

MINUTES OF THE MEETING OF THE **EVERSLEY PARISH COUNCIL** HELD ON **TUESDAY 5<sup>th</sup> SEPTEMBER 2017** IN  
EVERSLEY VILLAGE HALL AT 7.30pm

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

ALSO PRESENT: D Simpson (HCC), 1 resident and Mrs J Routley (Clerk)

56 Apologies for Absence

Cllr S Dickens' apologies, due to vacation was accepted.

Cllr K Neville's apologies, due to work commitments, was accepted.

57 Declarations of Interest

No interests were declared.

58 Minutes of the Last Meeting

Receipt of Minutes The minutes of the **Eversley Parish Council Meeting** held on **Tuesday 4<sup>th</sup> July 2017** had been previously circulated to all Councillors.

**RESOLVED**

- That the Minutes be approved and signed by the Chairman.

**AM**

59 Issues and information items raised by the Chairman or Councillors

**RESOLVED**

- For all contributions to the new website to be sent to Cllr S Miller by the end of next week. A meeting is taking place with the contractor on 14<sup>th</sup> Sept to discuss the layout.
- The Chairman gave an update on meeting with David Simpson and Rob Humby (Cabinet Member) re traffic issues in Eversley. The matter will be kept in front of Highways and HCC.
- The Chairman gave an update on repair of headwalls in Warbrook Lane and Webb's Corner. These repairs have been scheduled for October half term. James Holt will also inspect the culvert under lower common.
- The Chairman gave an update on the water modelling exercise in Warbrook Lane and HCC should be able to give an update on the results in the next few weeks.
- The Chairman gave an update on the bund at Centre Green. This was installed over the summer. There have been comments received from ECC and one resident which have been responded to.
- The Clerk gave an update on vehicular rights of way in Up Green. The solicitors advised that taking out indemnity insurance would not be possible. EPC confirmed it was happy to proceed with the deeds.
- The Chairman confirmed that due to councillors being unavailable, the date for the next Full Council Meeting would be 17<sup>th</sup> October 2017 and would follow on after the Open Spaces Meeting.
- The Clerk had been informed by South East Water that they would be carrying out work on Reading Road near 'The Rise' from 25<sup>th</sup> September until mid November.

60 Public Questions and Comments

Blackbushe Airport

D. Simpson (HCllr) noted that there is a proposal for the decommissioning of Blackbushe Airport. They believed that it was incorrectly assigned as common land. If there was not the protection of common land then the land could be sold on for development.

61 Neighbourhood Plan

**RESOLVED**

(i)

- To sort out possible dates, via email, for a public meeting to discuss Neighbourhood Plans and to invite the Neighbourhood Planning Officer from HDC to come and speak to the residents.
- The Clerk will ask Andrew Renshaw (HDCllr) if he could attend the next meeting on 17<sup>th</sup> October and talk about his experience with neighbourhood plans.
- Cllr C Hetherington will send a communication to residents through social media and the parish magazine to ascertain the level of interest in a plan.

Clerk

CHH

(ii) To send Cllr P Todd as an EPC representative to join the Yateley Neighbourhood Plan Steering Committee.

PT

(iii) To send Cllr P Todd to attend the CPRE Planning conference on 5th Oct at an approximate cost of £30.

PT

At 8.22pm D. Simpson (HCllr) left the meeting.

62 Parking space at the garden plots

**RESOLVED**

- To approve using the lengthsman scheme for the creation of parking, subject to confirmation there is enough money left in the fund and that immediate neighbours do not have any substantive objections.

Clerk

63 Signs at Cross Green

**RESOLVED**

- That permanent signs at Cross Green are not required at present.

64 Tree work

**RESOLVED**

- To approve £150 for tree work at the Garden Plots
- To inform HCC that the tree is dangerous and therefore EPC was obliged to have it removed and will seek reimbursement from HCC.

65 Damage to play equipment

**RESOLVED**

- To approve funding £125 which will be the insurance excess for the claim to repair damaged play equipment (playtower post) at Chequers Green.

66 Defibrillator

Cllr C Hutton presented a report on costs to install a defibrillator.

**RESOLVED**

- To include the costs for a defibrillator in next year's budget but if sufficient funding could be found then it could be purchased in this financial year.
- That the Village Hall would be the best location subject to their agreement.
- Cllr C Hutton will contact Eversley and Bramshill Trust, Warbrook House and local businesses to investigate funding options.
- That this item is to be included on the next agenda.

