

STRATFIELD SAYE PARISH COUNCIL

Minutes of the Meeting held in Stratfield Saye Village Hall Wednesday 16th May 2018 at 7.40 p.m.- after AGM

ORDINARY MEETING

Present:

Cllr Pearson Chairperson Cllr Preston Vice-Chairperson Cllr Harborne Cllr Hall Cllr Toosey
Cllr Speed Mrs Mayo Parish Clerk
County Councillor R Vaughan Borough Cllr R Gardiner 6 members of the public

21.18 Apologies for Absence

Apologies were received from Cllrs Carruthers and Tucker.

22.18 Minutes of the Meeting & 5th February 2018

Cllr Preston proposed acceptance of the minutes 5th February as accurate, seconded by Cllr Hall.
Motion carried unanimously. Minutes signed by Cllr Pearson as Chairman.

23.18. Matters Arising from the Minutes

79.17 The Parish Clerk is in the process of applying for 106 monies to repair the piping from the Pavilion to the septic tank. **PM**

65.17 The pads for the defibrillator have been changed.

55.17 No response to requests to the owners of Morlands to stop parking contractor vehicles on the road received. The matter of who was responsible for the damage caused to the verges opposite as vehicles negotiated around all the parked vehicle was raised. **PM**

4.18 Lengths man Scheme. Stratfield Saye is now a member of the Pamber hub. Cllrs Toosey & Harborne will look into items around the Parish which he could undertake and inform the Parish Clerk. **CT/AH**

The Parish Clerk is in the process of getting a wooden cabinet fixed around the broken electricity cabinet on the Recreation Pavilion. **PM**

The Parish Clerk has contacted the Estate gardener to ask him to plant something appropriate around the Memorial stone in front of the bungalows in New Street. **PM**

17.18 The trees on the recreation ground have now been dealt with by the Stratfield Saye Estate.

24.18. Borough Councillors' reports

Cllr Gardiner gave the following report:

After the recent elections the Council has 32 conservatives, 21 Labour, 5 Liberal, 1 independent borough Councillors and one vacancy (due to Anne Corte having to withdraw due to illness at the last moment).

He is now on 4 Committees and a reserve of 4 others as well as the AWE local liaison.

Cllr Keaton is the new Mayor.

A developer has been appointed re Manydown however process is slow and presents problems with providing the provision of required yearly new housing needed to comply with the 5 year local plan.

The Leisure Park redevelopment is ongoing and hoped to be totally revamped in 5 years with big changes – new cinema, ice rink & Veladrome all being considered.

There will be a new hotel at Basing view

Weekly bin collections will be continued.

Problems in Silchester with Travellers have been dealt with by enforcement Officers.

Work on the new Local Plan has started – which will run from 2029 when the current plan ends..

The reorganisation of the wards in the Borough to 18 will mean a reduction in Borough Councillors to 54 from 60 – with all ward having 3 Borough Councillors.

Cllr Gardiner confirmed that at the end of his present term of office he would be retiring.

25.18. County Councillor's Report

A report received from Rhydian Vaughan re petition on Ranil Jayawardena's website was circulated to all Parish Councillors to read and support if possible.

Report for Hampshire County Council May 2017 – May 2018

What is Calvea Division? This consists of 12 Parishes in the northern most part of Hampshire. There are 10'273 Electorate and it is part of North East Hampshire Parliamentary Ward.

My job is to a) get the best services for the electorate of the Division and b) fulfil the statutory duties at Winchester. I am a member of 8 Panels/ Committees and a member of the Hampshire Fire & Rescue Authority. Please see Hantsweb.

The main focus this year has been the £140 million that we are required to save by 2019. As a County Council we are legally not allowed to run a deficit. Contrary to various predictions, Armageddon has not happened and by good husbandry we have started to make savings. For instance, greater use of electric vehicles and converting to LED lighting all make significant savings.

We have had to raise the Council Tax by 5.99% but Hampshire is still the second lowest council tax in the Country. 3% of this increase is ring fenced to help pay for our greatest cost, Adult and Child Social care. This costs us £1million per day. In addition, 8'000 more Hampshire residents reach the age of 80 every year.

I continue to lobby to save the 14 bus route in some shape or form. HCC subsidize this route to the tune of £127K per year, it is underutilised but I am well aware that for some it is a vital transport link and rural transport links should be preserved where possible.

We have recently employed 100 more people at Winchester. Through our Integrated Business Services we have sold our County Council services to Oxford CC, the Police and Fire Services of Hampshire and 3 London Boroughs which provides a good revenue stream.

Upper Tier Funding; this is a per head amount provided to local government across the country and the levels are widely different. As an example, Manchester gets £503 per head, Hackney gets £ 455 per head and Hampshire gets £155; this represents a wide gap and HCC is lobbying the Hampshire Members of Parliament to try to get a better deal for us.

Roads; I drive through the same potholes as you; the roads are in a poor state and this frankly is a result of 20 years underfunding by Governments. The bad weather in early 2018 didn't help and in concurrent terms will cost us £10million and put the repair plan back by 12 months. The Government has given us an extra £3million but as there are 5'400 miles of roads in the County, that may not go very far. Repairs are being carried out (not as fast as I would like) but there is a backlog. A programme of surface dressing will commence shortly in this part of Calleva.

