**23/166 PLANNING****- Applications to be considered**

Reference	24/00325/TPO
Alternative Reference	PP-12796327
Application Received	Fri 09 Feb 2024
Application Validated	Tue 13 Feb 2024
Address	Hunters Moon West Hill Road North South
Proposal	T1 - Larch sp. Reduce the 1st and 2nd northern laterals over the garage roof by 2m, major deadwood crown and remove some of the Ivy bulk. Sever Ivy at the base. T3 - Elder sp. Dismantle to lowest level, heavily Ivy clad with 80% of the tree being in decline. T4 - Holly ; to reduce in height by 5m leaving stem at 6m. Reduce in lower foliage to behind the driveway and shape in to be future managed as a hedge screen as intended.
Inspected By	Cllr June Perrins
Comments	No Comment

- Decisions by WCC

Reference	24/00040/HOU
Alternative Reference	PP-12713755
Application Received	Mon 08 Jan 2024

Application Validated	Mon 08 Jan 2024
Address	The March Hares 29 Blackthorn Close South Wonston Winchester
Proposal	infill to the front canopy under the first floor to create a large hallway and w/c
Inspected By	ClIr June Perrins
Decision	Application Approved

Reference	24/00080/HOU
Alternative Reference	PP-12704938
Application Received	Fri 12 Jan 2024
Application Validated	Fri 12 Jan 2024
Address	26 Downs Road South Wonston Winchester Hampt
Proposal	Single storey side extension, roof alterations including 2no. front dormers, elevational alterations and front porch canopy.
Inspected By	ClIr June Perrins
Decision	Application Approved

- Enforcements

An update on the open cases has been received for March and shared with Councillors. There are currently three outstanding enforcements with no changes since December 2023.

An email sent to Enforcement was received from City Councillor Godfrey.

A shipping container has recently been moved into Gunn Barrell Estate on Alresford Drove, South Wonston. I attach photos taken today. I believe that this needs planning permission. Can you investigate this apparent breach and advise me of the outcome.

To be noted

- Hampshire Waste & Minerals Plan – Update Regulation 19 Consultation Report

RESPONSE REPORT BY CLLR PEAL

The Hampshire Waste and Minerals Plan 2013 (HMWP) is being updated to ensure ongoing needs are met up to 2040. The Regulation 19 Consultation is concerned with legal compliance, soundness and compliance with the duty to co-operate.

I decided to concentrate on four core policies (out of thirty-four). The following analysis demonstrates how the policies achieve the criteria for Regulation 19. I have no expertise in this area and could only judge what I read. Our Local Plan Regulation 19 stage might be easier.

POLICY 1 - SUSTAINABLE MINERALS AND WASTE DEVELOPMENT

Following the Government's presumption in favour of sustainable development as set out in the National Planning Policy Framework 2023 (NPPF), Policy 1 takes a positive approach to minerals and waste development, offering immediate permission for proposals conforming with the HMWP but making it clear that significant material considerations may jeopardize approval. Provision is made for an out of date or no longer relevant plan to be replaced by the NPPF to ensure permission or refusal is properly supported.

Policy 1 is legally compliant because it is linked to the Town and Country Planning Act s70(2) 1990. The Planning and Compulsory Purchase Act s38b 2004 and relevant paragraphs of the NPPF.

It is sound because it ensures the development process is not contentious and therefore deliverable.

It follows the duty to co-operate in that it embodies the agreed joint approach of the Hampshire Authorities (Hampshire County Council, Portsmouth City Council, Southampton City Council, New Forest National Park Authority and South Downs National Park Authority are the minerals and waste planning authorities in Hampshire).

POLICY 2 – CLIMATE CHANGE-MITIGATION AND ADAPTATION

Policy 2 ties development firmly to the transition to carbon neutrality by 2050 by ensuring that development meets the requirements for that goal. Guidelines for mitigation of climate change causes and adaptation to the changing situation revolutionize the construction process and lead to reduced vulnerability and resilience. The requirement for a Climate Change Assessment will give clear proof of developer commitment. Policy 2 is justified by our growing understanding of climate change issues.

