

Public time:

- a. It was noted that the Parish has a major verge cut every year and that the PC don't have a say in when this is going to take place.
- b. Cllr Morrison was thanked by the parishioner who's garage forecourt he cleared
- c. The soakaway outside No. 6 Freefolk Priors has been dug out. It was reported by a resident that Anna McNair has arranged for Steve Pellant to come and have a look at the drains here with a view that a bigger drain may be needed. There are also 2 drains further up that are effective. **Action:** PC to officially request all drains cleared twice yearly
1. **Apologies for Absence:** Jo Probut, Jim Marsh
In attendance: Bob Hough, Clare Albert, Charlie Seligman, James Morrison, David Ellis
2. **Declarations of Interest.** Clare & David: Millennium Green directors; Charlie: WTC
3. **Signed and approved minutes** from meeting of the 11th Oct 2016
4. **Bombay Sapphire update.** Phil and Sam unable to attend
5. **SuperFast Broadband** – A resident had emailed the PC about a Virgin Media Test Valley pilot project which is creating a virtual digital town with FTTH (Fibre to the Home) if they can prove there is enough demand. Due to distance from the project we can't be included. Wrt Freefolk it is expected that work towards completion will happen over the next couple of weeks **Action:** Clare to communicate around village for any known contacts in any of the wireless companies for 4G & 5G. Bob to help draft comms.
6. **Maintenance, including Village Clear Ups**
Thatch on bus stops - Ian Greenland, ex Overton thatcher, quoted £940 and reported ridge and netting will need replacing in 1 to 2 years but the thatch is in good condition. Jonathan of LC Foster quoted £500 for new cap, new ridge & rewire and anticipates there is 10 years life in thatch. He is extremely busy and suggested us booking in for next Sept. All agreed to latter proposal. **Action:** Clare to book us in.
7. **Dog Walking /Control** There have been 2 instances in the last 6 weeks of dog on dog attacks. The dog warden is involved in one where attacker didn't apologise as attacking dog was on lead. **Action:** Put a reminder in newsletter that given so many dogs, which is a positive, please understand your legal obligations when out and about. Also to reiterate picking up after dog littering.
8. **Double Yellow Lines.** Following much consternation on Facebook about the dangers of drop offs and parking at the B3400 end of Laverstoke Lane, the PC has written to childminder Sue Smith who is very supportive of the PC's stance. She has confirmed that the info provided by the PC is going in her new parents welcome pack. Cllrs had noticed that the situation has improved over the last couple of weeks. There was discussion about imposing double yellow lines but concern that this may have the reverse impact of speeding the traffic coming around the junction. **Action:** keep watch on the situation
9. **Community Site**
 - 9.1. **Pavilion** – Currently suffering from lack of water which impacts the Men's Shed. Men's Shed are active and had a strategy meeting in pub last week. The PC are pleased with their progress. **Action:** Ask P Nicklin if he knows water source.

9.2. **LRH update:** Water leak fixed all way back from the hole in the pipe, found just outside LRH back door about 500mm from stop cock, to the meter in manhole beside Laverstoke Lane.

9.3. **Courts & archery area** – No update

10. Finance

10.1. Oct 2016 Summary – see below. **Action:** clerk to explain at each meeting where the items over £100 sit within the report. David to explain where transfers should be within report.

10.2. Items over £100 ex VAT:

10.2.1. Incoming: C Arizechukwu wedding £266.67; HMRC VAT rebate £128.35

10.2.2. Outgoing: Clerk salary Sept £387; Came & Co Insurance £1905.87

10.3. Review and agree 2016/17 reserves policy. An outline policy was discussed. It is anticipated that the max funding that the Mill Green will need from PC reserves would be £2k if residents cannot fill an expected fundraising gap. (This would be subject to rules on max PC grant awards allowed p.a.) All cllrs were in agreement that a grant could be made **Action:** clerk to circulate draft reserves policy for agreement at Dec PC meeting.

10.4. Parish Grant & Precept arrangements 2017. Due to budget constraints B&D Limited General Grant & Council tax Support Grants are being reduced. [LG: 2017/18 £550. 2018/19 £0 & 2020/21 £0; Council tax Support £13/£7/£0] Parish Funding Grant is increasing 1% in 2017/18 to £325.] PC still to set Precept. **Action:** Clerk to work with David to propose draft budget at next PC meeting.

11. Correspondence:

11.1. Home Farm Planning Appeal Notification has been received for plan rejected last year. Representations to be received by 1st Dec. No comment will be made on this by PC. The new plan is going to committee on Friday 18th Nov. Colin Phillimore has said he'll take any representations to the meeting on behalf of the PC. PC are suggesting passing place nearer to the t-junction end of the Watch Lane straight rather than Lodge end of the straight. PC to separately lobby Highways wrt developing a passing place on council land above Manor Cottages, following the development. A traffic survey will be requested prior to this **Action:** Bob to provide PC Council representation to Colin

11.2. Winchester District & Whitchurch Plans **Action:** clerk to forward to cllrs

12. Planning

16/03909/HSE Single storey rear extension following demolition of existing store, 14 Laverstoke Lane Laverstoke. No objection from PC.

16/03634/HSE 1 Bere Mill Cottages. Erection of 1st floor rear extension, conservation rooflight and roof lantern. No objection from PC.

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

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

Laverstoke and Freefolk Parish Council 8th Nov 2016 Minutes

Laverstoke & Freefolk Parish Council					
Month:	Oct	Year	16		
	(7 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			1,707	2,536	
Other Rent	120	120	1,833	1,833	
Other income	3,153.17	-	1260.00		
Refund			1129.72		
Internal Xfr	1,278		311		
Income	15,993	11,539	6,241	8,744	
Salary/Newsletter	2,634	4,644			
Training	-	30			
Insurance	-	618	1,906	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			418	1,615	
Property Repair/Maint.			146	1,179	
Rates	1,582				
Internal Xfr	311		1,278		
Running costs	9,835	10,119	3,760	4,886	
Grants	200	1,300			
Project Rec Court			8,333	8,333	
Project cost	-	-	8,333	8,333	
Net Vat	347		-1402		
Total Expenditure	10,383	11,419	10,691	13,219	
Net income/(cost)	5,610	120	- 4,450	- 4,475	
	As at end:	Full year	As at end:	Full year	
	Oct	Budget	Oct	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.16	8,877	8,877	33,641	33,641	
Movement	5,610	120	- 4,450	- 4,475	
Cash reserves c/f	14,487	8,997	29,191	29,166	