

**MINUTES OF THE MEETING OF OTTERBOURNE PARISH COUNCIL
OTTERBOURNE VILLAGE HALL – 19 JULY 2011 7.30 PM**

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Present: Cllrs Oldham (Chairman); Hudson; Kelly; Tabor; Acton; Jones; Barton-Briddon; Doherty;

In attendance: District Cllr J Warwick; Mrs P Cole; Mr R Emery; 1 Parishioner; Clerk

1. **Declaration of Interest:** None received.
2. **Correspondence:** Folder passed to members for circulation during the month.
3. **Apologies for Absence:** Cllr Ann Morrison; County Cllr Charlotte Bailey; Mrs P Wrightson; Ms Lynne Hill, Project Manager Elderfield; PCSO Gavin Cooper.
4. **Minutes of the Meeting**
To approve the Minutes of the Parish Council meeting 17 May 2011
Minutes previously distributed to Councillors. Proposed as an accurate record by Cllr Jones, seconded Cllr Barton-Briddon approved and signed.
5. **Action Points and Matters arising on the Minutes and not discussed elsewhere**
A list of points and actions taken had been previously distributed. All points had been actioned or would be reported on during the meeting.
6. **Police Report**
PCSO Gavin Cooper had telephoned to advise there had been some computer problems and a report would be sent through in due course.
7. **Elderfield Report**
Unexpected staff absences had meant that Ms Lynne Hill could not attend the meeting.
8. **Open Session for Parishioners**
Mrs Cole had written to HCC regarding Main Road gas works and resurfacing. A reply had been received detailing the works to take place and this was passed to the Clerk.
9. **County Councillor's Report**
There was none received.
10. **District Councillor's Report**
The Chairman welcomed District Cllr Jan Warwick to the meeting following her election in May. Report attached. Cllr Hudson commented on the WCC Plans for Places follow-up to Blueprint saying that it would be very welcome to see an active smaller Parish used as one example rather than all towns or larger Parishes.
11. **Report of the Planning and Highways Committee**
 - a) Applications and Decisions – as attached.
 - i) Southern House proposed planning application – report of consultation meeting. The Committee and Chairman had a meeting on 25 May at Southern House with Jeremy Heppell of White Young Green Planning Consultants and their Architect David Knott. Concern was expressed about the increase in the volume of traffic entering and leaving

the Southern Water site at rush hour. It was requested any planning application should include a comprehensive Travel Plan to reduce traffic to the site. Any restriction for on-site

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parking should ensure there was no adverse movement onto the local roads. Any development to the site should be recompensed by benefit to the village: suggested requests being a crossing point on Main Road near Williams Garage, resurfacing of the path from the Recreation Ground to the River Itchen and improvement to the cycle path though the village.

ii) New Brendoncare site at Penarth House – report of meeting on open space area.

The Chairman, Planning & Highways and Amenities & Recreation Councillors met with Peter Wall, Chairman Allbrook and North Boyatt PC on 7 July to review the development of the open space land adjacent to Penarth House. As part of this development, funds will be made available by the developers for the possible installation of a children’s play area and/or exercise facilities which should address the short-fall of these facilities at the southern end of the village. The matter will be progressed with Allbrook PC.

b) Village Signs – provision for new boundary sign on Kiln Lane, “Please Drive Carefully...” additions to boundary signs, repositioning of 30mph sign on Poles Lane

There were several locations throughout the village where there was no demarcation of the village boundary: Kiln Lane, Highbridge Road, Pitmore Road, Allbrook Hill. It was felt there was a need for a sign on Kiln Lane. The only position with sufficient road width potentially agreed by WCC was at the Manor Farm entrance and this was being confirmed. The Committee had also discussed the purchase of additional signs to be affixed to all current village signs: Poles Lane, Otterbourne Hill, Otterbourne Road, plus Kiln Lane (4 in number) saying “Please Drive Carefully through our Village”. It was proposed to remove one of the signs at Otterborne Hill and concentrate on enhancing the other. The maximum estimate for all of these additions (including the new Kiln Lane sign) was £1,000. The cost could be less if posts were re-used, but there were height restrictions to consider as advised by WCC. A firmer quotation would be sought for the total works to be considered at the Finance Meeting to set the Precept for 2012/13.

