

Minutes of the Meeting of Elvetham Heath Parish Council
Held at The Key Centre Elvetham Heath
Monday 18th June 2018 at 7.30pm

PRESENT

Cllr Marilyn Robson (MR)	Elvetham Heath PC (EHPC)
Cllr Nicky Bond (NB)	Elvetham Heath PC
Cllr Martyn O'Donoghue (MO)	Elvetham Heath PC
Cllr Candice Walmsley (CW)	Elvetham Heath PC
Cllr Nick White (NW)	Elvetham Heath PC
Cllr Claire Brooks-McGoldrick (CB)	Elvetham Heath PC
Cllr Gordon Smith (GS)	Elvetham Heath PC
Jan Hyatt (JH)	Exec Officer Elvetham Heath PC

Also Present

Cllr Angela Delaney (AD)	Hart District Council (HDC)
Cllr Steve Forster (SF)	Hart District Council (HDC) & Hampshire County Council (HCC)

42/18	<p>Apologies for Absence Apologies had been received from Cllr Nick White who was held up at work.</p> <p>Resolved: to accept the apologies.</p> <p>County Cllr A. Collett & District Cllr S. Kinnell had both sent apologies which were noted.</p>
43/18	<p>Approval of the Minutes The minutes of the meeting of 21st May 2018 (nos.18/18 - 41/18) were confirmed as an accurate record and signed by the Chairman.</p> <p>The minutes and recommendations of the following committee were received and accepted:</p> <ul style="list-style-type: none"> • Planning Committee – 15th April 2018: Nos. 01/18 – 06/18 • Planning Committee – 21st May 2018: 07/18 – 12/18
44/18	<p>Declarations of Interest & associated dispensations None.</p>
45/18	<p>Public Session None.</p> <p>It was agreed to consider the police report for May and it was noted that there had been:</p> <ul style="list-style-type: none"> • 2 x attempted burglaries – one dwelling, one garden shed • 1 x incidence of criminal damage


	<ul style="list-style-type: none"> • 1 x theft of fuel from Morrisons' petrol station • 7 reports of suspicious activity
46/18	<p>Grant Request (S.137 LGA 1972)</p> <p>The members considered an application from the Girlguiding Fleet Division for a £500 grant towards the replacement of their camp store. It was noted that 18 adults and 97 girls from Elvetham Heath belong to the local units. It was also noted that £500 represents a large proportion of the grant budget.</p> <p>Resolved: to award a grant of £200 to Girlguiding Fleet Division.</p>
47/18	<p>Consultation re Calthorpe Park School</p> <p>HCC is running a stakeholder consultation on the principle of expansion. It was noted that whilst the expansion may not be ideal, there is no alternative in the short term – the only possibility of a new school comes with the potential new settlement outlined in the Local Plan which if it happens would be nearly 10 years away.</p> <p>It was agreed to support the expansion but not as a long-term solution – this should be the last expansion. Concerns to be noted and sent in:</p> <ul style="list-style-type: none"> • Increased traffic issues & car parking problems • The lack of safe routes for children to get to school. • Lack of suitable teaching staff. <i>The Headmaster quotes research which states that larger schools find it easier to recruit and hold on to staff as there are more internal opportunities.</i> • Uncertainty there will be sufficient school spaces. <i>SF stated that current projections guarantee places for anyone putting Calthorpe as their 1st or 2nd choice school.</i>
48/18	<p>Chairman's Report and Announcements</p> <p>MR highlighted the following:</p> <ul style="list-style-type: none"> • Fete – MR thanked Suzanne Pepper for organising what was a very successful event. There had been an accident with a child towards the end of the day & MR praised Cllr Nicky Bond who had been the first aider in attendance & presented her with some flowers. • Attended the HDC Local Plan Briefing – the plan was submitted on 18 June and now that it is being reviewed, it starts to hold some weight. The hearings are likely to be held in September & will take 2-3weeks. It is hoped the plan will be fully in place by the end of the year. • Has received invitations to the Civic Service in Winchester, which she is unable to attend, & to eh annual Poppy Appeal Garden Party. • Fly-tipping at the recycling point at Morrisons. This continues to be a problem. SF reported that HDC has a new fly-tipping officer and that the council is currently building a strategy re fly-tipping which will be implemented at the end of the summer. AD reported that every incident is being dealt with and HDC will prosecute. It was also noted that from October HDC has a new contract for refuse with Serco and there should be more frequent collections.
49/18	<p>Councillor Reports</p> <ul style="list-style-type: none"> • Cllr Brooks-McGoldrick <ul style="list-style-type: none"> ○ Attended the market & fete

