

Public time:

- a. A resident highlighted that the refuse service on Friday 5th Oct had not emptied the grey bins (Recycling emptied ok) in Freefolk Priors. They had received a message that the bins would be collected within 2 days but today they still have not been emptied. **Action:** Clerk to complain and check when they're next coming out. {Only emptied Friday 12th}
 - b. The same resident also asked for the Grit bins to be topped up. **Action:** chase HCC
 - c. They would also like to see the tennis area plans. The PC confirmed the detailed plan has yet to be drawn before final PC agreement. **Action:** James B to draw plan
 - d. They also had heard that the flu jabs for over 65 are in short supply but were happy to report that the Pharmacy in Overton had them. **Action:** Include in newsletter
 - e. Clare Albert, representing the Millennium Green, provided an update on the playground tree replacement. The tree felling permission was granted to replace with 2 hardwood trees, Chestnut or Beech. Beech was subsequently ruled out due to the vast dense canopy which hampers grass growth and the shallowness of roots (given proximity to houses.) On Sat 3rd Nov two red flowering horse chestnuts will be planted 2.5 – 3m high. The Millennium Green team are sourcing at present. Clare asked if the S106 village hall play area/open spaces funding could be used. However the clerk had already had confirmation this week that this funding was no longer available as it had apparently been used in the funding of the playground. James asked why 2 trees were being planted rather than 3. Claire explained it was to stop overcrowding which prevents growth and that they will fit in the gaps left by the felled trees. Also the trees would be further away from the play equipment. The expected costs are Oakley mini £80+vat, 3m trees are £160 each. It was also discussed that the Autumn is a good time to plant as the trees are coming into dormancy and yet the ground is not too hard for digging. If S106 is not available then they have fundraised to cover. (David is going to reconcile the playground claims to check usage of the S106 funding.)
 - f. Clare Albert also showed the recent playground questionnaire which is to be used to show B&D funders, post installation, that it is well used and good value for money. 100% of respondents had said yes to 'Has it improved the area?' Over 75% said the most used items were the multiplay (new) and basket swing (new). It was also pointed out that people are also coming from further afield to use it.
 - g. Clare also asked Phil Skipp whether they could support the next Millennium Green fund raiser with a donation. He was pretty positive but requested we check in Jan.
1. **Apologies for Absence :** Bob Hough, James Morrison, Charlie Seligman,
In attendance: Jo Probut, James Bretel (JB), David Ellis
 2. **Declarations of interest:** David – Millennium Green
 3. **Signature and approval of minutes** of PC Meeting 11th Sept 2018.
 4. **Bombay Sapphire Update** Phil Skipp attended on behalf of Paul McHardy. Sam Halsall had asked if the PC would be ok if they painted T crosses in their staff car park as tight parking was becoming an issue. BS knew that the PC did not previously want side lines painted as this would be too urban. The PC said they did not have an issue with this. The distillery is really busy and expecting 5% more production this year. Building work has been undertaken in a previously mothballed still house area, for the Oxley still. Oxley (cold distillation process) is currently produced at 1000l p.m. (compared with 1.5ml p.m.

of BS). It was mooted that an Oxley tasting could be an incentive to attend the MG quiz night! The distillery has just celebrated 5 years of production and the visitors centre 4 years of opening. Phil thought that the new café plans had been approved but believes they are now awaiting new April budget before commissioning.

5. **PC car park, Freefolk** James has heard from B&D LIF team that the expression of wish for a revised car park plan has been turned down. Improved parking for a small number of local residents is no longer a council priority and parking capacity for church, given that it is a private institution, isn't eligible. Notwithstanding, he has created a new draft plan with 18 free places and 8 dedicated church places using compacted gravel (lower initial cost than 'grasscrete' but higher ongoing maintenance costs). A resident working with James on the project has suggested a residents pay to park model but difficulties in policing and precedents in other areas mean this is not popular with the PC. The resident has also tried to arrange a meeting with Sovereign but they have parking problems at each of their housing sites so do not want to spend money here. **Action:** James to get some cost estimates to put to the PC before any further decisions are made. The Church has indicated it may give funding to the project. Interestingly land registry shows an area of church owned land, equivalent to 9 spaces and under trees, is being used by Sovereign residents. It was discussed that this could be vacated /possibly sold or transferred to Sovereign.

