

EWSHOT PARISH COUNCIL

**THE MINUTES OF THE MEETING OF EWSHOT PARISH COUNCIL
HELD ON MONDAY 14 JANUARY 2019 IN THE VILLAGE HALL**

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

In Attendance: Susan Richardson (Acting Clerk), Cllr J Bennison (Hampshire County Council), Cllr T Clarke (Hart District Council), Peter Collins (Hart District Council) and 11 members of the public.

18/184	Apologies for Absence
	There were no apologies for absence.
18/185	Approval of the Minutes of the meeting of Ewshot Parish Council held on 10 December 2019.
	RESOLVED: To approve the Minutes 18/170 to 18/183 of the meeting held on 10 December 2018.
18/186	Matters arising from the Minutes
	No matters arising which weren't addressed on the Agenda.
18/187	Announcements from Chairman, Clerk and Members' Questions
	None.
18/188	District and County Council Report
	County Council Update: - Cllr Clark reported that Council Taxes are set to rise by a maximum of 2.99% across the board. (2) New software is being installed at HCC to prevent cyberattacks, he said 'they do get attacked'. There may be some access problems to their website during the installation period. District Council Report Update: No report from HDC Cllrs.
18/189	Declaration of Interests and Requests for Dispensations
	None.
18/190	Public Participation

	a) Many parishioners attended tonight's meeting due to the Homescroft Farm, planning application. Major concerns were expressed by residents present.
	b) Caryll Martin wished to thank the Parish Council for the wonderful Christmas tree which brought much enjoyment to everyone who visited the Village Hall and Church of the festive period.

18/191	Planning Applications
	<p>The following Planning Applications have been received:-</p> <p>18/02725 Homescroft Farm, Church Lane, Farnham GU10 5BJ It was AGREED to register EPC's objection, as previous objections (1) The development of this green parcel of land represents a loss of important and distinctive element in the character of the village resulting in substantial harm to the character and appearance of the areas, in conflict of local policies. Identifiable areas; proposed roof heights, species protected by law as the site is a habitat for bats and green crested newts, traffic increase and management. The proposed development would further increase the volume of traffic ten-fold (200%), the latest proposal takes away parking spaces allocated currently to existing dwellings which is wholly unacceptable. Objections will related mainly to RUR20, GEN1 & GEN4, CON17, CON5, T14. The EPC's full objection is available from the Clerk.</p> <p>18/02852/REM Martin Lines, Beacon Hill Road, Church Crookham, Fleet It was AGREED to register EPC's objection. Identifiable areas; empty units already exist within the area rendering these surplus to need, any retail units will have a detrimental effect on Fleet town centre which is already struggling, the operating hours of the retail and warehousing units may cause disruption to neighbours during the night, increase in traffic, the intensity and mix of proposed units at the site. EPC suggests that access to the proposed site should be from the existing roundabout. The EPC asks that an intensive traffic survey should be carried out.</p>

18/192	Traffic Calming for the Village and Community Speedwatch
	<p>a) Community Speedwatch - Cllr Bennison has been unable to follow up with Hampshire Highways the erection of SID poles within the village. The Chairman felt that as both the Clerk and Acting Clerk have good links to James Holt of HH contact directly might be beneficial in an attempt to move this along. As previously noted, we have the loan of SID from HDC confirmed. Lengthsman can collect and install, poles are our only continual stumbling block.</p>

18/193	Capital Spend & Budget 2019/2020
	<p>The Clerk circulated revised draft figures for the Budget 2019/20. This set out the actual spend to 1 December 2018 together with the predicted spend to YE, 31 March 2019. Also circulated were details of the money spent on projects during 2018.</p> <p>The budget suggested that a precept of £29,800 would be sufficient for 2019/20. This was an increase on the previous year.</p> <p>RESOLVED : (1) To approve the budget for 2019/20; (2) To approve the capital and revenue projects for 2019/20; (3) That the precept for 2019/20 be set at £29,800' and (4) That the Chairman and the clerk be authorised to complete the paperwork on this basis to return to HDC. Proposed by Cllr Cranstone, seconded by Cllr Jennings and agreed unanimously.</p>

18/194	S106 Funds
	<p>Following receipt of an email, discussed at November meeting, from Daryl Phillips advising that following a review of the S106 funds, which HDC holds for parish related leisure projects collected over the years, Ewshot has £25,778. Cllr Wells continues to seek clarification from Daryl Philips on what projects might be funded utilising these funds. Projects have been discussed in previous meetings; traffic calming, white village entrance gates, Speed Indicator Detectors etc.</p>

18/195	Payments for Approval										
	<p>The following payments were approved and cheques signed:</p> <table border="1" data-bbox="337 1234 1352 1423"> <thead> <tr> <th></th> <th style="text-align: right;">£</th> </tr> </thead> <tbody> <tr> <td>Firmvalue Payroll Quarterly Charges</td> <td style="text-align: right;">192.00</td> </tr> <tr> <td>Firmvalue Payroll (December Salaries)</td> <td style="text-align: right;">439.90</td> </tr> <tr> <td>Gavin Jones (Final Invoice for 2018 Contract)</td> <td style="text-align: right;">1,388.28</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>		£	Firmvalue Payroll Quarterly Charges	192.00	Firmvalue Payroll (December Salaries)	439.90	Gavin Jones (Final Invoice for 2018 Contract)	1,388.28		
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18/196	Approval of Q3 Financial Accounts to 31 December 2018
	This items was moved to February meeting as bank statement were unavailable.

18/197	Correspondence
	The Clerk confirmed that, the folder of correspondence will be available in the office.

18/198	Any Other Business
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	a) The Chairman requested approval to purchase Norton Anti-virus to be downloaded to the previous Clerk's laptop which he utilises for Parish work. It was unanimously AGREED to support the purchase.

18/190	Date of the Next Meeting
	The date of the next meeting is Monday 11 February 2019 at 7.00 p.m.

The meeting ended at 7.30 p.m.

Signed.....

Dated

DRAFT