

EWSHOT PARISH COUNCIL

**THE MINUTES OF THE MEETING OF EWSHOT PARISH COUNCIL
HELD ON MONDAY 11 JUNE 2018 AT 7 PM IN THE 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.

18/93	Apologies for Absence
	None.

18/94	Approval of the Minutes of the Annual General Meeting of Ewshot Parish Council held on 16 May 2018
	RESOLVED: To approve the Minutes of the Annual General Meeting held on 16 May 2018.

18/95	Matters arising from the Minutes
	On Minute 18/87: Approval of Annual Auditors Report – it was reported that Malcolm Willings had advised that he intended to retire from the role of Internal Auditor following the completion of the 2017/18 Annual Return. The Chairman expressed his thanks for the 18 years of service Mr Willings had provided to the Parish Council and previously to Crondall Parish Council when Ewshot was part of that parish.

18/96	Announcements from Chairman, Clerk and Members' Questions
	None.

18/97	District and County Council Report
	<p>Hampshire County Council:- Cllr Bennison reported the following:</p> <ul style="list-style-type: none"> a) HCC would soon be carrying out a number of consultations including ones on how Hampshire will look in the next 50 years, bus services and social seclusion; b) ESSO had announced its preferred corridor for the new Southampton to London Pipeline which would go through the Village following a very similar route to the current one. Another consultation on this would take place in the autumn; c) Bourley Road was now open but there would be road closures and temporary traffic lights on Bourley Road for the air show; and d) HCC had elected a new Chairman – Cllr Elaine Still.

	<p>Cllr Bennison advised that if the Parish Council did not have anyone in mind to take on the role of internal auditor he knew of two people who might be suitable and was willing to approach them if needed.</p> <p>Cllr Bennison reported, with sadness, that Terry Hayes had recently passed away. He had been hands on the Village and his skilled craftsmanship could be seen in various places.</p>
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18/98	Declaration of Interests and Requests for Dispensations
	None.

18/99	Public Participation
	None.

18/100	Planning
	<p>REF: 18/01037/HOU 10 Ewshot Gardens, GU10 5DG Single storey rear extension and loft conversion to habitable accommodation with front facing velux window and rear facing dormer window.</p> <p>RESOLVED: To not object. Proposed by Cllr Bredin, seconded by Cllr Wells and agreed unanimously.</p> <p>It was noted that two more planning applications had been received in the last week whilst the Clerk had been away. These would be discussed by email.</p> <p>The Chairman also reported that an application for a Lawful Development Certificate had been brought to his attention by a member of the public. The Clerk had contacted HDC about this and had been told that there was no duty to consult on such applications but representation could be submitted. This would also be discussed by email.</p>

18/101	Traffic Calming for the Village and Community Speedwatch
	<p>A member of the public expressed how pleased he was to have seen the SID on Church Lane and was very impressed with the equipment. He was however, disappointed that the SID had only been placed on one side of the road. Cllr Jennings reported this was because there was a lack of posts that were suitable and advice was still awaited from HCC regarding the installation of a new post.</p>

	<p>Cllr Bennison reminded the meeting that officers at HCC were going to install a new 30mph limit on Ewshot Lane and at the same time this was done would put new posts on Church Lane for the SID and SLOW signs on Doras Green Lane.</p> <p>The Clerk advised that she had received an email from a member of the public about the increase in vehicles parked on the verge by the bridle path which was now suffering with damage and had become quite muddy. Vehicles were also parking on the pavement leading to Badger Way. The member of the public had been advised to report the issue to HCC as the Parish Council had no powers to take action in relation to this.</p>
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18/102	New Noticeboard for Badger Way and Doras Green
	The new noticeboards were in the process of being engraved.

