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

**to be held on Tuesday 16th September 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)

Hannah Robbins (Community Development and Engagement Officer)

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 dis-closable 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)

 Hannah Robbins (Community Development and Engagement Officer)

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 20th May and 3rd June 2025 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. Policy Review**

Safeguarding and Pond Risk Assessment

**6. Devolution for Hampshire**

To receive an update on a meeting attended by the Chair on implications for Parish Councils.

**7. Correspondence received**

To consider correspondence received, if any:-

* Alton taxi share service
* Pigeon control

**8. Planning (none at time of issuing this agenda)**

**9. Community Garden update**

**10. Highways**

* Village speed camera information; Cllr Carl McBean
* Update on HCC and grant improvements; Cllr Sandra Nichols
* Discuss possible further Speedwatch cameras, briefing paper will be supplied; Cllr Sandra Nichols

**11. Facilities**

* Update on the Recreation Ground
* Mobile signal – update; Cllrs Phil Cutts and Colin Rule
* Village green/pond – update
* Defibrillator update; Cllr Carl McBean

**12. Responsible Financial Officer**

a. Members to receive and approve for signature by the Chair the summary of recent transactions and the bank reconciliation since the last meeting, including account balances

b. Members to receive and approve for the Chair to sign the latest budget monitoring and forecast report.

c. Members to note the following subscriptions and payments:

Parish Clerk Salary for Aug 2025 - £97.35

d. The period for exercise of Public Rights to inspect the 2024-25 accounts

e. Replacement laptop

f. VAT now being added to DM Payroll invoices – will claim back

g. Training courses

**13. Date of forthcoming meetings**

Thursday 11th December 2025, at 6.30pm at East Tisted Village Hall

Thursday 19th March 2026, at 6.30pm at East Tisted Village Hall

Pippa Cockhead

Clerk & Responsible Financial Officer

31 August 2025