

MINUTES OF THE MEETING OF THE **EVERSLEY PARISH COUNCIL** HELD ON **TUESDAY 17th OCTOBER 2017** IN
EVERSLEY VILLAGE HALL AT 8.06pm

PRESENT: Cllr A McNeil (AM Chairman)
Cllr C Hetherington (CHH)
Cllr C Hutton (CH)
Cllr S Miller (SM)
Cllr P Todd (PT)

ALSO PRESENT: Dr A Crampton (HDCllr) and Mrs J Routley (Clerk)

74 Apologies for Absence

Cllr K Neville and Cllr C Hutton's apologies, due to work commitments, were accepted.

75 Declarations of Interest

Cllr S Miller declared that she was also on the Village Hall Committee.

76 Minutes of the Last Meeting

Receipt of Minutes The minutes of the **Eversley Parish Council Meeting** held on **Tuesday 5th September 2017** had been previously circulated to all Councillors.

Errors

Min 60 line 1 delete 'decommissioning' and replace with 'decommonising'
line 2 replace with 'The applicants believed that it was incorrectly registered as common land...'

Min 70 line 6 delete 'what his' and replace with 'what this'.

line 9 delete 'publically' and replace with 'publicly'.

RESOLVED

- That with these amendments, the Minutes be approved and signed by the Chairman.

AM

77 Issues and information items raised by the Chairman or Councillors

- It was noted that an HDC Officer will come to the meeting on 5th December to speak about Neighbourhood Plans from 7-7.30pm.
- Cllr C Hetherington is to publicise the above event.
- The Chairman gave a report on the meeting of HDC multi-agency Flooding Committee. Ken Crookes (HDCllr), the Chair of the Committee, had demanded deadlines for action across all actions, including those for Eversley.
- Cllr S Dickens had circulated Information on Broadband which will be made public once reviewed by councillors.
- All committed to give their contributions for the new website as soon as possible.
- Cllr P Todd gave a report on the CPRE Planning conference. Around 60 people from across Hampshire had attended and were at various stages of developing their neighbourhood plans. Cllr Todd noted that it is a big commitment as it takes 2-3years to develop a plan and costs up to £30K. Someone outside the Council would need to be found to lead the neighbourhood plan.
- Data Protection – The Clerk informed the Council of the new changes to legislation to take effect from May 2018.
- Insurance – The Clerk informed the Council that Aon will no longer insure councils from next year and that alternatives would need to be sought.
- The wording of the Deeds relating to Vehicular Rights at Up Green had required an amendment and had been returned to the solicitors to be altered.
- The MP's Q&A Session due to be held on 17th Nov 6-7pm at Village Hall had been cancelled and would hopefully be rescheduled.
- It was noted that a group had been set up to make arrangements for Charles Kingsley's 200th anniversary celebration in 2019. The Chairman is currently part of this group.

78 Public Questions and Comments

None.

79 Meetings

RESOLVED

- (i) To change the start of meetings from 7.30pm to 8pm
- (ii) To change the date of the January 2018 Meeting from 2nd January to 16th January to follow the Open Spaces Meeting on the same evening.

80 Budget Working Group

RESOLVED

- To create a budget working group and to appoint the Chairman, Cllr Miller, Cllr Hetherington and the RFO to the group. **AM/CCH/SM/Clerk**

81 Noticeboard

RESOLVED

- To allow community groups to use EPC's noticeboard to display notices as vetted by the Clerk but not to permit advertising.

82 Management of Church Green

EPC took the view that the 3 tiers of local government should, on this occasion, and without prejudice, share the cost of the tree surgery required to make Church Green safe. EPC had written to HCC and HDC on these lines. HCC had agreed to meet one third of the cost, on a one-off basis providing the other two tiers did likewise. A negative response had been received from HDC.

RESOLVED

- To agree that EPC contribute up to one third of the cost of the emergency tree surgery required at Church Green, up to a limit of £400. This is on a one-off, without prejudice basis and will be vired, in principle, from the budget line for flooding and will be included on the next agenda for decision. **Clerk**
- To write to the appropriate HDC Councillor to explain that EPC and HCC were willing to meet one third of the costs and ask HDC to do the same. **AM**
- To ask St Marys Church for a contribution.

83 Grants and Funding applications

RESOLVED

- To note that EPC is making grant applications to Biffa, Veolia and Tesco. These will not be fund matching grants.
- To recirculate the list of preapproved S106 projects. **Clerk**
- To revisit the list of projects prepared a while ago, along with a new project for Cross Green play area and pond, and arrange them into priority order and apply in due course for S106 money. **ALL**
- To ask HDC to confirm the current level of S106 funds available. **Clerk**

84 Speedwatch

EPC recognised the need for having a mini SID to enable the speedwatch programme to be utilised in other areas of the Village. Grants and donations for the majority of the cost have already been received, leaving a shortfall of £173.

