

Public time:

- a. A resident commented that in Overton News & views L&F PC meeting dates had been left off for the last couple of months.
- b. It was raised that Whitchurch GP services are being combined with St Mary Bourne with a discussion meeting on Sept 29th at 7.30pm; there's a farmers market in Andover on 3rd Sun of each month serviced by the underused 76 bus; Councillors were reminded of the Manydown development open days and impact development this will have on our buses/routing and lastly that the current Basingstoke Park & Ride is to close.
- c. Watership Down Nursery has been open 1.5 weeks and aims to build its client base steadily over the next couple of months. Will Jones apologised for any disruption caused by the new landline installation today and made a further request to have balcony drain cleared so children can play outside. He wanted to hear if there had been any feedback from parishioners since launch of which there has been none. Will has said he is happy to maintain the grass area below the side of LRH but needs agreement to use the small mower left in the undercroft store. Will and Jim will organise a contract signing meeting. Portals have asked for copy of Nursery's insurance certificate **Action:** clerk to organise to rod the drain and to speak to Richard Waters re. mower. Will to provide copy of insurance certificate.
- d. Emma Page, PCSO for Laverstoke, Overton & Steventon introduced herself. She is based in Tadley with 4 other PCSOs & 3PCs on each shift. Four things have happened within our parish since 1st August: Criminal damage at Roundwood (possibly poacher vehicle); couple of public order issues at Manor Cottages and a case of unknown males putting bollards & chairs in Laverstoke Lane and then hiding. Delivery truck speeding at the back of Manor Cottages has also been an issue but the police cannot intervene as it is a private road. There is also a suspect vehicle doing 'the rounds' that we should watch out for: Silver Subaru NJ03 ZDD (?). We can get neighbourhood alerts by registering at www.neighbourhoodalerts.co.uk. **Action:** add Emma to newsletter distribution

1. **Apologies for Absence**, James Morrison

In attendance: Bob Hough, Clare Albert, Charlie Seligman, Jim Marsh, David Ellis, Jo Probut

2. **Declarations of Interest.** Clare & David: Millennium Green directors; Charlie: WTC
3. **Signed and approved minutes** from meeting of the 13th July 2016
4. **Bombay Sapphire update.** Phil Skip & Sam Halsall attended. There have been some noise complaints that have come in via B&D and social media. No further action was required from B&D however BS will review the situation as a result. The 3 noise concerns are: 1. early morning recycling. BS are meeting with Veolia on Thursday 15th to discuss. Glass is not removed before 10 am however 'quiet' dry recycling is done earlier. 2. Tankers/contracted hauliers beeping horns. The hauliers have been asked to wait for security to get to them. 3. Spent botanicals travelling down shute every 11 hours. BS are going to lag the shute.

Manydown Bus café trial period has come to a successful conclusion and they have been contracted until next year. This will require some minor utilities groundworks. BS will not be advertising the café to outside visitors as they wish to keep a tight handle on crowd management.

5. Planning

5.1. 16/03034/FUL – Home Farm, Laverstoke Park. Conversion of 10 residential dwellings including demolition, partial demolition, re-build & small scale extensions. Creation of shared access, parking areas including car barns. Installation of biomass boiler and associated landscaping.

It was discussed that the only changes to the plan since original application last year are figures justifying why no social housing. Planning rules have changed and now none needed on the site. If Borough Cllrs support application it's likely to go through. Bob has emailed local residents alerting them to the application. Previously their primary concerns were around increased traffic.

Bob met with Geoffrey Wallace (Principal Highways Engineer (Development Management), B&D Borough Council) today. When the first site application was supported in 2001 it generated more traffic and no condition was placed on improvement of the B3400 junction. It is expected therefore that the developer this time would put in 2 passing places but not update the junction. It was agreed that the PC would, subject to the following condition, not object: 'developer to provide new passing place on Watch Lane near the junction with B3400 and a further passing place on road between Watch Lane and development site.'

