



## East Tisted Parish Council

---

### **Minutes of the Parish Council Meeting held on Thursday, 7 August 2014 at 7.30pm in the Village Hall**

<b>Present:</b>	David Bowtell (Chairman) Ronnie Crumplin (Councillor) Emma Dillnutt (Clerk) Kevin MacEntaggart (Councillor) Sir James Scott (Councillor)
<b>By Invitation:</b>	John Curgenvin (Villager) (Part) Larry Johnson (Neighbourhood Watch) Basil Lansdale (Webmaster) Arjen Neele (Villager) Sandra Nichols (Villager)
<b>Apologies:</b>	Mary Jane Carter (Councillor) Chris Graham (District Councillor) Jess Hornsby (Hampshire Constabulary) Mark Kemp-Gee (County Councillor) Arthur Scott (Villager)

---

**1. Apologies and welcome.**

David apologised for being late and welcomed those present. Apologies had previously been received from Mary-Jane Carter, Chris Graham, Jess Hornsby, Mark Kemp-Gee and Arthur Scott.

**2. Minutes of the previous meetings and matters arising:**

The minutes of the annual general and open meetings, both held on 29 May 2014 and having been previously circulated, were agreed as a correct record and signed by the Chairman with the following matters arising:

- a. Despite acknowledging a potential public liability issue in the Bridle Lane identified by Basil, the Council unanimously agreed that this was the responsibility of the landowner Peter Cook and therefore not a matter for the Parish. The suggestion by John to contact the landowner suggesting he erect a sign to that effect was deemed a good one but again, not something for the Parish Council to be involved in.
- b. The subject of installing no parking lines on A32/Station Road junction has been amicably resolved between the Sunday churchgoers and local residents. The Parish Council acknowledged and thanked Mark Kemp-Gee for his efforts in this respect.
- c. It was unanimously agreed that a Village/Neighbourhood Plan is not required.



## East Tisted Parish Council

---

### 3. Declaration of interests.

Councillors were 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.

### 4. Provision of Superfast Broadband in East Tisted.

The report provided by Arjen Neele and Arthur Scott was discussed. It was acknowledged that this was designed for information only and no financial outlay was being sought at this stage. The Parish Council are happy to endorse the recommended strategy and have agreed to assist with communications were possible.

### 5. Chairman's business.

- a. Playground Inspection – it was unanimously agreed to ask Brian Davey to undertake the minor works required following the annual playground inspection. David reported that Gaze Burvill have agreed to repair Lady Anne's seat as a goodwill gesture.
- b. Speedwatch Scheme – the feasibility of setting up a scheme was discussed and it was acknowledged to be largely dependent on the support and participation of villagers as a minimum of six is required. It was therefore agreed to release the attached communication to gauge interest. Through the Clerk, Farringdon have expressed an interest in sharing a scheme locally and they will go through a similar process to determine levels of interest.

If sufficient volunteers come forward, the process is then to nominate a co-ordinator, gain agreement to purchase the equipment and volunteers will need to be vetted by the Police and trained.

The equipment package cost is circa. £2,200 plus VAT (£2,640) which includes training. Taking advantage of the Police and Crime Commissioner's grant of £1,000, a further £1,600 would then need to be funded. If two villages set up a scheme together, this cost could be shared although this will need to be formally agreed at a later meeting.

Chris Graham has offered approximately £750 to East Tisted from his Councillor funds and he has been asked if this scheme could benefit from this grant.



## East Tisted Parish Council

---

### 6. Sub-committee's update

- a. Planning:
  - i) SDNP/14/03552/PRE – Proposed rear conservatory to Lavender Cottage, 2 Station Road GU34 3QX.  
**Response: No objection.**
  - ii) SDNP/14/03299/HOUS & SDNP/14/03300/LIS – Demolition of conservatory and garage. Single-storey wing containing a kitchen, garage and garden store. Alteration work within house both at Tisted House, Gosport Road GU34 3QJ.  
**Response: No objection.**
- b. Pond – nothing to report.
- c. Traffic and highways – nothing to report.
- d. East Tisted Village Website – nothing to report.
- e. Neighbourhood Watch Update – nothing to report.

