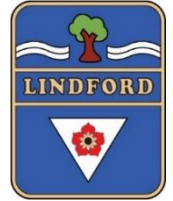


Minutes
LINDFORD PARISH COUNCIL
Planning & Parish Council Meeting Tuesday 5th June 2018
Agenda used dated 28/05/2018 (Rev.2)



Present: Cllrs' G Biddiscombe (Chair), S Banks van Zyl (Vice-Chair), S Bennett, L Mizen Ferguson, N Taylor & G Watt

Attendees: T Hampshire (RFO)

051/18 Apologies for absence: Cllrs' Y Parker Smith, M Smith, D Barr & S Holden (Clerk)

052/18 Declaration of interests: None declared

053/18 Planning

Further to previous meeting, members agreed to have individual planning applications assigned to councillors to present at future meetings with their summary and recommendations. The Parish Office shall re-issue the planning distribution schedule in an alphabetical order. Planning shall be within the main meeting allowing meeting times to be flexible should planning not run through until PC meeting start time.

PROPOSAL 1	104 HAWTHORNE WAY	No objections
PROPOSAL 2	19 MILL LANE	No objections
PROPOSAL 3	41 MILL LANE	No objections
PROPOSAL 4	1 PRIVET ROAD	Cllrs' objected to the felling of these trees and proposed a crown lift as more appropriate at this location.

Parish Business

054/18 Agree minutes of meetings April and May 2018: LPC & Planning Meeting minutes 3RD April 2018 & 1ST May 2018 (& Extraordinary meeting 25th April 2018): Proposers Cllrs S Banks van Zyl & G Watt. Seconded by Cllr N Taylor. Show of hands, unanimously agreed.

055/18 Public Discussion: No public or press in attendance.

056/18 Updates from District & County Councillors: Not in attendance at this meeting. Cllr Y Parker-Smith had reported that there is a meeting to review the future of The Chase Hospital later in the week.

Cllrs' requested that Cllr A Carew be asked if possible to attend future meetings.

057/18 Finance and Accounts (RFO) (10 mins)

- a. Members resolved to receive and approve the Receipts & Payments report to 31st May 2018.
- b. Members resolved to receive and sign as approved, a list of payments made during April and May 2018.
- c. Members resolved to receive and approve the bank statements and corresponding bank reconciliations at 30th April 2018.
- d. Members resolved to receive and approve the final Receipts & Payments report for the year ended 31st March 2018.
- e. Members resolved to receive, approve and sign Summary Receipts & Payments report as audited by the internal auditor for the year ended 31 March 2018.
- f. Members resolved to receive and consider the internal audit report for 2017-18 by Claire Lingard of Auditing Solutions Ltd and the points raised in her report were noted.
- g. Members resolved to receive, approve and sign Section 1 the Annual Governance Statement for 2017/18.
- h. Members resolved to receive, approve and sign Section 2 Accounting Statements of the Annual Return 2017/18.

058/18 Village Hall:

a/ Cllrs' approved the addition of 2 smoke/heat detectors and additional light fitting i.a.w. recommendations of the prime contractor for fire system maintenance. Works to be scheduled for a Friday. Quote previously circulated and within Clerks authorised spend limit.

b/ Members discussed the quotations and documented submissions from the three contractors asked to quote for artificial grass at the village hall. The need has come about as a result of mole activity causing uneven surface with trip hazard and sandy soil being walked into the hall damaging the surface finish of the flooring. It has also been viewed the addition of an attractive outdoor space will enhance the appearance and desirability of the venue to potential hirers. The majority of discussions were held under the previous Chair & Vice Chair.

Cllr D Barr had submitted an alternative solution to members prior to the meeting.

In line with previous intent and discussions, councillors agreed 4/1 to appoint Sovereign to conduct the works based upon experience using them on the outdoor gym installation, customer service and detailed tender document. Cllr S Bennett expressed that these minutes note that he objected to this appointment.

059/18 Road safety speed indicating LED sign: HCC Highways had responded to the original location plan with some changes required. The amendments have been completed and forms being returned for consideration this week. HCC Highways commented that they shall be required to get approval from SSE who own the lamp posts designated. Additionally, as part of the Headley Road safety improvements and sign post shall be extended to accommodate location of the sign.

060/18 Request for members editorial for summer newsletter: Members requested to submit any content for the summer newsletter to the Parish Office.

061/18 Facebook page (Lindford Village Hall) & Social Media: The existing Facebook editor who has kindly managed the VH Facebook page since its inception is moving away from the area and unable to continue as a volunteer in this capacity. LPC expressed thanks for their hard work and dedication given to this project. Cllr S Banks van Zyl and ex-Cllr S Weller have editor rights as has the Clerk. S Weller and F Cribb to be removed.

Cllr N Taylor volunteered to look at the Facebook page with a view to managing this aspect of social media and investigate other forms to make the council more accessible and the users better informed.

062/18 New Model Standing Orders 2018 REVISION:

Cllr G Biddiscombe with RFO have reviewed the revised S/O. Circulated in advance to members. Cllrs RESOLVED to adopt.

063/18 Correspondence.

Email recently received requesting update on open space behind Five Acres. The ground has been maintained by LPC since circa 2004. Members RESOLVED to formally register this space and had taken guidance from EHDC legal team. Residents to be informed.

Resident has made a number of representations to LPC regarding 'trees and shrubbery' and general wildlife friendly issues in and around the Parish. Cllr D Barr previously asked if they would like to prepare some text for the next newsletter. They have agreed to this and been in contact with the Parish Office.

Item raised by Cllr N Taylor concerning what benefits Lindford would be getting with the ongoing rapid Whitehill & Bordon Regeneration project. There being concerns with health provision and extra traffic using Lindford to access the A3. Matter to be raised with Cllr A Carew.

Meeting closed 8-29pm

Next meeting July 3rd at 7pm