It was also agreed that a traffic survey should be implemented just above junction with B3400 with traffic volume/time/speed recorded. This would be used to then press for junction changes following the development if it goes ahead. Cllr Colin Phillimore agreed to include the PC's comments in his representation on the plan.

5.2. 16/02743/HSE – 7 Memorial Bungalows, Laverstoke Lane. Erection of rear conservatory. All Parish councillors were in favour of plan - no comments to be returned.

5.3. Colin Phillimore gave an update on CIL. CIL is higher in rural areas than towns and unlike S106 is not ward specific. Within the B&D CIL plan there are 2 or 3 "placeshaper" plans for L& F including to improve pedestrian traffic management along B3400 in L&F (cost c. £220k) and 2 new rugby pitches & some changing rooms. PC would need to correspond with the portfolio holder of CIL (Rafael?) Colin also confirmed he is the Borough councillor rep for the Millennium Green.

6. Traffic Speed. SID has now been in place for a month and today was moved from B3400 to Laverstoke Lane. There had been some social media feedback about first location but it had been explained this was a temporary siting only. There will be 3 agreed sites (either side of a road). It was discussed that feedback was positive

generally **Action:** clerk to arrange data capture and pole positions with B&D with aim to get sense over time as to how traffic behaving. Also to advise trigger settings.

7. **Super Fast Broadband** – Works for Freefolk connection are progressing. The BT contact has explained that the final section near Whitchurch exchange needs to have duct decongested (pull out old cables & insert new) which is due to happen over the next fortnight. Then final lengths of cable need to be put in near the cabinet. Power exists already. The PC expect that it will be after Christmas before it goes live. Those closest, who get moved onto Cab 7, who then subscribe to superfast, could receive up to 80Mb and those within 1400m of the cabinet could receive superfast benefit. (If indeed they were connected, those over 2km would not see a benefit from the new service.) However BT is trialing new technology to boost speed over longer line lengths.

8. **Maintenance, including Village Clear Ups**

- 8.1. Clare has spoken to Charlie Munns & Nicky to Julie Bourne re. clear up date around WTC season end. Clare had proposed 15th Oct **Action:** clerk to confirm date with WTC & archers. PC agreed Sat 15th pm (with any remaining jobs being completed on Sun 16th pm.) A list of jobs to be developed nearer time including pond area and to start some areas outlined in S106 Open Space plan
- 8.2. Litter bin – within a couple of days of requesting Mill Green litter bin emptying B&D had expedited, great response
- 8.3. Gary Boom – has been requested to cut back vegetation overhanging/blocking B3400 pavement from Manor Cottages to pub **Action:** chase Laverstoke Park Farm for same issue from Manor Cotts to Bombay Sapphire tanker entrance
- 8.4. Beech Hedge by 'rough' (football car park) needs cutting back. **Action:** Jo to ask Jon Harley.

9. **Community Site**

- 9.1. **Pavilion** rates. Following a meeting organised by Colin Phillimore with Peter Dean, rates officer, it has been confirmed that the PC should receive a rebate on the rates paid for all of 2016/17 {= £451.85} and for part of 2015/16 {= £677.87} {As the 1st 3 months of the year were free the PC has ended up paying from 1.7.15 till 18.10.15 at £451.92 only} The rates on the pavilion have now been moved onto Men's Shed who have been granted 100% small business exemption as they only have one building. This is a very positive outcome.
- 9.2. **LRH update:** Nursery update as per minute c. of public time. The PC insurance renewal was discussed. David proposed that the PC adopt a new 3 year long term agreement to 30th Sept 2019 with Hiscox through Came & Co. Bob seconded and all in agreement.
- 9.3. **Courts & archery area** –
- 9.3.1. WTC have requested signs from the B3400 in conjunction with archers & LRH. Cllrs were not happy with more signage on the road. **Action:** clerk to suggest WTC position some signage where archery target sign is positioned, on end of playground fence, and that PC wish to sign off on design.

10. **Finance**

- 10.1. July & August 2016 Summary – see below.

