



East Tisted Parish Council

Agenda for the Parish Council Meeting to be held at the Village Hall, Gosport Road on Tuesday, 14th March 2023 at 6.30pm

Summoned to attend: Phil Cutts (Councillor)
Helen Evison (Councillor)
Carl McBean (Councillor)
Sandra Nichols (Councillor & Chair)
Colin Rule (Councillor & Neighbourhood Watch Coordinator)

By Invitation: Mike Crumplin (Village Hall Mngmnt Committee)
Charles Louisson (District Councillor)
Russell Oppenheimer (County Councillor)
Mark O'Hanlon (Hampshire Constabulary)

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. 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)
 - Mark O'Hanlon (Hampshire Constabulary)
 - Colin Rule (Neighbourhood Watch)

The Chairman will now close the meeting for public participation.

4. Minutes of the previous meeting and matters arising

Members to receive the minutes of the meeting held on 13th December 2022 and agree for the Chairman to sign them as a true and correct record. Matters arising not on the agenda, if any.

5. Facilities

- Relocation of the Defibrillator – Update from Cllr Cutts
- Village Hall – update from Cllr Nichols
- Recreation Ground and Village Green – Proposal from Cllr Nichols

6. Planning

To note receipt of planning applications and responses, if any.



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Highways

- Update regarding 20mph speed limits – Cllr Nichols
- Road signs / wheelie bin stickers – Cllr Nichols
- Review traffic speed and volume statistics – update from Cllr Rule
- Update regarding the village priorities for the Community Funded Initiative grant – Cllr Nichols
- To note that Cllr Nichols wrote to Highways concerning 'lessons to be learned' from experience with roadworks on the A32, with subsequent invitation to attend a multi-agency meeting to discuss plans for the further closure this summer – Cllr Nicol

7. Coronation

Update on Village Activity – Cllr Nichols

9. Elections

To note the timetable of proceedings for Parish Elections for Thursday 4th May 2023 and to review procedures.

Significant dates:-

- Publication of notice of election - Friday, 17th March 2023
- Receipt of Nominations – 4.00pm, Tuesday, 4th April 2023
- Publication of Statements of Persons Nominated – 4.00pm, Wednesday, 5th April 2023
- Last Date for Registration – Monday, 17th April 2023
- Publication of Notice of Poll – Tuesday, 23rd April 2023
- Day of Poll – 7.00am to 10.00pm, Thursday, 4th May 2023

10. Responsible Financial Officer

- To receive and approve for signature by the Chairman the latest financial statement and bank reconciliations since the last meeting.
- To note that notice has been received from Mr Davey regarding an increase in charge for mowing communal areas, from £25/cut to £30/cut (email dated 04.03.23).
- Monies Received – Grant £180.00 (for relocation of defibrillator) 28.02.23.
- To consider the following payments:
 - £74.94 for new defibrillator pads
 - £12.00 Officer Update meeting attended by Clerk 28.02.23
- Budget monitoring report 2022-23 to date.
- To note that two actions, the potential switch to Unity Trust Bank and possible application to register ownership of the Village Hall with the Land Registry, were being held over until the new Clerk was in post.

11. Forthcoming meetings

25th May 2023 – 6.30pm in the Village Hall to be followed by the Annual Parish Meeting

Pippa Cockhead
Clerk & Responsible Financial Officer
8th March 2023

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