

MINUTES OF THE MEETING OF THE **EVERSLEY PARISH COUNCIL** HELD ON **TUESDAY 3<sup>rd</sup> MAY 2016** IN EVERSLEY VILLAGE HALL AT 7.55pm

PRESENT: Cllr P Todd Chairman  
Cllr S Dickens  
Cllr C Hetherington  
Cllr A McNeil  
Cllr S Miller  
Cllr K Neville  
Cllr C Young

ALSO PRESENT: Brian Webb, Dr A Crampton (HDCllr), 2 residents and Mrs J Routley (Clerk)  
Katie Lane PCSO (arrived at 8.05pm)

189 APOLOGIES FOR ABSENCE

(i) Cllr G Macdonald ,

190 DECLARATIONS OF INTEREST

(i) The Chairman declared an interest in item 10 as he is an honorary Chairman of Eversley Cricket Club (ECC) and will not participate in the vote on this item.

Cllr K Neville declared an interest in items 9 and 10 as he is involved with Eversley Sports Association (ESA) and will not participate in the vote on these items.

Cllr S Dickens declared an interest in item 10 as he is also a Hart District Councillor and HDC is responsible for licensing.

(ii) There were no written requests for dispensations for disclosable pecuniary interests.

(iii) There was no need to grant any requests for dispensation.

191 MINUTES OF LAST FULL COUNCIL MEETING,

(i) Receipt of Minutes The minutes of the meeting held **TUESDAY 15<sup>th</sup> MARCH 2016** had been previously circulated to all Councillors.

(ii) No errors were reported.

It was **resolved** that the Minutes be approved and signed by the Chairman. **PT**

(iii) Matters arising

Min: 167 i) The Clerk's Performance Review had taken place on 29<sup>th</sup> April.

Min: 167 iii) Rural Parishes Engagement Event Cllr C Hetherington had attended this event on 24<sup>th</sup> March.

Min: 171 HDC Housing Options Consultation HDC had received over 6400 responses and will be complying their response.

192 MINUTES OF THE EXTRAORDINARY COUNCIL MEETING,

(i) To receive draft Minutes of the Extraordinary Eversley Parish Council Meeting held on **TUESDAY 23<sup>rd</sup> MARCH 2016** had been previously circulated to all Councillors.

(ii) No errors were reported.

It was **resolved** that the Minutes be approved and signed by the Chairman. **PT**

(ii) Matters arising

None.

193 DIARY MATTERS

(i) Rushmoor and Hart Passenger Forum Cllr A McNeil is to attend this event on 10<sup>th</sup> May.

194 PUBLIC PARTICIPATION

(i) Talk by the Police

Katie Lane PCSO, was in attendance and gave a brief introduction and then offered to take questions.

Introduction:

- Covers Hook, Hartley Wintney, Eversley and other rural areas
- A PCSO deals with community engagement and follow up work but do have powers of arrest if necessary.

Questions:

- A resident asked how EPC and residents are made aware of crime statistics. A regular report is sent out by Country watch and the police can also send EPC reports as required and will send a report for next week's Annual Assembly.
- Residents highlighted the recent increase in crime in the area, particularly thefts from non-residential buildings. Katie Lane PCSO emphasized that the police do try hard to try and catch these criminals and retrieve the stolen goods. They are targeting vehicles at night and will stop and check them.
- Cllr C Young asked if EPC could be provided with the traffic prosecution details in Eversley.
- Residents suggested installing CCTV on the entrances and exits of the Village. Dr A Crampton (HDCllr) said this could be explored but that there would be a cost. Residents said that local companies would be willing to sponsor this.
- Katie Lane PCSO confirmed that the police no longer deal with fly tipping and this needs to be reported to HDC

The Chairman thanked Katie Lane PCSO for coming and extended an open invitation to any of the Council's future meetings.

At 8.45pm Katie Lane PCSO left the meeting.

CCTV Residents carried on the previous conversation and asked would the council support cameras. The Chairman explained that a decision cannot be made this evening, as this is not an agenda item. The Council could look into this but would have to have some confidence that if we supplied evidence something would happen.

Flooding Brian Webb stated that HCC had sent letters to 33 named residents and land owners but asked if HCC as a land owner would also been clearing their ditches and culverts. The Chairman believed that only 17 landowners had been written to.

