

**Goodworth Clatford Parish Council
Council Meeting Minutes 5th July 2022**

Date of Meeting: Tuesday 5th July 2022 at 7pm
Location: Goodworth Clatford Village Club.
Present:

Councillors	Clerk	TVBC + County Councillors	Others
Will Walker (Chairman) Louis Sellers Robin Welland Ian Platt Fiona Cross Alan Willens Natalie Chambers	Eveline Attwood	Cllr Flood Cllr Drew	3

2290 Apologies for Absence

None

2291 Public Participation

Comments from members of the public:

- A parishioner was pleased that the telephone box had been painted.
- A parishioner asked about a lone working policy for volunteers.
- A query was made about servicing of the defibrillator. Cllr Walker reported this being dealt with by the Village Club.
- Bridleway has an uprooted tree – Parishioner advised to log on HCC website.
- There was a report of ragwort in the conservation field.

2292 Declarations of Interest

Cllr Willens said he owns some shares in the recommended investment company.

2293 Chairman's Remarks - The Chairman spoke about the following:

- The success of the Jubilee and he wanted to express his thanks to David Macklin and the Jubilee committee
- The Annual Parish meeting was well represented by the same members of the community, and he would like to encourage some fresh faces to attend.

2294 To Approve the Minutes of the Council Meeting - Minutes of the Council meeting and of the Annual Council meeting held on the 3rd of May 2022 have been circulated to all members prior to the meeting. The Chair asked if all members agreed with the minutes, it was noted that 2277.1 planning should read December 2022 not September 2022. The Clerk adjusted the minutes, and all agreed they could be signed.

Resolved: That the minutes of the Council meeting of the Parish Council & Annual Council meeting held on the 3rd May 202 be confirmed signed as a true record of the meeting.

2295 Update on previous actions from council meetings

2295.1 It was reported that the telephone box was painted before the Jubilee.

2295.2 Parish Councillor Vacancies. The clerk reported that there has been one enquiry yesterday and that the Parishioner was in attendance at the meeting.

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2296 County Councillor Drew report – Cllr Drew report is in Appendix A

Cllr Drew also commented on the following

- Homes Ukraine Scheme to financially assist the sponsors.
- 40mph repeater signs on road between Upper Clatford and Goodworth Clatford are now in place.
- Potholes have been filled but to an adequate standard.

2297 Borough Councillors report - Cllr Floods report See appendix B.

2298 Planning

2298.1 21/0156/REG It was reported that alleged unauthorised stables and other permanent structures and keeping of horses on land, Goodworth Clatford would be asked to remove red roof shelter. *Post meeting. TVBC have reported that these have been in place for 4 years and so longer a breach and planning permission is not required.*

2298.2 Planning applications update

- **22/01636/TPON** The Warren, Church Lane, Goodworth Clatford, Andover Hampshire SP11 7HL T1 - Sycamore - Reduce tree by 4m, T2 - Sycamore - Reduce overhang over road by 2.5-3m- No objection
- **21/03578/CMAN** The drilling of 1 water monitoring borehole at the existing Goodworth Clatford Oilfield, to satisfy an Environment Agency (EA) requirement - Goodworth Clatford Oil Well Site, Winchester Road, Goodworth Clatford – Permission granted.
- **22/01128/FULLN** Replace Conservatory with single storey side and two storey rear extensions - 2 Manor Farm Cottages, Church Lane, Goodworth Clatford - Permission granted.
- **22/01344/FULLN** Single storey extension to side and part single/part-two storey extension to rear - Faith Lodge, Longstock Road, Goodworth Clatford - withdrawn

2298.2 Planning Councillor Vacancy. It was reported that the Planning committee requires two new members.

Finance

2299.1 To approve the Statement of Accounts 1st April until 31st May 2022. The Clerk had circulated a Financial Statements pack to all members prior to the meeting. There were no comments, and the financial statements were accepted.

Resolved: That the financial statements between 1st April until 31st May 2022 be approved and signed by the Chairman.

