



East Tisted Parish Council

Agenda for the Parish Council Meeting to be held on Wednesday, 5th December 2018 at 6.30pm in East Tisted Village Hall, Gosport Road GU34 3QW

Summoned to attend: David Bowtell (Councillor)
Phil Cutts (Councillor)
Helen Evison (Councillor & Clerk)
Sandra Nichols (Councillor)
Sir James Scott (Chairman)

By Invitation: Larry Johnson (Neighbourhood Watch, Village Hall & Website)
Charles Louisson (District Councillor)
Russell Oppenheimer (County Councillor)
Matthew Sheppard & Neil Johnson (Hampshire Constabulary)

Members of the public are welcome to attend and may ask the Council questions, make a statement or present a petition. **Anyone who so wishes is requested to give advance notice to the Clerk, if specific answers are required, so that appropriate papers are available.**

The period of time designated for public participation shall not exceed 15 minutes with each member of the public speaking once only and for a maximum of 2 minutes. Any question asked shall not require a response or debate unless that item is already on the agenda.

1. Apologies and welcome

Members to receive apologies.

2. Declaration of interests

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, Councillors may not participate in any discussion of, or vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors must withdraw from the room or chamber when the meeting discusses and votes on the matter.

3. Public forum

- a. Members of the public who wish to speak will now be asked to do so.
- b. Updates, if available will now be received from:
 - Russell Oppenheimer (County Councillor)
 - Charles Louisson (District Councillor)
 - Matt Sheppard (Hampshire Constabulary)
 - Larry Johnson (Neighbourhood Watch, Village Hall & Website)

The Chairman will now close the meeting for public participation.

4. Minutes of the previous meeting and matters arising

Members to receive the minutes of the meeting held on 22nd August 2018 and agree for the Chairman to sign them as a true and correct record. Matters arising, if any.



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5. Correspondence Received

Refer CANS proposals to be considered in item 9.

6. Facilities

Defibrillator - Report of checks and training opportunities from Cllr Cutts

Recreation Ground - Report on extension of the lease from Cllr Evison

Notice Board – DC informed that Parish Council would pay for materials

7. Planning

To note receipt of and consider response to application SDNP/18/05737/TPO regarding reduction of trees at 5 Appleton View

8. Contracts

To note that the grounds maintenance contract expires at year end. Quotations to be obtained for 2019-2021 for consideration at the next meeting.

9. Highways

- To note the proposals from CANS
- To note that the EHDC radar speed monitor was deployed in the village again in October that EHDC were unable to find a suitable site on the A32 and discuss next steps

10. General Data Protection Regulation

Update regarding ICO reply to query from the Clerk.

11. Responsible Financial Officer

- To receive and approve for signature by the Chairman the Quarterly Financial Statement and bank reconciliations since the last meeting
- To consider the following subscriptions and payments:
 - Request from the Parochial Church Council for a contribution of £350 for maintenance of the Church Yard
- Budget monitoring report 2018-19
- Budget and Precept proposal 2019-20

12. Forthcoming meetings

Weds 27th February 2019 – 6.30pm in the Village Hal

Weds 15th May 2019 – 6.30pm in the Village Hall – to consider a request from the Clerk to change this to Monday 13th or Tuesday 14th or delay the start until 7pm

Helen Evison
Clerk & Responsible Financial Officer
November 2018

From 27th Nov latest supporting documentation available for this agenda will be found at:
<http://www.easttisted.btck.co.uk/EastTistedParishCouncil/ParishCouncilMeetings>