



East Tisted Parish Council

Minutes of the Annual General Meeting held on Thursday, 10 June 2010 at 7pm in the Village Hall

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

- 1. Apologies.**

Apologies had been received from Sir James and Basil Lansdale. David welcomed Chris Graham to the meeting and Helen Evison from the village.
- 2. Nomination and election of Chairman for 2010/2011.**

David handed the Chair to Colin who asked for nominations for 2010/2011 Chairmanship. Ronnie nominated and Kevin seconded David to retain Chairmanship for a further year. There being no other nominations, this was unanimously agreed.

 - a. It agreed not to increase the Chairman's allowance of £74.03 remaining from last year.
- 3. Minutes of the previous meeting and matters arising.**

The minutes of the Council meeting held on 25 February 2010, having been previously circulated, were signed as a correct record by the Chairman with the following matters arising.

3.12.09 6.c.ii – Damaged road sign on A32 – HCC Highways are aware that the PC would like the sign repaired however they have confirmed that the sign is safe and therefore not a priority.
- 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. Kevin confirmed that he is Treasurer of Rotherfield Park CC in respect of item 7.c.ii).

 - a. Register of interest forms.



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Emma reminded the Councillors that it has been three years since their register of interest forms were completed and should be updated if any of their interest circumstances had changed. None were required.

5. **Chairman's business.**

The Chairman had no business this quarter.

6. **Sub-committee's update**

- a. Planning – no applications have been received.
- b. Pond – no action has been taken in respect of clearing the pond of weeds although Emma confirmed that a number of villagers had come forward to form a working party. Thanks are due to George Fuller for his efforts in mowing the grass around the pond on behalf of RPCC and Steve Smith and John Proctor for their trimming.
- c. Traffic and Highways
 - i) Grit box update. Emma and Colin met with Iain Hopcroft of HCC Highways and agreed to site two grit boxes at each end of the village. In response to Ken Thornber's letter of March 2010 Emma requested these to be funded under this initiative.
 - ii) Judy Mark had requested that the trees overhanging the Station Road/Monkey Lane junction verge be trimmed. Upon enquiry to HCC Emma discovered that this trimming would in fact be the responsibility of the landowner, in this case Judy herself, and Emma has let Judy know.
- d. East Tisted Website Annual Report - the PC thanked Basil for his continued efforts.

7. **Parish clerk**

- a. The 2009/2010 Annual Accounts and Quarterly Financial Statement were reviewed and approved and the accounts signed by the Chairman.
 - i) Chris Graham asked Emma to forward him a copy of the letter from EHDC requesting provision of costs for Parish elections as the numbers seem disproportionate. **Action: Emma.**
- b. 2010/11 Insurance renewal – the decision previously made by email to renew our insurance policy with Allianz Insurance (now AON Limited) at a cost of £388.40 was duly ratified.
- c. Requests for financial contributions.
 - i) CPRE annual membership renewal ratification - the decision previously made by email to renew our CPRE annual membership at a cost of £29.00 was duly ratified.
 - ii) RPCC fundraising update. The cricket club have made a promising start towards their fundraising goal and are in the process of applying for further grant monies. The PC requested a further update in September. The question regarding planning would need to be answered by EHDC and Sir James as land owner. Emma to respond to Chris Fuller. **Action: Emma.**

8. **EHDC Update from Chris Graham.**



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In a brief update on EHDC post the general election Chris confirmed that Sandy Hopkins, EHDC's new Chief Executive, is being shared with Havant Borough Council as a cost cutting measure. This is not an amalgamation but a shared management structure and shared services saving £0.5M in the first year. There is a definite 20% decrease in funding this year and as part of the cost cutting the South East Plan has been abolished with powers going back to Parish Councils, SEEDA has been abolished and garden grabbing will cease.

9. Rearrangement of the Next Meeting

Emma asked and it was agreed to move the meeting currently scheduled for Thursday 9 September 2010 to Thursday 16 September 2010 at 7.30pm. **PLEASE UPDATE YOUR DIARIES ACCORDINGLY.**

There being no other business, the meeting closed at 8pm.