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2299.2 Payments for approval

Payments for Approval May 2022

Paid to:	Service:	£
Eveline Attwood April Pay	Clerk's Fee	536.89
H M Kwiatkowski	Chain Saw	16.96
HMR&C	Clerk's Tax	122.50
Village Club	Room hire	18.00
HSBC	Bank Charges	10.00
Paul Reynolds	Internal Audit	370.00
Post Office	Letter Recorded delivery	2.85
SSE	Village Clock	6.72
Guy Kitchen	Grass cutting	240.00
Robert Wheadon	Back Pay	64.34
HALC	CiLCA fee Clerk	408.00
A Hebden	Tree Maintenance	1,100.00
Clatford Shop Assoc	Grant Section 137	882.00
HMRC	R Wheadon Tax	16.00
WQ Walker	Refund oil & belt chainsaw	32.87
David Macklin	Refund Jubilee Insurance	182.00
SLCC	Clerks CiLCA	410.00
Local Properties	Investment - CCLA	20,000.00
David Macklin	Refund Bunting & Flags	29.97
WQ Walker Annual Parish Meeting -refreshments	Clatford Store - Refund	36.64
Total		<u>24,485.74</u>

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Payments for approval June 2022

Paid to:	Service:	£
Eveline Attwood May pay	Clerk's Fee	489.51
David Macklin	Refund Mugs	1,620.00
HMR&C	Clerk's Tax	110.60
Village Club	Room hire	41.25
HSBC	Bank Charges	10.00
GT Scard	Photocopies EMG Annual Parish M	16.00
Village Club	Steward Jubilee	50.00
SSE	Village Clock	6.38
Mr G A Rose- RGA Landscaping	Repair Kissing gate at the park	220.00
JRB Enterprise	Dog gloves	190.62
Guy Kitchen May & June	Bins & grass cutting	770.00
Business Stream	Water recreation	35.57
Total		<u>3,559.93</u>

31st May 2022

Bank Statement Balances

HSBC Current Account	443.65	
HSBC Reserve Account	22,527.64	
Nat West Business Reserve	3,696.53	
Nat West Current Account	<u>2,541.81</u>	
		29,209.63

Resolved:

That the accounts presented be approved for payment.

2299.3 Cyber Insurance - The clerk reported a quote of £319 for cyber insurance. The clerk will check with HALC whether it is necessary as the cost is high. The clerk will check if online banking transactions are covered. Cllr Sellers suggested that the Council's IT will be more secure with the new hosting website WIX and new councillor e mail addresses.

Resolved: Cllrs agreed that further enquiries need to be made from HALC before the purchase of this insurance.

2299.4 Update Janus Henderson & Nat West Mandate

The clerk reported that Janus Henderson paid out £27000.16 in the name of the previous clerk who transferred the money into the Parish Council's account as the account had been set up in a

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three-way joint name not a trust. The Clerk reported that Nat West had not responded to her complaint, and she had complained about the complaint not being dealt with yet.

2299.5 Approval of Equality Policy The clerk reported that the council should have this policy in place. A copy was circulated prior to the meeting.

Resolved: Councillors objected to the policy as they said it was covered by standing orders and that the wording of the policy was for larger councils.

2299.6 Approval of Health and Safety Policy: The clerk reported that the policy needs updating.

Resolved: Councillors agreed further amendments need to be made to include Riverside Rest & The Park. The Clerk and Chairman will review the policy.

2299.7 Approval of Press Media Policy

Resolved: Councillors approved readopting this policy.

2299.8 Approval of Code of conduct. The Clerk reported that the code of conduct needed readopting as there had been a few amendments.

Resolved: Councillors approved readopting this policy.

2299.9 Jubilee statement of accounts. The clerk reported that £2102 -56 to date less the £500 grant from TVBC makes a total of £1602.56. The clerk said that the committee still had an outstanding payment relating to the time capsule.

2299.10 Approval of criteria for reinvestment of Janus Henderson Cllr Willens explained that the Finance Committee had discussed seeking approval in principle to reinvest this money as two months was a long time to wait as the funds had arrived since the meeting.

Resolved: Councillors agreed in principle that these funds could be reinvested subject to approval by Finance Committee by e mail. It was agreed that the money needs to be invested in investment funds in the Parish Council name.

2299.11 Approval to sell Aegon- Cllr Willens explained the current parish council portfolio. Some losses had occurred due to Janus Henderson being set up in joint names rather than a trust account in the Parish Council name. Aegon was under performing and it was suggested this should now be sold in favour of a fund offering a bigger return.

Resolved: Councillors agreed that the clerk may sell Aegon when instructed by the Finance Committee.

