



## East Tisted Parish Council

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### Agenda for the Parish Council Meeting of East Tisted Parish Council to be held on Tuesday 12<sup>th</sup> December 2023 at 6.00pm

**Summoned:** Phil Cutts (Councillor)  
Helen Evison (Councillor)  
Carl McBean (Councillor)  
Sandra Nichols (Councillor and Chairman)  
Colin Rule (Councillor)

**By Invitation:** Mick Crumplin (Village Hall Management Committee)  
Charles Louisson (District Councillor)  
Russell Oppenheimer (County Councillor)  
Mark O'Hanlan (Hampshire Constabulary)

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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 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 be invited to do so now.
- b. Updates, if available will now be received from:
  - Russell Oppenheimer (County Councillor)
  - Charles Louisson (District Councillor)
  - Mick Crumplin (Village Hall)
  - Cllr Colin Rule (Neighbourhood Watch)
  - Mark O'Hanlan (Hampshire Constabulary)

The Chairman will now close the meeting for public participation.

#### **4. Minutes of the last meeting of the Council and matters arising.**

Members to receive the minutes of the meeting of the Council held on 24<sup>th</sup> August 2023 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. Annual Business**

Members to review the EHDC Councillor's Code of Conduct.



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### **6. South Downs National Park**

Parish Priorities Statement - update

### **7. East Hampshire Association of Parish and Town Councils**

Representation on the forum.

### **8. Parish Design Statements**

Update

### **9. EHDC Emergency Response Plan**

Update.

### **10. Correspondence received**

To consider correspondence received, if any.

### **11. Planning**

SDNP/23/04832/TCA – Tree Management behind East Tisted Village Hall

23/00794/REVPP – Farnborough Air Traffic

### **12. Highways**

- Village speed camera information - Cllr Carl McBean
- Update on A32 meeting – Cllr Colin Rule
- Update on meeting with Jo Follard, HCC and grant improvements – Cllr Sandra Nichols

### **13. Facilities**

- Update on the recreation ground, Village Hall and Village green/pond

### **14. 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 receive and approve for the Chairman to sign the latest budget monitoring and forecast report.

c. Review the budget and Precept 2024-25.

d. Members to note the following subscriptions and payments:

- Parish Clerk Salary for Sep - Nov 2023 - £224.60
- Poppy Wreath

### **15. Date of forthcoming meetings**

Tuesday 12<sup>th</sup> March 2024 at 6.30pm

Thursday 23<sup>rd</sup> May 2024 at 6.30pm

*Pippa Cockhead*  
Clerk & Responsible Financial Officer  
December 2023