

EWSHOT PARISH COUNCIL

**THE MINUTES OF THE MEETING OF EWSHOT PARISH COUNCIL
HELD ON MONDAY 9 APRIL 2018 AT 7.45 PM IN EWSHOT VILLAGE HALL**

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

In Attendance: Alison Ball (Clerk), Cllrs T Clarke and J Radley (Hart District Council), Cllr J Bennison (Hampshire County Council) and 7 members of the public.

18/54	Apologies for Absence
	None

18/55	Approval of the Minutes of the meeting of Ewshot Parish Council held on 12 March 2018
	RESOLVED: To approve the Minutes of the meeting held on 12 March 2018.

18/56	Matters arising from the Minutes
	On Minute 18/49: New Laptop - The Chairman reported that the new laptop had been purchased.

18/57	Announcements from Chairman, Clerk and Members' Questions
	None.

18/58	District and County Council Report
	Cllrs Bennison and Radley had given updates at the Annual Parish Assembly immediately prior to the Parish Council meeting and had nothing to add.

18/59	Declaration of Interests and Requests for Dispensations
	None.

18/60	Public Participation
	None.

18/61	Planning
	<p>REF: 18/00527/AMCON Business Units Stillers Farm, Ewshot Lane, GU10 5BT Variation of Condition 2 to allow alterations to the approved parking layout for staff, visitors and operational parking to the layout shown on the submitted plan 1200:PL2:04C (attached to Planning Permission 17/02183/FUL dated 05/01/2018).</p> <p>RESOLVED: To object to this application on the grounds that the site is already very untidy and does not appear to be properly maintained and managed; if permission is granted the Parish Council would like to see a condition relating to the provision of screening, preferably by additional planting, to help the site blend into the surrounding area and to mitigate with its impact on the view from the SANG land, the QEB site and the road. Proposed by Cllr Bredin, seconded by Cllr Wells and agreed unanimously.</p> <p>(NOTE: After the publication of the Agenda but prior to the meeting three planning applications had been received. These would be discussed outside the meeting to allow councillors enough time to study the documents and submit a response before the deadlines in May. One of the applications related to a site which straddled the border with Church Crookham Parish Council and it was agreed to co-ordinate a response.)</p>
18/62	Traffic Calming for the Village
	<p>A SID had been borrowed from Hart District Council (HDC) and the lengthsman had attempted to install it earlier in the day on Church Lane. Unfortunately the wrong size fixings had been supplied but this would be rectified and the SID would be installed as soon as possible. Once in place the SID would remain on Church Lane for a period of two weeks. HDC officers would provide details of the data gathered to the Parish Council for consideration.</p> <p>It had been hoped that one of the SIDs borrowed from HDC could be put up on Church Lane at the junction with Broomhill. However, this would not be possible at this time as there was no post in place to attach it to and the Parish Council was still waiting for details from Hampshire County Council (HCC) about installation of a post.</p> <p>Concerns were expressed about the type of SID that HDC had lent to the Parish Council and Cllr Radley agreed to follow this up.</p>

18/63	Community Speedwatch
	Cllr Jennings reported that the meeting with representatives of Church Crookham Parish Council who were interested in setting up a Community Speedwatch team had not taken place. It had been difficult to find a time that suited all those interested in the initiative. She would continue to pursue this and hoped the meeting would take place soon.
18/64	New Noticeboard for Badger Way and Doras Green
	The two new noticeboards had been built and were available at the meeting for residents to look at. These needed engraving with the name of the Parish Council and someone to do this would be sought.
18/65	Hedge Cutting 2018
	The Clerk had sought quotes for the hedge cutting for 2018 and two had been received. These were considered. RESOLVED: To accept the quote from Poulson for the hedge cutting for 2018.
18/66	Standing Orders and Financial Regulations - Review
	It was necessary to regularly review the Parish Council's Standing Orders and Financial Regulations to ensure accuracy and that they are up to date. This had been done and no amendments were recommended at this time.
18/67	Approval of Accounts 2017/18
	A summary showing payments and receipts for quarter four and for the year 2017/18 was presented to the Parish Council. It was reported that there were no items of particular concern. Also presented was a summary of the expenditure on projects during the year. RESOLVED: To approve the accounts to 31 March 2018 to go forward to audit.

18/68	Payments														
	The following payments were approved and cheques signed:														
	<table border="1"> <thead> <tr> <th></th> <th style="text-align: right;">£</th> </tr> </thead> <tbody> <tr> <td>Firmvalue Payrolls Ltd – April Payroll</td> <td style="text-align: right;">442.40</td> </tr> <tr> <td>Firmvalue Payrolls Ltd – Quarterly Charge</td> <td style="text-align: right;">192.00</td> </tr> <tr> <td>HALC Affiliation Fees 2018/19 including NALC Levy 2018/19</td> <td style="text-align: right;">315.00</td> </tr> <tr> <td>The Hampshire Playing Fields Association – Annual Subscription</td> <td style="text-align: right;">40.00</td> </tr> <tr> <td>Pip Beard – New Noticeboards</td> <td style="text-align: right;">1,300.00</td> </tr> <tr> <td>Alison Ball – New Laptop</td> <td style="text-align: right;">709.90*</td> </tr> </tbody> </table>		£	Firmvalue Payrolls Ltd – April Payroll	442.40	Firmvalue Payrolls Ltd – Quarterly Charge	192.00	HALC Affiliation Fees 2018/19 including NALC Levy 2018/19	315.00	The Hampshire Playing Fields Association – Annual Subscription	40.00	Pip Beard – New Noticeboards	1,300.00	Alison Ball – New Laptop	709.90*
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	*cheque issued before the meeting														

18/69	Correspondence
	The Clerk advised that a folder of correspondence would be available in the office.

18/70	Any other business
	None.

The Meeting ended at 8.00 pm

Signed.....

Dated