

Public Time

- a) A resident advised that the Manor Cottages boundary/fence is becoming overgrown with weeds
- b) It was also brought to the attention of the PC that the recent heavy rain has brought gravel down Priory lane onto a resident's forecourt. She has requested that it is cleared **Action:** Clerk to contact Steve Goodall

1. **Apologies for Absence:** Nixie Graham, Clare Albert
In attendance: Bob Hough, Charlie Seligman, David Ellis
2. **Signed and approved minutes** from meeting of the 9th June 2015.
3. **Bombay Sapphire** gave an update on recent activity: Last month they distributed 1.2m l of alcohol on site in one month which sets a new record. This was produced from 162 different distillations and represents a fantastic month operationally. They are trying new methods of disposing of botanicals in order to reduce noise impact (currently the spent botanicals are dropped 30 ft from a chute).
The visitor centre received 6000 visitors in June. This was the same as in May but good given the shorter number of weekends. It is expected that visitor numbers will peak in August. On Trip adviser, despite there now being 315 reviews, the distillery is still averaging 4.5 out of 5 stars.
4. **Laverstoke Park Farm: Home farm development.** Stuart Busby, business development manager and Clare Scheckter attended. Stuart explained that LPF had put in various applications over the past 10 years for the redevelopment of the Home Farm site and wanted to consult with the PC prior to putting in their application. The latest plan is for 10 differing houses using a combination of converted farm buildings and new modern building. It will be a comprehensive application and LFP have already spoken with B&D Borough council. The building furthest North was to be moved but they have agreed with conservation & planners to keep just one wall of the building and then build behind it. Overall the development will reflect the best of the current buildings with some contemporary designs too. Materials will be recycled from the worst condition buildings. Some local residents have already been spoken to and they are unsurprised. The road may need to be moved slightly. The rugby club will lose their one way system and it's suggested that passing places will be needed instead.
The PC asked if CIL payments would be payable as the village is looking to put in broadband service infrastructure. LFP are currently crunching their numbers for fibre. They are open to work with the village on anything commercially realistic. It is likely that the Estate's own management company would run the infrastructure as e.g. biomass boilers will be installed and there will be group drainage & foul water. Plans will be held in LFP offices if any residents would like to come and look.
5. **HCC Electoral Boundary review.** Following the email from Overton PC proposing a boundary change to incorporate Overton, Whitchurch & Laverstoke the PC reviewed the HCC division map and suggested a new division incorporating Whitchurch &

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Hurstbourne Priors, North Waltham & Oakley Ward & Overton/Steventon/
Laverstoke ward. **Action:** clerk to forward PC feedback

6. **BT Broadband** Kit Malthouse has organised a North West Hampshire Broadband Summit on 24th July. Clare & Bob are attending
7. **Maintenance**
 1. 2 of the paving slabs at the drinking fountain/memorial at Freefolk are now broken and need replacing. Clerk has previously spoken to Steve Goodall who was going to see if his contractors would repair them as a favour but that they belonged to Gary Boon **Action:** Clerk email Gary
 2. It was discussed by the PC whether they should repair the windows that they've boarded **Action:** Clerk to approach Archers regarding whether they'll uncover their windows. Also get quotes for new solid door/window to ref's room.
 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 as Kingfisher had blocked it
 4. The PC have queried when the archers going to fence their safety area. **Action:** clerk to check
 5. A resident has complained about the hedge of nettles around the garage bases at Freefolk. They are on the boundary with Scheckters land. If they are on PC land they should be cut by Kieron Beattie. **Action** Email boundary to bob. Email Clare Scheckter if it's LPF land. It was noted that some of the hedges are unkempt and discussed that there should be a village clear up of hedges in autumn. **Action:** request archers & tennis club are involved. Clerk email Bob the Kieron Beattie cutting schedule.
8. **Community Site**
 1. B&D have a Leisure Facilities and Community Buildings Capital Fund which the PC are applying to for a grant for the surfacing of the disused tennis court. The current fund round closes to applications on 31st July. It is hoped that local children will write in support of the application. If the PC are not successful the fall back plan is to fill the holes and use a whacker plate. 3 quotes have been requested from contractors **Action:** Bob, Nicky & Steve Probut to meet 7.30 pm Tues 21st July to complete the application. Steve to create CAD drawing & Bob supporting presentation.
 2. Millennium Green are also applying for a grant from same fund pot for the Children's playground. **Action:** PC to write letter of support
 3. Grass seed has been sewn, with the help of Phil Nicklin and Chris Brown, in the square patch outside Kingfisher Day Centre. It has taken very well.
 4. The grass seed on the Millennium Green alongside the new tennis court has unfortunately not taken. **Action:** Clerk to arrange weedkilling, keep area fenced off and re-seed in the Autumn
 5. Usage of Pavilion: Mens Shed. A meeting earlier this evening attracted several interested people and it was felt there was enough support for formation of a group and to have an inaugural meeting in September. Priority will be to do up the old pavilion and create workshops and some storage. Date tbd. **Action:** Firm up meeting date, communicate widely to reach interested groups e.g. WI and

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invite B&D Development officers and Frome or Gosport Men’s Shed representatives

9. **Grant Applications** – A grant of £300 for the maintenance of St. Mary’s churchyard was approved by a majority of the Parish Councillors.

10. Finance

Finance summary June 8th – July 13th 2015

Balances on 13.07.15:

a. Parish Council Accounts **£9566.13**

Paid In

09.06.15	Clare Albert (Scrap Metal recycling)	£42.00
26.06.15	Garage rent	£60.00

Paid Out

08.06.15	N. Nicklin (Cork tiles)	£9.99
13.06.15	P. Reynolds (Auditor)	£170.00
17.06.15	Data Flame (LRH website hosting)	£58.64
06.07.15	Clerk wages/newsletter productio	£387.00
10.07.15	HCC (Paper)	£13.57
10.07.15	N. Nicklin (Expenses)	£42.95
10.07.15	Kieron Beattie (Grounds maintenance)	£318.78
10.07.15	BDO LLP	£240.00

b. Community Site Account **£28178.15**

Paid in

08.06.15	G. Jennings	£112.50
09.06.15	G. Jennings	£22.50
12.06.15	HMRC VAT Repay	£47.51
17.06.15	J. Ruffell	£67.50
17.06.15	J. Ruffell	£90.00
25.06.15	M. Baker	£45.00
25.06.15	A. Spooner	£45.00
30.06.15	E. Mather	£45.00
02.07.15	S. Lee	£30.00
13.07.15	Oriental Rugs	£190.00

Paid Out

10.06.15	HMRC VAT	£10.63
17.06.15	GE Baker (Topsoil)	£101.76

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17.06.15	N Nicklin (Grass seed)	£75.00
06.07.15	EON	£10.90
06.07.15	Josh Nason (JCB & labour)	£540.00
06.07.15	GE Baker (Plants)	£265.00
06.07.15	N Nicklin (Grass seed)	£44.99
06.07.15	EON	£43.89

Action: chase outstanding garage rent

11. Correspondence: none

12. Planning:

15/01127/FUL 6 Laverstoke Lane. Demolition of existing garage & glass/greenhouse. Rebuilding of flint wall to front of property. Installation of gates & wall. Internal & external repairs & refurbishment works.

The resident who will be moving in with his family spoke about the renovation and his aspirations for it as a family residence, in public time. The PC have no comments to make on this applications.

Date of next full PC meeting: 8th Sept 2015 at 7.30pm at Lady Rose Hall

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