To confirm position on Kiln Lane of new boundary sign.	Cllr Jones	17 Sept
To confirm with WCC cost of ‘Please drive carefully additions...’ and work with WCC re overall signs position and costing.	Cllr Jones	17 Sept

c) Community Speedwatch – update and discussion

Twyford PC was undertaking this with Hursley PC. There had been one complaint received in Otterbourne regarding speeding on Main Road. It was felt that more data was required to assess progression of Speedwatch before committing funds. There was concern regarding the number of ongoing volunteers required and that the major problem in Otterbourne was HGVs, rather than speeding. A request to the Police for speed check figures on Main Road had been made by the Clerk. PCSO Gavin Cooper had advised that the previous speed check with a traffic camera would not be worthwhile. It was suggested that an electronic count using lines on the highway be used. Otterbourne had been added to the list for deployment. Cllr Jones was pursuing 2010 figures from WCC. Consideration was also being given to mechanical means using rumble strips and refuse bin stickers provided by HCC. A Parishioner asked if these methods could be progressed whilst waiting for the speed check figures. It was advised that the rumble strips would be considered after the speed check assessment and resurfacing of Main Road. The refuse bin stickers could be added to Parish Council refuse bins. It was agreed that the SLR sign would be redeployed on 5 August from Main Road to Poles Lane due to the gas works and speed check ‘hit’ figures would proceed in this position

recorded by Blunts. The 30mph signs on Pole Lane and Kiln Lane were discussed. Following the PACT meeting on 12 July it was felt that it would be beneficial to move the 30mph sign on Poles Lane further down the highway away from the village to slow traffic earlier. It was agreed that if moved the best position for this would be with the Otterbourne

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village boundary sign. The Kiln Lane 30mph sign was positioned on the approach to the mini roundabout junction of Otterbourne Hill. It was felt that if this could be moved to the new boundary sign it would be beneficial for Kiln Lane highway safety.

To instruct Handyman re refuse bin stickers	Clerk	16 Aug
To instruct Blunts for deployment of SLR sign to Poles Lane on 5 August and initiate speed check 'hit' figure recording.	Clerk	1 Aug
To follow up with WCC for the 2010 speed check figures.	Cllr Jones	17 Sept
To request movement of Poles Lane 30mph sign to the village boundary sign and approach Police for letter of support.	Cllr Jones	17 Sept
To request movement of Kiln Lane 30mph sign to the proposed position of new village boundary sign and approach Police for letter of support.	Cllr Jones	17 Sept

d) Highway crossing points at Williams Garage and Poles Lane island – meeting report
A site meeting on 9 June was held at Poles Lane/Main Road junction to assess improved visibility of pedestrians and vehicles. County Cllr C Bailey, Peter Eade Hampshire Highways and Cllrs Oldham, Jones and Hudson attended to discuss relocating the walk through at the island (North side) Poles Lane roundabout. This was not thought practical but improvements to sight lines, road markings and signage were proposed and Peter Eade agreed to investigate this. The viability of a crossing point on Main Road near to the cut-through footpath from Meadowcroft Close and Williams Garage was also discussed but the matter was not resolved.

e) Other Highways Matters

Boyatt Lane – a Parishioner had requested the newly installed dropped kerb to have white 'no parking' lines. The Clerk had contacted Highways and followed up on several other outstanding road marking requests. Common on Chapel Lane – The bund at the top part of the central triangle had broken down considerably over the years and vehicles were using the area for parking. Councillors had investigated and approached a resident regarding a vehicle parking on another part of the Common. The Clerk had issued a letter and approached the contractors parking on the central triangle area. It was agreed to obtain a quotation with a view to reforming the bund. Village signs – these had been cleaned, but some needed redoing. Roadside drains – the edges of a number of drains had been repaired, but there were still a number outstanding which would be reported. Bollard Lighting – the lights in a number of bollards on Main Road and Poles Lane roundabout were not operational and this has been reported.

