



Sherfield Park Parish Council (SPPC)
Minutes of an Ordinary Meeting at The Parish Office
at 7.30pm on Wednesday 15th June 2022

	<u>IN ATTENDANCE</u>	<u>APOLOGIES</u>	<u>ABSENT</u>
Councillors:			
Cllr. Gordon	✓		
Cllr. Circuit (Chair)	✓		
Cllr. Parfrey	✓		
Cllr. Wisniewski	✓		

In attendance: 4 members of the public and Member of Loddon Community Energy for part of the meeting.
Jane Stewart (Clerk) taking the minutes
The meeting was chaired by Cllr Circuit.

Agenda Item	Issue	Actions
062201	To receive and accept apologies of absence Cllr Elaine Still and Cllr Jenny Vaux.	
062202	To receive any declarations of interest relevant to items on this agenda. Cllr Gordon – Item 062214	
062203	To sign as a correct record, the minutes of the Annual General Meeting of Sherfield Park Parish Council held on 11th May 2022. The Council resolved to unanimously agree the content of the minutes. The Chairman signed the minutes. <i>Proposed by Cllr Parfrey and seconded by Cllr Gordon</i>	
062204	Matters arising from items from previous meetings and actions as noted on the action log. <ul style="list-style-type: none"> Cllr Circuit noted the tree purchased for the Platinum Jubilee was being monitored and SPPC is in touch with the Contractor. Action will be taken when required 	Cllr Circuit
062205	To receive any Chairman's announcements. <ul style="list-style-type: none"> The Councillors formerly welcomed the new Clerk, Jane Stewart to her role with SPPC The Councillors formerly thanked Tracy Hamer for her work as Clerk with the Council and wished her well in her new role The Councillor recruitment evening on 14th June saw a number of people express an interest to joining SPPC The Councillors thanked the Community Centre for their excellent work on the Jubilee celebrations and Jubilee lunch. Grateful thanks were passed to Louise and her team. 	Cllr Circuit

Signed by Chair.....

	-	
062206	<p>An introductory presentation from Loddon Community Energy. Loddon Community Energy is a Community Benefit Society working on renewable energy sited on commercial buildings. They use surplus funds from the sale of the energy generated to provide advice, support energy saving measures and train installers. They are looking for a volunteer representative from the Sherfield Park area to join their group of volunteers. Anyone interested should contact info@loddoncommunityenergy.org.uk</p>	Mr Keith Oborn
062207	<p>Public Participation Session. A representative from the Over 55's Club spoke on the benefits of the club to the local community and requested support from the Council for a grant submission for a trip to Bath</p>	
062208	<p>To consider planning applications: 22/01379/RET – 7 Stanswood Grange RG27 0BF <i>Retrospective application for conversion of garage and single storey rear extension with link joining rear of dwelling.</i> The Council unanimously resolved to adopt a neutral stance in respect of the planning application. Question – Will a neutral stance by the SPPC jeopardise the planning permission? Answer – The decision is take by BDBC, there have been previous cases where a neutral stance by SPPC has not resulted in Planning Permission not being granted.</p>	Cllr Circuit
062209	<p>To consider the following grant requests:</p> <p>Sherfield Park Community Association for £2,000 under Section 145 of LGA 1976 towards the cost of Sherfest 2022. The Council resolved to approve <i>Proposed by Cllr Parfrey and seconded by Cllr Wisniewski</i></p> <p>Sherfield Park Community Association for £200 under Section 145 of LGA 1976 towards the cost of transport for the Over 55's group outing to Bath. The Council resolved to approve <i>Proposed by Cllr Wisniewski and seconded by Cllr Parfrey</i></p> <p>Sherfield Park Community Association for £1,200 under Section 145 of LGA 1976 towards the cost of The Big Jubilee Lunch at Sherfield Park. The Council resolved to approve <i>Proposed by Cllr Parfrey and seconded by Cllr Wisniewski</i></p> <p>It was noted that this was a retrospective application due to the difficulty in receiving invoices from suppliers. The Grant Policy does not allow for retrospective applications, however, due to the unique nature of this event Councillors agreed to make a one-off exception in this matter. The Policy remains – no retrospective Awards will be considered in the future.</p>	

Signed by Chair.....

