

MINUTES OF THE MEETING OF **EVERSLEY PARISH COUNCIL** HELD AT 7.30pm ON **TUESDAY 3rd MARCH 2020** IN EVERSLEY VILLAGE HALL.

PRESENT: Cllr A McNeil (Chairman, AM)
Cllr E Beckett (EB)
Cllr S Dickens (SD)
Cllr P Todd (PT)

ALSO PRESENT: Dr Anne Crampton (HDCllr) and Mrs J Routley (Clerk)

The Chairman paid tribute to former councillor Douglas Bradley, who has died following some years of illness. He had served on the Council for many years. Residents have benefitted through the comprehensive and insightful reports he wrote. The Council will remember him for his service to the village on the EPC and the ESA where he was extremely active. He gave so much of his time and energy to Eversley and will be greatly missed. The Open Spaces Committee decided at its last meeting to purchase a memorial bench dedicated to Mr Bradley.

ACTIONS

142 Apologies for Absence

RESOLVED

Apologies were accepted for Cllr C Edge and Cllr K Neville due to work commitments and Cllr E Dixon due to personal commitments.

It was noted that, as yet, there had still been no interest in the casual vacancy on the Council.

143 Declarations of Interest

Cllr S Dickens declared an interest in item 10 a), (See Min: 150) as it is near his property.

Cllr A McNeil declared a personal interest in item 11 a), (see Min: 151) as he knows the applicant.

144 Minutes of the Last Meeting

Receipt of Minutes

The minutes of the meeting of Eversley Parish Council held on **Tuesday 4th February 2020** had been previously circulated to all Councillors.

Errors

Present: Remove 'Cllr E Beckett' and 'Cllr K Neville' and add 'Cllr P Todd'.

RESOLVED

That, with these amendments, the Minutes be approved and signed by the Chairman.

AM

145 Update on actions agreed previously

The Chairman gave a brief update on the following items (for information only).

- Work at Webb's Corner There has been progress, but it has been slower than expected due to the weather. Therefore, the closure of Warbrook Lane has been extended. The project Manager has noted significant improvements in drainage since the ditches have been cleared out.
- Flooded footpath on B3272 This has been a prolonged issue. Highways have said that the pipes under the road are now cleared. To the north the ditch is blocked and HCC have written to the landowner to address this and will consider enforcement action if it is not cleared. The Council noted that the footway has been closed for over 2 weeks and the traffic island is still very dangerous. EPC noted that the footway is an amenity which HCC has responsibility for. It is also interrupting the safer routes to school scheme.
- Annual Eversley Show A working group has been set up to work towards an annual show.
- Emergency Plan As yet to set up a working group
- Replacement bus stop The new bus shelter has been delivered and installed opposite Kingsley Road.
- New village signs The Chair has written to Highways regarding this.

- Chantryland compliance Enforcement at HDC have confirmed that a breach notice has been issued.
- Planting at Cross Green EPC has met with HDC who have confirmed they are willing to contribute full funding to prepare the ground and plant bulbs and wildflowers at Cross Green.

145 Public Questions and Comments

Reading Road A member of the public expressed concern about the number of accidents in the Village and asked what traffic measures have been considered to moderate speed. The District and County Councillors had also been contacted.

The Chairman confirmed that he is trying to arrange a meeting with HCC officers to discuss traffic and this will be an agenda item on the next meeting. **7.4.2020**

Webb's Corner Dr Anne Crampton (HDCllr) reported that she had been contacted by a resident who had concerns over the work at Webb's Corner and had passed these concerns onto HCC.

146 Affordable Housing

The Council noted that the report submitted to EPC by Action Hampshire had identified that there is a need for affordable housing for 24 families. Action Hampshire will be attending the Annual Assembly on 10th March and will explain the report to residents.

RESOLVED

EPC recognised the need within the parish and would discuss a way forward once Action Hampshire had made their presentation at the Parish Assembly.

147 Garden Plot Agreement

The Council had reviewed the new agreement with HCC. It was noted that maintain the trees on the western boundary would be an increased liability. There was also a query as to whether payment would be made annually or to cover the entire period.

RESOLVED

i) To sign the new agreement with HCC for the tenancy to cover 1st April 2020-31st March 2026.

ii) To authorise payment for the first year on the basis that it is paid annually.

148 Financial report

Schedule of Accounts

The Responsible Financial Officer's reconciliations for January 2020 had been previously circulated along with copies of the bank statements. (See Appendix A)

RESOLVED

- The reconciliations were accepted.

Payments

RESOLVED

- To authorise the schedule of payments for March 2020 (See Appendix B).