2299.12 Approval to reinvest funds from Aegon. Cllr Willens reported that that Gore Street Energy Storage fund was the best performing fund that met the investment criteria of security and liquidity. Councillors voted to reinvest the Aegon Fund. 5 votes for 2 votes against. The motion was carried.

Resolved: Councillors approved purchasing Gore Street Energy Storage Fund with the proceeds of Aegon.

22100 Environment

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22100.1 Allotments Licence Renewal –Discussions have taken place about amendments to the licence agreements which were circulated prior to the meeting. It was reported that these suggestions were not workable.

22100.2 Repairs to Roof Shed at Allotments

Cllr Welland reported that the timbers are rotting in the shed roof and that a carpenter is sought to replace the timbers.

22100.3 Footpaths & Highways

Cllr Walker reported that footpaths need to be cut back and that a permissive pathway at Barrow Hill is overgrown.

22100.4 Pavilion Repairs

Councillors are finding it difficult to find contractors to undertake repairs.

Resolved: Councillors agreed a budget of £4000 may be spent without further approval on completing pavilion repairs. Cllrs Welland and Walker will seek out contractors to complete the task.

22100.5 Sheep Wash - Maintenance of Benches

No volunteers have come forward to help maintain the benches. It was suggested that a refugee residing in the village may be able to help by completing some work on a paid basis. Cllr Platt will investigate his skill base.

Resolved: Cllr Platt will investigate skill base of the refugee to see if he is suitable to complete the bench maintenance.

22100.6 The Park

Cllr Walker reported the kissing gate has now been repaired and that the stockholder will now be able to let his cattle into graze. The clerk will ask Dave Collins to cut the meadows.

Resolved: Councillors approved asking Dave Collins to cut the meadows as he has done in previous years.

22100.7 Recreation Repairs

It was reported that the repairs have been carried out, however the basketball backboard still needs to be replaced. The Clerk will add the quarterly inspection to the health and safety policy.

22100.8 Emergency Resilience Plan

This has been deferred until we get some additional new councillors.

22101 Fete- Cllr Walker reported on the following:

- The Estate Management Group would like to do a display at the fete
- The Parish Council needs to attract new parish councillors as we are three short.
- Sticky notes and gazebo required for the fete.

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22102.1 Report Cllr Sellers

Cllr Sellers said the website is currently being built and hopefully a link will be circulated before the next meeting. New e mail addresses will follow

Correspondence

22103.1 Footpath between Upper Clatford and Goodworth Clatford

The Clerk reported that a Parishioner had written in offering to help use his equipment to produce a foot path between Upper Clatford and Goodworth Clatford. Unfortunately, HCC co-operation is required to pursue and Upper Clatford PC are not in favour of it.

22103.2 David Grey Crime Summit

David Grey kindly attended the crime summit on behalf of the Parish Council – see appendix C

22103.3 Overflowing Bins – A parishioner has drawn attention to the bins not being emptied particularly near the Sheep Wash. TVBC have been advised on several occasions that this bin has been missed. The Clerk will also ask Guy Kitchen to add the bin at Riverside Walk to his duties as the current Parishioner would prefer not to continue empty.

Resolved: Parish Councillors agreed that the Clerk can ask Guy Kitchen to empty an additional bin at Riverside.

22103.4 Sheep Wash – Cllr Sellers reported a slate on the bridge is damaged. Cllr Walker will assess.

22104 Date of Next Parish Council meeting Tuesday 6th September 2022 at 7pm

Appendix A Cllr Drew report.

How to manage COVID-19 symptoms and stay well this summer

As the summer gets underway, Hampshire County Council is reminding residents to follow the NHS guidance for managing symptoms should they become unwell with a respiratory illness that could be COVID-19

Common signs of a respiratory illness are a high temperature, persistent cough, and headache. Anyone experiencing these symptoms should try the following NHS advice:

- Get lots of rest
- Drink plenty of fluids (water is best) to avoid dehydration
- Take paracetamol or ibuprofen if feeling uncomfortable
- Try having a teaspoon of honey to soothe a cough (do not give honey to babies under 12 months)
- It can help to keep the room cool, if feeling breathless
- Continue to practice good hygiene

Anyone with COVID-19 symptoms wishing to get in touch with their pharmacy should stay at home and try calling or contacting them online instead. If symptoms are not getting better or become worse [go to 111.nhs.uk](https://www.nhs.uk), call 111, or contact your GP surgery. In case of emergencies call 999.

