



Minutes

Meeting of LINDFORD PARISH COUNCIL

held at Lindford Village Hall on Tuesday 4th June 2019 at 7pm

Agenda dated 22/03/2019 (Rev 0)

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

Attendees: Cllrs G Biddiscombe (Chair), S Banks van Zyl, N Taylor, G Watt, S Bennett, D Barr

Present: RFO T Hampshire.

062/19 Apologies for absence Stephen Holden (Clerk)

063/19 Declaration of interests None declared

64/19 Proposal 1: Relocate entrance to church to the front and replace current wooden doors with full height window

Site Address: Lindford Church, Chase Road, Lindford, Bordon, GU35 0SY

Case No: 30566/004

Closing date: 13 June 2019

Land Parcel Reference No: 83912 **Case Officer:** Mrs Lisa Conway

Lead Cllrs reviewing application Cllr S Banks van Zyl. Online comment noted and discussed. Members unanimously supported this application.

065/19 Agree minutes of LPC/APM meeting 14th May 2019. Proposed by Cllr N Taylor and seconded by Cllr G Watt as an accurate record of proceedings. Show of hands with one abstention from Cllr Smith who was not present. Signed and dated passed to Clerk.

066/19 Public Discussion Lindford resident provided feedback following discussions with EHDC on the status of a strip of land at the junction of Chase Road as requested. Situation to be monitored. Chairman thanked them for attending and updating council.

067/19 Updates from District & County Councillors Cllr Neville Taylor reported on his District Councillor role to date and provided a comprehensive summary as attached.

068/19 To accept and review Playground Inspection Policy Document
Cllrs Barr and Banks van Zyl had read through the document and considered that it fulfilled the needs of the parish council sufficiently. Cllr Banks van Zyl was very complementary on an inspection application that was highlighted on the training day but would be more beneficial if more parish councils got together. It was proposed to request the current playground inspector to provide a more detailed report on the findings.

069/19 Finance and Accounts (RFO) (10 mins)

- The Receipts & Payments report to 31st May 2019 was approved and signed.
- The list of payments made during April and May 2019 were approved and signed.
- The bank statements and corresponding bank reconciliations at 30th April 2019 were received and approved.
- The final Receipts & Payment report for the year ended 31st March 2019 was received and approved.

Initials Sign & date once approved

- e. The summary Receipts & Payment report as audited by the internal auditor for the year ended 31st March 2019 was approved and signed by the RFO and Chairman.
- f. The internal report as carried out by Claire Lingard of Auditing Solutions was received and acknowledged as a very thorough report. The comments and recommendations were noted and will duly be implemented.
- g. Section 1 the Annual Governance Statement for 2018/2019 was received and approved and signed by the Chairman.
- h. Section 2 the Accounting Statements were received and approved and signed by the Chairman and RFO.

It was agreed to accept agenda items a - c as one. Proposed by Cllr D Barr and seconded by Cllr S Banks van Zyl. Show of hands agreed unanimously. The acceptance of items f – g were proposed by Cllr G Watt and seconded by Cllr N Taylor with a show of hands.

070/19 Vacancies for 2 Councillors A member of the public who was present, expressed an interest in becoming a councillor. Her details were taken and the Clerk will make contact with her with a view to attending the next meeting. Cllr M Smith also informed members that his wife was expressing an interest in the matter and that this would also be looked into.

071/19 Revised Quote for Garden Hedge Cllr Taylor informed members that there was currently £522 of Developers' Contributions for Environmental Improvements which could possibly be used. It was acknowledged that the matter of a hedge would be revisited in the Autumn.

072/19 Dog Waste Bag Dispenser It was agreed to purchase two of these items on a trial basis to see if they were used or abused. The Triangle and Mimosa Green were the suggested positions.

073/19 Store Room Extension This item was discussed in length. It was agreed to decide on exactly what space was required and to approach EHDC planning department for pre-application advice. A more formal plan would be drawn up of the proposal which would be put out for quotes on the same specification.

074/19 New Locations for SLR Sign It was commented that the location on coming down the hill on Mill Lane was very effective, but it was acknowledged that this was Headley's SLR as that position is in Headley Parish. There was a suggested of a position anywhere between The Mill and the mini-roundabout; somewhere coming into Lindford the other end of the village; and also in the proximity of the junction of Bluebell Road on Lindford Road approaching the "S" bend.

075/19 Quote for Cleaning Hall Chairs It was agreed to proceed with the cleaning of the chairs but to ask for a quote from a local company who operates out of Broxhead as the current quote was from out of area.

076/19 Correspondence It was noted that Yvonne Parker-Smith had sent a "thank you" card for her presentation evening.

Meeting closed 8-20pm

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