To obtain quotation for repair of bund for Chapel Lane Common	Clerk	17 Sept
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12. Report of the Recreation and Amenities Committee

a) Oakwood Park Recreation Ground

i) Works Report – reseeding, pavilion slabs, play area repairs, hard standing, rabbit control. Training pitch - Reseeding and roping off the area had enabled the grass to recover. The Contractor had suggested it would be beneficial seed again in September. Pavilion – A quotation for resetting the rear paving slabs had been received from Drew Smith at £1,800. The work involved was more than anticipated and this area would be treated as a long term project. After carrying out a risk assessment it was proposed to highlight major tripping

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hazards and put up notices warning of uneven surface. Play Park – The repair works by Lappset were due to commence 20 July. Otterbourne Football Club – The hard standing area/path was nearing completion. The equipment container had been installed and painted green to minimize visual impact. The Club had agreed to paint the other two sides as soon as possible. Bollards – One wooden bollard has been replaced. Tree Branch removal – Branches abutting a resident’s shed had been removed and at the same time shaping of trees at the War Memorial had taken place. Rabbitt Control update – Information had been received that this should be carried out in September or October. It would involve shooting (using airguns) and ferreting. As rabbits can travel upto one mile to feed it would need the co-operation of the ground’s neighbours to reduce the population successfully. The name of someone that could undertake the work had been obtained.

Cllr Jones asked if the East entrance to the Play Park could have a sign as per the South entrance. It was reported that horse riding and golf practice had been seen on the recreation ground. There was a notice on the Parish board prohibiting these. The Welcome sign would be progressed.

To obtain quotation for highlighting edges of pavilion ramps.	Clerk	17 Sept
To obtain quotation for further seeding of the training pitch area.	Clerk	16 Aug
To obtain quotation for second Play Park sign.	Clerk	17 Sept
To further quotation for Welcome sign	R&A	17 Sept
To further rabbit control requirements: contacting SOCCT, Southern Water, Clancy docwra, Police and rabbit contractors	R&A/ Clerk	16 Aug

ii) Ratification of £125 for removal of tree branch at the Recreation Ground including the shaping of the War Memorial conifers

Proposed by Cllr Tabor, seconded Cllr Kelly and approved by Council.

b) Elderfield Cricket Pitch – progress on Lease

The draft lease has been sent to the Cricket Club. The Club had been informed that planning permission was required for the entrance to Kiln Lane and they had submitted plans. The Head lease was at final draft stage. Further work on the leases had been held until planning permission had been gained. Funding had been approved to cover legal fees to £5,943 by the WCC Open Spaces fund. After revision of the fund by WCC, this still left £3,447.57 in the bund for play projects.

Open Spaces

i) Cranbury Drive Kickabout – potential development with play/exercise facilities. Cranbury Estates had not yet responded with regards its position to the Parish Council’s proposal for possible development of the area with play/exercise facilities. The Clerk had

telephoned for follow-up. A meeting had taken place with an equipment provider for some ideas and estimates. Other types of facilities would be investigated such as: a boules court, adult equipment, a tennis court. A response from Cranbury would be obtained before taking the project forward for consultation with residents about what type of facilities would be preferred, if any at all. Cllr Hudson suggested that if the project progressed it would be worthwhile to include consultation/presentation at the Annual Assembly 2012.

To write follow-up letter to Cranbury Estates	Clerk	16 Aug
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ii) Allotments – update on tree works around overhead power lines
Southern Electric had advised it was not its responsibility to cut back the trees as the power cables were not high voltage. Eventually the trees would need cutting back as they would interfere with the power supply. This would be the owner's, OPC, responsibility. It was proposed to reduce the trees to an 8 -10 foot height. Three quotations would be sought to determine how much to set aside.

