



Minutes

Meeting of LINDFORD PARISH COUNCIL

held at Lindford Village Hall on Tuesday 2nd April 2019 at 7pm

Agenda dated 22/03/2019 (Rev 0)

Clerk to the Council: [Stephen Holden](#)

Agenda

038/19 Apologies for absence Cllrs A Carew & Y Parker Smith

039/19 Declaration of interests None declared

040/19 Planning

Proposal 1: First floor extension to front/side, first floor extension to rear

Site Address: 29 Privet Road, Lindford, Bordon, GU35 0YL

Case No: 54801 **Case Officer:** Hannah Goldsmith. **Responses due by:** 17th April 2019

Land Parcel Reference No: 47518

Visual check from outside property by Cllr N Taylor did not raise any issues or areas of concern with this application. Cllrs agreed 'No objections'

Parish Business

041/19 Agree minutes of LPC meeting March 5th 2019. Proposed by Cllr D Barr and seconded by Cllr G Watt as an accurate record of proceedings. Show of hands agreed unanimously. Signed and dated passed to Clerk.

042/19 Business arising from January meeting. (5 mins)

Updates on Lindford school children getting to and from the new Mill Chase and road safety concerns along the Lindford Road and A325 crossing. – Clerk has been in contact with Cllr A Carew to verify current status. Cllr Carew is currently on leave and has agreed to update Lindford PC when he returns. No other individuals have updates currently.

Quotes received for VH garden hedge using wither 'green beech' to match existing hedge or 'photinia (red robin)' from Imadene Gardens Ltd as previously circulated. Circa £1100-00. Grants now closed until after the elections in May. – Unable to proceed at this time. *Add an agenda item for review next full meeting.*

Newsletter has been printed by Treloar Print who again were very quick and professional. Arrangements in place for delivery to take place to Lindford residents before Easter.

043/19 Public Discussion Lindford resident asked Cllrs the status of a strip of land at the junction of Chase Road running down the right-hand side of Heather Drive. Having recently moved into the parish they were concerned that this appeared on the Land Registry as open space yet has been used by a resident as an extension to their garden and its appearance was not in keeping with the village. Cllrs were aware of the land and its status under the 12yr and 1-day guidance principles. The resident who stated there were other residents with similar views were signposted to EHDC Planning department. LPC requested they be kept informed of outcome.

044/19 Updates from District & County Councillors None present, message from Cllr Y Parker Smith advised no new developments and now entering pre-election 'purdah' period so little activity until after the elections.

045/19 Finance and Accounts (RFO) (10 mins)

- The Receipts & Payments report to 31st March 2019 was approved and signed. The RFO advised that these figures were the draft year end.
- The list of payments made during March 2019 were approved and signed.

Initials Sign & date once approved

- c. The bank statements and corresponding bank reconciliations at 28th February were received and approved.
- d. Movements between General Reserves and Earmarked Reserves for the year were discussed and it was approved to increase the village hall refurbishment/maintenance account by £10,000 to cover all aspects of expenditure linked with the hall itself and to prepare for any major projects in due course.

Cllrs reviewed Finance & Accounts and RESOLVED to accept agenda items a, b & c as one. Proposed by Cllr D Barr and seconded by Cllr S Banks van Zyl. Show of hands agreed unanimously to accept. RFO T Hampshire presented some changes to the layout of the spreadsheet/reports in line with comments made at last meeting. Chairman & Clerk requested the % column be re-instated as a quick way to identify variance.

Members agreed the financial results for the year were encouraging with Cllr S Banks van Zyl offering his congratulations and thanks to the Chairman for overseeing a solid year.

The Clerk advised members there is more wear and tear taking place at the Village Hall due to increased usage and an increased sum be set aside for VH maintenance. Examples of up and coming costs being the re-buffing of the wooden floor and re-sealing, repairs to the guttering, high level lights & emergency light battery replacements (also high level) and ongoing need to increase storage space with a possible extension to the existing store 2019/20. Members agreed to defer any such decision until safe guards and control measures could be set in place and one of more Cllrs to be directly responsible for its oversight. Ongoing

046/19 Parish Office Update

- a/ ChewBoy Productions is scheduled to take place at the VH on Saturday 20th July. A team shall be gathered to work on this event. Portable staging and spot lights have been located. Cllr G Watt advised he had some heavy duty staging in store should the hall ever require a fixed stage.
- b/ Cllrs discussed the proposals for the re-working the wooden floor in the Perry Room. Options available for a single or double sealing quote. With wear and tear from children and dogs it was agreed to apply two finishing coats. Members RESOLVED the expenditure from the quote from Caber with a show of hands. Clerk to arrange works to be carried out Easter weekend if possible.
- c/ Low level fencing around the sensory garden has been replaced with a wooden fence supplied and fitted by the Beehive pre-school. Thanks to be passed to Beehive.
- d/ FM Wessex have been tasked to carry out some minor repairs to lighting and Imadene Gardening repairs to VH guttering and placement of the two new benches on Mimosa Green.
- e/ Windows to be cleaned.
- f/ RFO & Clerk shall review cleaning schedule and some making good of emulsion walls due to increased wear and tear with more users.
- g/ Reflective waistcoats have been ordered with LPC printed front and back to be used at events where for example car parking staff are required.

047/19 Updates from LPC Cllrs (10 mins)

- a/ Cllr Barr requested members consider increasing the number of dog waste collections bins in the village and the provision of collection bags. Previously members had decided against this idea on the basis that bags could be taken inconsiderately, or they could litter the areas if pulled out and left. Whilst these concerns remain, with the ongoing problems of dog fouling it was decided to cost two new bins and two bags dispenser units with bags. The units used in the Bordon Inclosure to be checked as being suitable examples.
- b/ A resident of Lindford had independently planted out some spring flowering bulbs around the Lindford signs and other areas. These are now in flower and make a colourful display.

048/19 Vacancy

It is with regret that Cllr L Ferguson has stood down from the LPC. Cllr G Biddiscombe has written with thanks for the help managing council business.

With elections in May it was considered unsuitable to advertise for replacement councillors at this time.

049/19 Councillors were reminded that their Registration Forms must be submitted to EHDC in person by the deadline 4th April.

050/19 Annual Parish Meeting

- a/ Date confirmed as 14th May 2019. Parish Council meeting to elect chair & vice chair of council and sub-committees starting at 6-45pm in Committee Room to be followed at 7-30 pm in the Perry Room with APM.
- b/ Cllr Yvonne Parker Smith has kindly agreed to present on her 20 years in public service.
- c/ Invitations layout and content approved. Agreed to be sent out during April.
- d/ Cllrs Biddiscombe & Barr advised they may have people who can help setting up the hall and kitchen duties.

051/19 Correspondence

- a/ Grant application Mill Chase Academy for £200-00 towards Awards Evening presented for consideration. Councillors agreed to award £200-00 as requested.
- b/ Letter from solicitors regarding Land Registry application Five Acres with further information from EHDC legal department via enquiry made of HALC. Members decided to settle the outstanding Invoice due to the solicitors as previously circulated. Clerk to write to solicitors and Land Registry to follow up on information provided.

Members were reminded the next meeting shall take place at 6-45pm on Tuesday 14th May 2019 with election of Chair & Vice chair commencing proceedings.

The Annual Parish Meeting shall follow at 7-30 pm in the main hall.

Meeting closed 8-30pm

Initials Sign & date once approved