

Public time:

- a. A resident raised the issue of the proposed industrial incinerator/energy from waste plant at Barton Stacey. Whitchurch Parish Council has been discussing it. It is apparently part of national scheme rather than a local Hampshire scheme; waste will be shipped in by lorries. No planning application has been made yet. It is close to the Bullington Cross Bryan Hirst Recycling site, adjacent to an SSSI. **Action:** investigate further to understand how we object. Put in Newsletter.
 - b. The PC was quizzed why the Community charge element of the council tax had increased by 1.1%. The PC explained they had kept the overall precept amount the same but benefit changes and empty houses affect the per household amount,
 - c. It was suggested by a resident that the Millennium Green Trust write to residents about considering a monthly direct debit donation as there may be people who are new **Action:** forward suggestion to MG
1. **Apologies for Absence :** David Ellis, Jo Probut, James Morrison,
In attendance: Bob Hough, Charlie Seligman, James Bretel,
 2. **Declarations of interest:** Bob - Men's Shed
 3. **Signature and approval of minutes** of PC Meeting 12th March 2019.
 4. **Bombay Sapphire Update** – no update give. **Action:** request BS to come quarterly from next month as next month is AGM and Parish Assembly
 5. **Maintenance**
 - 5.1. LRH new dishwasher was repaired despite commercial warranty issue. A light fitting has been repaired
 - 5.2. Pest control have laid mice bait in LRH.
 - 5.3. Flooding issues ongoing at bottom of Watch Lane and Laverstoke Lane. **Action:** Request help from Anna McNair Scott.
 - 5.4. It was discussed that the benches in the Millennium Green are in a poor state of repair, as well as the Quiet Garden Gazebo. Also the little bridge in top corner of Millennium Green field needs to be removed as it is very dangerous now. **Action:** raise concerns with Millennium Green.
 - 5.5. The Millennium Green has responded to a Marsden Court resident's request from last meeting about the poor state of repair of their car park fence. They have looked at the plan / deeds for the MG and the fence does not appear to be within its curtilage. 'The fence was erected by the developer when Marsden Court was built, it would therefore be surprising if there was not something in the house owners deeds about the management of it (along with the car park in general).'
 - 5.6. The SID has not been reset to 40mph following its last deployment in a 30mph area. It is flashing slow down under 40. **Action:** Nicky to remind contractors to correctly reset device
 6. **PC elections 2nd May** – The election was uncontested with Andrew White, who has attended the last few meetings, joining the PC in May as the seventh Councillor. **Action:** complete Register of Interest and Acceptance before next PC meeting. 7th June is final date for submitting expenses (legal requirement even if nil.)
 7. **Car park, Freefolk** – Our Sovereign contact Tim Purr has written today as follows: 'We are planning to meet to discuss this plan in more detail next week. Housing Service Manager Sandy Swan will be taking the lead on this and will make contact with you.' **Action:** contact Sandy and explain the PC are under pressure to get going on this and could they give an indication when a decision will be made.