RESOLVED

- To approve purchase of a mini SID funded by grants received and a further contribution of £173 from EPC.
- To vire £173 from the Emergency Plan budget as this project is no longer going ahead.

At 9.35pm Dr A Crampton (HDCllr) left the meeting.

84 Remembrance Day

RESOLVED

- (i) To appoint Cllr Hetherington or Cllr Todd to represent EPC at the Remembrance Day Service. **CCH/PT**
(ii) To approve purchase of a wreath and donation up to £50 under S137.

85 Parking space at the garden plots

RESOLVED

- To provide extra parking space at the Garden Plots by clearing half a cars width into the verge and using scalplings.
- To vire £90 from the 'Clearing the Allotments' budget line and use the remaining £210 from the Lengthsman Scheme to meet the cost of £300 for this work .

86 Defibrillator

RESOLVED

- To approve the purchase of a defibrillator of up to £2k in this financial year from grants and donations totalling £1,100 and with EPC making up the shortfall from S137.

87 Burial Ground

RESOLVED

- To approve purchase of 2 bins under delegated authority at a cost of £71.40.

88 Blackbushe Airport

RESOLVED

- To agree EPC's response to the proposed decommissioning of Blackbushe Airport (See Appendix A).

89 SUSPENSION OF STANDING ORDER 3 (W)

At 9.55pm the Chairman requested that Standing Orders be suspended in order to deal with the majority of remaining items on the Agenda.

RESOLVED

- to continue the meeting until 10.30pm, and to defer certain items until the next meeting if necessary.

90 Reports from Representatives on Outside Bodies

- Yateley Neighbourhood Plan Steering Group Cllr Todd had attended the recent meeting, where the group had agreed to stick to Yateley's boundaries and not to include Eversley. It had been agreed that an EPC representative can attend these meetings as an observer. The next meeting is 29th November.
- Blackbushe Airport Consultative Committee Cllr Edge had attended this meeting and will circulate the minutes once received. They reported that the open day had been a success and that the change to GPS guided flights – as proposed in their consultation paper – would not have a detrimental effect on Eversley.

At 10.10pm Cllr S Miller left the meeting.

91 Financial Report

Schedule of Accounts

The Responsible Financial Officer's reconciliations for August 2017 had been previously circulated along with copies of the bank statements. (See Appendix B)

RESOLVED

- The Reconciliations were accepted.

Year to Date

The Responsible Financial Officer had previously circulated the year to date figures against budget (See Appendix C).

92 Payments

RESOLVED

- To authorise the payments for October (See Appendix D). As this meeting had fallen later in the month some of the cheques had been signed earlier in the month.

93 Planning Applications

RESOLVED

- The Council noted receipt of the following planning application and after full discussion forwarded the comments listed below to HDC.

17/02124/FUL 1 & 2 Wheelwrights Cottages Eversley Centre Demolition of 1 and 2 Wheelwrights Cottages and outbuildings, and erection of 3, 4 bedroom detached properties

Clerk

EPC Consultee Comment: Given the loss of open land caused by the proposed development, EPC would wish to ensure that excess surface water is adequately drained. EPC takes the view that this would be achieved by requiring the applicant to install a large bore pipe from south to north (northwards from the A327) that would discharge into the existing watercourse, north of the site, to take excess surface water to the river Blackwater.

EPC would have preferred smaller units and would ask if officers could negotiate a lower ridge height, at least for the property adjacent to the Golden Pot because the current proposal would diminish the valuable role of The Golden Pot in establishing the character of the street-scene.

94 Planning Appeals

RESOLVED

- (i) To note that the Bramshill House Appeal (17/00848/FUL etc) will take place on 31st October 2017 and is expected to last 4 weeks.
- (ii) To authorise Cllr P Todd to speak at the Appeal on EPC's behalf.

There being no further items for discussion the Chairman closed the meeting at 10.20 pm

Chairman.....Date.....

**The next Meeting, which will be the Annual Meeting,
will be held on Tuesday 7th November 2017**

Appendix A

11th October 2017

The Commons Registration Team Office,
Hampshire County Council,
Room 0.01,
Castle Avenue,
High Street,
Winchester,
Hants. SO23 8UL

Dear Sir/Madam,

re. Appl No 03/18 – Application to deregister part of Common Land CL24 at Yateley Common

Representation made on behalf of Eversley Parish Council by Julie Routley, Clerk to the Council

The area of land which is the subject of this application is shown outlined in red on the accompanying map. Since this includes land within the Parish of Eversley, the Parish Council considers that it ought to have been formally notified, by Hampshire County Council, of the application on 24th August. This would have allowed Eversley Parish Council to respond within 42 days. Unfortunately, the Parish Council was only informed about the application at a late date and by a third party. The Council requested an extension of time to allow it to submit a formal response, but was only granted a three day extension.

Eversley Parish Council objects to the application on the grounds that, whether or not the footprint of the building might qualify for deregistration, none of the other land covered by the application can be described in law as the 'curtilage' of that building. The land was properly registered as Common Land, having been Common Land since "time immemorial", which is defined in law as being since before 6th July 1189. The registration has been ratified by the High Court.

