

Public Time

- a) Major changes to the bus timetables were brought to the PCs attention by a resident. The 76 Andover/B'stokes is now going every half hour but no buses are stopping at London St, Whitchurch any more. The 86 from Winchester now terminates in Overton & users must then wait 10 mins to catch the 76 for Basingstoke. Bottom line: users must now catch 76 for journeys to Basingstoke
- b) All 3 Drains in Priory lane are blocked. Request made to have a horizontal drain (grip) cut made the same as requested for Watch lane. Ref: 21175098. **Action:** clerk to organise
- c) Increase in dog littering highlighted in Priory Lane and Batts Lane too **Action:** Include in next newsletter
- d) Feedback given that the small LPF wall on B3400 needs cutting back and cleared more regularly. **Action:** clerk to contact LPF and Highways
- e) B&D Home Farm development decision is being made on 7th Oct. We can request a site visit.
- f) It was requested that Freefolk car park be put on the agenda for next month.

1. **Apologies for Absence:** Nixie Graham

In attendance: Bob Hough, Charlie Seligman, David Ellis, Jim Marsh, Clare Albert

2. **Signed and approved minutes** from meeting of the 14th July 2015 & 18th Aug planning meeting
3. **Bombay Sapphire update:** Very early hours Mon 31st Aug wall in front of tanks was hit by car. Only clue is plastic flower left on pavement. **Action:** Clerk put RFI in newsletter

Operational update: 100% BS distillation from Laverstoke commenced in Oct 2014 and volumes have risen to 1ML alcohol per month with 7-14 tankers out/in per week, mainly outside the weekend. Complaints are now infrequent.

Parking: deliveries are being scheduled 8am to 10 am so no visitor parking impact.

There were 9155 visitors in August with parking to spare. This represents expected maximum monthly visitor centre numbers. As a learning organisation, BS are undertaking regular parking surveys. They are currently budgeting for additional stills but want food & catering sorted first. To this end they're looking at incorporating additional car parking requirement into the current footprint and managing through travel/car park management plans. The plan for a car park to the east of the site was withdrawn because B&D advised against, likewise the separate pre-application on south side of B3400 received an "advise against." BS are currently using Vectis to look at dwell time & occupancy. Now they have August numbers they'll go back to B&D and will lobby the council re. east side parking. They are awaiting Vectis feedback before deciding best course of action. It is expected that a decision on food offering in the redundant buildings will be made in next 3 months. BS have offered 30 Heras metal fence panels (6ft 7in x 12 ft) to the PC at £20 per panel.

4. **BT Broadband** A good contact was made by Clare & Bob at the Kit Malthouse North West Hampshire Broadband Summit in July. A full update was given in Sept News&Views.
5. **Maintenance**
 1. Clerk to expedite:
 - 1.1 Repair of paving slabs at the drinking fountain/memorial at Freefolk
Action: Clerk email Gary
 - 1.2 Quotes for new solid door/window to ref's room.
 - 1.3 Painting of the boarded areas grey
 - 1.4 Check Steve Goodall has re-cut small drainage channel (grip)
 - 1.5 Understanding the latest on the Archers' security fencing plans
 2. Nettle cutting – Bob has cut back around residents garages but we need to plan for the hedge of nettles on the boundary with LPF land **Action** Clerk to check out boundary on Land registry {Charlie – help needed}. Then email Clare Scheckter
 3. It was noted that some of the Archery hedges are unkempt and should be included in a village clear up in autumn. **Action:** Organise Village clear up for 27th sept or 17th Oct dependent on PC availability
6. **Playground** – MG Capital and Leisure grant application was made for £22k to B&D team but they have indicated to the PC feedback that it doesn't meet their criteria and is not being proposed for adoption at Sept decision **Action:** David to lobby June Balcombe
7. **Community Site**
 1. Grant for clearing old tennis court – decision to be made by B&D at end of Sept. Expecting £10k contribution.
 2. WTC have responded negatively to PC request for Village membership. **Action:** Charlie to help compose response to reiterate off peak use.
 3. Grass seeded area has finally miraculously taken – consider weed and feed in Autumn.
 4. Clerk has just re-requested Kieron Beattie cut around the pavilion as organised previously with the MD. It had been done once but then forgotten **Action:** check it was included in last cut
 5. Usage of Pavilion – Men's shed meeting has been set for 7pm Mon 19th Oct. **Action:** Bob to re-do leaflet. Clerk to email potential supporters. WI & U3A to be canvassed.
 6. Usage of LRH by Nursery. A motion was passed that the PC see merit in securing an occupational licensee for week day usage to provide a regular income. All PCers were in agreement. Chairman was asked to continue to liaise with the potential licensor. **Action:** Jim to edit model occupational licence
9. **Grant Applications** – Mill Green have paid insurance in August. **Action:** Clerk to send grant form to David Ellis. Include on agenda at next meeting. Need quorum as Clare & David ineligible to vote.

Laverstoke and Freefolk Parish Council 9th Sept 2015 Meeting Minutes

10. Finance summary July 13th – Sept 7th 2015

Balances on 07.09.15:

a. Parish Council Accounts		£7742.63
<u>Paid In</u>		
01.08.15	Garage rent	£30.00
13.08.15	Garage rent	£30.00
<u>Paid Out</u>		
20.07.15	ICO (Data Commissioner)	£35.00
20.07.15	Clerk expenses	£40.00
20.07.15	Senior Citizens Grant	£200.00
20.07.15	PCC Churchyard Grant	£300.00
20.07.15	Ink Cartridges	£33.00
10.08.15	Clerk salary (July)	£387.00
15.08.15	Kieron Beattie (Grounds maintenance)	£241.92
07.09.15	Kieron Beattie (Grounds maintenance)	£241.92
07.09.15	Ink Cartridges	£18.00
07.09.15	Clerk Salary (Aug)	£387.00

b. Community Site Account		£28441.94
<u>Paid in</u>		
17.07.15	Donation	£60.00
23.07.15	Vat repay	£79.80
03.08.15	S. Lee	£45.00
01.09.15	T. Moore	£60.00
03.09.15	S. Lee	£60.00
06.09.15	G. Jennings	£45.00
<u>Paid Out</u>		
28.07.15	EON	£6.80
29.07.15	EON	£2.09
10.08.15	S. Fire Protection (Extinguisher test)	£42.48
26.08.15	EON	£24.57
04.09.15	EON	£10.07

Action: Provisions planning – come with ideas for next PC meeting e.g. Freefolk car park

11. Correspondence:

11.1 RFI from HMRC Rates Valuation Office: Rates info for LRH & Tennis court/pavilion. Clerk has completed.

11.2 Whitchurch Councillor training 17th Sept – Jim attending.

12. Planning: none

Date of next full PC meeting: 13th Oct 2015 at 7.30pm at Lady Rose Hall

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