



Minutes
LINDFORD PARISH COUNCIL
Tuesday 8^h January 2019

Attendees: Cllrs G Biddiscombe (Chair), S Bennett, L Mizen Ferguson, G Watt, S Banks van Zyl, N Taylor

Present: RFO T Hampshire, Clerk S Holden, Cllr M Smith, Cllr Y Parker-Smith,

001/19 Apologies for absence Cllr Y Parker Smith, Cllr M Smith, Cllr L Mizen Ferguson, RFO T Hampshire.

002/19 Declaration of interests None declared

003/19 Planning

LMF-Proposal 1: Retention of shed

Site Address: Green Gables, Mount Pleasant Road, Lindford, Bordon, GU35 0PR

Case No: 51767/002 **Case Officer:** Bernie Beckett **Comments by:** 31 December 2018.

Land Parcel Reference No: 46667 N.B. Details circulated 2018 with responses due before 31/12/18

Two members of the public were in attendance who have objected on-line to this application. Supported with a copy of their letter to EHDC and photographs. LPC advised that the deadline for replies was 31/12/2018. However, the members were considerate of the comments made and agreed to write to planning in support of the issues raised.

MS - Proposal 2: Single storey extension to rear

Site Address: 2 Cricket Lea, Lindford, Bordon, GU35 0PY

Case No: 58041. **Case Officer:** Katherine Pang **Comments by** 08 January 2019

Land Parcel Reference No: 47298. N.B. Details circulated 2018 with responses due before 31/12/18

No objections raised to this application.

Parish Business

004/19 Agree minutes of LPC meeting December 4th 2018. Proposed by Cllr S Bennett, seconded by Cllr G Watt. (Cllr D Barr was not as the December meeting so didn't vote) otherwise show of hands an unanimously approved. Minutes signed and dated by Chairman.

005/19 Business arising from December meeting. Cllr G Biddiscombe was pleased with the attendance and networking opportunities resulting at the Festive Thank You in December. It was agreed to make this an annual event. The catering from Headley Fine Food was agreed to be ideal for the event. Thanks, given to A Eyre (Beehive), T Hampshire and S Holden for organising the event. Thanks also to the kitchen helpers.

006/19 Updates from District & County Councillors Cllr Y Parker Smith sent her apologies as attending a Whitehill & Bordon Planning Meeting where it was hoped to learn more about the future of Chase Hospital

007/19 Parish Office Update Both the outside Village Hall noticeboards now have broken Perspex covers and fragile pin board backing. Clerk has sought cost to replace these and shall progress. RFO has also reported the noticeboard on Mimosa has deteriorated and in need of replacement. Cllrs agreed to proceed with replacement and purchase of a more robust noticeboard. Budget has reserves for street furniture which shall be made available to cover costs.

Last system service for the fire alarm system by Uni-Guard resulted in some rectification works being required. Quote has been received for sum £796-00 +vat. This included fees associated with high level works required in the Perry Room emergency lighting. Cllr G Watt advised he has scaffolding and a tower that could be used to reduce costs. Cllr D Barr wondered if Altis could help out with a tower? Cllrs deferred decision until February.

Initial first page(s) Sign & date last page once approved

The mole issues have been overcome now. Parish Office staff to monitor situation.

RFO has finalised the transfer of our telephone & wi-fi service provider from BT to OneCom and set up the new modem last week. The now 'fibre' system is functioning well. The move of provider offers savings.

The Parish Office has been made aware that the Lindford milkman service has been in the same family for 100 years. Members agreed to an article on this being included in the next newsletter. Clerk to contact Robert Suter.

S.106 grant money from Bordon Whitehill has been received and LPC can now progress the bench project. LPC were contacted last year as we had no WWI commemoration (or WWII) memorial in the village. Cllr D Barr whilst Chair of LPC had looked at the possibility of a memorial bench but it did not proceed at that time. Members agreed in principle that the S.106 money could be used for a memorial bench. LPC had been in contact with Steve Gilder from the Future Skills Centre in 2018 regarding projects the students could work on. Members agreed that Cllr D Barr was best placed to speak with Steve Gilder and shall make arrangements to meet with him.

The SLR is back in the office on charge in the Parish Office. It's placement in Chase Road over Christmas was not a success as a white van parked adjacent the lamp post remained there through out. The radar was therefore compromised, and no meaningful data captured. Clerk reminded Cllrs that with the SLR being paid for by Community Grant money from Cllr A Carew we need to arrange a photo shoot to show residents how the grant money has been used.

Imadene Gardens Ltd have supplied a quote £1286-00 for the planting of a native species hedge around the outside perimeter of the Village Hall garden. Clerk reminded Cllrs the reason for the hedge e.g. privacy of pre-school children and hirers using the garden, protective barrier to stop cut grass getting matted up on the garden turf and also as a compensation to nature having laid artificial turf. Cllr D Barr queried long term costs of trimming and Cllr S Banks van Zyl raised concern the original planting time of October had been missed. Clerk advised planting window is still open. Cllrs requested a second quote before any decision can be made. Deferred until next meeting. Clerk to query with Cllr A Carew if the grant money originally discussed with him was still available. If the grant funds were still available and we could cover the planting in full discretion given to Clerk to proceed without further quote.

008/19 Updates from LPC Cllrs

N/A

009/19 Public Discussion

N/A other than as per Planning Proposal 1 above.

010/19 Finance and Accounts (RFO) (10 mins)

- a. To receive and approve Receipts & Payments report to 31st December 2018, **previously circulated.**
- b. To receive and sign as approved, a list of payments made during December 2018, **previously circulated.**
- c. To receive and approve the bank statements and corresponding bank reconciliations at 30th November **previously circulated.**

Chairman asked for items a – c be voted on as one. Cllrs RESOLVED to approve, and Cllr G Watt proposed with Cllr N Taylor seconding. Show of hands approved unanimously.

- d. To note new NJC salary scales

The National Joint Council for Local Government Service has reached agreement for new pay scales. Details previously circulated to Cllrs as LPC pay scales aligned to this scheme. Cllr G Biddiscombe discussed with RFO and verified within budget. Approved.

Cllr S Bennett had queried an invoice value from our cleaning contractor. Clerk confirmed there had been an error and RFO had resolved. Also queried payment for distribution of the Parish Newsletter that falls outside code of conduct. RFO to verify with the Auditors.

011/19 Playground Inspection Training

Confirmed date 28th February (Thursday). We have had interest in attendees from Horndean and Headley.

012/19 Correspondence.

Noted Clerk responding to letter and emails from Barry W and Michael H and appropriate actions in place. Issues involving damaged grass along Windsor Walk will be sent to Highways as their responsibility.

Meeting closed 8pm

Next meeting (Chaired by Vice Chair) shall take place Tuesday 5th February 2019

Members note, a date for the Annual Parish Meeting needs to be finalised. This shall be after the elections.