

Public time:

- a. Discussion about a new LFP Farm Shop that opens part time Fridays & Saturdays contributing to traffic on what could end up being a busy road given Home Farm development traffic (if plan gets go-ahead), farmshop delivery vans and large numbers of rugby club attendees. Official road signs that last month had looked to have been moved from a previous location to B3400 have now been removed and replaced by temporary signs. Bob re-iterated from previous meeting that he had met with the principal highways engineer and since an old application in 2001 was approved it was unlikely the new plan would be turned down based on Watch Lane traffic & B3400 junction issues. On a positive note he has discovered that Highways own a large cut out of land on RHS up Watch Lane. A resident mentioned that Satnavs for BS send people down Watch Lane going South and that SouthView Cottages are bringing up extra passing places with Whitchurch PC. **Action:** Clerk to flag up with Highways need for traffic survey. Bob to speak to Clare Scheckter about more passing places. Sam Halsall to do postcode searches to BS to check no routing that way. BS to request sign at train station to tell people where to get bus to get to.
 - b. It was noted that HCC (?) have done an area-wide hedge and verge cut
 - c. Priory Lane: Road drains need mud clearing, opposite no 6. No order in for this 2 near field entrance. Request for dog poo bin up past houses. **Action:** James to clear forecourt of Tithe Cottage at Village Clear Up. Clerk to request Litter bin
 - d. BS broken fence along side of car park on Laverstoke Lane was raised. **Action:** BS to repair
1. **Apologies for Absence:** David Ellis
In attendance: Bob Hough, Clare Albert, Charlie Seligman, Jim Marsh, Jo Probut, James Morrison
 2. **Declarations of Interest.** Clare: Millennium Green directors; Charlie: WTC
 3. **Signed and approved minutes** from meeting of the 11th Sept 2016
 4. **Bombay Sapphire update.** The distillery has now been open 2 years and is hitting visitor numbers targets. They have moved to Oct opening hours of 11-6pm & have reduced weekday tour times.
 5. **Traffic Speed.** Jo Probut and Nicky have met with Adrian Morgan today to discuss 5 potential sites for the SID needs to be located around the village. 2 sites need new poles at Manor cottages and near Laverstoke Lane sign coming down Rotten Hill
Action: Clerk to arrange data capture and request SID settings looked at. Circulate dates for each location.
 6. **Super Fast Broadband – Action:** Clare to chase up BT following their Sept update
 7. **Maintenance, including Village Clear Ups**
 - 7.1. Sat 15th Oct is next Village Clear Up. Include clear bank above children's court, clear forecourt & review road drains Freefolk Priors, clean bus stops & signs, cut foliage around road signs, strim around bench by pond, cut hedges **Action:** Clerk to post on Facebook
 - 7.2. Thatch in Freefolk Bus shelters getting mossy & it would be good to prolong life with some maintenance **Action:** Clare to contact thatcher in Overton to get advice

7.3. Jo has contacted Laura Harley to ask Jon to cut Beech hedges around rough car park.

8. Community Site

8.1. **Pavilion** – no update

8.2. **LRH update:** There is a water leak at LRH that the water board have finally confirmed is building side and needs to be repaired by us. Insurance will cover the water bill but not the repair costs. **Action:** clerk to seek quotes and email for approval.

8.3. **Courts & archery area** – Tennis club joining in Clear Up between 12-2pm and will weed kill tennis courts and also strip adjoining children's court

9. Finance

9.1. Sept 2016 Summary – see below.

9.2. Items over £100 ex VAT:

9.2.1. Incoming:

9.2.1.1. B&D pavilion rates rebate £1129.72

9.2.1.2. B&D Precept £5000

9.2.1.3. Watership Down Nursery Deposit £1250

9.2.1.4. WTC £833.33

9.2.1.5. Bombay Sapphire for SID £3150

9.2.2. Outgoing:

9.2.2.1. Westcotec for SID £3150

9.2.2.2. Kieron Beattie £201.60

9.2.2.3. Clerk salary Aug £312

9.3. Review and agreed 2016/17 reserves policy. It was agreed by all to postpone this until next meeting as David (finance committee lead) unavailable today

10. Correspondence:

10.1. LFP have applied for variation to licence for Southley Farm to extend numbers at events (CarFest). B&D have 28 day consultation finishing 4th Nov

10.2. BT are consulting on proposed removal of disused telephone box on corner of B3400 and Watch Lane junction. All agreed that it can be removed.

10.3. Email has been received about meetings at B&D around the digitally vulnerable - people with no access to digital communications - in light of many services/benefits going digital only. Clerk raising awareness of the issue.

Next full PC meeting: 8th November 2016 at 7.30pm at Lady Rose Hall

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

Laverstoke and Freefolk Parish Council 11th Oct 2016 Minutes

Laverstoke & Freefolk Parish Council					
Month:	Sept	Year	16		
	(6 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			
Grants	1,442	1,419	-		
Hall Hire - Nursery			-	4,375	
Hall Hire - Other			1,148	2,536	
Other Rent	120	120	1,833	1,833	
Other income	3,152.73	-	1260.00		
Refund			1129.72		
Internal Xfr	1,278		311		
Income	15,992	11,539	5,682	8,744	
Salary/Newsletter	2,247	4,644			
Training	-	30			
Insurance	-	618	-	889	
Professional fees	511	520	-		
Subscriptions	181	305			
Grounds Maint.	4,364	2,200	13	1,203	
Street Lighting	178	426			
Playground repairs	-	926			
Other expenses	75.07	450			
Cleaning			-		
Utilities			389	1,615	
Property Repair/Maint.			146	1,179	
Rates	1,582				
Internal Xfr	311		1,278		
Running costs	9,448	10,119	1,826	4,886	
Grants	200	1,300			
Project Rec Court			8,333	8,333	
Project cost	-	-	8,333	8,333	
Net Vat	347		-1159		
Total Expenditure	9,996	11,419	9,000	13,219	
Net income/(cost)	5,997	120	- 3,318	- 4,475	
	As at end:	Full year	As at end:	Full year	
	Sept	Budget	Sept	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.16	8,877	8,877	33,641	33,641	
Movement	5,997	120	- 3,318	- 4,475	
Cash reserves c/f	14,874	8,997	30,323	29,166	