

Public time:

- a. A resident commented that at the junction of Priory Lane and the B3400 the tarmac has dropped considerably - 2 inches below where it should be. They have reported it to HCC {Ref: 21412614} **Action:** clerk to follow up.
 - b. On Sat 9th Feb at lunchtime, 3 cars were parked on the main road in a very dangerous location. There is pub overflow parking at Hardys. **Action:** clerk to contact Philip Denee and confirm arrangements
 - c. Drains need clearing on Priory Lane.{Ref given of 21412617} **Action:** Clerk chase HCC
 - d. It was commented that Bombay Sapphire's bus runs along the C29 and following a request by Overton residents they had started investigating {with the Traffic Commissioner} whether their licence could be changed to a hire and ride service. Disappointingly this is not now happening.
 - e. Use of the car park in Laverstoke for a car business was pointed out to the PC. The PC reiterated they don't want to 'police' the area and the alternative would be for the person to work on the roadside.
 - f. The resident of 21 Laverstoke Lane outlined their plans for a single storey rear extension which the PC discussed under Planning minute 8.1 below
1. **Apologies for Absence :** James Bretel
In attendance: Bob Hough, Jo Probut, David Ellis, Charlie Seligman, James Morrison
 2. **Declarations of interest:** Charlie-21 Laverstoke Lane, Bob- Men's Shed, David-Millennium Green
 3. **Signature and approval of minutes** of PC Meeting 8th Jan 2019.
 4. **Maintenance**
 - 4.1. Scofell have offered to maintain last year's price for grounds maintenance for next 2 years i.e. till Nov 2020. PC discussed that last year we had already seen a big reduction in cost when we transferred from Kieron Beattie. Millennium Green have agreed to this already. Bob proposed and Jo seconded having a 2 year agreement, and all were in agreement.
 - 4.2. SGN (Southern Gas) has been working on a gas leak on the B3400 discovered at Bombay Sapphire
 - 4.3. **Car park, Freefolk** – Following encouraging feedback from Sovereign that they may be in a position to support plans in their new financial year (April) Nicky is meeting with James and Huw next week to progress working up a scheme with plans and costs. They want to know what agreement/provisions there'll be to ensure the area can be used by residents and for future developments of the land.
In response to PC's previous request about courteousness to church users they confirmed "We advise potential residents that there is parking as 'on street' which means there is no guarantee there is space for residents to park. I'll arrange for information to be sent out in the new year to our residents about the parking. However unless they are told not to park there it will be difficult to make sure there is space for visitors to the church."
PC discussed and are considering £5K contribution to the scheme but will not make specific fund commitment till negotiations are underway.
 5. **Community Site updates**
 - 5.1. **Pavilion/Men's Shed**
 - 5.1.1. Men's shed seem to have stopped smelly wood burning!

5.1.2. Drainage pipes from Pavilion are clogged in playground area. Southern Water were due to meet clerk yesterday but had failed to show up. **Action:** clerk to chase

5.2. **LRH including utilities for 2019/20** – Clerk has received renewal quotes from EON and CNG but is working with independent consultant, Ken Wheeler, to achieve improved offers. Being time sensitive, the latest pricing was received just today. All were in agreement to go with the best of the consultant's quotes (if below PC own quotes.) **Action:** Clerk to draw up table of today's quotes, circulate and propose most effective solution.

5.3. **Archery/Tennis area** - Practice area works are underway

6. Finance

6.1. **Finance Summary Jan 19** – see below table where items in red are those that have changed over prior month (excluding totals.) Amounts over £100 ex VAT:

6.1.1. Income: Watership Down Nursery £672.25

6.1.2. Outgoings: Bob Coleman hedging £1150; HMRC VAT £129.24; Clerk Dec pay/Jan news £394.74;

7. Correspondence

7.1. B&D have organised 12th March PC election briefing (for election 2nd May 19) – clerk to attend on behalf of L&F PC

8. Planning

8.1. **19/00024/HSE** | Erection of a single storey rear extension | 21 Laverstoke Lane Laverstoke RG28 7NY. Discussed with no comments to be made.

8.2. **19/00210/FUL and 190211/LBC** | Installation of 6 external emergency wall lights to the west elevation of Building 1 | Laverstoke Mill, The Bombay Sapphire Distillery. RG29 7NR. Discussed with no comments to be made.

8.3. **T/00043/19/TCA** Felling of one Horse Chestnut tree in Batts Meadow clump Discussed with no comments to be made. It was commented that the Ash tree branches that had been cut at the top of Batts Meadow could be a good size for the Men's Shed woodburner. **Action:** clerk to contact Gary/James

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

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

Laverstoke and Freefolk Parish Council Meeting 12th Feb 2019 Minutes

Laverstoke & Freefolk Parish Council					
Month:	Jan	Year	19		
	(10 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	6,270	7,500	
Hall Hire - Other	n/a	n/a	1,652	1,641	
Other Rent (garages, WTC)	150		1,833	1,833	
Other income	31	4	1,244	1,200	
Income	10,516	10,339	10,999	12,174	
Salary/Newsletter	3,947	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	-	722	2,563	614	
Professional fees	551	750	198		
Grounds Maint.	2,626	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	1,409	1,900	
Bldgs Repair/Maint.	n/a	n/a	1,409	4,740	
Bldgs Planned Maint.	n/a	n/a	241	260	
Rates	-	-	-	-	
Running costs	9,072	9,921	5,832	8,314	
Grants Made	700	1,600			
Project cost	-	-	-	-	
Net Vat	446		-307		
Total Expenditure	10,219	11,521	5,525	8,314	
Net income/(cost)	298	- 1,182	5,474	3,860	
	As at end:	Full year	As at end:	Full year	
	Jan	Budget	Jan	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.18	6,128	6,128	34,806	34,806	
Movement	298	- 1,182	5,474	3,860	
Cash reserves c/f	6,426	4,946	40,280	38,667	