

# BINSTED PARISH COUNCIL

**UNCONFIRMED MINUTES of Meeting held on:** Monday 4th February 2019

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

19/012	<b>Apologies for Absence - None</b>
19/013	<p><b>Chair's Announcements</b></p> <ul style="list-style-type: none"> <li>• The sale of the Cedars Pub completed on the 19<sup>th</sup> December 2018 and the new owners are working on the response to the conditions set out in the planning decision. Their priority will be drainage, outside makeover, new driveway in the first instance. They will keep the Clerk informed on progress.</li> <li>• Binsted Fete and Flower Show will be held on July 6<sup>th</sup> 2019. The Chair has now joined the committee to support as the Parish Council.</li> <li>• Notification has been received of a Fields in Trust grant of up to £5k. We will look into further.</li> <li>• Planning application for Playground Fence is under way.</li> </ul>
19/014	<p><b>Minutes of meeting Monday January 7<sup>th</sup> 2019 - Approved</b></p> <p><b>Matters arising - None</b></p>
19/015	<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>

19/016	<b>To consider requests for Dispensations to allow Councillors with Pecuniary Interests to speak and vote - None</b>
19/017	<p><b>District Cllr Ken Carter's report</b></p> <ul style="list-style-type: none"> <li>• Consultation on the Local Plan opens on February 5<sup>th</sup> until March 19<sup>th</sup> 2019</li> </ul>
19/018	<p><b>Questions from the public (including those received by post or e-mail).</b></p> <ul style="list-style-type: none"> <li>• E-mail received from J McNeil (Holt Pound House) regarding the Container on the Oval. Clerk responded that it was to be removed. Invited JM to join the Oval working party, he was very happy to be involved.</li> <li>• E-mail received from Gary Peacock HCC regarding "Carriageway resurfacing at Holt Pound Lane" asking if they would be able to store their equipment overnight inside The Oval. The Clerk has replied that she would be happy to have a meeting with them to ascertain more details.</li> <li>• E-mail received from the Jaguar Enthusiasts Club (Surrey/Hants Border) requesting the use of the Oval in July/August. The Council agreed to contact them for more information.</li> <li>• E-mail from Elizabeth Savory (BHO) regarding speed on the A325, Chair of Highways to respond and extend invitation to next Highways Committee meeting.</li> </ul>

19/019	<p><b>Finance and Governance</b></p> <ul style="list-style-type: none"> <li>• Bank Reconciliation December 2018    <b>Appr DB   Sec CF</b></li> <li>• List of Payments    <b>Appr DB   Sec CF</b></li> <li>• Third Quarter accounts    <b>Appr DB   Sec CF</b></li> <li>• Audit report 2-17/18    <b>Appr CF   Sec DB</b></li> <li>• RCC letter of Variance    <b>Appr CF   Sec JR</b></li> <li>• BFC contract    <b>Appr JR   Sec CF</b></li> </ul>
19/020	<p><b>Committee Reports:</b></p> <p><b>Highways:</b>  Cllr Warnes confirmed that the “Flashing Moveable speed control signs “are progressing having received confirmation from Ian Janes HCC. The Clerk confirmed that the monies had been received. Cllr Woollen is looking at wording for the entry sign at Station Road. Flashing school signs are progressing with more info to Ian Janes. RW asked for approval for the Bus Stop and Footpath adjacent to the school. <b>Prop IS / Sec JR. Next Committee meeting February 25<sup>th</sup> @ 7pm at The Pavilion.</b></p> <p><b>Planning:</b></p> <p><b>Local Plan</b>  Cllr Salisbury had picked a few items from the report. Concerns for affordable housing allocation. To look at Strategic Policy SD25 regarding development also SP26 regarding allocation. This item will be put on the Highways agenda to formulate a response. All Councillors were asked to look at and come back with comments.</p> <p><b>Footpath 55</b>  This has been re advertised and closes on Feb 8<sup>th</sup> 2019. The enquiry will be on March 19<sup>th</sup> at The Maltings, Alton  The Clerk to write to Network Rail Damian Hajnus to enquire if they have been approached by the Northbrook Farm development.  The Clerk to contact Bentley PC and offer support with housing development.</p> <p><b>Working Party Reports:</b></p> <p><b>Car Park:</b> Cllr Fargeot confirmed that the meeting had gone well The Vicar to talk to land owner at back of school regarding land for parking. CF to talk to other land owners, Next meeting date TBC.</p> <p><b>Binsted Rec &amp; Pavilion:</b> Cllr Melvin asked about the TOR (terms of reference) for this working group. The Clerk confirmed that it is not strictly required for a working party however it had been suggested as best practice in earlier meetings. Next meeting dates confirmed are March 12<sup>th</sup> and April 16<sup>th</sup>.</p> <p><b>Outside Representative report</b></p> <p><b>Wickham Institute:</b> RW gave a brief summary of the meeting. Fund raising events booked are Quiz night, Spring Supper. Looking to hold a Last Night of the Proms, more details to follow. Promotion of the 100 club. AGM is April 24<sup>th</sup>. Thanks were given to the Parish Council having utilised the Parish Lengthsman to start tidying the outside of the institute grounds. The Clerk mentioned that in a recent meeting with Catherine Hadfield, she had offered to help investigate possibilities of getting WIFI installed on premises.</p> <p><b>Communication/Website</b>  <b>CF</b> confirmed that the website is being upgraded and that the adverts have been removed. At present looking for an events calendar for all to use that will enable a</p>

	<p>single point informational hub of all that is going on in the Parish.  We are looking to put on a movie night here at the Pavilion for the young residents.  The Clerk asked AM for an update on Branding. Council will seek three quotes for this work.</p>
<b>19/021</b>	<p><b>Clerks Notices:</b></p> <ul style="list-style-type: none"> <li>• <b>Storage Container</b> is at present stored at The Oval. To be moved to the Recreation Ground for use by the Fete Committee. The Clerk is in receipt of a letter from Dave McAllister gifting the container to BPC. Siting of the container to be looked at.</li> <li>• Energy Alton talk on Thursday 21<sup>st</sup> Feb 2019 at the Pavilion.</li> <li>• BHO defib is to be installed at the garage at BHO on March 19<sup>th</sup> 2019</li> </ul>
<b>19/011</b>	<p><b>Chairman's closing remarks</b></p> <ul style="list-style-type: none"> <li>• Leah Coney (Town Clerk Alton) has kindly agreed to deliver some generic planning training for BPC Councillor's. It was agreed that the best evening for the majority was a Tuesday. The Clerk will liaise with Leah to confirm a mutual date.</li> <li>• The Chair raised the ongoing issue of flooding at Jays Pond (by Wheatley Lane). Cllr Retallack said it was due to the volume of water from the snow.</li> </ul>

**Meeting closed at: 21.00hrs**

**Chairman:**

**Date:**

**Date of next meetings:**

Planning Committee: Thursday 28<sup>th</sup> February @ 7pm The Pavilion

**Full Council: Monday March 4th 2019 @ 7pm The Pavilion**

Pavilion and Recreation Group Working Party: Tuesday 12<sup>th</sup> March @ 7pm The Pavilion

Highways Committee: Wednesday 13th March @7pm The Pavilion