



East Tisted Parish Council

Minutes of the Parish Council Meeting held on Wednesday 17th May 2017 at 6.30pm in East Tisted Village Hall, Gosport Road GU34 3QW

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

Also present: Larry Johnson (Neighbourhood Watch, East Tisted
Community Website & Village Hall)
Peter Kelly (Hampshire Constabulary)
Ian Dugdale (Hampshire Constabulary)
Charles Louisson (District Councillor)
Russell Oppenheimer (County Councillor) – until 7.10pm
Two villagers

Apologies: Mark Kemp-Gee (ex-County Councillor)
Matthew Sheppard (Hampshire Constabulary)

The meeting opened at 6.30pm

1. Nomination and election of the Chairman for 2017/18

The Chairman welcomed everyone to the meeting and invited the Clerk to take the Chair for election of the new Chair.

The Clerk asked Councillors if there were any nominations for Chair 2017/18. Cllr Bowtell proposed Cllr Sir James Scott. This proposal was seconded by Cllr Nichols. The Clerk asked whether there were any further nominations. There being no further nominations and all being in favour Cllr Sir James Scott was elected as Chair for 2017/18. Sir James took the Chair

2. Apologies and welcome

The Chairman welcomed all particularly new County Councillor, Russell Oppenheimer. Apologies were received from the outgoing County Councillor Mark Kemp-Gee and from Matthew Sheppard of Hampshire Constabulary.

It was agreed to write to thank Mark.

ACTON: Clerk

3. Declaration of interests

None.

4. Public forum

a. The Chairman invited members of the public to speak. None wished to do so.

b. Updates were received from:

- Larry Johnson – Website, refer Attachment 1
- Larry Johnson - Neighbourhood Watch, refer Attachment 2
- Larry Johnson – Village Hall, refer Attachment 3
- Russell Oppenheimer – County Councillor

Cllr Oppenheimer explained that he planned to get involved and be a truly local Councillor. If anyone wished to contact him they could do so at: russell.oppenheimer@hants.gov.uk As a consequence of the boundary changes East Tisted was now part of Petersfield Hangers He believed HCC to be a good council with strong staff. Funding, particularly for adult social care, was expected to be the most significant challenge. Devolution was expected to make a comeback; he planned to protect Parish Council funding.



East Tisted Parish Council

It was agreed that other updates would be postponed to the Annual Parish Meeting.

At 7pm the Chairman thanked all and closed the meeting for public participation

5. Minutes of the previous meeting and matters arising

The minutes of the meeting held on 14th March 2017 were accepted as an accurate record and were signed by the Chairman.

6. Planning

The Chairman explained that two planning applications for tree works (EHDC Advice of Works to trees within a conservation area dated 15th March 2017 and SDNP/17/01982/TPO) had been received, circulated by e-mail and no comments submitted.

7. Highways

The Chairman explained that various matters were being investigated in respect of which Cllr Oppenheimer might be able to assist:

- A reduction of the speed limit from 40mph to 30mph on the A32
- Downgrading of the A32 from an 'A' to a 'B' road
- A reduction in the speed limit on Station Road from 30mph to 20mph.

The Chairman reported that he had spoken with someone carrying out speed checks on Station Rd the other day but they had reported limited evidence of speeding. Sgt Dugdale advised that only one ticket was issued and two 'words of advice' given; only local people had been involved. These checks were believed to have been made from 0900-1000. It was agreed to request another session, earlier in the morning.

Cllr Oppenheimer offered to investigate how to make a case for speed limit reduction and advise.

ACTION: Cllr Oppenheimer

It was recognised that any application would need to be evidence based so a 'speed survey' was required. It was suggested that application be made to Highways. **ACTION: Cllr Nichols**

8. Facilities

The Chairman advised that Cllr Bowtell and Brian Davey had removed the damaged equipment; only the slide remained. There was concern that the steps to the slide, inset in the mound, were also deteriorating. These needed to be repaired or filled in. It was agreed that Cllr Bowtell would investigate and advise.

ACTION: Cllr Bowtell

The Chairman reported that Gaze Burvill had collected the commemorative bench and taken this for repair.

7.10pm Cllr Oppenheimer left the meeting

9. Responsible Financial Officer (RFO)

a. Members received the summary accounts and Internal Audit Report for 2016/17

b. Members received and approved for signature by the Chairman:

(i) the Annual Governance Statement 2016/17 (Section 1 of the Annual Return for year ended 31st March 2017) and

(ii) the Accounting Statements for 2016/17 (Section 2 of the Annual Return for year ended 31st March 2017) both of which had been internally audited.

c. It was agreed that Cllr Cutts would meet with the RFO to review the effectiveness of the internal auditor and report back to the next meeting.

ACTION: Cllr Cutts & RFO

d. The RFO reported that the Chairman's Allowance, £100, currently held in cash, no longer appeared to be used. No expenditure was planned. Consequently it was agreed to bank this as miscellaneous income.



East Tisted Parish Council

e. It was agreed that Cllr Cutts would meet with the RFO to review the Parish Council's Risk Assessment and Financial Regulations and report back to the next meeting.

ACTION: Cllr Cutts & RFO

f. Members received and approved for signature by the Chairman the Quarterly Financial Statement and Bank Reconciliations (Statement 71 dated 27th April 2017) since the last meeting.

g. Members agreed the following subscriptions and payments:

- Insurance renewal 1.6.17-31.5.18 – Came and Company - £288.46
- Home Start Wey Water – grant application - £50.00
- Hampshire Playing Fields annual subscription - £40.00
- Mowing of the recreation ground 2017 – Chris Fuller – provided confirmed unchanged at £575.00

10. Future Plans and Projects

The Chairman suggested and it was agreed that these would be considered at the Annual Parish meeting later today.

11. Meeting Schedule

It was agreed that the next meeting would be on **Weds 30th August 2017** and the meeting thereafter on Weds 29th November 2017.

Weds 21st March and Weds 23rd May were agreed as provisional dates for 2018.

All meetings at 6.30pm in the Village Hall

There being no other business the Chairman closed the meeting at 7.25pm.

Helen Evison
Clerk and Responsible Financial Officer
23rd May 2017

Agreed as a true and correct record.

Signature....., Chairman Date.....