

MINUTES OF THE MEETING OF **EVERSLEY PARISH COUNCIL** HELD AT 7.30pm ON **TUESDAY 7th JANUARY 2020** IN EVERSLEY VILLAGE HALL.

PRESENT: Cllr A McNeil (Chairman, AM)
Cllr E Beckett (EB)
Cllr S Dickens (SD)
Cllr E Dixon (ED)
Cllr K Neville (KN)

ALSO PRESENT: Mr Mick Slater (representing Eversley Sports Association ESA), David Simpson (HCllr) and Mrs J Routley (Clerk)

ACTIONS

117 Apologies for Absence

RESOLVED

Apologies were accepted for Cllr C Edge due to work commitments and Cllr P Todd due to personal commitments.

It was noted that the Deputy Monitoring Officer at HDC had confirmed that there had been no requests from electors for an election to fill the vacancy on Eversley Parish Council. EPC should therefore co-opt to fill the post as soon as is reasonably practicable.

118 Declarations of Interest

Cllr K Neville declared a pecuniary interest in item 10 (See Min: 126) as his company is one of the contractors who quoted. He will take no part in the discussion or vote on this item. It is noted that for this item the quotes have been anonymised.

119 Minutes of the Last Meeting

Receipt of Minutes

The minutes of the meeting of Eversley Parish Council held on **Tuesday 3rd December 2019** had been previously circulated to all Councillors.

RESOLVED

That the Minutes be approved and signed by the Chairman.

AM

120 Public Questions and Comments

Village Event Mr Mick Slater (ESA) said that they had been thinking about an annual Village Event that could be led jointly by ESA and EPC, possibly each September. The Chair of EPC had already been approached, informally, about this. In light of this proposal, EPC would consider, in February, setting up a Working Group that involved the ESA and others to take this forward.

Chequers Lane David Simpson (HCllr) commented about the road flooding on Chequers Lane. He had escalated the problem and will have an update by the end of the week.

Reforestation of Busta Triangle David Simpson (HCllr) had contacted HCC Enforcement to confirm his belief that, once mineral extraction had ceased on the site at Busta Triangle, a planning condition required the contractors to replant the site with trees. If this was the case, he said he had suggested planting wetland trees that would help mitigate flooding.

Infrastructure D. Simpson had written to Ranil Jayawardena, MP, to ask if Hampshire could receive some of the infrastructure budget for an Eversley bypass. HCC will be discussing this further.

Highways issues It was noted that tickets raised for issued are often closed without being resolved. 2 new issues were noted. The Village Gateway on Longwater Road has been hit. On the A327 the sign on The Street has been crushed by an HGV.

Traffic Management Scheme It was noted that other parishes have traffic management schemes that would benefit Eversley. D. Simpson agreed to organise a meeting between EPC and Highways to discuss the issue.

Quarry Extension It was noted that there is an application to extend the duration for the completion of mineral extraction, infilling and restoration at Eversley Quarry. This will be on the next agenda, under Planning, to discuss.

- 121 Eversley Sports Association Mr Mick Slater (ESA) gave a presentation from ESA regarding their development plans – for information only. He emphasised that ESA’s amenities, and their plans to develop them, were for the benefit of the community. This was followed by discussion about timeline for the proposed development, provision of adequate traffic management and the desirability of implementing plans that were of immediate benefit to residents of the Parish. The Chairman thanked Mr Slater for his presentation.

At 8.28pm Mr Mick Slater and David Simpson (HCCLr) left the meeting.

122 Annual Assembly

RESOLVED

i) That the format for the Annual Assembly on 10th March 2020 will include brief reports from HDC, HCC, the Eversley Event Working Group and the Hampshire Alliance for Rural Affordable Housing (HARAH).

ii) The Clerk is to invite the speakers as noted above.

Clerk

123 Budget

(i) The Council noted the results of the residents’ survey regarding what projects should be undertaken in Eversley. This will be considered in further detail.

