



HART DISTRICT ASSOCIATION OF PARISH & TOWN COUNCILS

MINUTES OF THE ANNUAL GENERAL MEETING Held on Tuesday 13th July 2021 - Via MS Teams

PRESENT

Name	Position	Parish/Town Council
Alastair Clark	Chairman	HDAPTC
Richard Martin		Church Crookham
David Jackson		Crookham Village
Sarah Miles		Dogmersfield
Jan Hyatt		Elvetham Heath
Marilyn Robson		Elvetham Heath
John Elson		Hart District Council
Jane Worlock		Hook
Nicholas Trew		Long Sutton & Well
Ruth Brooker		Rotherwick
Meyrick Williams		Winchfield
Melanie Pride	Secretary	HDAPTC

21/531	Welcome and Introductions All were welcomed by the Chairman of HDAPTC, Alastair Clark. John Elson, Head of Environment & Tech, attended to represent Hart District Council.
21/532	Apologies Apologies for absence were received from: Odiham PC Hart DC - Mark Jaggard Yateley TC - Cllr Robert McSorley
21/533	Minutes of the Meeting held on 13th April 2021 The acceptance of the minutes was: Proposed by Nick Trew. Seconded by Jane Worlock. All being in agreement; they were duly signed as an accurate record of the meeting.

21/534	<p>Matters arising from Minutes of the Last Meeting</p> <p>There were no matters arising from the minutes of the last meeting.</p>
21/535	<p>Hart District Council Report</p> <p>John Elson provided a summary on the following topics:</p> <p>Climate change emergency was declared in April 2021 and Hart DC committed to become a carbon neutral district by 2040. It will need to work in partnership with agencies and parish councils for this to be achieved. Parish Councils are encouraged to look at ideas on how to tackle climate change on The Greening Campaign website. The Greening Campaign - Home (greening-campaign.org)</p> <p>David Jackson informed the meeting that Cllr Andrew Friend CVPC is setting up an activity using the Greening Campaign resources to put phase 1 notices to residents. Contact Cllr Andrew Friend for info if thinking of setting up themselves. Andrew.friend@crookhamvillage.org.uk</p> <p>UK Government’s Resources and Waste Strategy is a landmark policy blueprint on how waste will be managed. Hart DC has submitted its response and the outcome is due in early 2022. The outcome will result in changes to how residents handle their waste and recycling.</p> <p>Hart Launch Communities Support Plan to support the recovery of communities to ‘get back on their feet’ from the impact of the pandemic and tackle inequalities.</p> <p>New car parking charging - Free one hour parking in Hook initiative is proving popular.</p> <p>Shared training resources – Hart DC have completed their D=GDPR training programme and will share presentation slides with parishes. Future training programme presentation slides will also be shared with parishes. A question was asked if Hart DC will be going ahead with inviting parishes to their training courses if there was capacity. John Elson to verify.</p> <p>Road closure notice for Redfield’s Lane - Roundabout on A287 18-month road closure.</p> <p>Parish/Town Councils’ Websites – message from Daryl Phillips – Ensure your website is up to date with members and their registered interests.</p>
21/536	<p>Follow up from Last Meeting</p> <p>Shapley Heath was removed as an agenda item because it is going through consultation. Cllr Martin noted the Hart DC Facebook page said there were 1197 responses and the results will be published in the Autumn.</p> <p>David Jackson paper on problems with planning department processes – since the discussion on the issues at the last HDAPTC meeting in April 2021 there has been no further update. Cllr Jane Worlock advised next week’s Overview and Scrutiny Meeting is going to be face to face at Hart DC and it will be streamed on YouTube. There is an item relating to planning system and attending will be Cllr Cockarill and Mark Jaggard.</p>

<p>21/537</p>	<p>Parish Questions for Hart District Council</p> <p>Road Closures - It was asked by Alastair Clark if there is any consultation with parish councils before road closures are deployed. John Elson explained it is the utility companies who set up the programme of works and it is difficult to challenge them because they have a lot of powers to do these works. It is the utility companies who create their own diversion plans that are governed by road hierarchy and it is difficult to consult with parish councils on the matter especially when roads could involve more than one local authority/parish. It was acknowledged that local knowledge would be useful but there is limited time to make decisions. John Elson will discuss this with the team at Hart DC.</p> <p>The Bagwell Lane road closure was given as an example by Meyrick Williams of how lack of communication between Hart DC and the parish councils created a problem that left the impacted residents with no access. The parish council had to intervene and resolved it directly with South East Water.</p> <p>Conservation Appraisal updates – Odiham PC requested an update prior to the meeting. Mark Jaggard committed to provide a brief written update on progress. John Elson will follow up.</p> <p>Community Infrastructure Levy - Mark Jaggard committed to provide a brief written update on progress with the development of the Community Infrastructure Levy Charing schedule. John Elson will follow up.</p> <p>John Elson left the meeting at 20:07 hrs.</p>
<p>21/538</p>	<p>Long Sutton and Well – Solar Farms topic – Looking for support</p> <p>Nick Trew explained the parish are not against green energy, but are highlighting the potential issue of the cumulative effect of solar farm pre-applications being approved without an Environmental Impact Assessment that is required for 50+ MW solar farms. Pre-applications for solar farms are 49.9 MW and so are below the 50 MW threshold that allows the local planning authority to approve. There is concern the number of 49.9 MW solar farm applications will be looked at in isolation rather than the cumulative picture. Long Sutton could end up with two thirds of the village being surrounded by solar farms.</p> <p>Nick Trew has drafted a letter to Ranil Jayawardena, local Member of Parliament for North East Hampshire and is reaching out for other parish/town councils to also sign the letter if they are in agreement with the content. The letter will be shared with the parish and town councils once Nick Trew has finalised the content. Meyrick Williams asked for a copy of the draft letter for discussion at their next parish council meeting.</p> <p>Further points were highlighted that questioned why you would have green energy when you are building on green land; and why would you use grade one, two and three land that is prime food producing land for solar farms.</p> <p>CPRE are putting in their own solar farm policy and Alastair Clark will follow up.</p>

