

MINUTES OF THE MEETING OF THE **EVERSLEY PARISH COUNCIL** HELD ON **TUESDAY 17th APRIL 2018** IN
EVERSLEY VILLAGE HALL AT 8pm

PRESENT: Cllr S Dickens (Chairman, SD)
Cllr E Dixon (ED)
Cllr C Edge (CE)
Cllr S Miller (SM)
Cllr K Neville (KN)
Cllr P Todd (PT)
Vacancy

ALSO PRESENT: Mrs J Routley (Clerk)

ACTIONS

185 Apologies for Absence

Apologies were accepted for Cllr Adrian McNeil due to personal commitments. The Vice Chair Cllr Shawn Dickens would therefore chair the meeting.

186 Co-option of new councillor to fill vacancy

This item was deferred as the candidate had withdrawn.
The vacancy will be re-advertised.

Clerk

187 Declarations of Interest

- Cllr Todd declared an interest in item 9 (Min: 193), Beechwood, as he lives nearby.
- Cllr Dickens declared an interest item 8 (Min: 192) as he sits on Yateley Town Council who administer the scheme.

188 Minutes of the Last Meeting

Receipt of Minutes The minutes of the **Eversley Parish Council Meeting** held on **TUESDAY 6th MARCH 2018** had been previously circulated to all Councillors.

Errors

Min: 164 delete 'committee' line 6.

Min: 171 delete 'RESOLVED'.

Min: 173 Move 'RESOLVED' down a line.

Min: 176 delete 'February' and replace with 'March'.

RESOLVED

- That with these amendments, the Minutes be approved and signed by the Chairman.
- That a list of actions would be circulated.

**SD
SD/Clerk**

189 Public Questions and Comments

High Speed Broadband A councillor had spoken to contractors working in the village who said that high speed broadband would be coming in 2-3 weeks but their provider said they already had it. EPC would urge residents to chase their own providers.

190 Financial Report

Schedule of Accounts

The Responsible Financial Officer's reconciliations for February 2018 had been previously circulated along with copies of the bank statements. (See Appendix A)

RESOLVED

- The reconciliations were accepted.

Payments

RESOLVED

- To authorise the payments for April 2018 (See Appendix B).

It was noted that some cheques had to be destroyed due to errors.

191 Speed Indicator Device The Council noted that the Mini S.I.D. has been ordered at a cost of £2,625.00+VAT from Westcotec. This expenditure has come mainly from grants. EPC approved to commit £550 at the Full Council Meeting on 4.4.17 (Min: 212) and the council further agreed to pay the balance required of £173 on 17.10.17 (Min: 84) (See Appendix C). The S.I.D. will used by the Speedwatch team shortly.

192 Lengthman’s Scheme

RESOLVED

That EPC wishes to take part in the scheme for 2018/19. The Clerk will sign the necessary paperwork.
Clerk

193 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 any of them.

18/00515/LDC Beechwood The Street

Convert existing loft space to form one new bedroom with ensuite shower room. All within existing loft space with addition of velux window only.

18/00567/HOU The Gate House Eastwood Place

Erection of double garage with accommodation at first floor and first floor link following demolition of single garage

18/00555/FUL Little Orchard Reading Road

Construction of stable block (renewal of consent 14/01787/FUL).

18/00441/HOU 2 Bannister Gardens Eversley

Replacement of the current degrading windows & external doors with brown/black uPVC wood grained double-glazed casement windows and composite doors.

18/00667/HOU 2 Eversley Centre

Timber single garage

194 Issues and information items raised by the Chairman or Councillors

(For information only no decisions to be taken)

- Eversley’s Neighbourhood Plan The group of residents, along with help from councillors, will be delivering leaflets advertising the public exhibition on 16 May 1-8pm at Eversley Cricket Club. EPC will also publicise the event.
- Flooding at Webb's Corner update Cllr McNeil had circulated an update including the detailed Flooding Report. This item will be included on the next agenda for discussion.
- NALC Consultation on Traveller encampments All councillors should send Cllr McNeil their comments before 5th May and a council response will be decided at the next meeting
- Flood Forum A new Flood Forum meeting will take place on 22nd May. The Council will appoint a representative to attend on EPC’s behalf, at the next Full Council meeting.
- Blackbush Airport Meeting Cllr Edge attended and will circulate minutes once received.