Eversley Parish Council supports the objections raised by its own residents; by the Yateley Town Council; and, by the Yateley Society.

Yours sincerely

Mrs J Routley

Julie Routley, Clerk to EPC.

Sent by e.mail to countryside@hants.gov.uk

Appendix B

Eversley Parish Council - Bank Reconciliation

31st August 2017

Prepared by _____ **J Routley, Clerk/RFO**

Date

Approved by **A. McNeil, Chairman**

Date

Current Account No. 36419109

Brought forward as at 31st July 17,358.76

as per Bank Statement 292

Cheques prior period cashed

Chq no.

2650	S Miller	Reimbursing litter picker equipment	-6.29
2656	S Miller	Reimbursing litterpicking equipment	-29.45
2659	Hampshire Pension Fund	July contribution	-292.71
2661	Nick Robins Ltd	Grounds Maintenance - July	-1,208.00
2662	Eversley Village Hall	Hire - July	-44.00

Lodgements

Memorial Melbourne **100.00**

Total movement as per cashbook **15,878.31**

Unpresented cheques as at 31st August 2017

Chq no.

2649	C Edge	Reimbursing volunteer equipment	178.98
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Balance as at 31st August as per Sheet 294 15,878.31

Balance in Reserve Account Sheet 145 13,703.01

Interest 0.12

13,703.13

Balance in EPC EM Account **0.00**

Appendix C

EVERSLEY PARISH COUNCIL

	FY 17-18 YEAR to date	Budget	% of budget used
Income			
Precept (split into 2 payments)	54,500	54,500	
HDC Council Tax Support Grant	0	0	
Bank Interest	0	0	
Investment Interest	0	0	
Garden Plot Rents	370	440	
S106 Funds	0	0	
Burial Ground Fees	800	2,000	
Donations/Grants	150	2,700	
Donations playgrounds	0	0	
other income	156	0	
VAT Reclaim	0		
Sub Total	55,976	59,640	
Expense			
Clerk's Remuneration + Pension	9,174	15,435	59
Litterpicker Remuneration	654	2,400	27
Employment Tax for all employees	1,615	2,200	73
Admin/Office Costs	561	1,749	32
Hall Rental	343	754	45
Chair/Cllr Expenses	46	325	14
Subscriptions/Publications	937	700	134
Insurance/Audit Fees	2,182	2,250	97
Admin Sub Total	15,512	25,813	60
Rights of Way booklet	0	349	0
Grounds Maintenance	5,038	8,500	59
Repairs/Maintenance	12,772	11,000	116
conservation volunteers	234	500	47
Tackling Flooding	0	1,500	0
Tree Work	1,335	1,000	134
Bin emptying	2,030	2,828	72
Waste Management	523	1,080	48
Annual Playground Inspection	0	280	0
EPC projects	2,250	2,250	100
Payback team	560	2,040	27
Clearing allotments	327	500	65
Emergency Plan	0	350	0
OS Sub Total	25,069	32,177	78
Website set up and redesign	750	200	375
Training	550	820	67

Planning consultants	0	3,000	0
Grants	0	1,000	0
Section 137 Payments (estimated can spend more as its per elector)	0	1,000	0
VAT	5,270	0	
Sub Total	6,570	6,020	109
	47,151	64,010	74
Income - Expenditure	8,825	-4,370	

Funds carried over from current account	20,070
Funds carried over from Reserve Account	13,703
Total Funds remaining	42,598

Appendix D

Eversley Parish Council

Cheques for Payment 4.7.17

Prepared by _____ J Routley, Clerk/RFO

Date

Approved by

Date

2673	J Routley, Clerk	Salary - Sept	1,081.55
2674	Hampshire Pension Fund	Sept contribution	240.55
2675	D Wallace	Litterpicker - Sept	160.00
2676	Nick Robins Ltd	Grounds Maintenance - sept	1,208.00
2677	J Routley, Clerk	Expenses/Admin - Sept	46.71
2679	Basingstoke skip hire	Skip Hire - Sept	80.16
2680	Nick Robins Ltd	Felling of allotment tree and making safe	180.00
2681	Eversley Village Hall	Hire - Sept	55.00
2682	BDO LLP	Audit fee	360.00
2683	HMRC	Jul-Sept	717.44
2684	Information Commissioner's Office	Annual Data Protection Registration	35.00
2685	Playscene	removal of graffitti	180.00
2686	JDB	Bund	2,700.00
2687	Hants & IOW CRC Ltd	Visit 17th & 24th Aug	80.00
2688	Hart District Council	2 bins to burial ground	71.40
2689	Simple Creative Marketing Limited	Website redesign	900.00
2690	Colin Edge	reimbursing bulbs and seeds	55.00
2691	Street Master	Flint Bin, Chequers Green	492.00

8,642.81

2678 written incorrectly,
destroyed

