

EWSHOT PARISH COUNCIL

**THE MINUTES OF THE MEETING OF EWSHOT PARISH COUNCIL
HELD ON MONDAY 10 APRIL 2017 AT 8.15 PM IN EWSHOT VILLAGE HALL**

Present: Cllr G Bredin (Chairman), Cllr B Cranstone, Cllr E Jennings and Cllr T Wells.

In Attendance: Alison Ball (Clerk), Cllr J Radley (Hart District Council) and 5 members of the public

17/54	Apologies for Absence
	Cllr A Taylor – at work Cllr T Clarke (Hart District Council) and Cllr J Bennison (Hampshire County Council) – both were attending another meeting
17/55	Approval of the Minutes of the meeting of Ewshot Parish Council held on 15 March 2017
	RESOLVED: To approve the Minutes of the meeting held on 15 March 2017.
17/56	Matters arising from the Minutes
	<p>On Minute 17/40: Fly tipping – ownership of the triangle of land at Doras Green Lane and Heath Lane had been established. The owners had been contacted and they had agreed to remove the fly tipping.</p> <p>On Minute 17/41: CCTV – the two additional cameras had been installed.</p> <p>On Minute 17/43: Play Area Slide – this was on-going.</p> <p>On Minute 17/51: Payments – the cheque for Petty Cash had been cancelled as the bank would not accept one of the signatures. The Clerk had experienced issues with this before and she did not intend to reissue the cheque but to stop using petty cash. All expenses would be claimed by cheque instead.</p> <p>On Minute 17/53: AOB – Hart District Council (HDC) had been contacted about the parking opposite the Windmill pub. HDC had responded advising that there was no action they could take as there were no parking restrictions in place. If vehicles were causing an obstruction this should be reported to the Police. It had been advised that the Parish Council could request HDC to consider the introduction of restrictions on this piece of road. It was agreed that this be discussed at a future meeting.</p>
17/57	Announcements from Chairman, Clerk and Members' Questions
	None.

17/58	District and County Council Report
	None.
17/59	Declaration of Interests and Requests for Dispensations
	Cllr Jennings declared an interest in item 15 Grant Application as a member of the Village Show Committee who were making the application.
17/60	Public Participation
	None.
17/61	Planning
	<p>a) REF: 17/00617/HOU Freshfield, Church Lane, GU10 5BD Proposed single storey rear extension with proposed chimney and single storey extension to side.</p> <p>RESOLVED: To make no objection. Proposed by Cllr Bredin, seconded by Cllr Wells and agreed unanimously.</p> <p>b) REF: 17/00604/FUL Woodpeckers, Church Lane, GU10 5BD Erection of a new dwelling in the garden of Woodpeckers with access from the existing driveway.</p> <p>RESOLVED: To object due to concerns over the loss of trees and potential harm to wildlife; and to ask Hart District Council to carry out a tree survey in relation to this site and its surrounding area as it was felt that whilst many of the trees had been categorised as of low quality and value by the applicants consultant the ground conditions did not lend themselves to better quality trees and removal of the trees would have significant impact on the arboreal vegetation and the character of the area. Proposed by Cllr Wells, seconded by Cllr Jennings and agreed unanimously.</p> <p>(NOTE: Two members of the public spoke with regard to this planning application raising concerns over the loss of trees and the threat to wildlife.)</p> <p>c) REF: 17/00756/FUL Universal Classic Cars, Redfields Industrial Park, Church Crookham, GU52 0RD Two storey side extension for storage of cars.</p> <p>RESOLVED: To make no objection. Proposed by Cllr Bredin, seconded by Cllr Cranstone and agreed unanimously.</p>

