Public Time:

Members of the Public attended the meeting and had the following comments:

a. In Priory Lane – tarmac that has been put down is not up to standard – has been put down very quickly and is especially poor outside Watership Down pub.

Action: Clerk to report to Highways.

b. In Watch Lane there is a very large pot hole just above the Rugby Club turning.

Action: Clerk to report

- C. Lady Rose Hall a parishioner mentioned that Lady Rosemary Portal had been a stalwart member of the WI in Laverstoke and on those occasions had been known as Lady Rosemary and so enquired why the hall was Lady Rose Hall. The Parish Council explained that when they had researched the name of the hall they had spoken to parishioners who had known her very well and they had always known her as Lady Rose.
- d. After 3 years bus timetables have now gone on posts by the bus stops hasn't been checked whether times for Laverstoke are mentioned. Temporary bus stops for people visiting Laverstoke Mill was discussed and it is unlikely that there will be any for safety reasons.
- e. It was reported by a parishioner that there is to be an appeal for the planning application for 4 wind turbines in Basingstoke and Deane.
- f. At the last meeting s106 from the sale of the village hall was discussed for play areas. A resident living in Freefolk had mentioned that there is a small area at the back of manor Cottages that it would be nice to have play equipment on. The insurance and cost of play equipment for public playgrounds was discussed and that the amount of s106 is comparatively small.
- g. Cost of running Community Centre is going to cost £12K per year to break even. This is the utility bills, insurance, fire extinguishers etc. This figure is based on what other halls cost to run.
- h. Newsletter for those receiving a printed version rather than email it is difficult to read with the columns going down. Also in the next newsletter could a reminder about stinging nettles at Manor Cottages be included.

1. <u>Bombay Sapphire</u>

Parking sign at Marsden Court – BS are fine with the wording provided by resident of Marsden court for a sign and are going into production. It will be ready before the Laverstoke Mill opening. BS will provide the sign and the cement etc. for Marsden Court residents to put it where they wish.

BS has tried to measure the car park and will find someone else to complete. The project is going very well and they have declared an opening date of the 1st October 2014 and there will soon be full media coverage. Tickets will be on sale from the Bombay Sapphire website from mid August - £15 per ticket. There is a possibility of open day at end of September to test system. There is also the possibility of a loyalty card for residents.

Café/bistro – talks still going ahead but not going to be ready to open by 1st October14. BS are having a recruitment day for tour guides on the 4th/5th August 2014. Posts in the Bar/shop/admission are coming available.

Thanks for asking BS to opening of Lady Rose Hall – thanks for coming and providing such delicious cocktails.

2. Apologies for Absence: Charles Seligman, Richard Waters, Councillor Paula Baker In attendance: Caroline Jolly, Clare Albert, Nixie Graham, Bob Hough, Rachel Abbott (Clerk)

3. Sign and approve minutes from meeting on the 17th June 2014.

Approved

4. Maintenance

a. Paving slabs along front of Memorial CrossAction: Clerk waiting to hear from highways as to who responsible.

b. Street lighting of Paths

Reported to HCC. Responsibility of SSE which HCC has reported problem to.

c. Wooden rails at Marsden Court

Resident whose tree falling down damaged rail is moving out.

d. Parish Gate

CJ to speak to contractor

5. Parking in Laverstoke Lane

PC wrote a letter to those at end of Laverstoke Lane and Marsden Court and had a number of replies and comments. PC wasn't targeting anyone in particular. Resident keeping an eye on situation and it problem reoccurs will bring it to the PC attention.

6. Community Centre

LRH / Kingfisher Gardens – patch of grass killed off. LFPC thinking about putting turf down but can't do it until Autumn.

Action: Invite Kingfisher to next meeting to discuss what to do with verge.

Insurance – now appropriate insurance now that we are open. Insurance company strongly recommend that we get rebuild cost from surveyor to ensure that we are adequately insured.

Action: Clerk to ask CS if he knows a surveyor.