Mr Webb asked if EPC could ask HCC Flood Management to repair or retain 5 culverts as below:

1. Pipes under the road at Webb's Corner
2. Pipe under the road in Warbrook Lane outside Rommat/Warbrook House Grange
3. Pipe under the road in Warbrook Lane outside 1 Rose Cottage
4. Pipe under the road in Warbrook Lane outside The Coach House
5. Pipe under the A327 main road just before the A327/B3272 roundabout at the Warbrook House Great A (Duck Farm)

At 8.55pm Dr A Crampton (HDCllr) left the meeting.

195 FINANCIAL REPORT,

(i) The Responsible Financial Officer's reconciliation for **March 2015** had been previously circulated.

(ii) Payments and receipts

**Reconciliation**

**Balance expected at End of Apr 2016 (PI Min 167/15-16) 13,544.73**

**Lodgements**

HDC Precept 37,500.00

**37,500.00**

**O/S Cheques not cashed**

2149	A. Ricketts	Reimbursing for Jubilee Sign	25.00
2457	K Neville	Installation of picnic benches	156.08
2471	Basingstoke Skip Hire	Skip Hire - Feb	91.20
2472	HALC	Clerks update course	42.00
2481	Basingstoke Skip Hire	Skip Hire - March	72.96
2483	HALC	Annual Fees	324.00
2484	HALC	NALC Levy	82.00
2485	Hants & IOW CRC Ltd	1 day in Feb 7/2/16	75.00
2486	Yelabus Association	Annual Recharge	64.00
			<b>932.24</b>
<b>Total</b>			<b>51,976.97</b>

**Balance at end of Apr (22nd Apr 2016 as per statement)** 51,976.97

**Cheques for payment 3rd May 2016**

2487	Playscene	service and repairs to zip wire	480.22
2488	Aon UK Limited	Annual Insurance Renewal	1,651.11
2489	J Routley, Clerk	Salary - April	964.37
2490	J Routley, Clerk	Expenses/Admin - April	49.99
2491	Hampshire Pension Fund	April contribution	201.75
2492	Nick Robins Ltd	Grounds Maintenance - Apr	743.54
2493	Eversley Village Hall	Hire - Apr	36.75
2494	Basingstoke Skip Hire	Skip Hire - Apr cheque incorrect 80p add on	77.36
2495	Hants & IOW CRC Ltd	6/3 and 13/3	150.00
2496	S Chapman Dep PW	Litterpicker Invoice - Apr	211.74
2497	SLCC	Annual Membership	149.00
<b>Total</b>			<b>4,715.83</b>

**O/s Cheques not cashed (as above)** 932.24

**Total Expected in Current Acc End of May 2016** **46,328.90**

**Balance in Reserve Account (22nd Apr as per statement)**

	13,697.29	
Interest	0.58	<b>13,697.87</b>

**Balance in EPC EM Account** **0.00**

It was **resolved** to authorise the payments, above, for signature.

**PT**

(iii) The RFO had circulated the Year to Date Update. There were no queries.

196 **REPORTS FROM REPRESENTATIVES ON OTHER BODIES,**

Blackbush Airport Consultative Committee Cllr C young had attended this meeting on 25<sup>th</sup> April. The airport now has new owners 'Blink' and they have new business proposals for the layout of the airport which they believe will come under permitted development rights. The minutes from this meeting will be circulated once received.

197 **PROPOSAL FROM EVERSLEY SPORTS ASSOCIATION (ESA)**

(i) The Council discussed the proposal from ESA which included work beginning on the hockey astro pitch and as an interim measure ESA were proposing to extend the current car park; including 40 garden plots for EPC with 10 plots being provided initially.

(ii) It was **resolved** that EPC has no objection to the temporary use of the land for car parking until ESA have established permanent parking elsewhere on the site. EPC would like to set up a working group with ESA to look at the details of provision of the initial 10 garden plots and dedicated parking for those plots.

The Clerk will respond on EPC's behalf.

**Clerk**

198 REQUEST FROM EVERSLEY CRICKET CLUB (ECC)

- (i) The Council discussed a request from the ECC to use EPC land at Cross Green in support of the Sean Ervine T20 Benefit Match on 10th June 2016.

The Chairman and Cllr K Neville did not take part in the vote and 1 councillor abstained. The rest of the Councillors voted in favour of the following resolution:

It was **resolved** that, subject to a list of conditions being met, which 2 councillors offered to draw up, EPC will allow the land to be used.

CH/AM

The Clerk was to verify with the insurers whether EPC would require any licenses and if the event would come under ECC's insurance or EPC's.

