

Public time:

- a. A resident brought up the May and June PC meeting date changes and issue that there had been no June meeting due to lack of quorum. The date had not been changed in the Overton News & Views. Their suggestion was to not change meetings from every second Tuesday in future and record the meeting if the clerk is away.
 - b. The HCC consultation re. streetlight and bus savings was brought up. £1m savings have to be made. Brian Langer (Overton) had been to a meeting about the buses and it has been proposed that the small door to door run-around bus is charged at £4.50 return (vs current use of bus pass.) Also there is to be a charge of 50p for pre concession time journeys and the resident suggested it should be 50p extra per day, not per journey. Street lighting savings would help. The resident also reminded everyone that if you have an elderly bus pass it auto renews in April each year, unless you have not had one previously. This has been included in previous newsletters and will be in Feb 19. **Action:** clerk to include consultation in next newsletter and respond on behalf of L&F PC to consultation suggesting more dimming for longer and to test e.g. down to 20% after midnight with switch off 01.00 – 04.00
 - c. Flooding at Watch Lane was raised. It was explained by the PC that it was on list of actions taken by HCC from a meeting of a few months back, with expectation it could be a while. The Laverstoke drain closest to Batts Lane has been dug out. It is unclear whether the contractors checked the soakaway.
 - d. The Men's Shed store room has been vacated by the resident who was using it and a Tesco grant has now enabled the Men's Shed to complete the flooring. The renting of the alternative undercroft room, which Men's Shed have re-doored, needs to be formalised. **Action:** clerk to formalise
1. **Apologies for Absence** : David Ellis, James Morrison
 2. **In attendance:** Bob Hough, Jo Probut, James Bretel (JB), Charlie Seligman,
 3. **Declarations of interest:** Bob - Men's Shed; Charlie - Tennis
 4. **Signature and approval of minutes** from PC AGM of 1st June 2018.
 5. **Bombay Sapphire update:** Operationally the distillery has been making Oxley gin – premium priced, cold distilled, under a vacuum, in 100l batches. It is palletted out so is not impacting outbound tanker traffic. The Visitor Centre has requested a variation to the new café planning application. Covers were to be in café itself. BS didn't think it would have any adverse impact on local amenity to enable people to eat outside. There are still only 44 covers, with no increase to footfall, but they felt it was unfair to force people to stay inside. Courtyard area bar/shop remains accessible for all to visit. Accoustic surveys were done as part of the application. The café will be accessed from opposite courtyard glasshouse, through turnstile. The bus timetable has been revised as research shows 60% of users come into Overton station rather than Micheldever. Ticket prices have been raised to £3.
 6. **BT Update**
 - 6.1. Contractors completing engineering work. Traffic management will required but should be finished at end of July. Lots of vehicles seen by green boxes recently.
 7. **Maintenance –**
 - 7.1. The brick and flint wall alongside Church Lane has fallen down. In order to progress up the narrow lane, bin lorries drive down over the kerb in front of the wall and drive along a ditch. **Action:** ask HCC to take kerb back i.e. drop kerb. Then talk to

Laverstoke Park Farm about rebuilding but only up to the drop kerb section i.e. rebuild a shortened wall.

- 7.2.** Jo has sorted the beech hedge out. It has been trimmed by Bradens and they have been thanked. However it needs to be cut back more severely as it is now as tall as the street lights. Also the car park side of the hedge hasn't been cut. **Action:** Ask Scofell what they'd charge to bring down by about 1m
- 7.3.** The house along the B3400 that is currently for sale has a protruding hedge and there is wing mirror glass in the road. **Action:** request new owner to cut it back 2 feet to the wall side.
- 8. New Standing Orders** – The proposed standing orders had been previously circulated. Bob proposed and Charlie seconded their approval to implement and all were in approval.
- 9. Garage Rental Freefolk** – the clerk has been asked by a resident with a garage who rents the groundspace from the PC whether they can sell their garage. This led to a discussion on car parking and whether that garage would be included in any potential new car park plan. James B brought up that he had ideas for a better plan, with more spaces, still a grasscrete type and potentially to include a play area. It may involve removing all the garages and possibly protected visitor spaces. The labour would have to be local volunteers. Removal of all garages cannot be ruled out. It was discussed that consideration needs to be given to the overlooking residents too. Car park ground rental is to continue but with proviso as per last year that the land may get re-developed within the year **Action:** James to draw up plan, in colour, for discussion with local residents. Clerk to confirm to resident that sale of garage is possible but no assurance can be given by the PC as to how long it can remain on current spot as the PC haven't abandoned plans for improving the car park for the community and that may mean the garage removal.
- 10. Playground Tree replacement** – The Millennium Green are planning to replace the 3 trees that were removed with a Beech and Chestnut. They are looking to do a village clear up and a tree planting day in the Autumn and wanted suggestions for dates. Jo raised the unresolved replacement of the leylandii hedge by the tennis court. It was discussed that replacing the hedge would potentially cause the court to be undermined, add maintenance costs for the Millennium Green and that generally people enjoyed the more open amenity of the field. **Action:** include tree replacement rationale in newsletter.
- 11. Watercress & Winterbourne's project:**
The clerk gave an overview of the meeting of 5th July from H&IWT about the rarity of chalk streams (c 200 in world and 80% are in England) and our duty to look after them. An Upper Test Catchment group is one of 7 to be set up to identify and undertake river projects over the next year with hope to implement in 2020-2024. Millennium Green representatives had attended the meeting too. {Our pond had been raised previously as a potential candidate for improvement/boardwalk etc.} A discussion ensued about Bob cleaning the B3400 bridge and the fact that there are lots of house bricks in the river that should be removed.
- 12. Community Site updates**
- 12.1. Pavilion/Men's Shed** – The Men's Shed are cracking on with flooring the building. Charlie raised a broken double glass window at practice wall end of building. Clerk had requested Men's Shed seal external flue to LRH boiler as Ryan Dickinson had flagged it as an urgent issue. **Action:** Ask Men's Shed if they could repair the window.

