

BINSTED PARISH COUNCIL

UNCONFIRMED MINUTES of Meeting held on: Monday 4th March 2019

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

David Graham Ex-President of The Farnham Archaeology group gave a very informative talk on the potential Archaeology of Holt Pond (The Oval) through a set slides and information he has gained. The Chairman, on behalf of the Council, thanked him for his time.

19/012	<p>Apologies for Absence – None The Chairman announced the resignation of Ian Salisbury. The Chairman and fellow councillors thanked Ian for all of his time, great efforts and contributions during his service to the council particularly on planning and highways issues.</p>
19/013	<p>Chair's Announcements None</p>
19/014	<p>Minutes of meeting Monday February 4th 2019 - Approved Matters arising - None</p>
19/015	<p>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.</p>
19/016	<p>To consider requests for Dispensations to allow Councillors with Pecuniary Interests to speak and vote - None</p>
19/017	<p>District Cllr Ken Carter's report</p> <ul style="list-style-type: none"> • Extra Ordinary Planning meeting to be held in Alton March 26th 2019 • Bentley Parish Council public meeting re Northbrook Park proposed development. Well attended. No applications due until earliest 2020 • Blacknest Golf Club application is still work in progress.
19/018	<p>Questions from the public (including those received by post or e-mail).</p> <ul style="list-style-type: none"> • Elizabeth Savory (BHO) told the council that she had been told the Defib installation on March the 19th was not proceeding. The Clerk confirmed that this was not the case and it would be proceeding. Also, the issues of speeding traffic on the A325 at BHO was making it really difficult for residents trying to get onto road. Cllr Warnes confirmed that we are in discussion with Ian Janes of HCC Highways and it is being looked into. We (BPC) are keeping the pressure on. ES asked if we had a Wildlife Group. Apparently Froyle has one and Bentley are thinking of setting up. Cllr Melvin explained that this is something that is being looked into and the possibility of extending the existing Bentley group. • Tim Winkworth asked that with The Cedars closed would the Parish Council be in agreement on a Friday night to bring their Bit Bar up for the Cricket training session. The council fully supported and explained that he would have to apply for a license.
19/019	<p>Finance and Governance</p> <ul style="list-style-type: none"> • Bank Reconciliation (January 2019) Appr DB Sec JR

	<ul style="list-style-type: none"> List of Payments (February 28 2019) Appr DB Sec AM <p>Policies for Approval</p> <ul style="list-style-type: none"> Grants Policy Appr RW Sec DB Equality Policy Appr AM Sec DB Complaints Policy Appr AM Sec JR Finance TOR - Amendment to be made and to be represented at May meeting
19/020	<p>Committee Reports:</p> <p>Cllr Woollen-The Draft Local Plan (Northbrook Development) Cllr's Warnes, Woollen and the Clerk attended the public meeting at the Bentley Memorial Hall. Bentley PC have employed their own consultant who made a presentation along with the Developers and an action group. All were listened to by an audience of around 200 people. All were encouraged to respond in the Draft Local Plan adding Northbrook in to their response. The Chairman confirmed that the Parish Council would respond. The Clerk asked that all responses back to her ASAP as the deadline to EHDC is March 19th 2019. If public wanted anything added please let the clerk know.</p> <p>Working Party Reports:</p> <p>Car Park: Cllr Fargeot will be speaking to local landowners once there is a clear idea from the Rec and Pavilion working party on what is going to happen.</p> <p>Binsted Rec & Pavilion: Cllr Melvin confirmed that a meeting had been held in October 2018, next meetings planned for mid-March and April. At present talking to local asset owners i.e.: Church, School, Wickham Institute, Alice Holt and SDNP about their forward plans. Also trying to identify if there is any appetite for new groups and reach out to less active groups and look at needs of parishioners outside of the village. Cllr Warnes commented that the survey wanted the Pavilion developed so at the next meeting of the Working Party he requested that The current use be looked at, were can it be increased and what is the gap in provision. The Chairman confirmed youth workers are coming on board in September. Cherry Porter (local resident) felt that the PC should look at purchasing extra land. Cllr Melvin has made contact to ask if they are able to make meetings. The Chair asked the councillors if they were in agreement for 3 proposals to come to the APM for the Parishioners to view and give thoughts. All councillors except Cllr Melvin agreed. The options should be to REFURBISH, EXTEND or REBUILD.</p> <p>The Telephone Box: Cllr Woollen has spoken with James Isted and they are hoping to progress in the Spring</p> <p>The Oval/Blacknest Fields: It is hoped that both working parties will start up after the elections in May. The Clerk to contact Janet Gaze to confirm we are ending agreement and The Ruffles to roll on a 6 month contract.</p> <p>Outside Representative report</p> <p>Communication/Website: Ian Salisbury is in the process of moving the website.</p> <p>Andrews Endowed School Trust: Cllr Brooks confirmed that she had attended the meeting on Feb 11th 2019. The trust was formed 100 years ago to form a school. The trust owns the school and surrounding land. They meet 2/3 times a year.</p>

19/021	Clerks Notices: <ul style="list-style-type: none"> • Storage Container: Discussion took place and it was agreed to bring this item back on the Agenda at the May meeting • Parking Enforcement in Station Road, Bentley: An e-mail had been received regarding parking in Station Road. The Clerk had spoken to the enforcement team at EHDC and they were going to look into. • EHAPTC: Next meeting is on March 27th at EHDC. The Chairman and Cllr Warnes would attend. • Town/Parish Elections 2019: The Clerk asked for all nomination papers to be with her by Friday March 22nd.
19/011	Chairman's closing remarks. None

Meeting closed at: 21.28

Chairman:

Date:

Date of next meetings:

Annual Parish Meeting: Monday April 8th @ The Wickham Institute (Planning is at 18.30pm)

Pavilion and Rec Working Party: TBC

Highways Committee: TBC