

Public Time

- a) A resident noted that 76 bus subsidised services for Sundays have been granted till Sept. Usage needs reviewing. BS aware.
- b) Discussion on whether we can get grants for Freefolk car park from Biffa and whether BS can help advise on use of geo grid surface. BS feedback was that geo grid can be split by car wheels when heavily used. They used instead a gravel particulate which looks simple but is a complex construction. Contacts from contractors was requested.
- c) Watch Lane, since the recent surface dressing, now has hazardous loose gravel, request for it to be swept. **Action:** clerk contact Steve Goodall.
- d) A parishioner brought up resurfacing of the old tennis court for use by children for scooters/bikes etc. The weeds are being scrapped off 15/16th June. Skimming was suggested and even possibility of being paid to use landfill from B&D highways etc. Area would be a safe environment for children. If interested parents could get involved the PC could look with them at getting quotes for resurfacing.
- e) Another resident commented that the climbing frame in the Playground was becoming unsound. It was confirmed that the Millennium Green are currently getting quotes for new equipment to replace the small swing and the climbing frame. It is expected to take a number of months given the need to raise considerable funds.
- f) Having access to the tennis courts when not in use by WTC members was raised and discussed. After having access for many years to the old courts some residents now feel "locked out". It was suggested that it would be good if the village could use it off peak or outside club times. **Action:** PC to write to WTC to request a local residents off peak, reduced rate, membership
- g) A local couple are looking to open a day nursery and would like to use LRH. They would be primarily targeting children of 3mths to 2yrs 9 months, where there is a lack of provision currently. They'll probably take older siblings if requested. They are working closely with B&D council. Their focus will be on local children and staffed by local people. Currently they are looking at business structure (PLC or Community Interest Company (run as limited company with majority of profits ploughed back to local community in form of small grants to local groups.) Set up will depends on grants and funding that they can secure. However even if run as PLC will have ethos of Community interest co.
Hours would be 8am – 6pm 5 days a week. Would pack equipment away either in one of the hall cupboards and possibly in the old ref's room. They won't impact on community in evenings or weekends. Initially will have 15 children with max 6 staff (child age ratio dependent)
It will not be Montessori but more like a Forest School with big focus on nature.
Garden: Free flow is an issue here and the archery safety zone poses a limitation however temporary fencing could be erected around the small grassed area.
They would also want to use some of the small gravelled area, currently used for archery parking.

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Parent drop off in LRH car park will be morning, lunchtime and evening but will be of short duration. If evening events occurring equipment will put away. They would clean the Nursery daily. No investment in building needed, possibly a little for outdoor area for which they'd look for lottery etc. funding

Timeline: once funding hurdle is sorted they would need to register with Ofsted. It then takes 26 weeks to gain approval and go live. A Jan/Feb 2016 start would be realistic.

1. **Apologies for Absence:** Nixie Graham, David Ellis
In attendance: Bob Hough, David Ellis, Charlie Seligman, Clare Albert
2. **Signed and approved minutes** from meeting of the 12th May 2015.
3. **Bombay Sapphire** gave an update on recent activity: production output is up 10% on expected volumes; there were over 6000 visitors to the mill in May and no complaints had been received; grayling doing well with 3-4 mating pairs and they are now selling sandwiches & continuing to improve catering.

They are still looking to use Buildings 21 & 22 as a restaurant and farm shop. However they "pulled" their last planning application as B&D said the car park wasn't large enough. Highways wanted to see 42 extra spaces created beyond the planned extension. They are therefore engaging several consultants to challenge the space requirement assumptions and re-look at the parking options. Even with 6000 people visiting the current car park has not been full. They are spending more time researching how people are coming onto site. BS are unable to extend space within the current planned extension due to the ground surface. The width cannot be expanded due to the spoiling of the views from the listed Laverstoke House. BS then shared their alternative pre-application "nuclear" car park option asking the PC for feedback. It is their least favourite option. They are looking to situate a car park behind Laverstoke Lane extending between the footpath (opposite their entrance, that runs South of B3400) 67 m towards the back of the houses. They believe it would only ever be used for surge capacity. The field lying along the B34000 the other side of the footpath and wood could not be used due to being in line of sight of Laverstoke House. The woods beside the tank farm could not be used because the visitors would then be potentially walking across the tanker entrance plus BS did not want to invade the village. **Action:** PC to feedback their opinion of the pre-application plan.

