

Public time:

- a. A resident provided feedback about the poor standard of the recent road surface dressing work and resulting surface. A discussion ensued about length of time before potholes reappeared **Action:** Clerk to contact HCC and pass on dissatisfaction
 - b. Also they commented that the hedge trimming was poor too and that the rough car park was looking tatty too. They enquired whether car parking/ caravan parking could be charged. The PC explained that capital outlay and policing would outweigh any aesthetics benefit. David explained the history behind it. Portals had wanted to have it included in the Millennium Green for public use but the funding body responsible for set up of the green would not allow it so it was moved to the PC instead.
 - c. Another resident commented that there are a few shrubs near Manor cottages that needed tidying up and that the Watership Down Nursery banner needed B&D permission and should be brought down. They also brought up again the signage at Bere Mill entrance. The clerk has referred this matter a couple of times to Whitchurch PC who have no issue with it.
 - d. The undercroft storage area was also discussed again. The clerk has the official invoicing in hand.
1. **Apologies for Absence :** James Morrison
In attendance: Bob Hough, Jo Probut, James Bretel (JB), Charlie Seligman, David Ellis
 2. **Declarations of interest:** Bob - Men's Shed; Charlie - Tennis
 3. **Signature and approval of minutes** of PC Meeting 11th Sept 2018.
 4. **BT Update** Bob had thanked Kim Mears of OpenReach for her help in the final project to get Superfast launched on 6th August. Patchy coverage initially with odd house numbers missing out seems to have been fixed now. The speed is not as fast as originally projected e.g. no 30 Laverstoke Lane only receiving 18Mb/s download. Clare Albert has been thanked in the newsletter for all her commitment in the frustrating endeavor to see this superfast project through.
 5. **PC car park, Freefolk** James is preparing a second expression of LIF interest for the 21st Sept B&D deadline and also a new car park plan. Charlie to help with Land Registry details. The new plan will have many more spaces, a dedicated area for the church and a larger section free, for all users. It is likely there will be no garages on the site.
 6. **Maintenance**
 - 6.1. A resident has mentioned very early morning Kingfisher bin collections are disturbing them **Action:** clerk to contact KF
 - 6.2. Late evening ball sports and drinking on the basketball court has continued from time to time over the summer **Action:** clerk to post laminates advising requirement to be respectful of local residents and usage up till dusk only
 - 6.3. Village clear up Sat Oct 13 at 1pm. **Action:** ask Tennis Club if they are participating
 - 6.4. A section of the brick and flint wall alongside Church Lane has fallen down after Laverstoke Park tree fell across it. Also, 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 the wall but only up to the drop kerb section i.e. to rebuild a shortened wall.
 - 6.5. Beech hedge still needs to be substantially reduced. **Action:** ask Scofell to quote

7. Community Site updates

- 7.1. **Pavilion/Men's Shed** – The Men's Shed are getting a quote for sealed window unit to replace broken window at practice wall end of Pavilion
- 7.2. **LRH** - New thumb lock door exit keys have been installed in both back and front doors of LRH
- 7.3. **Archery/Tennis area** – B&D LIF bid funding was successful with £27,900 awarded. The terms of the draft LIF conditions make L&F PC liable for the whole of the tennis facilities and this needs removing **Action:** request removal of schedule 2 point 25.5, (point 29 covers this). Before L&F PC sign the agreement ensure WTC understand the amount they are paying. **Action:** Get WTC to confirm the funding treatment and their contribution. Only agree work once plan details are tied down.
- 7.4. It was suggested by Jo that when the 2 tennis courts are repainted that lines are also to the 3rd court (for tennis, football goal area and basket ball)
- 7.5. A request was also made to ask WTC/Men's Shed to spray the weeds from around the pavilion area

8. Finance

- 8.1. **Finance Summary July & Aug 18** – see below table where items in red are those that have changed over prior month (excluding totals.) Amounts over £100 ex VAT:
 - 8.1.1. July Income: Watership Down Nursery £625; Overton Black Arrows £1000; Whitchurch Tennis Club £833
July Outgoings: HMRC VAT £155.95; Clerk June pay/ July news £394.74; Scofell £147
Aug Income: WDN £625,
Aug Outgoings: HMRC VAT £110.44; Scofell £147; Clerk Jul pay/ Aug news £394.74
 - 8.1.2. Audit conclusion – we have had confirmation of successful conclusion of FY17/18 audit with no comments made. Bob thanked the clerk.
 - 8.1.3. PCC Churchyard maintenance grant request for £500 was discussed and approved. David proposed and Bob seconded. All in agreement (Charlie declared interest so could not vote). **Action:** As per Millennium Green and L&F PC, request PCC looks at Scofell for next year's churchyard maintenance.

