MINUTES OF THE MEETING OF ROOKSDOWN PARISH COUNCIL HELD IN THE ROOKSDOWN COMMUNITY CENTRE, PARK PREWETT ROAD ON MONDAY 24 JUNE 2013 COMMENCING AT 19:45

Present: Cllrs Aylott (WA) Biggs(TB), Cavalier (RC), Cordner (AC), Mahoney (PM), Parkinson (JNP) & Statham (CS) (Chairman).

In Attendance:

3 Members of RCA & 2 members of the public, Parish Clerk.

1. APOLOGIES

Apologies were received from PC Hope & PCSO Nicklin, who were on other duties.

2. DECLARATION OF INTERESTS

Cllrs Aylott and Mahoney declared an interest in Item 8: Planning Application No BDB77723, having commented on it as residents.

The Clerk declared an interest in the Item 9(b), (salary payment).

3. MINUTES

15/14 It was

RESOLVED to receive, confirm the accuracy of, and sign, the minutes of the meeting held on 20 May 2013.

The Chairman said that it was his aim to finish the meeting by 22:30 at the latest. If necessary, at 22:00 remaining business would be prioritised and that which could not be discharged by 22:30 would be deferred.

4. RESIGNATION OF CLLR ELLIOTT

The resignation of Cllr Elliott was noted. The Clerk reported that the necessary vacancy notices had been posted on the notice boards and sent to BDBC.

STANDING ORDER 5[a]vi

16/14 It was

RESOLVED to alter the order of business, and bring forward discussion of Agenda Item 7.

7. REPORTS & FEEDBACK: BOROUGH & COUNTY COUNCILLORS,& THE POLICE.

- (a) A report received from the police is attached at Appendix A to these Minutes.
- (b) B Cllr Cherrett's report is at Appendix B to these Minutes.

During discussion of points arising from KC's report, the following points/comments were made:

- (i) Simon Bound (FB) expressed disappointment at a presentation earlier in the day [to which RPC had not been invited]. The good news is that HCC are definite that the new school will open in September 2015 whatever governance is decided upon. The remainder of the consultation was taken up in discussion of the options for governance. It was suggested that HCC be advised that the timing and publicity for the consultation were poor, that it would be beneficial to examine how academies work elsewhere, and that the parish council be consulted direct and that current householders living in Rooksdown be consulted, not only parents of children already in local schools.
- (ii) Confirmation has been given that in future the green area bordering the community centre and planned school will be known as Rooksdown Park.
- (iii) The planning application for the new building to house the Rooksdown Practice has been submitted and is planned for completion in 2014. SR suggested 4 comments on the inadequacy of the building.
- (iv) The Chairman asked whether there is any s106 remaining arising from the building of the older part of Rooksdown.
- **(v)** The Chairman also referred to his attendance at a meeting of BDAPTC and referred to a booklet about permitted development about which it was said that RPC would be consulted. We have not been consulted yet.
- **(c) C. CIIr Reid:** reported that HCC officials (AK) had met RPC representatives on site to discuss ways of preventing unauthorised encampments on Rooksdown Lane. The Clerk confirmed that a number of options had been considered including a ditch, a bund, fencing and locking the

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existing gate, and a height barrier. HCC are considering the options. The latter option was discounted because the dustbin collection vehicles would be prevented from gaining access. C

(d) Community Association: SB reported: (i) that the Summer Fayre will be held on 14 July and asked for volunteers to help set up etc (ii) the Co-op will be formally opening on 10 July and RPC members were invited to attend (iii) the Youth Club Activity Weekend at Osmington Bay had been a great success (iv) the Play Bus will be visiting Rooksdown once a month (v) Play schemes for youngsters are planned in the summer (vi) RCA is to examine its own organisation, with an event in mid-September to ask residents what they want RCA to do and how residents would like to help RCA (vii) SB is to attend an imminent meeting of the Child Social Partnership.

The Chairman sought confirmation regarding the arrangements for RPC sharing a tent with BDBC (Alice Harwood) who will be present as part of their consultation re the use of Rooksdown Park. RPC will need a table(s) and a presentation board.