21/539	<p>AGM – Chairman’s Report</p> <p>A verbal report was provided by Alastair Clark and apologies were given for not providing a written report in advance. In summary, there has not been much to report due to the pandemic and only holding one HDAPTC meeting in the last 12 months prior to this meeting.</p>
21/540	<p>Treasurer’s Report and Approval of Audited Accounts</p> <p>Accounts proposed by Marilyn Robson. Seconded by Jane Worlock. No objections. The accounts have been audited. Application for £300 has been approved by HALC.</p>
21/541	<p>Election of Officers and Representatives for 2021/2022</p> <p><u>Position of Chairman</u></p> <p>Alastair Clark is no longer eligible to stand as Chairman of HDAPTC. The attendees at the meeting acknowledged the fantastic job that Alastair Clark has done over 21 years helping to build up the parish and town council association, with a special thanks from Elvetham Heath for his guidance in setting up their parish council. Alastair Clark offered his help if it was needed and can be contacted at his home email address or via the CPRE.</p> <p>There was one proposal for the Chairman’s role prior to the meeting and no nominations were made from the floor at the meeting. The proposal was made by Verd Nabbs from Hook PC for Jane Worlock to be Chairman, seconded by Cllr Martin. There were no objections and all at the meeting were in favour.</p> <p>Jane Worlock was announced the new Chairman of the HDAPTC and took over chairing the meeting from Alastair Clark.</p> <p>The meeting continued with fulfilling the other positions for the HDAPTC. It was agreed the default process would be adopted. If the current holder of the position was not at the meeting, did not communicate they wanted to stand down and no other proposals for the position were received then the current holder would continue with the role and the new Chairman, Jane Worlock would contact them to check they are in agreement to continue. This applied to the roles of:</p> <p>Vice Chairman – Tony Spencer</p> <p>Auditor – Claire Inglis</p> <p>Representatives of the Hart DC Standards Committee: David Argent Trish Monks</p> <p>Representatives of the Hampshire Association Board: Second – Tony Spencer Third – David Argent Fourth – Trish Monks</p>

Alastair Clark to take on the position of Treasurer was proposed by Jane Worlock and seconded by Nick Trew. Alastair Clark agreed to the role and was set the actions to change the signatory for the cheques and take ownership of the cheque book.

Summary table is below:

Position	Current holder	Proposal	Proposed by	Seconded by
Chairman	Alastair Clark	Jane Worlock	Verd Nabbs	Richard Martin
Vice Chairman	Tony Spencer	Tony Spencer		
Treasurer	Jan Hyatt	Alastair Clark	Jane Worlock	Nick Trew
Auditor	Claire Inglis	Claire Inglis		
Representative on the Hart DC Standards Committee	Alastair Clark	David Argent		
Second representative on the Hart DC Standards Committee	David Argent	Trish Monks		
Third representative on the Hart DC Standards Committee	Trish Monks	Richard Martin	Jane Worlock	Marilyn Robson
Director on the Hampshire Association Board	Alastair Clark	Jane Worlock	Anne Atkins	Nick Trew
Second representative on the Hampshire Association Board	Tony Spencer	Tony Spencer		
Third representative on the Hampshire Association Board	David Argent	David Argent		
Fourth representative on the Hampshire Association Board	Trish Monks	Trish Monks		
Representative on the Basingstoke Canal JMC	Alastair Clark	David Jackson	Nick Trew	Sarah Miles
Rights of Way and Countryside Access Action Team	Position to be filled at a later date.			
Representative on the Hart DC Community Safety Partnership	Alastair Clark	Jane Worlock	Anne Atkins	Nick Trew

21/542	<p>Secretary's Comments</p> <p>The position of secretary is also vacant from 01 August 2021. The laptop, passwords and documentation will be handed over on completion of the 13 July 2021 AGM Meeting Minutes.</p> <p>It was agreed there is value in the parish reports being circulated prior to the meeting. A template to prompt completion of a parish report and an additional special issues box will be considered for future meetings.</p>
21/543	<p>Dates and Venues for future meetings</p> <p>Tuesday 12th October 2021 – Venue to be advised.</p>
21/544	<p>Any Other Business</p> <p>It was discussed whether future HDAPTC meetings should continue virtually. It was stated there is no legal requirement to go back to face to face and the HDAPTC can make their own decisions on this. It was thought that there are more benefits in having face to face meetings providing a forum for impromptu conversations prior to the meeting and social contact/networking with other parishes. There was also a very low attendance for this AGM that may have been due to the meeting being held virtually. The consensus was that the meetings will revert back to being face to face.</p> <p>Jane Worlock will touch base with Alastair Clark for a handover.</p>

The meeting closed at: 21:05 hrs.