8. **PC Code of conduct** – agreement on Code of conduct continuing from 2014 version, as circulated, Bob proposed and James seconded the motion, all agreed **Action:** upload to website
9. **Community Site updates**
 - 9.1. **Pavilion/Men's Shed** – no comments made
 - 9.2. **LRH** It was agreed that no matter whether a second external exit gets developed a second internal door should be installed before events coming up in June. **Action:** Need to agree budget. Bob investigate grants for public safety projects
 - 9.3. **Archery/Tennis area**
 - 9.3.1. Feedback following the 3 alternative practice court fencing heights consultation was that the 1.2m fencing was preferred solution. It will have less impact on the open space vista than a 1.75m high fence. Millennium Green team had proposed a bollard matching the bollard's already installed, instead of a gate. The PC thought a gate that can be left open when not in use, in addition to a bollard, was a pragmatic solution. MG team also wanted assurances from WTC that they put in a hedge (Beech preferred) and maintain it to the height of the fencing. Gill Baker has emailed that the Woodland Trust are currently taking tree applications for Autumn delivery. **Action:** Nicky to follow up with Woodland Trust. James Bretel to follow up with WTC on fence plans and 2.75m wall planning application.
 - 9.3.2. Courtstall have come back with reduced price for only tennis lines of £325. Clerk has been in contact with Paul Martin at B&D re S106 Playing Fields £444 funds and whether this can be used towards lines on the third children's court. Paul Martin has responded saying unlikely if for kick about area and not formal area. The PC also discussed that tennis lines would not be a good idea and detract from the WTC club so Charlie proposed and Bob seconded getting 5 aside football lines done instead. **Action:** Nicky to contact Paul Martin with 5 aside football court request to include a second goal. Request plan from Jo and Steve Probut and instruct Courtstall
10. **Finance**
 - 10.1. **Finance Summary March 19** – see below table where items in red are those that have changed over prior month (excluding totals.) Amounts over £100 ex VAT:
 - 10.1.1. Income: Watership Down Nursery £672.25; B&D Grant £22,980; Watership Down Nursery £276.70; Kingfisher Day Centre £593.10
 - 10.1.2. Outgoings: Courtstall £22,980; EON £101.9; CNG £157.07; HMRC £142.74; Clerk Feb pay/March news £394.74;
 - 10.1.3. Architect Insurance for James Bretel. There is no per job insurance available and insurance is based on estimated earnings and liability so e.g. LRH work would be £1020p.a. So James can do pro bona basic planning but not health and safety planning. **Action:** check PC has any PI insurance for design work e.g. if a councillor gives advice, drawing on their professional experience, is this covered by PC insurance or their own insurance? Alternative is to get structural engineer to do final work.
11. **Correspondence**
 - 11.1. B&D S106 developer contributions plans. **Action:** as per 9.3.2 above
12. **Planning**

Laverstoke and Freefolk Parish Council Meeting 9th April 2019 Minutes

- 12.1. **19/00723/HSE** Manor Farmhouse, London Road, Freefolk. RG28 7NW.
Erection of building containing swimming pool and ancillary spaces. Discussed and no comment to be made.
- 12.2. **T/00117/19/TCA** Batts Row Cottage, Batts Row, Laverstoke. Fell damaged dying Ash which overhangs house. Discussed and no TPO to be made.

Next PC meeting: Tues 14th May at 7.30pm at Lady Rose Hall (PC AGM and Annual Parish Assembly)

Laverstoke & Freefolk Parish Council					
Month:	March	Year	19		
	(12 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	22,980		
Hall Hire - Nursery	n/a	n/a	7,615	7,500	
Hall Hire - Other	n/a	n/a	1,786	1,641	
Other Rent (garages, WTC & Archers)	150		1,833	1,833	
Other income (PC- interest, CC- WDN utilities)	8	4	2,113	1,200	
Income	10,493	10,339	36,327	12,174	
Salary/Newsletter	4,737	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	689	580	n/a		
Cleaning	n/a	n/a	40	300	
Utilities	n/a	n/a	1,892	1,900	
Bldgs Repair/Maint.	n/a	n/a	1,420	4,740	
Bldgs Planned Maint.	n/a	n/a	274	260	
Rates	-	-	-	-	
Running costs	10,841	9,921	5,652	8,314	
Grants Made	700	1,600			
Project cost	-	-	22,980	-	
Net Vat	27		4452		
Total Expenditure	11,568	11,521	33,085	8,314	
Net income/(cost)	- 1,075	- 1,182	3,242	3,860	
	As at end:	Full year	As at end:	Full year	
	March	Budget	March	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.18	6,128	6,128	34,806	34,806	
Movement	- 1,075	- 1,182	3,242	3,860	
Cash reserves c/f	5,053	4,946	38,048	38,667	

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