



East Tisted Parish Council

Minutes of the Annual Public Meeting of the Village of East Tisted

held in East Tisted Village Hall on

Tuesday, 19 May 2015, commencing at 7.15pm

1. Welcome and introduction

Kevin McEntaggart welcomed the 2 members of the Parish Council and 9 members of the public present and PCSO David Nops from Hampshire Constabulary. He emphasised that this is not a Parish Council meeting but a requirement of the Local Government Act 1972 to enable the community to assemble and discuss topics relevant to them. Therefore anyone wishing to speak should take this opportunity to do so.

2. East Tisted Parish Council

In David Bowtell's absence, Kevin gave an Annual Review from East Tisted Parish Council:-

The 2015 Elections resulted in Helen Evison becoming Parish Councillor replacing Ronnie Crumplin who has stood down after numerous terms of office. Also, Charles Louisson replaces Chris Graham at District level. Both were uncontested thus saving the community the extra cost of an election.

The team involved in investigating the provision of Superfast Broadband for the village are maintaining pressure on HCC and BT to deliver. A public meeting is being organised to update the community and this will be widely publicised.

Kevin thanked Mary Buckle for looking after the pond and requested anyone interested in helping with this and the annual clear up should come forward. He also thanked Brian Davey for his cutting and strimming of the pond and playground areas as well as the remedial work to the playground equipment which is due to be inspected again soon by ROSPA. This area is maintained in conjunction with Rotherfield Park Cricket Club who do a great job cutting the cricket outfield.

On a personal note, David Bowtell is considering the installation of a landing strip in a field behind the pond area and has requested anyone with comments should contact him directly.

Finally, Kevin emphasised that villagers should continue to make use of the village hall as much as possible to keep its income at a sustainable level.

Responsible Financial Officer audited accounts 2013/14

Emma Dillnutt handed out details of the audited accounts for 2013/14 and requested anyone with comments should contact her. The 2014/15 accounts have been prepared and approved details are available on the Parish Council's area of the Community website. Highlights are:-

- The precept remained at £3,500 for the 3rd year.

Subscriptions have been maintained to:

- Campaign to Protect Rural England - £36
- Hampshire Association of Local Council - £135 to keep up with changing environment
- Hampshire Playing Fields Association - £40

Grants have been given to:

- East Tisted with Colemore Parochial Church Council - £300 for graveyard maintenance.
- Home-Start Weywater - £50 for their valuable service to people starting homes in the area.
- Ambulance First Responder Scheme - £250 which by all accounts is doing well in the area.



East Tisted Parish Council

3. Annual review from District & County

Unfortunately Cllr Kemp-Gee had sent his apologies and Cllr Louisson could not be reached prior to the meeting.

4. Neighbourhood Watch & Hampshire Constabulary Update

Larry presented his annual report as follows:

EAST TISTED NEIGHBOURHOOD WATCH ANNUAL REPORT FOR ETPC AND OPEN MEETING 19TH MAY 2015

Our village scheme is four years old and we have added six new members since the last AGM which gives a total of 57 dwellings registered in the scheme.

The distribution list is used to communicate village notices, general information as well as crime prevention advice and crime reports.

The general feedback is very positive and scheme members always seem to be happy with the information they receive but would like to hear more good news than bad.

Crime in the village is still very low with only three incidents reported in the last year.

Burglaries to non-dwellings i.e. shed garages and outbuildings are still a concern and residents are requested to keep these locked and record serial numbers where possible.

The biggest concern for residents is still with the motorbikes on the A32 and speeding on Station Road and the A32.

I am grateful for the continued support of the Parish Council in the past year.

POLICE CHANGES

There have been big changes for the Police in terms of restructuring due to budget reductions.

East Hampshire is now a stand alone district and is co-terminus with East Hampshire District Council.

The reorganisation came into effect on the 1st April 2015.

District Commander - Chief Inspector Beth Pirie

Neighbourhood & Prevention Team Inspector - Inspector Louise Rooks

Alton Neighbourhood Policing Team - Lead by Police Sgt Claire Winter

East Tisted

Is in the Alton Rural Neighbourhood and is looked after by PCSO Jess Hornsby and PCSO David Nops.

LARRY JOHNSON MBE

PCSO Nops then gave a brief update on rural crime affecting East Tisted which includes theft, burglary and speeding vehicles on the A32 and Station Road. Unfortunately the Speedwatch Scheme equipment cannot be used on the A32 as it is already afforded the highest level of enforcement by the Road Policing Unit. He suggested that anyone witnessing a speeding vehicle can and should report the registration number on the 101 service. The more reports of speeding vehicles there are, the more aware of the regularity of the occurrence the Unit will be.

5. East Tisted Community Website Annual Review.

As Basil had sent apologies, Emma presented his Annual Report as follows:-



East Tisted Parish Council

Webmaster Annual Report 2014 / 2015

Our BT sponsored "official" website continues to be effective.

In 2014:

4470 folk visited the site (an increase on last year).

Their major interest was "news" at 4086 hits, closely followed by 4054 visiting our "guestbook" page.

1140 visited our business directory and 413 viewed the minutes of our latest Parish Council minutes.

Gaze Burville who have moved their workshops to the A32 have been added to the business directory.

BT have so far resisted the need to pay for the site by sponsored advertising, however, there are no guarantees for the future.

Sadly there are no statistics to link visits to the website to businesses, so we remain an 'act of faith' for the community.

Our link to the Village Facebook remains the most dynamic link to Village events and news.

