

All minutes are draft until approved by the Council at the next meeting

Marchwood Parish Council

Minutes of the meeting of the Parish Council held at Marchwood Village Hall on Monday 25th
July 2022 at 7.30pm.

Councillors: Cllr J Case – in the Chair (P)

Cllr N Buckett	(P)	Cllr G Wright	(P)
Cllr M Havercroft	(P)	Cllr D Hindle	(P)
Cllr P Mballa	(A)	Cllr M Proctor	(P)
Cllr S Roach	(a)	Cllr M Saxby	(P)
Cllr R Young	(A)		

(P) Present

(A) Absent

In attendance: Mrs C Cockeram (Deputy Clerk to the Council), Mrs T Dudley (Clerk to the Council).

Also present: District Cllrs Hoare and Bennison and 4 members of the public

Apologies for absence

23/79 Apologies were received from Cllrs Young, Mballa and Roach.

Declarations of Interest

23/80 There were no declarations of interest.

Public Participation

23/81 The residents were in attendance with regards to the trees at Maritime Avenue. One resident commented on the Tree Management Policy and the statement regarding shade and loss of light. Was the wellbeing of the elderly residents taken into consideration, as there was no light in her room where she worked therefore, the lighting had to be on at all times.

Chairman's report

23/82 The Chairman welcomed the new Clerk Tina Dudley and said the Council were looking forwards to working with her. There was also business to discuss later on the agenda classified as exempt business due to the nature of the items to be considered.

Minutes

23/83 **RESOLVED:** To accept the minutes of the Parish Council meeting held on the 27th June 2022 and signed by the Chairman.

Report from the New District Councillors

23/84 Cllrs Bennison and Hoare provided written reports. (See attached) Cllr Bennison also stated that she still had grant money available to help with any small schemes. She also commented on the site lines on Normandy Way and Drakes Close. She had contacted HCC and who had been quick to clear the verge and ditch along with further works reported further down the highway.

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The Parish Council were recommended to invite NFDC officer David Norris to the next meeting of the Parish Council for an update on the land at Renwood. She also reported that the planning appeal for the property Sattva went to appeal and was dismissed. Cllr Hindle requested clarification to why there appeared to be inconsistency in approving planning applications. District Cllrs Bennison stated that she would look into this.

23/85 District Cllr Hoare reported she had used all her allocated grant for the Marchwood Jubilee to the sum of £850 and £150 to Marchwood Forget-me-nots. HCC would be implementing a new waste/recycling strategy by 2024 she stated that central government wanted a consistent recycling approach throughout the country.

Report from the County Councillor

23/86 Cllr Harrison submitted his report via email and the Deputy Clerk read it to members (see attached).

The Chairman brought Item 9 Norway Maples – Maritime Avenue forward.

23/87 The concern from residents was highlighted at the Amenities meeting on the 13th June 2022.

23/88 Cllr Wright then referred to the report written by Mark Bursey the tree officer at NFDC. The main issue is down to cost and policy. The costings involved in the various options was discussed. (See report attached) The Parish Council budget for this financial year has already been spent with a deficit of £375.00. He then referred to the concern from the resident regarding loss of light. The MPC Tree Policy does refer to this in point 6.2. There is a consideration regarding this policy.

23/89 **RESOLVED:** The Parish Council take no action in this financial year and request the residents consider other options for consideration at a later date.

Parish Council Co-option process

23/90 A vacancy had arisen following the resignation of former Councillor Mr Bill Bucknell. Two applications had been received from Mr Simon Pelleschi and Mr John Leath. Mr Pelleschi then retracted his interest. Mr Leath introduced himself and spoke about his background and how he had a passion for the village, he felt that he would provide a positive contribution to the Parish Council with its business.

23/91 Mr Leath was then requested to wait outside the room so that councillors could freely consider his application and make the decision to co-opt.

23/92 **RESOLVED:** To co-opt Mr Leath on to the Parish Council.

23/93 After signing their acceptance of office forms Cllr Leath was asked to join the meeting.

Income & Expenditure as at 30th June 2022

23/94 **RESOLVED:** The Parish Council approved the Income & Expenditure against Budget as at 30th June 2022.

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Order of payments 21/06/22 and 25/07/22

23/95 **RESOLVED:** The Parish Council noted the Order of Payment.

Income & Expenditure against Budget as at 30/06/22

23/96 **RESOLVED:** The Parish Council approved the Income & Expenditure as at 30th June 2022.

Order of Receipts between 21/06/22 and 25/07/22

23/97 **RESOLVED:** The Parish Council noted the Order of Receipts.

Members requested more clarification on the Order of Receipts

Statutory Balance Sheet June 2022

23/98 **RESOLVED:** The Parish Council noted the Statutory Balance Sheet.

Bank Reconciliations at 30th June 2022

23/99 **RESOLVED:** The Parish Council noted the Bank Reconciliations as at 30th June 2022.

Order of payments for first quarter (1st April – 30th June)

23/100 **RESOLVED:** The Parish Council noted the payments.

Order of receipts for first quarter (1st April – 30th June)

23/101 **RESOLVED:** The Parish Council noted the payments.

The members thanked the Finance Officer for her hard work.

Committee Minutes

23/102 **RESOLVED:** To receive as follows:

Planning Committee 3rd May and 6th June 2022

Policy & Resources Committee 25th April and 20th June 2022

Amenities Committee 11th April and 13th June 2022

23/103 **RESOLVED:** to under the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press from the discussion of the following matters on the grounds that it involved the likely disclosure of exempt information as defined in Part 1 Schedule 12a of the LGA 1972.

The meeting closed at 9.20pm.