Policy 2 is legally compliant because it is based on The Climate Change Act 2002 (2050 Target Amendment) Order 2019 and the NPPF.

It is sound because it is tailored to meet requirements and creates opportunities to build against the increasingly predictable effects of climate change, improving living conditions with technology which will improve if proper investment is made. It meets a demand for present and future needs and so is sustainable.

The HMWP refers to the climate change plans of other Hampshire Authorities, implying they are all working towards the same end.

POLICY 15 – SAFEGUARDING-MINERAL RESOURCES

Policy 15 is designed to protect the critical "adequate and steady supply of aggregates" so it lasts over the plan period by preventing "sterilisation" of mineral resources by non-mineral development unless prior extraction occurs, setting up Mineral Safeguarding Areas (MSA),

only permitting development without prior extraction under controlled circumstances and specifically names the Whitehill and Bordon MSA (sand), site of a proposed Green Town, to prevent sterilisation during development. This source is currently protected by Policy 15 of the HWMP 2013.

Policy 15 is legally compliant, being linked to the Town and Country Planning Act 1990 and relevant paragraphs of NPPF 2023.

It is sound because it protects and sustains the supply of minerals necessary for future building projects.

The duty to co-operate is met by the creation of MSAs which will improve how the Hampshire Authorities work with each other, developers and other involved bodies. The MSAs define Mineral Consultation Areas (MCA). The Mineral Planning Authority (MPA) (County Council, City Councils etc) will notify the Local Planning Authority (LPA) (district councils) if a development is within an MCA. The LPA must consult with the MPA.

POLICY 17 – AGGREGATE SUPPLY-CAPACITY AND SOURCE

Policy 17 specifies the rates at which various categories of aggregate should be produced in order to maintain a regular supply for Hampshire and surrounding areas during the plan period. It provides for revised rates where monitoring indicates the necessity, enabling pace to be kept with increasing demand, to be assessed against the rates established by the Local Aggregate Assessment (LAA) until the plan can be updated. It covers safeguarding and allowing the development of infrastructure capacity to top up the supply with alternative sources (e.g. recycled). Policy 17 lays down the method by which the plan will deliver aggregates in sufficient quantities for its duration.

It is legally compliant because it follows Parliamentary Planning Guidance for Aggregate Minerals and NPPF

It is sound because the deliverable rates are based on solid evidence from the Minerals Background Study, the South East England Aggregate Working Party Local Aggregate Assessment Guidance 2019, and calculations from the Average Sales of Aggregates in Hampshire 2013-2022, Imports and Exports of Aggregates for Hampshire 2019, and Ten-Year Average Sales for Land-Won, Marine-Dredged and Secondary and Imported Aggregates 2013-2022.

Regarding the duty to co-operate, the HWMP records that the Hampshire Authorities agreed on the Ten-Year Sales figures so long as investment was sustained. It also refers to cross-boundary supply, implying co-operation between neighbouring areas.

POLICY 34 – SAFEGUARDING POTENTIAL MINERALS AND WASTE WHARF AND RAIL INFRASTRUCTURE

Policy 34 provides for the safeguarding of listed sites. If these become redundant or on the market, their sustainability must be considered to prevent planning decisions being made without thought for their minerals and waste applications. Policy 34 is a catalogue of sites which contribute or could contribute to supply targets during the plan period.

It is legally compliant, being derived from NPPF 2023.

It is sound because it preserves a bank of existing or potential sites which could be drawn on to maintain the minerals and waste industry for the plan period when demand may increase.

