

EWSHOT PARISH COUNCIL

**THE MINUTES OF THE ANNUAL GENERAL MEETING OF EWSHOT PARISH COUNCIL
HELD ON MONDAY 9 MAY 2016 AT 7 PM IN EWSHOT VILLAGE HALL**

Present: Cllr G Bredin (Chairman), Cllr B Cranstone, Cllr A Taylor and Cllr T Wells

In Attendance: Alison Ball (Clerk), Cllr J Bennison (Hampshire County Council), Cllr J Radley (Hart District Council) and 4 members of the public

Cllr Bredin welcomed Brand Richey to the meeting as the outgoing Chairman and thanked him for all he had done whilst serving on the Parish Council. He also welcomed Cllr Taylor to the meeting who had joined the Parish Council following the recent elections.

16/1	Election of Chairman for the Municipal Year
	RESOLVED: That Councillor Gary Bredin be elected Chairman for the year 2016/17. Proposed by Councillor Wells, seconded by Councillor Taylor and agreed unanimously.

16/2	Declaration of Acceptance of Office by the Chairman
	Councillor Bredin signed his declaration of acceptance of office of Chairman.

16/3	Election of the Vice-Chairman for the Municipal Year
	RESOLVED: That Councillor Tim Wells be elected Vice-Chairman for the year 2016/17. Proposed by Councillor Taylor, seconded by Councillor Cranstone and agreed unanimously.

16/4	Election of Officers and Representatives to the Parish Council and Appointment of Bank Signatories										
	RESOLVED: That the following appointments be agreed for the year 2016/17:										
	<table> <tr> <td>Responsible Finance Officer (RFO)</td> <td>Alison Ball (as Clerk)</td> </tr> <tr> <td>Planning Committee/Lead</td> <td>VACANCY</td> </tr> <tr> <td>HR and Standards Committee</td> <td>Tim Wells</td> </tr> <tr> <td>Estates Committee/Lead</td> <td>Brian Cranstone Gary Bredin Alan Taylor</td> </tr> <tr> <td>Fundraising Committee/Lead</td> <td>VACANCY</td> </tr> </table>	Responsible Finance Officer (RFO)	Alison Ball (as Clerk)	Planning Committee/Lead	VACANCY	HR and Standards Committee	Tim Wells	Estates Committee/Lead	Brian Cranstone Gary Bredin Alan Taylor	Fundraising Committee/Lead	VACANCY
Responsible Finance Officer (RFO)	Alison Ball (as Clerk)										
Planning Committee/Lead	VACANCY										
HR and Standards Committee	Tim Wells										
Estates Committee/Lead	Brian Cranstone Gary Bredin Alan Taylor										
Fundraising Committee/Lead	VACANCY										

Traffic and Highways Committee/Lead	Alan Taylor Gary Bredin
Parish Plan/Parish Development	All
Bank Signatories	Gary Bredin Brian Cranstone Alan Taylor Tim Wells Alison Ball (as Clerk)
Internal Auditor	Malcolm Willings
Representatives Ewshot Village Hall Crookham Alms-houses HDATPC	Brian Cranstone Tim Wells Gary Bredin/Tim Wells/Alison Ball
Proposed by Councillor Bredin, seconded by Councillor Wells and agreed unanimously.	

16/5	Consideration of Annual Subscriptions
	The list of annual subscriptions was considered and it was agreed that these should be re-examined closer to the time of renewal.

16/6	Apologies for Absence
	Cllr A Clarke (Hart District Council)

16/7	Approval of the Minutes of the meeting of Ewshot Parish Council of 11 April 2016
	RESOLVED: To approve the Minutes of the meeting of 11 April 2016.

16/8	Matters arising from the Minutes
	None

16/9	Announcements from Chairman, Clerk and Members' Questions
	None

16/10	District and County Council Report
	<p>District Council Report:- Elections: Cllr Radley advised that following the elections on 5 May 2016 there had been no change at Hart District Council. The full Council meeting would be held on 19 May and decisions would be made at that meeting regarding appointments to committees.</p> <p>County Council Report:-</p> <p>(a) Elections: Cllr Bennison reported that there had not been any elections at Hampshire County Council this year and the full Council meeting would be held on 13 May where appointments to committees would be agreed.</p> <p>(b) New Water Main: Cllr Bennison had received a letter from south east water regarding the installation of the new water main along Ewshot Lane and Tadpole Lane. A copy of the letter was passed to the clerk to make the information available to residents.</p> <p>(c) Footway Maintenance: Hampshire Highways had confirmed that they would be clearing the footway along the A287 between Redlands Lane and Heath Lane. Cllr Bennison's request to the Community Payback Team to assist with clearing the remaining footway had been declined.</p> <p>(d) Farnborough Air Show: Cllr Bennison had been informed that due to changes to CAA Regulations, resulting from the Shoreham air crash, the planes taking part in the Farnborough Air Show would not be allowed to fly over roads during the displays. This would result in quite a lot of road closures during the event. There would also be stewards on the Heath area to discourage people from gathering to watch the displays.</p>
16/11	Declaration of Interests and Requests for Dispensations
	<p>All Members of the Parish Council, having included in their register of interest a Disclosable Pecuniary Interest in land in the Parish, applied for a dispensation from the requirement of section 31 of the Localism Act 2011 and the code of conduct with respect to that interest in relation to the setting of a Council Tax precept. The dispensations were duly granted by the proper officer for a period of 4 years or until the end of the current electoral cycle whichever happened to be the shorter.</p> <p>Cllr Cranstone advised that he intended to declare a disclosable pecuniary interest and leave the room during the discussion on item 18 - Consideration of car park fencing contractors as he had submitted a quote.</p>
16/12	Public Participation
	None

