

Public time:

- a. Will Jones from Watership Down nursery gave a big thanks to the PC for their support over the past couple of months, making the covid situation much easier for them. Upon re-opening they've had quite an influx of new nursery users. They are operating outside in the garden as much as possible, using a gazebo. They have also been using temporary fencing but would like to erect a more secure 18m permanent picket fence. They have gathered quotes and one of the parents could do it. It would include a lockable gate that would be left open outside of nursery hours. It should, therefore, benefit other hall hirers. It would be timber, unpainted but with wood protection, picket with rounded tip (rather than solid, or post and rail with mesh) so it is not a harsh-looking barrier. The nursery is looking to pay for it but would appreciate any help towards it that the PC can provide. The archers had already agreed last week to temporarily use the steps or the tennis end entrances to reduce Covid/safeguarding risks. It was discussed by the councillors that it would be re-instating a fence that, according to Google pics, existed in 2011 i.e. after the community site lease was signed and is effectively maintenance. It was agreed that the nursery could therefore go ahead. The PC could consider a contribution but only at the next meeting. **Action:** Nicky to talk to archers and store hirer about access
- b. Will also mentioned the installation of the new Millennium Green bench that they contributed towards and painted. {Thanks included in last newsletter.}
- c. Comments were received by a couple of residents before the meeting. One concerned Keep Clear signs on Priory Lane just beyond the pub. **Action:** Nicky to request HCC repaint. It was also commented that perhaps the children could fundraise towards any kick about court improvements.
- d. Another resident had enquired when Men's Shed may be restarting and wondered if the PC would have any objection if it did. Bob has recently been speaking with the Men's Shed lead and given their membership age profile and the internal set up, it was not felt that it would be safe to re-open for this vulnerable group. It had been agreed that they would wait for further advice from Government.

1. **Apologies for Absence:** None

In attendance: Bob Hough, Jo Probut, David Ellis, Charlie Seligman, James Bretel, Andrew White.

2. **Declarations of interest** Bob: Men's Shed, Charlie: PCC & Tennis Club, David: PCC & Millennium Green

3. **Signature and approval of minutes** of PC Meeting on 12th May 2020. (Given to Bob before meeting)

4. **Parish Councillor Vacancy – Action:** Nicky to declare vacancy, inform B&D electoral team and post on FB. Everyone to consider who may be willing to join the PC. Include in newsletter.

5. **Maintenance Items**

- 5.1 The Lady Rose Hall tree stump removal (Stumpbusters) and chipping (Monster) to take place over the coming week. PC agreed that chippings should be removed as the need for a year's storage before use creates more issues than benefits.

- 5.2 Another tree has been reported as dead on Gary Boom's land close to the B3400 across from The Beeches. Gary is now on the case.
- 5.3 HCC have quickly followed up on our 2 potholes from last meeting.
- 5.4 A young resident is keen to get behind a litter pick for the community. The clerk had thought it good to combine with a national event. Charlie mentioned a Countryside Alliance event that had been due to take place towards the end of March. **Action:** keep eye out for any similar campaigns post lockdown
- 5.5 James brought up that SID settings are incorrect again, showing slow down at only 36/38 mph. **Action:** Request B&D test at each 'outing'
- 6. **Covid-19 update:**
 - 6.1 **L&F Hub** – has been very quiet recently. Bombay Sapphire kindly donated 150 bottles of hand sanitiser to the Community Calling Tree that has now been distributed by the Calling Tree members to residents
 - 6.2 Kingfisher has emailed grateful thanks for the grant from the PC hardship fund
- 7. **Climate Change:** Katie Black has now joined the Sustainable Overton team and agreed to be the L&F link person to bring good ideas to PC's attention and for newsletter inclusion
- 8. **Community Site update**
 - 8.1 **Pavilion** - No update, beyond that in public time above
 - 8.2 **LRH** – No update, beyond that in public time above.
 - 8.3 **Archery/Tennis area** –
 - 8.3.1 **Signage for Tennis practice area.** WTC had reported children entering the tennis court whilst young club members were playing. It was felt by PC and WTC that as the club becomes busier this situation will naturally resolve itself. However, it had led PC to reconsider the usage of the surrounding play surfaces, encouraging children to use the kick about court more and the practice court only for tennis. Bob has come up with an £80 lockable skate rail solution for the kick about court but PC needs to check insurance liability is not a big issue first. David proposed and Jo seconded £80 solution, given insurance thumbs up. All agreed. For the future, a quarter pipe could be looked at for the bank, also painting the surface with workshop filling paint to create a smoother skate surface. **Action:** erect a small sign on Men's Shed wall alongside practice court. Check insurance, advise Bob if ok to go ahead.
- 9. **Finance**
 - 9.1 **May 2020 summary** - see below table where items in red are those that have changed over prior month (excluding totals). Amounts over £100 ex VAT in May:
 - 9.1.1 **Income:** nothing
 - 9.1.2 **Outgoing:** Scofell: £147; Clerk pay/news: £362.37(PC) + £40.26(CC) + utilities contribution of £36; HALC subs: £209.76; L&F Pensioners grant: £200; P Reynolds (internal auditor): £205; Kingfisher Day Centre hardship grant: £250; HMRC VAT: £129.33; Grant to PCC: £400
 - 9.2 Community Site Budget. The proposal was discussed including leaving out refurb of steps down to archery area. It was felt best to consider the steps in context of the lifecycle model David is working on and agree specific budget as required. The budget was agreed by all. David proposed and James seconded as follows:

