



East Tisted Parish Council

Agenda for the Parish Council Meeting to be held on Tuesday 14th March 2017 at 6.30pm in East Tisted Village Hall, Gosport Road GU34 3QW

Summoned to attend: David Bowtell (Councillor)
Phil Cutts (Councillor)
Helen Evison (Councillor)
Sir James Scott (Chairman)
Sandra Nichols (Councillor)

By Invitation: Ian Dugdale (Hampshire Constabulary)
Matt Sheppard (Hampshire Constabulary)
Larry Johnson (Neighbourhood Watch & Village Hall)
Mark Kemp-Gee (County Councillor)
Basil Lansdale (East Tisted Community Website)
Charles Louisson (District Councillor)

Members of the public are welcome to attend and may ask the Council questions, make a statement or present a petition. **Anyone who so wishes is requested to give advance notice to the Clerk, if specific answers are required, so that appropriate papers are available.**

The period of time designated for public participation shall not exceed 15 minutes with each member of the public speaking once only and for a maximum of 2 minutes. Any question asked shall not require a response or debate unless that item is already on the agenda.

1. Apologies and welcome

Members to receive apologies and the Chairman to welcome those present particularly new Councillor, Cllr Cutts.

2. Declaration of interests

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, Councillors may not participate in any discussion of, or vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors must withdraw from the room or chamber when the meeting discusses and votes on the matter.

3. Public forum

- a. Members of the public who wish to speak will now be asked to do so.
 - Comments, if any, regarding the possibility of a 20mph speed limit
- b. Updates, if available will now be received from:
 - Ian Dugdale and Matt Sheppard (Hampshire Constabulary)
 - Larry Johnson (Neighbourhood Watch and Village Hall Mngmnt Committee)
 - Mark Kemp-Gee (County Councillor)
 - Basil Lansdale (East Tisted Community Website)
 - Charles Louisson (District Councillor)

The Chairman will now close the meeting for public participation.



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4. Minutes of the previous meeting, action points and matters arising

To approve as a correct record the minutes of the Parish Council's meeting held on 12th January 2017 for signature by the Chairman. refer Attachment 1.

Review of Action Points:.

- Cllrs Nichols and Cutts added as bank signatories – complete
- Cllr Cutts has signed the Register of Interests, the declaration of acceptance of office and attended training – complete
- repairs to play facilities – agenda item
- possible application for 20mph zone – agenda item
- possible reclassification of A32 – agenda item
- appointment of internal auditor for 2016/17 - agenda item
- submission of precept request for 2017/18 – complete
- future plans and projects – agenda item
- display of Parish Council minutes inside the Village Hall – implemented/on-going.

Matters arising, if any.

5. Planning

- To note that Application SDNP/17/00514/FUL: The Old Dairy East Tisted Alton: Silage Clamp, Attachment 2, was received and circulated by e-mail for consideration to Councillors other than Sir James. To confirm that no comment was submitted.
- To consider Application SDNP/17/01012/HOUS , Plaindell Cottage Plain Farm Lane East Tisted, Rear two storey extension, Attachment 3.

6. Response to the Rural Crime Survey

To note submission of the Parish Council's response, drafted by Larry Johnson and agreed by e-mail, to Hampshire Police & Crime Panel's scrutiny of rural crime. Attachment 4.

7. Highways

- a. To discuss the possibility of applying for the introduction of a 20 mph zone on Station Rd in the light of discussions in the Public Forum and the comments received from villagers and the Road Traffic Enforcement Advisor/ Traffic Management Officer, Hampshire & Isle of Wight Constabulary, Attachment 5.
- b. Update regarding the possibility of lobbying for the reclassification of the A32.

8. General Store

To consider action that might be taken in order to encourage use of the village 'general store'.

9. Facilities

Play area equipment repairs. Update from Cllr Evison.

10. East Hampshire Association of Parish and Town Councils Meeting 8.3.17

Verbal report from Cllr Evison.

11. Finance

- a. To receive and approve the Quarterly Financial Statement to 28th February 2017, Attachment 6.
- b. To consider and agree the following annual payments/donations:
 - the Campaign for the Protection of Rural England



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- annual membership £36 for 2017/18 to be paid
- the Parochial Church Council for upkeep of the church yard
 - annual donation £300 2016 outstanding (2017 for payment in September 2017)
- the Village Hall Management Committee for use of the premises for meetings
 - annual donation £75, in place of an hourly charge per meeting to commence April 2017.
- c. To agree the appointment of an internal auditor for the financial year ending 31st March 2017, Attachment 7. Recommendation Candidate D, £95 p.a.

12. Future Plans and Projects

- Defibrillator – defibrillators for external site cost around £1300, for example
<http://www.primarycaresupplies.co.uk/communitydefibrillators>
- Notice Board – many suppliers, cost around £1000, for example
<https://www.displayboardsdirect.co.uk/notice-boards/outdoor-showcase-and-bespoke-signage/weathershield-sunken-post-mounted-outdoor-signs-showcase/Weathershield-Person>
- Bulbs around the pond

13. Meeting Schedule

- a. To confirm that the next Parish Council meeting is scheduled for Wednesday 17th May 2017 at 6.30pm to be followed by the Annual Parish Meeting at 7.30pm.
- b. To set further meeting dates for 2017/18.

Helen Evison

Clerk and Responsible Financial Officer
Monday, 06 March 2017