

Laverstoke and Freefolk Parish Council Minutes 13th May 2014

1. Election of Chair

Caroline Jolly proposed by Charles Seligman and seconded by Richard Waters

2. Declaration of Office

Signed

3. Election of Vice Chair

To be discussed at next meeting

4. Sign and approve minutes from meeting on the 8th April 2014.

Approved

5. Apologies for Absence: None

In attendance: Caroline Jolly, Clare Albert, Bob Hough, Charles Seligman, Nixie Graham, Richard Waters, Councillor Paula Baker, Councillor Ian Tilbury, Rachel Abbott (Clerk)

6. Bombay Sapphire

Planting scheme by tank farm been agreed – yew trees (1.5 – 1.8 metres high) to East and West of tanks and on both ends. Also be infill hedge. This fulfils the requirements of planning consent, but BS will work with neighbours and horticulturist to get the best solution. There are a few operational aspects that will have to be considered such as low leaf fall.

A councillor enquired about a loyalty pass for residents and BS confirmed that this was being looked at.

Charity Day – once a year BS step out of distillery to help in Community and on the 30th May they are going to spend the day painting the Community Centre. The Parish council are extremely grateful for their support.

7. Maintenance

- a. **Grounds Maintenance** – quote been obtained from Kieron Beattie who did grass cutting last year. Quote is slightly higher than last year, but still competitive.

Motion: to continue with Kieron Beattie for grass cutting.

All in favour.

b. Skips

Discussed previously. Action: clerk to get remaining items removed.

8. Community Centre

a. Painting and Decoration

24th May 2014 Painting party for Parishioners, 30th May – Bombay Sapphire Charity Day.

Action: Email to be sent out as reminder.

b. Centre Name

Action: Suggestions requested in next News and Views.

9. BT Broadband

Freefolk box done. Still issues with broadband in Laverstoke.

Action: RW to speak to SM.

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10. Garage in Freefolk

Clerk has spoken to BDBC and £45 required for pre planning advice.

Action: Clerk to write to garage owner.

11. Finance

Financial Summary April to May 2014

Treasurer account	Balance on 12/05/2014	£ 1408.57
BMM account	Balance on 12/05/2014	£8717.13
<u>Internet payment</u>		
25.04.14	Skips in Laverstoke and Freefolk	£744.00
29.04.14	Newsletter – March and April	£ 150.00
30.04.14	Clerk Salary and expenses April 2014	£ 316.40
30.04.14	HMRC	£ 5.60
05.05.14	Streetlighting	£ 200.18
05.05.14	Printer Cartridges	£ 22.01
07.05.14	EUKHOST	£ 49.99
<u>Paid In</u>		
28.04.14	Basingstoke and Deane	£6383.00
12.05.14	VAT repayment	£92.83
<u>Cheques paid in</u>		
05.05.14	Purchase of old laptop	£10.00
Community Centre Account	Balance on 12/05/2014	£41139.78
<u>Paid in</u>		
17.04.14	HMRC VAT repayment	£200.67
28.04.14	Microwave, Vaccum Cleaner etc.	£287.38
<u>Paid out – direct debit</u>		
09/05/14	E.ON	£ 42.00
<u>Internet Payment</u>		
12.05.14	VAT repayment	£92.83

11.1 The internal audit was carried out on the 3rd April 2014. Parish council reviewed audit and reviewed annual governance statements.

Motion: Agree with annual audit for year ending 31st March 2014 and annual governance statements.

All in favour

12. Correspondence

- 12.1 Revised Pre-Submission Local Plan Consultation
- 12.2 Trading Standards Scams Bulletin – April 2014
- 12.2 Farnborough Airport Airspace Change Consultation
- 12.4 W10022 Foxdown – TM Plan

13. Planning

14/00964/FUL Laverstoke Mill, London Road, Laverstoke, Whitchurch
Refurbishment of building 1 first floor to form new Bar/Mixology School and toilets with new platform lift access from ground floor. Installation of gates, refurbishment of existing window and repair of brickwork all to East elevation. Unblocking of west elevation first floor window.

No Objections

14/00965/LBC Laverstoke Mill, London Road, Laverstoke, Whitchurch
Refurbishment of building 1 first floor to form new Bar/Mixology School and toilets with new platform lift access from ground floor. Installation of gates, refurbishment of existing window and repair of brickwork all to East elevation. Unblocking of west elevation first floor window.

No Objections

T/00240/14/TCA Notice of intent to fell 1 no. ash and 2 no. goat willow at Bombay Sapphire Distillery, Laverstoke Mill, London Road.

No objections

14/01173/LBC 16 Freefolk Priors, Freefolk, Whitchurch RG28 7NJ
Alterations to fenestrations on South West, South East and North East elevations. Repairs to brickwork to South west elevation and construction of new porch following demolition of existing open porch to North East elevation. Internal alterations to ground floor and provision of new floors following removal of existing.

No objections

Noticeboard in Freefolk – BH enquired whether he could purchase Perspex to repair the noticeboard in Freefolk.– all in favour.

Date of next meeting : 17th June 2014 at 8pm.

Sign.....Date.....