

Minutes of the Meeting held on Thursday, 25 February 2010 at 7.30pm in the Village Hall

Present: David Bowtell (Chairman)

Emma Dillnutt (Clerk)
Colin Rule (Councillor)
Sir James Scott (Councillor)

Louisa Whatmore (Hants Constabulary) (part)

Apologies: Ronnie Crumplin (Councillor)

Chris Graham (District Councillor) Basil Lansdale (Webmaster)

Copy to: Mary Buckle (Pond Monitor)

Chris Fuller (Playground Monitor) Kevin McEntaggart (Councillor)

Andy White (Hampshire Constabulary)

1. Apologies and introductions.

Apologies had been received from Ronnie Crumplin, Chris Graham and Basil Lansdale. Louisa Whatmore was welcomed as our new beat officer replacing Simon Dear. Louisa will work alongside Andy White to present a visible Police presence in the village. Emma will circulate her contact details. **Action: Emma** (see attachment 1).

In the absence of Kevin McEntaggart the meeting opened.

2. Minutes of the previous meeting.

The minutes of the Council meeting held on 3 December 2009, having been previously circulated, were signed as a correct record by the Chairman.

3. Matters arising from the previous minutes.

9/09 5.b. Leylandii trees in Bridle Close – Peter Cook thinks he still owns the land on which the trees stand and he is happy for any felling/pruning to be undertaken. He will put this in writing.

6.c.ii. Sign on A32 – HCC's surveyors have been to inspect the sign and consider it to be safe and therefore not a priority for repair. Emma has asked them to reconsider.

7.a. 2010/11 Precept – the Council ratified its decision, taken previously by email, to apply for a £4K Precept for 2010/11.

7.d. CPRE Fly Tipping and Litter Campaign – Sir James updated the Council. Lindsay Cornish (ex-Chief Executive of the New Forest NPA) has been recruited to project manage this initiative



East Tisted Parish Council

aimed at setting up a robust local reporting network and raising community awareness of flying tipping and littering. The Council are fully supportive of the scheme and Emma has agreed to be village co-ordinator. **Action: Emma** (see attachment 2)

7.e. The Playsafe Playgrounds Annual Inspection has resulted in no major faults being reported. Emma will pass the report to Chris Fuller for monitoring the few advisory points raised. **Action: Emma** (see attachment 3)

4. Declaration of interests.

Members were reminded of their responsibility to declare any interest which they may have in any item of business on the agenda no later than when the item is reached, and (subject to certain exceptions in the National Code of Local Government Conduct) to leave prior to discussion and voting on the item.

5. Chairman's business.

The Chairman had no business to discuss for this quarter.

6. Sub-committee's update

- a. **Planning** no applications have been received.
- b. **Pond** no action has been taken.

c. Traffic and Highways

- Grit boxes. Both Colin and David have been approached by villagers as a result of the recent snows to have grit boxes installed on the hills of Station Road and up to Colemore, particularly around the mouth of Appleton View, both of which proved treacherous despite council ploughing. Whilst it was acknowledged that the recent weather was extraordinary it was agreed to have two grit boxes installed at a cost of £250 per half ton box funded from the monies earmarked for community projects. Once installed HCC will refill the boxes provided the grit is not used on private land and as Appleton View is not an HCC adopted highway is was agreed to contact the residents with details of the boxes should they wish to have one installed independently. **Action: Emma**
- Temporary road closures No more information is currently available concerning the proposed closures of Station Road and then Galley Hill for up to 3 days. Emma will keep the Council informed and update the village website with any information when available. **Action: Emma**

d. Webmaster's Report

The Council thanked Basil for a very comprehensive report (see attachment 4).



7. Parish clerk

a. The Quarterly Financial Statement was approved.

3 Nov 2009	Bank Balance		£2717.32			
Payments Out	Emma Dillnutt (Nov 2009) Rotherfield Park CC Hants County Youth Band East Tisted with Colemore PCC Emma Dillnutt (Dec 2009) Emma Dillnutt (Jan 2010) Total	£ 156.15 £ 275.00 £ 30.00 £ 200.00 £ 97.70 £ 50.88 £ 809.73				
Payments In	None					
3 Feb 2009	Bank Balance		£1907.59			
Amounts Allocated	Community Projects (pond) Mowing Contract	£ 600.00 £1,100.00				
Funds Available			£ 207.59			
Six month contingency calculated to £2000.00. £1K conditional support offered to RPCC. 2010/11 Precept £4K - £2K each in April and October.						

- b. Requests for financial contributions.
 - a) Surrey and Hampshire FWAG (last donated £50 Dec 2008) it was agreed to grant a £30 donation.
 - b) Hampshire Playing Fields Association Annual Subscription Sir James declared his interest as Chairman of HPFA. It was agreed to renew the annual subscription at a cost of £20.

8. Rearrangement of Next Meeting and AGM.

Emma asked and it was agreed to move the currently scheduled AGM and Open meetings on Thursday 27 May 2010 to Thursday 10 June 2010. The AGM will start at 7pm and the Open meeting at 7.30pm. PLEASE UPDATE YOUR DIAIRIES ACCORDINGLY.

There being no other business, the meeting closed at 8.30pm.