Agreed as a correct record of events

David Bowtell – Chairman

Date



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6.c.i) Grit Bin Update – Letter from Ken Thornber



Hampshire
County Council

T1.3/eh/352

20 April 2010

Ms Emma Dillnutt
clerk.easttisted@parish.hants.gov.uk

Councillor Ken Thornber CBE
Leader of Hampshire County Council

The Castle, Winchester
Hampshire SO23 8UJ
Telephone 01962 847750
Fax 01962 845969
E-mail ken.thornber@hants.gov.uk
www.hants.gov.uk

Dear Ms Dillnutt

Thank you for your recent e-mail in response to my letter regarding the supply of additional grit bins in Hampshire.

Officers in our Environment Department are collating all applications for bins and your requests have been noted.

Yours sincerely

Ken Thornber
Leader



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6.d. East Tisted Web-Site :: Annual Report (Page 1 of 2).

Public Service Information.

We know a more about usage than was possible at this time last year. Without a full survey we can't guarantee the figures but it looks as if about 1/3 of East Tisted homes use the site occasionally. They use it primarily for access to the Parish Council Minutes and to check on dates for events. From the organisers of regular activities (Keep Fit, Book Club etc.) there appears to be little or no contact derived from the web-site. Those homes with internet access tend to go direct to EHDC, HCC and other government bodies directly rather than links on our site.

Several homes have cancelled their subscriptions to the Parish Magazine because there is no little or news of East Tisted contained therein. We cannot claim that they are accessing the data on-line as an alternative. My speculation is that with the extensive noticeboards in both Bowtells and the Post Office, most of the non-internet derived information comes from that source.

Commercial information.

We do know that the web-site is driving business to the Post Office and Stores (especially B&B enquiries). Whilst there is no data capture for traffic source at Bowtells, the excellence of the site and its width of information (e.g. Farmers Markets) suggests that some traffic may be attracted from our web-site.

Our Internet Service Provider.

We post our site on UK Villages, a free community web-site. It was heavily sponsored initially by the Post Office that has withdrawn its support. The current service, whilst remaining free, is far less attractive than before and less user friendly (e.g. unable to remove old notices). EHDC offered an alternate during the year, but after a trial period I abandoned the complexity of posting events, mainly because of the bureaucracy in Penns Place. I am looking to find an alternate ISP and cannot suggest, at this stage, from the data above that the cost involved in setting up and maintaining our own domain would be a good investment for the Parish Council.

Basil Lansdale
Webmaster
01 June 2010



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6.d. East Tisted Web-Site :: Annual Report (Page 2 of 2).

Attached is the first Google Page for the search "East Tisted", as you see we were the fifth entry ::

GENUKI: East Tisted, Hampshire genealogy
24 Mar 2006 ... Genealogical research information about East Tisted, Hampshire, England.
www.genuki.org.uk/big/eng/HAM/EastTisted/index.shtml - Cached - Similar

Flossies Bed & Breakfast, East Tisted, Hampshire
Located in East Tisted. Describes its history and facilities with tariff and local attractions.
www.flossiesbnb.co.uk/ - Cached - Similar

East Tisted photos, maps, books, memories
4 Feb 2008 ... View all 14 East Tisted and Hampshire books. 1 East Tisted photos appear in 1 Frith book ... Extracts From East Tisted & Hampshire books ...
www.francisfrith.com/east-tisted/ - Cached - Similar

East Tisted - Wikipedia, the free encyclopedia
East Tisted is a village and civil parish in the East Hampshire district of Hampshire, England. It is 4.8 miles (7.7 km) south of Alton on the A32 road. .
en.wikipedia.org/wiki/East_Tisted - Cached - Similar

East Tisted, Hampshire - UK Villages Village Towns Communitis ...

