

Public time:

- a. James Bretel has applied for planning permission on an extension. He presented his plans to the PC and explained how he had changed it given feedback from a neighbour, concerned about porch size. It had therefore been reduced. The neighbour commented they were worried it would give a lopsided effect to their frontage and create a corridor given the stepped angle of the terrace. It was discussed that windows in the porch would mitigate against this.
- b. Bob Helsby from Whitchurch Tennis club gave an update on the new tennis practice area. He is pleased with how it's going and Courtstall were very cooperative to work with. B&D grant app was made in June and £27,900 awarded in Aug. Work started 28th Jan and first phase virtually all finished on 8th March including replacing the wall to 2m. Repainting of courts will take place first half of April. James is going to help Bob with tennis grant application necessary to increase wall to 2.75m and for the fencing over 2m. There was debate about length of fencing/tennis netting as PC previously agreed to 3m only with hedging behind but WTC are being lobbied to put fencing the whole way along the Millennium Green side with a gate so public access remains. They have had feedback from B&D tennis dev manager and their coach, worried about retrieval of balls by children, dogs, the area being used for skateboards/bikes and mud being brought onto the court. PC explained that they have set expectations of 3m with village, it is a rural area and this has also been agreed with Millennium Green. The PC were not going to put in an application that did not have popular approval from the community. There is a trade-off between rural aesthetics and what is best for the children.
Spoil and scalpings from the works have been put down on the tennis track and compacted. WTC will assist with landscaping. An expert resident will explain what should be needed. The rear of wall will be painted. Grand opening is planned for 18th May **Action:** James to draw up potential fencing scenarios including a lower tapered fence. Include article in News & Views requesting feedback from residents. Discuss with Millennium Green. Clerk to get wall paint samples for WTC to purchase.
- c. It was commented by a resident that HCC have 2 new vehicles 'dragon patchers' to fill tarmac holes. Also that in Overton News and Views councillors' names and telephone numbers are included but not in L&F. It was discussed that they are already included on the B&D website and Bob's details are on the bottom of every newsletter circulated. They also highlighted that Oakley and Overton Community have launched an online shopping fundraising initiative on a platform similar to Easyfundraising that the Millennium Green use. **Action:** include the Millennium Green's Easyfundraising page in the April newsletter so that any new residents can join in
- d. A resident of Marsden Court brought up the poor state of repair of the fence on the boundary between Marsden Court and the Millennium Green. **Action:** speak to Millennium Green to see if it is theirs.
- e. The poor state of the Laverstoke Park wall along the B3400 boundary right up Rotten Hill was raised. Also the wall at Bombay Sapphire, opposite Marsden Court on the B3400, still hadn't been repaired following an incident a couple of years back. **Action:** Approach Clare at Laverstoke Park about the state of the walling. Another resident is going to contact SSE about cutting back the tree on the power lines.

1. **Apologies for Absence** : David Ellis

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

2. **Declarations of interest:** James-11 Marsden Court, Bob- Men's Shed

3. **Signature and approval of minutes** of PC Meeting 12th Feb 2019.

4. **Maintenance**

4.1. The hole in the car park outside Kingfisher had been tarmac'd with the remains of tarmac from Courtstall work.

4.2. Village Clear up date needs setting. It was agreed to take lead from Millennium Green, likely date 6th April.

5. **PC elections 2nd May** - Nicky has just been to a briefing on the election process. This is the 4 yearly election of the PC. The PC has 7 spaces for councillors so if 8 or more are elected then there will be an election. Key timing was run through: 26th March, publication of notice of election, 3rd April last day to get nomination hand delivered to B&D, 4th April notification of who has been nominated , 24th April official notice of poll, 2nd May polling day, 7th June final date for submitting expenses (legal requirement even if nil.) **Action:** Nicky to forward info pack and forms to councilors. Include in April Newsletter

6. **Car park, Freefolk** – James has been working on an updated plan and Huw has come up with provisional costing (£37.7k+Vat). It was discussed that the PC would ask for a contribution of £30k from Sovereign. **Action:** Clerk to circulate email for councillor's consideration before sending to Tim Purr at Sovereign by end of this week.

7. **Community Site updates**

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

7.1.1. Southern Water have said that the pipes are blocked in pavilion and Millennium Green area and to call drain clearers. Clearwise came but they want main sewer in road checked first as they think drains will clog back up. Going round in circles on this. **Action:** clerk to speak to Steve Goodall, HCC

7.2. **LRH including utilities for 2019/20** – The final utilities quotes were all below PC direct quotes and marginally below those circulated (from Ken Wheeler). All councilors were in agreement with chosen tariffs.

7.3. **Archery/Tennis area** - Practice area as discussed in public time

8. **Finance**

8.1. **Finance Summary Feb 19** – 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: Watership Down Nursery £672.25

8.1.2. Outgoings: CNG £142.83; Clerk Jan pay/Feb news £394.74; PKF Littlejohn £200

8.1.3. Transfers: From PC to CC for Insurance £736. From CC to PC for VAT received from HMRC £459.48

8.1.4. Architect Insurance for plans – James can do some pro bona design work for the PC but wanted to advise that although he is RIBA accredited he is no longer practising. Professional fees for planning applications can be thousands of pounds but this needs to be weighed against cost of insurance for practice (c. £600 p.a. and for 6 years following.) One solution would be for him to do plans and get an architect or structural engineer to do final version

9. Correspondence

- 9.1. B&D Review of standards training for parish councillors. Clerk has asked Ann Greaves for help with training.

10. Planning

- 10.1. **19/00315/HSE** 11 Marsden Court, Laverstoke Lane. Infill front porch, single storey rear extension and loft conversion. After lengthy discussion as per minute a. in public time, PC has no comment to make.
- 10.2. **19/00516/LBC & 19/00515/FUL** Bombay Sapphire, Laverstoke Mill. Provision of 1 no. single louvre panel and 1 no. pair of louvre panels to existing windows on north elevation of. No comment to be made.
- 10.3. **19/00235/PREM** Notification of new premises licence application - Bere Mill Farm - Saturday 1900 – 2200, Sunday 1000 – 1700. No comments to be made.

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

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

Laverstoke and Freefolk Parish Council Meeting 12th March 2019 Minutes

Laverstoke & Freefolk Parish Council					
Month:	Feb	Year	19		
	(11 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	6,942	7,500	
Hall Hire - Other	n/a	n/a	1,702	1,641	
Other Rent (garages, WTC)	150		1,833	1,833	
Other income	7	4	1,244	1,200	
Income	10,492	10,339	11,721	12,174	
Salary/Newsletter	4,342	4,737	n/a	n/a	
Training	-	30	n/a	n/a	
Insurance	736	722	1,827	614	
Professional fees	751	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	685	580	n/a		
Cleaning	n/a	n/a	12	300	
Utilities	n/a	n/a	1,633	1,900	
Bldgs Repair/Maint.	n/a	n/a	1,409	4,740	
Bldgs Planned Maint.	n/a	n/a	257	260	
Rates	-	-	-	-	
Running costs	10,442	9,921	5,337	8,314	
Grants Made	700	1,600			
Project cost	-	-	-	-	
Net Vat	27		-20		
Total Expenditure	11,169	11,521	5,317	8,314	
Net income/(cost)	- 677	- 1,182	6,404	3,860	
	As at end:	Full year	As at end:	Full year	
	Feb	Budget	Feb	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.18	6,128	6,128	34,806	34,806	
Movement	- 677	- 1,182	6,404	3,860	
Cash reserves c/f	5,451	4,946	41,210	38,667	