16/13	Adoption of Internal Auditors Report
	RESOLVED: To adopt the report of the Internal Auditor (Mr Malcolm Willings) dated 29 April 2016 following his audit on 27 April 2016. Proposed by Cllr Wells, seconded by Cllr Cranstone and agreed unanimously.
	Approval of Annual Return for the year ended 31 March 2016
16/14	RESOLVED: To approve Section 1 – The Annual Governance Statement 2015/16. Proposed by Cllr Wells, seconded by Cllr Bredin and agreed unanimously.
16/15	RESOLVED: To approve Section 2 – the Accounting Statements 2015/16. Proposed by Cllr Wells, seconded by Cllr Bredin and agreed unanimously. Both sections were signed by the Clerk/RFO and Chairman of the meeting as appropriate.
16/16	Planning
	<p>(a) REF: 16/00973/LDC Redlands Farm, Redlands Lane, GU10 5AS Lawful Development Certificate Application for the use of Redlands Farm as a Private Residential Dwelling in breach of the restrictive occupancy condition imposed on planning permission 91/21117/FUL (dated 21.04.1992) restricting the occupation of the dwelling to occupation by persons employed, or last employed, in agriculture, forestry or horse related activities and their dependants.</p> <p>RESOLVED: To make no objection. Proposed by Cllr Cranstone, seconded by Cllr Wells and agreed unanimously.</p> <p>(b) REF: 16/00913/FUL Beechwood Farm, Dares Lane, GU10 5BS Demolition of sheds, removal of containers and portakabin; erection of 2 detached dwellings including associated access, parking and landscaping.</p> <p>RESOLVED: To make no objection. Proposed by Cllr Cranstone, seconded by Cllr Taylor and agreed unanimously.</p> <p>(c) REF: 16/00887/HCC Land behind Peacocks Nursery, GU10 5BA Change of use of part of land forming Peacock’s Nursery and Garden Centre to use for recycling of inert materials.</p>

	<p>After publication of the Agenda but prior to the meeting the Parish Council had received notice that amendments had been received to the above application which was considered at the meeting on 11 April 2016.</p> <p>RESOLVED: To reaffirm the response as agreed at the meeting on 11 April and to add further comments to form a completed response as follows:</p> <p>To raise concerns due to (1) the lack of details provided particularly in relation to whether the site was suitable for such use and the potential future scale of operations; (2) the number of vehicle movements to and from the site particularly by large, slow moving vehicles onto a busy, fast moving road; (3) the use by HGVs of the same entrance to the site as public vehicles visiting the nursery; and (4) the site had previously been greenfield and should be returned to that use.</p> <p>Proposed by Cllr Taylor, seconded by Cllr Wells and agreed unanimously.</p>
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16/17	Public consultation on proposals for changes to the Household Waste and Recycling Centre service by Hampshire County Council
	<p>At the last meeting it had been advised that Hampshire County Council (HCC) were undertaking a consultation on proposed changes to the Household Waste Recycling Centre service. This was to try to make financial savings and views were being sought on how these savings could be made. Suggestions by HCC included reducing the number of days or hours sites opened and/or closing some sites.</p> <p>The Parish Council agreed that they would meet outside the meeting to discuss a response.</p>

16/18	Rolling the Recreation Ground
	<p>The Chairman advised that, as agreed in principle at the last meeting, the recreation ground had been rolled.</p>

16/19	To consider contractors for car park fencing
	<p>The Parish Council considered the quotes received for the replacement of the knee high fencing on the original part of the car park at the village hall and for the installation of a removable gate to allow access onto the recreation ground.</p> <p>It was requested that some details in some of the quotes be clarified prior to a decision being made.</p> <p>(NOTE: Cllr Cranstone declared a disclosable pecuniary interest in this item and left the room during its consideration. He did not return to the meeting.)</p>

16/20	Payments												
	The following payments were approved and cheques signed:												
	<table border="1"> <thead> <tr> <th></th> <th>£</th> </tr> </thead> <tbody> <tr> <td>Firmvalue Payrolls Ltd – May Payroll</td> <td>520.25</td> </tr> <tr> <td>Hart DC – Empty Litter Bins Once a Fortnight 1 April 2016 – 31 March 2017</td> <td>177.98</td> </tr> <tr> <td>Ewshot Village Hall – Hall Hire for meetings and Office Rental Jan-March 2016</td> <td>230.00</td> </tr> <tr> <td>Alison Ball – Staples – Stationary</td> <td>29.40</td> </tr> <tr> <td>Gary Bredin – Firework for Beacon Lighting and Dog Sign in the Play Area</td> <td>92.40</td> </tr> </tbody> </table>		£	Firmvalue Payrolls Ltd – May Payroll	520.25	Hart DC – Empty Litter Bins Once a Fortnight 1 April 2016 – 31 March 2017	177.98	Ewshot Village Hall – Hall Hire for meetings and Office Rental Jan-March 2016	230.00	Alison Ball – Staples – Stationary	29.40	Gary Bredin – Firework for Beacon Lighting and Dog Sign in the Play Area	92.40
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16/21	Correspondence
	There were no items of correspondence.

16/22	Any other business
	<p>The clerk reminded the meeting that the dates for meetings during 2016/17 had previously been agreed as follows:</p> <p>9 May 2016 13 June 2016 11 July 2016 8 August 2016 12 September 2016 10 October 2016 14 November 2016 12 December 2016 9 January 2017 13 February 2017 13 March 2017 10 April 2017</p> <p>Annual Parish Assembly – 6 March 2017</p>

The Meeting ended at 7.55 pm

Signed.....

Dated