

MILLAND PARISH COUNCIL

Chairman: Mr. Jeremy Parker
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**MINUTES of the Meeting of MILLAND PARISH COUNCIL held on
Thursday 5 July 2018 at Milland Memorial Hall**

Present: Mr. J Parker (Chairman), Mr. C Stopher, Mr. N Cartwright, Mr. M Cusack,
Mr. S Pudge, Mrs. H Davies, Mr. J Gilliard
Cllr. Dr Kate O’Kelly (County & District Councillor) (first half)
20 Members of the Public interested in the discussion on Velo South cycle ride

640. Apologies - Mr A Farley, Sir J Wigram – Accepted

641. Minutes of Annual Statutory Meeting 10 May 2018 previously circulated, agreed and signed.

642. Declaration of personal or prejudicial interests – In connection with the discussion on Velo South, councillors living on Fernhurst and Rake Road

643. County and District Councillor’s report – Dr. Kate O’Kelly

a) County Councillor’s report

- 1) Health – Closure of the Bailey Unit at Midhurst Community Hospital – indefinite closure.
- 2) Education strategy consultation – Education team at WSCC have said that an assessment has been carried out regarding the long-term prospects for each of our small schools, and a small number of schools might need to consider amalgamations, federations or closures to improve financial viability in the longer term but not in this area.
- 3) Bus update – WSCC TFG still plan to save 500K from April 2019. Hoping to engage SDNPA engaged and promoting 91/92/54. Exploring the possibility of setting up a local community bus partnership with WSCC.
- 4) Highways – WSCC have announced a further 540K for pothole repairs in addition to the new amount received from DFT. There has been a suggestion from a local resident for a 30mph speed limit in Wardley Lane.
- 5) A27 Decision – 2 options for WSCC and CDC to decide between a mitigated Northern option and a Full Southern option. Both Councils decided to put forward the mitigated Northern option as the preferred route with a full south route as back up.
- 6) Full Council – **Velo South** Dr O’Kelly has submitted a motion to be debated at Full Council on Friday 20th July calling for WSCC to think again, to consider cancelling the road closures or failing that to have much shorter rolling closures.
- 7) Barriers to women councillors at WSCC – 8th June – seconded a motion on WSCC project to explore the barriers to have more women councillors – currently 33% - motion passed. (27/70 Councillors)
- 8) Broadband – No more capital spend on broadband after Dec 2018 – aiming to connect another 7000 households to superfast. This will leave 2-3% of the County without superfast. CDC area is 9.1% without. Midhurst division less well-connected part of CDC district. Discussion with SDNPA – local group looking to find their own solution. Gigabit Broadband Voucher Scheme – national scheme – vouchers up to £3000 for a small, or medium sized business or £500 to residents to help with costs of connecting to full fibre broadband.

b) District Councillor's report

- 1) Membership of Overview and Scrutiny Committee, and Licensing Committee
- 2) Full Council – May 2018 – Single use plastic motion passed – CDC to phase out single use plastics from its premises and lead on this in the community working with local environment groups and businesses.
- 3) EV (Electric vehicle) charging points – Air quality hot topic nationally and locally e.g. Rumbolds Hill – Question at WSCC and CDC on this – questioned the plans for this at County and District level particularly the issue of housing without off street parking. CDC investing in ECPs in their carparks including Midhurst. Cross County group working with the District and Boroughs.
4. O and S – Concern re the closure of House of Fraser – future of retail in Chichester was discussed. Current vacancy is 7.8% - nationally 11.2%. Midhurst Vacancy rate still 5.5%
- 5) Business – Enabling Grant Scheme – Business can apply for funding for small capital projects or new or improved websites (match funding of up to £2500) and in addition businesses can also apply for Apprenticeship training (match funding up to £1500) details to be found at www.chichester.gov.uk/enablinggrantscheme.
6. Economic Development Strategy – CDC are asking local businesses what is important to them and what support they would like from the Council – survey 2nd July – 26th August – www.chichester.gov.uk/letstalk.
7. Social prescribing – appointed new community referrers – starting in July in Midhurst surgery.
8. Archaeology – Priory Park – Second public dig on the Roman buildings – 9th – 24th July.
9. Next KOK Drop-in – Harting 12th July – White Hart – 10.30-12.30am.

