

Public time:

- a. There were no public comments

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 9th June 2020. (Given to Bob before meeting)
4. **Parish Councillor Vacancy** – {Nicky had officially informed B&D} We shall hear on 20th July if we can co-opt. The councillors were not aware of any interested residents.
5. **Bombay Sapphire update** – Sam Halsall explained that the Visitor centre is reopening as of Mon 20th but on significantly reduced capacity (down 60-70%). Maximum group tour sizes are 12 people every 30 minutes (vs. usual 20 every 15 mins). The café is available for takeaway only and the bar is not open to walk-ins. However, the shop is open to walk-ins. All visitors will have their temperature taken and are provided face masks. Sam was interested to hear if there had been any concerns expressed about outsiders coming into the village as they had this experience in Aberfeldy. As an idea of the reduction in traffic, a summer Saturday usually sees 650-700 visitors and this is now capped at about 240. B.S. have just received the National tourist board 'We're Good to Go' certification. This requires a checklist of {coronavirus} controls to be put in place for companies welcoming members of the public. Sam is keen to hear if any issues come to the attention of the PC.
6. **Maintenance Items**
 - 6.1 Charlie has informed us of the Countryside Clean Up Day being run by the Countryside Alliance on weekend of 19/20 Sept {Clerk suggests 20th as L&F focus day as there are lots of Overton activities on 19th.} There are reports of quite a lot of litter on the Micheldever road off Laverstoke Lane (Potato Lane) and along the B3400 towards Wells in the Field. The Countryside Alliance would like us to provide photo evidence of collected rubbish that they can then use for lobbying. Charlie suggested focussing on the worst litter areas in the parish rather than the community Site around LRH. **Action:** communicate with village via newsletter.
7. **Car Park Freefolk Update** – Sovereign has written to say they can't use our plan - the layout doesn't conform to B&D planning requirements. The PC will wait to see what they come back with.
8. **Covid-19 update:**
 - 8.1 **L&F Hub** – our L&F Calling Tree hub will transform into a long-term help resource for residents {as a lasting legacy resource B&D have requested Covid 19 hubs become Good Neighbour networks}
9. **Climate Change:** Katie Black has updated the PC via email: Join with Overton and Whitchurch on plastic free July. For Green Week on 19th July – 27th Sept. there are stalls and activities taking place in Overton. As per the council's previous decision it was suggested we support/join in with whatever plans they have.
10. **Community Site update**
 - 10.1 **Pavilion** – Men's Shed is still not operating due to the Covid risk.

10.2 **LRH** – Agreement on Lifecycle Analysis – a resolution was made to move this to the end of the agenda given the confidential nature of the negotiations. Proposed by Jo and David seconded.

10.3 {**Planning for re-opening of LRH** – not discussed}

10.4 **Archery/Tennis area** –

WTC has made a request for the PC to consider floodlighting. Nicky was concerned about light spilling onto the kick-about and practice courts encouraging their use late in the evening. Jo and David agreed with this but David felt that the key issue was light pollution for the people on the lane nearest the courts. Charlie thought it would be best to put the lights on retractable poles, on a timer with 30-minute intervals, at most. Only about 6 lights would be needed and they shouldn't need planning permission because they are below the fencing height. He also suggested getting WTC to pay for the old football ones to be removed. Bob mentioned that light pollution from LED lights at the train station was limited given their downward angle. He also said that cabling would need to be considered. It was felt this can probably be channelled inside the court. It was suggested that they would need a separate metered power supply and that this would not be a big issue as the Men's Shed re-wired the pavilion and there had been 3 power supplies. This will need investigating though and a new system put in. Nothing has been mentioned on social media yet. James mentioned that noise may also be a concern on a still night for the houses opposite. A switch off time limit was discussed with thoughts that it should be before 11pm however, the borough council probably have late night /environmental health restrictions on this. David reminded everyone that under lease terms WTC need L&F PC permission even if planning permission may not be needed **Action:** Arrange a meeting in Aug with WTC to present a detailed proposal. We then circulate in the newsletter and on social media before a meeting with local residents.

11. Finance

11.1 **June 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 June:

11.1.1 **Income:** Watership down Nursery rent £672.25; Watership Down utils (Jan-March) + annual water: £986.63

11.1.2 **Outgoing:** Monster Tree services: £149; Scofell: £153.56; Clerk May Pay: £362.37+£40.26

12. Correspondence

12.1 Daily Dave Burns B&D Cllr updates

12.2 Action Hampshire – Community Centre guidance

12.3 Basingstoke District Assoc PCs – Manydown development info

12.4 B&D Playground team – on reopening the playground

13. **Planning** – no plans were received

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.....

Laverstoke and Freefolk Parish Council Meeting 14 July 2020 Minutes

Laverstoke & Freefolk Parish Council					
Month:	June	Year	2020/21		
	(Mnth 3 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	672	6,723	
Hall Hire & deposits - Other	n/a	n/a	-	887	
Other Rent (WTC & Archers)	n/a	n/a	-	1,903	
Other income (PC- interest, CC- WDN utilities, Kingf insur)	2	20	1,638	1,627	
Income	5,836	10,354	2,311	11,140	
Salary/Newsletter/utills	1,154	4,543	82	463	
Training	-		n/a		
Insurance	-	765	-	587	
Professional fees	458	750	-	13	
Grounds Maint.	301	1,560	140	500	
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	-	200	
Utilities	n/a	n/a	329	2,108	
Bldgs Repair/Maint.	n/a	n/a	-	1,000	
Bldgs Planned Maint.	n/a	n/a	50	796	
Rates	n/a	n/a	-	-	
Running costs	2,149	9,077	601	5,667	
Grants Made	850	1,200	-	-	
Project cost		-		-	
Net Vat	116		- 370	-	
Total Expenditure	3,115	10,277	231	5,667	
Net income/(cost)	2,721	77	2,080	5,473	
	As at end:	Full year	As at end:	Full year	
	June	Budget	June	Budget	
	£	£	£	£	
Cash reserves					
b/f @31.3.20	5,104	5,053	44,750.77	44,751	
Movement	2,721	77	2,080	5,473	
Cash reserves c/f	7,825	5,130	46,831	50,224	