

Public Time

- a) A resident was concerned that hedging of a field opposite 6 & 7 Priory Lane, has had a dramatic lobe. They have notified Cllr Tilbury. They also commented that new white road lines have been applied in Freefolk.
- b) Three residents have applied to become parish councillors. Two gave a brief overview of why they would be suitable to become a councillor. A letter was read out from the third who could not attend, due to a commitment made prior to the councillor application.

1. **Apologies for Absence:** Charlie Seligman

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

2. **Declarations of Interest.** Clare & David are Millennium Green directors.

3. **Signed and approved minutes** from meeting of the 10th Nov 2015

4. **Bombay Sapphire update:**

BS are in Christmas mode and shop is doing well. They have recently won a number of awards e.g. Beautiful S for best new small bus attraction 2015/16. Filming will take place as part of the awards. Operationally they're still doing very well having shipped last week 390k L of high strength gin (c 850k bottles!). They are working between Xmas & New Year & have a new web site for distillery & cocktail videos. New signposting at bus shelter will go up within a month

5. **BT Broadband** The PC is hopeful that Freefolk will get fibre in the New Year, not sure how far benefit will extend. For last 5% of UK Govt just released the contract for 10Mb satellite. Every house would get a dish and box but it's very expensive. **Action:** Clare to ask Anthony Buxton if he has any sway with getting leverage from his fibre installation. Then follow up with Hampshire Broadband Glen Peacey.

6. **Car Park at Freefolk** In the provision planning that has been done the car park is now back on the radar

7. **Maintenance including Village joint Clear Up.** Clear up dates & June community event were discussed **Action** Clare to talk to WTC with 3 prospective dates. Sat 24th Sept, Sat 23rd April & 4th, 11th or 18th June. Village event to be on one of the June dates.

7.1 Footpaths clearing by B&D **Action:** Nicky to review proposed list with Clare

7.2 Repair to paving slabs at the Freefolk drinking fountain/memorial, has been completed **Action:** Nicky to thank Gary

7.3 End toilet and ref room doors & all windows on undercroft that face archery field have now been painted, along with archers front door. Windows were re-boarded as safety glass was prohibitively expensive

7.4 The 2 very deep pot holes in Laverstoke Lane have been repaired

8. **Playground Update**

Home Farm plans being resubmitted 25th Jan. Hopefully then the S106/CIL funding will come through. Current S106 scoping proforma includes LRH external landscaping {£18k} & Recreation Ground {£16.4k}; Playground {£5.7k} & Playing Field {£7k – going to Newfound as we don't have playing fields outside of ORFC}.

Some of this Rec Ground was for tennis court that we have another grant for so need to give B&D updated plan **Action:** create a document of our projects/unmet needs by S106/CIL category {eg Playground needs more, LRH externals could be reduced etc} to keep updated so we can always be considered for resulting local plan funding.

9. Traffic Speed

Tom Ridler who runs Overton Speedwatch has said that we can't borrow their SID due to logistics of moving it/ given their use of it.

Action: Nicky to follow up with Hurstbourne Priors clerk & check with HCC what info the Freefolk speeding/traffic volume strips revealed

10. Community Site

10.3 Pavilion:

10.3.1 Men's Shed first clear up of pavilion due to start 9th Jan. Bob Hough is chairing the group currently to get it off the ground. Kit Malthouse was invited but can't make it. Elderly people likely to join once established and then transport a consideration. Bus from Harvey's Field on a Wed could be a solution.

10.3.2 There was a discussion on proliferating pavilion storage requests. PC has liability for personal safety of individuals. Although goods stored can be covered by storers' own insurance the PC cannot exclude liability for negligence. PC need to consider cost of making good the flooring vs rental income. Is fixing worthwhile. Best to attract charitable funding for fixing. In the short term PC agreed do not rent out for storage until we have attained sustainable future for the building.