644. Public Participation

Velo South - The Chairman welcomed everyone to the meeting. Introducing the topic, he said it was a clear example of a failure by WSCC to consider and communicate with the people. Velo South is a 100-mile cycle ride with 15 thousand cyclists with a wide range of abilities. It will start and finish at Goodwood which makes Milland about $\frac{3}{4}$ of the way along the route. Rake and Fernhurst Road will be closed from 9.40 until 4.30. It is understood there will be Marshalls along the road to allow for pedestrians to cross in safety. The event is being promoted and managed by CSM Active and is a commercial event. To close roads there are two types of Orders 1) a Traffic Regulation Order (TRO) is permanent and requires consultation, 2) a Temporary TRO requires a 6-week notification in local papers. The aim of the meeting was to gauge public opinion and the impact of the road closure on residents. For the Council to write a letter of objection to WSCC it will need to provide reasons. If the Council is unable to stop the cycle event it will then look at ways to mitigate the effects and will set up a Working Party to manage this. The Chairman asked for a show of hands for those who supported the event. There were none. He then asked for a show of hands for those who objected. 20 members of the public objected, and 7 councillors objected. The Chairman then asked for reasons of objections.

1. Impact on church services both for the Rector and for the residents. A Baptism had been planned at Milland Church along with the celebration at The Rising, but these had to be re arranged.
2. Impact on local businesses particularly The Rising Sun.
3. Impact of residents being unable to get to the railway, supermarkets, garden centres.
4. Impact on disabled residents who need Carers daily to attend to them.
5. Impact on residents who work on Sundays.
6. Impact on Milland Sports Club which will be unable to hold matches.
6. Impact on farmers to feed and move stock around. We also have two busy polo units.
7. The event is being imposed on the community with no consultation. What state Democracy?
8. Concern of the speed of the cyclists perhaps exceeding traffic speed limits.
9. An assumption of authority by CSM to move cars which are parked along the route.

Following discussion, it was agreed that the Council would write a Letter of OBJECTION to this event. It would OBJECT to any future event that would require road closure.

645. Finance report – L Grocott

a) Online payments for approval

Milland Parish Council	Statement July 2018						
Balance b/f	1.4.18		14,050.16				
Receipts	1.4.18-16.6.18	38221.64					
Payments	1.4.18-16.6.18	-11090.95	<u>27130.69</u>				
			41180.85				
	Less ringfenced funds		<u>-28438.00</u>				
	Available funds		12742.85				Power to
Payments for approval				You No	Vat	Net	Spend
Public Works Loan	Milland Stores	654.95		DD	P		LGA03
L Grocott	£1332.80£61.07£123.33	1517.20		OL104	P		LGA72
HMRC	PAYE	326.60	<u>-2498.75</u>	OL105	P		LGA72
	Estimate balance		10244.10				

Gl represents Grant Income, O representes Outside Precept, E representes Excess of Precept, P represents Precept

The payments were approved.

b) **Model Standing Orders 2018** – Standing orders are the written rules of a local council. Model standing orders that are in bold type contain legal and statutory requirements. It is recommended that councils adopt them without changing them or their meaning. The Council agreed to adopt them. The model standing orders do not include model financial regulations. **Financial regulations** are standing orders to regulate and control the financial affairs and accounting procedures of a local council. The financial regulations, as opposed to the standing orders of a council include most of the requirements relevant to the council's Responsible Financial Officer.