There being no further items for discussion the Chairman closed the meeting at 8.44pm

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

The next Meeting will be held on Tuesday 15th May 2018

Forward Plan

Date	Meeting	Draft Items
15 th May	Full Council & Annual Meeting	
4 th June (TBC)	Open Spaces	Discuss Emergency Plan
5 th June (TBC)	Full Council	

Appendix A

Eversley Parish Council - Bank Reconciliation

28th February 2018

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

Date

Approved by **A. McNeil, Chairman**

Date

Current Account No. 36419109

Brought forward as at 31st January 2018

21,476.48

as per Bank Statement

299

**Cheques prior period
cashed**

2712	Eversley and Bramshill Parish Magazine	Annual subscription	-10.80
2725	J Routley, Clerk	Salary - Jan	-1,135.62
2726	J Routley, Clerk	Expenses/Admin - Jan	-61.12
2727	Hampshire Pension Fund	Jan contribution	-257.50
2728	D Wallace	Litterpicker - Jan	-160.00
2729	Nick Robins Ltd	Grounds Maintenance - Jan	-1,208.00
2731	Basingstoke skip hire	skip hire - Jan	-140.16
2732	Primary Care Supplies	Defibrillator	-1498.80
2733	CPRE	Annual Membership	-36.00

Lodgements

HCC	contributions to trees		420.00
HMRC	VAT reclaim		8,204.98
Ellis	Burial		530.00
Eversley and Bramshill Church	Trees Church Green		323.50
Total movement as per cashbook			<u>26,446.96</u>

Unpresented cheques as at 28th Feb 2018

Chq no.

2720	Nick Robins Ltd	Garden plots parking	108.00
2730	Eversley Village Hall	Hire - Jan	54.00

Balance as at 28th Feb as per Sheet 300

26,446.96

Balance in Reserve Account Sheet 151

13,704.99

Interest 0.53

13,705.52

**Balance in EPC EM
Account**

0.00

Total funds held by EPC as at 28th Feb 2018

40,152.48

Appendix B

Eversley Parish Council

Cheques for Payment 17.4.18

Prepared by _____ J Routley, Clerk/RFO

Date

Approved
by

Date

2746	J Routley, Clerk	Salary - March	1,235.23
2747	J Routley, Clerk	Expenses/Admin - March	127.73
2748/2755	Hampshire Pension Fund	March contribution	286.16
2749	Nick Robins Ltd	Grounds Maintenance - Mar	1,208.00
2750	Nick Robins Ltd	Removal of fly tipping Hire -	60.00
2751	Eversley Village Hall	Mar	48.00
2756/2758	Basingstoke Skip Hire	Skip Hire - March	84.48
2752	HMRC	Jan-Mar	782.88
2753	A McNeil	Cllr Expenses	12.25
2754/2757	D Wallace	Salary - March	187.80
2759	HALC and NALC Fees	Annual Fees	424.00
2760	Simple Creative Marketing Limited	Web hosting Jan-Dec 2018	144.00
			<u>4,600.53</u>

2748, 2754, 2756 destroyed,

Appendix C

Speed Indicator Device - started in 2016/17, project finished 2018/9

Receipts		£	Payments				£
	HCC left over from sid purchased in 2016	277	01-Apr-18	Westcotec	Mini sid		2625
02-Oct-16	HCC	1000					
08-Feb-17	Cemex	500					
04-Jul-17	Eversley and Bramshill Trust	150					
	council committed £550 4 July 2017 Min 212	550					
	council agreed to pay balance of £173 17.10.17 Min 84	173					
	Total	2,650				Total	2,625