RESOLVED

Not to undertake further project expenditure in the current financial year as there was limited time for completion. Instead the Council will concentrate on projects for the next financial year.

(ii) Councillors reviewed and amended the draft budget for 2020/21.

RESOLVED

To approve the final budget for 2020/21 which represented no increase in Precept. Reserves would be used for any shortfall or if required to complete larger projects. (See Appendix A)

124 Precept 2020/21

RESOLVED

(i) Consequential to the decision made on the budget, it was resolved to make a demand to HDC for a Precept of £78,977 for 2020/21.

(ii) To witness the signing of the Precept form 2020/21 with a request for 78,977.

125 Financial report

Schedule of Accounts

The Responsible Financial Officer’s reconciliations for November 2019 had been previously circulated along with copies of the bank statements. (See Appendix B)

RESOLVED

- The reconciliations were accepted.

Payments

RESOLVED

- To authorise the schedule of payments for January 2020 (See Appendix C).

Year to Date

RESOLVED

To accept the Year to Date reports as of November 2020 (See Appendix D)

126 Bus Shelter groundworks

The Council reviewed the 3 quotations to install the concrete base needed for the bus shelter which had been received from suppliers A, B and C.

RESOLVED

To use supplier C, KN Property Development, for the groundworks, at a cost of £540 to cover materials and labour.

127 Planning

i) Shapley Heath

Hartley Wintney Parish Council are organising a meeting of local councils to discuss the proposed development at Shapley Heath. This development, of approximately 5000 houses, is in the same location as the proposed development of 1500 houses at Murrell Green that had previously been removed from Hart’s Local’s Plan.

RESOLVED

(a) To appoint Cllr P Todd and Cllr E Dixon to represent EPC at the local parish councils’ meeting in January.

(b) To take the position at the meeting that EPC disagrees with this development.

ii) Planning Applications

RESOLVED

To note receipt of the following planning applications and, where appropriate, to forward the comments listed below to HDC.

Clerk

a) 19/02758/HOU Brookmead Warbrook Lane

Erection of single storey front, side and rear extensions, removal of existing chimney and creation of a new chimney, erection of a porch and insertion of six rooflights to rear roofslope

EPC Consultee Comment: No Comment

b) 19/02772/AMCON Camberley Kart Club Blackbushe Airport London Road Blackwater

Variation of Condition 8 (restricting use to 40 days per calendar year) and removal of condition 9 (restricting use to 2 days per calendar month May-October) attached to planning permission HDC/21916 dated 12/04/1994 to increase the permitted use from 40 days per calendar year to 80 days per calendar year

EPC Consultee Comment: No Comment

There being no further items for discussion the Chairman closed the meeting at 9.29pm

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

The next Meeting will be held on Tuesday 4th February 2020

Forward Plan

Date	Meeting	Draft Items
4th Feb 2020 7.30pm at Eversley Village Hall	Full Council	
25th Feb 2020 7.30pm at Eversley Village Hall	Open Spaces Committee	
3rd Mar 2020 7.30pm at Eversley Village Hall	Full Council	

Appendix A

Budget

Appendix B

Eversley Parish Council - Bank Reconciliation

30th November 2019

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

Date

Approved by _____ **A. McNeil, Chairman**

Date

Approved by _____ **Councillor**

Signed _____

Date

Current Account No. 37685868

Brought forward as at 31st October 2019

59,855.95

as per Bank Statement Lloyds sheet

Staff	Salaries - Oct	-1241.35
J Routley, Clerk	Expenses/Admin - Oct	-142.36
Hampshire Pension Fund	Sept contribution	-312.60
Nick Robins Ltd	Grounds maintenance - Oct	-1098.00
Nick Robins Ltd	For emergency installation of 54 dragons teeth	-872.86
Hart District Council	Room Hire for Webb's corner meeting	-21.74
Basingstoke Skip Hire	Skip hire Oct	-115.87
Eversley Village Hall	Hire- Oct	-31.25
Lloyds Bank	Bank Fees	-9.10

Lodgements

1.11.19		Donation towards dragons teeth	200.00
4.11.19	Eversley Cricket Club	Donation towards dragons teeth	200.00

Total movement as per cashbook

56,410.82

Unpresented cheques as at 30th November 2019

Chq no.