Year to Date

RESOLVED

To accept the Year to Date reports as of January 2020 (See Appendix C)

VAT

RESOLVED

- To note that a VAT claim for £7,684.84 has been submitted.

Price increases

RESOLVED

- To note price increases from Eversley Village hall (50p/hour) and BSH (2.9%)

149 Neighbourhood Plan

The council reviewed the need for a Neighbourhood Plan for Eversley. It was noted that the Local Plan will be signed off in March 2020 and it does not have a gaps policy. HDC had also noted that if an area does not have a Neighbourhood Plan then it could be vulnerable.

RESOLVED

To explain to residents that Eversley will be under threat of unwanted development if it does not have a plan.

To survey residents in respect of a Neighbourhood Plan.

RESOLVED

- That EPC will nominate Cllr P Todd to represent EPC at the YDF NP meetings.

PT

150 Planning

RESOLVED

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

Clerk

a) Appeal REF: 20/00009/REFUSE for Construction of 2no. 4 bedroom dwellings with associated landscaping and parking (following the demolition of existing single storey garages). at Land Rear Of Reedfield And Chequers End, Chequers Lane, PINS REF: APP/N1730/W/20/3245411Preapp MIMA/19/01082/FUL

EPC Consultee Comment: Eversley Parish Council stands by its previous comment on this application and would like to strengthen its objection as Eversley has had a number of new 4 or 5 bedroom houses completed recently whereas what Eversley Parish Council feels is lacking is smaller affordable units. Therefore, Eversley Parish Council objects to 2 more large houses adding to the excess of large houses within the parish. The recent Eversley Housing Needs Survey (2020) identified the need for 1 and 2 bedroom houses not for further 4 bedroom houses.

b) 20/00353/PREAPP Land At Love Lane And Firgrove Road

Care home development, residential dwellings, a LEAP and hard and soft landscaping.

EPC Consultee Comment: Eversley Parish Council is against the proposed incursion into the parish of Eversley and this development is not well related to Eversley's needs or settlement pattern. The river boundary is a permanent and defensible boundary to development. Eversley Parish Council echoes Yateley Town Council's comments. HDC has gone through the long process of developing a Local Plan which respects established local needs and allocates sufficient sites to meet those needs. This is not an allocated site. Its proposed development is inappropriate and is not required.

151 Planning Applications

RESOLVED

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

Clerk

a) 20/00191/HOU Nod Cottage 1 Mud Lane

Replacement of four windows to front, two windows to rear and one window to side.

EPC Consultee Comment: No Comment

b) 20/00247/HOU Corners Chequers Lane

Erection of single storey front and rear extensions, part single storey part two storey side extension, demolition of existing garage, conversion of existing living room into garage, creation of a roof over front porch and alterations to fenestration.

EPC Consultee Comment: No Comment

c) 20/00455/HOU Jesset Cottage, Lower Common

Conversion of garage into habitable accommodation, rear infill extension and alterations to fenestration.

EPC Consultee Comment: No Comment

d) 20/00499/LDC Rycroft Stables , New Mill Lane

Application for a Lawful Development Certificate for an Existing use - Use of land and mobile home for residential purposes.

EPC Consultee Comment: No Comment

152 Exclusion Of Public

RESOLVED

That the public be excluded from the remainder of the meeting on the grounds that exempt information, as defined in Schedule 12A of the Local Government Act 1972, relating to individuals, specifically existing staff, was likely to be disclosed.

At 9.22pm The Clerk and Dr Anne Crampton (HDCllr) left the meeting.

153 Staffing Item

As per confidential note.

There being no further items for discussion the Chairman closed the meeting at 9.31pm

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

The next Meeting will be held on Tuesday 7th April 2020

Forward Plan

Date	Meeting	Draft Items
31 st Mar 2020 7.30pm at Eversley Village Hall	Open Spaces Committee	
7 th Apr 2020 7.30pm at Eversley Village Hall	Full Council	
12 th May 2020 7.30pm at Eversley Village Hall	Full Council - Annual Meeting	