For more details about managing the symptoms of COVID-19 [visit the NHS website.](https://www.nhs.uk)

<https://www.hants.gov.uk/News/220628howtomanagecovid>

Childcare over the Summer holidays

Details of Ofsted registered childcare, activities and leisure services (and lots more information for families), can be found in the Hampshire Family and Information Services Hub directory: fish.hants.gov.uk

If a child has a special educational need or disability, then check out services with a Local Offer flag. For further details on how your child will be supported:-

<http://fish.hants.gov.uk/.../directory/localoffer.page...>

If you need help with paying for childcare go to www.childcarechoices.gov.uk/

Not able to find the childcare services you need? Use our Childcare Request Form:

<http://childrenshampshirecc.researchfeedback.net/s.asp...> or email

childcare@hants.gov.uk for further assistance.

Hampshire community projects to benefit from £70,000 funding boost thanks to County Leader's Community Grants Scheme

Over £70,000 has been awarded to five Hampshire groups to help each maintain and extend the activities provided for local communities from the Leader's Community Grant Fund scheme, which contributes, throughout the year, to groups supporting Hampshire's residents.

Projects supported include funding a new roof for a memorial centre; funding projection and audio equipment to allow a heritage trust to expand its accessible services; funding increased accessibility along 12km of public byways for the Riding for the Disabled Association; and funding the installation of new lighting, a sound system, and a projector to create a modern accessible room for the local community a village hall.

Community groups are encouraged to consider suitable schemes that may be suitable for support. The scheme considers applications for between £1,000 and £25,000 to use for activity costs and/or capital costs. Applications can be made at any time and are dealt with on a 'first come, first served' basis. Amounts over £25,000 can be considered in exceptional circumstances.

<https://www.hants.gov.uk/News/24062022LeadersGrantsJune>

Apply for grants to extend support for low-income families

Applications for grant funding are now open to organisations across Hampshire and the Isle of Wight who can offer advice to vulnerable families on a range of issues including finance, health and wellbeing, housing, and employment. The support given will benefit families enrolled on this summer's Holiday Activities and Food (HAF) programme, which provides fun and enriching activities to do over the summer holidays, together with a healthy, nutritious meal.

Individual grants of up to £4,500 are on offer and can be used to deliver a range of activities, with a preference to fund organisations offering face-to-face or virtual advice sessions. Applications for provision of printed or digital resources may also be considered.

Organisations eligible to apply may include Citizen's Advice, healthcare providers, family support services, housing support services, Jobcentre Plus and more.

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The deadline for applying for a Signposting Grant is Sunday 3 July 2022. Organisations wishing to find out more should go to the [connect4communities website](https://www.connect4communities.org.uk) for the full guidance and application form.

<https://www.hants.gov.uk/News/220622HAFsignpostinggrant>

Reporting problems with Footpaths and Public Rights of Way

To report a problem on a Public Right of Way you need to use the map tools to select the affected route and then mark the location of the problem. You can only report problems within 50m of a Path. Adding photos to your report will help us to assess the issue.

Report a Problem

To report a problem on a Public Right of Way you need to use the map tools to select the affected route and then mark the location of the problem. You can only report problems within 50m of a Path. Adding photos to your report will help us to assess the issue.

1. Use the search map function to locate the right of way, then zoom so you can accurately mark the location of the problem.
2. Click  and click an item on the map to see further information or to add a comment.
3. Click  and then click on the route or furniture – it will be highlighted in pink
4. Click  and then click the map to mark the location of the problem.



<https://hantsrow.esdm.co.uk/standardmap.aspx>

Cllr [David Drew](#)
[Test Valley Central Division, HCC](#)

Appendix B

TVBC Councillor Report – Maureen Flood July 2022

Major recycling changes - kerbside glass, plastics, and food waste collections.
Test Valley Borough Council Cabinet meeting 22 June 2022
agreed a number of changes to bin collections, which will go live in 2024. These changes will increase our recycling rate and help keep our carbon footprint as low as

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possible whilst providing a cost-effective service. Proposals were approved introducing new blue bins and food waste caddies for all properties, enabling households to recycle leftover food, glass, pots, tubs, and trays at the kerbside for the very first time.

“One, two, three weekly” waste collections, will involve collecting blue bins in week one, brown bins in week two and black bins in week three. They will also collect food waste every week, as well as garden waste for those signed up to the scheme.

