

EWSHOT PARISH COUNCIL

**THE MINUTES OF THE MEETING OF EWSHOT PARISH COUNCIL
HELD ON MONDAY 24 JUNE 2019 IN THE VILLAGE HALL**

Present: Cllrs Gary Bredin, Tim Wells, Alan Taylor, Brian Cranstone & Eleanor Jennings

In Attendance: Susan Richardson (Acting Clerk)

19/18	Apologies for Absence
	Apologies were received from Cllr John Bennison.
19/19	To Ratify the Minutes of the Parish Council Meeting on the 13 May 2019
	The Minutes of the meeting held on the 13 May 2019 were duly signed by the Chairman following unanimous approval of their accuracy.
19/20	Matters Arising from the Minutes
	<ul style="list-style-type: none"> a. The potholes near the entrance to the village hall car park had been temporarily repaired. b. A tennis net header wire had been obtained. The Chairman confirmed that he would fit ASAP. c. Cllr Taylor had replenished all the boxes, baskets etc. around the village with flowers. Not all the allocated budget had been spent allowing some autumnal/winter planting.
19/21	Announcement from Chairman, Clerk and Members' Questions
	No announcements.
19/22	District & County Council Reports
	No District or County Councillors were present.
19/23	Declaration of Interests and Requests for Dispensations
	None
19/24	Public Participation
	Sue Main attended the meeting asking about the parish noticeboard at Heath Lane. The Chairman explained that the PC wished to carry out a Risk Assessment as the position of the noticeboard had proven difficult to access. Parking nearby is dangerous often impossible. Sue offered to pop up any notices if they were sent to her. The Chairman confirmed that, by the next meeting the Risk Assessment would have been completed, allowing the PC to consider Sue's kind offer.
19/25	Planning Applications

	<p>a. 19/00779/FUL Queen Elizabeth Barracks Allotments, Naishes Lane, Ewshot for erection of a single storey extension to shed. Comments by 4 July. It was RESOLVED to offer no objection to this planning application.</p> <p>b. 19/00773/FUL Queen Elizabeth Barracks Allotments, Naishes lane, Ewshot for erection of an 8ft high green chain link fence with double gates around shed and installation of a storage container and toiler container. Comments by 4 July. It was RESOLVED to offer no objection to this planning application.</p> <p>c. 19/01349/HOU Roughgrove Cottage, Church Lane, Ewshot GU10 5BJ demolition of existing garage and conservatory and erection of single storey rear-side extensions and alterations to fenestration (part retrospective). Comments by 13 August. It was RESOLVED to offer no objection to this planning application. Cllr Cranstone abstained from commenting.</p>
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19/26	Traffic Calming for Village & Community Speedwatch
	The Clerk confirmed that she had, on the 11 May, emailed Ian Janes of Hampshire Highways confirming EPC's agreement to their proposed improved signings. We await the next step which is issue of licences.

19/27	S106 Funds - Update
	The Chairman and Cllr Wells are due to meet Adam Green to discuss the deployment of EPC's S106 monies on the 26 June.

19/28	Finances
	<p>a. Internal Auditors Report dated 10 June 2019 - The Chairman proposed that the Internal Auditor's Report, previously circulated to all, be accepted. Comments and recommendations were noted by all. The proposal was seconded by Cllr Wells and, by a unanimous show of hands It was RESOLVED to approve the IA Report for YE 31 March 2019.</p> <p>b. Annual Governance Statement 2018/19 (section 1) - The Chairman proposed that the Annual Governance Statement as presented be approved. Cllr Wells seconded the proposal and, by a unanimous show of hands It was RESOLVED that the Chairman sign the Annual Governance Statement for YE 31 March 2018.</p> <p>c. Accounting Statement 2018/19 (section 2) - The Chairman proposed that the Accounting Statement as presented be approved. Cllr Wells seconded the proposal and, by a unanimous show of hands It was RESOLVED that the Chairman sign the Accounting Statement for YE 31 March 2018.</p> <p>d. YE Accounts to 31 March 2019 - The Clerk presented the members with the Q4 Receipts & Payments to 31 March 2018 which was unanimously approved.</p> <p>e. YE Bank Reconciliation to 31 March 2019 - The Clerk presented the members with the Bank Reconciliation to 31 March 2018 which was unanimously approved.</p>

	f. Annual Risk Assessment 2019 - The Clerk presented the Annual Risk Assessment for 2019 to the members which was adopted.																		
	g. Asset Register 2019 – The Asset Register for 2019 previously circulated was adopted.																		
	h. Payments for Approval:-																		
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19/29	Correspondence
	There was no correspondence of note since the last meeting.

19/30	Any Other Business
	a. Councillors’ Role & Responsibilities 2019/20 - The Roles & Responsibilities for 2019-2020 were approved. The only change will be the Internal Auditor for 2019/2020.
	b. To Receive & Discuss ROSPA Report - The Chairman asked for this item to be carried forward to the July meeting.
	c. July Parish Council Meeting - It was agreed to change the date of the July parish council meeting so enable a more equal spread between dates. The August meeting is cancelled.
	d. Dog Dispenser Bags - Cllr Taylor proposed that two boxes of bags were purchased for the dog dispenser. It was unanimously agreed to purchase two boxes. The Clerk will arrange delivery direct to Cllr Taylor’s address for ease. The Clerk was asked to look into eco-friendly bags.
	e. February Minute 18/202 - The salt bin approved in February requires obtaining from Hampshire Highways.
19/31	Date of the Next Meeting - Monday, 29 July 2019 @ 7.00 p.m.

The meeting ended at 7.45 p.m.

Signed.....

Dated 29 July 2019