10.2. Items over £100 ex VAT:

10.2.1. Transfer: £1277.64 from CC to PC to cover rates paid from PC a/c

10.2.2. Outgoing:

10.2.2.1. BDO Auditors £200

10.2.2.2. B&D pavilion rates instalments June £152

10.2.2.3. B&D pavilion rates instalments July £152

10.2.2.4. Kieron Beattie June £374

10.2.2.5. Kieron Beattie July £206

10.2.2.6. Clerk salary & newsletter June £387

10.2.2.7. Clerk salary & newsletter July £387

10.3. Review and agreed 2016/17 reserves policy **Action:** clerk to circulate current policy for discussion of projects at next meeting.

10.4. Review and agree on distribution of S106 £1667 from 2014 {£1006 Play Areas & £661 Open Space}. After discussion Bob proposed and Jo seconded that this money should be used for the Millennium Green playground.

10.5. Parish requirements for Home Farm CIL/S106 planning. The PC has made a request for funds already. No further action required at this stage

11. **Correspondence:** None

Next full PC meeting: 11th October 2016 at 7.30pm at Lady Rose Hall

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

Laverstoke and Freefolk Parish Council 13th Sept 2016 Minutes

Laverstoke & Freefolk Parish Council					
Month:	July	Year	16		
	(4 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			1,715	2,536	
Other Rent	90	120	-	1,833	
Other income	1.75	-	10.00		
Internal Xfr	1,278		311		
Income	7,811	11,539	2,036	8,744	
Salary/Newsletter	1,548	4,644			
Training	-	30			
Insurance	-	618	-	889	
Professional fees	301	520	-		
Subscriptions	181	305			
Grounds Maint.	433	2,200	13	1,203	
Street Lighting	178	426			
Playground repairs	-	926			
Other expenses	64.63	450			
Cleaning			-		
Utilities			337	1,615	
Property Repair/Maint.			81	1,179	
Rates	1,430				
Internal Xfr	311		1,278		
Running costs	4,445	10,119	1,709	4,886	
Grants	200	1,300			
Project Rec Court			8,333	8,333	
Project cost	-	-	8,333	8,333	
Net Vat	151		-891		
Total Expenditure	4,796	11,419	9,151	13,219	
Net income/(cost)	3,015	120	- 7,116	- 4,475	
	As at end:	Full year	As at end:	Full year	
	July	Budget	July	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.16	8,877	8,877	33,641	33,641	
Movement	3,015	120	- 7,116	- 4,475	
Cash reserves c/f	11,892	8,997	26,525	29,166	

Laverstoke and Freefolk Parish Council 13th Sept 2016 Minutes

Laverstoke & Freefolk Parish Council					
Month:	Aug	Year	16		
	(5 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			1,860	2,536	
Other Rent	90	120	-	1,833	
Other income	2.20	-	10.00		
Internal Xfr	1,278		311		
Income	7,812	11,539	2,181	8,744	
Salary/Newsletter	1,935	4,644			
Training	-	30			
Insurance	-	618	-	889	
Professional fees	511	520	-		
Subscriptions	181	305			
Grounds Maint.	1,013	2,200	13	1,203	
Street Lighting	178	426			
Playground repairs	-	926			
Other expenses	75.07	450			
Cleaning			-		
Utilities			368	1,615	
Property Repair/Maint.			81	1,179	
Rates	1,582				
Internal Xfr	311		1,278		
Running costs	5,785	10,119	1,739	4,886	
Grants	200	1,300			
Project Rec Court			8,333	8,333	
Project cost	-	-	8,333	8,333	
Net Vat	307		-958		
Total Expenditure	6,292	11,419	9,114	13,219	
Net income/(cost)	1,520	120	- 6,933	- 4,475	
	As at end:	Full year	As at end:	Full year	
	Aug	Budget	Aug	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.16	8,877	8,877	33,641	33,641	
Movement	1,520	120	- 6,933	- 4,475	
Cash reserves c/f	10,397	8,997	26,708	29,166	