To obtain quotations from contractors	Clerk	16 Aug
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iii) Old Church Yard, Kiln Lane – proposal to increase annual payment to Conservation Group from £100 to £150 for maintenance. The Probation Service had given a quote of £150/yr to continue maintenance service. It was agreed this was the most effective option of those explored. Proposed by Cllr Tabor, seconded Cllr Jones and approved by Council. Proposal to take effect for 2011/12 and provision to be made annually in the Precept.

Conservation Group to be informed at Committee Meeting 22 July	Chair	22 Jul
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iv) Brendoncare Development next to Penarth House – Use of Open Space land to rear. An informal meeting had been held on 7 July with Allbrook and North Boyatt Parish Council. As part of the application Allbrook & NB PC had been given the open space and copse area to develop as a recreational facility. Although the area was in Allbrook Parish it would be of great benefit to the residents of Otterbourne. Councillors were keen to work together in developing the facility. The project was in its infancy and further meetings would take place. It was not proposed to have vehicular access to the site, only pedestrian off Otterbourne Common next to the telephone box on Boyatt Lane.

13. Report of the Finance and Administration Committee

- a) Parish Accounts – cheques for payment, statements, investment of funds, expenditure analysis
- i) Chequest for payment – as attached. The July cheques included a repayment to HMRC for the return of VAT for the third party legal fees. The Clerk was pursuing reimbursement of £250 of this regarding Southern Water's VAT. There had not been a way found to recover LHT's VAT as they were not fully registered to reclaim it. Cllr Kelly had received the bank statements and confirmed they were in order.

To follow through with Thomas Eggar solicitors for £250 reclaim	Clerk	ongoing
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ii) Investment of funds – The Co-operative Bank was offering a better rate than Lloyds TSB: 1.34% v 0.8%. Therefore £35,000 had been reinvested into the Co-op Guaranteed Investment Account and £500 retained in the Lloyds TSB Treasurer's account to give a safety margin for expenditure over the next two months. The £1,965 in the Co-op current account remained for

payment of the Parish Council's legal fees for purchase of the Recreation Ground. The invoice was still awaited from Blake Laphorn.

iii) Expenditure/Income Analysis - Expenditure: broadly on line if £3,000 for legal fees was taken off Provision (spent in last year's budget) to leave £28,417. This allowed £2,000/mth expenditure for the next two months to remain on budget. These were traditionally quieter months for spending. Also the insurance, a major item of expenditure in the budget, had been paid out in full for 18 months ahead. Income: the next half Precept would arrive in September. The Sports Club's rent would increase as of August to £114/mth. The WCC Open Spaces Fund had approved £5,943 towards the legal fees to set up the new Elderfield cricket pitch.

b) Review of Travel & Subsistence Allowances for Parish Councils. The Committee recommended that the Council adopt the Members' Independent Remuneration Panel (IRP) proposal: there would continue to be no payment of Councillors' allowances, except for the Chairman; travel would only be reimbursed (for travel outside the Parish) at 40p/mile if by car or 2nd class rail fare and all other expenses by direct reimbursement upon production of receipt. It was proposed that the Chairman's allowance was set at no more than £150/annum until next IRP review, to include costs for the Civic Service when held in Otterbourne. Council approved adoption.

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14. Report of Representatives to various bodies

Otterbourne Conservation Group

The AGM was on 22 July. Michael Warne planned to retire as Chairman.

Sparrowgrove and Oakwood Copse Conservation Trust (SOCCT)

The AGM and Public Meeting had been held on 21 June with about 25 residents attending. Most trustees had attended. The Chairman had said an increase in membership would be welcome. Membership was free and entitled influence on running of the woods and appointment of the Trustees. There was a commitment to a maximum of £5 if the company should ever wind-up. At times it was important to employ professionals to maintain the woods, but further volunteers were encouraged to help at the monthly working parties. Much work had been undertaken on the boundary fence along Main Road and Sparrowgrove. There was a Forestry Commission approved Woodland Management Plan in operation and a summary would be placed on the website. Because of this SOCCT would apply to WCC for the removal of the blanket TPO on these woods. Also on the website was a Standing Order form for regular donations towards the upkeep of the woods. Reports of a recent car accident and, in separate incident, a fallen tree were given. Neil Broadbent's Highways team was thanked by the Chairman for their very helpful and professional work in clearing the tree from the highway.