646. GDPR Update – Nick Bennett, Legal and Democratic Services Manager, CDC advised as follows: The Data Protection Act 2018 (DPA 2018) came into force on 25 May 2018 alongside the General Data Protection Regulation (GDPR). The GDPR mentions public authorities, however pursuant to section 7(3) of the new Act, despite being subject to FOI, will not be deemed 'public authorities' for GDPR purposes now that the relevant changes are applied by the new Act. Most notably this includes parish councils. Consequently, although parish councils still need to comply with the Act they will not need to appoint a Data Protection Officer. Three policies appear on the Council's website, these are 1) Information and Data protection Policy, Social Medial, 2) Electronic Communication Policy ad 3) Data Retention Disposal Policy.

647. WSCC Draft School Effectiveness Strategy 2018-2022 – The Chairman completed the online survey on behalf of the Council. An excellent letter was sent by another councillor and his wife.

648. Milland Rural Fair 2nd June 2019 – Since the last meeting several residents have come forward to give their time and expertise to organise MRF for 2019. Several bookings have been made and an accounts person has been appointed. Funding will come from Milland News which will have to be repaid, with interest. The group will also apply to the SDNPA Sustainable Communities Fund. If the event is successful funding will be available for local projects.

648. Planning report – Mr N Cartwright (Planning list attached)

Comments on the following applications: -

- a) Land west of Junction with Dangstein Road and Borden Lane, Milland - An Enforcement Notice was issued on 19th June and takes effect on 31st July 2018, unless an appeal is made against it beforehand. Time for compliance three months.
- b) The Black Fox CoU public house to children's nursery – Objection to the original proposal and to the latest application. The planning committee (PC) feels it is in the wrong place as it is along a fast road, the B2070.
- c) Paddock Cottage, Cooks Pond Road – the PC objected to this application because it had objected to the neighbouring property which had an agricultural designation which was refused. However, CDC have approved this application.
- d) Milland Pottery have applied to demolish and rebuild a single storey pottery workshop and timber workshop/office.
- e) CDC have advised that from 1st October paper copies of the applications will no longer be posted. In future the PC will have to look at the applications on screen or in the hall via projector.
- f) SDNPA – The SDNPA is considering creating a Local Heritage List (LHL) which will cover the entire park. This is one way of identifying non-designated heritage assets.

649. Environment

- a) WW1 – Remembrance bench for the tarmac area beside the bus shelter on Cartersland Green. Councillors were given a selection of ideas. Further discussion will take place. The council has a sum of £750 set aside for this project.
- b) Grant application Covenant Fund for 5 silhouettes to support Remembrance Day activities. If the grant application is successful these can be placed in the village hall, local churches and the school, recalling residents who went to war and did not return.
- c) Linch / Fernhurst Road drainage project funded by Operation Watershed has been programmed to start at the end of September.

650. Highways and Rights of Way

- a) Harting crossroads – Following the meeting in June the sign will be reinstated advising that junction is up ahead, lines will be painted to the junction and 3) coming from Bull Hill the Forestry Commission have cleared back the vegetation to improve the vision splay.
- b) Notice of landowner deposits under section 31(6) of the Highways Act 1980 and Section 15A (1) of the Common Act 2006 WSCC- Land west of Junction w Dangstein Road & Borden Lane – Protection against rights of way being established.
- c) Overgrown vegetation on RoW 3280 Great Hanger - The Clerk to contact the Rights of Way Officer to see if it can be cut back by the landowner.

651. Chapel Common – Councillors have met with SDNPA and other interest parties about the future management of the common. The SDNPA is liaising with Mr Mir and hopes to have the Countryside Stewardship Management Agreement signed by the end of August. This Agreement will last for 5 years. After that time Mr Mir, as the landowner, will be responsible for attracting grants to maintain the site. The SDNPA is stepping back from maintaining conservation sites.

652. Milland Tennis Courts – Alex Symonds has liaised with Milland Stores who have agreed to be a place where Milland tennis members and non-members can get information, pay and get the code for the court. There will also be a booking sheet outside the shop, so members can book courts. For pay and play, if no bookings, they can turn up and book (shop opening hours). The Clerk is arranging for an up to date sign for the entrance of the courts.

