



## East Tisted Parish Council

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### **Minutes of the Parish Council Meeting held on Thursday, 24 February 2011 at 7.30pm in the Village Hall**

<b>Present:</b>	David Bowtell (Chairman) Emma Dillnutt (Clerk) Kevin MacEntaggart (Councillor) Colin Rule (Councillor) Sir James Scott (Councillor) Louisa Whatmore (Hampshire Constabulary)
<b>Apologies Rec'd:</b>	Ronnie Crumplin (Councillor) Chris Graham (District Councillor) Basil Lansdale (Web Master)
<b>Invited:</b>	Mary Buckle (Pond Monitor) Mark Kemp Gee (County Councillor)

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**1. Apologies.**

Apologies had been received from Ronnie, Chris and Basil.

**2. Minutes of the previous meeting.**

The minutes of the Council's meeting held on 16 September 2010, having been previously circulated, were signed as a correct record by the Chairman.

**3. Matters arising from the previous minutes.**

10/6/10 Open Mtg – Provision of Dog Fouling Bins. Due to budgetary constraints EHDC have stopped providing dog fouling bins in favour of a Keep Britain Tidy campaign directed at dog owners to clean up after their dogs and use their household bins for the waste. The Parish Council decided to encourage dog owning residents to adopt this course of action rather than go to the expense of providing the bins independently.

16/9/10 4.c.a. Station Road Surface Dressing. A letter was sent to HCC Highways expressing concern over the poor quality of the Station Road surface. A subsequent Surveyor's report finds that the surface is durable with minor remedial work required on Galley Hill.

The meeting due to be held on 2 December 2010 had to be cancelled due to bad weather and the following matters were agreed via email and duly ratified here:

- a. December's quarterly financial statement was reviewed and agreed and the 2011/12 Precept agreed at £4,000.
- b. The following requests for financial contributions were approved:-
  - i) Hampshire Farming & Wildlife Action Group - £30
  - ii) East Tisted with Colemore Parochial Church Council - £200
  - iii) East Hampshire CAB - £120



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### 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.

- a. Recent damage to pond area. Sir James witnessed the French articulated lorry making the turn and damaging the area surrounding pond. A SatNav system had sent him the wrong way as he was heading for Simon Burvill's Newton Valance workshop. Sir James has contacted Simon who will arrange for the repairs to be made.

David invited Louisa to update on local Policing issues. Due to outbuilding thefts, the Police are advising added security and vigilance, especially with regard to smaller, more portable machinery such as chainsaws. Louisa asked for contact details for the Parish magazine to get this message across more widely. **Action Emma**

### 6. Councillor Issues.

- a. Colin Rule – Water Pressure. It was agreed to write letters to both South East Water and Southern Electric asking them to investigate intermittent supply problems. **Action Emma**

### 7. Sub-committee's update

- a. Planning – 23439/008 - Old Station House, Station Lane, East Tisted. Two storey extension to rear, dormer to rear, single storey replacement extension to side, gable with window to side and replacement chimney. **No objections made.**
- b. Pond – the ladder needs to be reattached to the central island. David will ask Toby if he is prepared to undertake this work. **Action David**
- c. Traffic and highways – it was agreed that the grit bins had worked very well during the cold weather and praise to HCC for ensuring a quick refill service when they had been emptied. It was agreed to try and obtain two more bins for the village, one outside Home Farm Shop and another just inside Bridle Close. Emma confirmed that HCC have provided the village with two snow shovels which she needs to collect from Petersfield. It was agreed to keep these in the Post Office. Emma will report the potholes which are now starting to appear in Station Road. **Action Emma.**
- c. East Tisted Village Website - <http://www.easttisted.btck.co.uk>. The website is looking very good and thanks to Basil, being kept up to date.

### 8. Parish clerk

- a. The Quarterly Financial Statement was duly approved (attached).
- b. Requests for financial contributions – none have been received.
- c. Parish Elections in May 2011. Elections packs were distributed for completion and Emma will co-ordinate their return before 4 April. Colin stated that he is thinking of standing down as he had now completed twelve years on the Parish Council. **Action Emma**



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- d. Annual Insurance Renewal. Due in June it was agreed to obtain quotes from both Allianz and Zurich. **Action Emma**
  - e. The Royal British Legion 'Great Poppy Party Weekend 10-12/6/11'. David will pass these details on to Sue Bowtell to organise any village activities.
  - f. The Queen's 2012 Diamond Jubilee Celebrations. Emma will pass the details on to the Cricket Club with a view to coincide these events with the 2012 village fete.

### 9. Next Meeting:

The Annual General Meeting, starting at 7pm and followed by the village Open Meeting at 8pm, will take place on Thursday 26 May 2011 at East Tisted Village Hall.

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

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



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### 8.a. The Quarterly Financial Statement

2 Dec 2010	Bank Balance		<u>£3,528.74</u>
<u>Payments Out</u>	HF Wag	£ 30.00	
	East Tisted Parochial CC	£ 200.00	
	East Hampshire CAB	£ 120.00	
	Emma Dillnutt (11&12/10)	<u>£ 83.25</u>	
	Total	<u>£ 433.25</u>	
<u>Payments In</u>	Nil		
24 Feb 2010	Bank Balance		<u>£3,095.49</u>
<u>Amounts Allocated</u>	Community Projects (pond)	£ 600.00	
<b>Funds Available</b>			<b><u>£2,495.49</u></b>
<p>Six month contingency calculated to £1750.00. £1K <b>conditional</b> support offered to RPCC for pavilion refurbishment. 2011/12 Precept £4K - £2K each in April and October.</p>			