

Public time:

- a. The main topic for public time was the proposed car park in Freefolk. A couple of other comments were made at the start by a resident including that Walled Garden signs have now been removed.
 - a. Bob explained that the PC are in the early stages of applying to B&DBC for a Local infrastructure Fund (LIF) grant for the proposed car park on PC land. The next LIF round is in November. JB confirmed that initial rough funding for 14 spots is £30k + VAT. 25% of the funds will need to be found by the PC. Funds have been amassed since nursery has been in LRH. The PC need to identify need, involve locals, progress in right order and package into an application. There will need to be some rules of use so we don't get SORN cars parked and it will be for cars in everyday use.
 - b. The churchwarden commented that they were delighted that this was going ahead and that it was very promising. They believed that the 2 spaces under the trees that say 'residents only' are in fact also pc land (as originally headmaster parking spaces.) Last time this had been discussed the PC had confirmed that it was not residents parking.
Action: clerk to investigate ownership.
 - c. A resident commented that they had recently been told by Sovereign Kingfisher that they were not interested in car park as had recently re-landscaped Manor Cottage back gardens. Bob confirmed that Sovereign don't fund work on land that is not owned by them.
 - d. It was queried why the garages were being retained and it was explained that making the car park wider didn't gain much parking so it was decided to leave the built structures. Also the whole area could get developed but the garages would need to be dropped down and more car parks spaces would mean much more expense. Another resident suggested building a row of garages as an alternative and renting out but pc said space would be too restricted.
 - e. It was commented that the original plan was for 18 spaces using compacted sand (like at Bombay Sapphire) for only £17k and could not the PC get a quote from the same contractor. The PC are not wedded to Grasscrete but there can be issues with compacted sites from ingress of dirt and water. (The lower end of the site can flood.) Also consideration needs to be given to bin lorry turning on the surface. Can contact the BS contractors. Get quote from this contractor too. Costing would be needed and BS contractors could be included.
 - f. A resident mentioned that HCC budgets are being cut; it was discussed that infrastructure funding is to be ringfenced.
 - g. Rev Ian Smale is delighted the car park is being done and proposed that the church could provide a letter to explain the 'need' and usefulness. He also said that they could possibly offer some small sum towards it **Action:** Bob to advise Ian best time to write.
 - h. Bob brought up that a resident had suggested a 'herringbone' layout might be better. This is a good idea but cars would need to go in and

out without reversing. Reversing might be deemed ok by planners; it's not a main road but is a residential area. Lighting that's in keeping with the rural area, with no spillage, is being considered. Men's shed could perhaps make oak posts for a solar solution

- i. In summary the Pc will progress this, get figures, get support and put an application in.
 - b. The resident from 31 Laverstoke Lane wished to explain why they had made a planning application and answer any questions. (Reference minute 13 below.) The application was unnecessarily complicated but was to cover 2 breaches arising from taking land for building an outbuilding and adjoining paved area on an agricultural field. The outbuilding protrudes 2 feet into the field and the paved area was all excavated from within the field. When discussing with the planners they had said if you're thinking of sleeping in it they you should apply for residential status. Clare requested clarification on whether the whole field would therefore become designated residential. It will not - the resident explained that the reason he had purchased the field in the first place was to protect it from development. A discussion took place on whether there had been a restriction in the deed to say it couldn't be built on.
1. **Apologies for Absence** – James Morrison, Nicky Nicklin (clerk)
 2. **In attendance:** Bob Hough, Clare Albert, David Ellis, Charlie Seligman, James Bretel (JB), Jo Probut
 3. **Declarations of interest:** Clare & David - Millennium Green; Bob - Men's Shed.
 4. **Signature and approval of minutes** from PC Meeting of 13th June 2017
 5. **Bombay Sapphire update** – Sam advised there will be minor line markings/roadworks at the visitor's entrance on 13/14 July (weather dependent) to complete some remedial highways work. Traffic lights will be in operation. The BS bus is running from the site to Overton and Micheldever railway stations and is proving popular. The service will be charged soon, with tickets expected to be in the region of £2 for a day ticket. Figures are currently showing 100/150/200 passengers per week. Once tickets are issued, BS will get a better idea of figures. They have met with Brian Langer of OPC to discuss potential enhancing the service to residents as well. Feedback welcome on it. Sam responded to a question regarding the 'BS train' confirming it was a 'virtual' train. Will Brix has been on sabbatical, due to end 4 Sept. A resident advised a whiskey distillery using spent ingredients for bio-fuel. Sam advised the spent botanicals for BS are used as a fuel on-site.
 6. **BT Broadband Update** Fibre cabinet is now upright. There has been a delay in the installation of fibre due to issues with parking in Whitchurch. A 4 day road closure has been agreed (between Highways and BT) but with no date/timings as yet. It could be in the next 2-3 weeks. Unsure if today's heavy rain will have an impact. Clare hopes to have a further update next month as now has a senior contact for the BT's 'Legacy – race to infinity' project'. Things are moving forward.
 7. **Maintenance** –

