



HORNDDEAN PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD AT JUBILEE HALL ON MONDAY 29th OCTOBER 2018 AT 7.00 P.M.

PRESENT: Councillors Mrs L Evans (Chairman), A Forbes (Vice Chairman),
D Evans, R Veitch, Mrs D Denston, D Alexander, Mrs I Weeks, Mrs E
Tickell, M Burridge, N Wren, P Beck, Dr Carolyn Jacobs

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer, Cheree Garvey (Minute Taker),
Simon Ritson, Responsible Finance Officer

PUBLIC ATTENDANCE: 3 members of the public was present.

HPC 124/18/19 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Miss J Murray.

No apologies were received from Councillor R Sowden.

HPC 125/18/19 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

Cllr D Evans declared interest with regard to Item 9 in that he serves on the planning committee at EHDC.

HPC 126/18/19 **TO RECEIVE A WRITTEN UPDATE FROM COUNTY COUNCILLOR MRS
M HARVEY REGARDING COUNTY COUNCIL MATTERS**

The written report from Councillor Mrs M Harvey was circulated. There were no questions for Mrs Harvey.

Cllr Mrs M Harvey advised members that HCC has set aside funds for work done on their behalf by the parish council.

HPC 127/18/19 **TO RECEIVE A WRITTEN UPDATE FROM DISTRICT COUNCILLORS
REGARDING DISTRICT COUNCIL MATTERS**

No reports were submitted.

Cllr D Evans verbally reported that £10,600 was raised by the Charity Walk in Petersfield on 5th October 2018 and that the funds were distributed amongst the relevant charities.

Cllr D Evans informed members that the revisions to the Local Plan for 2028-2036 has been published on EHDC website for information and comment.

HPC 128/18/19

TO RECEIVE THE CHAIRMAN'S COMMENTS

The Chairman reminded Members of the Remembrance Day event which is scheduled for 11th November 2108 and advised that full road closure had been obtained from EHDC this year and that all the arrangements are in place.

Cllr D Evans requested the Chief Officer forwarded a detailed request to him with regard to S106 payments.

HPC 129/18/19

PUBLIC SESSION

3 members of the public were present. No members of the press attended.

Members of the public are concerned regarding proposed closure of Cark Park and Public Toilets on Blendworth Lane.

HPC 130/18/19

TO CONSIDER THE CO-OPTION OF: MICHAEL HYLTOFT TO REPRESENT MURRAY WARD

Cllr Mrs L Evans stated that the vacancy arose due to the resignation of Cllr Mrs I Pearson.

Mr. Michael Hyltoft introduced himself and gave a short overview of his background and reasons why he wished to join the Parish Council. Cllr Mrs L Evans asked the members whether they wished to co-opt Mr. Hyltoft. All members were in agreement and Mr. Michael Hyltoft was accepted to Council.

Cllr Mrs L Evans asked Mr. Hyltoft to attend the HPC office to finalise the process.

HPC 131/18/19

TO APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 24TH SEPTEMBER 2018

It was **RESOLVED** that the minutes of the Council meeting held on 24th September 2018 be duly signed as a true record of the meeting.

HPC 132/18/19

TO RECEIVE AND CONSIDER THE PLANNING APPLICATION – 27042/00, IN RESPECT OF 221 CATHERINGTON LANE

Cllr D Evans excused himself from the meeting for this agenda item.

It was noted that the planning application was brought to Council due to the expiration date occurring prior to the next planning meeting.

It was **RESOLVED** that a recommendation of Objection is submitted to EHDC with regard to this planning application.

The reasons for objection is:

The garage block is very large and double storey. It contravenes CP29-Design by virtue of its height, scale and massing and its relationship to adjoining buildings not least the host dwelling. It would dominate the street scene part of which is the Catherington Conservation Area.

It is out of character with the area and would have a harmful and detrimental impact on the same. The first floor windows of the garage would overlook the adjoining property at number 23 and would result in loss of privacy.

If planning permission is granted, then there should be a condition firstly restricting the use of the garage block so that it is always ancillary to the host dwelling and secondly prohibiting the use of any part of it as habitable accommodation.

HPC 133/18/19 **TO RECEIVE AND APPROVE THE ORDERS FOR PAYMENT (LIST 6 ATTACHED)**

The Orders for Payment had previously been circulated.

It was **RESOLVED** that the Orders for Payment (List 6 attached) be approved and duly signed.

HPC 134/18/19 **TO RECEIVE AND APPROVE THE BANK RECONCILIATION – CO-OPERATIVE, LLOYDS AND CAMBRIDGE & COUNTIES AS AT 30TH SEPTEMBER 2018**

It was **RESOLVED** that the bank reconciliation (Cop-Operative, Lloyds and Cambridge & Counties) be approved and duly signed.

HPC 135/18/19 **TO RECEIVE AND CONSIDER THE EXTERNAL AUDITORS REPORT FOR THE YEAR ENDED 2017/2018**

Cllr D Evans noted the comments from the external auditor and thanked the staff for doing a good job.

HPC 136/18/19 **TO RECEIVE AND AGREE THE MONTHLY FINANCE REPORT**

It was **RESOLVED** that the monthly finance report be approved and duly signed.

HPC 137/18/19 **TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE EXTENSION TO JUBILEE HALL.**

Cllr Mrs L Evans advised that the application should be determined soon and that a decision will be made the first week of November 2018.

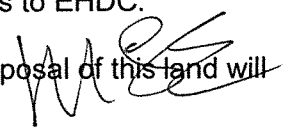
HPC 138/18/19 **TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE LEOH DEVELOPMENT**

Cllr E Tickell gave a verbal update in respect of the LEOH Development and informed member that it is all moving forward, however the contents of the meeting remain confidential. An increase in density is currently being considered and a further update will be available in December 2018.

HPC 139/18/19 **TO RECEIVE AN UPDATE AND CONSIDER THE PROPOSED PLANS TO DISPOSE OF LAND WITHIN BLENDWORTH LANE, WHICH INCLUDES THE PUBLIC CONVENIENCES AND THE ADJACENT CAR PARK**

Cllr Mrs L Evans clarified for members and the public that the land in questions is owned by EHDC and not HPC. District councillors have made various representations and objections to EHDC.

It was **RESOLVED** that an official letter of objection detailing the impact the disposal of this land will have on the village be sent form HPC Chief Officer to EHDC.



HPC 140/18/19 TO NOTE THE NEXT SCHEDULED MEETING OF THE COUNCIL BEING THE 19TH NOVEMBER 2018

This was noted.

HPC 141/18/19 TO RESOLVE TO EXCLUDE THE PUBLIC AND THE PRESS, IN THE VIEW THAT PUBLICITY WOULD PREJUDICE THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS OR ARISING OUT OF THE BUSINESS ABOUT TO BE TRANSACTED. (PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.

It was **RESOLVED** that the public and the press be excluded for the confidential part of the meeting.

Public meeting closed 8.20pm.

Confidential part of the meeting

HPC 142/18/19 TO APPROVE THE CONFIDENTIAL MINUTES OF THE COUNCIL MEETING HELD ON THE 24TH SEPTEMBER 2018

It was **RESOLVED** that the confidential minutes of the Council meeting held on 24th September 2018 be duly signed as a true record of the meeting.

HPC 143/18/19 TO RECEIVE A REPORT AND CONSIDER AN APPLICATION FOR FLEXIBLE WORKING FROM A MEMBER OF STAFF

It was **RESOLVED** to accept and approve the flexible working for a member of staff

Meeting ended 8.50pm.



Chairman

19/11/18

Dated