

Public time:

- a. A resident reported that Highways had been out and cleared 2 drains in Priory Lane by the field entrance but one was too solid to clear **Action:** Clerk to ask what action is now being taken and with Laverstoke Lane drains too. Forecourt outstanding too.
- b. It was also commented that the Rotten Hill drain cover is missing still and warning signage keeps blowing down **Action:** clerk to request fixing
- c. There is also a second Hardy's sign hanging underneath the brown Hardy's sign. **Action:** ask them to remove it.
- d. A canvas sign advertising Watership Down Nursery has been up for more than 28 days. **Action:** Request move to Laverstoke Lane for a bit
- e. Bus timetables will change from 18th July. 86 will operate Whitchurch to Winchester only. Can still get all way from B'stoke to Winchester via 76 from B'stoke to Whitchurch and change to 86 at Whitchurch. Still will be every 2 hours. Goes on A34 rather than Spring Vale so knocks 20 mins off 20 journey to Winchester. BS had been supplementing so that buses were every 30 mins on Sundays but due to sparse use this is now back to every hour. **Action:** include in newsletter.
- f. Lstoke to Freefolk shrubs cut back by Laverstoke Park. **Action:** NN thank them
- g. There was a discussion on Freefolk Car Park and a request that it should go back on the agenda. However the PC explained they'll re-instate the debate when more money available for it
- h. The PC were sorry to hear the news that a former long standing resident, Joan Evans, had passed away.

1. **Apologies for Absence:** Charlie Seligman, James Morrison & Jim Marsh
2. **In attendance:** Bob Hough, Clare Albert, Jo Probut, David Ellis
3. **Declarations of Interest.** Clare & David: Millennium Green directors
4. **Signed and approved minutes** from meeting of the 10th May 2016
5. **Bombay Sapphire** - Will updated the PC on new signage that is coming to stop traffic hovering and bottle-necking on the road by Marsden Court/Laverstoke Lane. They have been filming an exciting virtual reality tour using 360degree drone filming. The tour will 'activate' when a phone to bottle connection is made. Although there is still no movement in the long term restaurant plan and the sandwich solution has been underwhelming BS will be trialling the Manydown Bus café for a month or so from 10 a.m. till 3.30. It will be sited in front of the mill house behind treeline. Phil from operation side sent apologies for illness.
6. **Traffic Speed.** All were in agreement to move ahead with SID purchase. Bombay Sapphire have agreed to fund the device and the PC will fund the management fee with device being moved between 3 sites in the parish. Budget allocation to be added to agenda for next PC meeting.
7. **Ginkhana Event**
Jo explained arrangements for the Ginkhana and requested all hands to help

8. **BT update:** No further update. A resident has fed back a significant deterioration in coverage in recent months that was echoed by others. The PC are in communication with BT and Kit Malthouse **Action:** Chase later in year
9. **Maintenance including Village joint Clear Up.**
 - a. Laverstoke Park have tidied their entrance
 - b. Sovereign Kingfisher **Action:** chase SK re drain cover chase and request weed clearance from under fence line
10. **Community Site**
 - a. **Pavilion:** Power will be reinstated this week in time for the Ginkhana
 - b. **LRH:** Parish councillors have finalised the nursery contract **Action:** Jim to update and send to Watership Down Nursery and Philip Dennee/ Portals
 - c. **Courts & archery area** – Discussion took place on state of paths that we have asked N Hants Countryside team to include in cutting regimen. **Action:** Clare to walk and feedback, especially between pond and archery field
11. **Finance**
 - a. May 2016 Summary – see below.
 - b. Items over £100 ex VAT:
 - i. Income:
 1. HMRC VAT repay £2497.84
 - ii. Outgoing:
 1. Clerk salary & newsletter £387
 2. HALC subs £161
 3. Kieron Beattie £206
 4. B&D pavilion rates 2015/16 £1129.79
 5. EON final gas £166.28
 - c. Clerk fed back HALC have agreed we can drop HR sub
 - d. External Auditors feedback on 2 points. Firstly querying the large reduction in outgoings from 2014/15 to 2015/16 due to the completion of Lady Rose Hall by July 2014. Secondly querying our reserves at the end of the year. The PC has now followed up with a copy of the reserves policy agreed in Dec 2015.
 - e. It was agreed that PC should review and agree the 2016 reserves policy after final audit rather than at this meeting
 - f. The PC couldn't due to lack of quorum, given declared interests. **Action:** check funds still available. Put on July agenda.
 - g. Laverstoke & Freefolk Senior Citizens Grant request for £200: support was proposed by Bob and seconded by David
12. **Correspondence:** HCC exec report on Local Govt. Devolution. PC acknowledged that the debate, on how county government should be organised, continues.
13. **Planning:**

T/00213/16/TCA – Cut back various trees by 3m at front of 1 & 2 Manor cottages. Cut back branches by 3m at rear of 14 Manor Cottages. PC discussed, no objection.

Next full PC meeting: 14th July 2016 at 7.30pm at Lady Rose Hall

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

Laverstoke and Freefolk Parish Council 14th June 2016 Minutes

Laverstoke & Freefolk Parish Council					
Month:	May	Year	16		
	(2 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				431	2,536
Rent	-	120			1,833
Other income	0.82	-		10.00	
Internal Xfr	-			311	
Income	6,443	11,539		752	8,744
Salary/Newsletter	774	4,644			
Training	-	30			
Insurance	-	618		-	889
Professional fees	217	520		-	
Subscriptions	181	305			
Grounds Maint.	206	2,200		-	1,203
Street Lighting	178	426			
Playground repairs	-	926			
Other expenses	0.00	450			
Cleaning				-	
Utilities				235	1,615
Property Repair/Maint.				11	1,179
Rates	1,130				
Internal Xfr	311			-	
Running costs	2,996	10,119		246	4,886
Grants	-	1,300			
Project Rec Court				8,333	8,333
Project cost	-	-		8,333	8,333
Net Vat	85			-853	
Total Expenditure	3,081	11,419		7,727	13,219
Net income/(cost)	3,361	120		- 6,974	- 4,475
	As at end:	Full year		As at end:	Full year
	May	Budget		May	Budget
	£	£		£	£
Cash reserves					
b/f @31.3.16	8,877	8,877		33,641	33,641
Movement	3,361	120		- 6,974	- 4,475
Cash reserves c/f	12,239	8,997		26,666	29,166