- 7.1. Jo to contact Laura Harley re cutting beech hedge. If John Harley is unable to assist, perhaps seek assistance from Zeb Inker. Alternatively, there is a requirement for 'tree work' at the end of the Summer so the cutting of the hedge could be incorporated with this. **Action:** Jo to contact Laura Harley. Jo/Clare to keep in contact over situation
8. **Playground update** New grass has taken well. There are a couple of areas which will require seeding later in the year. The Multiplay unit has got as far as Holland from Slovakia, due to arrive here next week. Unfortunately, items can't be installed in 2 stages, so the site won't be ready in time for the proposed BBQ on 23 July. Clare wants to be around when installation taking place which is likely to now be 31 July. Help will be needed to cut grass before 31st and move the fencing etc. before the units are installed.
9. **Use of PC car park in Laverstoke** One car has been registered with B&DBC as 'abandoned'. It was discussed should there be a limit on number of cars per household? A policy will be needed for both this 'rough' car park and the new car parking area in Freefolk, once in place. Are there any legal considerations. PC could create a license for users. Permit structure seems very formal and who is going to enforce it. Bob suggests we seek advice from HALC to produce a policy document. Anything declared SORN should not be in there. We should keep a continuing note of whos cars are in there. Fees for usage were discussed too.
10. **Community Site updates**
- a. **Pavilion** – Flooring progressing. Jo rescued the tennis posts and nets.
 - b. **Lady Rose Hall** – Nursery will be asked to tidy up before PC meetings are held. It was also noted that the paved area at the entrance has been damaged due to the area being parked on. Broken flags are an issue
Action: discuss with nursery/check paved area
 - c. **Tennis/Archery areas** – no update
11. **Finance**
- a. **Finance Report June 17** – see below table. Amounts over £100 ex VAT:
 - i. Paid out: £320 Test Valley Men's Shed Grant; £394.74 Clerk May salary & June newsletter; £133.03 HMRC VAT; £100 John Ruffell Fitness deposit return
 - ii. Paid in: £596.59 Watership Down Nursery
- A resident queried the Men's Shed grant and suggested it was not 'self-funding'. It was felt however that anyone could apply for a grant and grants had been paid to the church, millennium green etc. In fact the Men's Shed has saved the PC considerable money (wrt rates.)
12. **Correspondence:**
- Watercress and Winterbournes bid:** Nicky met the Hants & IOW wildlife trust group recently, the group were shown the pond and took notes on native and non-native species. They were impressed by the river area by BS. They will be returning with people from Heritage Lottery Fund on 19th July.
- Action Hants Update:** HCC launched their Serving Hampshire consultation, taking a broad look at where £140 m savings might be found by 2019/20. Consultation is open until 21 Aug.

13. Planning:

17/00647/RET Erection of outbuilding for use as workshop/storage use and change of use of land from field to residential (retrospective) | 31 Laverstoke Lane Laverstoke RG28 7NY. Plan was discussed in detail and no objection raised but condition requested by the PC: that its application is used only with the residential house at 31 Laverstoke Lane and never sub-let separately.

14. AOB:

It was noted that there is a SID type display by BS entrance (on the Laverstoke signpost), in addition to ours (which is currently in place just after the bridge.) It was not known who this belonged to.

Next PC meeting: Tues 12th Sept 2017 at 7.30pm at Lady Rose Hall

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

Laverstoke and Freefolk Parish Council Mtg 11th July 2017 Minutes

Laverstoke & Freefolk Parish Council					
Month:	June	Year	17		
	(3 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	1,819	7,500	
Hall Hire - Other	n/a	n/a	600	2,934	
Other Rent	-	120	-	1,833	
Other income (garage, WTC)	0.99	64	142.60	1,266	
Refund			0.00		
Internal Xfr	-		-		
Income	5,889	11,072	2,562	13,533	
Salary/Newsletter	1,183	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	-	481	-	481	
Professional fees	498	520	-		
Subscriptions	-	200	n/a	n/a	
Grounds Maint.	190	1,715	-	500	
Street Lighting	167	350	n/a		
Street Furniture	19	500	n/a		
SID Management		920	n/a		
Other expenses	17.58	300	n/a		
Cleaning	n/a	n/a	133	100	
Utilities	n/a	n/a	295	1,721	
Property Repair/Maint.	n/a	n/a	-	2,215	
Rates	205	-	-	-	
Internal Xfr	-	-			
Running costs	2,280	9,753	427	5,017	
Grants Made	320	1,300			
			-		
Project cost	-	-	-	-	
Net Vat	44		-35		
Total Expenditure	2,644	11,053	392	5,017	
Net income/(cost)	3,245	19	2,170	8,516	
	As at end:	Full year	As at end:	Full year	
	June	Budget	June	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.17	10,410	10,410	30,757	30,757	
Movement	3,245	19	2,170	8,516	
Cash reserves c/f	13,655	10,429	32,927	39,273	