

EWSHOT PARISH COUNCIL

**THE MINUTES OF A MEETING OF EWSHOT PARISH COUNCIL
HELD ON MONDAY 14 JULY 2014 AT 7 PM IN EWSHOT VILLAGE HALL**

Present: Cllr Richey (Chairman), Cllr B. Cranstone, Cllr T. Wells

In Attendance: Garry Shelford (Clerk), Sue Freeman (Assistant Clerk), 7 members of the public, David Heron of Vortel Properties Limited and 3 members of the public (part-time)

14/91 Apologies for Absence – Cllr S. Cranstone, Cllr G. Bredin, Cllr J. Radley (Hart DC), Cllr T. Clarke (Hart DC) and Cllr J. Bennison (Hart DC)

14/92 To approve the Minutes of the Meeting of Ewshot Parish Council of 9 June 2014 and Confidential Minutes of the Extraordinary Meeting of Ewshot Parish Council of 30 June 2014 - approved

14/93 Matters arising from the Minutes

- (a) Problems continue to be experienced with postal deliveries following closure of the PO Box.
- (b) There is no progress to report relating to the registration of The Windmill as an Asset of Community Value.
- (c) Cllr B. Cranstone confirmed that a plan of action is in place following receipt of the Play Area RoSPA Report.
- (d) Following the recent meeting with Greg Churcher of Hampshire Highways regarding traffic calming proposals he has notified the Council that he is being re-deployed within Hampshire but will pass his meeting notes to his successor.
- (e) Messrs Hedleys, Solicitors, have not responded to the Council following their instructions to act on behalf of the Council in connection with the proposed acquisition of the site at the junction of Broomhill/Church Lane. Cllr Bredin has made enquiries of Lotus Landscaping in connection with maintenance of the site should the Transfer proceed.

14/94 Announcements from Chairman, Clerk and Members' Questions

- (a) The Quarterly Finance Report has not been finalised due to the delayed arrival of the Bank Statements
- (b) The Clerk informed the Council that he would be taking a leave of absence for a few days during the forthcoming week.

14/95 District and County Council Report - None

14/96 Declaration of Interests and Requests for Dispensations - None

14/97 Public Participation – The Chairman stated that David Heron of Vortel Properties Limited whilst yet to arrive at the Meeting had indicated his wish to speak. The Clerk reminded the Meeting that the Public Participation is restricted to 15 minutes in total and 3 minutes per speaker. The Chairman reiterated that whilst the Council Meeting is held in public it is not a public meeting. Mr Heron's statement is attached to these Minutes as an Appendix. Mr Heron addressed the meeting at the Chairman's invitation and repeated his invitation to the Parish to work with his company in preparing an application to develop the Peacock's nursery site. The Chairman thanked Mr Heron for his presentation. He commented that the Council does not have the expertise to get involved in the preparation of an application. He said Vortel should approach the Planning Authority and that the Council would be prepared to attend a pre-application meeting.

14/98 Consideration of the following Planning Applications and any others that are received prior to the meeting:

Reference: CHFR/14/00504/MAJOR

Land at Watery Lane, Church Crookham

Outline Planning Application for 315 residential units, land for up to 1,050m² DI floorspace for a GP surgery including pharmacy and up to 370 m² A1 retail floorspace for a convenience foodstore and

associated access, open space, playing pitches including MUGA and car park, landscaping, SANG including car park and improvements to the A287/Redfields Lane junction

Resolved: Objection - Proposed by Cllr B. Cranstone, seconded by Cllr Wells and agreed unanimously in support of Church Crookham Parish Council's objection subject to the exclusion of their final reason for objection relating to the Redfields Lane/A287 roundabout.

14/99 Update on Car Park Extension – The Clerk explained that three quotes have been obtained and the comparison of the quotes/exploration of possible funding is on-going. It is hoped that the Sub-committee will be able to present a recommendation to the August Meeting.

14/100 Report regarding employment of Joe Baglin – The Clerk reported on his recent meeting with Joe Baglin with a view to him taking over the duties and responsibilities until recently undertaken by Dean Slade on the same terms and conditions. The Council were reminded that it is important to employ Mr Baglin according to current best practice and research is to be undertaken to ensure that this is the case.

Resolved: Approval - Proposed by Cllr Wells, seconded by Cllr B. Cranstone and agreed unanimously

14/101 Amendment of Bank Mandate following co-option of Cllr Wells – The Clerk reported that no progress has been made and this matter would be reported upon at the August Meeting.

14/102 Participation in Lights Out commemoration of the outbreak of the First World War – The Council will publicise the event.

14/103 Representation at Bourley Road User Group – Cllr J. Radley of Hart DC has contacted the Council on this matter and Cllr Bredin has volunteered to stand as the Council's representative.

Resolved: Approval - Proposed by Cllr Wells, seconded by Cllr B. Cranstone and agreed unanimously

14/104 Consideration of further edition of Newsletter – The Clerk reported that he is yet to receive the Invoice for the initial edition of the Newsletter. In any event, assembling sufficient material for a subsequent edition will require a significant amount of work and time. Council needs to take a decision soon as to whether to produce a further edition in, say, September/October so that this work can be started.

14/105 Report on Play Area – The Clerk reported that Planning Consent has been granted for The Gables development and a s106 Agreement entered in accordingly. The Clerk is to obtain a copy of the s106 Agreement to enable its terms to be perused by the Council.

14/106 Lengthsmans Scheme Agreement – A Deed being an agreement between Hampshire County Council and Ewshot Parish Council has been received for signature by the Council. £1,000.00 will be available to subsidize the Council's costs in participating in the scheme when the Agreement is completed.

Resolved: Approval - Proposed by Cllr Wells, seconded by Cllr B. Cranstone and agreed unanimously

14/107 Payments

The following payments were approved:-	£
Lotus Landscaping – Grass Cutting (June)	£564.14
Hart District Association – training	£130.00
Douglas Tonks Ltd (Direct Debit) – Clerks, Salaries & Costs (Direct Debit)	£738.40
Playsafely Limited – ROSPA Inspection	£ 92.40

Wine Society – Gift to Mrs Stokes (card)	£ 40.00
Ewshot Village Hall – Office Rent Q1	£100.00

14/108 Correspondence – The Council was reminded of the Correspondence File which is available for perusal.

14/109 Any Other Business

- (a) An enquiry has been received regarding circulation of the Minutes by email as the Agenda is circulated. It was agreed that the Minutes should also be circulated.
- (b) The Clerk reported receipt from Cllr Radley of information relating to Affordable Housing.

The meeting closed at 7.50 pm

Signed B. Richey..... Dated