

Minutes
LINDFORD PARISH COUNCIL meeting
Tuesday 3rd April 2018



Agenda used 26/03/2018 (Rev.3)

Attendees: Cllrs G Biddiscombe, N Taylor, S Bennett, M Smith, S Weller (Chair)

Present: Clerk S Holden, Cllr Y Parker-Smith

041/18 Apologies for absence Cllr Simon Banks van Zyl, RFO T Hampshire & Cllr G Watt

042/18 Declaration of interests None declared.

043/18 Agree minutes of LPC meeting March 6th, 2018. Proposed by Cllr S Bennett and seconded by Cllr M Smith. Unanimously approved, signed and dated by Chair.

044/18 Public Discussion N/A

045/18 Recruitment of Volunteers to join LPC (20 mins)

a/ Mr Neville Taylor previously requested he join LPC and has submitted the appropriate documentation which has been approved and returned by EHDC. Mr Taylor was asked to leave the meeting whilst members discussed his application to join as a volunteer. Members voted unanimously to agree Mr Taylor join the council by vote of hands. Cllr N Taylor re-joined the meeting.
b/ Vacancies for posts of Chair & Vice Chair for LPC and Planning remain following the recent resignations of Angela Perrett and standing down after this meeting of the Chair Cllr S Weller.

Members had previously been asked to submit interests in readiness for a decision at this meeting. Unfortunately, Cllr S Banks Van Zyl was not in attendance and this could not go ahead. Cllr S Banks Van Zyl & Cllr SG Biddiscombe had volunteered for the position of Chair.

It was RESOLVED to hold an ad-hoc extraordinary meeting prior to the Annual Parish Meeting (01/05/2018) to enable potential volunteers the opportunity to make any presentations they wish to make and enable all members to vote. The Clerk asked Cllr Y Parker-Smith to Chair this meeting with dates to be provided as soon as possible.

Cllr S Bennett put forward the problems with recruitment and volunteers time in having multiple sub-committees (historically, LPC, Planning, Finance, Employment & Village Hall). Members RESOLVED to disband all except the main LPC board with immediate effect. This situation to be reviewed if member numbers and availability were to increase.

046/18 Updates from District & County Councillors

Cllr Y Parker-Smith advised the entrance / gate area to the Chase Estate playground had become very muddy and worn and in need of works to rectify. The Clerk was able to advise the works were in hand.

A small identification of ownership plaque for LPC had been found on Mimosa Green. The information upon which was dated and incorrect. Clerk requested to purchase replacements.

The evening news had carried details of a proposed re-routing of an aviation fuel pipeline from Fawley to Heathrow. This could bring within the nearby Alice Hold forest. Cllrs expressed an interest in the routing and potential environmental impact this could have.

Within Bordon's Station Road, Cllrs were aware from first hand experience and a large amount of social media that the traffic calming was viewed to be inappropriate and hazardous at this time with the volume of traffic using the road. Cllrs were encouraged to contact HCC Highways to register their concerns.

Signed and dated

047/18

Finance and Accounts (Previously distributed)

- a/ Signing of cheques carried out as appropriate.
- b/ Members RESOLVED to receive and approve banks statements and corresponding bank reconciliations as at 31st March 2018.
- c/ Members RESOLVED to receive and approve Receipts & Payments report to 31st March 2018.
- d/ LPC RESOLVED to receive and approve a list of payments made in March 2018.
- e/ Grant application Mill Chase Leisure Centre and Chase Academy reviewed. Show of hands in favour of agreement to both applications. RFO to process grant requests using S.137 rules.
- f/ Allotment update and agreement that Cllr M Smith shall become LPC Representative on the Allotments Committee.
- g/ LPC RESOLVED that the Clerk shall be responsible in role of data controller for GDPR.
- h/ LPC RESOLVED to approve the movement in earmarked funds and unspent budgets to be carried forward to 2018/19.

048/18

S106 adult outdoor gym and garden grass issues.

- a/ Bench/table has now been located on the Triangle.
- b/ Village Hall garden artificial turf quotes have now been received and are circa £9k. Awaiting final quotation. LPC agreed in principle to the installations once the final quote has been received and reviewed.

049/18

Update on Headley Road & Mill Lane road safety concerns.

HCC Highways and Headley, Lindford Clerks held site visit to discuss works already carried out and those possible to further improve. HCC Highways has written to Cllrs A Carew & Cllr Y Parker-Smith with the outcome and plans.

It was noted that the speed sign to be used on Headley Road coming down the hill from Mill Farm will be the Headley shared unit and not the new Lindford sign.

050/18

Provision of dog bags and dispenser.

LPC Parish Office and Social Media have many complaints regarding rubbish and dog dirt not being picked up. It was agreed to purchase 2 off dispensers and bags to be located as a trial in the village.

051/18

Request for regular column in newsletter from Lindford Church.

Members debated the potential for a conflict of interests if a section of the newsletter were devoted to the Methodist Church. It was agreed that there should be a space available for updates and what's on editorial but not preaching. Clerk to discuss further with the Church.

050/18

Correspondence.

N/A, however Cllr S Bennett asked that future editions of the Parish Newsletter should contain our Open Spaces Policy.

Meeting ended 8-40pm.

Next meeting is the Annual Parish Meeting on 1st May 2018 at 7pm.

Signed and dated