

Open Forum/Public time:

- a. A resident raised the issue of the proposed industrial incinerator/energy from waste plant at Barton Stacey which is only 5 miles away. Wheelabrator, the US operator, has produced a 198 page scoping document. It is at ideas stage only with no planning application yet. Wheelabrator had a plant in Maryland shut down due to toxic fumes. The resident had done quite a lot of research following the alert put out by the PC in the News&Views. A similar proposal in Kings Lyn was canned. Huge lorry movements will also impact the environment and cause congestion. The footprint would be similar to Battersea Power station with a 100m tower. There is a Facebook action page (run by one of the local residents.) The owner of the Middleton estate (Andrew or Christopher Wills?) is also leading a campaign www.tvbeautiful.com. **Action:** Nicky check which council makes decision {Local development plan documents may be both important and relevant to decision making, but in the event of conflict with an NPS (National body) then the latter will prevail. The Site lies within the administrative areas of both HCC and TVBC. HCC has responsibility for minerals and waste development while TVBC is the local planning.} Write to MP. Charlie to advise key contacts at www.tvbeautiful.co.uk. Get Barton Stacey clerk contact details from Clare Albert. Keep putting info and action group links into L&F News.
- b. It was commented that a replacement sign is needed for Priory lane and it was requested that we have a flood sign at end of Watch Lane. **Action:** investigate.
- c. A request was made for the cost of last year's replacement trees. **Action:** Clare Albert from Millennium Green to confirm.
- d. A resident who had requested info on the Marsden Court car park fence ownership was advise that at last month's meeting the Millennium Green had reported back that they did not own the fence. In fact there appears to be a void area on land registry between the fence and Millennium Green land. Maybe this is owned by De La Rue.
- e. A BT hybrid cabinet has been installed at the bottom of Laverstoke Lane on the B3400 (Cabinet 11). The fibre is not yet live. There is confusion as to whether or when residents' current fibre service will be moved from Cab 7 to Cab 11 **Action:** Bob is going to contact Kim Mears for further info as project manager Robin has now moved jobs .
- f. It was requested that a pretty blossom tree be planted in the Kingfisher grass square to replace conifers removed a few years back. The planting done by Gill Baker has been really successful at softening the community hall side of the building. **Action:** agree what tree will be planted.
- g. A representative from the Men's Shed was present. Bombay Sapphire offered wooden pallets to them. It was raised that once again there had been ingress of smoke into a resident's property. It smelt like plastic was being burned. The rep explained they were now only burning seasoned older wood. The issue is made worse by the wind direction and height of flue and when the fire is first lit. **Action:** Bob explained that the Men's Shed are going to be sent a final warning that if they can't control the issue then they'll have to run without a burner. Solutions such as using a Grenadier heat pump fire starter were discussed.
- h. The PC was asked if there was any plan to remove the weeds from the strip of land between the 'kick about' court and the WTC courts. Matting and carpet tiles previously put down are looking unpleasant, becoming a trip hazard and weeds are

re-growing. Heavy, more permanent matting is needed. **Action:** Investigate old astro turf sources with Colin. Also clear the broken picnic table from the court.

- i. There was a query about the latest status of the tennis wall. James B is meeting with Bob Helsby to progress the wall extension and fencing planning application tomorrow.

1. **Apologies for Absence** : None

2. **Appointment of Chairman, Vice Chairman and Finance Committee Chairman** – this is the first meeting of the new PC following the uncontested election of 2nd May 2019. James B proposed and David seconded Bob Hough as Chairman. All agreed. Bob proposed and James M seconded Jo as vice chairman. All agreed. Jo proposed and Charlie seconded David as Finance Committee Chairman.

3. **Declarations of**

3.1. Office were all submitted

3.2. Interest were all submitted. Including for new Councillor Andrew White.

4. **Signature and approval of minutes** of PC Meeting 9th April 2019.

5. **Maintenance**

5.1. Where Courtstall installed replacement practice wall a low level wooden fence was removed that narrowed the entrance onto the Millennium Green. There is now a risk that vehicles will enter the field. **Action:** Ask tennis to re-instate fencing

5.2. Before the paint had dried bicycles had skidded on the new practice tennis area, marking the court. More recently an adult and child skateboarder had also been requested not to use the surface. Now bikes are cycling over it and it is causing friction with WTC. The situation should go away once the fencing is up. There was a discussion about technical quality of the surface used vs it being an open public space. The PC had always said the land would stay public. It was felt that the PC have gone a long way to meeting the Tennis clubs wishes and this needs to be balanced with the needs of the local children to play. There shouldn't be signage and there should be some courtesy extended to the children when there is tennis being played. However, now that it is laid we have a duty to ensure it is looked after.

Action: include in Newsletter that it is for tennis and not wheels or football etc.

6. **Car Park Freefolk.** There is a meeting with Sandy Swann, Sovereign's Housing Services Manager, on 22nd or 23rd May to discuss the proposed car park plan. It was agreed that Charlie would attend with Nicky. There will also be a representative from the church. Sandy Swann has said that she wants to investigate all alternative solutions.

