

Public time:

- a. A resident mentioned they had a list of all the local Open Gardens. **Action:** clerk to include an article in next Newsletter
- b. It was noted that there is a dead sapling on Laverstoke Park land that's about to fall onto the pavement between the tank farm and bridge. **Action:** Nicky to contact Clare Scheckter
- c. James mentioned that he had noticed a dead tree up at Priory Lane on Hardy's land **Action:** James to speak to Rosy
- d. It was commented that the drains are still outstanding. **Action:** Nicky to chase Steve Goodall again.
- e. Unauthorised signage was brought up wrt the Walled Garden and rugby club. A resident also thought that the shop at LPF (Andre's Garden) needed proper planning consent. **Action:** clerk to liaise with LFP and rugby club about need for formal signage solutions
- f. It was mentioned that the Car Fest license had been amended
- g. The Manor cottages drain on the B3400 /church road boundary is still not fixed. The original officer who agreed the fix has left. **Action:** clerk to pick this up again with Sovereign
- h. The topic of Freefolk Car Park lapsed application was raised. The PC explained that the application had involved moving a garage that is no longer there and a new plan would be needed as the application would be different from the lapsed one. Grass/ block work would perhaps now be used for aesthetic reasons too. Amendment fees wouldn't have been much less than the new plan fee that we need anyway. A resident commented that with £17k in hand at the end of the year could not the PC look at this again. Bob explained that he had investigated and believed that technically a car park could be funded through Local Infrastructure Funding.
- i. Another resident asked Bombay Sapphire if they, as a member of the public, were allowed into the site to get coffee from the coffee van. They then asked if the same was true of use of the bar to buy drinks. Phil Skipp confirmed these were both possible. The resident also asked if the emergency number for residents for Bombay Sapphire had been made available and the PC responded that the number was in the News&Views each month and had been for a couple of years.

1. **Apologies for Absence:** Charlie Seligman, Jim Marsh, David Ellis
In attendance: Bob Hough, Clare Albert, Jo Probut, James Morrison,
2. **Declarations of Interest.** Clare: Millennium Green director
3. **Signed and approved minutes** from meeting of the 15th Feb 2017
4. **BT Superfast update for Laverstoke & Freefolk** – Clare confirmed that Cabinet 7 distribution points look to go up to the Home Farm area. BT area waiting the date of the 3 consecutive Sunday road works needed. Anyone within 1200-1400m of cabinet 7 should get superfast speed i.e >24mb/s. It was discussed whether an application for 80Mbs in Laverstoke Lane should be started **Action:** start the Community Fibre Partnership process

5. **Bombay Sapphire update.** Phil Skipp updated the PC that the final gardening work, previously approved at time of Mill development plan approval, has now been completed. This includes new trees planted behind the wall in front of the tank farm which look good. Currently there is scaffolding up for some work being done between 8-5pm. Car park fencing is about to go up so that the footpath is re-established. BS are thinking about marking out their car park. The PC had previously fed back that full lines would be too urban so small T lines are being considered instead in order to maximise parking. **Action:** Sam to draw up plan for lines for PC to approve
6. **Maintenance, including Village Clear Ups**
 - 6.1. For 18th March Clear up day petrol trimmers & secateurs will be needed
Action: put reminder on Facebook.
 - 6.2. The extension end of roof felting on Lady Rose Hall building flipped up onto the stepped part of the roof in the high winds a couple of weeks back. With impending rain the local roofer was called immediately. He reported that it was an insurance repair and too big for him. The fascia had been buckled and the felt had lifted from underneath. Photos were sent to the insurance company who asked the clerk to organise a repair company to make the roof watertight in the short term. Salnor Roofing came the same day and repaired. The loss adjuster called a few days later and asked us to get a quote from Salnor and one other company to make good the roof. **Action:** clerk to progress
 - 6.3. Thatching of bus shelters **Action:** In order to progress the thatching of the Bus Shelters whenever the thatcher has a free day which may take a while Clare is going to instruct him now
 - 6.4. Potholes are getting worse **Action:** clerk to chase HCC
7. **Community Site updates**
 - 7.1. **Pavilion** – Currently no action is needed on LIF request for Men's Shed. The lack of water is an issue. Southern Water had been out today and their assumption is that water from the refurbished Hall has been cut and that water used until recently had come from a tank that had run dry. However it remains a mystery. The rates bill on the pavilion has come in at 100% small business exemption
 - 7.2. **Lady Rose Hall** – rates bill has also come in at 100% small business exemption
 - 7.3. **Courts & archery area** – The tennis club have sent in a picture of their sign for approval. **Action:** confirm it is ok for them to put it beside the archers sign
8. **Finance**
 - 8.1. Feb 2017 Summary – see below table. Amounts over £100 ex VAT:
 - 8.1.1. Incoming: none
 - 8.1.2. Outgoing: CNG £255.49; Rokill £160; Overton Church CCL (Test advert) £198; Clerk Jan salary & news £387;
 - 8.2. Grants requests:
 - 8.2.1. PCC for £500 towards spire repair was discussed again. No grants have been given for this by any other organisation yet and the work will start hopefully this year but when funds are raised. Grant was approved by all.
Action: Clerk to confirm funds to PCC and pay

9. Correspondence:

9.1. **B&D Planning Application Process questionnaire** was discussed and completed

Action: clerk to submit

9.2. **Mill Trail new online route format was discussed. Action:** Nicky to update document

9.3. **HALC: Fixing our Broken Housing Market consultation** – has been sent to councillors for info

10. Planning

17/00507/FUL – Bombay Spirits Company, Laverstoke Mill: Siting of two free standing non-permanent parasols to the external terrace adjacent to the building 2, Mill bar and shop and the river Test. No objection.

Next full PC meeting: Tues 11th April 2017 at 7.30pm at Lady Rose Hall

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

Laverstoke and Freefolk Parish Council 14th March 2017 Minutes

Laverstoke & Freefolk Parish Council					
Month:	Feb	Year	17		
	(11 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			1,875	4,375	
Hall Hire - Other			2,406	2,536	
Other Rent	120	120	1,833	1,833	
Other income	3,154.55	-	1360.00		
Refund			0.00		
Internal Xfr	25		311		
Income	14,741	11,539	7,786	8,744	
Salary/Newsletter	4,107	4,644			
Training	-	30			
Insurance	-	618	953	889	
Professional fees	511	520	198		
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			14		
Utilities			1,528	1,615	
Property Repair/Maint.			1,744	1,179	
Rates	-		477		
Internal Xfr	311				
Running costs	11,324	10,119	4,927	4,886	
Grants	200	1,300			
Project Rec Court			8,333	8,333	
Project cost	-	-	8,333	8,333	
Net Vat	481		-1376		
Total Expenditure	12,006	11,419	11,885	13,219	
Net income/(cost)	2,736	120	- 4,099	- 4,475	
	As at end:	Full year	As at end:	Full year	
	Feb	Budget	Feb	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.16	8,877	8,877	33,641	33,641	
Movement	2,736	120	- 4,099	- 4,475	
Cash reserves c/f	11,613	8,997	29,542	29,166	