SM

CH

Clerk

At 9pm the member of the public left the meeting.

67 Burial Ground

**RESOLVED**

- To approve £200 to move soil from the Burial Ground to Centre Green. This will empty the soil bin and save on purchasing soil for planting by the volunteer group on Centre Green (item 69(a)).

- Cllr C Edge will arrange this with the grounds maintenance contractor.

CE

68 Reports from Representatives on Outside Bodies

There were no reports but it was noted that the consultation period for Blackbushe Airport ends in October. Cllr C Edge is to ask at the next Blackbushe Consultative Committee meeting whether it will still be possible to object to flights over sensitive areas.

69 Recommendations from other Committees

Committee	Date	
-----------	------	--

a. Open Spaces	11/7/17	Approval of volunteer equipment
----------------	---------	---------------------------------

The volunteer group requires some garden materials to finish its project at Centre Green. The cost of soil has already been approved (See Min: 67)

**RESOLVED**

- To spend up to £150 on garden materials (Daffodil and Tulip bulbs, Grass seed and wild flower seeds).

b. Open Spaces	11/7/17	Approval of cost of new bin
----------------	---------	-----------------------------

The large bin at Chequers Green is broken and needs to be dug out and replaced with a new bin.

**RESOLVED**

- To spend up to £700 on a new bin subject to funds being available in the repairs and maintenance budget otherwise the council gives approval to vire funds from the payback Team budget line which will not be fully utilised this year.

70 Financial Report

Schedule of Accounts

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

**RESOLVED**

- The Reconciliations were accepted.
- The RFO queried a payment for £150 from Eversley and Bramshill Trust and will investigate what his relates to.

Clerk

Annual Return

The Annual Return had been completed and returned from the External Auditor and there were no issues raised. They also sent the Conclusion of Audit Certificate which has to be publically displayed. It was noted that BDO will no longer be the external auditors for the next financial year and will be replaced by PKF.

**RESOLVED**

- To approve and accept the audited Annual Return for 16/17 including the Certificate of Conclusion of Audit.

71 Payments

**RESOLVED**

- To note the payments for August (previously authorised). (See Appendix B).
- To authorise the payments for September for signature (See Appendix C).

72 Planning Applications

**RESOLVED**

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

Clerk

17/01954/FUL	Golden Pot Eversley Centre	New build single storey, 8 bed motel accommodation, to rear of the Golden Pot Pub, with new build car parking and associated external works
--------------	----------------------------	---------------------------------------------------------------------------------------------------------------------------------------------

Consultee response: EPC will resubmit its previous comments with the exception of the comment regarding scale as all the other comments are still relevant.

With regards to all the following Bramshill House applications EPC will write to Bramshill Parish Council formally supporting their objections.

17/00849/FUL Bramshill House, Construction of 14 residential units with associated parking, access and landscaping within areas known as Maze Hill and Sandpit Close. The provision of a new 14.4ha SANG.

17/00848/FUL Bramshill House, Construction of 235 residential units and associated parking, access and landscaping in the area known as The Core which includes; the Quad, Lakeside, Central Area, Walnut Close, Maze Hill and Sandpit Close. Demolition of non-listed buildings. Construction of a replacement cricket pavilion. The provision of a new 14.4ha SANG.

17/00847/LBC & 17/00846/FUL Bramshill House, Conversion of Bramshill House, the Stable Block and the existing Nuffield Hall for use as offices, providing 4,880 m2 of commercial (B1(a) space and parking for 175 vehicles. Demolition of curtilage listed buildings and maintenance and restoration works to Bramshill House and Gardens.

Blackbushe Airport RNAV Consultation Blackbushe Airport The airport is making some changes to the way aircraft arrive at the Airport. They are proposing to invest in the provision of new defined flight paths in order to improve certainty of operations for aircraft using the airport. Consultation ends 6th Oct

EPC did not have an issue with this application but did have concerns regarding the change of registration from common land as previously noted in this meeting (see Min: 60)

**RESOLVED**

- To ask Yateley Town Council how they are responding to the application.
- To ask for an extension to respond until 20<sup>th</sup> October since EPC were not informed.

73 Planning Enforcement

**RESOLVED**

Laser Tag Woodland Warfare

To contact HDC Enforcement and copy Dr A Crampton (HDCllr) regarding the new signs which state that the site is available all year but they do not have permission to cover more than 28 days per annum so they are claiming to have planning permission which they do not have.