Basil Lansdale
Webmaster

Villagers were then given the opportunity to ask questions and a lively discussion was held regarding the speeding and how best to tackle it with speed bumps, flashing signs etc all being mentioned. No proper conclusion was drawn but the reporting on 101 was thought to be a good start.

Kevin confirmed that the date of the 2016 meeting would be confirmed and there being no further discussions, closed the meeting at 8.20pm.

Signed as a correct record of events:



East Tisted Parish Council

Section 1 – Accounting statements 2013/14 for

Enter name of reporting body here: **EAST TISTED PARISH** Council/Meeting

Readers should note that throughout this annual return references to a 'local council' or 'council' also relate to a parish meeting.

	Year ending		Notes and guidance		
	31 March 2013 £	31 March 2014 £			
1 Balances brought forward	2467	2658	Total balances and reserves at the beginning of the year as recorded in the financial records. Value must agree to Box 7 of previous year.		
2 (+) Annual precept	3500	3500	Total amount of precept received or receivable in the year.		
3 (+) Total other receipts	38	172	Total income or receipts as recorded in the cashbook less the precept received (line 2). Include any grants received here.		
4 (-) Staff costs	671	800	Total expenditure or payments made to and on behalf of all employees. Include salaries and wages, PAYE and NI (employees and employers), pension contributions and employment expenses.		
5 (-) Loan interest/capital repayments	—	—	Total expenditure or payments of capital and interest made during the year on the council's borrowings (if any).		
6 (-) All other payments	2676	2082	Total expenditure or payments as recorded in the cashbook less staff costs (line 4) and loan interest/capital repayments (line 5).		
7 (=) Balances carried forward	2658	3448	Total balances and reserves at the end of the year. Must equal (1+2+3) – (4+5+6)		
8 Total cash and short term investments	2658 2658	3448 3448	The sum of all current and deposit bank accounts, cash holdings and short term investments held as at 31 March – to agree with bank reconciliation.		
9 Total fixed assets plus other long term investments and assets	NONE	NONE	The original Asset and Investment Register value of all fixed assets, plus other long term assets owned by the council as at 31 March		
10 Total borrowings	NIL	NIL	The outstanding capital balance as at 31 March of all loans from third parties (including PWLB).		
11 Disclosure note Trust funds (including charitable)	yes	no	yes	no	The council acts as sole trustee for and is responsible for managing trust funds or assets. The figures in the accounting statements above do not include any trust transactions.

I certify that for the year ended 31 March 2014 the accounting statements in this annual return present fairly the financial position of the council and its income and expenditure, or properly present receipts and payments, as the case may be.

Signed by Responsible Financial Officer

Date **29 MAY 2014**

I confirm that these accounting statements were approved by the council on this date:

29 MAY 2014

and recorded as minute reference:

MINUTE REFERENCE

Signed by Chair of the meeting approving these accounting statements.

SIGNATURE REQUIRED

Date **29 MAY 2014**

Supporting Statement/Notes attached to the Receipts and Payments Accounts for the Year ended 31 March 2014

This statement will become an integral part of the year-ended accounts and as such will require signature of both the Chairman and Clerk.

Assets	Land in front of Home Farm Cottages East Tisted – land transferred for nil consideration from East Hampshire District Council to East Tisted Parish Council (all costs paid by East Hampshire District Council).
Debts	At the year end there are no debts outstanding to the Parish Council.
Tenancies	15 Year lease granted to East Tisted Parish Council by Rotherfield Park Estates over land for the village recreation ground for a peppercorn rent.
S137 Payments	Section 137 of the Local Government Act 1972 (as amended) enables Parish Councils to spend up to £6.98 per elector for the benefit of people in the area on activities or projects not specifically authorized by other powers. The limit for this Parish Council in the year of account was:- 195 x £6.98 = £1361.10 With no payments made.



East Tisted Parish Council

Annual Village Open Meeting Responsible Financial Officer - 2013/14 Annual Return and Accounts HANDOUT

Accounts and Bank Reconciliation for the year ended 31 March 2014

2012/13 £		2013/14 £	£
	RECEIPTS		
3500.00	Precept	3500.00	
0	Bank Interest	0	
0	Arrears of PAYE for 2012/2013 from E Dillnutt*	134.00	
37.60	VAT Refund	38.00	
	TOTALS		3672.00
	PAYMENTS		
152.02	General Admin	72.29	
670.64	Staff Wages	799.80	
147.00	Subscriptions	155.00	
250.00	S137 Payments	250.00	
1100.00	Grass Cutting/Maintenance of Open Spaces	1010.00	
387.22	Insurance	393.45	
490.00	Provision of Facilities	0	
0	Section 142 – Donations: CAB/Hants FWAG	0	
50.00	Audit/Solicitor's Fees	50.00	
38.00	VAT Recoverable	0	
0	To HMRC in respect of PAYE arrears for 2012/13*	134.00	
62.46	Chairman's Allowance	16.99	
	TOTALS		2881.53
	SUMMARY		
2467.72	Balance brought forward on 5 April 2013	2657.98	
3537.60	ADD Total Receipts	3672.00	
			6329.98
3347.34	LESS Total Payments	2881.53	
	Balance carried forward on 1 April 2014		3448.45
	These accumulated funds represented by bank statements 32 & 40 attached.		
2657.98	Balance at Lloyds TSB a/c 0009936 5 April 2014 With two outstanding uncleared cheques: 388 HMRC £134.00 396 E Dillnutt <u>£ 98.10</u>	3680.55	
		232.10	
		3448.45	3448.45