Policy 34 adheres to the duty to co-operate by allowing opportunities for LPAs and developers to work together with the MPAs for the best outcome for minerals and waste handling and transport infrastructure. Here I wanted to make special reference to Micheldever Sidings, a rail siding and adjacent railway land close to Micheldever Station, our nearest site. It has a considerable number of constraints, including the amenity of nearby residential properties, access and traffic increase problems, air quality, dust and noise issues, a Source Protection Zone, ecological constraints including protected plants restoration and screening challenges and the presence of a listed building, the station, Grade II and a Public Right of Way 38 metres to the west. Micheldever Sidings is earmarked to become an Aggregate Rail Depot. The site has been vacant for some time and is subject to a proposal by IRUK Waste Planning and Consultancy Ltd. It appeared in HMWP 2013 and the October 2023 Site Proposal Study but was excluded from allocation because of the constraints although it was still considered a more sustainable option for importing aggregates into North Hampshire. At more or less the same time, Micheldever Sidings appeared in the Wharves and Rail Depots Topic Paper. Subsequently it found its way into the Sustainability Appraisal of December 2023 on the Long List and Appraisal and into the Proposed Submission Plan of December 2023 under Policy 34. I can only assume that the recommendation of the above Topic Paper that all remaining rail depots should be safeguarded through plan policies to maintain the existing capacity, all future proposals encouraged and capacity monitored to meet market demand was influential in the re-inclusion of Micheldever Sidings. However, the site difficulties remain and an application will have considerable obstacles to overcome.

To be noted

23/167 PAVILION & RECREATION

No meeting has taken place since the last Parish Council Meeting; the next meeting will be Wednesday 13th March

TO BE NOTED

23/168 HIGHWAYS & TRANSPORT

- To receive updates from City Council Warwick and Councillors

Cllr Lohani updated the Council on highways defects:

O/s 15 Downlands Way, South Wonston	Rocking Cover. This cover was previously reported but enquiry closed as a not a safety defect. Can this be investigated as it is causing a disturbance	21718046
O/s 10 Downlands Way, South Wonston	Repair uneven footway	21718043
O/s 27 Downlands Way, South Wonston	Repair uneven footway	21718042
Blackthorn Close j/w Downlands Way, South Wonston	Repair carriageway pothole	21718041
Grove Close, South Wonston	Repair two carriageway potholes	21718038
Grove Close j/w Downs Road, South Wonston	Repair carriageway pothole	21718036
O/s 40 Downs Road, South Wonston	Carriageway pothole need repairing	21718033
O/s 16 Downs Road, South Wonston	Damaged pavement	21718031
Opposite 1 Markson Road, South Wonston	Missing/ dropped sets	21718029
O/s 34 Stavedown Road, South Wonston	Uneven pavement	21718027
O/s 51A Downs Road, South Wonston	Sunken Southern Water reinstatement	21718026
Stainers Lane before Stavedown Road, South Wonston	Faded speed limit sign	21718025
Outside GP Surgery, South Wonston	Pothole around cover	21718024
Christmas Hill	Sweepers required to sweep pavement	RJ
Grove Close, South Wonston	Moss on pavement	RJ
Oaklands, South Wonston	Moss on pavement	RJ
4 Armstrong Close, South Wonston	Moss on pavement	RJ
Outside 102 Downs Road, South Wonston	Worn carriageway around gully	21727171
Outside 2 Wrights Close, South Wonston	Pothole around manhole cover	21727172
Outside 23 Wrights Close, South Wonston	Overrun grass verge	21727175
Opposite Windy Hull, South Wonston	Uneven footway	21727177
Goldfinch Way junction with White Hill Road, South Wonston	Faded junction marking	21727179
47 Wrights Way, South Wonston	moss and acorn on pavement	RJ
Waverley Drive opposite Spruce Close, South Wonston	moss on pavement	RJ
Long Barrow Close, South Wonston	moss on pavement	RJ

To be noted**- Alresford Drive**

Chair June Perrins gave an update on the works that have taken place in February. The ditch and gateway signage remains outstanding but Clerk will chase HCC and find out from Land Registry the new landowner of the ditch.

To be noted

- Speed Detection Unit

Cllr John Berry will be moving the SDU from Downs Road to Alresford Drove on his return from holiday. Clerk has emailed him and he has confirmed.