### 7. Parish clerk

- a. The Quarterly Financial Statement was duly approved. The Clerk reported that the PAYE scheme is now under her control and thanked Sir James and Rotherfield for their help. BDO have responded with a question on the annual return which has been answered. The fully audited accounts are expected in due course.
- b. Subscription/affiliation renewal requests – none received.
- c. Requests for financial contributions – none received.
- d. Official Responses:
  - i) Hampshire Police & Crime Panel – Rural Crime Survey – the response, prepared by Larry Johnson, was duly ratified and Larry was thanked for his input.
  - ii) Paths to partnership Conference – Vegetation Management Survey – it was agreed not to respond.
  - iii) Community Rights Survey - it was agreed not to respond.
  - iv) CLG Inquiry into Litter – it was agreed to respond and the Clerk will prepare a draft for Councillors to add to.

### Next Meeting

- Thursday, 30 October 2014 at 7.30pm in the Village Hall.

There being no other business, the meeting was closed.

Agreed as a correct record of events

David Bowtell – Chairman

Date



## East Tisted Parish Council

---

### 5.b. Speedwatch Scheme – Communication for release

Community SpeedWatch is an initiative Hampshire Constabulary is rolling out across two counties to increase awareness about the dangers of speeding.

#### **What is SpeedWatch?**

Speeding is one of the factors that most affects the quality of life in the communities of Hampshire and the Isle of Wight, which in turn makes it one of the biggest community priorities.

Until now the community and local Safer Neighbourhood teams have been able to do little to tackle this problem. Because we are being told speeding is a big concern we want to work with you. We think that the Community SpeedWatch programme is a good way to move forward.

Community SpeedWatch allows members of the community to become police support volunteers and take action, helping us to educate drivers on the roads of concern in your area.

#### **How does it work?**

SpeedWatch is a community scheme that can only take place in 20mph, 30mph and some 40mph limits or zones.

The scheme will be managed by the police local Safer Neighbourhood teams but run by volunteers. Volunteers will use equipment that can monitor the speed of passing traffic and record the details, later adding them to a database. Vehicle checks will be undertaken by the police and letters will then be sent to the registered keepers advising them of the speed and reminding them of why it is a community concern.

SpeedWatch is not enforcement, it is education. It is important to know that SpeedWatch now forms part of our response to speeding issues. It is the first tier in our response to dealing with this problem. If a problem persists, we will escalate to tier two, meaning that enforcement can be undertaken by the police Safer Neighbourhood teams.

#### **Volunteers**

Members of the community need to become Police Support Volunteers and be vetted before joining a SpeedWatch scheme. People may think this is intrusive but with access to private information and police databases we need to ensure that we and other members of the public are protected. We can only measure this by vetting applicants. This does not mean you can't invite interested members of your community along to watch SpeedWatch in action, they just can't take part.

**East Tisted Parish Council are looking at setting up a Community SpeedWatch scheme, possibly in association with other local villages to help spread the cost and to take advantage of a generous grant from the Police and Crime Commissioner.**

**In order to set up a scheme, six volunteers are required. If you think you may be interested, are able to spare some time to be involved and are prepared to be vetted as a Police Support Volunteer, please contact Emma Dillnutt, Parish Clerk on 01420 588632 or email [clerk.easttisted@parish.hants.gov.uk](mailto:clerk.easttisted@parish.hants.gov.uk).**

**The level of community support for such a scheme will directly determine whether it is feasible to run. We would welcome your support.**



## East Tisted Parish Council

### 7.a. Quarterly Financial Statement.

#### Quarterly Financial Statement

12 May 2014	Bank Balance		£5,198.45
Payments Out	CPRE	36.00	
	HALC	132.00	
	HPFA	40.00	
	Zurich	394.20	
	Rotherfield Park CC	550.00	
	Playsafety Limited	78.00	
	E Dillnutt (Apr & May)	212.45	
	E Dillnutt (Jun)	109.00	
	Brian Davey	340.00	
	HALC	117.00	
	Total	<u>£2,008.65</u>	
Payments In	Nil		
7 Aug 2014	Bank Balance		£3,189.80
<b>Notes:</b>	Amount previously allocated for community projects such as the pond & playground	£ 600.00	
<b>Funds Available</b>			<b><u>£2,589.80</u></b>
2013/14 Six month contingency calculated to £1,700.			
2014/15 Precept £3.5K - £2K in April and £1.5K in October.			