



East Tisted Parish Council

Agenda for the Parish Council Meeting to be held using Zoom on Thursday, 17th March 2022 at 6.30pm

Summoned to attend: Phil Cutts (Councillor & Chairman)
Helen Evison (Councillor, Clerk & RFO)
Peter Finch (Councillor)
Sandra Nichols (Councillor)
Colin Rule (Councillor)

By Invitation: Representative of the Village Hall Mngmnt Committee
Charles Louisson (District Councillor)
Russell Oppenheimer (County Councillor)
Robert Jones (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)
 - Robert Jones (Hampshire Constabulary)
 - Peter Finch (Village Hall)
 - Colin Rule (Neighbourhood Watch)

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 16th December 2021 and agree for the Chairman to sign them as a true and correct record. Matters arising not on the agenda, if any.

5. Facilities

- Recreation ground (lease) – update from Cllr Cutts
- Pond Area – update from Cllr Cutts
- Village Hall – lease for extra land for oil tank and shed – update from the Clerk
- Village Hall – hearing loop – update from Cllr Cutts



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6. Planning

To note receipt of planning applications and responses, if any.

7. Highways

Update from Cllr Finch:

- report of speed data analysis
- posters
- discussion of next steps

8. Platinum Jubilee

Update from Cllr Nichols

9. Responsible Financial Officer

- To receive and approve for signature by the Chairman the latest financial statement and bank reconciliations since the last meeting
- Payments and donations – £400 to HCC for SID poles on A32, £45 to VHMC for hire of the Village Hall August 2021, December 2021 and March 2022, £190.74 for the hearing loop and, potentially, £ 285.60 for the posters.
- Budget monitoring report 2021-22 to date

10. Forthcoming meetings

26th May 2022 – 6.30pm in the Village Hall to be followed by the Annual Parish Meeting
To consider a change of meeting day (from Thurs to Tuesday or Weds) for 2022-23

Helen Evison
Clerk & Responsible Financial Officer
8th March 2022

Supporting documentation available for this agenda will be found at
<https://www.easttisted-pc.gov.uk/meetings>