

HEMPNALL PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 17 April 2018 at 7:30pm at The Mill Centre

Present

Chairman Mr David Hook, Vice Chairman Mr Richard Delf, Mrs Liz Allen, Mr Stephen Burley, Mr Roger Parker, Mr Hamish Rose, Mr Mike Turner, Mr Peter Workman and the Clerk Mr Ian Nelson.

Members of the public present

Mr Sam Watts of Saffron Housing.

Apologies

There were none.

Declarations of Interest

Mrs Allen declared an interest in the following matters:

- Affordable Housing – G H Allen Farms Ltd farms the land owned by SNC on one of the sites which may be considered for affordable housing.

Minutes of the previous meeting

Mr Delf proposed, Mr Burley seconded and it was unanimously agreed the minutes of the meeting on 27 March 2018 be approved.

Public Participation

There was none.

Affordable Housing

Mr Sam Watts, a representative of Saffron Housing gave a presentation about affordable housing, the main points of which were as follows:

Stuart Bisley of SNC has confirmed that SNC intend to use the Mill Fields phase 2 site for open market value housing and not affordable housing. The site has already been put forward as part of the GNLP and SNC would only consider affordable housing on it if the site were not accepted as part of the GNLP.

Mr Hook criticised the SNC approach to this site and said that if an affordable housing need was established for Hempnall then SNC should be formally approached by the Parish Council with a request to reconsider the usage of the Millfields' site. He made the point that a local authority should be willing to set aside the profit motive in order to provide necessary affordable housing in a community. He was critical of the approach whereby the provision of affordable housing was dependent on private developers being required to build affordable homes. Mr Hook reported that the Annual Monitoring Reports of the GNDP authorities confirmed that only 11% of new houses provided by private developers were defined as affordable and Mr Watts stated that of this 11% only 15% of these houses address social housing needs - i.e. houses for rent or for joint ownership. Mr Watts also confirmed that if the Millfields' site was used for social housing this could include extra bungalows for elderly residents. Mr Hook said that Alison Thomas should be approached to support the usage of the Millfields site for social housing.

Mr Watts confirmed that:

- To proceed with a social housing project in the village Saffron Housing would initially have to undertake a needs survey of every household in the parish to establish if there is demand in the village for affordable housing. This would be at no cost to the parish.
- Any demand could be provided by way of shared ownership housing or simple renting

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Mr Workman proposed, Mr Delf seconded and it was unanimously agreed that Saffron should undertake the housing need survey. IN

Mr Watts explained that it would typically take 3-4 weeks to issue the survey and there was a 4 week period for response. Thus, the results would be available in approximately 3 months.

Mr Watts will send a copy of the proposed survey to the Clerk who will forward to the councillors. IN/ALL

Planning Applications

New applications since the last meeting:

2018/0684 - Mr & Mrs Neil And Sarah Batchelor, Failte, Silver Green, Hempnall - Removal of existing rear conservatory. Single storey extension to the rear and side of property – Mr Turner proposed, Mr Rose seconded and it was unanimously agreed that the application be approved. IN

Applications approved since the last meeting:

2018/0483 - Mr & Mrs James & Elizabeth McCrea, Lyndhurst, Broaden Lane Hempnall - Installation of 1 Velux window to north elevation, creation of doorway on east elevation. Blocking up of existing doorway on north elevation and reinstatement of first floor window on west elevation.

2018/0089 - Mr Andrew Miller, Priory Cottage, The Street, Hempnall - Replace all external windows and doors to the property and installation of a Light Tunnel to the rear.

2018/0302 - Mr Daniel Gray, Field House Stud Field Lane Hempnall - Change of Use - To extend residential curtilage to the property boundary.

Applications refused since the last meeting:

There were none.

Applications withdrawn since the last meeting:

There were none.

Matters arising from previous Parish Council meetings – for discussion

GDPR

Awareness course feedback

Mr Hook, Mrs Allen and the Clerk attended an awareness session on 16 April.

Data Protection Committee

The Clerk had circulated a draft of the Terms of Reference for the Data Protection Committee prior to the meeting

Mr Delf proposed, Mr Workman seconded and it was unanimously agreed that the terms of reference be adopted.

Mr Burley proposed, Mr Workman seconded and it was unanimously agreed that Mr Hook, Mr Parker and Mrs Allen would be members of the GDPR Committee. The Clerk to co-ordinate the meetings etc. IN

The Clerk to add the appointment of the Data Protection Committee members to the annual meeting diary. IN

The Clerk to add a copy of the terms of reference to the website and update the website to show the Data Protection Committee members. IN

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Draft Information Audit

The Clerk had circulated a draft policy prior to the meeting. The Clerk to finalise the audit prior to the next meeting and circulate for review to the GDPR Committee for comment at the next meeting.

IN/DH/
RP/LA

The Clerk to add the annual review of the Information Audit to the diary.

IN

Other matters

The Clerk will send a link to councillors of a GDPR webinar to be run on Friday, 27 April 13:00 - 13:45

IN/ ALL

Drains in Lower Lane / Back Lane blocked

Mr Ellis had reported the drain gratings were blocked at the road end and at pond. The Clerk to ask the Highway rangers to clear.

IN

Hedge Trim

Mr Ellis had also asked for Geoffrey Penn's hedge to be trimmed by Highways, however it was felt by councillors that it would encourage motorists to speed as the road would be more open and the hedge protected the house, so no further action is required.

Oak Tree

Mrs Davy had requested the following wording for the plaque – "This oak tree was planted in memory of Roger Davy". The Clerk to purchase the plaque.

IN

The tug-o-war poles

Mr Robert Allen had offered to remove the poles free of charge on condition he was able to keep them, but the work would need to be done this week before the field over which access is needed was drilled.

Mr Delf proposed, Mr Burley seconded and it was agreed 5 votes for, 2 against and 1 abstention to accept Mr Allen's offer. Mrs Allen to inform him.

LA

MUGA / football pitch closer to pay area

Issue was discussed but no proposal was made

Standing orders c/f

Carried forward awaiting the imminent issue of new standards from NALC

IN

Spring Gym Club

The club wished to hire the village hall for 200 young people and to put a bouncy castle on the playing field near the hall between 6pm and 9pm. Subject to the bouncy castle having its own insurance, Mr Workman proposed, Mr Burley seconded and it was unanimously agreed to allow this. Mrs Allen to communicate to the village hall committee.

LA

Items for next newsletter

There Clerk to draft and issue covering the following matters in the next issue:

- Road safety issues – Mrs Thomas' £1,200
- GDPR
- Saffron Survey – encourage to return it

IN

Items for next meeting

- Appointment of Chair and other Officers
- Internal Audit
- Annual Accounts to 31/03/18
- Notice of expenses
- Insurance renewal
- Declaration of Interests Review
- Action Plan

IN

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- Millfields Phase 2

Date of next meeting

The next Parish Council main meeting will take place on 15 May 2018 both at the Mill Centre at 19:30.

IN

There being no further business, the meeting was closed at 9:24pm.

Signed _____ Date 15 May 2018

DRAFT