To be noted

23/169 RIGHTS OF WAY

- Ox Drove and Lower Road

Clerk has chased HCC James Adkins as nothing has been actioned We now have a number of issues now that need your help:-

1. "Yellow Brick Road" is muddy and water-logged in places;
2. A barrier needs to be fitted after the last house at the bottom of Drove Links Road. At least one car a week now drives along the path and has to reverse;
3. We need to move our emergency access onto the recreation field and would like to move the gate to the hedgerow on Lower Road/Ox Drove. It is a restricted byway – is this OK?
4. Another vehicle has blocked Church Lane for 2 hours while working on a garden in Orchard Road. It meant that it was difficult for walkers to use.

Awaiting quote from the Lengthsmen on path works between Lower Links and the Watercress Way

The Lengthsmen work agreed for March was:

- Put woodchip on the paths running alongside the "Yellow Brick Road" (Ox Drove & Lower Road)
- Cut back the hedge at the top of Church Lane
- Fill in the hole in one of the BMX jumps
- To clear any of the highways' reported problems

To be noted

23/170 SUSTAINABLE COMMUNITY ORCHARD & ALLOTMENTS

- Land to the East of the Pavilion

Chair gave an update on the piece of land behind the car park. MP

Steve Brine is in contact with Jonathan Gasson who is Principal Estate Surveyor at the Defence Infrastructure Organisation.

The current tenant farmer has said that he is using this piece of land for biodiversity, but he does not own this land. A request has been made to the DIO to instigate purchasing the land. Steve Brine remains in contact with Jonathan Gasson the Principal Estate Surveyor at the Defence Infrastructure Organisation.

To be noted

23/171 GENERAL AMENITIES

- South Wonston Fete & Music Event 7/7/24

The Councillors have agreed on Sunday 7th July and planning has now started. A detailed list of commercial businesses, clubs, charities and local groups will be brought to the April meeting.

To be noted

- Defibrillator

The new defibrillator has been fixed to the front of the South Wonston Surgery on Downs Road. It has been logged with "The Circuit" which is linked to 999 and Michael Gardener (volunteer) has been issued a check list.

To be noted

- Litter Picking

Clerk has emailed the Parish Councillors, Sustainability Group and RRT charity

To be noted

23/172 CLIMATE CHANGE

- to receive an update from the Sustainability Working Party (Cllr Jordan and Nicky Turner)

South Wonston Sustainability won an award as a group because of the volunteering activities of residents

Nicola Turner won an award as the individual to drive sustainability in our parish
and Phil Oram won an award as a Parish Councillor who has prioritised sustainability for the benefit of residents and community

Lillie Holmes spoke about the Big Plastic Count and handed all Councillors a leaflet to count our recycling waste.

Cllr June Perrins spoke about the wildlife being displaced by the new EV charging station being built at the top of the A34. Are we really looking out for our wildlife?

SOUTH WONSTON SUSTAINABILITY COORDINATION TEAM MEETING

7.30pm – 9.00pm, 4th March 2024, The Pavilion

DRAFT MINUTES

1. Apologies for absence Sam Watts, Babs Lockie, Imogen Hart, Stu Mills. Present: Nickey Turner, Lillie Holmes, John Cooper, Sonia Roper, Neil Roper, Stephen Godfrey (minutes), Martyn Wilson, Janet Roberts, Phil Oram.
2. Agree minutes from previous meetings and matters arising.
 - a **Janet** to try contacting Gaynor Bevington again about Tea/Coffee at Village Hall.
 - b Volunteer to prepare seed balls for village fete if on 7 July, as Janet is away.
 - c **Nickey** to speak to Nicky Leyton about food stalls at village fete.
3. Parish Council – Update and briefings. PC briefing at meeting on 12 Feb was not productive as too much information was being past orally. In future, minutes of Coordination Team meetings are to be passed to PC soon after each meeting. **Sam Jordan** is to feed in key messages to PC. Regular meetings with Parish Clerk are to be set up for Stephen, Nickey and another to meet monthly on the Thursday before PC Meeting. Hedgehog boxes – where should they be placed. Preferable location is quiet safe area that is not currently mowed. Key points to be highlighted to next PC meeting by **Sam Jordan**:
 - a Date of Village Fete – 7 July?
 - b PC to confirm policy for all PC-organised events to include food stalls offering some plant-based options.
 - c Can PC include Sustainability Group in Litter-picking events and messages.
 - d Who is PC representative for public transport?