000016 Mr JGW Hammond refunding overpayment 87.17

Bank Balance as at 30th November 2019 as per Sheet

56,410.82

Balance in Reserve Account 38770268

32,726.15

11.11.19 Interest 1.48

32,727.63

Total funds held by EPC as at 30th November 2019

89,138.45

Appendix C

Eversley Parish Council

Payments for approval 7.1.2020

Prepared by _____ J Routley,
Clerk/RFO
Date

Approved by _____ A McNeil,
Chairman
Date

Approved by _____ Councillor
Signed _____

Date

Lloyds Bank	Bank Fees	7.80
Staff Salaries	Salary - Dec	1441.35
J Routley, Clerk	Expenses/Admin - Dec	78.61
Hampshire Pension Fund	Dec contribution	312.60
Nick Robins Ltd	Grounds maintenance - Dec	1098.00
Basingstoke Skip Hire	Skip hire Dec	109.74
Eversley Village Hall	Hire- Dec	31.25
HM Revenue and Customs only	HMRC Oct-Dec	860.75
A McNeil	Cllr expenses	16.40
Universal Aquaculture LTD	Final payment	1200.00
	TOTAL	<u>5,156.50</u>

Appendix D

Year to Date

at 30th Nov 2019

	FY 19-20 YEAR to date	Budget 19-20	% of budget used
Income			
Precept (split into 2 payments)	78,977.00	78,977	
HDC Council Tax Support Grant	0.00	0	
Bank Interest (on reserve acc)	10.97	5	
Garden Plot Rents	501.67	550	
S106 Funds	2,271.00	0	
Burial Ground Fees	835.00	1,000	
Donations/Grants	400.00	3,600	
other income	316.57	0	
Insurance claim	4,537.00	0	
VAT Reclaim			
Sub Total	87,849.21	84,132	
Expense			
Staff Remuneration + Pension +HMRC	15,619.71	22,772	69
Litter Picker	0.00	3,240	0
Admin/Office Costs	1,164.46	1,434	81
Hall Rental	402.50	541	74
Chair/Cllr Expenses	18.10	1,200	2
Bank Charges	48.10		
Subscriptions/Publications	1,004.00	1,000	100
Insurance/Audit Fees	2,025.96	2,200	92
Election costs (every 4 years unless by-election called)	59.92	2,000	3
Admin Sub Total	20,342.75	34,387	59
Rights of Way booklet	0.00	349	0
Grounds Maintenance	6,673.36	12,000	56
Repairs/Maintenance	1,583.41	11,264	14
conservation volunteers	0.00	500	0
Tackling Flooding	0.00	1,500	0
Tree Work	1,045.00	3,000	35
Bin emptying	1,972.31	3,920	50
Waste Management	700.09	1,382	51
Annual Playground Inspection	0.00	300	0
EPC projects + new equipment	2,003.17	11,776	17

Bus Shelters	5,508.00	6,000	92
Payback team	805.00	2,089	39
Clearing allotments	0.00	0	0
Emergency Plan	0.00	0	0
OS Sub Total	20,290.34	54,080	38
Website	281.90	540	52
Training	170.00	500	34
Grants	150.00	1,000	15
Section 137 Payments/now GPC and not a limit	0.00	1,000	0
VAT	3,857.56	0	
Sub Total	4,459.46	3,040	
	45,092.55	91,507	
Income - Expenditure	42,756.66	-7,375	
			Total potential available funds

Funds carried over from current account	13,577.96	13,577.96
Funds carried over from Reserve Account	32,716.66	32,716.66
Plus Income-expenditure	42,756.66	-7,375.00
Outstanding Cheques not cashed	87.17	
Total Funds remaining	89,138.45	38,919.62