

Public Time

- a) A resident reported that a sewer vent that had fallen in Priory Lane was reported to the water company and removed. They also requested a note be put in the newsletter to residents to keep their shrubs & hedges cut. In particular the low ivy clad wall between Freefolk and Laverstoke is in a poor state. They would like a litter bin to deal with dog fouling from people walking their dogs from the pub. A final request was to include a note about Overton's elderly tea parties twice monthly on Mondays in the newsletter **Action:** clerk to email Scheckters; request pavement clearing of Highways.
- b) Concern was expressed over the bus crash on Sunday 10th April at Rotten Hill. It was noted that a Freefolk resident may be looking into how many accidents have occurred locally **Action:** Clerk to contact the resident
- c) The final cost of LRH was requested by another resident **Action:** include in newsletter.
- d) BS, responding to a question, explained their proposed location for restaurant parking would be to the east of their current car park.
- e) It was queried what was happening to the Millennium Green Pond. The Millennium Green attendees responded that Paula Baker had met with the Overton Biodiversity society to take some advice as to whether they should be taking any particular action. However there is no big plan to change the pond.

- 1. **Apologies for Absence:** None
- 2. **In attendance:** Bob Hough, Clare Albert, Jim Marsh, Jo Probut, Charlie Seligman, David Ellis & James Morrison
- 3. **Declarations of Interest.** Clare & David: Millennium Green directors; Jim & Charlie: members of WTC
- 4. **Signed and approved minutes** from meeting of the 8th March 2016
- 5. **Bombay Sapphire update.** There has been a delay on submission of their restaurant/parking planning application and they hope to be putting this in next month. Will queried whether the PC were aware of Premier Business Audio's spare superfast broadband/width. As with BS the PC are aware that any sharing would cause licensing issues. BS reiterated that they are keen to get a reduction of speed on the B3400 or implement actions to slow drivers especially given the Rotten Hill collision. It was commented that the driver of the car involved had come from Whitchurch rather than from BS, as shown on cameras outside the tank farm.
- 6. **Traffic Speed.** Jim explained that there were 3 options to take wrt implementing a Speed Indicator Device (SID) in order to enforce 40 on the B3400 and to obtain data to lobby for a reduction in speed to 30mph:
 - a. **Speedwatch** which PC discounted previously (heavy volunteer/training requirement)
 - b. **Managed service by B&D** – where PC buy SID

- c. **Managed service by B&D** - where costs of SID are shared with another parish (or indeed couple)
Borrowing from other parishes had also been looked at but the licensing & insurance required for a temporary basis precludes this option.

The device would be put on poles in a couple of locations. Jim outlined the year 1 costs which would be in region of £4-£4.2k for option b and £2.6-£2.8k for c. BS stated they would prefer the SID with the bigger speed sign. It was noted that in some Parishes their Village Lengthmen do the battery changes and moves as they are Highways licenced.

A motion was passed, with all in agreement, as follows: PC support the concept of procuring a device subject to Bombay Sapphire and/or one other PC agreeing to share the costs

Actions: BS to review funding proposal and give us input. Include Text 8099 or tel 101 to report speedsters (& hare coursing) in newsletter. Clerk to investigate joining Lengthmen scheme

