

STRATFIELD SAYE PARISH COUNCIL

Minutes of the meeting held in Stratfield Saye Village Hall Monday 5th February 2018 at 7.30 p.m.

ORDINARY MEETING

Present:

Cllr Pearson Chairman Cllr Preston Vice-Chairman Cllr Harborne Cllr Hall
Cllr Toosey Cllr Carruthers Mrs Mayo Parish Clerk
2 parishioners.

2.18 Apologies for Absence.

Apologies were received from Cllrs Tucker, Gardiner and Vaughan all who could not attend due to conflicting Parish meeting elsewhere.

3.18 Minutes of the Meeting & 6th December 2017 & 15th January 2018

2 minor corrections were made to the minutes 6th December 2017.

Cllr Pearson proposed acceptance of both sets of minutes – 6.12.17 and 16.1.2018 seconded by Cllr Hall. Cllr Pearson, Chairman signed them as accurate.

4.18 Matters Arising from the Minutes.

79.17 43.17bHartley Contractors have attended the site and found the piping from the pavilion to the cesspit is compromised and needs replacing as it is allowing in ground water. A quote of £1358 plus vat has been received. The Parish Clerk has already made contact with BDBC to see whether they will allow 106 funds to be used to pay for the work as there are insufficient Parish funds available. **PM**

65.17. The Parish Clerk has informed Cllr Pearson of the new access number for the defibrillator so he can now replace the pads.

55.17 Despite Cllr Pearson sending another letter to Morland's owner re contractor vehicles blocking the road there has been no response. The Parish Clerk was therefore asked to contact the police & BDBC to see if there were any provisions in the original planning permission granted to stop this problem. **PM**

84.17 Cllr Pearson attended the service at Brock Barracks.

84.17 The Parish Clerk reported that she had received an offer from a parishioner to deliver the Loddon Links to the out-lying areas which were not receiving copies. **PM**

The Parish Clerk is now in contact with Pamber to enquire about joining the Lengthsman scheme. **PM**

5.18 Borough Councillors' reports

There were no reports available from the Borough Councillors

6.18 Hampshire County Council (HCC) Matters

There were no matters to discuss.

7.18 County Councillor's Report

There was no report available from the County Councillor

8.18. Basingstoke & Deane Borough Council (BDBC) Matters

It has been agreed no charge will be made for 2018/9 to parishes for election costs. However it may potentially be introduced in 2019/20.

9.18. Parish Matters

a. The Parish Council having unanimously agreed the Standing Orders and Parish Constitution Cllr Pearson as Chairman signed copies for filing. They have been placed on the Parish website.

b. New GDPR. Cllr Pearson is to attend a course being run by HALC in Eastleigh. He has produced an extensive draft document detailing the IT & Data Policy for Stratfield Saye Parish Council.

Cllr Pearson has also undertaken extensive research with Vision ICT (as it will be necessary to change the website provider to one registered in the UK) . He recommends the Parish Council appoint Vision ICT to provide the new website which will comply with the new legislation. They will apply to gov.uk for the domain which will allow access to the g.cloud. Cost will be £500, with a £105 yearly charge for 2 years which then drops to £55 per year. The e mail access charges will be £18 per user per year (7 councillors &

Parish Clerk). See Cllr Pearson's e mail 14.1.18 giving all details of the contract). Once all is set up the data from the current website will be moved to the new site and the old one closed. Data backup will be dealt with at a later date.

Acceptance of ICT contract proposed by Cllr Pearson seconded by Cllr Carruthers, and unanimously approved.

10.18 Correspondence

No correspondence received.

11.18. Highways

Cllr Pearson reported that repairs to the roads around the Parish by HCC are breaking up. Cllr Pearson will contact HCC to ask them to investigate. **IP/PM**

12.18 Hampshire Constabulary Matters

Beat reports are sent around to Councillors when received.

13.18. Planning Matters

Cllr Hall informed the PC that he is applying for a double garage to be erected at Lavell's Farm

14.18 Basingstoke & Deane Association of Parish & Town Councils (BDAPTC)

There were no matters to discuss.

15.18 Hampshire Association of Local Councils (HALC) Matters

There were no matters to discuss.

16.18 Finance

a. Payments. The Clerk issued the schedule, listed below, of all payments made on behalf of the Council which the Councillors signed as correct.

Feb-18			
7.12.17	Village Hall	online	240.00
7.12.17	CRL fire & flood	online	660.00
27.11.17	Castle Water	dd	3.48
27.12.17	Castle Water	dd	3.48
7.12.17	CRL fire & flood		2150.65
30.11.17	CRL fire & flood		2244.35
	CRL listed on last statement incorrect	December minutes	-2494.41
	Hartleys	cesspit	80.00
		less VAT	-2010.59
		Total	876.96

17.18 Parish Councillors' Comments

The need to remove the wreaths at the memorial plaque in New Street for Lance Corporal Welch was discussed. The Parish Clerk & Cllr Speed will contact the Estate gardener Luke Bartle to carry out the appropriate planting around the site. **PM/AS**

Cllr Speed informed the Parish Council that the Stratfield Saye Estate was now employing a Ghurkha Security Services to cover the estate areas between 10.00p.m. and 6.00a.m.

Cllr Pearson thanked Mathew and James from the Iron Duke for cleaning the road signs in their area after the appeal by Cllr Vaughan noted in this month's Loddon Link. It was much appreciated.

Cllr Speed asked that details of the Educational Trust that he administered be put on the website to encourage more applicants. **IP**

Cllr Preston reported some trees down on the recreation ground. Cllr Speed will arrange for them to be cleared. **AS**

Cllr Pearson had attended a meeting in Silchester with representatives from surrounding parishes to discuss the unauthorised encampments appearing in the area. Although Silchester have recently won against one in their area the people involved have lodged an appeal. It was recognised that parishes were unable to stop illegal encampments individually so they agreed to work together with the Englefield & Stratfield Saye

Estates to approach BDBC, HCC, the 3 MPs and the police to request them to take action and stop travellers setting up camps without permission on open ground or in agricultural fields.

Cllr Pearson also updated the PC on the Gigaclear initiative. Of 154 forms delivered throughout the Parish he has had 69 responses with 58 (84.1% of replies) wanting Gigaclear to provide fibre to the area. Once the costs involved are known a 'Friends of Stratfield Saye' Committee would have to be formed with a defined legal constitution and its' own bank account (as it is not legal for the Parish Council to be involved) to deal direct with Gigaclear. The money needed as identified by Gigaclear's quote (when available) would have to be collected in BEFORE a contract could be signed as members of the Committee would be responsible for any shortfall.

18.18 Open Forum.

Matthew Corden, from the Iron Duke, informed the PC that the picture he had sent re 'cleaning' road signs, as asked in the Loddon Link article, had been picked up by Basingstoke newspaper so may appear in the paper.

19.18. Dates of Next Meetings

The next meeting is the AGM and the following Ordinary meeting on 14th May 2018.

20.18 Close

The meeting was closed at 8.50p.m by the Chairman Cllr Pearson.