A meeting of the Communications Working Party is to be held to finalise details.

5. <u>MATTERS FOR REPORT</u>

- (a) Park Prewett Hall: the plans for the PPH are to be "tweaked, following which it was planned to hold a public consultation, maybe in the summer. A feasibility study has now been completed, which needs to be discussed at the next meeting of the joint working party.
- **(b) Traffic Management:** Proposals for a number of different measures are under discussion. (s38 includes 20mph speed limits, speed pads traffic lights etc). A meeting is to be held on 16 July. The Chairman also mentioned Speedwatch. A leaflet outlining this initiative is to be produced. [Chairman to provide Clerk with the necessary information.]
- **(b) Other ongoing matters:** A detailed list of outstanding matters/action taken is at Appendix A.

The Clerk was asked to provide AC with Co-op contact details, and to contact DWH to arrange a meeting to discuss their planning application.

6 PUBLIC PARTICIPATION

An open forum was not required. One resident said that he had heard what he wanted to know earlier in the meeting.

8. PLANNING:

- a. The report of the Planning Working Party meeting held on 17 June was noted.
- b. New applications: The following responses to new planning applications were agreed:

13/00093/ADV	Land at Park Prewett: Regularisation of display of no.4 non illuminated hanging signs and no. 14 non illuminated hoarding signs.	No objection
13/00331/FUL	Greatfield Farm, Aldermaston Road: Change of use of outbuildings and land from agricultural to mixed agricultural/equine use (retrospective)	No objection
13/00366/FUL	24 Barron Place: Change of use of open space to residential curtilage and erection of part two storey, part single storey side extensions following demolition of garage.	No objection with the comment: If BDBC is minded to approve this application, the condition that the garage will not be converted in future as living accommodation
13/00529/ADV	Retail Unit 1 Greenlands Road (Co-op): Display of 2 no. externally illuminated fascia signs, 1 no. internally illuminated projecting sign and 2 no. non illuminated canopy signs and 1 no. awning sign.	No objection

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13/00579/OUT	Land North Of Park Prewett (Old Golf	Clerk to arrange a meeting with DWH
	Course: Residential development	
	comprising up to 585 new dwellings,	
	open space provision and landscaping	
	with details submitted for the means of	
	access and the primary access route.	

c. Planning Decisions: The following decisions were noted.

13/00054/HSE	7, Barron Place: Conversion of garage to living accommodation: GRANTED
BDB/77723	Southern Area, Land At Park Prewett Hospital: Regularisation of display of 7
	no. flag pole signs and 35 no. non illuminated fascia signs to hoarding and
	fencing: APPLICATION WITHDRAWN.
BDB/77649	Diagnostic & Treatment Centre, North Hampshire Hospital: Erection of extension to existing Diagnosis and Treatment Centre, comprising 2 no. new operating theatres and associated accommodation, including plant room and ventilation plant over. Erection of new fencing to relocated chiller plant and alterations to car parking and re-modelling of existing Sherborne Building car park. GRANTED

9. <u>FINANCIAL MATTERS</u>

(a) Financial Reports 2013/2014

Following clarification of detail, a Financial Report & Bank Reconciliation at 15 June 2013 showing balances of £57,806.94 on the 30 Day Notice account and £434.78 on the Treasurer's Account, taking account of cheques up to CQ 365 was noted.

(b) Payments for Approval

17/14 RESOLVED

It was

to approve the following payments:

CQ No	Payee	Service	Amount
		New CQs for signature	
362	Inksville via the Clerk	10 Rooksdown polo shirts for events	£170.00
363	T Botten	Refund of payment of invs for website	£33.70
364	R. Darley	June Salary +expenses April to June	£515.03
365	HMRC	PAYE on June salary	£96.80
366	SLCC (via the Clerk)	50% of the annual SLCC and ILCM	£96.50
		membership	
		Total	£912.03

18/14 RESOLVED

It was

to set up a direct debit payment to The Information Commissioner in respect of the annual renewal fee of the council's data protection registration. [This payment is statutory and must be paid every year].