1. **Ginkhana Event** was briefly discussed. **Action:** BS to investigate licensing situation and how they may be involved (risk of marketing to children, temporary event notice needed. **Action:** Jo, Charlie and Nicky to form committee with suggestion of Jenny Ellis and Luby Hough joining. Provide BS outline of event
7. **Dog Fouling:** Daniel White our Community Safety Patrol Officer has now put stickers on bins and lamp posts and has requested bin for Millennium Green. Clerk has ordered Dog Poo Fairy posters. **Action:** clerk to request a further bin on side wall of pub or up lane on wide bank. Ask pub to consider sponsorship.
8. **BT update:** Water ingress issue is still precluding the completion of Cab 7 in Freefolk. **Action:** Clare to kick off Hants Superfast sign up campaign and request up and download speeds) via Fb and Newsletter
9. **Maintenance including Village joint Clear Up.**
 - a. 19th March Village clear up was very successful with participation from Archers and WTC. Both also fundraised for Sport Relief.
 - b. Laverstoke Lane Drains have been cleared roadside on 19th March but Hants Highways have still not cleared the drains in the Millennium Green. **Action:** Get quote from large drain clearing company, also press highways
 - c. Weed suppressant between Recreation court and Tennis courts needs pegging down **Action** Ask Phil Nicklin to peg
 - d. Sovereign Kingfisher/church fencing – PC have been approached by Church wrt helping fund fence behind Manor Cottages. Land registry is not clear on ownership between Sovereign and Church. PC has set up a 3 way meeting to discuss on 18th April. Also to discuss the uncovered Sovereign drain at the front of Manor cottages
 - e. The PC requested a BS update on status of repair of Marsden Court side footpath wooden rails. **Action:** clerk to email BS
10. **Community Site**
 - a. **Pavilion:** The Men's Shed is progressing well. Rates Valuation officers have now visited and will separate tennis courts and pavilion into two bills.

- b. Usage of Lady Rose Hall** – Jim has updated the nursery 'licence to occupy' for onward review by De La Rue. The nursery are happy with the changes. It just remains for a practical review e.g. of cupboard space, parking, hall decoration. It was agreed that a small group would meet with the nursery and then make proposal to PC. **Action:** Set up meeting with nursery, Charlie, Jim and Nicky
- c. Recreation court** – PC has 2 year guarantee

11. Finance

- a. March 2016 Summary – see below
- b. Items over £100 ex VAT:**
 - i. Income:
 - 1. HCC Carers Together (for Men's Shed) Grant £578
 - 2. B&D Grant (for Rec surface) £10,311
 - ii. Outgoing:
 - 1. Clerk salary & newsletter £387
 - 2. EON £151.88
 - 3. Apple Environmental (Men's shed survey) £375
 - 4. P. Hough (Wickes, Men's Shed) £131.36
 - 5. Reading Asphalt £5000
- c. HALC invoices have been received included £150 HR consultancy **Action:** clerk to investigate whether we can drop HR sub

12. Correspondence:

Weed Cutting Dates are to be circulated
Test Valley Garden & Lit Festival at Bere Mill, 12th June, was noted by PC
Winchester District Local Plan Part 2 is to be circulated

13. Planning: No plans had been received.

Date of next full PC meeting (AGM) & Annual Parish Assembly: 10th May 2016 at 7.30pm at Lady Rose Hall

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

Laverstoke and Freefolk Parish Council 12th April 2016 Meeting Minutes

Laverstoke & Freefolk Parish Council					
Month:	March	Year	16		
	(12 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	1,730	1,419	10,517		
Hall Hire - Nursery			-		
Hall Hire - Other			4,369		
Garages Rent	120	-			
Other income	347	-	570.53		
Internal Xfr					
Income	12,197	11,419	15,456	-	
Salaries	3,514	3,744			
Newsletter production	825	950			
Training	15	180			
Insurance	479	590	889		
Professional fees	506	650	375		
Subscriptions	275	305			
Grounds Mainten	2,254	2,200			
Street Lighting	414	400			
Play ground repairs		550			
Other expenses	355	650			
Cleaning			-		
Utilities			1,615		
Property Repair/Maint			6,549		
Running costs	8,636	10,219	9,428	-	
Grants	1,282	1,200			
Project 1					
Project 2					
Project cost	-	-	-	-	
Net Vat	1		878.58		
Total Expenditure	9,920	11,419	10,307	-	
Net income/(cost)	2,277	-	5,150	-	
	As at end:	Full year	As at end:	Full year	
	March	Budget	March	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.15	6,600		28,491		
Movement	2,277		5,150		
Cash reserves c/f	8,877	-	33,641	-	