



East Tisted Parish Council

Agenda for the Parish Council Meeting to be held on Thursday, 22nd August 2019 at 6.30pm in East Tisted Village Hall, Gosport Road GU34 3QW

Summoned to attend: Phil Cutts (Councillor & Chairman)
Helen Evison (Councillor & Clerk)
Sandra Nichols (Councillor)

By Invitation: Larry Johnson (Neighbourhood Watch, Village Hall & Website)
Charles Louisson (District Councillor)
Russell Oppenheimer (County Councillor)
Peter Kelly (Hampshire Constabulary)
Colin Rule (Potential Councillor)
Peter Finch (Potential Councillor)

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:
 - Peter Kelly (Hampshire Constabulary)
 - Larry Johnson (Neighbourhood Watch, Village Hall & Website)
 - Charles Louisson (District Councillor)
 - Russell Oppenheimer (County Councillor)

The Chairman will now close the meeting for public participation.

4. Minutes of the Annual General Meeting, & Annual Village Meeting

- a. Members to receive the minutes of the Annual General Meeting held on 15th May 2019 and agree for the Chairman to sign them as a true and correct record.
- b. To note receipt of the draft minutes of the Annual Public Meeting of the same date, to be agreed at the next Annual Public Meeting, Thursday 21st May 2020.
- c. To note that all action items from these meetings are addressed in this agenda and to note other matters arising, if any.



East Tisted Parish Council

5. Councillor Appointments

- a. To consider candidates for co-option to the two vacancies arising at the May 2019 election, no request to organise an election having been received.
- b. Newly co-opted councillors to complete the Register of Interests and to sign the Declaration of Acceptance of Office.

6. Appointment of a Councillor to the Village Hall Management Committee

Appointment, postponed from the May meeting.

7. Correspondence Received

- a. As previously circulated, Dog Control Public Space Protection Order Consultation, open until 9th September <https://www.easthants.gov.uk/take-the-lead> (open to all).
- b. To consider a request from the Footpath Secretary of Alton Ramblers for a statement of support for their Rural Communities fund application for a grant to support their work clearing footpaths.

8. Facilities

a. Renewal of the lease for the Recreation Ground (Cricket Pitch)

Update from the Clerk.

b. Notice Board

Update from Cll'r Cutts. Consideration of the quotation(s) for installation.

9. Planning

To confirm receipt of SDNP/19/02457/TCA relating to tree works at Tisted House for consideration by 28th June 2019 and that no comments were submitted.

10. Highways

Update from the working party.

11. Review and Update of Model Standing Orders, Financial Regulations, system of internal control and Financial Risk Assessment

Further to item 6 of the minutes of the last meeting to note that no proposals for revision were received. However, updated Model Financial Regulations were received from NALC 02.08.19. Therefore it is proposed that:

- a. The Model Standing Orders and Financial Risk Assessments for 2018-19 be adopted unchanged for 2019-20 and that
- b. The RFO review the Financial Regulations for 2018-19 against NALC's updated version and bring proposals to the next meeting.

12. Review of subscriptions and donations

Update from Cll'r Nichols.

13. Responsible financial officer

- a. Members to receive and approve for signature by the summary of transactions and bank reconciliations since the last meeting
- b. Members to consider/approve the following subscriptions and payments:
 - Thank you gift for LJ
- c. Budget monitoring and forecast report

14. Forthcoming meetings

Thurs 19th December - 6.30pm in the Village Hall



East Tisted Parish Council

Thurs 19th March 2020 – 6.30pm in the Village Hall

Thurs 21st May 2020 – 6.30pm in the Village Hall (to be followed by the Annual Public meeting at 7.30pm)

Helen Evison

Clerk & Responsible Financial Officer
August 2019

From 15th August latest all supporting documentation available for this agenda will be found on the link below:

<http://www.easttisted.btck.co.uk/EastTistedParishCouncil/ParishCouncilMeetings>