

Public Time

- a) A resident commented on the Home Farm development and asked whether the PC had been involved in the B&D councillors' site viewing on 5th Feb. Bob Hough had attended and outlined the traffic concerns that residents/PC had, especially wrt the B3400 junction. The Councillors had then said they would review the junction on their way out to Whitchurch. The same resident commented that when the Hardy's took over the Walled garden, many years ago, a pull in was created by the houses in Watch Lane. There was also a discussion on S106/CIL funding expected if the development goes ahead. The funding is divided into specific need areas and as we have no Playing Fields (outside of ORFC) the resulting money for this will be going outside the Parish. However we are also potentially eligible for funding from developments outside our Parish. **Action:** Clare to produce outline Village Unmet Needs ppt and Bob to finalise
- b) The same resident has been in contact with Highways in Hook who have agreed to clear the drains in Priory Lane, a garage forecourt and also drains in Watch Lane.
- c) Steve Probut gave an update on his campaign to raise money for the goals/basketball hoops/nets for the soon to be resurfaced tennis court. He has funds promised that would probably cover the goal cost but wanted to check whether sockets would be able to be driven into the tarmac **Action:** clerk to get quote from asphalt company

- 1. **Apologies for Absence:** Charlie Seligman
- 2. **In attendance:** Bob Hough, Clare Albert, David Ellis, Jim Marsh, Jo Probut, James Morrison
- 3. **Declarations of Interest.** Clare and David: Millennium Green directors; Jim Marsh: member of WTC
- 4. **Signed and approved minutes** from meeting of the 12th Jan 2015
- 5. **Bombay Sapphire update:** BS ahead of budget this year and visitor numbers will overshoot planned 60k footfall. The re-development plans for Buildings 21 & 22 conversion to a restaurant, café, bistro, farm shop etc. plus additional 40 car park spaces east of the site are to be re-submitted. BS now have a year's traffic data that they can present back to highways and feel more confident over that their case for car management on the site. BS would appreciate a letter of support for the development from the PC at the end of Feb. All were in agreement on this. **Action:** PC to send letter
- 6. **Traffic Speed:** Jim explained that there are a couple of options for implementing a SID as part of a managed programme via B&D and as a project managed by us dealing with HCC directly for licensing, pole erection etc. Discussion ensued wrt whether we should share costs with another Parish considering we won't use the device every month - it loses effectiveness if overused. BS reiterated that they would consider contributing to a SID but wanted to see full costings **Action:** Clerk to

contact Newfound, Steventon & other parishes with sharing potential. Define costs and propose options for next PC meeting