10. MOTIONS FROM COUNCILLORS: There were none.

11. <u>CORRESPONDENCE:</u>

A list of correspondence received up to 16 June was noted.

12. MATTERS RAISED BY COUNCILLORS/CLERK

Clir Cordner spoke about the 2014 Fireworks Event and it was agreed to use the same hot food provider as last year.

Cllr Tibbs reported that an incidence of Japanese Knotweed had been discovered.

Cllr Statham issued copies of a Bus Route Consultation.

13. DATE/VENUE OF FUTURE MEETINGS

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The next scheduled meeting will be held on 22 July commencing at 19:45. Further meetings will be held on 23 September, 28 October & 25 November 2013. All meeting to be held in Rooksdown Community Centre.

There being no further business, the meeting	closed at 22:30.
Date	Chairman

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Appendix A to mrpc24022013 Dated 24 June 2013

Parish Report - June 2013

In June we have been acting on reports of on-going ASB / abusive behaviour in the play parks off and around the Pumphouse Way area. PC Hope has been dealing with a handful of youths in relation to this and one in particular, has been disposed by means of a youth referral order.

We have also been receiving noise complaints from a particular address in the Northbrook Crescent area. Working with EV11and regular patrols to deter / enforce where possible.

Also in the beginning of June we had a series of mini-moto thefts. PC Hope is currently investigating. These addresses were targeted and if is likely that the offender spends a considerable amount of time in Rooksdown to know where these bikes are kept.

A couple of minor thefts from the Hospital. The hospital is the main caller to Police every month for various different things including Parklands. If you log on to www.crimereports.co.uk it is a mapping for the UK of crimes in your area. Please take a look. The big V for violence covers a wide spectrum of incidents (~minor verbal domestics to name one, which is a daily occurrence throughout Basingstoke)

We would also like to propose something for next month. This is a Police Panel Meeting. These will be held every 3 months and it will be u meeting for partner agencies and residents within Rooksdown to help decide Policing priorities. It is important that we listen to what community feel arc the main issues that we need to tackle. We will be advertising a date for the end of July and keep you posted.

A problem family have moved from Pumphouse way. They had been causing noise issues and the children had caused problems in the local park. They have moved across to Winklebury. Out of PC Hopes sights but still with Rob as he covers Winklebury also!

Finally we had reports of children damaging the wooden huts at the beginning of June. No reports since. Patrols have been increased in the area.

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Appendix B to mrpc24062013 Dated 24 June 2013

Update to Rooksdown Parish Council - 24th June 2013

Update from Borough Cllr Karen Cherrett

Pavilions Management – the formal planning application for the proposed removal and landscaping of the pavilion is imminent I am told. Once it is confirmed as submitted I will press officers for their views in respect of support and reservations about the application (specifically in respect of changes to Park Prewett conservation area) and seek the dates for consultation and potential hearing at committee.

Park Prewett Main Hall – the communication and consultation process on the Parish plans for the hall continues. There is welcome support for the Hall being brought back into use – especially community use, but little surprise that there are also resident concerns re parking, traffic and noise issues that may arise and need to be addressed through planning.

Bus gate / rising bollard – the recent planning applications for Merton Rise, Old Golf course site and potential development of Aldermaston Triangle all site traffic management issues at Rooksdown as areas to address in planning. The impact of through traffic is a specific concern also highlighted in the traffic survey and Chair's comments in the Gazette. Different proposals to manage traffic flow will need to be tabled and considered including options for the junctions onto the A340 and the parallel road between the A340 and hospital main entrance. There are no firm proposals or solutions as yet but an area we all need to watch out for and consider as a strategic concern requiring broad consideration across all of Rooksdown and the surrounding area not just each site and junction in turn. Watch this space!