Agreed as a correct record of events		
David Bowtell - Chairman	Date	



Attachment 1

Police Contact Details

Hampshire Constabulary Alton Police Station Orchard Lane Alton Hampshire GU34 1LN

0845 045 4545

http://www.hampshire.police.uk/Internet/contact/

PC Louisa Whatmore (PC 3738 Whatmore OL5A) louisa.whatmore@hampshire.pnn.police.uk
Extension 771 241

PCSO Andy White andrew.white@hampshire.pnn.police.uk

More information on our Safe Neighbourhoods Team at http://www.hampshire.police.uk/Internet/localpolicing/northeast/easthants/alton/Alton+Rural+East.htm

Attachment 2

FACTS ABOUT FLY-TIPPING (Environment Agency)

- Fly-tipping is the common term used to describe waste illegally deposited on land and in simple terms, a single bin bag upwards to thousands of tonnes of construction and demolition waste may constitute a fly-tip.
- The illegal disposal of waste is an anti-social behaviour that is adversely affecting the amenity of our local environments and reducing civic pride. Fly-tipping poses a threat to humans and wildlife, damages our environment, and spoils our enjoyment of our towns and countryside.
- A new incident of fly-tipping occurs every 12 seconds at a cost to the public purse of around £72 a minute.
- £73.7 million the estimated cost of clearance of illegally dumped waste reported by local authorities in 2006/07
- £47 million the estimated the cost of clearing fly-tipping from agricultural land alone in 2005/06 (Environment Agency). Areas subject to repeated fly-tipping may suffer declining property prices and local businesses may suffer as people stay away.
- Local authorities in England reported that they had dealt with more than
 2.6 million incidents of fly-tipping in 2006/07 up five per cent on 2005/06.
- There were only 1,796 successful prosecutions of fly-tipping in 2006/07
 a 1 in 1,460 chance of being successfully prosecuted.
- Over half (56%) of fly-tipping incidents reported were in alleyways.
- Black bags full of domestic rubbish account for 63% of all flytipping.
- 77% of fly-tips involved household waste a 5.4 per cent increase on 2005/06.
- 95% of farmers have cleared up other people's rubbish from their land.
- Most people fly-tip to avoid paying the disposal fee called the landfill tax. Household rubbish is already paid for through council tax, but other waste is not, and a charge generally exists to have this waste removed or even to drop the waste off at a licensed tip yourself.
- Fly-tipping can incur fines of up to £20,000 and/or 6 months imprisonment. Fines are unlimited if the case goes to the Crown Court or up to 2 years imprisonment, and up to 5 years if hazardous waste is dumped.



Attachment 3

				E PLAYGROUNDS Ltd. CTION WORKSHEET	
	RGANISATION: East Tisted Par				
	RESS: Recreation Ground, Eas				_
	ON CARRIED OUT BY: Chris C	INSPECTION DATE: 20/02/2010			
NIC	ONTACT: Emma Dillnutt	CLIENT CONTACT No.: 01420 588 632			
/ No.	EQUIPMENT DESCRIPTION	MANUFACTURER	YEAR	DEFECTS	WORKS REQUIRED
1	Glenmore Multi Unit	A.E. Evans	2005	Timbers Shackles Climing Wall	Although the splits have closed up now, monitor for excessive splitting when the timber dries out Monitor for excessive corrosion Keep grips clean as they are used by hands
	Swinging Logs	A.E. Evans	2004	Support Post (nearest fence)	Has been damaged (probably by mower) sand down rou area and moitor for further wear.
3	Balance Beams	A.E. Evans	2004	None	None
4	Burma Bridge	A.E. Evans	2004	Splitting Timbers	Although the splits have closed up now, monitor for excessive splitting when the timber dries out
5	Chin-up Bars	A.E. Evans	2004	None	None
6	Stepping logs x 16	A.E. Evans	2004	None	None
7	Safagrass mats	Unknown	2005	None	None
8	Embankment Slide	Unknown	2005	Slight shrinkage of rubber surface on steps Rubber treads dirty	Monitor Clean grass cuttings from step treads



Attachment 4

6.d. Webmaster's report.

We are now trying to collect quantitative data about the volume of access to the Village website to assess its effectiveness.

We know for sure that The Shop and Post Office is having trade directed to it from our website. The Rotherfield Park Cricket Club is receiving lots of hits but we are unable to say for sure if any are coming from our Village web-site. Similarly Bowtell's web-site is attracting traffic, and Toby is seeing if they can find out how much is being accessed through our web-site.

We cannot tell how much the Village uses the web-site for its sources of information – all I am doing at present is ensuring that the following are updated :

- > The three sites above.
- The Sports and Social Club.
- > The Church.
- Keep-Fit.
- Reading Group.
- Parish Council.
- > RHS Yellow Book Garden Scheme (The Station, Rotherfield Park).
- > Alan Newen's Digger Hire and Logs.
- John Curgenven's ALOTEasier and Photographic sites.
- > Chris Bryan's Corporate Training site.
- > Village initiatives (dances, fete, etc. etc.).

If anyone knows of anything more to be added, please contact me.

E- Addresses ::

http://www.easttistedpostoffice.co.uk/ http://www.rotherfieldparkcc.co.uk/ http://www.bowtellfarmshop.co.uk/

We are ::

http://www.ukvillages.co.uk/

and type in East Tisted in the search box.

Basil Lansdale 25th January 2010