The new Environment Act aims to level up recycling rates across the country - residents will be able to recycle the same materials at kerbside, regardless of where they live. In turn, the Government expects all local authorities to achieve a target of recycling 55 percent of their total waste by 2025.

More information about the proposed changes, including the FAQs, can be found at www.testvalley.gov.uk/recyclingchanges

TVBC Jubilee Public Art

TVBC has commissioned two new artworks for the north and the south of the Borough to honour the Queen’s 70 years of service.

Amy Goodman, (artist for Romsey War Horse/Romsey War Memorial Park) will create sister sculptures featuring Her Majesty to be placed in central locations in Romsey and Andover and unveiled in early summer 2023. The specific locations will be announced closer to the time.

New Market – Second Sundays every month - 10am to 4pm
High Street - Andover Town centre -

Music, delicious street food and a mix of crafts and designer maker stalls. Local sushi business Rice n Roll, Indian street food stall Mumbai Street Eats, and the Andover Tap will be serving up a special drinks’ menu. Artisan coffee will be available to visitors who can also make use of the town’s brand-new seating area, Alfresco Andover.

The monthly market has been developed by Hemingway Design, on behalf of Test Valley Borough Council, and over the coming months will support emerging and established independent businesses from the region.

Appendix C – Crime summit

On behalf of the Parish Council and Neighbourhood Watch I attended the Crime Summit hosted by local MP Kit Malthouse, Minister for Crime, Policing and Probation at Andover Guildhall on 24 June.

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There were c 30 people at the event. There were 5 presentations and a Q&A session. Overall, a worthwhile event that gives some optimism that various initiatives by the Police and partners are bearing fruit.

Session 1 Kit Malthouse

Passionate about his role.

Aim to make young people more resilient to avoid them being drawn into crime. 13,500 new Police Officers appointed (479 in Hampshire of 600 target) ahead of schedule. Need 18,000 applicants in the next year.

Key issues

A County lines drug problem. 1,500 lines closed, 7,500 arrests.

B Serious violence down 18% in last year

C neighbourhood crime (robbery, burglary, and car crime) down 30% in 3 years

D New 10-year drug strategy. 50% of murders drug related plus lots of theft and burglary

E Woman victimisation. Fall in rape convictions needs reversing. Aim to make women safer in public places

Session 2 Chief Inspector Kory Thorne (Test Valley)

I have asked for an electronic copy of his presentation much of which was too small on screen to be readable. I will forward it if received.

Rural patch has 1 Sgt, 4 PCs and 4 PCSOs to cover 400 sq miles.

Andover has 2 Sgts, 11 PCs and 8 PCSOs

Priorities

A Violence against women

B Domestic violence

C Drugs

D Anti-social behaviour

Admits cannot respond to all calls. Have to prioritise. Using Zoom to interview victims and witnesses.

Have driven down County Lines Drugs from 13 to 4 in Andover, hope to reduce further but also tackling local drug dealers.

Protecting vulnerable children 29 at risk of sexual or criminal harm.

Tackling anti-social behaviour particularly in the night time economy.

Continuing challenge of unauthorised encampments.

Session 3 Donna Jones Police and Crime Commissioner for Hampshire and IOW

Reviewed her strategic plan. I have given a copy to Will Walker for circulation.

Wants to add 1000 new Police Officers not just 600.

Wants to reopen Police Stations and public enquiry desks.

Reviewing 101 service. Aware of long delays in answering.

Session 4 James Fitzgerald County Adviser NFU Hants and IOW

£43m of agricultural machinery stolen per year. Causes lots of stress.

Fly tipping is prolific.

Hare coursing a major challenge

Session 5 Siobhan Down CEO Yellow Brick Road Projects

Set up to support young people and reduce anti-social behaviour

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Pressures and aspirations for young people - money, clothing, fitting in, hunger, jobs, love, protection

Coping strategies - vaping, weed, alcohol, sex, smoking

What is needed? Trusted adults, youth mentoring, family support, youth activities (free and accessible), work experience, trauma aware community

Session 6 Q&A

Discussion on community speed watch and Police interaction. Some criticism from Upper Clatford that Police do not follow through on the speeding data the community speed watch provides.

Interesting statistic re backlog of cases in the courts. Hampshire had 19,500 cases RUI (released under investigation) in 2019 which rose to 43,000 during lockdown. Now being tackled but avoiding delaying justice is still a challenge.

Draft