

SHERFIELD PARK PARISH COUNCIL

Sherfield Park Parish Council (SPPC)
Minutes of an Ordinary Meeting at The Parish Office
at 7.30pm on Wednesday 13th December 2023

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

Members present at meeting (LGA 1972, Schedule 12, para. 40)

Apologies Cllr Miller, Cllr Still, Cllr Edwards, Cllr Stebbings

In attendance Cllr Vaux and 4 members of the public

Meeting Chaired by Cllr Circuit and Minuted by Clerk and RFO Jane Stewart

Agenda No	Item	Action
	<p>Public Participation Session – 15 minutes. This section (at the Chairman’s discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes may not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 1972 s 100.</p> <p>There were no comments from Members of the Public</p>	
122301	<p>To receive and accept apologies of absence. Schedule 12 of the Local Government Act 1972 Apologies received from Cllr Miller, Cllr Still, Cllr Edwards, Cllr Stebbings</p>	
122302	<p>To receive any declarations of interest relevant to items on this agenda. Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) No declarations were made</p>	
122303	<p>To sign as a correct record, the minutes of the meeting of the Full Council held on 8th November 2023</p>	

Signed

Chair

	<p>LGA 1972 Sch 12 para 41(1)</p> <p>Minutes for the full Council meeting on 8th November 2023 approved.</p> <p>Proposed Cllr Gordon Seconded Cllr Palmer</p>	
122304	<p>To receive any Chairman’s announcements.</p> <p>The opportunity for members of the public to discuss the issue with the Larches tree felling was held at 6pm that evening. The Chair has spoken to the Lead Ranger for BDBC and confirmed that when the Petty’s Copse works are undertaken a new informative approach regarding communications will be made. The opportunity will arise early next year to inform more of the community. The work in Petty’s Copse is dependent on adoption by BDBC . The Larches work has been overseen by BDBC. The planned tree planting will restore the wood to its original ancient woodland format.</p> <p>The Chair will invite the Lead Ranger to the next meeting of the Council in January. .</p>	Chair
122305	<p>Council is asked to hear reports from:</p> <ul style="list-style-type: none"> • County Councillor – Cllr Still provided a written report which went out with the Agenda papers and is on the Council website. • Borough Councillors – Cllr Vaux reiterated the message from Cllr Still regarding members of the public using the grit and salt in the grit bins on the footpaths and roads in icy weather. Cllr Vaux has met with the Letting Agent and Management Company for Chineham Shopping Centre. She thanked Parishioners for commenting on the proposed tree removal at the centre which will now not occur. Discussion took place on the application for a McDonalds’ . The store will operate 6am to midnight in line with the adjacent Pizza outlet With regard to anti-social behaviour and more litter, if the Parish observes and increase in litter, they are to apply for an increase in the Litter Grant. The sculptures affected by the new store will be relocated. Changes to the bin collection over the Christmas period are now available. • SPCA – Has engaged with the energy efficiency survey and received a grant to upgrade the lighting to LED. And received a Councillor Grant for implementing CCTV. The centre is closed between Christmas and New Year. • PPG – Chineham Medical Practice is no longer moving to Dame Mary Fagan House and the Practice is back to looking at options. 	
122306	<p>Council is asked to co-opt Peter Scott onto the Council</p> <p>Proposed Cllr Parfrey Seconded Cllr Palmer</p>	

Signed

Chair

	Approved and Peter Scott Co-opted.	
122307	<p>Council is asked to note the current financial situation.</p> <p>Current account currently holds £30,404.56.</p> <p>The Reserve Account holds £77,645.78</p> <p>The spend in November was £2,076.99</p>	
122308	<p>Council is asked to authorise requests for December payments.</p> <p>Council approved and agreed going forward any expenditure outside of the norm requires a fuller explanation. Signage to be installed regarding use of CCTV.</p> <p>Proposed Cllr Gordon Seconded Cllr Parfrey</p>	Clerk
122309	<p>Council is asked to hear an update from Open Spaces Committee to include current works for land transfer to BDBC.</p> <p>Meeting held in October and there are a number of actions ongoing. The Christmas lights and baubles were successfully installed on Gaiger Avenue roundabout.</p>	
122310	<p>Council is asked to hear an update on Speed Indicator Devices</p> <p>The SIDs were recently re-deployed. The deployment of the SID's needs looking at so the deployment plan mirrors the previous year. This will enable meaningful comparisons to be made on a like for like basis.</p>	Cllr Parfrey
122311	<p>Council is asked to confirm the date of the next Parish Council meeting –10th January 2024.</p> <p>Confirmed. The Chair wished everyone a merry Christmas and a Happy New Year.</p>	

Meeting ended at 20.22

Signed

Chair