East Tisted, Hampshire; posted by Basil Lansdale. 5 months ago. Dates for Your Diary: ...
East Tisted, Hampshire. 2009 Cricket Club East Tisted, Hampshire ...
www.ukvillages.co.uk/Place/8748/East+Tisted-Hampshire - Cached - Similar

East Tisted , St James East Tisted Hampshire - Hampshire | Diocese ...
Local information about the church of St James East Tisted Hampshire, East Tisted and the parish of East Tisted w Colemore: St James, services times, ...
www.achurchnearyou.com/st-james-east-tisted/ - Cached

East Tisted, Hampshire Tourist Information on AboutBritain.com

East Tisted, Hampshire Tourist Information, including nearby Attractions and things to do, other Towns near East Tisted, nearby Hotels, Bed and Breakfasts ...
www.aboutbritain.com/towns/east-tisted.asp - Cached - Similar

Find Bed and Breakfasts & Guest Houses in East Tisted, Hampshire ...
Quickly and easily search for Bed and Breakfasts & Guest House accommodation in East Tisted, Hampshire with the Bed and Breakfast Map - the UK's largest ...
www.bedandbreakfastmap.co.uk/england/hampshire/east-tisted.php - Cached

East Tisted Map | United Kingdom Google Satellite Maps
East Tisted google map. Satellite image of East Tisted, United Kingdom and near destinations. Travel deals.
www.maplandia.com/united-kingdom/...east/hampshire.../east-tisted/

Property for sale in East Tisted, Alton
Gosport Road, GU34, Hampshire - Patio. 2 Beds, House, Garden, Patio, Cottage. Terraced cottage in the hamlet of East Tisted. Cottage offers living room ...
www.nestoria.co.uk/east-tisted/property/buy - Cached - Similar



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7a. Annual Accounts – for approval.

Section 1 – Accounting statements for

EAST TISTED PARISH COUNCIL

Readers should note that throughout this annual return references to a 'local council' or 'council' also relate to a parish meeting.

	Year ending		Notes and guidance
	31 March 2009 £	31 March 2010 £	
1 Balances brought forward	2605	769	Total balances and reserves at the beginning of the year as recorded in the financial records. Value must agree to Box 7 of previous year.
2 (+) Annual precept	4250	4250	Total amount of precept receivable or received in the year.
3 (+) Total other receipts	66	34	Total receipts or income as recorded in the cashbook less the precept received. Includes support, discretionary and revenue grants.
4 (-) Staff costs	666	870	Total expenditure or payments made to and on behalf of all employees. Include salaries and wages, PAYE and NI (employees and employers), pension contributions and employment expenses.
5 (-) Loan interest/capital repayments	—	—	Total expenditure or payments of capital and interest made during the year on borrowings (if any).
6 (-) Total other costs	5486	2594	Total expenditure or payments as recorded in the cashbook less staff costs (line 4) and loan interest/capital repayments (line 5).
7 (=) Balances carried forward	769	1589	Total balances and reserves at the end of the year. Must equal (1+2+3) – (4+5+6)
8 Total cash and short term investments	769	1589	The sum of all current and deposit bank accounts, cash holdings and short term investments held as at 31 March – to agree with bank reconciliation.
9 Total fixed assets and long term assets	NONE	NONE	The recorded book value at 31 March of all fixed assets owned by the council and any other long term assets e.g. loans to third parties and any long term investments.
10 Total borrowings	NONE	NONE	The outstanding capital balance as at 31 March of all loans from third parties (including PWLB).
11 Trust funds (including charitable) disclosure note	No	No	The council acts as sole trustee for and is responsible for managing trust funds or assets. (Readers should note that the figures above do not include any trust transactions.)

I certify that the accounting statements in this annual return present fairly the financial position of the council and its income and expenditure, or properly present receipts and payments, as the case may be, for the year ended 31 March 2010.

Signed by Responsible Financial Officer

[Signature]

Date 19 APRIL 2010

I confirm that these accounting statements were approved by the council and recorded as minute reference

[Signature]

Date 19 APRIL 2010

Signed by Chair of the meeting at which these accounting statements were approved.

SIGNATURE REQUIRED

Date DD/MM/YYYY



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7a. Quarterly Financial Statement – for approval.