Clerk

199 ROAD SAFETY AND TRAFFIC WORKING GROUP

- (i) Speedwatch Longwater Road and again be used for speedwatch this week.  
(ii) Road Safety Workshop Last year the RSTWG had asked EPC to sponsor a Road Safety event at Charles Kingsley School. Unfortunately this had not yet taken place but the group was still keen to undertake this if EPC's promise of sponsorship still held. The Council confirmed its commitment to this project and if it takes place they will fund the costs up to £90. Walk to School Next week is Walk to School week and Cllr S Miller has organised to walk with children, parents, the police and councillors to promote this initiative.

200 OTHER HIGHWAYS MATTERS

Signs It was noted that the traffic island by Kingsley Road has been knocked over.

201 FLOODING AND SEWERAGE

- (i) EPC is obtaining quotes for clearance of the ditches on the north side of the road from St Neot's drive to beyond the Lower Common play area.

(ii) Chequers Lane It was noted that the authorities have said that the underground pipe is not their responsibility however a resident has said that the pipe is a culvert underground with no single owner. Cllr A McNeil has written to HCC Flood and Water Management to ask for clarification of ownership and will chase for a response.

AM

(iii) Actions

- The Chairman believed that only 17 landowners had been written to by HCC Flood and Water Management Team and offered to chase this with them.
- It was agreed that EPC will ask if HCC Highways will undertake the clearance of the ditches and culverts as previously mentioned by Brian Webb under item 5 (See Min: 194)
- It has been noticed that there are high water levels at Webb's Corner and it is believed that St Neot's are pumping ground water from the site into the ditch. The Clerk will check this with the Enforcement Officer.

PT

Clerk

202 SUSPENSION OF STANDING ORDER 1 (C)

At 9.55pm the Chairman requested that Standing Orders be suspended in order to deal with the majority of remaining items on the Agenda. It was **resolved** to continue the meeting until 10.30pm, and to defer certain items until the next meeting if necessary.

At 10.05pm Cllr C Young left the meeting.

203 VEHICULAR RIGHTS OF WAY ACROSS THE VILLAGE GREEN,

- (i) The Clerk had not heard back from the solicitors regarding fencing the Village green if there had been not been substantial progress.  
(ii) It was **resolved** to write to the applicant and solicitors and inform them that EPC has approved the cost to install dragon's teeth and would do so within the next 2 weeks.

Clerk

204 FAMILY DAY AT CHEQUERS GREEN,  
(i) Since there would be other local events around the weekend of 12<sup>th</sup> June it was thought that an event in July might be preferable. Cllr S Miller is to investigate this possibility further.  
(ii) Not applicable.

SM

205 WEBSITE,  
(i) The Clerk is to obtain quotes for redesigning the website.

Clerk

206 TASK LIST  
(i) This item was deferred.

207 MATTERS OF URGENCY  
(i) None.

208 ITEMS OF INFORMATION  
The Clerk reported the following:  
(i) Name Tree During the week Name Tree in the Bluebell wood had caught fire and the fire brigade had been called out.  
(ii) Councillors had nothing to report.

209 RECOMMENDATIONS FROM OPEN SPACES COMMITTEE,  
(i) It was decided that a motion to go into confidential session was not needed.  
(ii) It was **resolved** that it was not necessary to suspend financial regulation 10.3 which recommended that 3 quotations were sought as it did not specify that 3 quotes must be sought. EPC had struggled to get 3 companies to quote for playground repairs.

Bus Shelter

(iii) This item was deferred and the Open Spaces Committee may look at other options including local sponsorship.

Repairs and refurbishment to all 4 Play Areas (report as attached)

(iv) It was **resolved** to spend up to £12K on repairs and refurbishments to 3 Play Areas as recommended by the Playground Inspector.

Part of these funds will be used to enlist the advice of the Play Inspector as to the repairs and refurbishments required currently.