To issue letter of thanks to Highways form Chairman

Clerk

asap

Otterbourne Village Hall Committee (OVHC)

At the AGM there had been a change in management. John Pitman had retired after serving on the Committee since the opening of the new village hall with many years in the role of Chairman. He had attended the Queen's Garden Party in June in recognition of his service and OVHC had arranged a wonderful leaving party. Cllr Oldham had written a letter of thanks and appreciation. John would continue to be involved in the production of the pantomime and variety shows. Tim Duggan had taken over as Chairman and Peter Gibbs as Vice Chair.

15. Risk Assessment and Management

Play Park Climbing Tower – a loose grab rail at the top of the climbing rails had been re-secured twice, but required further securing by Lappset. There were also some slats which required fixing.

To request Lappset to resecure and refix parts
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Clerk

asap

Otterbourne Common – Council issued thanks to a local volunteer resident, Gavin Bowie, who had pulled a considerable amount of Ragwort from the Common. The Clerk had telephoned Southern Water and asked that it conducted a Ragwort pull on the Reservoir side of the Common. Oakwood Avenue Bus Shelter – Cllr Oldham and the Handyman had placed a large amount of bramble prunings behind the bus shelter in order to prevent use of this area as a toilet. Rear slabs of Pavilion – as item 12 a) i) above.

16. Any other business from Councillors

There was none.

17. Date of next meeting: 20 September 2011 at 7.30 pm in the Bianchi Room of the Village Hall.

19 July 2011 Report of the Finance Committee

<u>Parish Accounts stand as follows</u>	£	£
	Current Balance	Last Statement Balance
Lloyds TSB Treasurers	45,906.29	10,536.03
Lloyds TSB Guaranteed Investment Account	Closed	35,499.16
Co-operative Bank Current Account	1,967.23	1,965.05
Co-operative Guaranteed Investment Account 3 months from @ 1.34%		
Total Balance	47,873.52	48,000.24

Cheques for interim payment on 21 June 2011 from Lloyds TSB Treasurer's Account

2472	Mrs M Gaines – bus shelter cleaning May	106.98
2473	Mrs J Ayre – salary May	691.51
2474	HMRC – tax and NI Apr – June	364.84
2475	Cannon – maintenance recreation ground April	242.09
2476	NALC – Local Council Review subscription	15.50
2477	Mrs J Ayre - office, telephone and travel expenses	171.00
2478	Greenbarnes – replacement hinges for Play Park notice board	31.94
2479	WCC – dog bin emptying January-March	295.00
2480	Taurus Garden Services – open spaces and recreation ground reseeding	<u>1180.00</u>
		£3098.86

Cheques for payment on 19 July 2011 from Lloyds TSB Treasurer's Account

2481	Cancelled	
2482	Otterbourne Parish Council – transfer to Co-operative GIA	35,000.00
2483	Mrs M Gaines – bus shelter cleaning June	106.98
2484	Mrs J Ayre – salary June	691.51
2485	Mrs J Ayre - reimbursement of office and travel expenses	70.40
2486	Cannon – maintenance recreation ground April	394.49
2487	Chris Williams – removal of tree from recreation gd and war memorial	125.00
2488	HALC – Chairmanship Skills x 2	60.00
2489	HMRC – repayment of VAT for Southern Water and LHT legal fees	640.07
2490	RBL Poppy Appeal – S137 donation for the war memorial wreath	25.00
2491	British Gas – Careplan (VAT not paid in error on last invoice)	34.44
2492	White Dog Construction – Recreation Ground bollard replacement	54.00
2493	Griffin Fire & Training Ltd – pavilion fire inspection	156.12
2494	Petty Cash	50.00
2495	Otterbourne Conservation Group – annual maintenance Old Church Yard	150.00
2496	Hampshire Playing Fields Association – subscription	<u>40.00</u>
		£2598.01

