



East Tisted Parish Council

Agenda for the Parish Council Meeting of East Tisted Parish Council to be held on Tuesday 19th March 2024 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)
Jessica Hornsby (Hampshire Constabulary)

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)
 - Jessica Hornsby (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 12th December 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.

- Village Hall Generator (PC)
- Unity Trust Bank/TSB (RFO)
- Hall for Hire Sign (SN)



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- Village Post Office (SN)

5. Zurich Insurance

Review Indemnity Insurance – Schedule attached.

6. East Hampshire Association of Parish and Town Councils

Update, Minutes of meeting held 29 January 2024 attached.

7. EHDC Emergency Response Plan

Update.

8. 80th Anniversary of D-Day Memorial.

Update.

9. Correspondence received

To consider correspondence received, if any.

10. Planning

To consider planning applications received, if any.

11. Highways

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

12. Facilities

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

13. 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. Members to note the following subscriptions and payments:

- Clerk Salary Jan 24 & Feb 24 – total of £288.44

14. Date of forthcoming meetings

Thursday 23rd May 2024 at 6.30pm, followed by the Annual Village Meeting.

Pippa Cockhead
Clerk & Responsible Financial Officer
07 March 2024

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