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Lady Rose Hall/Community Site					
		Year to Mar20	FY19/20	2020/21 Agreed	
		FINISH	Budget	Budget	
		£	£	£	
Grants		2,130	-	-	
Hall Hire - Nursery		7,978	8,067	6,723	
Hall Hire - Other		1,330	1,500	887	
Other Rent (WTC & Archers)		1,903	1,833	1,903	
Other income (CC- WDN utilities, WTC rebate)		4,396	1,540	1,627	
Income		17,738	12,940	11,139	
Salary		-	-	463	
Insurance		1,730	650	587	
Professional fees		61	-	13	
Grounds Maint.		-	500	500	
Cleaning		150	200	200	
Utilities		2,108	2,090	2,108	
Bldgs Repair/Maint.		5,425	2,000	1,000	
Bldgs Planned Maint.		431	610	796	
Rates		-	-	-	
Running costs		9,905	6,050	5,667	
Grants Made		-	-	-	
Project cost		5,180	-	-	
Net Vat		- 4,049			
Total Expenditure		11,035	6,050	5,667	
Net income/(cost)		6,702	6,890	5,473	
		As at end:	Full year	Full year	
		Mar	Budget	Budget	
		£	£	£	
Cash reserves					
b/f @31.3.19		38,048	38,048	44,751	
Movement		6,702	-	5,473	
Cash reserves c/f		44,751	38,048	50,223	

- 9.3 The reserves were discussed, proposed by Bob and seconded by James, agreed by all as follows:

L&F PC Reserves			
	£	£	£
Earmarked reserves:			
Lady Rose Hall roof	32000		
Lady Rose Hall & other contingencies	4250		
Nursery deposit	1250		
Long term projects e.g. Freefolk Car Park	7000		
		44500	
General reserve	5355		
		5355	
Total reserves			49855

10. Correspondence

- 10.1 Daily Dave Burns B&D Cllr Updates – clerk using useful info in newsletter
- 10.2 HSBC safeguard review – PC waiting to hear results
- 10.3 Archery plans for re-opening – had been agreed with PC
- 10.4 WTC re. children accessing courts – as above
- 10.5 Hand sanitiser for Calling Tree – as above
- 10.6 Kingfisher grant thanks – as above
- 10.7 Sovereign car park update – PC should hear feedback from Sovereign, following their site surveys, at the beginning of July

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11. Planning – no plans were received

Laverstoke & Freefolk Parish Council					
Month:	May	Year	2020/21		
	(Mnth 2 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 tbc
		£	£	£	£
Precept		5,000	10,000		n/a
Grants		334	334		n/a
Donation		500		-	
Hall Hire - Nursery		n/a	n/a	-	
Hall Hire & deposits - Other		n/a	n/a	-	
Other Rent (WTC & Archers)		n/a	n/a	-	
Other income (PC- interest, CC- WDN utilities, Kingf insur)		1	20	652	
Income		5,835	10,354	652	-
Salary/Newsletter/utills		791	4,543	42	505
Training		-		n/a	n/a
Insurance		-	765	-	
Professional fees		415	750	-	
Grounds Maint.		147	1,560	-	
Street Lighting		188	343	n/a	n/a
Street Furniture		-	-	n/a	n/a
SID Management		-	957	n/a	n/a
Other expenses		49	159	n/a	n/a
Cleaning		n/a	n/a	-	
Utilities		n/a	n/a	281	
Bldgs Repair/Maint.		n/a	n/a	-	
Bldgs Planned Maint.		n/a	n/a	33	
Rates		n/a	n/a	-	-
Running costs		1,590	9,077	357	505
Grants Made		850	1,200	-	-
Project cost			-		-
Net Vat		77		- 200	-
Total Expenditure		2,517	10,277	157	#VALUE!
Net income/(cost)		3,319	77	495	#VALUE!
		As at end:	Full year	As at end:	Full year
		May	Budget	May	Budget
		£	£	£	£
Cash reserves					
b/f @31.3.20		5,104	5,053	44,750.77	38,048
Movement		3,319	77	495	-
Cash reserves c/f		8,423	5,130	45,246	38,048

Next PC meeting: Tues 14th July 2020 at 7.30pm online. If a member of the public wishes to join please contact laverstokeclerk@gmail.com or 07725 368012

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