

Public time: In Parish Assembly/minutes

1. **Apologies for Absence** – Clare Albert, James Morrison and Charlie Seligman.
2. **In attendance:** Bob Hough, Jim Marsh, Jo Probut, David Ellis
3. **Appointment of Chairman, Vice Chairman and Finance Committee Chairman:**
Current Chairman, Vice Chairman and Finance Committee Chairman are all willing to stand again this year:
Bob – Chairman - proposed by David, seconded by Jim.
Clare – Vice Chairman - proposed by Bob, seconded by Jo. She is continuing in this role under proviso that she will not be chairman when Bob steps down.
David – Finance Committee Chairman - proposed by Bob, seconded by Jim All agreed unanimously.
4. **Declarations of interest:** David - Millennium Green; Bob - Men's Shed.
5. **Signature and approval of minutes** from meeting on the 11th April 2017
6. **Maintenance** – The WC drains at LRH have been unblocked and each of the 8 manholes around the building have been cleaned/cleared as a proactive measure.
7. **BT Broadband** – Clare has received an update from BT as follows: We have worked on two Sundays cabling through Whitchurch. Problems have been experienced with the parking situation through the narrow parts of Whitchurch and cones being moved and cars parked where we need to work (any help here would be appreciated). The traffic management company are supposed to leaflet the residents to inform them that we need access to our network. One blocked duct outside the post office will need to be repaired and the cabinet at Freefolk should be standing again by the end of this month. Once the Sunday works are completed, it's estimated we will need 6-8 days cabling along from Whitchurch to Freefolk.
Action: Nicky to speak to Whitchurch clerks about the road to explain it is imperative for us that this work happens
8. **Community Site updates**
 - a. **Pavilion** – the Men's Shed is going well but work needs to be done to reconnect the water. 4 flagstones need to be raised, a hole dug and a board put down to cover the works
 - b. **Lady Rose Hall** – our first hall hirer John Ruffell, who has been using the hall every Thursday evening for a Kettlebells class is stopping using the hall from this week as he has his own studio now in Whitchurch
 - c. **Tennis/Archery areas** – no update
9. **Finance**
 - a. **Finance Report April 17** – see below table. Amounts over £100 ex VAT:
 - i. Paid out: £205.48 rates revalued amount for pavilion in 2015/16; £387 Clerk salary & newsletter; P Reynolds internal audit £180; CNG £162.18.
 - ii. Paid in: £625 Watership Down Nursery
 - b. **Audit** - Internal audit went smoothly. A copy of the FY16/17 annual accounts were circulated and discussed in Annual Assembly time.
 - i. The PC approved the Governance statement for 2016/17
 - ii. The PC approved the final accounting statements for 2016/17

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10. **Correspondence** - Support for Hampshire & Isle of White Wildlife trust
'Winterbournes & Watercress' Lottery Bid. Clerk met with bid team on 12th April with interested parties from Overton & Whitchurch. The PC have sent in a letter of support and encouraged the riparian landowners to do the same. In summary this project is aimed at improving water quality, water levels/flow, biodiversity and education/heritage of the headwaters of the Test and Itchen rivers.
11. **Planning:**
Ref: T/ 17/01297/HSE : Erection of single storey front extension, porch & alterations at 12A Laverstoke Lane Laverstoke RG28 7NY. No objection.
12. Parish Councillor Resignation – Jim will be standing down due to new work commitments that will mean he won't be able to attend meetings. He hopes to be involved again in the future and is happy to help the PC if his skillset is required. Bob reiterated his thanks to Jim for all his support and help.

Next full PC meeting: Tues 13th June 2017 at 7.30pm at Lady Rose Hall

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

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Laverstoke & Freefolk Parish Council					
Month:	April	Year	17		
	(1 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	n/a	n/a	
Grants	-	888			
Hall Hire - Nursery	n/a	n/a	625	7,500	
Hall Hire - Other	n/a	n/a	244	2,934	
Other Rent	-	120	-	1,833	
Other income	0.29	64	0.00	1,266	
Refund			0.00		
Internal Xfr	-		-		
Income	0	11,072	869	13,533	
Salary/Newsletter	393	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	-	481	-	481	
Professional fees	220	520	-		
Subscriptions	-	200	n/a	n/a	
Grounds Maint.	-	1,715	-	500	
Street Lighting	-	350			
Street Furniture	-	500			
SID Management	-	920			
Other expenses	0.00	300			
Cleaning	n/a	n/a	-	100	
Utilities	n/a	n/a	195	1,721	
Property Repair/Maint.	n/a	n/a	-	2,215	
Rates	205	-	-	-	
Internal Xfr	-	-			
Running costs	819	9,753	195	5,017	
Grants	-	1,300			
			-		
Project cost	-	-	-	-	
Net Vat	-		-140		
Total Expenditure	819	11,053	55	5,017	
Net income/(cost)	- 819	19	814	8,516	
	As at end:	Full year	As at end:	Full year	
	April	Budget	April	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.17	10,410	10,410	30,757	30,757	
Movement	- 819	19	814	8,516	
Cash reserves c/f	9,591	10,429	31,571	39,273	