

WELFORD PARISH COUNCIL

Extraordinary Meeting Held on Thursday 17th August 2017 7.30pm in Wickham Village Hall

Present

D. Hunt	Chairman	P. Stanley	Councillor
G. Frampton	Vice Chair	Sarah Youldon	Clerk
L. Chamberlain	Councillor		

Apologies

L. Woodhead	Councillor
C. Halliwell	Councillor

Welcome	Action
<u>Declarations of Interest:</u> There were no declarations of interest.	
Matters Arising	
<u>Gates for Playing Field:</u> Following feedback from the School after the July meeting, Councillors agreed a compromise of green metal gates at the playing field at a cost of £620. School had agreed that they could pay 50% towards these; proposal was put forward that the PC pay the full amount using Section 106 funds, Councillors voted 3 to 1 in agreement to pay in full. S Youldon is arranging installation and will inform the school on the decision of the PC to cover the full £620 on these.	Resolved SY
<u>Weston Defibrillator:</u> Quote of £1,366.25 from WelMedical for the equipment plus £180 installation from H Dawkins was presented to the Councillors prior to the meeting for the second Parish defibrillator at Weston Farm Barn. Councillors voted to accept this, S Youldon to order equipment and arrange installation with the tenant and landlord. Agreed that the PC will pay the additional £30/year for electricity on receipt of an annual invoice from the tenant. Councillors agreed that an awareness session would be of benefit to the parish once both defibrillators have been installed. S Youldon to obtain details on options and feedback at the September meeting. Cllr Chamberlain suggested obtaining a list of all the Public Access defibrillators in the region, to identify if there was an area within the Parish that would not be within 10 minutes of the equipment; S Youldon to research and feedback.	Resolved SY SY
Planning	
<u>17/01921/HOUSE</u> – Cobb Cottage, Lambourn Road, Weston – Retrospective application for a single storey firewood, heating oil, waste / recycling bins, sand and general storage building – Councillors had raised concerns that the oil tank positioning was a fire risk and the building was situated too close to the highway. S Youldon had raised this with the Planning Officer who had confirmed that Building Control had been asked to investigate whether the tank positioning was within the regulations, they also confirmed that highways had no objections to the proximity of the building to the highway. Evidence that a fire risk assessment had been completed and signed off was also provided by the owner. In light of the additional information provided Councillors voted a response of No Objections. S Youldon to submit response.	Resolved SY
<u>17/02220/FULD</u> – The Garage Block, Crossways, Hoe Benham – Conversion of the Annexe at Crossways into a residential dwelling. The Councillors voted for a response of No Objections on this proposal – S Youldon to submit response.	Resolved SY
Any Other Business	
<u>Hand Rail & Signage at Halfway:</u> Cllr Frampton raised concerns at the deteriorating state of the hand rail at Halfway between the highway and house, this is obviously in situ to protect pedestrians from passing traffic but rail has become very rusty. Give Way sign on the junction is also in poor condition. S Youldon to report to WBC and feedback at September meeting.	SY
<u>Network Rail Infrastructure Projects:</u> S Youldon distributed information to Councillors promoting the TOE2 project that will be looking at funding biodiversity projects within Parishes. Councillors to consider suitable projects and report back at the September meeting. S Youldon to forward information to the Wickham School.	SY

The meeting closed at 8.10pm

**The remaining 2017 meetings are:
13th September and 15th November**