- e Can PC promote key events, e.g. Earth Hour – 23 March at 2030?
 - f South Wonston Fireworks.
 - i Can date be set to be same as main Winchester display to reduce visitors travelling to South Wonston from outside parish?
 - ii Can “quiet” fireworks be used to prevent some of the impact on wildlife and pets.
 - iii Drink vendors to offer discount when reusable cups are used.
 - iv Food offering to include some plant-based options.
 - v Advertising of the event to promote quiet fireworks, reusable cups and plant-based food options.
4. FEL Survey and Report. Survey of all South Wonston homes has now closed with 212 responses received – considered to be very good level of engagement. Results have been downloaded and survey is being analysed – to be finished by 15th March. Report of workshop has been submitted with receipts by due date – 29th Feb.
5. Plans for 2024 Events:
- a 5 March - Repair Café Event. Preparations made and ready. Hoping that up to 20 are likely to attend. Use new email – SWRepaircafe@gmail.com . Capture details of attendees at event. Next steps to be an outcome from event.
 - b 6 May - Give, Swap & Buy. WI to do refreshments. Pavilion booking has been made. WDN entry to notify of event. No charge for tables to encourage this first event. Incorporate plant sales (with ending of gardening club).
 - c South Wonston Summer Fete. Nickey – found a food stall person, but only available on 7 July. Should be more consultation with other groups in village, not just one individual. Date should be fixed at PC Meeting with governance framework.
 - d South Wonston Fireworks. Lillie spoken to headteacher – v supportive. Investigated alternatives to single use. Battery-operated plastic sticks; perhaps hire candy floss machine or offer packs of sweets for children to bring. School eco-warriors maybe used.
6. Sub-Group Updates
- 1. Travel. Phill Gagg meeting planned to discuss improvements for bus service. Who is PC Rep? Can Worthy

Down community - Nikki Day to be contacted by **John**. Cycle route through Kings Barton – new photos for easier route. Cycle parking link to be added to website.

2. Circular economy. Repair Café planning moving ahead.

3. Energy. FEL Survey and thermal imaging progressing.

4. Food Group. Allotment set up – with 3 new families signed up. Winchester Food Partnership survey distributed. Tools available for donation – group agreed to spend up to £150 from existing budget.

a Biodiversity. Bug hotel installed. Scouts talk on 19 March with seed balls. Photo opportunities to be considered. Bioblitz – early August

7. Communications

- Website/Social Media – Funding Approval at last PC meeting
- Emails – working OK as it is. Contact Nickey by other email addresses.
- Use of G Drive – Nickey to circulate link again.
- West Dever News items agreed
- Minutes to Parish Council – **Stephen**.

8. AOB.

a Mayor's Community Awards – 5-6 group members attending on 7 March.

b Big Plastic Count starts on 11 March 2024. Group members to promote where possible.

9. Date of next meeting – 2nd April, 7.30pm in South Wonston Pavilion – **Sam Jordan** to ask Clerk about availability of pavilion.

SOUTH WONSTON SUSTAINABILITY COORDINATION TEAM MEETING MINUTES

7pm – 8.35pm, 5th February 2024, The Pavilion

10. Apologies for absence

Apologies for Absence: Sam Jordan, Phil Oram.

Present: Nickey Turner, Lillie Holmes, Imogen Hart, Stuart Mills, Babs Lockie, John Cooper, Sonia Roper, Neil Roper, Stephen Godfrey (minutes), Martyn Wilson, Janet Roberts

10. Minutes from meeting of 4th Dec 23 and 2nd January were reviewed. Matters Arising: On latter, amend Shrewsbury for Shropshire. Use of G Drive to be carried forward. Minutes to be sent to PC every month.