17/62	Lengthsman Scheme
	It was agreed that a plan of work required for 2017/18 needed to be put together.
17/63	Hedge Cutting
	<p>It was reported that the hedge alongside the Tennis Court had not been cut during the annual cut in 2016 as access had not been possible due to the water main works by south east water.</p> <p>South east water had agreed to contribute towards contractors returning to cut the hedge but they had requested that the cut be done by hand as they had made good the surface and did not want this to be damaged. This would be significantly more expensive than using the tractor and flail.</p> <p>It was noted that as it was now bird nesting season it would not be possible to cut the hedge at the current time. It was agreed that south east water be asked to make the contribution and that the hedge cutting take place in the autumn.</p>
17/64	First Aid Training
	<p>Following the Parish Council's decision to set aside some funding for First Aid training for residents an email had been sent out asking for people to confirm their interest in such a course. Seven responses had been received indicating that they would attend, depending on dates and availability.</p> <p>It was agreed to set up a course consisting of two half days with an additional hour on one of the days for a second session on the defibrillator.</p>
17/65	Hiring of the Recreation Ground
	Pedal Heaven would be hiring the Village Hall and the Recreation Ground for a cycling event on Sunday 30 April, as they had done before. They had provided details of the proposals including a risk assessment, insurance certificate and plans of routes intended for cycling. The Councillors discussed the event and agreed they were happy with the details provided.
17/66	Standing Orders and Financial Regulations - Review
	It was necessary to regularly review the Parish Council's Standing Orders and Financial Regulations to ensure accuracy and that they are up to date. This had been done and no amendments were recommended at this time.

17/67	Approval of Accounts 2017/18
	<p>A summary showing payments and receipts for Q4 and for the year 2016/17 was presented to the Parish Council. It was reported that there were no items of particular concern.</p> <p>RESOLVED: To approve the accounts to 31 March 2017 to go forward to audit. Proposed by Cllr T Wells, seconded by Cllr B Cranstone and agreed unanimously.</p>

17/68	Grant Application
	<p>An application had been received from the Village Show Committee for a grant of £100 towards producing the programme.</p> <p>RESOLVED: To approve a grant of £100 to the Village Show Committee. Proposed by Cllr Wells, seconded by Cllr Bredin and agreed unanimously.</p> <p>(NOTE: Cllr Jennings declared an interest in this item as a member of the Village Show Committee but remained in the room during its consideration, spoke and voted.)</p>

17/69	Payments																		
	<p>The following payments were approved and cheques signed:</p> <table border="1"> <tr> <td>Sleeptight Security – 40% deposit for 2 additional cameras</td> <td>£111.20*</td> </tr> <tr> <td>Alison Ball – reimbursement for Wildflower seeds & Land Registry Fees</td> <td>£208.99*</td> </tr> <tr> <td>Firmvalue Payrolls Ltd – April Payroll</td> <td>£569.00</td> </tr> <tr> <td>Firmvalue Payrolls Ltd – quarterly charge</td> <td>£192.00</td> </tr> <tr> <td>Sleeptight Security – 60% final payment for 2 additional cameras</td> <td>£166.80</td> </tr> <tr> <td>HALC Affiliation Fees 2016/17 including NALC Levy 2016/17</td> <td>£284.00</td> </tr> <tr> <td>Premier Grounds and Garden Maintenance – Materials for fencing on the recreation ground (Labour as part of Lengthsman Scheme)</td> <td>£339.60</td> </tr> <tr> <td>Alison Ball - stationery</td> <td>£24.67</td> </tr> <tr> <td>* Cheques issued prior to the meeting</td> <td></td> </tr> </table> <p>RESOLVED: That, as the HALC HR Consultancy service had not been used in the preceding 12 months, this would not be renewed for 2017/18. Proposed by Cllr Wells, seconded by Cllr Cranstone and agreed unanimously.</p>	Sleeptight Security – 40% deposit for 2 additional cameras	£111.20*	Alison Ball – reimbursement for Wildflower seeds & Land Registry Fees	£208.99*	Firmvalue Payrolls Ltd – April Payroll	£569.00	Firmvalue Payrolls Ltd – quarterly charge	£192.00	Sleeptight Security – 60% final payment for 2 additional cameras	£166.80	HALC Affiliation Fees 2016/17 including NALC Levy 2016/17	£284.00	Premier Grounds and Garden Maintenance – Materials for fencing on the recreation ground (Labour as part of Lengthsman Scheme)	£339.60	Alison Ball - stationery	£24.67	* Cheques issued prior to the meeting	
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17/70	Correspondence
	The Clerk advised that a folder of correspondence would be available in the office.

17/71	Any other business
	Paint for Telephone Box: The charity that had supplied the defibrillator for the telephone box had offered to arrange for paint to be provided to re-do the telephone box as part of the project. It was agreed to accept this.

The Chairman thanked everyone for attending the meeting and for the support during the year.

The Meeting ended at 9.12 pm

Signed.....

Dated