062210	<p>To receive reports from the County Councillor, Borough Councillors, the SPCA & the PPG.</p> <p>Borough Councillors CLlr Jenny Vaux</p> <p>Pettys Copse No update.</p> <p>Other Borough news - Reported some areas along Otterbourne Walk needing weed treatment – it will be done in the next week or so.</p> <p>Serco are not completing bin collections on time. Serco have now increased their pay offer and are recruiting more staff, so improvements will be made over the next few weeks.</p> <p>From next week there will be free bus passes for Ukrainian individuals and families in a joint HCC and BDBC initiative, including those residing with host families on Sherfield Park.</p> <p>Dixon Road – no update</p> <p>Chineham Medical Practice Patient Participation Group Update</p> <p>Approval of a new site - Hampshire, Southampton and Isle of Wight Clinical Commissioning Group (CCG) has recently approved plans to relocate the Chineham Medical Practice to Jameson House, Lutyens Close and expected move in date is the end of 2023. It was previously the vaccination centre for North Hampshire and is close to the Chineham shopping centre. Once developed the new premises will provide:</p> <p>More space – where you can have the care you need;</p> <p>Better access – especially for people with disabilities;</p> <p>Improved privacy – through better room design;</p> <p>Wellbeing focus – A garden designed with an emphasis on mental wellbeing</p> <p>Jameson House will have modern treatment room space for other additional services (including baby clinics, ultrasound, physiotherapy, joint injections and the ability to carry out some minor procedures) which will reduce the need for people to be seen in hospital. The increased space will also allow health and social care professionals (such as GPs, nurses, midwives, physiotherapists, counsellors, district nurses, social prescribers etc.) to work in the same building together, to make it easier to work more closely. We will be able to expand our role as a training practice, training new GPs and other health professionals.</p>	
--------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

Signed by Chair.....

	<p>How can you get involved and find out more information? In the coming months the Patient Participation Group (PPG) will give you opportunities to have your say on the look and feel of the new practice building. The PPG is always pleased to welcome new members – please let them know if you would like to be involved or email: contactus@chinehamppg.org.uk Further information will be available on the Chineham Medical Practice website .</p> <p>In other news from the PPG:</p> <ul style="list-style-type: none"> • More social prescribers are being recruited and trained in counselling to provide services focussed initially on young people (this is across the primary care network, not just Chineham) • The plan remains to open Jameson House in the autumn 2023; planning application not yet received at the borough (there has been a pre-app panel meeting) • Dr Zoe Thomas has returned part time from maternity leave • The vaccination centre at Jameson House has now closed, there are 4 vaccination booths at the old Laura Ashley shop space in Festival Place. Further services will also be offered there over the next few months, probably health checks and other similar services, to create a GP-led Health Hub. <p>SPCA – The Jubilee celebrations were well attended. The Community Centre remains busy. The Over 55's are planning an outing to Bath and a grant has been received from neighbouring parish council in support of this trip as well as the application approved by SPPC. Apologies were given for the tardiness of the invoices associated with the grant request for the Jubilee celebrations. Sherfest is on 9th July and is the combined Sherfest and 10th Anniversary celebrations which was missed due to the pandemic.</p>	
062211	<p>To note the current financial situation. The Council noted the present financial situation is satisfactory. See Appendix 1.</p>	Cllr Gordon
062212	<p>To authorise requests for June payments. The Council resolved to approve the payments in Appendix 2 to these minutes. <i>Proposed by Cllr Gordon and seconded by Cllr Wisniewski</i></p>	Cllr Gordon
062213	<p>To authorise and approve a request to purchase a 2.9m telescopic ladder. The Council resolved to purchase the ladder. <i>Proposed by Cllr Wisniewski and seconded by Cllr Gordon</i></p>	Clerk
062214	<p>To consider and approve cost of Rialtas Training for the Clerk at a cost of £200 plus VAT for a 3.5 hour session. The Council resolved to proceed with the above training. <i>Proposed by Cllr Circuit and seconded by Cllr Gordon</i></p>	Clerk

Signed by Chair.....