Rooksdown Primary school progress – the plans for public consultation on the primary school are now well under way running from 10th June to 22nd July. The options for consideration are:

- Option A: Primary provision as part of Castle Hill Junior School Create a 420 place primary provision on the new school site with the provision being managed by the Head Teacher and Governing Body of the existing Castle Hill Junior School.
- Option B: The creation of a new primary school Create a new, stand-alone 420 place primary school on the site reserved on the development.
- Option C: Primary provision as part of Cranbourne Business and Enterprise College Create a 420
 place primary provision on the reserved school site with the provision being managed by the Head Teacher
 and Governing Body of the existing Cranbourne Business and Enterprise College
- Option D: Alternative Proposals proposals for viable alternative options are welcomed.

You can make your views known by writing to Glenn Parkinson, School Organisation Officer, Children's Services Department, The Castle, Winchester, Hampshire SO23 8UG or by e-mail at glenn.parkinson@hants.gov.uk or at the Summer Fayre.

Open Spaces and youth activity consultation – also at the Summer Fayre you can have your say about what future use and activity you want with our open spaces, especially the newly named, Rooksdown Park – land adjoining the community centre.

Resident enquiries – the following is a list of on-going enquiries raised by local residents:

- Parcel Drive / Pumphouse Way the work to re-shape the bund has taken place and discussions continue between the residents, developers and BDBC re the satisfactory outcome. Still waiting on date to complete and open the play area.
- Pegg's Way car park waiting update from Parish following recent developer meeting
- Sheepwash and Downside Close still waiting to hear of progress within county team to reach a resolution on the siting of low rail / bollards or cutting back the current verge to enable more parking space

Report It

Residents are reminded that in adopted areas of Rooksdown they can report incidents of overgrown shrubbery on paths, fly-tipping etc. to the borough council:

By phone 01256 844844

By e-mail customer.service@basingstoke.gov.uk

On the Report It feature on the web site www.basingstoke.gov.uk

Where residents are members of local management companies they may want to contact the management agent first to understand what services are provided locally and by whom.

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Planning updates - no update from last month

- Site selection within the SHLAA continues to progress within the process for determining the Local Development Framework. It is no surprise that site allocation affecting Rooksdown includes activity already scheduled e.g.
 - Rooksdown surgery site an initial application for a permanent facility at the current temporary site is expected later this summer and if approved will be in place by end of 2014. This releases the original site in the core area but continues the use of an existing and familiar location.
 - Barn site planning application is progressing for 20 dwellings and the commercial use of the barn itself
 - o Old Golf Course in progress next public consultation event at 2pm-9pm on 25th June
 - o Trumpet Junction potential for revised plans to come forward in the autumn of this year
 - o **Shop units** we expect to see the Co-op store up and running next month and occupation of additional retail units for a coffee shop and food outlet to follow shortly afterwards
- It will also draw attention to previous applications that may come forward again e.g.:
 - Manydown awaiting outcome of the LDF process but early consultation on potential development and use of this site has begun with a consultant appointed by the council to identify and assess potential options for consultation
 - Aldermaston Triangle this land has been brought forward for development and an initial development brief prepared for release to interested parties. The main issues for consideration appear to be
 - Housing density and mix
 - Traffic management and parking (especially A340 junctions)
 - Elevation and landscaping

All such issues will be heard as the land is marketed and the development brief and developer responses to it are understood.

Local listing – BDBC has recently reviewed the local list of planning application requirements (1App) for information submitted for registration of planning applications. The intention is to revise the existing local list to ensure that the references to planning policy and requirements of statutory instruments are up to date, but no additional changes are proposed at this time. This follows a significant review which was carried out in 2010. Before adopting the new local list we would welcome any comments you may have on the requirements of the local list, for example, whether it should be extended or reduced.

To review existing local list please use the following link; http://www.basingstoke.gov.uk/browse/environment-and-planning/planning/apps/forms.htm

Comments should be made **before 28 June 2013** either in writing to the Planning Development Team, Basingstoke and Deane Borough Council, Civic Offices, London Road, Basingstoke, RG21 4AH or to development.control@basingstoke.gov.uk

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Appendix C to mrpc24062013 Dated 24 June 2013

This appendix is the outstanding actions list as at 24 June 2013 which is printed in landscape.