3 Feb 2010	Bank Balance		£1907.59
Payments Out	Hants Playing Fields Assoc.	£ 20.00	
	Hants FWAG	£ 30.00	
	Emma Dillnutt (Feb 2010)	£ 105.95	
	Playsafe Playgrounds	£ 162.15	
	Rotherfield Park CC	£ 550.00	
	Emma Dillnutt (Mar 2010)	£ 23.13	
	Hants ALC (2010/11 Subs)	£ 103.00	
	CPRE	£ 29.00	
	AON Limited	£ 388.40	
	Emma Dillnutt (Apr 2010)	<u>£ 103.27</u>	
	Total	<u>£1,514.90</u>	
Payments In	Precept	£2,000.00	
1 May 2010	Bank Balance		<u>£2,392.69</u>
Amounts Allocated	Community Projects (pond)	£ 600.00	
	Mowing Contract	<u>£ 550.00</u>	
		<u>£1,150.00</u>	
Funds Available			<u>£1,242.69</u>
Six month contingency calculated to £2000.00.			
£1K conditional support offered to RPCC.			
2010/11 Precept £4K - £2K each in April and October.			



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7.c.ii) Letter from RPCC

**Emma Dilnutt
East Tisted Parish Council
1, Bridle Close
East Tisted
Hampshire GU34 3QQ**

**Rotherfield Park Cricket Club
c/o. Chris Fuller
6, Almshouses
East Tisted
Hampshire GU34 3QP**

4th June 2010

Dear Emma

Re: Parish Council AGM.

First, on behalf of the cricket club can we thank you for your invitation to the AGM as mentioned unfortunately neither Sam or myself are able to attend the meeting due to a wedding and coaching the juniors at Ropley Cricket Club.

While I am writing please can I take this opportunity to thank the Parish Council for your support of the cricket club and our proposed works at the ground. As you are aware we have been busy applying for various grants and have received both good and bad news; we have been approved for a £2,000.00 grant by Hampshire Playing Fields Association and Molson Coors have only this week granted the club £500.00 against a community donation scheme. I am still waiting to hear from East Hampshire District Council against a Community Incentive Fund application. Only this week we found out from Hampshire County Council that the Grassroots Scheme has been withdrawn, we are aware that SEEDA is shortly to be withdrawn so this make be a direct affect of the withdrawal.

Also with the generosity of the Parish Council who pledged £1,000.00 we have now obtained £3,500.00 towards the cost of the works from third party support. Also we have been busy once again organising the Village Fete and a few other social functions in the Village Hall. From looking at the accounts we should have around £2,000.00 in the bank and hope to have approximately £7,000.00 by the end of the season (including grant funding).

As you are aware the clubs intention is to install power, fitted toilets and showers to the current facility, probably by installing a fitted portakabin to the rear of the current building. The costs of the project could be halved as we may have sourced a portakabin in Warnford for a nominal fee and we are awaiting clarification on this.

Could you confirm that we would not require planning on the project and that it is acceptable to install a soak away and cesspool. To power the portakabin we have investigated everything from a dedicated line to solar power but we feel the most cost effective system would be a small generator and combi-boiler.

Hopefully you have noticed the works completed pre-season under the England Cricket Force Scheme, there is still much to do and a new floor and doors are to be fitted before the Fete on Sunday 18th July. We have estimated that the value of the works completed to be £3.5k but the overall cost to the club was only £400.00. Therefore our intention again is to obtain



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support from within the community to assist with the main project and therefore further reduce the cost of the project.

Our partners at Ropley Cricket Club have been very supportive and we have seen the junior section play several games at our Recreation Ground this season which has further increased our profile within both the sport and community.

While writing we felt that we should mention the Village Fete this year. Much time and effort has been put in to arranging the day and we already have several good attractions including balloon flights, hovercraft rides, dog shows and dog agility plus the normal Fete attractions. We have already notified the police, insurance and council of the event and flyers have regularly been posted through out the community. Hopefully the sun will shine this year and we can build upon the success on last year.

To finish, as ever thanks for your support of the cricket club and community and we look forward to working together in partnership with all events and projects.

Should you have any queries please do not hesitate to contact us at your earliest convenience.

Thanking you in anticipation.

Chris Fuller
Rotherfield Park Cricket Club