

Public Time

- a) A resident brought up forecourt clearing following Priory Lane flooding and said they had a new contact at Hook. Hants Highways had written to the PC clerk saying they have taken advice on the situation and are not liable for clearing it
Action: resident to provide the new contact details for clerk to follow up for last time
- b) It was noted that hedging in conservation area in Watch Lane had taken place. Clerk had spoken with tree team at B&D and it had been for power line clearing and they were not going to take any further action.
- c) Confirmation was requested of the PC contribution to the tennis court resurfacing. The grant is for £10k and PC will be putting in 25% contribution (c £3k) Jo Probut has put together flyer to raise funds from residents for football posts etc.

1. **Apologies for Absence:** Charlie Seligman & James Morrison
2. **In attendance:** Bob Hough, Clare Albert, David Ellis, Jim Marsh, Jo Probut
3. **Declarations of Interest.** Clare and David: Millennium Green directors; Jim Marsh: member of WTC
4. **Signed and approved minutes** from meeting of the 15th Dec 2015 with one amendment requested to 10.3.3 "WTC is occupier of 3 tennis courts."
5. **Bombay Sapphire update:** BS had a v successful Christmas and New Year. They are very interested in getting involved in Speed discussion as concerned at the many near collisions witnessed due to speeding on the B3400/Laverstoke Lane junction. They would support a 30 mph speed limit. It was agreed therefore to bring speed topic forward on agenda
6. **Traffic Speed:** clerk has investigated signage as PC focussing on enforcement of a 40mph limit following previous unsuccessful attempts at getting the speed limit reduced. She has spoken to Overton, Hurstbourne Tarrant and Whitchurch parish councils. They have each used initially Speed Limit Reminder signs (SLR) via loan programme at £160 pm from B&D traffic team and then are planning to add/swap to Speed Indicator Devices (SIDs) either Speedwatch (Overton currently, Whitchurch considering) or outright purchase (Hurstbourne considering) Poles need HCC approval and best to have 3 or 4 and move them every couple of weeks to retain surprise. BS have said that they would be willing to contribute and that outright purchase would be their preference given loan costs if loans taken every month of year. They have several poles that could be used. It was agreed by all that Jim would be the lead councillor for traffic, roads and transport. **Action:** Investigate costs further and provide proposal at next PC meeting
7. **BT Broadband** The PC have not heard anything further from BT on Freefolk cabinet going live **Action:** Clare to chase via Kit Malthouse. As no real progress has taken place since his Broadband summit.
8. **Maintenance including Village joint Clear Up.**

- a. Clare has discussed village clear up dates with WTC. As their season starts on Sat 9th April they would rather go with Sat 19th March & with an Autumn mid-October date. It was discussed by PC that Sat 11th June would be ideal Village “Ginkhana” day. This would be for try sports, MG fundraising etc. **Action** Clare to talk to WTC & Nicky to Archers re firming up these dates
- b. Roof of LRH was swept by Bob, Simon Albert, Charlie and Phil Nicklin. 2 bubbles have appeared in the felt roof that Clare has already had patching quoted for £60. It was agreed by all to go ahead and get this done **Action:** Clare to organise.

9. Community Site

- a. **Pavilion:** Men’s Shed meeting had excellent turnout at first meeting in pavilion on 9th Jan. Lots of new faces. Bob Hough is chairing the group currently to get it off the ground. De La Rue Community & Charity committee rep. Gilli Shorey came. De La Rue’s interest is mainly as outlet for retired employees. Basingstoke Gazette and Andover Advertiser both attended & took photos. Fund raising so far: Hampshire wellbeing have said they’ll help towards building renovation costs. Group will also be applying for Postcode Lottery funding and will maintain contact with De La Rue. The first job is to get asbestos survey which will cost £375+vat. Motion for PC to underwrite this cost was approved by all.
- b. **Usage of Lady Rose Hall** –nursery still currently awaiting their funding. Interest received from dance class for 47 weeks per year every Saturday.
- c. **Tennis court** – WTC have responded to our request to get in writing to relinquish the 3rd court with a proposed addendum to the WTC/PC hire agreement made in 2011. After discussion it was agreed by all to organise a meeting with WTC to discuss. **Action:** clerk to organise meeting asap

10. Finance

- a. **Dec 2015 Summary – see next page.** It was queried why 2015 street lighting costs have gone up over 2014 budget. **Action:** Clerk to ascertain
- b. **Items over £100 ex VAT:**
 - i. Hants CC streetlighting (energy & maintenance costs for 6 PC owned lights)payment: £219.82
 - ii. Clerks salary & newsletter payment: £387
 - iii. A. Bond (Painting & boarding woodwork under LRH) payment: £690
- c. **Precept** – no change to precept request from that agreed at Dec meeting **Action:** clerk to complete request forms by 31st Jan

Laverstoke and Freefolk Parish Council 12th Jan 2016 Meeting Minutes

Laverstoke & Freefolk Parish Council					
Month:	December	Year	15		
	(9 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	10,000	10,000			
B&D Grants	1,419	1,419			
Hall Hire - Nursery			-		
Hall Hire - Other			2,875		
Garages Rent	120	-			
Other income	346	-	160		
Income	11,885	11,419	3,035	-	
Salaries	2,578	3,744			
Newsletter production	600	950			
Training	15	180			
Insurance		590	1,914		
Professional fees	506	650			
Subscriptions	275	305			
Grounds Mainten	2,254	2,200			
Street Lighting	414	400			
Play ground repairs		550			
Other expenses	136	650			
Cleaning			-		
Utilities			688		
Property Repair/Maint			2,061		
Internal Xfr	-				
Running costs	6,778	10,219	4,663	-	
Grants	500	1,200			
Project 1					
Project 2					
Project cost	-	-	-	-	
Net Vat	625		- 614		
Total Expenditure	7,903	11,419	4,049	-	
Net income/(cost)	3,982	-	- 1,013	-	
	As at:	Full year	As at:	Full year	
	December	Budget	December	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.15	6,600		28,491		
Movement	3,982		- 1,013		
Cash reserves c/f	10,582	-	27,478	-	

d.

11.1 Grant Applications – Motion to approve Millennium Green grant request was agreed by all those eligible to vote (Bob, Jim & Jo)

12. Correspondence: LRH utility contract review. Awaiting response from energy consultant. **Action:** clerk to chase

13. Planning: No plans had been received

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

Sign.....**Date**.....