



East Tisted Parish Council

Agenda for the Meeting to be held on Tuesday, 13th Dec 2022 at 6.30pm

- Summoned to attend:** Phil Cutts (Councillor & website)
Helen Evison (Councillor, Clerk & RFO)
Sandra Nichols (Councillor & Chair)
Colin Rule (Councillor & Neighbourhood Watch)
- By Invitation:** Mick Crumplin (Chair, Village Hall Mngmnt Committee)
Charles Louisson (District Councillor)
Russell Oppenheimer (County Councillor)
Robert Jones (Hampshire Constabulary)
Dave Crowther (Community Responder Scheme)
Basil Lansdale (Church Warden, St James East Tisted)
Carl McBean (potential Councillor)
Pippa Cockhead (incoming Clerk)

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. 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 now be asked to do so.
- b. Updates, if available will now be received from:
 - Russell Oppenheimer (County Councillor)
 - Charles Louisson (District Councillor)
 - Robert Jones (Hampshire Constabulary)
 - Dave Crowther (Community Responder Scheme)
 - Basil Lansdale (St James)
 - Colin Rule (Neighbourhood Watch)
 - Mick Crumplin (Village Hall)

The Chairman will now close the meeting for public participation.



East Tisted Parish Council

4. Minutes of the previous meeting, actions and matters arising

- Members to receive the minutes of the meeting held on 25th August 2022 and agree for the -
- Chairman to sign them as a true and correct record.
- To note that actions and matters arising are either complete or included in the agenda for this meeting.

5. Councillor Appointment

- To consider the co-option of Carl McBean to the vacancy arising due to the resignation of Peter Finch.
- Newly co-opted Councillor to complete the Register of Interests and sign the Declaration of Acceptance of Office.

6. Clerking Arrangements

To note that:

- further to discussions at the last meeting, the post had been advertised, an employment contract had been prepared and funds earmarked for employment of a Clerk.
- this is Helen's last meeting as Clerk and RFO and that Pippa Cockhead has been appointed as Clerk and RFO from 1st January 2023.

7. Correspondence Received

- Nothing new since the last meeting.
- To note that, further to discussions at the last meeting, the Clerk had submitted the Council's responses to the review of EHDC polling arrangements.

8. Facilities

Updates from SN:

- Response to Village Hall usage survey
- Potential relocation of the defibrillator
- Land behind the Village Hall
- Recreation Ground
- Village Green and Pond

9. Coronation

Consideration of celebrations to be planned, if any.

10. Planning

Nothing to report as of 05.12.22

11. Highways

- To note that the Council's responses to the consultation regarding 20mph speed limits as discussed at the last meeting were submitted by the Clerk.
- To note that SN wrote to Highways concerning 'lessons to be learned' from experience with roadworks on the A32.
- Review traffic speed and volume statistics – update from CR
- To note that EHDC were successful in an application to SDNPA for a grant of £15,000 to improve road safety in East Tisted
- Proposals and discussion of plans for 2023/24



East Tisted Parish Council

12. Responsible Financial Office

- To receive and approve for signature by the Chairman, the Quarterly Financial Statement and bank reconciliations since the last meeting.
 - Budget monitoring report 2022-23.
 - To consider the following subscriptions and payments:
 - £350 donation to the PCC for upkeep of the church yard
 - £tbc payment to the VHMC for 10 hours use of the Village Hall 2022-23
 - £366 payment to Defibshop for a new battery for the defib
 - £tbc payment to B Davey for mowing and pond works July – Dec 2022
- To consider whether two planned actions, (i) the switch to Unity Trust Bank and (ii) application to register ownership of the Village Hall with the Land Registry, should be held over until the new Clerk is in post.
 - Budget and Precept proposal 2023-24

13. Forthcoming meetings

Thursday 14th March 2023

Thursday 25th May 2023

Helen Evison

Clerk & Responsible Financial Officer
5th December 2022

From 6th December supporting documentation available for this agenda will be found at:
<https://www.easttisted-pc.gov.uk/meetings>