Planning Matters for Consideration by 21 June 2011

Applications and Closing Dates for Comment

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| Case No. 11/00781/FUL
8 June | 10 Oakwood Avenue, Otterbourne
Single storey extension to the south side and first floor extension to the rear of the existing dwelling
Comment: consideration that the development is slightly larger than other developments in the road |
| Case No. 11/00820/FUL and LIS
10 June | The Chapel House, Highbridge Road, Eastleigh
Swimming pool and low-walled enclosure (Resubmission)
No comment |
| Case No. 11/00932/FUL
13 June | The Maltings, Main Road, Otterbourne
Single storey conservatory to the rear of the property
No comment |
| Case No. 11/00928/FUL
13 June | 6a Sparrowgrove, Otterbourne
Detached garage with bike/garden store
No comment |
| Case No. 11/00616/FUL
15 June | Moat Cottage, Kiln Lane, Otterbourne
Demolition of existing barn and replacement barn/stables in same location
Comment: concern that the replacement barn is not taller than the original and is in keeping with the surroundings |
| Case No. 11/00881/FUL and LIS
15 June | Moat Cottage, Kiln Lane, Otterbourne
Amendment to permitted permission 10/00712/FUL for one window into French door and amendment to planning permission 06/01852/FUL and 06/01853/LIS for conversion of garage into annex accommodation (Within the curtilage of a Listed Building)
No comment |
| Case No. 11/00985/FUL
21 June | 2 Stone Terrace, Boyatt Lane, Otterbourne
Single storey rear extension; loft conversion with dormer to rear
No comment |
| Case No. 11/00891/FUL
22 June | Touchwood, Copse Close, Otterbourne
Two storey rear extension and new roof with dormer windows
No comment |

Decisions

- Case No. 11/00337/FUL The Beeches, Norlands Drive, Otterbourne
Two storey side extension following demolition of existing garage, additional rear facing dormers in new pitched roof area and porch.
Application permitted.
- Case No. 11/00427/FUL Sandhill Farm, Poles Lane, Otterbourne
Replacement cattery and kennels for personal use
Application permitted
- Case No. 11/00612/FUL 7 Poles Lane, Otterbourne
First floor side extension and conversion of existing roof with velux windows; part covering of frontage with block paviments from gravel.
Application permitted
- Case No. 11/00183/FUL 3 Oakwood Close, Otterbourne
Two storey side extension
Application permitted
- Case No. 11/00757/FUL Yew Tree Cottage, 6 Chapel Lane, Otterbourne
Extension to the time limit for implementing planning permission 08/01836/FUL first floor extension
Application permitted
- Case No. 11/00718/LIS The Chapel House, Highbridge Road, Highbridge
One replacement window and one additional window in new opening to match existing
Application permitted
- Case No. 11/00928/FUL 6a Sparrowgrove, Otterbourne
Detached garage with bike/garden store
Application permitted
- Case No. O/10/67643 Land Adjacent to Penarth House, Otterbourne Hill
Outline: Construction of shared care dementia living scheme comprising 35 no shared care units and 20 no bedroom nursing wing and associated vehicular/pedestrian access, car parking, amenity space, landscaping and secure perimeter fence.
Change of use of 0.9 hectare grazing land to Public Open Space.
Application permitted