11. **Climate Hub Review**. On 28 Jan 24, 22 people attended the Climate Hub, including 11 current group members and one PCllr. Fresk event – previously attended by Wonston Parish Cllrs – received good feedback after card game demonstrated. This might be useful way to work with SW Parish Cllrs. Babs led a brainstorming session that was well-received by small group. Should Wednesday Club be more closely engaged with this group? Some interest in stands: David Lipscombe on allotments; Litter-picking to be raised with PC. Large A-Board outside hall attracted attention and should be used for future events. **Janet and Martyn** to speak to Gaynor Bevington about Tea/Coffee at Village Hall.

12. **FEL Survey and Report**. Distribution to be completed by 6th February. Survey forms to be returned or completed online by 25th February. **Lillie** to use Facebook to chase for returns. Report to be completed by 15th March to reclaim remainder of grant funding. Volunteers for review to be sought at next meeting.

13. **Plans for 2024 Events**.

- a 5 March Repair Café Event 7-9pm. Emails gone out – 7 replies including 2 repairers. Must consider what happens next. Imogen, Martyn and Janet to assist. Agreed to invite Scout parents. John to check room booking.
- b 6 May Give, Swap & Buy 11am-1pm. **Janet** to provide text to invite table reservations for WDN entry by 10 Feb. **Janet** to book pavilion.
- c South Wonston Summer Fete – 7 July. Traditional fete. Recycling – bins, seed balls (or similar – can crusher?). **Janet** to prepare Seed Balls. **Nickey** to investigate conveyor belt for litter sorting. **Janet** to speak to Nicky Leyton about food stalls. Promote Blue Peter scheme. Solar panel and train set – **Stu** to investigate.
- d South Wonston Fireworks. **Stephen** to ask PC to: Keep as same night as Winchester; Investigate use of quiet fireworks; Discuss food stall options; Reusable cups approach; Use advance publicity to promote reusable cups, food and quiet fireworks. **Lillie** to research about PTA reducing single use items at fireworks.

14. **Food Group**. Food waste week coming soon. **Lillie** to support use of Facebook to repeat social media messages from 2023.

15. **Biodiversity**. Talk to Scouts on 19 March, using seed balls. Planning another Bioblitz in August. Bug hotel should be installed in

Recreation Ground later this month. Offer of some Oak saplings if any interest.

16. **G:Drive** (carried forward from January) Nickey has been consolidating all the documentation. All to look and see if any documentation is missing.

17. **West Dever News**. Items for March edition: Giv, Swap and Buy; "Thank You" for survey completion; Allotment use'; Repair Café event.

18. **Website Funding**. Lillie requested approval for expenditure of £120 on annual subscription for website and social media. **Stephen** to raise with PC.

19. **Parish Council**. No response yet received to letter and points raised about Fireworks event and regular meetings. Stephen to raise this with PC plus: Website subs approval; planned group events; Litter-picking; Use of PC's orchard; Parish Cllrs attending Fresk event; sharing news of relevant events, e.g. bike-marking event..

To be noted

23/173 COMMUNITY UPDATES - CORRESPONDENCE, WEBSITE UPDATES & FACEBOOK UPDATE

- Correspondences were received from:-

14/2/24 – A resident of South Wonston – SDU on Alresford Drove

16/2/24 – A resident of South Wonston – Slippery Play Area

23/2/24 – A resident of South Wonston – Restricted Byway

24/2/24 – A resident of South Wonston – Scouts' use of Fire Pit

26/2/24 – A resident of South Wonston – Troublesome / Dangerous Path

1/3/24 – A resident of South Wonston – Reinstatement of AD Ditch

3/3/24 – A resident of South Wonston – Scouts' use of Fire Pit

4/3/24 – A resident of South Wonston – Traffic Counter on Alresford Drove

4/3/24 – A resident of South Wonston – Overflowing Dog Bin by Bridge Bungalow

7/3/24 – A resident of South Wonston – Complaint Financial Regulations

11/3/24 – A resident of South Wonston – Complaint Financial Regulations

To be noted

- Website & Social Media Update

The website continues to be developed; along with normal monthly updates.

- update policies
- register of interest
- new defibrillator details

To be noted

23/174 DATE OF NEXT MEETING

The Parish Council meeting will be held on **Monday 8th April 2024** at 7.30pm at the South Wonston Pavilion.

The meeting closed at 9.55pm