9. Correspondence

- 9.1. Basingstoke & Deane electoral review – draft recommendations out for consultation until mid Oct
- 9.2. Millennium Green AGM is at 7.30pm at LRH on Sept 20th, all welcome

10. Plans

T/00338/18/TCA: Works to trees growing in a conservation area. Proposal: 2 x sycamores, coppice. 1 Beech reduce to monolith on land to West and North of St Mary's Church Freefolk. Plan was discussed. The tree officer had checked and some of the trees are now at such a bad angle they may fall onto the church. PC not going to comment. **Action:** Advise sovereign that their trees are overhanging their land at the Watch Lane end.

Next PC meeting: Tues 9th October at 7.30pm at Lady Rose Hall

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

Laverstoke and Freefolk Parish Council Meeting 11th Sept 2018 Minutes

Laverstoke & Freefolk Parish Council					
Month:	July	Year	18		
	(4 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	2,473	7,500	
Hall Hire - Other	n/a	n/a	652	1,641	
Other Rent (garages, WTC)	30		1,833	1,833	
Other income	26.13	4	800.97	1,200	
Income	5,391	10,339	5,759	12,174	
Salary/Newsletter	1,579	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	-	722	-	614	
Professional fees	551	750	198		
Grounds Maint.	741	1,852	-	500	
Street Lighting	173	330	n/a		
Street Furniture	-		n/a		
SID Management	-	920	n/a		
Other expenses	97.03	580	n/a		
Cleaning	n/a	n/a	-	300	
Utilities	n/a	n/a	633	1,900	
Bldgs Repair/Maint.	n/a	n/a	-	4,740	
Bldgs Planned Maint.	n/a	n/a	33	260	
Rates	-	-	-	-	
Running costs	3,141	9,921	864	8,314	
Grants Made	200	1,600			
Project cost	-	-	-	-	
Net Vat	159		-312		
Total Expenditure	3,500	11,521	553	8,314	
Net income/(cost)	1,891	- 1,182	5,206	3,860	
As at end:					
July		Full year		Full year	
£		Budget		Budget	
£		£		£	
Cash reserves					
b/f @31.3.18	6,128	6,128	34,806	34,806	
Movement	1,891	- 1,182	5,206	3,860	
Cash reserves c/f	8,019	4,946	40,013	38,667	

Laverstoke and Freefolk Parish Council Meeting 11th Sept 2018 Minutes

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	(5 of 12)				
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	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	3,098	7,500	
Hall Hire - Other	n/a	n/a	652	1,641	
Other Rent (garages, WTC)	30		1,833	1,833	
Other income	26.45	4	800.97	1,200	
Income	5,391	10,339	6,384	12,174	
Salary/Newsletter	1,974	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	-	722	-	614	
Professional fees	551	750	198		
Grounds Maint.	888	1,852	-	500	
Street Lighting	173	330	n/a		
Street Furniture	-		n/a		
SID Management	-	920	n/a		
Other expenses	97.03	580	n/a		
Cleaning	n/a	n/a	-	300	
Utilities	n/a	n/a	713	1,900	
Bldgs Repair/Maint.	n/a	n/a	-	4,740	
Bldgs Planned Maint.	n/a	n/a	87	260	
Rates	-	-	-	-	
Running costs	3,682	9,921	999	8,314	
Grants Made	200	1,600			
Project cost	-	-	-	-	
Net Vat	189		-311		
Total Expenditure	4,071	11,521	688	8,314	
Net income/(cost)	1,320	- 1,182	5,696	3,860	
	As at end:	Full year	As at end:	Full year	
	Aug	Budget	Aug	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.18	6,128	6,128	34,806	34,806	
Movement	1,320	- 1,182	5,696	3,860	
Cash reserves c/f	7,448	4,946	40,503	38,667	