

### Open Forum/Public time:

- a. A resident highlighted overhanging trees an issue at Bombay Sapphire. B.S. explained a tree surgeon is due on 15<sup>th</sup> July
- b. The drains at 6 Freefolk Priors are clogged again, having only been cleared 2 months ago. The resident is reporting to HCC and will pass on the ref. to the clerk
- c. It was raised that as there are new residents in the area the PC should encourage the Millennium Green to remind people about monthly direct debits
- d. A Manor Cottages resident felt strongly about Sovereign's proposal to dig up approx. 56m x 5m along back of the cottages in the play area and allotments to provide 'en-suite' parking. 2 electricity and 1 BT pole would need removing. Sovereign had sent out a consultation letter with deadline for comments of today. 100% had said no to the proposal on grounds of safety (17 children of 12 or under currently resident and play in back garden area), environment, health (bank of exhausts backing onto the cottages) and conservation. B&D Change of use and planning would be needed. The resident noted that the first letter from Sovereign had mentioned the Parochial Church Council owned land and they said there was no disputing this as the land ownership issue had been cleared up a while back. In a second letter sent to residents Sovereign explained they wished to future proof their investment by building on their own land. Charlie responded by outlining meetings that had taken place with Sovereign to date and also a potential revised PC proposal. He explained that the PC had highlighted the need for Sovereign to create car parking but that the original PC proposal had been turned down by Sovereign. Sovereign had then developed their own car park plan for which Sandy Swann had put in a funding bid and had money ringfenced. Now we need to persuade her to go with an amended PC solution: PC could long lease (e.g. 125 years for peppercorn sum) the area of the bottom 2/3 of the PC land with parking for 24 spaces. It would then be up to Sovereign to create this parking for their residents only. It is expected that this would be at similar cost to their own plan but for 6 more cars, without the issues raised by the residents above and still meeting their requirement to add value to their own property. The 2 Manor Cottage residents present felt that the PC's amended plan would be much more acceptable to residents. Charlie then proposed and Andrew seconded that the PC approach Sovereign with amended proposal **Action:** send amendment to Sandy

1. **Apologies for Absence:** James Bretel, James Morrison,
2. **In attendance:** Bob Hough, Jo Probut Andrew White and Charlie Seligman
3. **Signature and approval of minutes** of PC Meeting on 11<sup>th</sup> June 2019.
4. **Declarations of interest.** – Bob: Men's Shed, David: Treasurer of PCC, Charlie: Tennis club
5. **Bombay Sapphire update** – Paul McHardie explained that production is going well at maximum output. It was raised that on occasion there are issues with tankers using Laverstoke Lane. It is unlikely to be BS (primary haulier colours are blue and white or secondary haulier is McPhersons). Tankers also should not be arriving pre 7 am or post 9pm **Action:** Pass any potential BS tanker details to BS and they'll take action. The new cafe opened last Thursday. Access to residents is via an annual pass. Bob thanked BS for the beautiful cherry tree that they have bought and planted for the village beside LRH. Horticulturist Chris Cotterell and Sam Halsall planted it. Paul requested info on the Barton Stacey incinerator. **Action:** send info to Paul so he can spread the word to staff.
6. **Maintenance including Wildflower verges**

- 6.1. The LRH dishwasher has been playing up again. **Action:** If irreparable consider commercial dishwasher
- 6.2. On social media, residents had mentioned their desire for wildflower planting on the village verges. The PC discussed. **Action:** request cost from Scofell of Autumn seed scattering and strimming implications
- 6.3. Sewer drain at Priory Lane junction with B3400 is now very raised on one side  
**Action:** re-contact HCC
- 6.4. Priory Lane road sign on rhs needs replacing **Action:** contact HCC
7. **Car Park proposal** – See public time minute d.
8. **Community Site Updates**
  - 8.1. **Men's Shed** no update
  - 8.2. **LRH.** Extra fire door plan – It was previously agreed that £1600 would be made available to complete this work. **Action:** ascertain likely timeline from James
  - 8.3. **Archery/Tennis area**
    - 8.3.1. Tennis planning application – It was agreed to enable James to go ahead with a planning application based on previous agreed visualization. All in agreement  
**Action:** request timeline off James
9. **Finance**
  - 9.1. **Finance Summary June 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:** Whitchurch Tennis Club courts renovation contribution £3100; Watership Down Nursery £672.75; Watership Down utility contribution £400; VAT £998.47 **Outgoings:** Scofell £147; Clerk May pay/June news £394.74; VAT £143.57 Transfers: From CC account to PC account £331 (Annual Maintenance grant sent to wrong account by B&D)
10. **Correspondence**
  - 10.1.1. Stakeholder meeting: Working Together to Build a Resilient Water Future for the South East – for info
  - 10.1.2. HCC Balancing the budget consultation – included in Newsletter, no further action.
11. **Planning**
  - 11.1.1.1. T/00279/19/TCA Treeworks application in conservation area. 25 Laverstoke Lane. Proposal: T1 Holly - reduce to no smaller than 5m h and 3m canopy. T2 Sycamore - fell. T3-6 Ash – crown raise to no higher than 3m above ground level. Prune to give no more than 2m clearance from fabric of adjacent dwelling. Discussed but no TPO requested.

