



## East Tisted Parish Council

### Agenda for the Parish Council Meeting to be held on Thursday, 19<sup>th</sup> August 2021 at 6.30pm in East Tisted Village Hall, Gosport Road GU34 3QW

**Summoned:** Phil Cutts (Councillor, Chairman and Website Co-ordinator)  
Helen Evison (Councillor, Clerk & RFO)  
Peter Finch (Councillor)  
Sandra Nichols (Councillor)  
Colin Rule (Councillor and Neighbourhood Watch Co-ordinator)

**By Invitation:** Mick Crumplin (Village Hall Management Committee)  
Charles Louisson (District Councillor)  
Russell Oppenheimer (County Councillor)  
Dan Ross (Hampshire Constabulary)

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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.

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#### 1. **Welcome, arrangements for the meeting and apologies**

Welcome and outline of arrangements for the meeting from the Chairman.  
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:
  - Dan Ross (Hampshire Constabulary)
  - Colin Rule (Neighbourhood Watch)
  - Mick Crumplin (Village Hall)
  - Charles Louisson (District Councillor)
  - Russell Oppenheimer (County Councillor)

The Chairman will now close the meeting for public participation.

#### 4. **Minutes of the Annual Meeting of the Council and Matters Arising**

Members to receive the minutes of the Annual Meeting of the Council held on 6th May 2021 and agree for the Chairman to sign them as a true and correct record, to review action points and address any matters arising not covered elsewhere on this agenda.

#### 5. **Facilities**

- a. Recreation Ground

Update from the Chairman regarding access and fouling by dogs.

To consider whether to apply to EHDC for a Public Space Protection Order.

- b. Village Green and Pond
- Update from the Chairman and the Clerk

**6. Village Co-ordinator**

Update from Cllr Nichols - feedback from consultation

**7. Broadband**

Update from the Working Party

**8. Highways**

- a. Update from Cllr Nichols further to the motorbike noise meeting of 25<sup>th</sup> June
- b. Road closure notifications
- c. Update from the Highways Working Group including:
  - SID data
  - damage to road side banks
  - potential 'poster' campaign
  - extension of 40mph limit on the A32 north to the Gaze Burvill site
  - 20mph speed limit for Station Road
  - next steps

**9. Planning**

- a. To note that an objection was lodged to the planning application for containers at the Loomies site and that a link to the application had been posted on the PC noticeboard.
- b. To note receipt of notification SDNP/21/02686/TCA regarding felling of ash and eucalyptus trees in the conservation area behind the village hall and that, after e-mail consultation, no objection was lodged, the works being necessary.
- c. To note receipt of notification SDNP/21/03317/ANPR regarding rerouting of footpaths near Stoney Brow Cottages and that, after e-mail consultation, no objection was lodged as the changes appeared logical and not restrictive.
- d. To consider SDNP/21/03658 LIS – application for reconstruction of a faulty chimney at the Old Coach House

**10. Responsible financial officer**

- a. Members to receive and approve for signature by the Chairman the summary of recent transactions and the bank reconciliations since the last meeting
- b. Members to consider the following subscriptions and payments:
  - £400 to B Davey for play and pond are mowing March to July
  - £10/hour for hire of the village hall
- c. Members to receive and approve for the Chairman to sign the latest budget monitoring and forecast report
- d. Members to agree the retention of the Internal Auditor for 2021/22, fee to be unchanged at £110

**11. Platinum Jubilee**

To consider marking the Platinum Jubilee in 2022

**12. Forthcoming meetings**

6.30 pm Thurs 16<sup>th</sup> December 2021

6.30pm Thurs 17<sup>th</sup> March 2022

6.30pm Thurs 26<sup>th</sup> May 2022 (to be followed by the annual Village Meeting)

*Helen Evison*  
Clerk & Responsible Financial Officer  
11<sup>th</sup> August 2021

From 12<sup>th</sup> August 2021 at the latest all supporting documentation available for this agenda will be found at: [www.easttisted-pc.gov.uk](http://www.easttisted-pc.gov.uk)

