

Public time:

- a. A resident asked if the Bere Mill butchers sign on the road in Whitchurch had been granted permission. **Action:** Nicky ask Whitchurch PC if permission given
 - b. It was queried how much lottery funding had been awarded for the Watercress and Winterbournes project, as reported in the last newsletter, but the PC were not aware at this stage.
 - c. The resident who had reported the branch down in last month's meeting thanked Cllr Morris for removing it.
 - d. Dog fouling along Priory Lane was raised. Would it be possible to ask people to leave dogs on leads on the lane up until the last house (nearer to the litter bin, which can then be used). **Action:** include in News & Views. Ask pub to remind dog owners
 - e. The PC was asked if they had contacted Sovereign again about the drain and the PC said they had just recently issued a stronger request.
 - f. The height of the nettles between Canterbury Cottage and the bus stop in Freefolk was raised and then added to the Village maintenance day list.
 - g. A resident reported seeing rubbish in the rough car park (fast food wrappers etc.); dropped recently. They were disconcerted that a young couple in their late teens/early 20s were sleeping in an old Corsa early yesterday evening. They had driven off when confronted. The resident was concerned for their well-being, suspects they may have been sleeping rough but also may be the source of the littering. It was commented that once the car park is smartened up it may help reduce this behaviour. **Action:** mention to PCSO.
 - h. Nick from Test Valley Men's Shed (TVMS) explained that they had put a lot of effort into doing up the pavilion and consequently now needed 2 things - a wood shed and some form of security of tenure. In support another member explained how TVMS had been life changing for him since joining. This was discussed with the PC in public time and again in minute 8.1 below.
 - i. No 13 Marsden Court need to do some fencing work that impacts the BS sign. **Action:** they need to email Sam Halsall either directly or via clerk.
- 1. **Apologies for Absence :** None
In attendance: Bob Hough, Clare Albert, Jo Probut, James Bretel (JB), James Morrison, Charlie Seligman apologised for being late
 - 2. **Declarations of interest:** Clare and David - Millennium Green; Bob - Men's Shed.
 - 3. **Signature and approval of minutes** from PC Meeting of 10th October 2017
 - 4. **Parish Cllr resignation** – Clare is resigning due to new work commitments. She will do a BT and tree update at the next meeting.
 - 5. **Bombay Sapphire update** – Paul McHardy attended and Sam Halsall sent his apologies. The Visitor centre will shortly be submitting a planning application in building 18 for a café seating 48 customers. Only internal works are required as the external work was done recently. It will be within the paid access area only. Transport and parking will not therefore be affected. A request was made for the PC to support/provide feedback with a letter that BS would include with their application. It will probably be made in the early New Year. Local residents'

access was a queried along with a query over whether Manydown bus would be going. Christmas season licence extension was discussed as being likely.

confirmed **Action:** Nicky to ask for plan details from Sam.

6. **BT update** – Clare explained that the fibre between cabinet 4 & 7 has been completed thanks to the road closures. Copper ducting is being done on 27th Nov to get the copper connection finished. It is hoped it should now be live pre-Christmas.

7. **Maintenance**

7.1. **Autumn maintenance day** – is on Sun 19th at 2pm **Action:** strim nettles on B3400 as per public time, strim trim trail, clear up third court, strim back Millennium Green field edge and strim car park epicormic growth

7.2. **Treeworks** – 2 Planning applications have been made, details as per last month's minutes. Quotes have been received and PC car park works could be £300 to £540. A tree report had also been commissioned as horse chestnut branches had fallen onto Laverstoke Lane about 3 years ago. (Report advises tree nearest to roundabout should be felled soon; the other 2 are also at the end of their 100 year, or so, life. Taking branches down may prolong their life by a few years, but can cause other weaknesses.) The PC discussed that fallen branches could block access to Overton and damage cars - it would be safest to have them felled. The Men's shed volunteered to do the ivy removal required on various trees – one of the volunteers is horticulture trained. The Men's Shed reiterated they will do anything they can to help the community. The PC said this was hugely appreciated. **Action:** Crack on with PC tree works; Clare to send over quotes. Nicky to forward horse chestnut report to PC and to request B&D tree team allow felling.

