

EWSHOT PARISH COUNCIL

**THE MINUTES OF THE MEETING OF EWSHOT PARISH COUNCIL
HELD ON MONDAY 14 NOVEMBER 2016 AT 7 PM IN EWSHOT VILLAGE HALL**

Present: Cllr G Bredin (Chairman), Cllr B Cranstone, Cllr E Jennings, Cllr A Taylor and Cllr T Wells.
In Attendance: Alison Ball (Clerk), Cllr J Bennison (Hampshire County Council) and 4 members of the public

16/108	Apologies for Absence
	Cllr J Radley (Hart District Council).

16/109	Approval of the Minutes of the meeting of Ewshot Parish Council held on 10 October 2016
	RESOLVED: To approve the Minutes of the meeting held on 10 October 2016.

16/110	Matters arising from the Minutes
	<p>On Minute 16/102: the work on the entrance to the car park had been completed.</p> <p>On Minute 16/103: contact had been made with a charity who may be able to provide a defibrillator free of charge and it was hoped full details would be known by the next meeting.</p> <p>On Minute 16/107: the new noticeboard should be installed within a couple of weeks.</p>

16/111	Announcements from Chairman, Clerk and Members' Questions
	None.

16/112	District and County Council Report
	<p>County Council Report:-</p> <p>Fire Service: Cllr Bennison had visited the fire station at Rushmoor where the new intermediate vehicle had been in service for two weeks and had been received well by personnel. The fire service were proposing to install defibrillators outside all retained fire stations including the one at Fleet.</p> <p>Devolution: Cllr Bennison had recently attended the Hampshire County Council (HCC) Cabinet meeting where devolution had been discussed. The consultation had finished and results had been assessed. The general feeling was that people did not</p>

	<p>want to see the county split up. It was not anticipated that there would be anything further to report on this until after the election in May 2017.</p> <p>Replacement of Water Main: The replacement of the water main through the village had been progressing well and may finish slightly ahead of schedule, weather permitting.</p> <p>Resilience Meeting: Cllr Bennison would be attending a Community Resilience event on Friday 18 November in Southampton and offered to take anyone who wanted to attend. He encouraged the Parish Council to put a plan in place.</p>
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16/113	Declaration of Interests and Requests for Dispensations
	None.

16/114	Public Participation
	None.

16/115	Planning
	<p>a) REF: 16/02942/HOU Bridle Cottage, Bridle Path, GU10 5BW Extend above garage to the right hand side and above. The garage walls to be partially demolished. Replace the rear box dormers with gable dormers on the rear elevation. New dormer window in the front elevation to match the existing. And new timber clad garage.</p> <p>RESOLVED: To object to the proposal due to the development being overbearing on neighbouring properties particularly with regard to the garage which will be double the height of the existing fence and the potential for loss of light to neighbours. Proposed by Cllr Cranstone, seconded by Cllr Taylor and agreed unanimously.</p> <p>b) REF: 16/02957/HOU Tremoon House, Redlands Lane, GU10 5AS Erection of a two storey rear extension.</p> <p>It was agreed that the plans were insufficient and there was not enough detail to make a decision and that it should be deferred to allow further information to be sought.</p>

16/116	Tree Safety Survey
	<p>Following consideration of the Tree Safety Survey at the last meeting quotes had been sought for the works recommended within the survey. A number of companies had been contacted but only two had responded with figures. It was agreed that the lowest quote should be accepted.</p>

	<p>It was unlikely that work would commence before the new year as Hart District Council (HDC) had confirmed that an application would need to be made for all the works, which had been done, and a response may not be received until early January.</p> <p>RESOLVED: That the quote from 1st Call Trees for the work on the trees be accepted and that they be requested to schedule the work for as soon as possible in the new year to allow for the approval to be received from HDC. Proposed by Cllr Bredin, seconded by Cllr Wells and agreed unanimously.</p>
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<p>16/117</p>	<p>Play Area – New Slide</p>
	<p>Five quotes had now been received for replacement of the embankment slide in the play area. Not all suppliers were able to provide a similar slide and had suggested alternatives. All quotes for a metal slide were over the budget available and enquiries were now being made into whether it would be possible to repair the existing slide.</p>

<p>16/118</p>	<p>CCTV for Car Park</p>
	<p>Since the last meeting research had been done on the rules surrounding CCTV and specifically on Data Protection which had been circulated to all members prior to the meeting. Three companies had been approached for quotes and two had provided figures so far. All had suggested that the best place to position cameras would be on the village hall and it was agreed to write to the Village Hall Management Committee to ask for approval for this.</p>

<p>16/119</p>	<p>Grounds Caretaker</p>
	<p>As agreed at the last meeting a permanent contract for the Grounds Caretaker had been drafted and this had been approved by Cllrs Bredin and Wells prior to the meeting.</p> <p>RESOLVED: That Kim Taylor be permanently appointed as the Grounds Caretaker and the Chairman sign her new contract. Proposed by Cllr Bredin, seconded by Cllr Wells and agreed unanimously.</p>

<p>16/120</p>	<p>Draft 2017/18 Budget</p>
	<p>Work had been done to produce a draft budget but currently there was insufficient information to be able to assess the impact on residents. In order to explain whether the budget would result in an increase or decrease to households work needed to be carried out to establish whether any additional homes would likely be occupied in the coming year in the parish. This information was provided by HDC and they had advised that it would not be available until the end of the month. Details would be circulated as soon as possible and a draft budget produced for the next meeting.</p>

16/121	Christmas Tree Purchase
	Cllr Cranstone advised that he had found a supplier able to provide two trees of between 15 and 18 feet for £115 each. There would be some additional costs as they would need to be collected from Midhurst. The Parish Council agreed that this was reasonable and asked Cllr Cranstone to make the arrangements.

16/122	Payments																		
	The following payments were approved and cheques signed:																		
	<table border="1"> <thead> <tr> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>Firmvalue Payrolls Ltd – November Payroll</td> <td>516.05</td> </tr> <tr> <td>Lotus Landscapes – October Grass Cutting</td> <td>759.43</td> </tr> <tr> <td>Alison Ball – reimbursement for Ink and Paper</td> <td>30.57</td> </tr> <tr> <td>Clerks and Councils Direct – Local Councils Update Annual Subscription</td> <td>100.00</td> </tr> <tr> <td>HALC - Training</td> <td>48.00</td> </tr> <tr> <td>Poulsom – Hire of Tractor and Flail – Hedge Cutting</td> <td>173.52</td> </tr> <tr> <td>Royal British Legion Donation</td> <td>25.00</td> </tr> <tr> <td>Ewshot Plant Hire – Car Park Entrance</td> <td>456.00</td> </tr> </tbody> </table>		£	Firmvalue Payrolls Ltd – November Payroll	516.05	Lotus Landscapes – October Grass Cutting	759.43	Alison Ball – reimbursement for Ink and Paper	30.57	Clerks and Councils Direct – Local Councils Update Annual Subscription	100.00	HALC - Training	48.00	Poulsom – Hire of Tractor and Flail – Hedge Cutting	173.52	Royal British Legion Donation	25.00	Ewshot Plant Hire – Car Park Entrance	456.00
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16/123	Correspondence
	The Clerk advised that a folder of correspondence would be available in the office.

16/124	Any other business
	The Police had been present immediately prior to the meeting and had left some leaflets for information.

The Meeting ended at 7.54 pm

Signed.....

Dated