



(ii) No applications had been approved:

(iii) 1 application had been withdrawn:

Honeysuckle Close                  Conservatory to the rear

At the last meeting **JG** had reported that there had been a proliferation of illegal estate agents advertising boards. **BL** informed the meeting that the WCC Planning Dept had sent a circular to the agents demanding their removal. This seemed to have had little effect to date.

d) Play Equipment

**MM** reported that:

(i) "In-house" fortnightly play equipment inspections are up to date.

(ii) The most recent Vita Play inspection took place on 9 December 2013. The following defects were identified with higher levels of risk (eg A - potential for death, B - severe or C - minor injury):

Equip	Defect	Action	Risk
<b>Central Kickabout</b>			
Trim Trail	Two traverse ropes worn to core	Monitor /Replace	C
<b>Davis Kickabout</b>			
Multi Play	Rope on Incline ladder worn	Monitor /Replace	C

Council **AGREED** that these defects should be monitored.

e) Transport

**KT** had forwarded a written report:

(i) Rail. The period from Christmas to New Year will be disrupted by major works at Waterloo station. Some trains will terminate at intermediate stations.

Parking at Winchester Station is currently disrupted by construction of a multi-storey car park - only car park season ticket holders are allowed to park.

Rail fare rises in the New Year will be limited to 3.1% according to the recent Autumn statement.

(ii) Buses. The No. 5 stagecoach service is still being delayed, with buses overtaking each other as they try to make up time.

The County is issuing new bus passes to pensioners with expiry dates linked to the holder's birthday; this is to flatten the workload at the issuing office.

f) Communications

Nothing to report

g) Finance

**MM** reported that:

- (i) At the end of the third quarter of the financial year (31 December 2013) actual income and expenditure compared with budgeted income & expenditure is expected to be:

<b>Income</b>			
Category	Budget to date	Actual to date	Balance
Precept	28,975	28,975	
Other Income	105	18	
<b>Total Income</b>	<b>29,080</b>	<b>28,993</b>	<b>(87)</b>
<b>Expenditure</b>			
Category	Budget to date	Actual to date	Balance
Business	3,624	3,684	(60)
Clerk Salary	4,829	4,696	133
Donations	750	800	(50)
Litter	2,094	2,014	80
Open Space	0	0	0
Play Equipment	1,002	751	251
Whiteshute Ridge	5,777	5,105	672
<b>Total</b>	<b>18,076</b>	<b>17,050</b>	<b>1,026</b>
Cap. Project	0	1,787	(1,787)
	<b>18,076</b>	<b>18,837</b>	<b>(761)</b>

Overall income & expenditure remain on track. Although no Capital Project expenditure was budgeted this year there is £15,697 available to service the £1,787 debt incurred for 2 new notice boards.

- (ii) The cleared balance on 29 November 2013 was £52,018.58. There were no un-cleared cheques. The bank statements and reconciliation for November 2013 were signed by **WH**.
- (iii) He had collected a new bank mandate form from Natwest bank in order to allow **HN** to be added to the list of authorised signatures. She will provide the necessary evidence to the bank.

h) Parish Lengthsman

**MM** reported that:

The next Lengthsman's visit will take place on 15, 16 & 17 December. He will be required to carry out the following work package:

- (i) Ashbarn Crescent. Clear and remove brambles and treat and dig out the roots from behind the garages off Kestrel Close.
- (ii) Clear and cut back the footpath from Badger Farm Road onto Whiteshute Ridge.

i) Community Centre Lease Compliance

NTR

j) Whiteshute Ridge

**MM** reported that:

- (i) Following last month's meeting (Minute 1181 j) (iii) Page 902 refers) he had instructed D Denby to fell Tree 190, "make safe" Trees 186 and 218 and reduce Trees 315 and 317. He had asked for a quote to "ring" Trees 197, 201, 209, 210, 212, 239, 243, 244, 249, 253, 290, 314, 325, 333, 341, 52, 353 and 355. The total cost of this work will be £2,550 which is within budget and will leave Whiteshute Ridge underspent by £48 at year end.

k) County Council Rep

No report.

l) City Council Reps

**LB** was unable to attend but had forwarded a written report covering the following:

- (i) Warm Up Winchester. Scheme has been slightly delayed by contractor pulling out.
- (ii) Badger Farm Surgery. See Minute 1192 below.
- (iii) River Park Leisure Centre. Consultation finished on 2 December. WCC will now decide way ahead but decision is unlikely in the short term.

m). Notice Board Rep

NTR

n). Newsletter Rep

**MM** reported that:

(i) The Winter 2013 edition of the Community News was put on the website on 26 November.

o) WDALC

NTR

### **1191. Financial Risk Assessment**

As part of the continuous internal financial risk assessment process **WH** checked the following:

a) That the Monthly Bank Reconciliations are minuted

and then signed the Financial Risk Assessment and Management form.

### **1192. Badger Farm Surgery**

At the last meeting concern had been expressed by residents that it had become:

a) Increasingly difficult to get an appointment at the Community Centre surgery

b) Routine treatments were being transferred to the Friarsgate surgery forcing residents to travel for treatment that used to be available locally.

**LB** stated in her written report that she had discussed the issues with the Practice Manager and had been reassured that:

c) There is no intention to run the surgery down.

d) Patients who are unable to get to Weeke will be given priority appointments at Badger Farm.

e) Flu vaccinations are available at Badger Farm.

This was considered to be an unacceptable response. **MM** will now write to the Senior Partner and seek clarification.

### **1193. Winchester Night Bus**

Following the last meeting (Minute 1184, Page 904 refers) **MM** had written to Councillor Hutchinson on 12 November seeking clarification of the numbers of passengers who travelled to Badger Farm. He replied on 21 November that Stagecoach had agreed to collect this data. **BL** passed on a copy of the survey results which will be studied and discussed at the next meeting.

### **1194. 2014/15 Budget & Precept**

Council were unable to proceed with this item since no quorum was present. A further meeting will be convened on 16 December if possible.

**1195. Correspondence**

The following correspondence was discussed:

- a) An invitation from WCC to attend a Parish Engagement Event in Ashburton Hall on January 16 between 3pm and 7pm. **DU** will attend.

**1196. Payment of Accounts**

The following payments were approved and signed:

1678	M D Macpherson	Clerk Salary & Expenses (Nov)	£	330.00		-
1679	Vita Play	Play Inspections (Dec)	£	76.80	£	12.80
1680	WCC	Dog Bin Emptying	£	455.00	£	-

**1197. Any other business**

There being no further business the meeting closed at 2030.

Signed

Date