**Next PC meeting:** Tues 10<sup>th</sup> Sept at 7.30pm at Lady Rose Hall

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

# Laverstoke and Freefolk Parish Council Meeting 9<sup>th</sup> July 2019 Minutes

| Laverstoke & Freefolk Parish Council           |          |                |               |                               |               |  |  |
|------------------------------------------------|----------|----------------|---------------|-------------------------------|---------------|--|--|
| Month:                                         | June     | Year           | 19            |                               |               |  |  |
|                                                | (3of 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                                        |          | 5,000          | 10,000        |                               | n/a           |  |  |
| Grants                                         |          | 331            | 331           | 2,130                         | -             |  |  |
| Hall Hire - Nursery                            |          | n/a            | n/a           | 1,958                         | 8,067         |  |  |
| Hall Hire - Other                              |          | n/a            | n/a           | 213                           | 1,500         |  |  |
| Other Rent (garages, WTC & Archers)            |          | -              | 120           | -                             | 1,833         |  |  |
| Other income (PC- interest, CC- WDN utilities) |          | 2              | 20            | 3,500                         | 1,540         |  |  |
| <b>Income</b>                                  |          | <b>5,333</b>   | <b>10,471</b> | <b>7,801</b>                  | <b>12,940</b> |  |  |
| Salary/Newsletter                              |          | 1,184          | 4,737         | n/a                           | n/a           |  |  |
| Training                                       |          | -              |               | n/a                           | n/a           |  |  |
| Insurance                                      |          | -              | 765           | -                             | 650           |  |  |
| Professional fees                              |          | 463            | 750           | -                             | -             |  |  |
| Grounds Maint.                                 |          | 294            | 1,560         | -                             | 500           |  |  |
| Street Lighting                                |          | 187            | 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           | 482                           | 2,090         |  |  |
| Bldgs Repair/Maint.                            |          | n/a            | n/a           | -                             | 2,000         |  |  |
| Bldgs Planned Maint.                           |          | n/a            | n/a           | 50                            | 610           |  |  |
| Rates                                          |          | n/a            | n/a           |                               | -             |  |  |
| <b>Running costs</b>                           |          | <b>2,127</b>   | <b>9,271</b>  | <b>532</b>                    | <b>6,050</b>  |  |  |
| <b>Grants Made</b>                             |          | <b>200</b>     | <b>1,200</b>  |                               |               |  |  |
|                                                |          |                |               |                               |               |  |  |
| <b>Project cost</b>                            |          |                | -             | 5,180                         | -             |  |  |
| <b>Net Vat</b>                                 |          | <b>108</b>     |               | <b>-5088</b>                  |               |  |  |
| <b>Total Expenditure</b>                       |          | <b>2,435</b>   | <b>10,471</b> | <b>623</b>                    | <b>6,050</b>  |  |  |
| <b>Net income/(cost)</b>                       |          | <b>2,898</b>   | <b>-</b>      | <b>7,178</b>                  | <b>6,890</b>  |  |  |
|                                                |          | As at end:     | Full year     | As at end:                    | Full year     |  |  |
|                                                |          | June           | Budget        | June                          | Budget        |  |  |
|                                                |          | £              | £             | £                             | £             |  |  |
| <b>Cash reserves</b>                           |          |                |               |                               |               |  |  |
| b/f @31.3.19                                   |          | 5,053          | 5,053         | 38,048                        | 38,048        |  |  |
| Movement                                       |          | 2,898          | -             | 7,178                         | -             |  |  |
| Cash reserves c/f                              |          | <b>7,951</b>   | <b>5,053</b>  | <b>45,226</b>                 | <b>38,048</b> |  |  |