There are several diversions and road closures in the area at the moment. It is worth pointing out that under the New Roads and Street Works act 1991, Utility Companies do not have to seek permission from HCC to do work on the highway. Of course they are required to liaise with us and to return the highway to its former state.

Hampshire continues to be an excellent county to live in and in Calleva we enjoy a wonderful rural setting. 75% of Hampshire is deemed rural. Thanks to our two ports in the south, Hampshire is a vital hub for the rest of the UK and we will continue to attract investment for the benefit of the County.

Cllr Rhydian Vaughan Member for Calleva Division rhydian.vaughan@hants.gov.uk 07774 681516 fb.com/tellrhydian

26.18. Parish Matters

a. Village cleaning – Parish Councillors will discuss projects and send a list to the Parish clerk. **CT/AH/CP**

b. Pavilion update - The Parish Clerk will continue to apply for 106 monies to repair piping/sewage for the Recreation ground Pavilion and try to identify what other 106 monies can be used for – such as benches at Fair Cross or Recreation ground.

c. Broadband update. Cllr Speed was able to inform the Parish Council that there have been major advances in hopefully providing fibre to the area. He has been in discussions with Gigaclear about way leaves to install ultrafast broadband fibre through Estate land and had a map which showed that Gigaclear were mapping their system to cover all areas in Stratfield Saye to provide 50mb as a minimum . It is hoped that the first area will be from Cheques area to farm shop & Riseley and that the other areas could be connected by as soon as the end of the year.

d. To approve GDPR Data and IT Policy.

Cllr Toosey proposed and Cllr Speed seconded acceptance of the GDPR data and IT policy produced by Cllr Pearson. Motion unanimously accepted by the Parish Councillors. Cllr Preston tabled a thank you from the Council to Cllr Pearson for all of the work he has undertaken to produce an excellent document.

Cllr Pearson to send a letter to the Parish Clerk as required.

IP

27.18 Correspondence

Correspondence has been received from ICO and Minister of State re GDPR via Ranil Jayawardena & forwarded to Parish Councillors.

28.18 Highways

There were no matters to discuss.

29.18 Hampshire Constabulary Matters

There were no matters to discuss. Reports received by the Parish Clerk have been forwarded to all Councillors for information.

30.18. Planning Matters

18/01242/LBC Stratfield Saye Estate. The Parish Council had no objections

18/00936/FUL Ramblers farm. Discussed at the end of the AGM – Parish Council have no objections to revised plans. However they did ask that all contractor vehicles be parked within the site and not on the narrow rural roads.

PM

31.18. Basingstoke & Deane Borough Council (BDBC) Matters

There were no matters to discuss.

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

There were no matters to discuss.

33.18 Hampshire County Council (HCC) Matters

There were no matters to discuss.

34.18 Hampshire Association of Local Councils (HALC) Matters

There were no matters to discuss.

35.18 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.

8.2.18	Ian Pearson	stamps etc	109.86
12.2.18	EV Hall	Bench installation	75.96
21.2.18	esps Pearson	mileage/parking	34.20
26.1.17	Castle Water	water	3.48
1.3.18	HALC	course fees	48.00
26.2.18	Castle Water	water	3.48
13.3.18	HALC	course fees	108.00
26.3.18	Castle water	water	3.48
5.4.18	HPFA	ass fees	40.00
5.4.18	HALC	ass fees	165.00
10.4.18	Vision ICT	website	726.00
16.4.18	Lightatouch	auditor	120.00
1.5.18	Mayo	salary	360.00
	Mayo	allowance re home	240.00
10.5.18	Came & Co	insurance	835.59
		less VAT	-164.82
		Total	2708.23

b. Confirmation & signing of external audit Forms 2017/8 & exemption form.

Cllr Pearson signed all the audit forms listed below as accurate to be sent to the external auditor PKF Littlejohn LLP:

1. Section 1 Annual Governance Statement 2017/8

2. Section 2 – Accounting Statements 2017/8

3. Confirmation of Certificate of Exemption

4. Schedule re Variances

5. Bank Reconciliation

6. Notice of Public Rights & Publication of unaudited Annual Governance & Accountability Return 31.3.2018

7. Contact details

Cllr Pearson confirmed that they would all be posted on the Parish Council website as required by law..

c. Ratification of schedules for internal audit – Statement of Internal Control, Risk Assessment, Standing Orders, Financial Regulations. The Chairperson Cllr Pearson signed all 4 schedules, which have not been altered since last year, which will be in effect for the financial year 2018/9.

36.18 Parish Councillors' Comments

Cllr Toosey reported there are 7 footpaths in the parish which need to be walked once a year. She has a footpath map dated 2003 which she asked to be put on the website. Whether signage was needed will be considered later.

37.18 Dates of Next Meetings

Parish Council meetings will be held on the following dates in the Village Hall, New Street starting at 7.30p.m. 16th July 2018, 1st October 2018, 3rd December 2018 (precept setting to be included), 4th February 2019 13th May 2019 for AGM and Ordinary Meeting.

38.18 Closing

The meeting was closed by the Chairperson, Cllr Pearson, at 9.30p.m.