

Public time:

- a. A resident reported that a car had recently done a 3 point turn, blocking the road, at the B3400 end of Laverstoke Lane, as they themselves were turning in from Overton. **Action:** ask childminder to remind parents dropping off children not to turn in road
 - b. It was noted that on Fri 9th Dec at 9pm a tractor unit, having unloaded at the distillery, parked up in Marsden Court car park. Security at BS had told the resident that complaints had to be made online. Sam Halsall said that he had been made aware of this incident which occurred due to time issues and will feedback to the courier that this shouldn't happen again. Sam also confirmed that security can take note of any complaints but that it is preferable to have an email to hello@bombaysapphire.com.
 - c. Another resident reported a large vehicle on road in B3400 dropping off cement for works going on in a property on the lane
 - d. The PC were alerted to a free Memory Café which is taking place regularly each month on a Monday in Overton. The resident wondered if Kingfisher would take people. Also they highlighted the befrienders request by the RVS. **Action:** include in next newsletter.
 - e. S106 money from the Laverstoke Mill development has been granted by B&D to L&F for Highways. It is being given to HCC directly. **Action:** Bob to email Colin Phillimore to enquire how PC may influence use. **Action** Include in newsletter a request for ideas for usage of S106 money should any be granted.
1. **Apologies for Absence:** Clare Albert, Charlie Seligman
In attendance: Bob Hough, James Morrison, David Ellis, Jim Marsh, Jo Probut
 2. **Declarations of Interest.** David: Millennium Green director
 3. **Signed and approved minutes** from meeting of the 8th Nov 2016
 4. **Bombay Sapphire update.** Sam explained that BS had now purchased the car park in Laverstoke Lane. They were requested by the PC to now make good the footpath rails. Taking a proactive approach to environmental health BS has started doing independent noise monitoring of the tank farm. There are parties taking place in the 2 coming Thurs, Fri, Sat all within their standard agreed license rules. There's no update on bistro/restaurant facility.
 5. **Maintenance, including Village Clear Ups**
 - 5.1. A leak sprung in the LRH kitchen due to movement/loosening of the new pipework into the main stopcock. The plumbers who recently replaced the pipework have come back and made good today.
 - 5.2. Ceiling tiles in the male toilets have fallen down due to a roof leak. Roofer has been called for tomorrow. The nursery has been asked to report any issues as soon as they see them. **Action:** look into maintenance on LRH. A resident has a list of good local contractors that he uses for ORC buildings that he said he would email to clerk.
 - 5.3. Exposed drain on B3400 roadside just in boundary of Manor Cottages should be repaired by Sovereign as it is dangerous. **Action** clerk to chase Sovereign surveyor

6. **Facebook Moderation** Following a request that the PC moderate the L&F Village Facebook page a brief discussion took place. It was very strongly felt that the PC in no way should get involved in moderating residents' free speech
7. **Community Site updates**
 - 7.1. **Pavilion** - The building is now on the official postcode file and Men's Shed are aiming to get water turned on again. The rateable value was queried by Men's Shed prior to Govt. 30 Nov deadline. They have now been notified of next formal steps to take **Action:** Clerk & Bob to liaise on response to VOA.
 - 7.2. **LRH** - Consider sanding and sealing the floor of the hall as marking is occurring. PC also sent in revaluation request notice for LRH and also have to now respond further **Action:** as per Pavilion action
 - 7.3. **Courts & archery area** – No update
8. **Finance**
 - 8.1. Nov 2016 Summary – see below.
 - 8.2. Items included over £100 ex VAT:
 - 8.2.1. Incoming: Watership Nursery £625; Donation £100
 - 8.2.2. Outgoing: HMRC VAT £169.77; Above & Below Plumbing £750; Clerk salary £387; Kieron Beattie £206 & £201.60; B&D Streelighting £145.02
 - 8.3. Review and agree 2016/17 reserves policy. Agreed: policy wording to remain as last year with actual reserves of

Reserves estimation as at	£38k	
	Actual	Target
	£	£
A - Unanticipated costs	0	5000
eg: Tree work		
	0	5000
B Projects		
£11,250		
Playground (Millennium Green)	0	
Superfast Broadband	0	
Car Park Freefolk	0	
Men's Shed	0	
Tennis club track and LRH car park	0	
	0	11,250
C: Approved projects		
LRH Roof		20,000
Nursery Deposit		1,250
Bus Shelter Repair (Sept 17)		500
	0	21,750

Where A is General contingency – an estimated reserve to allow for unexpected costs; B is General accumulated reserve- a reserve to finance long-term projects, which cannot be financed from a single year precept. The reserve will be estimated from the consideration of village projects. However the reserve is not allocated to any specific project and the approval of a project and the use of the reserve will be considered on the merits of the individual project by the Parish

Council when the project is presented for approval with full costings; c. is a specific reserve for a formally approved project where a liability will arise but has not yet been recognised.

8.4. Parish Grant & Precept arrangements 2017.

Budget for PC for Fy 2017/18 was discussed including a 2% increase to clerk's salary. All agreed to PC budget. Budget for Community Site/Lady Rose Hall also agreed by all as follows:

	L&F PC
	Full year
	Agreed Budget
	£
Precept	10,000
Grants	888
Other Rent	120
Other income	64
Income	11,072
Salary/Newsletter	4,737
Training	30
Insurance	481
Professional fees	520
Subscriptions	200
Grounds Maint.	1,715
Street Lighting	350
Street Furniture	500
SID Management	920
Other expenses	300
Rates	-
Internal Xfr	-
Running costs	9,753
Grants	1,300
Total Outgoing	11,053
Surplus	19

	Community Site/LRH
	Full year
	Agreed Budget
	£
Hall Hire - Nursery	7,500
Hall Hire - Other	2,934
Tennis & archery rent	1,833
Other income	1,266
Income	13,533
Insurance	481
Grounds Maint.	500
Cleaning	100
Utilities	1,721
Property Repair/Maint.	2,215
Running costs	5,017
Net Vat	
Total Expenditure	5,017
Net income/(cost)	8,516

Precept: following budget discussion it was agreed to freeze this for 2017/18 at £10k. Bob proposed, David seconded and all in agreement. It was also agreed to do project priority and LRH lifecycle planning in the New Year.

8.5. S106 funds. Discussed in e. public time

9. Correspondence:

Public transport provision in Basingstoke is subject to a B&D scrutiny committee. **Action:** include in newsletter

Speed readings have been provided for 3 L&F SID sites by B&D team. **Action:** Nicky to request whether readings can be taken when speed sign unlit, for comparative purposes

10. Planning There were no plans to discuss

Next full PC meeting: 10th January 2017 at 7.30pm at Lady Rose Hall

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

37