653. Other meetings/Matters

- a) SSALC training day – Colin Stopher attended a SSALC training day on 5th July on Employment Awareness along with a session on Meeting Procedures.
- b) Memorandum of Understanding (MoU)– South Downs National Park Authority and the Association of Local Councils within the South Downs. The MoU provides a framework through which the SDNPA and the Associations of Local Councils within the South Downs – comprising The Hampshire Association of Local Councils and Sussex Associations of Local Councils – (The Associations), can retain their independence whilst developing a relationship of trust and mutual understanding that leads to a constructive approach to delivery that benefits the SDNP – the landscape, wildlife, heritage and the people that live in, work in and enjoy the area. The MoU involves voluntary commitments and is not legally binding. For the purpose of this Memorandum the term Local Councils does not include District Councils, Borough Councils, County Councils or Unitary Authorities.

654. Date of next meeting – 13th July 2018 @ 7.30pm

Chairman: _____ Date: _____

These Minutes are unconfirmed until signed by the Chairman.

MILLAND PARISH COUNCIL			PLANNING APPLICATIONS		FROM 1.4.18	
Date	Application No	Application	Property	PC Comments	DC Decision	Notified
Mar	01367/HOUS	Propsd demltn of exstng and constructn of new ancill building	Keepers Farm Cooks Pond Rd	No objection	Withdrawn	
Apr	01079/HOUS	Extension replacment at rear of the property.	16 West Meade	No objection	Approved	May-18
	01080/LDE	Exstg lawful development - CoU of land & bldgs adjac to Weston Farm Cttge to residential use for the storage of domestic items, includg garden eqpmnt relating to dwllng	Weston Farm Cottage Iping Road	No objection	Approved	May-18
May	02242/LDE	Exstg lawful dvelopmnt certificate for unrestricted residential occupancy.	Paddock Cottage Cooks Pond Road	Objections	Approved	Jun-18
	01138/FUL	D1 children's nursery and pre-school w associated works.	Portsmouth Road	Objections, unsafe entry/exit & car parking.		
	00096/FUL	Engineering operations to construct polo field	Gt Trippets Rake Road	Objections landscape, too close to Rake Rd.		
	01376/HOUS	Addition of chimney Breast to Side Elevation	Milland Farmhouse Milland Lane	No objection	Approved	May-18
	01904/HOUS	Erection of PVCu Orangery to rear of property.	4 West Meade	No objection	Approved	Jun-18
	01837/HOUS	Part single, part double storey rear ext and side porch.	8 Cartersland	No Objection	Approved	Jun-18
	02369/NMA	Non material amndmt to p/a 17/05535/FUL - Adjstg the location of the main house by 3m to the west and 1m to the south to avoid encroachment into RPA's of retained trees.	Durrants Farm Fernhurst Road	No Objection	Approved	May-18
	02286/FUL	Demltn of exstg pottery/timber wrkshp & constructn of 1 no. new pottery wrkshp and 1 no. new timber wrkshp.	Milland Pottery Milland Lane	No Objection		
	02378/HOUS	Detached garage w attached store room.	Pine Ridge	No Objection		
June	02631/FUL	Remodelling of an area of Liphook Golf Club Course w associated landscapg & ecological enhancemts	Liphook Golf Club			
	02588/DCOND	Discharge of condtns 3,4 & 5 from plng prmsn. SDNP/17/04818/HOUS	Moor Cottage Iping Lane			
	01138/FUL	CoU from Class A4 public house to Class D1 children's nursery & pre-school with associated works	The Black Fox Inn Portsmouth Road			
	01521/HOUS	Prop ext to exstng Studio & workshp, anc to the main house	Knapp House Iping Lane	No objection		
July	02972/HOUS	Replacement garage and a new roof to exstg Oblgd w new window and door locations.	Titty Hill Farm			
	03301/LDE	Existing Lawful Development To estdabsh the use of flat as a single dwellinghouse.	The Flat, Ripsley House, Portsmouth Rd			