7. **View on Barton Stacey Incinerator** - covered in public time

8. **Community Site Updates**

8.1. **Men's Shed** – log burner discussed in public time

8.2. **LRH** fire door plan – it was agreed that this needs implementing asap and a £1200 budget was agree. A small contribution to James B's PI insurance would be included.

8.3. **Archery/Tennis area**

8.3.1. Archers have requested a shed for a new mower. The Millennium Green have agreed to let out their old wooden shed. Hopefully this will be a win win situation as the shed is becoming dilapidated and needs some repairs.

8.3.2. Tennis application discussed in public time

8.3.3. 5- Aside Football line marking and second goal on the kick about court. Now that the B&D purdah period is over Nicky to propose plan for the S106 Playing Fields £444 to Paul Martin. Steve and Jo Probut have drawn up a plan. We

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missed a potential slot with Courtstall doing it. Colin said he is happy to support this request. **Action:** Get some more line painting quotes

9. Finance

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

9.1.1. Income: Watership Down Nursery £672.25; B&D Precept £5000; B&D Maintenance Grant £331

9.1.2. Outgoings: Clerk March pay/April news £394.74; HALC/NALC £210

9.1.3. James M proposed and James B seconded approval of the Annual Governance statement for 2018/19. All agreed.

9.1.4. Jo proposed and Bob seconded approval of the Final Accounting statements for 2018/19. All agreed.

9.1.5. Reserves – were discussed. The PC should only have 2 pots of reserves- Earmarked and General. They were agreed for 2019/20 as:

2019/20 Reserves			
Laverstoke and Freefolk Parish Council and Community Site			
	£	£	£
Earmarked reserves:			
Lady Rose Hall roof	25,000		
Lady Rose Hall other contingencies	4,250		
Nursery deposit	1,250		
Long term projects e.g. Freefolk Car Park	7000		
		37500	
General reserve	5602		
		5602	
Total reserves			43102

10. Correspondence – none discussed

11. Planning

11.1. **19/01073/LBC** Freefolk Priory, London Road, Freefolk: Replacement of 3 steel crittall windows to ground and first floor rear elevation and shaping of an arch in chimney opening in kitchen. Discussed and no comments made.

11.2. **19/00992/FUL & 0993/LBC** Bere Mill reconstruction of West Barn and Mill after fire damage with amendments including altered fenestration. Discussed and no comments made.

11.3. **19/00986/HSE & 987/LBC** Bere Mill Farm Phase 1 repair and reconstruction work of Mill House (part retrospective). Discussed and no comments made.

11.4. **19/01186/LBC** Bere Mill Farm House Phase 1 repair and reconstruction work of Mill House (retention of unauthorised works). Discussed and no comments made.

11.5. **T/00187/19/TCA** - The Priory, Freefolk. Proposal: crown lift yew tree to no more than 3m above ground level. Discussed and no TPO to be made.

11.6. **T/00191/19/TCA** - 25 Laverstoke Lane Laverstoke. Proposal: crown reduce several trees as per 'proposed tree works schedule'. Discussed and no TPO to be made.

Next PC meeting: Tues 11th June at 7.30pm at Lady Rose Hall

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

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Laverstoke & Freefolk Parish Council						
Month:	April	Year	19			
	(1 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	5,331	n/a		
Grants	-	331	-	-		
Hall Hire - Nursery	n/a	n/a	672	8,067		
Hall Hire - Other	n/a	n/a	107	1,500		
Other Rent (garages, WTC & Archers)	-	120	-	1,833		
Other income (PC- interest, CC- WDN utilities)	1	20	-	1,540		
Income	1	10,471	6,111	12,940		
Salary/Newsletter	395	4,737	n/a	n/a		
Training	-	-	n/a	n/a		
Insurance	-	765	-	650		
Professional fees	210	750	-	-		
Grounds Maint.	-	1,560	-	500		
Street Lighting	-	343	n/a	n/a		
Street Furniture	-	-	n/a	n/a		
SID Management	-	957	n/a	n/a		
Other expenses	-	159	n/a	n/a		
Cleaning	n/a	n/a	-	200		
Utilities	n/a	n/a	180	2,090		
Bldgs Repair/Maint.	n/a	n/a	-	2,000		
Bldgs Planned Maint.	n/a	n/a	17	610		
Rates	-	-	-	-		
Running costs	605	9,271	197	6,050		
Grants Made	-	1,200				
Project cost	-	-	-	-		
Net Vat	-		-59			
Total Expenditure	605	10,471	138	6,050		
Net income/(cost)	- 604	-	5,973	6,890		
	As at end:	Full year	As at end:	Full year		
	April	Budget	April	Budget		
	£	£	£	£		
Cash reserves						
b/f @31.3.19	5,053	5,053	38,048	38,048		
Movement	- 604	-	5,973	-		
Cash reserves c/f	4,449	5,053	44,021	38,048		