

Minutes of the Meeting of Elvetham Heath Parish Council
Held at The Key Centre Elvetham Heath
Monday 20th October 2014 at 7.30pm

PRESENT

Cllr Marilyn Robson (MR)	Chairman	Elvetham Heath PC
Cllr George Brown (GB)		Elvetham Heath PC
Cllr Caroline Ellison (CE)		Elvetham Heath PC
Cllr Emma Watmore (EW)		Elvetham Heath PC
Cllr Nicky Bond (NB)	(from 7.36pm)	Elvetham Heath PC
Jan Hyatt (JH)	Clerk	Elvetham Heath PC

ALSO PRESENT

2 x members of the public

Abbreviations:

HDC – Hart District Council

HCC – Hampshire County Council

HALC – Hampshire Association of Local Councils

94/14	Apologies for absence Apologies had been received from Cllr Chris Alden.	
95/14	Declarations of Interest & associated dispensations None	
96/14	Approval of the Minutes The minutes of the meeting of 15 September 2014 (nos. 76/14-94/14) were confirmed as an accurate record and signed by the Chairman. The minutes and recommendations of the following committee were accepted: <ul style="list-style-type: none"> • Planning committee 15 September 2014 Nos. 12/14 – 19/14 • Staffing committee 22 September 2014 Nos. 01/14 – 09/14 • Events Committee 6 October 2014 Nos. 01/14 – 11/14 GB queried whether the summer concert could run without Triforce but no decisions about this had been made.	
97/14	Public Session Mr Colin Fraser reported that there had been no change with the issues he raised	

	<p>at the last meeting:</p> <ul style="list-style-type: none"> • Street lights: JH stated that HCC had confirmed that both the lights in Giffard Lane and those in the turning circle are to be added to the PFI stock however, this process takes time. EHPC will fix them temporarily. MR suggested that HCC be sent the invoice for the temporary repairs. • Bollards: MR suggested that EHPC remove the broken bollards and store them however there was concern about the holes that would be left. • Weeds: JH will continue to complain to HCC • Road adoptions: MR gave a brief update on the meeting of Oct 1 with HCC & Persimmon Homes. 	
101/14	<p>Parking Issues</p> <p>This item was moved up to accommodate the member of public – a resident of King John Street.</p> <p>There have been recent issues in King John Street as parked vehicles prevented access by the refuse lorry and bins were not emptied. This was compounded by apparent new rules preventing overfilled bins and crates being emptied.</p> <p>MR stated that on the occasions she has visited the parking issues have not appeared to be any worse than elsewhere – lots of roads have issues at some time.</p> <p>The resident stated that in the 10 years she had lived there bins had only been missed on a handful of occasions and that most people will move cars if asked.</p> <p>It was agreed that EHPC would send a polite letter to all residents of King John Street and a reminder re considerate parking would be put in the next newsletter and on the council page of the Elvetham Heath Directory.</p> <p>NB. At 8pm both members of the public left the meeting.</p>	
98/14	<p>Police Report</p> <p>Members of the local neighbourhood team were unable to attend but had sent the crime report for September which was reviewed.</p> <ul style="list-style-type: none"> • A theft of a parcel left on a doorstep in Kintbury Close • 2 x incidents of thefts from vehicles. 	
99/14	<p>Annual Return & Audit</p> <p>The Annual Return and the report of the external auditor were presented. There was only one minor rounding issue noted in the report.</p> <p>Resolved: to approve and accept the Annual Return.</p>	
100/14	<p>Play Area Working Party</p> <p>Following the item in the newsletter, 5 members of the public have volunteered to join the working party. It was agreed to appoint all of them to the group together with the following councillors:</p>	

	<ul style="list-style-type: none"> • Cllr Marilyn Robson • Cllr Nicky Bond • Cllr Caroline Ellison • Cllr Chris Alden. 	
101/14	Parking Issues - see above	
102/14	<p>Quarterly Update</p> <p>At the previous meeting it had been agreed that the report presented would be examined in detail at the October & November meetings.</p> <ul style="list-style-type: none"> • Public benches – to be agreed at the next meeting • Tennis courts – concern over the slippery surface. JH confirmed that once the leaves are down the courts will be jet washed and treated for moss. Suggestion to see whether any funding available to resurface. 	
103/14	<p>Finance</p> <p>The schedule of payments for August and September was presented to the council for review and approval.</p> <p>Resolved: to accept & approve the payments</p>	
104/14	<p>Chairman’s Report & Announcements</p> <p>The Chairman reported the following:</p> <ul style="list-style-type: none"> • Attended a meeting with Persimmon & HCC about road adoptions and there appears to be some progress. It is hoped that the culverts will have been checked and approved by Christmas. • Attended a lunch of the Hampshire Committee of the Soldiers’ Charity. • Visited 2 Giffard Lane with GB for planning committee • Will be representing the council at the annual Remembrance Day Service & Parade and will lay a wreath. <p>It was agreed to make the same donation as last year to purchase the wreath - £50.</p>	
105/14	<p>Councillor Reports</p> <ul style="list-style-type: none"> • Cllr Bond: <ul style="list-style-type: none"> ○ Nothing to report • Cllr Woods: <ul style="list-style-type: none"> ○ Welcome signs have been requested through HCC ○ Morrisons’ trolleys – he has escalated the complaint Bin collections – at district council nothing has been said about a change in the rules. • Cllr Ellison <ul style="list-style-type: none"> ○ Nothing to report • Cllr Brown <ul style="list-style-type: none"> ○ Visited Giffard Lane with MR ○ Several visits to King John Street 	

	<ul style="list-style-type: none"> • Cllr Watmore <ul style="list-style-type: none"> ○ Nothing to report ○ Would like some action over the Key Centre garden 	
106/14	<p>Clerk's Report</p> <p>The Clerk had circulated her report previously and highlighted the following:</p> <ul style="list-style-type: none"> • A lady had her car damaged in the Key Centre car park by Morrisons' trolleys which had been left. • Farmers' markets: continue to be successful and are growing. Most stall holders are committed until December so the intention is to run a promotion to persuade them to stay into 2015. • Attended the HDAPTC meeting where the new policing arrangements for Hart were explained. • The Scouts had an issue with a local resident complaining about noise from an overnight session in the HQ. The leader has now sent a letter to all neighbours. • Quotes are in for the street light repairs – 7 of the 9 which need repairing at HCC lights (see public session). Cost is likely to work out at about £50 per light. • Key resident board has been measured up for final quotation and will be ordered. • The final quotation for the toilet refurbishment has been received and will be brought to the next meeting, 	
93/14	<p>Date of next meeting</p> <ul style="list-style-type: none"> • Monday 17 November 2014 	

There being no further business the meeting closed at 9.35pm

Signed.....

Date.....