

Public Time

- a) A resident congratulated Steve Probut for all his help raising the funds and purchasing the nets, goals and hoops on the new hard play area and requested that he be thanked by the PC
- b) It was noted that there is a build-up of leaves in the Freefolk bus shelters and that there are shrubs overhanging from some of the gardens in Marsden Court.
Action: clerk to email relevant Marsden Court residents and include sweeping of shelters in 19th March clear up
- c) There was disappointment that the PCs Home Farm comments had not been considered and that the plan had been refused on lack of social housing grounds.
- d) The drains outside 6 Freefolk Priors and higher up plus garage forecourt of 14 were supposed to have been cleaned within 10 days of Feb notification by a resident **Action:** Clerk to chase Steve Pallatt Snr engineer, HCC Motor Compound, Hook. RG27 9AA
- e) Another parishioner talked about their concern with dog fouling and how it was making them reluctant to take their young child out across the verge outside their home / Millennium Green Field. They have tried putting a notice on their gate. It was suggested by another resident that the Dogs Trust would be a useful resource for a media campaign. Daniel White our Community Safety Patrol Officer provided an update as per agenda item below.
- f) An update on the Watership Down Nursery was given by the owner who has had financing approved. They are now registering for Ofsted which can take up to 6 months to get signed off. Aiming for Sept 2016 start with rental period starting from 1st August. No real action on PC. In principal happy to sign licence just need to finalise and sign. Look to start rental period in August. Need to agree practical details like where locks on doors/doorbells going, storage and car parking. They'll need to arrange their internet access. Their web site is www.watershipdownnursery.co.uk and they are on [Facebook](https://www.facebook.com/watershipdownnursery) too. They have chatted with our local childminder in order to arrange some collaborative events. They plan to attend the Ginkhana on 18th June to do face-painting. Catering for 3 mnths to 5 yrs old with 8-15 children. (Space of room will allow a max of 30).

1. **Apologies for Absence:** Charlie Seligman, David Ellis & James Morrison
2. **In attendance:** Bob Hough, Clare Albert, Jim Marsh, Jo Probut,
3. **Declarations of Interest.** Clare: Millennium Green directors; Jim Marsh: member of WTC
4. **Signed and approved minutes** from meeting of the 9th Feb 2015
5. **Bombay Sapphire update.** **Action:** Clerk to chase electronic copy of restaurant/car park plans for circulation so that PC can send supporting letter as agreed last month.
6. **Dog Fouling:** Daniel White Community Safety Patrol Officer for S rural B&D area attended the meeting. He's one of 12 officers whose remit is antisocial behaviour:

rowdiness, intimidation, environmental littering, dog fouling and graffiti. They target their resources to where needed and run campaigns throughout year to help Educate and Enforce. They work 7 days a week in shifts till midnight. Clean Environment is one of B&Ds priorities and they respond robustly to fouling.

The majority of dog owners are responsible but there are health risks especially for kids. Enforcement is difficult. Fixed penalty notices can be issued but only if people are caught not picking up after their dog. There is a £50 fine for this & £75 for littering (e.g. poo bags being left). Witnesses can note date, time, description, details of an offence including photo as long as not spying. It's ok to put dog poo in our litter bins. An advisory sticker is a useful aid. The pub in Oakley actually provides poo bags for those going over to the Newfound sports pitch. **Action:** sign all litter bins, Daniel to investigate a bin by the gate to Batts Meadow from the Millennium Green field, do environmental visual audit, contribute an article for newsletter and provide his contact details for reporting. Investigate small lamppost stickers and other signage too (Dog Poo fairy or kids drawing theme). Organise a pledge for local dog owners. Consider Dogs Trust resources. Consider running a competition for our poster.

