

EWSHOT PARISH COUNCIL

**THE MINUTES OF THE MEETING OF EWSHOT PARISH COUNCIL
HELD ON MONDAY 8 OCTOBER 2018 IN THE VILLAGE HALL**

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

In Attendance: Susan Richardson (Acting Clerk), Cllr J Bennison (Hampshire County Council), Cllr T Clarke (Hart District Council) and 5 members of the public.

18/139	Apologies for Absence
	Apologies were received from Cllr A Taylor.

18/140	Approval of the Minutes of the meeting of Ewshot Parish Council held on 10 September 2018
	RESOLVED: To approve the Minutes of meeting held on 10 September 2018.

18/141	Matters arising from the Minutes
	Bus Shelter Refurbishment - The Chairman wished to acknowledge and thank parish volunteers, John Austin and Philip Donald for their work in refurbishing the bus shelter and for other works they may help with around the Parish.

18/142	Announcements from Chairman, Clerk and Members' Questions
	None.

18/143	District and County Council Report
	<p>Hampshire County Council:- Cllr Bennison reported that (b) engineer attendance was evidenced by the 'blue lines' appearing around reported water leak sites. The Chairman asked if there was any update on the water leak in Ewshot Lane. Cllr Bennison offered to submit a fresh report on our behalf. (b) The roundabout at the top of Beacon Hill Road has been the site of some cable access work by BT. The gullies around the roundabout are due to be cleared out and drainage drains into MOD Land. The gullies being cleaned out will help. (c) 30 mph signs by the tennis courts have been put back by 3 months as have other works. Hampshire have had a lot of potholes to contend with which has seen funds depleted so now prioritising 'safety' items. New 30 mph signs were to be installed at the same time as SID posts. Cllr Bennison has a meeting with Highways tomorrow and will update.</p> <p>Hart District Council:- Cllr Clarke had nothing to report.</p>

18/144	Declaration of Interests and Requests for Dispensations
	None.
18/145	Public Participation
	None.
18/146	Planning
	<p>The following Planning Applications have been received:-</p> <p>18/02147/FUL for Land adjacent East Bridge - Erection of three detached dwellings with associated garages, parking and landscaping following demolition of existing buildings. Land at Dares Lane, Ewshot, Farnham, Surrey GU10 5BS - The Council oppose this Planning Application as it sees residential build on green space and encroachment into the Strategic Gap. Earlier Planning Applications where agricultural land was developed into private personal equestrian were not opposed as they were in keeping with the countryside.</p> <p>18/02210/HOU for erection of part single, part two storey side and rear extensions at Greenacres, Redlands Lane, Ewshot, Farnham, Surrey GU10 5AR - Cllrs present had not had time to fully consider this PA. Discussions will take place over email with their decision being notified to the Acting Clerk by Thursday, 11 October ensuring the 31 October deadline for comment is met.</p>
18/147	Traffic Calming for the Village and Community Speedwatch
	<p>a) Community Speedwatch - As earlier reported non-safety works have been put back 3 months. The person dealing with the Speedwatch Project has left resulting in a drop off radar. Cllr Jennings will contact Claire Inglis of Church Crookham to investigate how feasible device sharing might be.</p>
18/148	New Noticeboard for Badger Way and Doras Green
	The Chairman confirmed that these have been promised by Christmas.
18/149	Approval of Q2 Financial Accounts
	This Agenda item will be moved to the November meeting. The Acting Clerk was unable to finalise the Q2 accounts as bank statements, to 30 September, were still awaited.
18/150	Conclusion of YE 2018 Accounts

	The Acting Clerk circulated to all Cllrs the Conclusion of YE2018 Accounts received from the external auditors, PKF Littlejohn. The Acting Clerk had commenced the Annual Governance Statement & Accountability Return inspection period on the 27 th September. Cllr Wells said that the Advisories contained within Section 3 were not significant and cause no concerns.
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18/151	Project Ideas 2019/2020												
	2019/2020 projects will be discussed in detail at the next meeting.												
18/152	Payments for Approval												
	The following payments were approved and cheques signed:												
	<table border="1"> <thead> <tr> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>JRB Enterprise Limited - Dog Poo Bags for Dispensers</td> <td>70.74</td> </tr> <tr> <td>PKF Littlejohn LLP - External Audit Fees YE2018</td> <td>240.00</td> </tr> <tr> <td>Firmvalue Payrolls Limited - October Salaries</td> <td>439.90</td> </tr> <tr> <td>Jewson (Bus Stop Refurbishment)</td> <td>360.00</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>		£	JRB Enterprise Limited - Dog Poo Bags for Dispensers	70.74	PKF Littlejohn LLP - External Audit Fees YE2018	240.00	Firmvalue Payrolls Limited - October Salaries	439.90	Jewson (Bus Stop Refurbishment)	360.00		
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18/153	Correspondence
	a) The Clerk advised that a folder of correspondence would be available in the office.

18/154	Any other business
	SANGS Land - Evidence of unwelcomed activity to the SANG Land have been noted and reported to the police. One of the WW II shooting pillars has sustained substantial brickwork damage together with all locks being smashed. This has been reported to the Police. Discussion took place regarding action to stop access i.e. welding locks. The Clerk will contact the Police and ask for extra patrols.
	Chairman's Email - The Chairman advised that, from the 15 October he would be using a new email address and the current one will be discontinued. The new email will be circulated to Members & the Clerk who will also update the Parish website accordingly.

	Tennis Court Bin - Following last month's approval to purchase a new bin for the Tennis Courts, Cllr Taylor has managed to repair the existing one.
	Christmas Trees - It was agreed to purchase 3 trees which, last year were circa. £180 each. A new set of lights might also be required. Cllr Wells confirmed that, £600 could be allocated from within the 2018/19 budget. Unanimously approved.
	Hedge Cutting, Village Hall & Tennis Courts - Cllr Bredin proposed that, up to £300 be approved to enable further hedge cutting, this time around the village hall and tennis courts. Some replanting may be required in the Spring. Unanimously approved.

The meeting ended at 7.26 pm

Signed.....

Dated