- 12.2. **LRH** – The clerk has asked Southern Fire Protection to look at what fire detection is needed in the undercroft. They have strongly advised a full Fire Risk Assessment. 3 quotes have been obtained and the clerk proposed going for the mid cost option of getting S. Fire to do it (£395). They already look after both sides of LRH upstairs and can then hopefully facilitate any system interconnection that might need to be done. It was discussed and all were in agreement.
- 12.3. **Archery/Tennis area** – B&D LIF bid submitted. Final details of design of wall and court will be firmed up once/if funds are granted. Jo reiterated that bollards will be useful because cars have gone onto the MG recently.
- 13. **Finance**
 - 13.1. **Finance Summary May & June 18** – see below table where items in red are those that have changed over prior month (excluding totals.) Amounts over £100 ex VAT:
 - 13.1.1. **May Income:** Watership Down Nursery £625; WDN utilities £380.95
Outgoings: P Reynolds £185; Clerk April pay/May news £394.74; Scofell£147 CNG £132.28
 - June Income:** WDN £625, WDN utilities £380.95
Outgoings: Scofell £147; Clerk May pay/June news
- 14. **Correspondence**
 - 14.1. Defibrillator Training 17th May – clerk had thanked Mo for excellent refresher CPR and defibrillation training in May
 - 14.2. Whitchurch Tennis Club - Local Infrastructure Fund Application – there had been emails with the B&D team confirming that L&F PC would lead the supplier contracting on the project.
 - 14.3. HCC consultation on street light and transport cost reductions - see minute b. public time
 - 14.4. HCC consultation on road working permits/charges – no comment
- 15. **Plans**
 - 15.1. **18/01725/ROC:** Laverstoke Mill, The Bombay Sapphire Distillery London Road Laverstoke RG28 7NR Variation of condition 6 of planning permission 17/03972/FUL to allow alternative food covers/additional seating provided within the main courtyard. Discussed with no comments to be made.
 - 15.2. **T/00243/18/TCA:** Tree work consultation (Conservation Area) Land West And North Of St Marys Church Freefolk Whitchurch Hampshire RG28 7NW (felling of 3 sycamore & 1 beech.) Discussed. No TPO to be raised.

Next PC meeting: Tues 11th September at 7.30pm at Lady Rose Hall

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

Laverstoke and Freefolk Parish Council AGM 10th July 2018 Minutes

Laverstoke & Freefolk Parish Council					
Month:	May	Year	18		
	(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	335	335			
Hall Hire - Nursery	n/a	n/a	1,223	7,500	
Hall Hire - Other	n/a	n/a	388	1,641	
Other Rent (garages, WTC)	30		-	1,833	
Other income	25.46	4	380.95	1,200	
Income	5,390	10,339	1,991	12,174	
Salary/Newsletter	789	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	-	722	-	614	
Professional fees	382	750	198		
Grounds Maint.	447	1,852	-	500	
Street Lighting	173	330	n/a		
Street Furniture	-		n/a		
SID Management	-	920	n/a		
Other expenses	74.21	580	n/a		
Cleaning	n/a	n/a	-	300	
Utilities	n/a	n/a	424	1,900	
Bldgs Repair/Maint.	n/a	n/a	-	4,740	
Bldgs Planned Maint.	n/a	n/a		260	
Rates	-	-	-	-	
Running costs	1,866	9,921	622	8,314	
Grants Made	200	1,600			
			-		
Project cost	-	-	-	-	
Net Vat	74		-103		
Total Expenditure	2,140	11,521	519	8,314	
Net income/(cost)	3,251	- 1,182	1,472	3,860	
	As at end:	Full year	As at end:	Full year	
	May	Budget	May	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.18	6,128	6,128	34,806	34,806	
Movement	3,251	- 1,182	1,472	3,860	
Cash reserves c/f	9,379	4,946	36,279	38,667	

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Laverstoke & Freefolk Parish Council					
Month:	June	Year	18		
	(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	335	335			
Hall Hire - Nursery	n/a	n/a	1,848	7,500	
Hall Hire - Other	n/a	n/a	521	1,641	
Other Rent (garages, WTC)	30		-	1,833	
Other income	25.83	4	761.90	1,200	
Income	5,391	10,339	3,131	12,174	
Salary/Newsletter	1,184	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	-	722	-	614	
Professional fees	382	750	198		
Grounds Maint.	636	1,852	-	500	
Street Lighting	173	330	n/a		
Street Furniture	-		n/a		
SID Management	-	920	n/a		
Other expenses	74.21	580	n/a		
Cleaning	n/a	n/a	-	300	
Utilities	n/a	n/a	519	1,900	
Bldgs Repair/Maint.	n/a	n/a	-	4,740	
Bldgs Planned Maint.	n/a	n/a	20	260	
Rates	-	-	-	-	
Running costs	2,449	9,921	737	8,314	
Grants Made	200	1,600			
			-		
Project cost	-	-	-	-	
Net Vat	112		-179		
Total Expenditure	2,761	11,521	558	8,314	
Net income/(cost)	2,630	- 1,182	2,573	3,860	
	As at end:	Full year	As at end:	Full year	
	June	Budget	June	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.18	6,128	6,128	34,806	34,806	
Movement	2,630	- 1,182	2,573	3,860	
Cash reserves c/f	8,758	4,946	37,379	38,667	