



MINUTES

Unconfirmed minutes of Full Council Meeting of Binsted Parish Council (BPC) on Tuesday 09th July 2024

24/073	<p>Apologies: Cllrs Melvin, De Sousa, Lock and Jones, District Cllr Davies Present: Cllrs Clarke, Cllr Eldridge, and Hearne (Chair in absence of Cllr Melvin), Mike Mordecai (Clerk), District Cllr Ashcroft</p>
24/074	<p>Declarations of Interests: Councillors were reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation is granted, they may not participate in any discussion of, or vote on, any matter in which they have a pecuniary interest. They must withdraw from the room when the meeting discusses and votes on the matter. None Stated.</p>
24/075	<p>Approval of Minutes from 11th Jun Full Council Meeting: Not quorate as insufficient attendees from Jun in attendance at this meeting. Deferred until July FCM.</p>
24/076	<ul style="list-style-type: none"> ● District Councillor Report: District Councillor Ashcroft reported the following: <ul style="list-style-type: none"> ● EHDC Local Plan <ul style="list-style-type: none"> - Advice from Kings Council regarding whether there is any scope for EHDC to challenge having to take increased housing allocations due to so much of the District being within the SDNP has not been fruitful. - EHDC is awaiting guidance from the new government re changes to planning policy and target housing allocations. - Public consultation on finding additional brownfield sites for housing has identified a small number of potentially suitable sites - Aim is still to submit draft plan at the end of 2024. ● Grants- £300K allocated from Community Fund, and District Councillor Grants are still available.
24/077	<p>Chair's Announcements:</p> <ul style="list-style-type: none"> ● Binsted Fete- The Fete Committee has requested help at the end of the event, so any help at that point from councillors would be appreciated. ● SDNP Local Plan- SDNP have recently published their consultation on community engagement. ● SSE Overhead Power Cables on Recreation Ground- BPC has received a quote for £65K (including £20K for digging the trench) from SSEN to move the cables underground. This is clearly unaffordable currently unless alternative sources of funding can be found. ● Summer/Autumn Meeting Schedule and Working Groups- There will be no FCM in August, and Chairs of Working Groups and Clerk will set up Autumn meetings for Transport, Holt Pound Oval and Planning Working Groups and Finance Committee in September and October.
24/078	<p>Finance and Governance</p> <ul style="list-style-type: none"> ● Forward Planning: Working Group Budgets- Income/Grants and Expenditure Action: Working Groups to submit budget requests for this financial year. ● Income and Expenditure and Bank Reconciliations June- Cllr Clarke proposed, Cllr Eldridge seconded, unanimously approved.
24/079	<p>Projects and Working Group updates:</p>

	<ul style="list-style-type: none"> ● Transport Working Group Jalsa Salana Action: Clerk to remind parishioners about Jalsa weekend, including contact details for Cllr Lock who will be the contact and coordination point with festival organisers should traffic issues arise. - The Speed Indicator Device will be moved to the site by the school so the TWG can collect traffic volume data coming through Binsted Village. ● Communications Working Group - Cllr De Sousa is meeting Mary (who updates our web content) later in the week to run through some of the key changes we are looking to make on the BPC website, initially focussing on content we wish to remove and amend, to ensure we do not waste time and money porting old or irrelevant content into a new structure. On completion of this exercise we will put together a design brief for a new look and feel for the website, focussed on more relevant information and making key information easier to find. ● Holt Pound Oval (HPO) Working Group - The TGMS feasibility study/initial costs for returning HPO has been received. The HPO Working Group will review the content and aim to meet to discuss next steps in the autumn. ● Recreation Ground Users Group - Rowledge Cricket Club contract- We are expecting a response from Hampshire Legal Services regarding a new draft contract to send to RCC in the next week. - Binsted Youth Football Club- Clerk to arrange a meeting between BPC and BYFC Chair/new Club Secretary for annual review of season/forward look and to agree charges and new annual contract. ● Blacknest Fields - Work on the new pond is in progress.
24/080	<p>Planning</p> <ul style="list-style-type: none"> ● Timetable for SDNP Local Plan - Covered in 24/077 above ● EHDC Draft Local Plan - See 24/076 above ● Update on Blacknest Golf Club application- deferred until next meeting. No mutually convenient date could be found to meet developers. ● Thames Valley Flood Scheme- site visit took place attended by the Environment Agency and other interested parties, with Cllr Melvin and Clerk in attendance. We await further news from stakeholders regarding next steps. ● Footpath Applications- BPC objected to the HCC closure notice on Route 55 proposed by Network Rail. ● Wyks Farm enforcement update- It has been confirmed by EHDC that retrospective planning permission must now be sought. ● Other Applications - SDNP/24/01795/FUL- Support - SDNP/24/02219/TCA- Object- Insufficient information has been provided by HCC to warrant removing the trees. -23577/010- Support - 20533/067- Support
24/081	<p>Clerk's Notices, Matters Arising, Actions from Previous Meeting: Agenda items covered above</p>
24/082	<p>Chair's Closing Remarks The next full council meeting will take place on Tues 10th September 2024 at the Pavilion.</p>