



East Tisted Parish Council

Agenda for the Parish Council Meeting to be held on Wednesday, 27th February 2019 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

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 Shepherd and Neil Johnson (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 5th December 2018 and agree for the Chairman to sign them as a true and correct record. Matters arising, if any.

5. Elections

To note the timetable for the forthcoming elections, 2nd May 2019.
To discuss potential councillor recruitment.

6. Correspondence Received

None.



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7. Facilities

- 6a. Defibrillator – update from Cllr Cutts
- 6b. Recreation ground (lease) – update from Cllr Evison
- 6c. Notice Board – update from Cllr Sir James Scott

8. Planning

None.

9. Contracts

To approve extension of the grounds maintenance contract for 2019-21
2019 to be at the same rate as 2018 £22.50 per cut,
2020 and 2021 to be at £25 per cut (10% increase to the current rate)
i.e. within the 10% p.a. increase mandated

10. Highways

EHDC radar speed monitor – update from Cllr Evison
Information from Farringdon PC – update from Cllr Cutts

11. General Data Protection Regulation

Response from ICO, if available, Cllr Evison.

12. Review of Internal Controls

To appoint a Councillor to review the effectiveness of the Council's system of internal controls. (The Financial Regulations require that 'At least once per year, prior to approving the Annual Governance statement, [which happens at the May meeting] the Council must review the effectiveness of its system of internal control which shall be in accordance with proper practices'.)

13. Responsible Financial Officer

- a. To receive and approve for signature by the Chairman the latest financial statement and bank reconciliations
- b. Payments and donations
 - To consider a donation of £650 (up from £600) to RPCC for mowing of the cricket field 2019
 - To consider continuing subscription to the Campaign for the Protection of Rural England 2019/20 £36 (due 29.04.19)
 - To consider a donation of £120 (up from £100) to the Village Hall Management Committee for use of the premises for Parish Council meetings during 2019-20 and the same rate, i.e. £120, for 2020-21.
- c. Budget monitoring report 2018-19 to date

14. Forthcoming meetings

Weds 15th May 2019 – 7pm in the Village Hall to be followed by the Annual Village Meeting

Helen Evison
Clerk & Responsible Financial Officer
February 2019

From 20th February supporting documentation available for this agenda will be found at:
<http://www.easttisted.btck.co.uk/EastTistedParishCouncil/ParishCouncilMeetings>