

**EWSHOT PARISH COUNCIL**

**THE MINUTES OF A MEETING OF EWSHOT PARISH COUNCIL  
HELD ON MONDAY 13 OCTOBER 2014 AT 7 PM IN EWSHOT VILLAGE HALL**

**Present:** Cllr Richey (Chairman), Cllr G. Bredin, Cllr B. Cranstone, Cllr S. Cranstone, Cllr T. Wells

**In Attendance:** Garry Shelford (Clerk), Sue Freeman (Assistant Clerk), 4 members of the public

**14/147 Apologies for Absence** – Cllr J. Radley (Hart DC), Cllr J. Bennison (Hart DC) and Cllr T. Clarke (Hart DC)

**14/148 To approve the Minutes of the Meeting of Ewshot Parish Council of 8 September 2014** - approved

**14/149 Matters arising from the Minutes**

- (a) Greg Churcher – Hampshire County Council – no known replacement to date
- (b) Bourley Road User Group – currently no scheduled meeting
- (c) Resilience Meeting – Cllr G. Bredin will formulate some emergency planning ideas specific to Ewshot
- (d) Naishes Lane – Police informed of seemingly increased drug taking activity as evidenced by debris
- (e) Minister for Housing – Cllr B. Richey attended Meeting
- (f) Dog Fouling Notices – the Clerk will arrange for the final two signs to be installed following the refurbishment of recreation and car park areas.
- (g) Payroll – the Authority for the revised payroll arrangements was circulated for signature.

**14/150 Announcements from Chairman, Clerk and Members' Questions** - The Clerk informed the Meeting that he would be on leave from 30 October to 9 November inclusive.

**14/151 District and County Council Report** – none

**14/152 Declaration of Interests and Requests for Dispensations**

- (a) Cllr B. Richey will abstain from any discussion/vote relating to the Willow Place Planning Application.
- (b) Cllr S. Cranstone will abstain from any discussion/vote relating to the Car Park Extension.

**14/153 Public Participation**

- (a) Caryll Martin raised the compromising of the Parish Council noticeboard at the bottom of the Bridle Path due to the size/location of the Windmill's blackboard. Informal approaches have been made to thindmill in this regard and the Clerk will now write formally.
- (b) John Austin explained that he had undertaken some initial cleaning work of the War Memorial at St Mary's Church. Andy Holmes (Stonemason) having indicated his willingness to refurbish the Memorial has now commenced work including the jet washing of the granite and re-enamelling of the lettering. He has requested that his work merely receive an acknowledgement.

**14/153 Planning (see Appendix 1)**

**Reference: 14/02280/HMC**

**2 Badger Way Ewshot Farnham GU10 5TE**

**One and a half storey side extension with dormers to side and front**

**Reference: 14/02215/HMC**

**Resolved – No Objection:** Proposed by Cllr S. Cranstone, Seconded by Cllr T. Wells and agreed unanimously

**Reference: 14/02215/HMC**

**Camelot Redlands Lane Ewshot Farnham Surrey GU10 5AR**

**Detached garage with home office/store above in roof space to replace previously approved garage/stable building (Planning Reference 14/00503/FUL)**

**Resolved – No Objection:** Proposed by Cllr S. Cranstone, Seconded by Cllr G. Bredin and agreed unanimously

**Reference: 14/02285/HMC**

**Willow Place Church Lane Ewshot Farnham GU10 5BD**

**Erection of a two storey rear extension**

*Resolved – No Objection: Proposed by Cllr S. Cranstone, Seconded by Cllr T. Wells and agreed with three Councillors voting in favour and two abstaining (Cllr B. Richey and Cllr G. Bredin)*

**14/154 Report on Gables Development/Play Area** - The Working Group are seeking to involve selected local residents in the project. A quote is being sought from Lotus in respect of the ground work. The S106 Agreement does not specify anything particular which requires adherence. The proposed “kick wall” has been deemed an expensive white elephant. Whilst the S106 Agreement provides funds for the establishment of an improved play area it does not provide funds for ongoing maintenance and therefore will require the establishment of a sinking fund.

**14/155 Approval of response to Hart Local Plan Consultation** – (see Appendix 2)

*Resolved – To accept submission to Local Plan Consultation in form as appended to Minutes.*

*Proposed by Cllr B. Richey, Seconded by Cllr T. Wells and agreed unanimously*

**14/156 Report on Payroll/Douglas Tonks** – Cllr T. Wells confirmed that the arrears due to HMRC have now been settled by Douglas Tonks and accordingly all links have been severed with the firm. It seems other Councils have encountered similar problems with the firm.

**14/157 Update on Car Park Extension** – To ensure the appropriate award of the contract in the best interests of the Parish it is necessary for the quotes to be compared on a “like for like” basis. Accordingly, a revised quote is to be obtained from Lotus to include the electrical ducting work. The quoting Contractors are to be requested to hold the given price for 90 days. The matter is to be re-visited at the November Meeting.

**14/157 Report on Website provision** - David Morgan-Jones has approached the Council with a proposal for an enhanced Website, the cost and management of which are still to be quantified. The Clerk has also been approached by the existing Website provider (Upper Bridge Enterprises) with an updated Website proposal based on the new Microsoft SharePoint platform with management (very important) of the site included in the service. The Clerk will convene a session at his home where an internet connection is available for the Councillors to meet to view and consider the various alternatives.

**14/158 Report on HALC AGM** - Cllr T. Wells and the Clerk attended the AGM where the Parish Newsletter was highly commended. Membership of HALC was deemed to be worthwhile notwithstanding a likely increase in the membership fees from £275 to £283 per annum, including the NALC levy.

**14/159 Report on Staff Employment Contracts** – The draft Contract for the Clerk is almost in a final form and will then be rolled out to cater for the Assistant Clerk and other zero hours employees of the Council.

**14/160 Payments**

To approve the following payments:-

Lotus Landscaping – Grass Cutting (September)	£ 564.14
Firm Value Payroll Limited - Salaries (October/November)	£1,100.00*
Ewshot Village Hall – electrical testing	£ 25.00
Ewshot Village Hall Q2 rent	£ 100.00
BGO Shelford – computer repairs	£ 200.00

\*payment of £1,100.00 is deposit to allow Firm Value Payroll to make payments promptly once approved without waiting for cash from EPC

Approval required for emergency payment made on 15 September  
Hampshire ALC – Overdue membership fees

£ 275.00

14/161 **Correspondence** – the Correspondence File was available for inspection.

14/162 **Any Other Business**

- (a) The 2014 bulb planting session is to take place at 10.30 am on 2 November 2014 meeting at Broomhill.
- (b) The progress of the installation of a bollard at the junction of Church Lane/A287 was raised – Cllr J. Bennison is to be contacted
- (c) Lengthsmans Scheme – the Contract was submitted on 30 July 2014 which was just in time and further news is awaited. The Clerk is to attend a meeting at Hampshire Highways on 23<sup>rd</sup> to discuss the further development of the scheme in hart District.

**The meeting closed at 8 pm**

**Signed B. Richey..... Dated .....**