



East Tisted Parish Council

**Agenda for the Parish Council Meeting to be held on Thursday, 27th August 2020
at 6.30pm in East Tisted Village Hall, Gosport Road GU34 3QW
Meeting to be a virtual meeting held using Zoom**

Summoned: Phil Cutts (Councillor, Chairman and Website Co-ordinator)
Helen Evison (Councillor, Clerk & RFO)
Peter Finch (Councillor)
Sandra Nichols (Councillor)
Colin Rule (Councillor and Neighbourhood Watch Co-ordinator)

By Invitation: Mick Crumplin (Village Hall Management Committee)
Charles Louisson (District Councillor)
Russell Oppenheimer (County Councillor)
Dan Ross (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. Welcome, arrangements for the meeting and apologies

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. Updates, if available, will now be received from:

- Charles Louisson (District Councillor)
- Russell Oppenheimer (County Councillor)
- Dan Ross (Hampshire Constabulary)
- Colin Rule (Neighbourhood Watch)
- Mick Crumplin (Village Hall)

b. Members of the public who wish to raise any matters (refer item 12) will be asked to advise of these now.

The Chairman will now close the meeting for public participation.

4. Minutes of the Annual Meeting of the Council and Matters Arising

Members to receive the minutes of the Annual Meeting of the Council held on 21st May 2020



East Tisted Parish Council

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.

To note that after the meeting it was confirmed that upon reopening for 'Friday nights' the Village Hall would follow the government guidance for cafes and bars and that the pond and area around it, other than the narrow strip near the bungalows owned by the Parish Council, is owned by Rotherfield.

5. Correspondence Received

- a. To note receipt of J Edwards e-mail of 10th August 2020 and notice regarding removal of trees by the village pond and proposals to revitalise the area. Refer item 10.
- b. To note receipt of the invitation to the HALC (virtual) AGM at 7pm on 24th September and that the Chairman has registered to attend.

6. Facilities - Recreation Ground

To note reissue of the request to villagers that dog walkers pick-up after their dogs.
To agree the potential purchase and display of additional signs.

7. Website

Update from Cllr Cutts.

8. Highways

Update from the Highways Working group.

9. Planning

To note receipt of SDNP/20/02688/LIS relating to various works at Ivy Cottage and that an objection to the proposal to create double gates in to the back garden requiring access from the shop/Post Office/B&B car park was submitted.

10. Village Pond Area

To note the Chairman's response to J Edwards e-mail.
To discuss potential ideas to 'revitalise' the pond area.

11. Risk Assessment Training

To note that Cllr Finch attended Risk Assessment Training and that information from the course has been circulated to Councillors.

12. Cancellation of the Annual Parish Meeting

To note that, as the Annual Parish Meeting cannot be held virtually and only two villagers advised that would be likely to attend a physical meeting, it was decided to cancel the Annual Parish Meeting for 2020/21.

To discuss alternative arrangements, e.g. a written report and request for feedback.
To discuss any topics suggested by villagers in attendance (refer item 3).

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 approve for payment:
 - Donation of £350 (as budgeted) to the PCC for upkeep of the churchyard
 - Donation of £650 (as budgeted) to RPCC for upkeep of the cricket pitch
- c. Members to receive and approve for the Chairman to sign the latest budget monitoring and forecast report.



East Tisted Parish Council

- d. Members to note that the Internal Auditor proposed an increase from £110 for 2019/20 to the 'standard rate' of £125 for 2020/21 and that, following negotiation, it was agreed that the fee for 2020/21 would remain at £110, East Tisted being an exceptionally small Council.

14. Forthcoming meetings

6.30pm Thurs 17th December 2020

6.30pm Thurs 18th March 2021

6.30pm Thurs 20th May 2021 to be followed by the Annual Parish Meeting for 2021/22

Helen Evison
Clerk & Responsible Financial Officer
20th August 2020

From 20th August this agenda and supporting documentation available will be found at:

<http://www.easttisted.btck.co.uk/EastTistedParishCouncil/ParishCouncilMeetings>

and, shortly, on the new website: www.easttisted-pc.gov.uk