4. **Maintenance**

1. The pavement outside Manor Cottages has been swept.
2. With Worldwide Whitchurches weekend on 17-19th July there will be tennis and archery activity on Saturday 18th a.m. The Village needs to be tidy: **Action:** clerk to liaise with Richard Waters and organise handyman to board & paint the broken windows to side of Pavilion. Include car parking warning in newsletter.
3. Steve Goodall has said a small drainage channel could be re-cut from Watch Lane into the hedge/fence line at the side of Manor Cottages. **Action:** clerk to chase

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4. Kieron Beattie had not cut Freefolk verges/garage area in May. They had been chased and subsequently cut c 8th June. However they haven't yet cut the grass around the Pavilion as organised recently. **Action:** clerk to chase {pavilion area subsequently cut mid June}
5. **BT Broadband** – Clare has been to B&D meet new CEO meeting for Parish councils earlier today. Broadband and planning obligations was on agenda. Glen Peacey, manager of the Hampshire Broadband roll out from B&D, spoke. Race to Infinity was Whitchurch & BT not part of the Hampshire/B&D programme. Have to be within 1500 m of PCP (small box) to make superfast worthwhile. Clare asked why Freefolk Fibre box had not yet been connected but individual answers could not be given. It is expected that 90% of Hampshire will be superfast by end of 2015 at a cost of £10m and 95% by 2017 at a further £19m. There are no plans for attaining a reach beyond 95%. Fibre to Premises is v expensive & not within the Hampshire budget. 2 parishes, Rotherwick & Stratfield Saye, have run their own funded projects. Typically these projects cost every householder £300. Laverstoke is under consideration for wave 2 of Hampshire plan. We need to be in the 95%! **Action:** Clare to follow up with new MP Kit Malthouse
6. **Community Site**
 - 6.1 Landscaping of Lady Rose Hall – Gill Baker is going to plant the front bed soon but will need some help clearing the large stones and rubbish at the back of the ramp area which will be planted with shrubs in the Autumn. **Action:** include on next Village Clear Up
 - 6.2 A JCB & man have been hired to dig rough weed area next to new courts and scrape tennis court on 15/16th June at cost of £45 per hour for 12 hours
 - 6.3 Usage of Pavilion. The Men's Shed idea has had several interested people including a make do and mend lady. It was agreed by all that there should be a meeting prior to the next PC meeting on 14th July at 6.30 at LRH to explore this further/kick off the formation. **Action:** Bob to create some new posters and include meeting details in newsletter. Clerk to email all those who have proactively responded. Clerk/Bob email Richard & Nigel re usage donation £5pm
7. **Parish website latest** No further update
8. **Grant Applications** – A grant of £200 to the senior citizens was approved by all
9. **Finance**

9.1 Finance summary:

Balances on 07.06.15:

a. **Parish Council Accounts** **£10704.18**

Paid In

22.05.15 Bombay Sapphire Donation (Bus bench) £300.00

Paid Out

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02.06.15	Exteriture Bus Bench	£642.00
02.06.15	Kieron Beattie Grounds Maint	£241.92
02.06.15	Clerk Pay & Newsletter	£374.76
02.06.15	HMRC PAYE NIC	£25.76

b. Community Site Account £28575.31

Paid in

11.05.15	S. Lee	£60.00
15.05.15	Action for Children	£168.00
02.06.15	S. Lee	£60.00

Paid Out

12.05.15	HMRC VAT	£83.89
02.06.15	EON	£29.75
02.06.15	EON	£18.45

- 1.2 Provisions Planning. It makes good sense to develop a provisions plan for potential future projects such as Freefolk car park or tree felling. **Action:** Clerk to develop a simple cash flow document and share

10. Correspondence

- 10.1 Electoral Review of Hampshire County council – looking to re-draw county division boundaries. For details see: www.consultation.lgbce.org.uk **Action:** clerk to complete and put request for parishioners to complete in newsletter – deadline 2nd Aug
- 10.2 B&D Borough Council Mid examination Local Plan. Consultation on the main modifications to the Submission Local Plan. **Action:** clerk to complete form

11. Planning. None

Date of next full PC meeting: 14th July 2015 at 7.30pm at Lady Rose Hall

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