

MINUTES OF THE MEETING OF THE **EVERSLEY PARISH COUNCIL** HELD ON **TUESDAY 5th DECEMBER 2017** IN
EVERSLEY VILLAGE HALL AT 8.20pm

PRESENT: Cllr A McNeil (Chairman, AM)
Cllr S Dickens (SD)
Cllr C Edge (CE)
Cllr C Hetherington (CHH)
Cllr K Neville (KN)
Cllr P Todd (PT)

ALSO PRESENT: 2 residents and Mrs J Routley (Clerk)

116 Apologies for Absence

Cllr C Hutton and Cllr S Miller's apologies, due to work commitments and a prior engagement respectively, were accepted.

117 Declarations of Interest

None.

118 Minutes of the Last Meeting

Receipt of Minutes The minutes of the extraordinary **Eversley Parish Council Meeting** held on **Tuesday 21st November 2017** had been previously circulated to all Councillors.

No errors were reported.

RESOLVED

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

AM

119 Public Questions and Comments

Chequers Green A resident commented that the wooden post which prevents traffic entering Chequers Green at the Sherlock Lea end is rotten and might need replacing. It was suggested that a metal post might be more suitable.

Hedge by the Fielders A resident asked if the land owner could be contacted to cut back his hedge in this area. It was noted that the same landowner also agreed to clear the ditch by Lindum's Nursery and this has not yet been completed.

Fly Tipping

It was noted that there was fly tipping by the duck farm entrance. EPC will look into this.

At 8.45pm a resident left the meeting.

120 Meetings

RESOLVED

- (i) to hold meetings of the Open Spaces Committee every 6 weeks in future
- (ii) to hold them during the day

The Clerk will check with the Village Hall and then circulate a list of dates.

Clerk

121 Budgetary issues arising from staffing decisions made by Full Council on 7 November

Consequential to the Parish Council's decisions made on 7 November 2017 in respect of item 14 – Staffing Item.

RESOLVED

- To make provision, from unallocated reserves within the current year's budget, for the increased cost of additional hours worked by the Parish Clerk in the current financial year.

122 Financial Report

Schedule of Accounts

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

RESOLVED

- The reconciliations were accepted.

Year To Date

The Year to Date report had been circulated to, and noted by, all councillors as part of the budget process. (See Appendix B).

123 Payments

RESOLVED

- To authorise the payments for December (See Appendix C).

124 Budget 2018-19

RESOLVED

- To approve the final budget for 2018-19 (See Appendix D).

125 Precept

RESOLVED

- Consequential to the decision made on the budget, it was resolved to make a demand to HDC for a Precept of £77,126 for 2018/19.

126 Planning

RESOLVED

- The Council noted receipt of the following planning applications but offered no comment as there had not been a request from residents or councillors to discuss them.
17/02541/HOU Millford House New Mill Lane Single storey rear extension and new entrance porch

127 Issues and information items raised by the Chairman or Councillors

- Cllr P Todd gave an update on Yateley Town Council's Neighbourhood Plan. They had met on 29th November and were aiming towards a public presentation for the May Day Fayre. The steering group had now decided it was committed to a Neighbourhood Plan rather than a Parish Plan or equivalent.
- The Chairman gave an update on Fly Tipping on land opposite the Village Hall. He had approached HDC but they had said there was nothing they could do as it was on private land. The Chairman has written to the co-owners of the land requesting that they clear the fly tipping.
- Cllr P Todd gave an update on progress of the Bramshill House Appeal. The Appeal had restarted today and it is hoped will be completed by 20th December. EPC's opportunity to speak will probably be on 12th December. Bramshill Parish Council have already given a statement on behalf of the 5 parishes.
- The Chairman reported that Highways have said that they will fix the headwalls etc at Warbrook Lane in the next 2-3 weeks.

At 9.10pm a resident left.

128 Exclusion Of Public

RESOLVED

- It was not necessary to go into confidential session.

129 Staffing Item

RESOLVED

- That the Litter Picker has passed the probation period and should be retained on a permanent basis.

The Clerk will confirm this to the Litter Picker in writing.

Clerk

There being no further items for discussion the Chairman closed the meeting at 9.30 pm

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

**The next Meeting
will be held on Tuesday 16th January 2018**

Appendix A

Eversley Parish Council - Bank Reconciliation

31st October 2017

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

Date

Approved

by **A. McNeil, Chairman**

Date

Current Account No. 36419109

Brought forward as at 30th September

39,655.98

as per Bank Statement 295

Cheques prior period cashed

Chq no.

2649	C Edge	Reimbursing volunteer equipment	-178.98
2673	J Routley, Clerk	Salary - Sept	-1081.55
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
		Felling of allotment tree and making safe	-180.00
2680	Nick Robins Ltd	Hire - Sept	-55.00
2681	Eversley Village Hall	Audit fee	-360.00
2682	BDO LLP	Jul-Sept	-717.44
2683	HMRC		
	Information Commissioner's Office	Data Protection Registration	-35.00
2684	Office	removal of graffitti	-180.00
2685	Playscene	Bund	-2700.00
2686	JDB	Visit 17th & 24th Aug	-80.00
2687	Hants & IOW CRC Ltd	2 bins to burial ground	-71.40
2688	Hart District Council	reimbursing bulbs and seeds	-55.00
2690	Colin Edge		

Lodgements

Eversley and Bramshill Trust grant for defib. **600.00**

Total movement as per cashbook **32,826.19**

Unpresented cheques as at 31st Oct 2017

Chq no.

2689	Simple Creative Marketing Limited	Website redesign	900.00
2691	Street Master	Flint Bin	492.00

Balance as at 31st Oct as per Sheet 296 **32,826.19**

Balance in Reserve Account Sheet 147 13,703.24

Interest 0.12

13,703.36

Balance in EPC EM Account **0.00**

Appendix B

Appendix C

Eversley Parish Council

Cheques for Payment 5.12.17

Prepared by _____ J Routley, Clerk/RFO
Date

Approved by
Date

2704	J Routley, Clerk	Salary - Nov (and backpay for overtime)	1,955.61
2705	J Routley, Clerk	Expenses/Admin - Nov	111.03
2706	Hampshire Pension Fund	Nov contribution	515.09
2707	D Wallace	Litterpicker - Oct	160.00
2708	Nick Robins Ltd	Grounds Maintenance - Nov	1,208.00
2709	Nick Robins Ltd	Removal of soil	240.00
2710	Eversley Village Hall	Hire - Nov	49.50
2711	Basingstoke skip hire	skip hire - nov	90.24
	Eversley and Bramshill Parish		
2712	Magazine	Annual subscription	10.80
2713	Hants & IOW CRC Ltd	June 29th invoice	80.00
2714	Playscene	reinstate vandalised bench	186.00
			<u>4,606.27</u>

Appendix D