Appendix A

Eversley Parish Council	Bank Reconciliation		
31st January 2020			
Prepared by			
<u>J Routley, Clerk/RFO</u>			
Date			
Approved by	<u>A. McNeil, Chairman</u>		
Date			
Approved by			
<u>Councillor</u>			
Signed			
<u>—</u>			
Date			
Current Account No. 37685868			
Brought forward as at 31st December 2019			51,956.90
as per Bank Statement Lloyds sheet			
000021	Eversley Village Hall	Grant Award	-500.00
000029	Eversley Village Hall	Hire- Nov	-50.00
000033 & 000035	Staff	Salaries - Dec	-1441.35
000034	J Routley, Clerk	Expenses/Admi n - Dec	-78.61
000036	Hampshire Pension Fund	Dec contribution	-312.60
000037	Nick Robins Ltd	Grounds maintenance - Dec	-1098.00
000038	Basingstoke Skip Hire	Skip hire Dec	-109.74
000039	Eversley Village Hall	Hire- Dec	-31.25
000040	HM Revenue and Customs only	HMRC Oct-Dec	-860.75
000041	A McNeil	Cllr expenses	-16.40
000042	Universal Aquaculture LTD	Final payment	-1200.00
21-Jan-2020	Lloyds Bank	Bank Fees	-8.45
Lodgements			
9.1.2020	Garden plot 11	Allotment	12.50
14.1.2020	Funeral Services Limited	Inscription - Thomas	40.00
30.1.2020	Hart District Council	Closed burial ground maintenance	2,660.20
Total movement as per cashbook			48,962.45

Unpresented cheques as at 31st January 2020			
Chq no.			
000016	Mr JGW Hammond	refunding overpayment	87.17
000030	Eversley and Bramshill Parish Magazine	Annual Subscription	14.00
Bank Balance as at 31st January 2020 as per Sheet			48,962.45
Balance in Reserve Account 38770268			32,728.89
	9.1.2020	Interest	<u>1.39</u>
			32,730.28
Total funds held by EPC as at 31st January 2020			81,692.73

Appendix B

Eversley Parish Council		
Payments for approval 3.3.2020		
Prepared by _____ J Routley, Clerk/RFO		
Date		
Approved by _____		
A McNeil, Chairman		
Date		
Approved by _____		
Councillor		
Signed _____		
Date		
Lloyds Bank	Bank Fees	13.65
Staff	Salaries - Feb	1,401.35
J Routley, Clerk	Expenses/Admin - Feb	111.25
Hampshire Pension Fund	Feb contribution	312.60
Nick Robins Ltd	Grounds maintenance - Feb	1,098.00
Nick Robins Ltd	Clearing path by bus stop, raise tree canopy, clear foliage Cross Green	216.00
Basingstoke Skip Hire	Skip hire Feb	86.35
Eversley Village Hall	Hire- Feb	58.50
Littlethorpe	Eaton Bus shelter and delivery	6,768.00
Alpha Building Solutions*	Labour to install a new bus shelter outside of the Kingsley Hotel on the B3272	540.00
	TOTAL	<u>10,605.70</u>
<i>* note formerly K.N. Property Development Limited</i>		

Appendix C

Year to Date			
at 31st Jan 2020			
	FY 19-20	Budget 19-20	% of budget used
	YEAR		
	to date		
Income			
Precept (split into 2 payments)	78,977.00	78,977	
HDC Council Tax Support Grant	0.00	0	
Bank Interest (on reserve acc)	13.62	5	
Garden Plot Rents	514.17	550	
S106 Funds	2,271.00	0	
Burial Ground Fees	875.00	1,000	
Donations/Grants	3,060.20	3,600	
other income	316.57	0	
Insurance claim	4,537.00	0	
VAT Reclaim	0.00		
Sub Total	90,564.56	84,132	
Expense			
Staff Remuneration + Pension +HMRC	20,082.93	22,772	88
Litter Picker* employee included above	0.00	3,240	0
Admin/Office Costs	1,468.56	1,434	102
Hall Rental	483.75	541	89
Chair/CIlr Expenses	34.50	1,200	3
Bank Charges	64.35		
Subscriptions/Publications	1,054.00	1,000	105
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	25,273.97	34,387	73
Rights of Way booklet	0.00	349	0
Grounds Maintenance	8,026.70	12,000	67
Repairs/Maintenance	2,513.41	11,264	22

conservation volunteers	0.00	500	0
Tackling Flooding	0.00	1,500	0
Tree Work	1,070.00	3,000	36
Bin emptying	2,448.97	3,920	62
Waste Management	868.30	1,382	63
Annual Playground Inspection	0.00	300	0
EPC projects + new equipment	3,003.17	11,776	26
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	24,243.55	54,080	45
Website	281.90	540	52
Training	170.00	500	34
Grants	650.00	1,000	65
Section 137 Payments/now GPC and not a limit	0.00	1,000	0
VAT	4,648.20	0	
Sub Total	5,750.10	3,040	
	55,267.62	91,507	
Income - Expenditure	35,296.94	-7,375	
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	35,296.94	-7,375.00	
Outstanding Cheques not cashed	101.17		
Total Funds remaining	81,692.73	38,919.62	-