



East Tisted Parish Council

Agenda for the Parish Council Meeting to be held on Thursday, 25th August 2022 at 6.30pm in East Tisted Village Hall, Gosport Road GU34 3QW

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

By Invitation: Mick Crumplin (Village Hall Management Committee)
Charles Louisson (District Councillor)
Russell Oppenheimer (County Councillor)
Rob 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. **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:
 - Rob Jones (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 26th May 2022 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.

Further to the minutes of the AGM:

- to note the success of the Platinum Jubilee events and that thanks had been conveyed to the organising committee and Rotherfield.
- to note that a response had been submitted supporting the proposals for demolition and replacement of the conservatory and a garden building at Tisted House.

Also, further to the minutes of the Parish Meeting of the same date:

- to note that Dave Crowther was hiring a defibrillator which was now available in the shop and to consider any update regarding the potential Community Responder Scheme

5. Potential Casual Vacancy

To note that there is a resignation pending and that, unless this is withdrawn, a vacancy notice will be published and EHDC electoral procedures followed.

6. Facilities

a. Recreation Ground

Update from the Chairman regarding the lease.

b. Village Hall

- Update from the Chairman regarding the licence for use of land behind the hall
- Decision regarding who is to sign
- Report from PF and PC regarding liaison with the Village Hall Management Committee

c. Village Green and Pond

- Update from PF regarding contact with Highways about fencing/hedging
- Update from the Chairman regarding liaison with Rotherfield

7. Highways

a. To consider the Council's response to HCC's consultation regarding 20 mph speed limits <https://www.hants.gov.uk/transport/transportchemes/20mph-speed-limits-consultation>

b. Roadworks on the A32

c. Request for potential footpath extension on A32 from the bungalows to the cricket pitch

d. Update from the Highways Working Group including:

- SID data
- next steps

8. Planning

To note that no objection was raised to the diversion of Footpath 8 (responses were required by 5th August) and to consider other applications received, if any.

9. Correspondence

a. EHDC review of polling Districts - To consider a response

b. External Auditor Appointments - To consider whether to opt out of the SAAA contract

10. Potential recruitment of a Clerk and RFO

To consider the potential costs of employing a Clerk and RFO and the potential recruitment process.

11. Responsible Financial Officer (RFO)

- 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 note the following subscriptions and payments:
 - B Davey, mowing March to June 2022 £375
 - P Cutts parts for installation of the hearing loop £62.99
 - RPCC cricket field grass cutting 2022 £650
- c. Members to receive and approve for the Chairman to sign the latest budget monitoring and forecast report
- d. Potential new bank account

12. Forthcoming meetings

Tuesday 13th December 2022 at 6.30pm

Tuesday 14th March 2023 at 6.30pm

Thursday 25th May 2023 at 6.30pm

Helen Evison
Clerk & Responsible Financial Officer
August 2022

From 17th August 2022 at the latest all supporting documentation available for this agenda will be found at: www.easttisted-pc.gov.uk