10.3.3 Rates demand for £2040 has been received for Pavilion & tennis courts. Discussion ensued as to who is occupier. WTC is occupier of 2 tennis courts. They should be entitled to 80% relief. **Action:** Clerk to send formal letter from PC to B&D building derelict & WTC occupier of only non-derelict part.

10.4 Usage of Lady Rose Hall – De La Rue comments have been received on draft Nursery. Nursery currently awaiting their funding. **Action:** Jim to update lease with De La Rue comments

10.5 LRH flowerbed – decision taken and agreement by all to weed suppress, & shingle side edge and plant up tubs.

10.6 Decision on contractor for third tennis court – All agreed to go with Reading Asphalt quote. However we should check WTC "ownership" interest in the court before we go ahead. **Action:** Clerk to review current documents and then ring WTC. PC should consider amending lease as appropriate.

11. Finance

Laverstoke and Freefolk Parish Council 10th Nov 2015 Meeting Minutes

11.1 Finance Summary Nov 2015

Laverstoke & Freefolk Parish Council					
Month:	November	Year	15		
	(8 of 12)				
Income and Expenditure Statement (Cash basis)					
	Parish Council		Lady Rose Hall/Community Site		
	Year to Date	Full year	Year to Date	Full year	
	Actual	Budget	Actual	Budget	
	£	£	£	£	
Precept	11,419	11,419			
Hall Hire - Nursery			-		
Hall Hire - Other			2,738		
Garages Rent	120	-			
Other income	345	-	160		
Income	11,884	11,419	2,898	-	
Salaries	2,266	3,744			
Newsletter production	525	950			
Training	15	180			
Insurance		590	1,914		
Professional fees	506	650			
Subscriptions	275	305			
Ground Maintenance	2,258	2,200			
Street Lighting	231	400			
Play ground repairs		550			
Other expenses	136	650			
Cleaning			-		
Utilities			565		
Property Repair/Maint			1,371		
Internal Xfr	-				
Running costs	6,211	10,219	3,850	-	
Grants	500	1,200			
Project 1					
Project 2					
Project cost	-	-	-	-	
Net Vat	541		- 569		
Total Expenditure	7,252	11,419	3,281	-	
Net income/(cost)	4,632	-	- 383	-	
	As at:	Full year	As at:	Full year	
	November	Budget	November	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.15	6,600		28,491		
Movement	4,632		- 383		
Cash reserves c/f	11,232	-	28,108	-	

Items over £100 ex VAT:

Income: Whitchurch Tennis Club £833
Expenditure: Kieron Beattie £201.60
Clerks salary & newsletter £387

11.2 Grant Applications – Millennium Green outstanding and awaiting quorum of cllrs

11.3 Decision on Finance Committee proposals as per minutes of Nov Committee meeting:

11.3.1 Committee terms of ref - all agreed

11.3.2 Financial policies – all agreed

11.3.3 Reporting format – as per proposal plus Transparency regulations requirement to publish all items of rev & expenditure over £100 ex VAT - All agreed

11.3.4 Reserves policy – all agreed

11.3.5 Council Tax Precept Setting – Precept to remain at £10k – all agreed

12. Correspondence:

Vegetation Priority Cutting List **Action:** clerk to send out
Draft recommendations Boundary Commission HCC consultation – no change to Candovers boundary shown despite PC feedback. No further action to be taken.

13. Planning:

15/04082/GPDADW Julians Barn, Laverstoke Grange. Proposed change of use from agricultural to C3 dwellinghouse – includes internal/external alterations & setting of a domestic curtilage. The PC do not wish to comment.

14. Co-Option of candidates to fill Parish councillor vacancies

After discussion and using a NALC scoring criteria process the PC voted on the 1st vacancy. Jo Probut was unanimously voted to fill this vacancy. The 2nd vacancy was voted on and with a majority of 3 votes to 4 James Morrisson was voted on

Date of next full PC meeting: 9th Feb 2016 at 7.30pm at Lady Rose Hall

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