8. **Community Site updates**

8.1. **Pavilion** –

8.1.1. **Men's Shed request for certainty of usage** Rolled over to this month's agenda as no quorum at last. It was proposed to investigate a licence to occupy, similar to the Nursery licence. David proposed and James Morrison seconded, all in approval. Licence will include water, noise restraint, insurance responsibility, health and safety. **Action:** Investigate adapting nursery licence and liaise with Philip Denee on behalf of De La Rue.

8.1.2. **Request for metal wood shed.** Rolled over to this month's agenda as no quorum at last. TVMS would like to erect a 9ft x 7ft shed, with sliding doors, in front of the tennis practice wall. It was discussed that planning permission needs investigating and an acceptable plan before the PC can consider approval **Action:** James to create a plan with bit of landscaping. Investigate if needs planning permission. Nick to show PC around Men's Shed at 1pm on Sunday 19th. Set expectation on resident with stores in the centre of the shed that this may well be moved over to Men's Shed as part of licence arrangements. Include article on TVMS in newsletter. Nicky to give Village agent contacts to Bob

8.1.3. TVMS congratulated their chairman for his success in raising funds for them.

8.2. **Lady Rose Hall GRP deposit** Nicky explained that GRP roofing had requested a £4200 + VAT deposit for materials prior to start of re-roofing. She couldn't

agree to it without PC approval. David had tried to do a financial check but Joe Sigley is a sole trader, trading as GRP Roofing. He has previously worked for Bob with no issues and comes highly recommended. David proposed, Bob seconded and all in approval to pay deposit.

8.3. **Tennis/Archery areas** – no update

9. **Finance**

9.1. **Finance Report Oct** – see below table. Amounts over £100 ex VAT:

9.1.1. **Income:** Watership Down Nursery rent £625; Watership Down bill contribution £249.09, Hiscox insurance £7387.93

9.1.2. **Outgoings:** HCC street lights £147.50; HMRC VAT £183.19; Kieron Beattie £227 & £201.60; Clerk Sept pay & news £394.74, Came & Co insurance (extra premium) £470.72; deposit return T. Knoll £100

9.1.3. Baking mandate changes required as Clare has resigned. All agreed that James Morrison & David Ellis be added

10. **Correspondence**

2018/19 Grant & precept info from B&D has been circulated

11. **Plans**

11.1. Tree work consultation (Conservation Area) T/00439/17/TCA - Millennium Green Laverstoke Lane. **Action:** Reply to tree officer that PC strongly supports removal of chestnuts.

11.2. Tree work consultation (Conservation Area) T/00438/17/TCA - Rough Car Park Area. **No action.**

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

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

Laverstoke and Freefolk Parish Council Mtg 10th Oct 2017 Minutes

Laverstoke & Freefolk Parish Council					
Month:	October	Year	17		
	(7 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	n/a	n/a	
Grants	888	888			
Hall Hire - Nursery	n/a	n/a	4,319	7,500	
Hall Hire - Other	n/a	n/a	969	2,934	
Other Rent (garages, WTC)	90	120	1,833	1,833	
Other income	2.36	64	7530.53	1,266	
Refund			518.38		
Internal Xfr	-		-		
Income	10,980	11,072	15,170	13,533	
Salary/Newsletter	2,685	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	-	481	2,450	481	
Professional fees	733	520	-		
Subscriptions	-	200	n/a	n/a	
Grounds Maint.	1,543	1,715	-	500	
Street Lighting	315	350	n/a		
Street Furniture	40	500	n/a		
SID Management		920	n/a		
Other expenses	40.07	300	n/a		
Cleaning	n/a	n/a	233	100	
Utilities	n/a	n/a	794	1,721	
Property Repair/Maint.	n/a	n/a	107	2,215	
Rates	205	-		-	
Internal Xfr	-	-			
Running costs	5,562	9,753	3,584	5,017	
Grants Made	520	1,300			
			-		
Project cost	-	-	-	-	
Net Vat	367		-240		
Total Expenditure	6,449	11,053	3,345	5,017	
Net income/(cost)	4,531	19	11,826	8,516	
	As at end:	Full year	As at end:	Full year	
	October	Budget	October	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.17	10,410	10,410	30,757	30,757	
Movement	4,531	19	11,826	8,516	
Cash reserves c/f	14,941	10,429	42,583	39,273	