

Public time:

- a. A resident pointed out that there is now considerable overhang of the verge on the B3400 from the water pumping station lane to Canterbury Cottage in Freefolk Priors. **Action:** Nicky to ask Gary Boom to cut back
- b. Overgrown weeds in PC rough car park in Laverstoke Lane was mentioned by another resident and they agreed to cut the weeds. However this led to a discussion on car parking and whether there were any rules on usage of the car park. There appear to be a couple of abandoned vehicles which should be removed. **Action:** contact the residents and audit the cars and ensure we know which car registrations belong to which resident. Request the owner of the bus be given notice to remove it.

1. **Apologies for Absence** – David Ellis and Charlie Seligman.
2. **In attendance:** Bob Hough, Clare Albert, James Morrison, Jo Probut
3. **Co-option of Councillor:** The PC has twice posted in the newsletter notifying of the Councillor vacancy and requesting interest in the position. James Bretel has put himself forward for consideration for co-option. He gave a brief account of why he would like to stand. He and his wife Holly have lived in Laverstoke for 2.5 yrs and want to be part of the community. James wants to contribute to the area as a Councillor and help out using his skills to improve the parish where needed. He is an architect and would be able to assist with plans for parking, Men's Shed etc. His co-option as a member of the council was proposed by Bob, seconded by Clare and all were in agreement. **Action:** James to complete both Register of Member's Interests form and Declaration of Acceptance of Office form.
4. **Declarations of interest:** Clare - Millennium Green; Bob - Men's Shed.
5. **Signature and approval of minutes** from PC AGM on the 16th May 2017
6. **Bombay Sapphire update** – Sam Halsall sent his apologies wrt Visitor Centre update. Paul McHardy, Assistant Operations Manager, explained that there has been a minor license variation of 'off sales' of BS and Bacardi spirits to add the bar and admissions area in case the shop is out of action at any time i.e. as contingency. A press release was issued yesterday announcing that a bus shuttle service has started 7 days a week linking Overton and Micheldever train stations to the Distillery, with a stop in Overton High Street. As part of their Corporate Social Responsibility BS would like a list of activities around the village that their employees could undertake before the end of June. Completion of the pavement clearing done by Bob between BS tank area and bridge was proposed as one idea. **Action:** Nicky to circulate email requesting input for PC to send to BS. (advise Clare Scheckter that overhanging vegetation will be cut too.) BS have had to turn away 2 deliveries recently because tankers arrived out of hours. They are maintaining a good relationship with B&D health and safety team. Asked about origination of the tankers and stopping points on route, Paul explained that due to the content of the tankers (either gin or grain spirit) there are no local marshalling areas. Both hauliers and Veolia are aware there is no entrance to site prior to 07:00. Paul went on to talk about the current planning application for 2 aircon units (of

approx. 2ft x2ft x 1.5ft and similar to 3 others already on site) one on top of tower below parapet and one at ground level in the corner between the turret and cottages. They are not noisy.

7. **Freefolk Car Park** was discussed. So far on the list of possible contractors are Andover Groundworks (did Manor Cottages back gardens) and Zeb Inker. Another is needed. The Manor Cottages residents will be invited to attend the July meeting to discuss it. Currently Bob is thinking we should apply for large and small project funding amounts. James Bretel suggested that Grasscrete honeycomb textured concrete would be a suitable material to use, grass grows through. Other suggestions were rubber matting and recycled plastic surfaces. It was questioned whether we need to consider special mobility access spots. **Action:** James to check Grasscrete rough costs and ideas on Groundwork contractors who could lay it. Nicky to continue with Manor Cottage garage ground rent invoicing – giving a year's notice.
8. **Maintenance –**
 - 8.1. Residents of the Lodge at entrance to Priory Lane have cut back their ceanothus but only around the priory lane sign. The vegetation is still overhanging above. **Action:** Nicky to request cut back so it doesn't protrude.
 - 8.2. BT Box removal – a sticker on the outside of the BT box in Freefolk indicates the public consultation about removal would have ended in Nov 16. **Action:** Nicky to ascertain when box will be removed
 - 8.3. The drain belonging to Sovereign Kingfisher on the B3400 outside Manor Cottages has still not been repaired/covered despite their agreement to do so in April **Action:** James Morrison to help write a legal letter.
 - 8.4. The slide removed from the playground needs scrapping but a van is required. **Action:** James will be hiring a van over the next couple of months that could be used
9. **BT Broadband Update –** Over 4 Sundays copper cabling and sub duct was laid from Hillside in Whitchurch to Freefolk (cabinet 7). BT now need to copper cable back from Hillside to Cabinet 4 (the exchange in Whitchurch) and extend the current subduct, this will allow them to blow the Fibre through to Freefolk in one go. BT have had issues with parked cars blocking access to the network so they have applied to BDBC for a road closure and have a meeting with Highways later this month. The time to repair cabinet 7 which was knocked over by a car will be minimal. Meanwhile Clare has investigated the Community Fibre Partnership. It is really designed for the remaining 5% in the country who will be without superfast. It was discussed that if everyone get 25Mb/s in areas as far away from the cabinet as Laverstoke Lane then there really is no point re-doing a survey for telephone numbers and entering a process to start Fibre in the community. The speed the village will get will be sufficient probably. With a Community Fibre Partnership everyone would have to contribute to get speed up beyond 25Mb/s. It is thought that most people are going to be very happy to achieve this compared with today's paltry speeds and it can always be looked again in the future.

