

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF  
**CHILBOLTON PARISH COUNCIL'S OPEN SPACES COMMITTEE (COSC)**  
**To be held on Thursday 11 January 2024 at Poplar Dene, Cart Lane, Chilbolton; 18:30**  
**A G E N D A P A C K**

1. Apologies
2. Declaration of Interests
3. Approval of Minutes – [Thursday 14 December 2023](#)
4. Matters Arising
5. To take questions and/or discuss and decide on any proposals within the monthly update reports as follows: -
  - A) [Finance](#) – Clerk
    - i. Finance transactions since last COSC meeting
  - B) [Allotments](#) – T. Gilmour
  - C) [Common](#) – M. Grove to inc.
    - I. Update on Fishing Rights – No update at time of publishing
  - D) Machinery Maintenance
  - E) Parish Paths – Cllr Griffiths
  - F) Village Greens
  - G) War Memorial Playing Fields – N. Horne to inc. [no report given at time of publishing]
    - I. Update on WMPF Development Group and Adventure Tower update
    - II. Discuss and Decide on proposal to CPC re enclosing the WMPF to be able to apply for an 'Enclosed Sports Area' under the TVBC Public Spaces Protection
  - H) West Down
6. Correspondence: None relating to COSC
7. Questions from Public
8. Any Other Business – For information only
9. Items for the next agenda
10. Date of the next meeting – Scheduled date is Thursday 8 February 2024 at Poplar Dene, Village Street.

Mandy Denyer (Clerk)  
Published 04/01/2024

## 5A. Finance Report:

There were no transactions since the last finance report for COSC.

Account balances for Ringfenced accounts are as follows:

Common – £10336.58

West Down - £12259.39

Batty Account – £3260.64

WMPF Capital account reconciliation/Est. Year End Closing balance –

<b>WMPF Capital acc</b>	
Opening Balance	3777.08
Plus income	46.78
Less current acc expenditure to date	-15493.13
Plus income due to current acc	21137.00
less remaining current acc expenditure	-6010.87
Est. closing balance	<b>3456.86</b>

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## 5B. Allotments report

### Allotment Rental Charges

Our current charges equate to approximately 40p/sq. m. I have carried out some investigation and found that both Wherwell and Andover charge the same. However, Wherwell includes the supply of water but in Chilbolton we have no supply and Andover charge separately for water. Andover proposes increasing their rental by 10% next year and a similar increase would result in an additional £27 income for CPC. Although I have a vested interest, I would find it hard to recommend an increase above the Wherwell rental charges considering we have no water supply.

Terry Gilmour

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## 5C. Common report

### Common Report for December for the January Meeting

**Fishing rights draft** - No further info

### Delinked payments

RPA agreements – the Delinked payments statement Sustainable Farming Incentive – CPC Chairman has made enquiries with a former Cllr to investigate this on CPC behalf. A decision is awaited. Some confusion as to whether Kate Bradbury has agreed to do this. MG has emailed clerk and Chair for clarity but is willing as agreed at the December meeting, to set up a meeting with Savills with EN DG and TE. **IF** that is the decision.

### Management

See change to Dec minutes. \*Decision to prioritise the cattle fence boundary by Feb. Decision on dates needed but dependent on ground conditions

### Flood hazard

#### Old Cottage Jaspers and Harriet's house has flooded 02 1 24

(I have never known that happen)

River levels are very high and ground water levels the highest ever since FAG began recording in 2013. (FAG) Culverts have been rodded (11<sup>th</sup> Dec) and flood warnings given to Common residents on 20th December by FAG. MG met with GM on 20 /12 /23 to review the situation which eased a little over Christmas but has worsened considerably over New Year

**Warden** - Warden issue to be raised in the Spring.

**Educational Access** - One visit booked for January 16<sup>th</sup> 2024. Sparsholt. Note change of date

**Cows** - MG will speak to grazier Adam Coutts and see if he is willing to graze next year.

**Visitors** - No issues, weather very changeable and very very wet

**Residents parking on the Common** - No further details [*CPC to discuss at meeting to be held on 8/1/24*]

Moya Grove 02/1/2024

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