OSC

210 PERFORMANCE REVIEW WORKING GROUP,  
(i) It was decided that a motion to go into confidential session was not needed.  
The Performance Review had taken place but this needed to be discussed with the rest of the committee and recommendations brought to the next meeting of the Council.  
Further consideration of the item was deferred to the next meeting. **17.5.16**

There being no further items for discussion the Chairman closed the meeting at 10.27pm

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

**The next Meeting will be held on Tuesday 21<sup>st</sup> June 2016  
following a meeting of the Planning Committee which commences at 7.30pm,  
subject to approval by the Annual Meeting,**

## Appendix A

Min 210: Min 190: <u>Burial Ground</u> Cllr P Todd is awaiting contact with Ron Rietdyk.	PT
Min 210: Min 190: <u>Public Right of Way Evidence Regarding Warren Heath</u> Cllr P Todd has yet to write a covering letter, which will explain the claim clearly, and to find the maps from the Forestry Commission to complete the paperwork.	PT
Min 210: Min 190: <u>Heritage Assets</u> EPC is concerned that since Firgrove Manor now had individual house owners there is a possibility that the gardens may be divided up rather than remaining as communal which would be a threat to the historic gardens. Cllr P Todd had yet to draft a request to HDC to step up protection, by way of an Article 4 Direction to remove Permitted Development Rights in the gardens of Firgrove Manor.	PT
Min 210: Min 190: <u>English Heritage Seminar</u> Cllr P Todd is to seek confirmation from HDC Planning Department about the Conservation Area Reviews and if they will restart the process in the near future and whether Eversley was on the list.	PT
Min 210: Min 190: <u>Vehicular Rights of Way Across the Village Green</u> Cllr P Todd offered to recirculate the traffic plan he had drawn up previously for this area.	PT
Min 210: Min 190: <u>Meeting Venue</u> The Clerk is still investigating other possible venues for holding EPC meetings and obtaining details as to pricing and availability.	Clerk
Min 210: Min 190: <u>Cemetery Management and Compliance</u> Further actions may be required following a review of EPC Rules and Regulations and burial ground fees.	Clerk/PT
Min 210: Min 192: <u>Parish Council Newsletter</u> The newsletter had been printed and distributed to all residents. Cllr D Bradley thanked the Clerk for producing it so quickly and to all Councillors who helped in its distribution. Many Councillors had received favourable comments on the content and quality of the newsletter.	
Min 210: Min 197: <u>S106 Local Leisure Projects Fund</u> Cllr D Bradley is still chasing Dr A Crampton (HDCllr) and Carl Westby (HDC) to get the new project added to the approved list but has been told that there would be no decision until after the Election.	DB
Min 212: <u>Performance Review</u> Cllr C Young apologised for the delay and will arrange a date to meet with the Clerk shortly.	CY
Min 212: <u>Parish Council Election</u> The Election had taken place on 7 <sup>th</sup> May. There were 5 valid nominations for 8 vacancies so those 5 will be elected uncontested. The new Council can co-opt within 35 days of the Election without the need to call for an Election. Co-option can take place at the Annual Meeting on 19 <sup>th</sup> May. EPC would welcome any interest.	
Min 214: <u>HALC HR Support Fees</u> The Clerk has confirmed with HALC that the HR Support is not required.	
Min 218: <u>Rural Broadband</u> Cllr S Dickens apologised that he had been unable to respond to HALC's questionnaire.	
Min 219: <u>The Sara Beer Archive</u> The Chairman has the records and is awaiting confirmation from her executors. ( <i>Shortly following the meeting, there was a request from the Village Hall Committee that the records could be on display at one of their Coffee Afternoons.</i> ) The Chairman explained that these were not yet in a format suitable for display.	PT
Min 243: <u>Bypass document</u> has gone out but, as yet, there has been no response.	
Min 250: The Clerk is still awaiting a police contact as is Charles Kingsley's School and Road Safety and Traffic Working Group.	Clerk
The Traveller Document will also need to be updated with the new Police contact details.	Clerk
Min 21, Min 237: <u>Payments and receipts</u> Cllr K Neville offered to contact ex Councillor Alex Ricketts regarding the uncashed cheque.	KN
Min 29: <u>ESA</u> ESA had agreed that this year they will have a bonfire display on CEMEX land and that EPC may wish to be involved. Cllr K Neville and Cllr S Miller offered to be involved. It was suggested that there would need to be a formal request from ESA if they wished to use Cross Green for parking.	KN/SM
Min 43: <u>Final Accounts for 2014-15</u>	
<ul style="list-style-type: none"><li>• The Clerk is to verify the insurance excess.</li><li>• A working group is to review the assets and report back to Full Council no later than February 2016. This is to consist of Cllr K Neville, Cllr C Young and Cllr S Miller.</li></ul>	Clerk
Min 51: <u>Additional Actions</u> EPC will look again at Neighbourhood Plans. This is to be included on a future Agenda.	KN/CY/SM

