**Agenda for the meeting of East Tisted Parish Council**

**to be held on Thursday 13th March 2025 at 6.30pm in the village hall**

**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)

 Fiona Hyde (Village Hall Treasurer)

 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**

Chairman to welcome those present and outline the arrangements for the meeting. Chairman/Clerk to notify of any apologies received.

1. **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.

1. **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/Fiona Hyde (Village Hall)

 Cllr Colin Rule (Neighbourhood Watch)

 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 held on 10th December 2024 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. Insurance renewal**

Due for renewal this year

**6. Consultation on devolution for Hampshire**

To discuss Council’s response

**7. Correspondence received**

To consider correspondence received:

* CAB grant request

**8. Planning**

None

**9. Highways**

* Village speed camera information - Cllr Carl McBean
* Update on HCC and grant improvements – Cllr Sandra Nichols

**10. Facilities**

* Update on the Recreation Ground
* Village Hall: BT Broadband for the Village Hall
* Village green/pond to include future arrangements for grass cutting.

**11. Responsible Financial Officer**

a. Members to receive and approve for signature by the Chairman the summary of recent transactions and the bank reconciliation 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:

- Morton Pattison Ltd invoice £2699.88 (required a transfer of £2k from deposit to current account)

- Parish Clerk Salary for Feb 25 £56.04

**12. Date of forthcoming meetings**

Tuesday 20th May 2025 at 6.30pm, followed by the Annual Village Meeting at 7.30pm

Pippa Cockhead

Clerk & Responsible Financial Officer

28 February 2025