**AM**

There being no further items for discussion the Chairman closed the meeting at 9.40 pm

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

**The next Meeting, which will be the Annual Meeting,  
will be held on Tuesday 17<sup>th</sup> October 2017**



Eversley Parish Council - Bank Reconciliation

**31st July**

**2017**

**Approved**

**by**

**Date**

**A. McNeil,  
Chairman**

Current Account No. 36419109

**Brought forward as at 30th June**

**25,450.99**

**as per Bank Statement 292**

**Cheques prior period cashed**

Chq no.

2638	Playscene	replacement benches	-1,908.00
2640	J Routley, Clerk	Salary - June	-1,029.18
2641	J Routley, Clerk	Expenses/Admin - June	-73.87
2642	Hampshire Pension Fund	June contribution	-218.74
2643	D Wallace	Litterpicker Invoice - June	-40.00
2644	Nick Robins Ltd	Grounds Maintenance - June	-1,208.00
2645	Nick Robins Ltd	emergency work Felling Maple Chequers Green	-60.00
2646	Nick Robins Ltd	chipping branches Centre & Chequers	-660.00
2647	Eversley Village Hall	Hire - June	-55.00
2648	HMRC	Apr-Jun	-434.11
2651	IAC Ltd	Internal Audit Fee	-180.00
2652	Basingstoke Skip Hire	Skip Hire - June	-80.16
2653	Hants & IOW CRC Ltd	May visits	-160.00
2654	KT Textiles	2 hi vi waistcoats, 1 hi vis jacket	-38.22
2655	Nick Robins Ltd	Tree work cross green	-702.00
2657	J Routley, Clerk	Salary - July plus backpay	-1247.44
2658	J Routley, Clerk	Expenses/Admin - July	-60.51
2660	D Wallace	Litterpicker Invoice - July	-160.00
2663	Royal Mail Group Ltd	PO Box Annual renewal	-318

**Lodgements**

	Eversley and Bramshill Trust		150.00
	Sandhurst Town Council	Training Course	78
	Bailey	slab and kerbs	100
	Windiate	ashes plot	110
	Church Crookham		
	Parish Council	Training Course	78
13 "	Allotment	Duce	25

**Total movement as per cashbook**

**17,358.76**

**Unpresented cheques as at 31st July 2017**

**Chq no.**

2649	C Edge	Reimbursing volunteer equipment	178.98
2650	S Miller	Reimbursing litter picker equipment	6.29
2656	S Miller	Reimbursing litterpicking equipment	29.45

## Appendix B

### Eversley Parish Council

#### Cheques for Payment 20.7.17 (August Payments)

Prepared by \_\_\_\_\_ J Routley, Clerk/RFO  
Date \_\_\_\_\_

Approved by \_\_\_\_\_ A. McNeil, Chairman  
Date \_\_\_\_\_

2656	S Miller	Reimbursing litter picking equipment	29.45
2657	J Routley, Clerk	Salary - July plus backpay	1,247.44
2658	J Routley, Clerk	Expenses/Admin - July	60.51
2659	Hampshire Pension Fund	July contribution	292.71
2660	D Wallace	Litterpicker Invoice - July	160.00
2661	Nick Robins Ltd	Grounds Maintenance - July	1,208.00
2662	Eversley Village Hall	Hire - July	44.00
2663	Royal Mail Group Ltd	PO Box Annual renewal	318.00
			<b><u>3,360.11</u></b>

## Appendix C

### Eversley Parish Council

#### Cheques for Payment 5.9.17

Prepared by \_\_\_\_\_ J Routley, Clerk/RFO  
Date \_\_\_\_\_

Approved by \_\_\_\_\_ A. McNeil, Chairman  
Date \_\_\_\_\_

2664	J Routley, Clerk	Salary - Aug	1,081.55
2665	J Routley, Clerk	Expenses/Admin - Aug	60.28
2666	Hampshire Pension Fund	Aug contribution	239.34
2667	D Wallace	Litterpicker - Aug	160.00
2668	Nick Robins Ltd	Grounds Maintenance - Aug	1,208.00
2669	Basingstoke Skip Hire	Skip Hire - August	87.36
2670	Basingstoke skip hire	Skip hire- July	107.40
2671	Basingstoke skip hire	road skip and permit	368.40
2672	Hants & IOW CRC Ltd	19th and 27th July visits	160.00
			<b><u>3,472.33</u></b>