Planning Matters for Consideration at the Parish Council meeting 19 July 2011

Applications and Closing Dates for Comment

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| Case No. 11/01201/FUL
13 July | Willow House, Norlands Drive, Ottrbourne
Demolition of existing conservatory/dining room and erection of two storey rear extension containing entrance hall with level access, play room, accessible bedroom and wet room, ensuite new deck and patio areas externally.
No comment |
| Case No. 11/01170/FUL
15 July | Herridge, Norlands Drive, Otterbourne
Demolition of existing garage and erection of single and two storey extensions to side and rear of dwelling.
No comment |
| Case No. 11/01197/FUL
Case No. 11/01198/LIS
15 July | The White Horse, Main Road, Otterbourne
Single storey extension for new access lobby and full external decoration; erection of fencing, pergolas and raised timber planters with new patio areas; internal alterations.
No comment |

Decisions

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| Case No. 11/00820/FUL
Case No. 11/00820/LIS | The Chapel House, Highbridge Road, Eastleigh
Swimming pool and low-walled enclosure.
Application permitted |
| Case No. 11/00891/FUL | Touchwood, Copse Close, Otterbourne
Two storey rear extension and new roof with dormer windows.
Application permitted |
| Case No. 11/00985/FUL | 2 Stone Terrace, Boyatt Lane, Otterbourne
Single storey rear extension; loft conversion with dormer to rear
Application permitted |
| Case No. 11/00932/FUL | The Maltings, Main Road, Otterbourne
Single storey conservatory to the rear of the property
Application permitted |

District Councillor Jan Warwick Report 19th July 2011

1. Pitt Manor Inquiry Appeal

The Planning Inspectorate last week agreed to the postponement of the Pitt Manor Inquiry following representations from the Council urging them to delay proceedings until after the **Barton Farm** decision is known. Having reviewed the position and sought views from interested parties, the Inspectorate formed the view that the most appropriate course of action is to postpone the opening of the inquiry.

New dates are currently being considered by the Inspectorate -the earliest revised date for the inquiry would be **end of August**. Members will be up-dated shortly, once a new date has been found, and this information will be publicised on the Council's website, in the local paper and residents will be notified.

2. Plans for Places (after Blueprint)

This sets out WCC's proposed strategic planning framework for the District after the Blueprint Feedback in December 2010, with revised population and household projections. It will help form the **Core Strategy** –the first development plan to be prepared under the Winchester District Development Framework (from 2011 to 2031).

Section 7.25 to 7.33 Q9 is relevant to Otterbourne (Market Areas and other Rural Areas)

Do you agree with **criteria-based** approach?

i.e. that settlements such as Otterbourne would be subject to a **criteria-based policy** which would allow for small-scale development appropriate to the area. It is not intended to quantify new development as this should be locally determined according to local needs (i.e. the **Parish Plan** and **Village Design Statement**).

Matters for Criteria:

Development should be of limited scale

Local needs determined via the Parish Plan (local need/sustainability/aspiration)

Type, level, impact, scale, define acceptable locations, prevent damage

Consultation from **27 June until Monday 8th August**. Full document is on WCC website.

3. PACT (Police & Communities together) Report by Cllr Doherty

Useful meeting on Tuesday 12th July at Hursley Parish Hall.

Speed continues to dominate the agenda.

Hursley and Twyford looking to implement a SpeedWatch campaign.

Southampton International Airport

Olympics Airspace Update

Preparation for the increased air traffic associated with the London Olympics includes a temporary increase (two to three weeks) in airspace to the North of Southampton (above the Whitchurch/Basingstoke area), helicopter transfers to Weymouth, an increased in the number of flights, and additional parking for private planes. Conversely the additional airspace will reduce the noise levels over Twyford, Shawford and Eastleigh as aircraft are able to approach the airport with a continued descent without the need for the 'Winchester' orbit.

Silver Hill

On Thursday 8 September members will be given an update on the next stages towards progressing the Silver Hill Development project, including a briefing by senior members of the Henderson team, and there will be an opportunity to ask questions.

Henderson took over from Thornfield in 2010 (went into admin after 10 years on project –original £90million price tag –now likely to be closer to 135million). The brief includes a Bus station, 35 shops, 270 homes, Remove timber cladding, Update to greener energy, Replace St Clements Surgery.