18/103	General Data Protection Regulation
	<p>The Clerk had carried out a Data Audit to look at the data held by the Parish Council and the reasons for having this information. The Clerk had also drafted a Data Retention Policy and a Data Privacy Notice for approval. The former set out how long the Parish Council would retain certain documents and the latter gave the public details of what the Parish Council does with personal data. Both would be published on the website so they would be publicly available.</p> <p>There was still more to be done to comply with GDPR including updates to the Council's Constitution which the Clerk hoped to present at the next meeting.</p> <p>RESOLVED: To adopt the Data Retention Policy and a Data Privacy Notice.</p>

18/104	Maternity Cover
	<p>It was advised that a clerk, Susan Richardson, from a nearby parish council had agreed to provide maternity cover. The Clerk had met with her and discussed the role and was satisfied that she would provide excellent cover.</p> <p>RESOLVED: (1) To appoint Susan Richardson as Acting Clerk, Responsible Financial Officer and Proper Officer from 1 August 2018 until the return of the current Clerk from maternity leave; and (2) That the employment begin on 1 July 2018 to allow for a handover period and the terms of the appointment be the same as the current Clerk.</p>

18/105	Application for a Grant
	<p>An application from Age Concern Hampshire had been received for a grant of £500 to help fund the continuance of the Village Agent Service across Hampshire, including Ewshot.</p> <p>RESOLVED: To approve a grant of £500 to Age Concern Hampshire towards the provision of the Village Agent Service.</p>

18/106	Payments																
	<p>The following payments were approved and cheques signed:</p> <table border="1"> <thead> <tr> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>Firmvalue Payrolls Ltd – June Payroll</td> <td>510.40</td> </tr> <tr> <td>Gavin Jones – May Grass Cutting</td> <td>277.66</td> </tr> <tr> <td>Premier Grounds & Garden Maintenance – SID Installation</td> <td>108.00</td> </tr> <tr> <td>B J Cranstone – work in car park</td> <td>185.00</td> </tr> <tr> <td>Peter Behling – Mole Trapping on Rec</td> <td>100.00</td> </tr> <tr> <td>Gary Bredin – for gift</td> <td>23.00</td> </tr> <tr> <td>Alan Taylor – for plants</td> <td>81.95</td> </tr> </tbody> </table>		£	Firmvalue Payrolls Ltd – June Payroll	510.40	Gavin Jones – May Grass Cutting	277.66	Premier Grounds & Garden Maintenance – SID Installation	108.00	B J Cranstone – work in car park	185.00	Peter Behling – Mole Trapping on Rec	100.00	Gary Bredin – for gift	23.00	Alan Taylor – for plants	81.95
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18/107	Correspondence
	The Clerk advised that a folder of correspondence would be available in the office.

18/108	Any other business
	<p>The Chairman advised that he had been approached by the Village Fayre Committee about putting a shipping container on the recreation ground for the storage of equipment for the event. They currently had free use of storage elsewhere but this may be coming to an end and they were seeking alternatives. It was proposed that the container go in the eastern corner and planting be put in to screen it off. It was not thought that planning permission would be needed. The Parish Council discussed the proposal and agreed that the Committee should be encouraged to seek alternatives. Enquiries would also be made at HDC to check whether planning permission would be required.</p> <p>The Chairman reported that two volunteers had come forward offering to carry out some jobs in the Village. They would be looking at giving the bus shelter a makeover as it was not in such bad condition as previously thought and would not need to be demolished. They would also seal the squirrel in the play area and the new gates at the Village Hall. They may assist Cllr Taylor on the footpaths. The Chairman thanked them both for their offer of assistance.</p>

Cllr Wells asked about the pot hole at the entrance to the car park and it was agreed to seek quotes for tarmacking this area.

Cllr Cranstone asked if there was any update on the removal of the concrete bollards at the access next to the Church. It was advised that HDC were taking enforcement action and the owner had been told to reinstate a barrier. The Clerk had requested that HDC keep the Parish Council informed of progress on this.

Cllr Jennings advised that a member of the public had approached her about putting a planter under the welcome to Ewshot sign on Church Lane. It was agreed that this was a nice idea and would be looked into.

A member of the public asked if anything could be done about the number of cars being parked by a car salesman opposite the Church. It was advised that this was not within the power of the Parish Council but any nuisance parking should be reported to the Police.

The Meeting ended at 7.45 pm

Signed.....

Dated