10. Community Site updates

- a. **Pavilion** – A member of the Men's Shed is an electrician who is returning to work in 3 weeks after leave of absence. He has agreed to finish the electrical work but needs £320 worth of electrical stuff in order to do this. The Men's Shed have therefore requested a grant from the PC for £320. Clare proposed and James Morrison seconded approval of the grant. All others were in agreement (Bob did not participate in vote.) The Men's Shed is considering a variety of other grants including Waitrose and Tesco's programmes and the Gannett Foundation (in July). The water pipe is now reconnected and pressure tested. The PC are to start billing the Men's shed for water.
- b. **Lady Rose Hall** – A plaque for the nursery was discussed as visitors often end up in Kingfisher Day Care Centre.
- c. **Tennis/Archery areas** – no update

11. Finance

- a. **Finance Report May 17** – see below table. Amounts over £100 ex VAT:
 - i. Paid out: £167.15 HCC streelights; £188 HALC fees; £394.74 Clerk salary & newsletter;
 - ii. Paid in: £5000 Precept; £888 B&D Grants; £597.83 Watership Down Nursery; £100 T Knoll deposit on hall hire
- b. **Audit** – External auditors have come back querying the 'Other Receipts. They had not changed by 10% so the PC did not have to proactively submit. However they went up by 8% so Nicky to respond with variation reasons.

12. Correspondence

- 12.1. Southern Water consultation – has been circulated but confusing as to what they are consulting on.
- 12.2. Amendments to CIL process in B&D **Action:** what has happened with the planned S106 funding from Home Farm. What happens if it doesn't get built?

13. Planning:

Ref: 17/01408/LBC: The Bombay Sapphire Distillery, Laverstoke. RG28 7NR. Installation of 2 no. air conditioning units. No objection but comment made regarding screening the ground level unit with evergreen vegetation.

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

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

Laverstoke and Freefolk Parish Council AGM 13th June 2017 Minutes

Laverstoke & Freefolk Parish Council					
Month:	May	Year	17		
	(2 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	5,000	10,000	n/a	n/a	
Grants	888	888			
Hall Hire - Nursery	n/a	n/a	1,250	7,500	
Hall Hire - Other	n/a	n/a	494	2,934	
Other Rent	-	120	-	1,833	
Other income (garage, WTC)	0.61	64	110.00	1,266	
Refund			0.00		
Internal Xfr	-		-		
Income	5,889	11,072	1,854	13,533	
Salary/Newsletter	788	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	-	481	-	481	
Professional fees	401	520	-		
Subscriptions	-	200	n/a	n/a	
Grounds Maint.	190	1,715	-	500	
Street Lighting	167	350			
Street Furniture	-	500			
SID Management		920			
Other expenses	17.58	300			
Cleaning	n/a	n/a	-	100	
Utilities	n/a	n/a	249	1,721	
Property Repair/Maint.	n/a	n/a	-	2,215	
Rates	205	-	-	-	
Internal Xfr	-	-			
Running costs	1,770	9,753	249	5,017	
Grants Made	-	1,300			
			-		
Project cost	-	-	-	-	
Net Vat	44		-35		
Total Expenditure	1,813	11,053	214	5,017	
Net income/(cost)	4,075	19	1,640	8,516	
	As at end:	Full year	As at end:	Full year	
	May	Budget	May	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.17	10,410	10,410	30,757	30,757	
Movement	4,075	19	1,640	8,516	
Cash reserves c/f	14,485	10,429	32,397	39,273	