062215	To hear an update from Open Spaces. <ul style="list-style-type: none"> - Entrance sign at the entrance to Sherfield Park on Gaiger Avenue has stalled due to stalemate over adoption of the land - Open Spaces has many projects. A review of the list is recommended, re-ranking what is deliverable around land adoption and what is not adopted 	Cllr Parfrey
062216	To hear an update regarding the Speed Indicator Device. <ul style="list-style-type: none"> - SID reports for May indicating traffic volumes and speed where a mobile SID could be deployed - Speeds recorded now available on noticeboards as a graph - Once more data is analysed it will support deployment of the mobile SID - Data demonstrated more vehicles exit Gaiger Avenue than arrive negating the theory the Park is used as a cut through. <p>It was commented the data collected and reported demonstrates how useful the investment was in the SID's.</p> <p>Question – Can a 20 mph be adopted?</p> <p>Answer – Difficult to enforce, however, if data demonstrates an increase in traffic when new developments come on stream, there would be a case for reduced speed limit.</p> <p>Question – Do the SID's record noise levels</p> <p>Answer - No</p>	Cllr Parfrey
062217	To hear an update regarding Pettys Copse Path. SPPC is working with Cllr Vaux and BDBC to determine the next steps. SPPC has reinforced their offer of paying for the path to be resurfaced. Project stalled over land adoption.	Cllr Parfrey
062218	To consider any additional risks identified in this meeting and update as required. Nil identified.	Clerk
062219	To consider matters for including in the next issue of the Loddon Valley Link. Article submitted prior to meeting to achieve magazine deadline	Clerk
062220	To confirm the date of the next Parish Council meeting – Wednesday 13th July at 7.30pm. Already supplied to meet deadline.	Clerk
	There being no further business, the meeting closed at 20.40 pm	

Signed by Chair.....

Appendix 1 – Agenda Item 062211

Date: 08/06/2022

Sherfield Park Parish Council

Page 1

Time: 15:54

**Bank Reconciliation Statement as at 31/05/2022
for Cashbook 1 - Current Bank A/c**

User: TRACY

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
SPPC Lloyds	31/05/2022		36,803.30
			<u>36,803.30</u>
<u>Unpresented Cheques (Minus)</u>		<u>Amount</u>	
		0.00	
			<u>0.00</u>
			36,803.30
<u>Receipts not Banked/Cleared (Plus)</u>			
		0.00	
			<u>0.00</u>
			36,803.30
		Balance per Cash Book is :-	36,803.30
		Difference is :-	0.00

Date: 08/06/2022

Sherfield Park Parish Council

Page 1

Time: 15:56

**Bank Reconciliation Statement as at 31/05/2022
for Cashbook 2 - HSBC**

User: TRACY

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page No</u>	<u>Balances</u>
SPPC HSBC	20/05/2022	60	76,413.90
			<u>76,413.90</u>
<u>Unpresented Cheques (Minus)</u>		<u>Amount</u>	
		0.00	
			<u>0.00</u>
			76,413.90
<u>Receipts not Banked/Cleared (Plus)</u>			
		0.00	
			<u>0.00</u>
			76,413.90
		Balance per Cash Book is :-	76,413.90
		Difference is :-	0.00

Signed by Chair.....

Appendix 2 – Agenda Item 062212

BT	Monthly office broadband charge	GP00546968	DD	£46.14	DD 01/06/2022
Clerks Expenses	Mobile Phone		EP	£6.50	Mobile Phone
Rod Wise	Planters		EP	£167.76	Expenses
Richard Oats	Boots		EP	£82.88	New Boots
SLCC	Membership	MEM239969-1	EP	£198.00	Clerk Membership
Viking	Office items	7045803	EP	£109.61	Stationery
Staff salaries & associated costs	Staff salaries, Tax & NI	May	EP	£2,094.45	Staff salaries & associated costs
			PAYMENT TOTALS	£2,705.34	

Signed by Chair.....

Signed by Chair.....