6. Maintenance

- 6.1. Reminder to all councilors that the village clear up is 13th Oct at 1pm. James B sends his apologies. The WTC will be holding their day in Nov and the Archers put in a long day last Saturday.
- 6.2. Beech hedge – the quote from Scofell was over £2000. It was discussed as being way more expensive than expected. **Action:** request quote from Monster tree services who did our April tree works. Also check out Whitchurch Garden machinery who do the brick and flint houses garden maintenance in Freefolk Priors.

7. Community Site updates

- 7.1. **Pavilion/Men's Shed** No update
- 7.2. **LRH** - A new kitchen fire extinguisher has been fitted and the fire blanket wall mounted. A second fire exit is to be created from the hall and James is preparing a drawing of 2 possible options. **Action:** James B to draw plans and get estimates. The nursery has been consulted about contributing to an external off balcony exit solution. (If chosen, this has benefit of free flow to the garden area for their children.)
- 7.3. **Archery/Tennis area** – New fire extinguishers have been installed in the archery lobby. James B was recently challenged from walking through the archery area by an archer. The flag was not flying and the archer said the public were not permitted. In fact the area is rented from the PC. However, as recently as the Oct newsletter the position had been made clear by the archers that unless the flag is flying they are happy for walkers to go through (albeit as long as they picked up after their dogs). **Action:** clerk to email Steve Allam and ensure club members are aware of the situation

8. Finance

- 8.1. **Finance Summary Sept 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. Income: Precept £5k; Watership Down Nursery £625; Watership Down Nursery utilities £257.73

Outgoings: HMRC VAT £1271.67; Basingstoke locksmiths £107.50; PCC grant £500; Clerk Aug pay/ Sept news £394.74; Scofell £147

- 8.1.2. Insurance renewal for 2018/19: This is the last year of a 3 year deal with Hiscox via Came and Co. The cost is £2563.27. David proposed and Jo seconded the continued cover, with all in agreement. A discussion on the splits ensued. The building increases were absorbed by the PC last year and at the time it was agreed to change the way the split with KF was done from 50 % of the total cost to their sq footage proportion of the hall area for the buildings insurance only (from 2018/19 onwards). **Action:** Clerk to request a copy of Archery and tennis club liability cover and ensure any store hirers are aware that they have no cover/recourse to the PC.

9. Correspondence

- 9.1. B&D Ceasing Pre-Application Enquiries (EN10's) for householder and small – businesses – **Action:** include in next newsletter
- 9.2. Launch of Consultation of draft North Wessex Downs Management Plan 2019-2024 **Action:** include in next newsletter
- 9.3. LRH Fire Risk Assessment has been received and clerk is working down the list of recommended actions.

10. Plans

T/00360/18/TCA Application for works to trees growing in conservation area.
Proposal: remove 4 (2 x double trunk) fir trees in front garden at Mill Cottage, 5 Laverstoke Lane. No comments.

Next PC meeting: Tues 13th November at 7.30pm at Lady Rose Hall

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

Laverstoke and Freefolk Parish Council Meeting 9th Oct 2018 Minutes

Laverstoke & Freefolk Parish Council					
Month:	Sept	Year	18		
	(6 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	335	335			
Hall Hire - Nursery	n/a	n/a	3,723	7,500	
Hall Hire - Other	n/a	n/a	900	1,641	
Other Rent (garages, WTC)	150		1,833	1,833	
Other income	27.03	4	1078.97	1,200	
Income	10,512	10,339	7,535	12,174	
Salary/Newsletter	2,368	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	-	722	-	614	
Professional fees	551	750	198		
Grounds Maint.	1,035	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	793	1,900	
Bldgs Repair/Maint.	n/a	n/a	188	4,740	
Bldgs Planned Maint.	n/a	n/a	104	260	
Rates	-	-	-	-	
Running costs	4,224	9,921	1,283	8,314	
Grants Made	700	1,600			
Project cost	-	-	-	-	
Net Vat	218		-198		
Total Expenditure	5,142	11,521	1,085	8,314	
Net income/(cost)	5,370	- 1,182	6,450	3,860	
	As at end:	Full year	As at end:	Full year	
	Sept	Budget	Sept	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.18	6,128	6,128	34,806	34,806	
Movement	5,370	- 1,182	6,450	3,860	
Cash reserves c/f	11,498	4,946	41,256	38,667	