7. **Traffic Speed:** It was reiterated that the PC would like to capture speeding data. The response from the HCC Road safety team was that removing lines is usually only done in residential/rural areas. Also it was discussed that the PC would like to capture RTA info too. **Action:** Clerk to contact other parishes & Adrian Morgan of B&D to ascertain sharing potential of any existing SIDs & provide costs to PC of new SID and management. Also to reply to Road Safety team email. Speak to Freefolk resident Michael Smith about accident statistics
8. **Maintenance including Village joint Clear Up.**
 - a. 19th March Village clear up: Sweep bus stops, chop Ash trees on court side and creepers in Quiet Garden fence side, move weed suppressant matting to court side, remove remaining disused garage in Freefolk, investigate trench/drain behind road drain in Laverstoke Lane nearest Batts Lane, remove and tidy MG tipping and sweep bus shelters
 - b. Increasing pressure on car parking at Manor Cottages was raised by one of the residents to the clerk. With increasing numbers of families coming in vs elderly car numbers are increasing.
 - c. Drains in Laverstoke Lane are blocked. There's a drain with manhole cover behind one of the road drains that is several feet deep with mud. **Action:** clerk to organise removal of mud
 - d. Sovereign/church fencing. The church are worried about the big bank drop from the graveyard down to manor Cottages and are considering erecting a post & rail fence/sign and have requested help from the PC. The PC discussed and felt that it was more an issue between the church and Sovereign. **Action:** Bob to meet with Julian Sheffield and Sovereign to discuss this issue, car parking and the boarded hole in the road side of the property
 - e. Fly Tipping in MG wood **Action:** include in newsletter and include in Village clear up.

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- f. The PC requested an update on Marsden Court side footpath wooden rails.

Action: clerk to email BS

9. Community Site

- a. **Pavilion:** The Men's Shed – going well. Next work day is 20th March. Rates under review by Valuation Office
- b. **Usage of Lady Rose Hall** – Nursery have had their funding approved. **Action:** organise date to agree practical details as in public time above.
- c. **Tennis court** – June Balcombe is signing off on 16th March. It was suggested that we get the children to write a letter of thanks.

10. Finance

- a. **Feb 2016 Summary** – see below
- b. **Items over £100 ex VAT:**
- i. Income:
 - 1. Kingfisher Insurance Contribution minus LRH Water Bill £410.53
 - ii. Outgoing:
 - 1. Clerk salary & newsletter £387
 - 2. Grant to Millennium Green £782.41
 - 3. S Fire Protection LRH Fire Alarm Testing £130
 - 4. EON LRH Gas £125.39
- c. **CIL/ppt** – Clare has started preparing S106/CIL document so that we can have an up to date plan ready for the Borough Council

11. Correspondence:

The BBC will be recording in the area for Hardy's RHS Chelsea garden entry. Clerk is helping with introductions to land owners.

12. Planning: No plans had been received.

Date of next full PC meeting: 12th April 2016 at 7.30pm at Lady Rose Hall

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

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Laverstoke & Freefolk Parish Council					
Month:	February	Year	16		
	(11 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			4,269		
Garages Rent	120	-			
Other income	346	-	571		
Internal Xfr					
Income	11,885	11,419	4,840	-	
Salaries	3,202	3,744			
Newsletter production	750	950			
Training	15	180			
Insurance	479	590	889		
Professional fees	506	650			
Subscriptions	275	305			
Grounds Mainten	2,254	2,200			
Street Lighting	414	400			
Play ground repairs		550			
Other expenses	338	650			
Cleaning			-		
Utilities			1,434		
Property Repair/Maint			2,251		
Running costs	8,232	10,219	4,573	-	
Grants	1,282	1,200			
Project 1					
Project 2					
Project cost	-	-	-	-	
Net Vat	- 2		21		
Total Expenditure	9,513	11,419	4,594	-	
Net income/(cost)	2,373	-	245	-	
	As at end:	Full year	As at end:	Full year	
	February	Budget	February	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.15	6,600		28,491		
Movement	2,373		245		
Cash reserves c/f	8,973	-	28,736	-	