

Public time:

- a. A resident commented that the pavement along the B3400 to Laverstoke Lane has been swept.
- b. The emergency telephone number for future use for HCC to report trees on road is 0300 555-1388
- c. Drains need clearing on Priory Lane. HCC claims they were done last year but a local resident disputes this. **Action:** put in new request to Steve Goodall
- d. A resident asked whether the PC is going to comment on the Basingstoke transport consultation. The consultation was posted in January News&Views **Action:** recirculate to councillors to consider.
- e. It was reported that HGVs are using Priory Lane, causing blockages and walls are being knocked down **Action:** Request HCC place an 'unsuitable for HGVs' sign on entrance to Priory Lane.

1. **Apologies for Absence** : James Morrison

In attendance: Bob Hough, Jo Probut, David Ellis, Charlie Seligman, James Bretel

2. **Declarations of interest:** None

3. **Signature and approval of minutes** of PC Meeting 11th Dec 2018.

4. **Bombay Sapphire Update** – Café works are starting. Contractors are stripping out the derelict cottages from 14th Jan. It should take c. 3 months. 99% of the work is internal and it is expected that there will be little to no disruption caused by the works. Opening times are to be finalized but will be in line with visitor centre hours, possibly shorter. Access to the new café for local residents is being reviewed and will likely involve an annual pass for £30 p.a. with unlimited access to cafe and distillery. Offers may be available too. Additionally a minor variation to licence will be required for a plan to refit the existing shop. During the works the 'off-licence' will need to be applied to an alternative building temporarily which currently only has an 'on-licence'. This should be for a 6 week period.

5. **Maintenance**

- 5.1. Little maintenance to report over the past month but beech hedge, Laverstoke Lane is being cut on 16th-18th Jan, weather dependent. It has been included in Jan newsletter **Action:** write to opposite residents regarding moving cars to far side of car park

6. **Community Site updates**

6.1. **Pavilion/Men's Shed**

- 6.1.1. A prominent drain is being dropped/levelled in the area between the pavilion and tennis area. The Men's Shed are doing this to make it safer.

- 6.1.2. It was commented by Jo that some 'smelly' wood has been burnt on the Men's Shed wood burner. **Action:** request that treated wood is not burnt

6.2. **LRH including development of a second exit from hall** – James will work on a cheaper version of external access as could be preferable to the internal access solution. The PC needs to agree how much it will spend. It was suggested c £3k with contribution from nursery on top **Action:** James to draw up alternative plans for internal door and external solutions and get quotes.

6.3. **Archery/Tennis area**

- 6.3.1. Tennis practice area hedge planting has been discussed with Gill Baker and she has made a proposal of yew hedging and plants for rear of wall. **Action:** put Gill and WTC in direct contact re yew hedge and a clinging ivy

- 6.3.2. Practice wall - planning permission is not needed for a replacement wall of 2m but if WTC wish to go higher then permission will be needed. The plan is to get ahead with the renovations and request planning permission to go to 2.75m, in parallel. If permission not granted wall will be kept at 2m. **Action:** Ensure WTC manage project closely with Courtstall

7. Finance

7.1. **Finance Summary Dec 18** – see below table where items in red are those that have changed over prior month (excluding totals.) Amounts over £100 ex VAT:

7.1.1. Income: Watership Down Nursery £625; Watership Down Utilities £164.72
Outgoings: Ace Domestics £270; N. Bowden £145.98; N. Nicklin (new PC& ink) £548.52; Clerk Nov pay/ Dec news £394.74; Scofell £147; B&D (SID Management) £977.50

7.1.2. Archers have agreed to 7% annual rent increase for 2 years from May 2019. This will take the rent to £1070.

8. Correspondence

8.1. Awareness of Countryside Access Forum

8.2. Adoption of the Landscape, Biodiversity and Trees Supplementary Planning Document

Planning

There were no plans to discuss. A plan for a rear extension at 21 Laverstoke Lane should be in the system next month.

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

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

Laverstoke and Freefolk Parish Council Meeting 8th Jan 2019 Minutes

Laverstoke & Freefolk Parish Council					
Month:	Dec	Year	18		
	(9 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	5,598	7,500	
Hall Hire - Other	n/a	n/a	1,469	1,641	
Other Rent (garages, WTC)	150		1,833	1,833	
Other income	30	4	1,244	1,200	
Income	10,515	10,339	10,143	12,174	
Salary/Newsletter	3,553	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	-	722	2,563	614	
Professional fees	551	750	198		
Grounds Maint.	1,476	1,852	-	500	
Street Lighting	325	330	n/a		
Street Furniture	-		n/a		
SID Management	978	920	n/a		
Other expenses	646	580	n/a		
Cleaning	n/a	n/a	12	300	
Utilities	n/a	n/a	1,188	1,900	
Bldgs Repair/Maint.	n/a	n/a	1,209	4,740	
Bldgs Planned Maint.	n/a	n/a	154	260	
Rates	-	-	-	-	
Running costs	7,527	9,921	5,324	8,314	
Grants Made	700	1,600			
Project cost	-	-	-	-	
Net Vat	446		-283		
Total Expenditure	8,674	11,521	5,041	8,314	
Net income/(cost)	1,841	- 1,182	5,102	3,860	
	As at end:	Full year	As at end:	Full year	
	Dec	Budget	Dec	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.18	6,128	6,128	34,806	34,806	
Movement	1,841	- 1,182	5,102	3,860	
Cash reserves c/f	7,969	4,946	39,908	38,667	