Floor had warped –contractors came back and sanded floor which took 11 days. Floor looks scuffed – not floor that was ordered. Discussed and councillors agreed that should find out cost of floor and deduct this from what we still owe as it isn't the floor that we ordered.

7. Freefolk Parish Car park

Once the Community Centre is complete, this is the next challenge to come up with a resolution.

8. Playground

Still at research stage

9. WW1 Centenary Service

PC invited to take part – CJ replied that would be honoured and privileged to do so.

10. Rural Housing Policy Review

Paperwork circulated.

11. Vacancy for Clerk

Need to find a replacement.

Action: put advert on HALC website.

12. Finance

Financial Summary June to July 2014

Treasurer account BMM account Internet payment		Balance on 14/07/2014 Balance on 14/07/2014		£ 1565.37 £ 6718.10		
<u>internet pa</u> 30.06.14	yment HMRC					£ 5.80
30.06.14		alary and o	ovnoncoc Iuno 20	1.4		£ 319.85
01.07.14		Clerk Salary and expenses June 2014 newsletter				£ 75.00
01.07.14						£ 111.00
07.07.14		Promow landscapes				£ 111.00 £ 13.14
	Paper and labels Kieron Beattie					
08.07.14	Kieron	Beattie				£ 230.40
Cheques pa	aid out					
101401		Printer C	artridges			£ 24.25
101402		Informati	ion commissione	r		£ 35.00
101403		LFPCC (Grant			£300.00
101404		Commun	ity Action Hamp	shire		£ 5.00
101405	void					
101406	Repair of noticeboard					£75.34
101407	Phills Print Ltd					£19.75
101408	Paynes	Paynes Printers and Stationers				£ 55.92
Community C	entre Acco	ount	Balance on 14	/07/2014	£3	32220.58
<u>Paid in</u> 04.07.14	HMRC	VAT repay	yment		£	678.40
Paid out – direc	<u>rt debit</u>					
03.07.14	E.ON				£ 11.	.71
03.07.14	E.ON				£ 28	.14
Internet Payme	<u>nt</u>					
03.07.14	Morleys	6			£243	8.40
07.07.14	JV Hire Services £ 103.50			3.50		
14.07.14	Overton Church Council £ 45.00			45.00		
14.07.14		Refreshments £ 150.42			50.42	
14.07.14	Refreshments - Opening £ 1198.80					

12.2 Grants - Grant application not received as yet.

13. Correspondence

- 13.1 2014 Hampshire ALC Service Brochure
- 13.2 Rural Housing Policy Review
- 13.3 Trading Standards Scam Bulletin June 2014

14 Planning

$14/01170/LBC\ The\ Bombay\ Sapphire\ Distillery,\ Laverstoke\ Mill,\ Laverstoke,\ Whitchurch\ RG28\ 7NR$

Brick relief mural to building 2 east elevation (part regularisation) No objections

14/01803 Lavestoke Mill, London Road, Laverstoke, Whitchurch, Hampshire Erection of external louvered enclosure for Condenser Units No objections

14/01777/FUL Land Adjoining Lordsfield Plantation, The Lynch, Overton, Hampshire

Construction and 25 year operation of a solar farm and associated infrastructure for connection to the local electricity distribution network, temporary construction compound, security fencing and ecological and landscape works.

Speak to Overton Parish Council once they have had their planning meeting.

T/00347/14/TCA Conservation Area: Laverstoke and Freefolk

Notice of intent to fell 23 No. Beech (Fagus Sylvatica) Trees which once formed part of an extensive hedge, most of the hedge was removed several years ago, and the remaining plants have grown into trees.

At the Bombay Sapphire distillery, Laverstoke Mill, London Road, Laverstoke. No objections

14/01635/ADV Laverstoke Mill, London road, Laverstoke, Whitchurch, Hampshire Display of 2 no externally illuminated entrance signs to either side of the car park entrance gate. No objections

Date of next meeting	9 th September 2014 at 8.00pm at the Community Centre
Sign	Date