	<ul style="list-style-type: none"> ○ Has been speaking to the manager of the pub and he may be able to provide sponsorship for the concert. ● Cllr O'Donoghue <ul style="list-style-type: none"> ○ Attended the market, fete & Residents' evening. Thought the fete was excellent. ● Cllr Walmsley <ul style="list-style-type: none"> ○ Attended the market, fete & Residents' evening. ● Cllr Smith <ul style="list-style-type: none"> ○ Attended the market & Residents' evening. ● Cllr Bond <ul style="list-style-type: none"> ○ Attended the market, fete & Residents' evening <p>MR reminded everyone about the concert on 14th July.</p> <ul style="list-style-type: none"> ● County Cllr Forster <ul style="list-style-type: none"> ○ Most potholes in the Fleet area have been permanently repaired. ○ Congratulated EHPC for the fete. ○ Reminder of local events – Food Festival 23/24 June & Carnival 7&8 July ○ Cllr grant scheme each county cllr has £8k per annum to support local groups. ○ Footbridge has seen more vandalism & offensive graffiti. It is now a focus of the Safer Neighbourhoods Team ○ HCC is running a public consultation about street lighting & bus subsidies. Cutting back on both would impact residents of Elvetham Heath.
50/18	<p>Monthly Financial Review</p> <ul style="list-style-type: none"> ● The management accounts & financial reports for May were reviewed and accepted ● The schedule of debtors for May was reviewed. ● The Clerk presented the schedule of payments for June as attached. These were reviewed and signed.
51/18	<p>Officer Report</p> <p>JH highlighted the following from her written report:</p> <ul style="list-style-type: none"> ● Issues with grounds maintenance. VPS has recognised that there have been some major issues mainly due to a new scheduling system. This has now been addressed. The roundabouts near St Swithin's & Harrow Roads – the weed removal is a long project as it is Mare's Tail which is very resistant & very invasive. A new weed killer has been sprayed onto it – the first stage of the process. ● Fish and Chip van – HDC Environmental Health visited following a resident's complaint. Overall, she was happy and has had assurances from him that he will take his waste oil & batter away with him. ● Road adoptions – following on from the good news about Persimmon agreeing to pay HCC for the required remedial works, it appears that there is now a further delay; the person dealing with the adoptions at Persimmon has changed and the new manager believes that Persimmon can carry out the works more cheaply so wants to put it out to tender.
52/17	<p>Date of next meeting</p> <p>The next meeting is scheduled for Monday 16 July 2018.</p>

There being no further business the meeting closed at 9.05pm

Signed.....

Date.....

		Payments - June						
Payee	Invoice Ref	Invoice Date	Description	Payment Date	Net Amount	VAT	Total	Payment Ref
Internet Payments								
Total Employment Costs			June Payroll	19-Jun	4,788.29		4,788.29	BP
Litho Express	2139	30/04/2018	Spring newsletter printing	24-May	246.00		246.00	BP
Online Playgrounds	SIN024446	31/01/2018	Swing seat	25-May	122.92	24.58	147.50	BP
Online Playgrounds	SIN025906	31/05/2018	Parts for climbing frame	25-May	26.30	5.26	31.56	BP
Yateley Town Council	14318	21/05/2018	GDPR Training course x 2	01-Jun	50.00	-	50.00	BP
Hirer			Party refund	08-Jun	72.45		72.45	DR
Cash		16/06/2018	Float £60 & payment for drummers	14-Jun	260.00		260.00	100418
Little Monsters	7200	06/02/2018	Balance for fete attractions	14-Jun	695.00	139.00	834.00	BP
JV Hire Services Ltd	9272	10/01/2018	Balance for fete attractions	14-Jun	279.17	55.83	335.00	BP
Circus Allstars	CA.IN.304	12/06/2018	Fete performer	14-Jun	300.00		300.00	BP
J Hyatt		31/05/2018	ARE refreshments etc	19-Jun	110.20		110.20	BP
HCC	58080193/4	21/05/2018	Stationery	19-Jun	18.09	3.62	21.71	BP
HCC	58080192	21/05/2018	Janitorial supplies	19-Jun	26.35	5.27	31.62	BP
C&S Banners Ltd	CSL13365/431	21/05/2018	Banner decals	19-Jun	21.75	4.35	26.10	BP
PPL PRS Ltd	SIN675851	24/05/2016	Music Licence - Key Centre	19-Jun	862.71	172.54	1,035.25	BP
PPL PRS Ltd	SIN676222	24/05/2016	Music Licence - concert	19-Jun	127.15	25.43	152.58	BP
Easi-Leaflets	P00627	29/05/2018	Newsletter delivery	19-Jun	113.52	-	113.52	BP
Disconsulting Ltd	12944	26/05/2018	IT Support - May	19-Jun	136.99	27.40	164.39	BP
Litho Express	2160/2163	29/05/2018	Newsletter & annual report printing	19-Jun	431.00		431.00	BP
HCC	58080937	25/05/2018	Stationery for ARE	19-Jun	13.90	2.78	16.68	BP
Metroplan Ltd	IN901562	29/05/2018	Display boards	19-Jun	129.30	25.86	155.16	BP
DSD		06/06/2018	Painting/decorating Heath & Village Rms	19-Jun	3,550.00		3,550.00	100419
CH Cleaning Services	793	31/05/2018	Caretaking, cleaning & windows - May	19-Jun	2,078.25	415.65	2,493.90	BP
HCC	8081497/2263	04/06/2018	Janitorial supplies	19-Jun	25.63	5.13	30.76	BP
VPS Grounds Services	SMLT-008513	30/05/2018	Grounds maintenance & litter - May	19-Jun	6,146.90	1,229.38	7,376.28	BP
Sixth Sense Marketing Ltd	964	28/05/2018	Comms & marketing service - May	19-Jun	399.00	79.80	478.80	BP
HDC	4000006666	11/06/2018	Uncontested election fee	19-Jun	61.45	7.49	68.94	BP
Direct Debit Payments								
Milk & More		22/05/2018	Office milk - May	31-May	7.80		7.80	DDR
Engie	1-00094086	17/05/2018	Key Centre Gas - April	31-May	253.14	50.63	303.77	DDR
Gocardless/Orange Pixel	3503	01/06/2018	Web hosting & support - June	06-Jun	37.00	7.40	44.40	DDR
Intouch Communications	8033758	01/06/2018	Telephone & Broadband - May	15-Jun	84.15	16.83	100.98	DDR
SSE Swalec		04/06/2018	Cycle path electricity - May	21-Jun	25.40	1.26	26.66	DDR
Engie	1-00106021	08/06/2018	Key Centre Gas - May	22-Jun	99.99	5.00	104.99	DDR
Veolia Ltd	8801114612	31/05/2018	Refuse collection - May	28-Jun	154.08	30.82	184.90	DDR
TOTAL					21,753.88	2,341.31	24,095.19	