7. **BT Broadband** Clare has contacted Kit Malthouse who chased BT for an update on the Freefolk fibre installation. A reply from BT was received as per the article in the Feb newsletter **Action:** Clare to chase again if no further activity in 6 weeks
8. **Maintenance including Village joint Clear Up.**
 - a. The joint village spring clear up has been confirmed as Sat 19th March 10 am start. WTC has advised this coincides with Sport Relief weekend and are planning to run a cake stall and fund raising that they hope everyone will join in **Action:** clerk to chase Black Arrows to confirm involvement
 - b. The joint village “Ginkhana” event planned for Sat 11th June conflicts with a Bere Mill event so looking to move to 18th June This would be for “try archery & tennis2, MG fundraising etc. **Action:** Nicky email BS, WTC & archers with new date
9. **Community Site**
 - a. **Pavilion:** The Men’s Shed asbestos survey revealed asbestos only within the toilet cistern material that can remain in situ untouched and the old water tank, which is being bypassed. Refurb can go ahead as planned. Funding of £619 should be received shortly from Hampshire wellbeing. Scheckters have promised £500 1-off sponsorship payment. Peter Baker, ex Fireplace shop in Overton, is donating his wood and his workbench in return for help taking old sheds down. (Outstanding rates demand is on hold pending review by B&D property person & clerk has discovered a 2012 bowling green and premises(!) “deletion” notice. **Action:** Clerk to investigate do we need to get Men’s Shed change of use planning from B&D. Re-contact B&D Rates dept. Contact Peter Baker to look at wood removal.
 - b. **Usage of Lady Rose Hall** – Nursery have had their funding approved. They have been advised to pay their deposit now and pay rent when installed. Ofsted process can take 6 months and so they are looking at a Sept start. Sadly Monday night Yoga is stopping Feb 22nd as 10 attendees were needed to make it viable. **Action:** review nursery contract & provide feedback to Jim
 - c. **Tennis court** – New court update was given in public time. Re-surfacing work is being started on 29th Feb. Meeting to agree “hand over” of court to PC went well. A suggestion was made to put trim trail matting on the 1m periphery of the new court to suppress the weeds and put as action on maintenance day list. **Action:** James to update tennis agreement addendum
10. **Finance**
 - a. **Jan 2016 Summary** – see page 37. 2015 street lighting costs have gone up over 2014 budget marginally, as per reasons outlined in email from Julian Higgins. **Action:** Clerk to request further dimming to reduce energy costs
 - b. **Items over £100 ex VAT:**
 - i. Income: Archery Club Rent £1000
 - ii. Income: Yoga with Gloria Hall Hire £112.50
 - iii. Outgoing: Clerk salary & newsletter £387

- c. **Audit Opt in.** All agreed to opt in to External Audit for Smaller Authorities. No action required as PC only needs to communicate opt-out.
- d. **Budget for 2016/17 monthly report.** There was debate about skips and whether they should be provided in maintenance budget as they are abused and cause overflow of rubbish. All agreed to accept budget items as proposed below. **Action:** David to help set community centre site budget

Budget 2016/17	2015/16	Propose 2016/17
Salaries	£3,744.00	£3,744.00
Newsletter Production (LFN&V)	£900.00	£900.00
Insurance	£590.00	£617.86
Professional Fees	£650.00	£520.00
Expenses/ stationery/postage	£650.00	£400.00
Subscriptions	£305.00	£305.00
Newsletter (Overton N&V)	£50.00	£50.00
Grants	£1,200.00	£1,300.00
Grounds Maintenance	£2,200.00	£2,200.00
Training	£180.00	£30.00
Streetlighting	£400.00	£426.00
Playground repairs	£550.00	£926.14
TOTAL Budgeted	£11,419.00	£11,419.00

11. Correspondence:

- a. LRH Utility contract review & decision – Our independent broker has searched for best electricity and gas pricing. (OVO were considered but not as competitive in business market.) EON remains cheapest for electricity but CNG have zero standing charge and are most cost effective for gas. All agreed to move to CNG for gas **Action:** clerk to set new contracts in motion
- b. Hants & IOW devolution – **Action:** clerk to email councillors details

12. **Planning:** No plans had been received.

Date of next full PC meeting: 8th March 2016 at 7.30pm at Lady Rose Hall

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

Laverstoke and Freefolk Parish Council 9th Feb 2016 Meeting Minutes

Laverstoke & Freefolk Parish Council					
Month:	January	Year	16		
	(10 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			4,169		
Garages Rent	120	-			
Other income	346	-	160		
Income	11,885	11,419	4,329	-	
Salaries	2,890	3,744			
Newsletter production	675	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	261	650			
Cleaning			-		
Utilities			733		
Property Repair/Maint			2,061		
Internal Xfr	-				
Running costs	7,290	10,219	4,708	-	
Grants	500	1,200			
Project 1					
Project 2					
Project cost	-	-	-	-	
Net Vat	643		-	571	
Total Expenditure	8,433	11,419	4,138	-	
Net income/(cost)	3,452	-	192	-	
	As at:	Full year	As at:	Full year	
	January	Budget	January	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.15	6,600		28,491		
Movement	3,452		192		
Cash reserves c/f	10,053	-	28,683	-	