

Minutes of the Meeting of Elvetham Heath Parish Council
Held at The Key Centre Elvetham Heath
Tuesday 21 January 2014 at 7.30pm

PRESENT

Cllr Marilyn Robson (MR)	Chairman	Elvetham Heath PC
Cllr George Brown (GB)		Elvetham Heath PC
Cllr Nicky Bond (NB)	from 7.35pm	Elvetham Heath PC
Cllr Emma Watmore (EW)		Elvetham Heath PC
Jan Hyatt (JH)	Clerk	Elvetham Heath PC

ALSO PRESENT

District Cllr Stephen Parker	to 9pm	Hart District Council
1 x member of public	to 9pm	

Public Session

None

120/13	Apologies for Absence Apologies were received from Cllr Ben Thomas. The apologies of District Cllr Barrell were noted.	
121/13	Declarations of Interest All councillors present declared a disposable pecuniary interest in the setting of the precept. The Clerk had granted each member a dispensation last year which runs until the end of the current electoral cycle.	
122/13	Approval of the Minutes The minutes of the meeting on 17 December 2013 (Nos. 109/13 – 119/13) were confirmed as an accurate record.	
123/13	Police Report Members of the local neighbourhood team were unable to attend but had sent the crime report for December which was reviewed: <ul style="list-style-type: none"> • 2 x instances of rowdy and inconsiderate behaviour 	
124/12	Community Speed Watch Following the presentation by Mr Bob Wyatt at the December meeting, it was	

	agreed that the council would publicise the scheme so that people could join the Hitches Lane group or look to set one up on Elvetham Heath.	
125/13	<p>Grant Request</p> <p>A request for a grant had been received by the Place 2B youth club to replace some equipment. It was agreed that this could be looked at in conjunction with the Youth Bus scheme as this could add to the club's service. MR raised the suggestion of the Hype disco committee as a possible funding source.</p> <p>Resolved: Not to award a grant directly to the Place 2B as this cannot be afforded if the council pays for a trial of the youth bus but to signpost the club to the Hype Partnership.</p>	
126/13	<p>Payroll</p> <p>Since 2 of the operations assistants are now over 21, it was agreed to raise their hourly rates in line with the minimum wage of £6.31. This would be backdated to October when the new minimum wage rate was introduced.</p>	
127/13	<p>Fees and Charges</p> <p>The proposed schedule of charges was presented. It was proposed that the headline rates should not change for the 4th consecutive year except for the children's party rate which will rise by £10 to £89.95.</p> <p>The not for profit discount will remain unchanged but will be applied to all user groups. If necessary this can be achieved over 2 years.</p> <p>These changes will go some way to cover the ever increasing costs of running the facilities.</p> <p>Resolved: the fees and charges for 2014/15 as presented were agreed.</p>	
128/13	<p>Budget</p> <ul style="list-style-type: none"> • The budget had been drafted and discussed prior to the meeting and was now presented by the Clerk. Resolved: to accept the budget as presented. • The budget means that the precept Band D level can remain at £53.80 thus resulting in a total of £106,820. Resolved: to set the precept at <u>£106,820</u>. <p>The precept request form was duly signed by the chairman, 1 other councillor and the Clerk</p>	
129/13	<p>Finance</p> <ul style="list-style-type: none"> • The Clerk presented the schedule of payments which was reviewed and approved • The financial statements for the 3rd quarter were reviewed • The bank reconciliations and cash books were reviewed and signed 	

<p>130/13</p>	<p>Chair's Report MR highlighted the following from her report which had been circulated prior to the meeting</p> <ul style="list-style-type: none"> • Carols in the Key: this event was a great success despite the weather requiring it be held indoors. MR wished to express special thanks to the deputy clerk who reacted quickly managing to alert residents to the last minute venue change. • Attended the Highways and Transportation Partnership meeting and raised several issues affecting Elvetham Heath. Also asked about the street lights appearing dimmer than before and coming on later in the day. A subsequent email has confirmed that lights come on & turn off approx. 10mins later/earlier than previously and that they are now 25% dimmer and 50% dimmer between midnight and 5am. • A date of June 7th has been set for the fete • The official handover of the pavilion to the Scouts will take place on 1st March at 5pm. • Responded to a complaint about parking in King John Street making access difficult particularly for emergency or large vehicles. <p>Action: JH to ask the PCSO to take a look</p>	<p>JH</p>
<p>131/13</p>	<p>Councillor Reports</p> <ul style="list-style-type: none"> • District Cllr Parker <ul style="list-style-type: none"> ○ Local plan – HDC working in partnership with Rushmoor & Surrey Heath on housing needs assessment (SHMA). ○ New leisure centre project is proceeding – it is hoped that a new centre will be in operational within 3 years ○ HDC budget meeting takes place in February – a 0% increase in HDC portion of council tax is expected ○ May elections see boundary changes in Hart – EH will become part of new Fleet West ward. Cllr Parker will not be standing for election in this ward. • Cllr Bond: <ul style="list-style-type: none"> ○ Nothing to report • Cllr Brown: <ul style="list-style-type: none"> ○ Nothing to report • Cllr Watmore <ul style="list-style-type: none"> ○ Has had a recommendation for a builder for work in the Key Centre and will follow up. ○ Will be taking part in the formal opening of the allotments when it is organised. 	
<p>132/13</p>	<p>Clerk's Report The Clerk highlighted the following:</p> <ul style="list-style-type: none"> • The awning/canopy over the patio outside the village room came down in the high winds over the Christmas break. There was damage to the roof and disruption to the operations of the village room. • Taylor Wimpey has approached the council regarding the adoption of 2 areas of open space in the Hawkley Way area. 	

	<ul style="list-style-type: none"> • Allotments are up and running. The pipework has passed its inspection and the water should be connected soon. Lotus is currently sourcing a dip tank. • Mounts Way play area – the repairs have been carried out and the fence is currently being replaced. • Interim internal audit went well and the report is awaited. • Attended the first meeting at Southampton University about the pilot study of the research project into volunteering. <p>NB. At 9pm District Cllr Parker and the member of the public left the meeting.</p>	
<p>133/13</p>	<p>Planning The following applications were considered:</p> <ul style="list-style-type: none"> • 13/02689/HMC – 44 Marrow Meade: loft conversion with front dormer windows EHPC: No objection although concern that the dormer windows make the building appear top-heavy. • 14/00023/HMC – 19 Whitewater Road: Erection of single storey rear extension. EHPC: No objection • 14/00095/HMC – 30 Tunworth Close: loft conversion incorporation front dormer with pitched roof and 2 velux windows on the rear roof slope. EHPC: No objection <p>The following HDC decision was reviewed:</p> <ul style="list-style-type: none"> • 13/02643/HMC – 1 Waleron Close Proposal: Erection of a single storey rear extension. Status: Grant Permission EHPC: No Objection <p>There following enforcement case was reported</p> <ul style="list-style-type: none"> • 6 Chertsey Street Complaint: Building works taking place 	

There being no further business the meeting closed at 9.03pm

Signed.....

Date.....