

Public time:

- a. A resident reported that they had joined the Men's Shed and were querying the lack of water supply. Bob explained that he was fully aware of the situation and that S Water had been unable to do anything until the Pavilion was registered with the postal service. This has now happened. In the meantime various people have been trying to find the main water supply into the building. The only place not yet checked is the toilet under LRH. It was also raised that the Men's Shed will need funding for materials to repair the floor in the main room; work will come to a halt shortly without. About £4k is required. Bob explained that there is possibility of some S106 funding from Home Farm development for which the PC are awaiting clarification and also that other charity funds are being looked into - some of which the Men's Shed may qualify for. He reported that fund requests have been made on some local businesses by the Men's Shed and they've already had success with this approach. Another resident mentioned Gannett (own Gazette) and Co-Op may be helpful sources. The Men's Shed member said that once the building was repaired the group hoped it would be self-funding.
- b. It was queried by a parishioner what Home Farm section 106 might be forthcoming. Bob explained that he's had initial indication that funds may be received for :
 - a. Community facility – towards LRH
 - b. Open Space – towards Millennium Green
 - c. Play areas/recreation – towards Laverstoke playing fields
- c. A resident questioned the projects showing on the reserves sheet and discussed at last PC meeting. It was explained that these were potential projects (general accumulated reserve for which reserves were being held & not allocated to any specific project) This led to a further discussion on grants for which the PC has only had one application this year, so far, from the senior citizens for £200
- d. The same resident gave feedback on 2 broadband schemes for areas of poor coverage in Upton (where 20 residents plus pub only pay £45 pm) and Hannington. Cllr Perry has been involved. Clare explained that the PC is awaiting a meeting with BT at which it's hoped to have an update on when the Freefolk box will be commissioned. A review of gaps in superfast coverage in the villages could then be ascertained before alternative schemes are considered. Kit Malthouse has also called a second Broadband Summit on 3rd Feb. **Action:** Clerk to scan newspaper cuttings and email schemes to the PC.
- e. S106 funding from the BS development that was discussed at the last meeting is for Hampshire Highways use. If the Home Farm development goes ahead, and after the phone box is removed, the PC will be pushing for Highways to open out the junction of Watch Lane and the B3400.

1. Apologies for Absence: Jim Marsh

In attendance: Bob Hough, Clare Albert, Charlie Seligman, James Morrison, David Ellis, Jo Probut

- 2. Declarations of Interest.** David & Clare: Millennium Green directors
- 3. Signed and approved minutes** from meeting of the 13th Dec 2016

4. **Bombay Sapphire update.** There has been a production shutdown period over Christmas that finishes tomorrow. A new grit bin has been put in the staff car park on Laverstoke Lane and Sam offered its use for LRH car park. No progress has been made on the car park fence. BS will move forward on this in the next couple of months.
5. **Millennium Green Loan** The Millennium Green Trust has been successful with a grant application for nearly £30k from B&D for its playground project, leaving only £4k to be raised. £2k of this is pledged to be matched so the village need to raise only £2k. However, in order to secure playground contractors quote they must place a deposit of £10,500 shortly. As the grant funding is coming in at a later date this causes a cash flow issue and the Millennium Green are requesting a loan from the PC Community Site account. It is expected that the grant will come soon - exact fund flow timings are still to be negotiated. The PC chairman has seen sight of the written confirmation from B&D.
S106 funds from Home Farm have not been factored into the project and could possibly cover the whole of the £4k. Notwithstanding, the Millennium Green are planning a Fund Raising Quiz Night on Sat 18th March.
It was proposed by Bob and seconded by James: to provide an interest free loan repayable within a month of the receipt, by Millennium Green, of the £30k grant money.
6. **Maintenance, including Village Clear Ups**
 - 6.1. The ceiling has now been repaired in the LRH Men's loo. Both a drains company and roofer were required. Phil Nicklin then repaired the ceiling. Unrelated to this incident, drains around LRH were found to be full of builders rubble which needs clearing in order to avert an issue **Action:** Clerk to organise drain clearing
 - 6.2. Clerk awaiting response from Sovereign re Exposed drain on B3400 roadside just in boundary of Manor SID
 - 6.3. Maintenance days – **Action:** Clare to coordinate next best maintenance day date with Tennis Club and Millennium Green
7. **Littering** – Charlie reported an increase in litter in the PC car park in front of rough football pitch (beer cans etc.) and also along Laverstoke Lane to Micheldever. It is unlikely to be locals. **Action:** include in newsletter. Reminder re littering and appeal to residents 'Womble' spirit
8. **Community Site updates**
 - 8.1. **Pavilion** - No further update beyond comments made in public time above
 - 8.2. **LRH** – **Action:** invite Watership Down nursery to give an update on progress. Client numbers appear to be increasing.
 - 8.3. **Courts & archery area** – No update
9. **Finance**
 - 9.1. Dec 2016 Summary – see below.
 - 9.1.1. Incoming: Watership Nursery £625
 - 9.1.2. Outgoing: HMRC VAT £111.08, B&D SID Management £920.00
10. **Correspondence:**
 - 10.1. North Hampshire Rights of Way have requested PC to deselect one of 6 footpaths that are cut in June each year. Clare proposed the path beyond Batts

Row (path 5) that borders the long field. All were in agreement. **Action:** clerk to communicate decision

10.2. Transparency Code Requirements were discussed. **Action:** Clerk to add map of PC land/assets to web site

11. **Planning** There were no plans to discuss. However it was commented that No 1 Bere Mill stables look overly large compared with expectation from approved plans. The status of the derelict land at Freefolk House was discussed and it was believed to still be awaiting sale **Action:** Bob to review.

It was commented by councillors that the field beyond the wooden bungalows, rented by the Crosbie-Dawsons, is looking unkempt and concern was raised about ragwort. A council member explained that it is currently planned 'set aside'.

Next full PC meeting: Wed 15th February 2017 at 7.30pm at Lady Rose Hall

Sign.....**Date**.....

Laverstoke and Freefolk Parish Council 10th Jan 2017 Minutes

Laverstoke & Freefolk Parish Council					
Month:	Dec	Year	16		
	(9 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			1,250	4,375	
Hall Hire - Other			2,025	2,536	
Other Rent	120	120	1,833	1,833	
Other income	3,153.88	-	1360.00		
Refund			0.00		
Internal Xfr	25		311		
Income	14,741	11,539	6,779	8,744	
Salary/Newsletter	3,021	4,644			
Training	-	30			
Insurance	-	618	1,906	889	
Professional fees	511	520	-		
Subscriptions	181	305			
Grounds Maint.	1,659	2,200	13	1,203	
Street Lighting	323	426			
Street Furniture	3,150				
SID Management	920	926			
Other expenses	163.48	450			
Cleaning			6		
Utilities			651	1,615	
Property Repair/Maint.			933	1,179	
Rates	-		477		
Internal Xfr	311				
Running costs	10,238	10,119	3,985	4,886	
Grants	200	1,300			
Project Rec Court			8,333	8,333	
Project cost	-	-	8,333	8,333	
Net Vat	481		-1390		
Total Expenditure	10,920	11,419	10,929	13,219	
Net income/(cost)	3,821	120	- 4,149	- 4,475	
	As at end:	Full year	As at end:	Full year	
	Dec	Budget	Dec	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.16	8,877	8,877	33,641	33,641	
Movement	3,821	120	- 4,149	- 4,475	
Cash reserves c/f	12,698	8,997	29,492	29,166	