

Public time:

- a. A resident reported that the 76 bus is running Sundays, post 18th July, all the way from Basingstoke to Andover, extended from Whitchurch and funded by B&D on a use it or lose it basis.
- b. There was a question on who would be paying rates and utilities on the Pavilion. Councillors' explained that as the Pavilion is under the occupation of the PC it is responsible for sorting out rates. It is now looking at how it manages these and any utilities arising going forward. Discussion on rates in agenda later in meeting.
- c. Potential grants were highlighted from bodies such as Lions Club, Rotary Club, Co-op. Also Tesco's have recently given funding to a new Men's Shed (Ground Up) **Action:** pass Tesco Community Champion for Basingstoke contact to Bob - Julie Shepherd tel 075144008482, basingstoke@communityattesco.co.uk
- d. It was queried that full cost of LRH was not given in the News/Views article e.g. grants received, quotes. **Action:** put 2012/13/14 end of year accounts on web-site.
- e. A question arose as to when dog bin would be arriving. Jo has put some more signs recently **Action:** Clerk to provide laminated "Dog Poo Fairy" signs to Jo & chase Safety Patrol Officer Dan White

1. **Apologies for Absence:** Charlie Seligman, Jim Marsh, James Morrison, Bob Hough
2. **In attendance:** Clare Albert (Chair of meeting), Jo Probut, David Ellis,
3. **Declarations of Interest.** Clare & David: Millennium Green directors
4. **Signed and approved minutes** from meeting of the 14th June 2016
5. **Bombay Sapphire** - Will Brix sent his apologies, due to vacation. Councillors discussed that the Manydown Bus café is in place and hear it is working well. It was noted that large, clear signage to the visitor entrance has been erected.
6. **Traffic Speed.** The SID has been ordered and request made to B&D for approval for proposed pole locations and management of the device.
7. **Maintenance, including Village Clear Ups**
 - a. Village clear up should be planned for October to tie in with WTC season end **Action:** clerk to organise date
 - b. A resident of Marsden Court has cut back the grass overgrown onto the pavement beside the B3400. **Action:** clerk to thank him
8. L&F News&Views – All agreed no News&Views would be produced in Aug (for Sept.)
9. **Community Site**
 - a. **Pavilion** Rates Appeal - Implications are not straight forward. Grounds of appeal need to be carefully considered as can only appeal once and valuation could change from lower rated kitchen/changing rooms/toilets (£13.33/m²) to higher club room/hall/games room rating (£20/m²). Also if PC occupy a second property the LRH small business rates exemption will be lost in 2017. Rate holder therefore needs to be thought through too. Charities receive 80-100% relief. 2016/17 Pavilion rates are £1516. Consideration must be given urgently to setting up of a charity (Men's Shed? An independent charity?) Insurance and utilities needs consideration too. **Action:** Clerk to investigate statutory time limit on rates appeal and organise meeting to discuss rates.

- b. **LRH: Nursery Contract** – Planning mid-August usage start with nursery opening 5th Sept. Open Day and staff interviews planned. Awaiting final comments on latest draft from Philip Dennee/Portals Property Ltd. **Action:** set up tactical meeting with nursery
- c. **Courts & archery area** –
 - i. Jo advised there is funding left over from the recreation court fundraising. Some is to be used for replacement balls but if there are any other equipment requests they'll be considered. It was agreed that purchase of weedkiller was not appropriate.
 - ii. WTC had written to PC to ask advice about young members leaving padlock off and allowing other youngsters onto the courts to retrieve balls. Club coach has since spoken to her class and warned them to be discrete with combination lock/not open up for non-members.
Action: include item in newsletter that if ball goes into tennis courts it must be left until a club member passes back.

10. Finance

- a. June 2016 Summary – see below.
 - b. Items over £100 ex VAT:
 - i. Income:
 - 1. Archery rent £1000.00.
 - ii. Outgoing:
 - 1. Clerk salary & newsletter £387
 - 2. Kieron Beattie £206
 - 3. B&D pavilion rates 2016/17 1st installment £147.85 **Action:** transfer over rates amount to Community Site account
 - 4. L&F Pensioners Grant £200
 - c. PC have not yet received the final 2015/16 audit feedback and so haven't reviewed and agreed the 2016/17 reserves policy yet.
 - d. Review and agree on distribution of S106 £1667 from 2014: Due to lack of quorum of 'non-Millennium Green' Councillors no decision could be made
 - e. Agree budget for speed indicator device management (need minimum of £920 and up to £1380): The PC discussed management costs of the SID (Bombay Sapphire paying for device). David proposed, Clare seconded and all agreed to re-assign the playground repair budget of £926 to pay for 8 months SID deployment/movement. In the light of the active fund raising for new play equipment if any old equipment needs repairing it will be removed instead thus negating requirement for this budget.
11. **Correspondence:** Keith's Mobile Pantry from Basingstoke had been in contact with the PC about running a grocery service. A Manor Cottages resident has followed up with the PC to confirm interest. **Action:** clerk to view van and organise Thursday 11a.m. Manor cottages visits for a trial month, with coordinating resident.

12. **Planning:** None.

Next full PC meeting: 13th September 2016 at 7.30pm at Lady Rose Hall

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

Laverstoke and Freefolk Parish Council 12th July 2016 Minutes

Laverstoke & Freefolk Parish Council					
Month:	June	Year	16		
	(3 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	5,000	10,000			
Grants	1,442	1,419	-		
Hall Hire - Nursery			-	4,375	
Hall Hire - Other			552	2,536	
Other Rent	60	120	1,000	1,833	
Other income	1.32	-	10.00		
Internal Xfr	-		311		
Income	6,503	11,539	1,873	8,744	
Salary/Newsletter	1,161	4,644			
Training	-	30			
Insurance	-	618	-	889	
Professional fees	266	520	-		
Subscriptions	181	305			
Grounds Maint.	433	2,200	13	1,203	
Street Lighting	178	426			
Playground repairs	-	926			
Other expenses	30.18	450			
Cleaning			-		
Utilities			286	1,615	
Property Repair/Maint.			11	1,179	
Rates	1,278				
Internal Xfr	311		-		
Running costs	3,837	10,119	310	4,886	
Grants	200	1,300			
Project Rec Court			8,333	8,333	
Project cost	-	-	8,333	8,333	
Net Vat	144		-872		
Total Expenditure	4,181	11,419	7,772	13,219	
Net income/(cost)	2,322	120	- 5,899	- 4,475	
	As at end:	Full year	As at end:	Full year	
	June	Budget	June	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.16	8,877	8,877	33,641	33,641	
Movement	2,322	120	- 5,899	- 4,475	
Cash reserves c/f	11,200	8,997	27,742	29,166	