

EWSHOT PARISH COUNCIL

**THE MINUTES OF THE MEETING OF EWSHOT PARISH COUNCIL  
HELD ON MONDAY 11 FEBRUARY 2019 IN THE VILLAGE HALL**

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

**In Attendance:** Susan Richardson (Acting Clerk), Cllr J Bennison (Hampshire County Council) and 4 members of the public.

<b>18/191</b>	<b>Apologies for Absence</b>
	Apologies were received from Cllr Eleanor Jennings

<b>18/191</b>	<b>Approval of the Minutes of the meeting of Ewshot Parish Council held on 14<sup>th</sup> January 2019.</b>
	<b>RESOLVED:</b> To approve the Minutes 18/184 to 18/190 of the meeting held on 14 <sup>th</sup> January 2019.

<b>18/192</b>	<b>Matters arising from the Minutes</b>
	(a) Cllr Bennison confirmed that he had emailed the residents of Dora's Green following Agenda Item 18/176 of December Minutes. The Clerk requested a copy of the email for completeness.
	(b) The Acting Clerk confirmed that contact had been made with Hampshire Highways and an on-site meeting would be imminently.
	(c) Lengthsman - The footpath clearance along the A287 from Heath Road to the Surrey County Border had been undertaken. Members confirmed that a great job had been done. The Clerk confirmed that 11 hours had been allocated for the works.

<b>18/193</b>	<b>Announcements from Chairman, Clerk and Members' Questions</b>
	None.

<b>18/194</b>	<b>District and County Council Report</b>
	<b>County Council Update:</b> - Cllr Bennison confirmed that he had attended the QEB SANG Stakeholder Meeting at Church Crookham Community Centre on the 5 <sup>th</sup> February 2019 @ 10.20. Ewshot Parish Council's Chairman had also attended the meeting. It was agreed that better communication, from all parties, would be

	<p>beneficial. It was confirmed that Agreements have been made with regards to grazing on the SANG land within Ewshot Parish. Fences and footpaths were identified which required replacement/repair. A dedicated email address will be set up where 'visitors to the SANG Land' can report any issues such as litter, stray animal etc. The cattle currently in Top field will be moved to Marsh field during late summer. The possibility of licencing 'professional dog walkers' was also discussed. The QEB SANG Stakeholders will aim to meet twice yearly.</p> <p><b>District Council Report Update:</b> No HDC Councillors present.</p>
<b>18/195</b>	<b>Declaration of Interests and Requests for Dispensations</b>
	None.
<b>18/196</b>	<b>Public Participation</b>
	None.
<b>18/197</b>	<b>Planning Applications</b>
	<p>The following Planning Applications have been received:-</p> <p><b>19/00124/PREAPP</b> to the erection of two detached dwelling on land adjacent to <b>Roughgrove Cottage, (land to the East of Church Lane), Ewshot, Farnham. It was AGREED</b> to object to this planning application. The Acting Clerk will circulate to members the previous PA objection for members to amend accordingly.</p> <p><b>19/00085/HOU</b> for demolition of existing single storey side extension and erect single storey side extension. Wall dormer at first floor side. New raised terrace and shed/store at <b>Hillside, Bridle Path, Ewshot, Farnham GU10 5BW. Post Meeting Note : It was AGREED</b> via email outside of the meeting to offer no objection to this planning application.</p>
<b>18/198</b>	<b>Traffic Calming for the Village and Community Speedwatch</b>
	<p>a) <b>Community Speedwatch</b> - The Acting Clerk confirmed that she had chased Hampshire Highways and she felt confident that a meeting, on site, was imminent.</p>
<b>18/199</b>	<b>S106 Funds - Update</b>
	<p>Cllr Wells confirmed that, as far as he is concerned, the Village Hall Car Park project was something which could be covered under the S106 monies.</p>
<b>18/200</b>	<b>Payments for Approval</b>

a. The following payments were approved and cheques signed:	
	<b>£</b>
Firmvalue Payroll (January Salaries)	479.65
Ewshot Village Hall	100.00*
ICO	40.00
*cheque issued at January meeting	

b. Approval of Q3 Financial Accounts to 31 December 2018 – It was unanimously Agreed to approve the Q3 Financials as presented by the Acting Clerk. Cllrs Bredin & Wells countersigned them accordingly.
c. Bank Reconciliation to 31 <sup>st</sup> December 2018 presented was unanimously approved.
d. Appointment of Internal Auditor - <b>It was Agreed</b> to engage the services of Mike Platten, Farsight Consulting based in Farnham as our Internal Auditor for the year 2018/19 ad 2019/20. In the absence of an Internal Auditor the Acting Clerk had contacted HALC (Hampshire Association of Local Councils) requesting a list of approved Internal Auditors. The Clerk recommended Farsight Consulting. Cllr Wells wished it noted that, due to the time restraints, the PC had not vetted the new IA.

<b>18/201</b>	<b>Correspondence</b>
	Insurance Renewal, Risk & Asset Register 2019/20 - Members confirmed which purchases had been made during the year to enable insurers to be updated.

<b>18/202</b>	<b>Any Other Business</b>
a.	The Chairman confirmed that, following his appointment as the Parish Council’s representative (Agenda item 17/146) he had recently attended The Crookham Almshouses Trust meeting.
b.	Cllr Cranstone had obtained a quotation for the Village Hall Car Park surfacing work. It was agreed to obtain two further quotations.
c.	The purchase of extra Salt Bins was discussed. It had been noted, during the heavy snow last weekend that a lot of the salt was rock solid. It was agreed to install a Salt Bin on Broome Hill. Cllr Bennison confirmed that if the Council purchase the Salt Bins then HCC will fill them.
d.	The Clerk had received an email from concerned residents relating to the increase in parking along the B3013, Beacon Hill Road on either side of the entrance to the bridle path. Cars have reportedly decimated the banks/verges and have now taken to parking on the pavement from the corner of Badgers Way. The situation is particularly bad at weekends. <b>It</b>

	<p><b>was AGREED</b> that Cllr Bennison would take up these concerns with Highways with whom he had a meeting the next day. Cllr Bennison also confirmed that he raise the questions as to whether HDC would deploy some Enforcement Officers to the area as it is an offence to park on pavements. He will update next meeting.</p>
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<b>18/203</b>	<b>Date of the Next Meeting</b>
	The date of the next meeting is Monday 11 March 2019 at 7.00 p.m.

The meeting ended at 7.40 p.m.

Signed.....

Dated .....

