

# BINSTED PARISH COUNCIL

**UNCONFIRMED MINUTES of Meeting held on:** Monday 7th January 2019

**Councillors present:** (Chairperson) Claire Fargeot, (Vice Chairman) Ian Salisbury, Cllr's Robin Warnes John Retallack, Geoff Woollen, Alison Melvin Clerk Sue Hodder

19/001	<p><b>Apologies for Absence</b> Cllr Brooks and Dep Clerk Karen Ray</p>
19/002	<p><b>Chair's Announcements</b></p> <ul style="list-style-type: none"> <li>• EHAPTC meeting attended by Chairman and Clerk in December where there were 3 presentations</li> <li>• Jane Millichip - social isolation</li> <li>• Beatrice Hubert-Price - grants available</li> <li>• Sam Jones – Investment funds for Town and Parish Councils. Total fund £1.5 million, breakdown as follows, £1-30k Capitol £1-30k Revenue £10k Training(up to)</li> </ul>
19/003	<p><b>Minutes of meeting Monday December 10<sup>th</sup> 2018</b> Approved</p> <p><b>Matters arising</b></p> <ul style="list-style-type: none"> <li>• Local Plan presentation at EHDC on January 14<sup>th</sup> 2019 to be attended by Cllr's Warnes Woollen and Salisbury and the Clerk.</li> <li>• Bentley Station presentation. Concerns raised on Ancient Rights of Way. Cllr Woollen to take off line with District Cllr Ken Carter and formulate a response.</li> </ul>
19/004	<p><b>Declarations of Interests: Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, any matter in which you have a pecuniary interest. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.</b></p>
19/005	<p><b>To consider requests for Dispensations to allow Councillors with Pecuniary Interests to speak and vote.</b></p> <p>None</p>
19/006	<p><b>District Cllr Ken Carter to receive a report</b></p> <ul style="list-style-type: none"> <li>• Gill Kneller has been appointed as Interim Chief Executive of EHDC</li> <li>• Blacknest Golf Club (Jon Holmes new case officer) Noise report is now on website</li> <li>• Cllr Carter asked permission to speak offline with Cllr Woollen regarding the Local Plan. It was agreed they would agree a date to meet up.</li> <li>• Past District Cllr Maurice Johnson (Four Marks/Medstead) had recently passed away</li> </ul>
19/007	<p><b>Questions from the public (including those received by post or e-mail).</b></p> <ul style="list-style-type: none"> <li>• Matt Arrowsmith (Chair Binsted Fete) introduced himself and spoke about storage of Fete equipment. After discussion regarding type and quantity the Chairman spoke of the storage container that sits at Holt Pound. It was agreed that MA would arrange to view the container for suitability. The</li> </ul>

	<p>clerk would look into a suitable place, if possible, at the Rec. Cllr Salisbury reminded M A that Cllr Retallack stores tressel and wooden tables belonging to the committee.</p> <p>M A confirmed the theme this year was “Mythical” and that plans were being drawn up for an evening event.</p> <ul style="list-style-type: none"> <li>• The clerk had received e-mails from Peter Wonson (Blacknest) regarding lorries and trying to get under the bridge at Blacknest. The matter is ongoing including correspondence with MP Damian Hinds and HCC Highways.</li> <li>• Councillors were reminded that The Jalsa Salana planning app at Worldham has had an extension to deadline. There is still time to respond. Any enhancement on the size to the events will clearly impact on the traffic around the Parish.</li> </ul>
<p><b>19/008</b></p>	<p><b>Finance and Governance</b></p> <ul style="list-style-type: none"> <li>• <b>Bank Reconciliation (November) Approved.</b> Proposed Cllr Salisbury, Seconded Cllr Warnes</li> <li>• <b>List of Payments Approved.</b> Proposed Cllr Salisbury, Seconded Cllr Warnes</li> <li>• <b>Precept 2019/2020. Approved.</b> Proposed Cllr Warnes, Seconded Cllr Salisbury</li> <li>• <b>RBS (Rialtas Business Solution Software)</b> this is to replace Sage (accounting system). Overall it is cheaper than Sage with a far greater support system. Approved. Proposed Cllr Salisbury, Seconded Cllr Warnes</li> </ul>
<p><b>19/009</b></p>	<p><b>Committee Reports:</b></p> <p><b>Highways</b></p> <ul style="list-style-type: none"> <li>• Report attached. Items for approval:</li> <li>• <b>Flashing Moveable speed control signs</b> Cost £8180.00 Proposed Cllr Melvin Seconded Cllr Fargeot.</li> <li>• <b>Gateways</b> cost £3500.00 Proposed Cllr Fargeot Seconded Cllr Retallack</li> <li>• <b>Flashing School Signs</b> cost £7500.00 Proposed Cllr Fargeot Seconded Cllr Retallack</li> </ul> <p><b>Planning</b></p> <ul style="list-style-type: none"> <li>• <b>Planning Appeal APP/M1710/18/3215690 Hydrotherapy, Frith End</b> Cllr Salisbury (Chair Planning) discussed whether we should further respond. Two members of the public spoke of their concerns and felt the Parish Council should make a further statement to the planning Inspector. After listening to fellow councillor’s it was agreed that Cllr Salisbury would draft a response. A copy is attached</li> </ul> <p><b>Working Party Reports:</b></p> <ul style="list-style-type: none"> <li>• Dates of next meetings Pavilion &amp; Rec Wednesday January 16<sup>th</sup> 2019 Car Park Monday January 14<sup>th</sup> 2019</li> </ul> <p><b>Meeting Report:</b></p>
<p><b>19/010</b></p>	<p><b>Clerks Notices:</b></p> <ul style="list-style-type: none"> <li>• Farnham Hoppers talk at the The Pavilion is on Thursday January 16<sup>th</sup> 2019</li> <li>• An e-mail from Greatham PC offering their Speed Watch equipment. It was agreed as we were progressing with our own project it was surplus to requirement</li> </ul>

<b>19/011</b>	<b>Chairman's closing remarks</b> <ul style="list-style-type: none"><li data-bbox="464 232 1374 300">• Confirmation that the Phone Box refurbishment was looking hopeful for the Spring</li></ul>
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**Meeting closed at: 20.30**

**Chairman:**

**Date:**

**Date of next meetings:**

Full Council: February 4th 2019 @ The Pavilion, Binsted. Start time **7pm**

**Planning Committee Thursday January 31<sup>st</sup> @ 7pm @ The Pavilion**

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