



East Tisted Parish Council

Minutes of the Parish Council Meeting held on Wednesday 22nd August 2018 at 6.30pm in East Tisted Village Hall, Gosport Road GU34 3QW

Summoned to attend: David Bowtell (Councillor)
Phil Cutts (Councillor)
Helen Evison (Councillor, RFO & Clerk)
Sir James Scott (Chairman)
Sandra Nichols (Councillor)

Also present: Larry Johnson (Neighbourhood Watch, East Tisted
Community Website & Village Hall)
Charles Louisson (District Councillor)

Apologies: Matthew Sheppard (Hampshire Constabulary)
Russell Oppenheimer (County Councillor)

The meeting opened at 6.30pm

1. Apologies and welcome

The Chairman welcomed all. Apologies were received from Russell Oppenheimer and Matthew Sheppard.

2. Declaration of interests

None.

3. Public forum

a. Charles Louisson advised that:

- following consideration of a number of options it had been decided to award the waste contract to Norse South East from August 2019.
- the local boundary review had been approved by parliament and the new boundaries would apply for the next elections. The parties were reselecting their candidates and the meeting to do so was to be held in East Tisted Village Hall shortly.

b. Updates regarding the Village Hall, Neighbourhood Watch, East Tisted Network, Facebook page and website, Attachment 1, were received from Larry Johnson. .

4. Minutes of the previous meeting and matters arising

The minutes of the Parish Council meeting held on 23rd May 2018 were accepted as a true and correct record and were signed by the Chairman.

Members noted completion of the following action items:

- GDPR – change of e-mail address for Cllr Nichols
- Review and revision of Standing Orders
- Review and Revision of Risk Assessment and Financial Regulations.

5. Facilities

a. Defibrillator

The Chairman thanked Cllr Cutts for securing the defibrillator.

Cllr Cutts reported that the training session last month had been good and reasonably well attended. The trainer had volunteered to provide another session. It was agreed to organise another session later in the year and to highlight that this covered CPR as well as use of the defibrillator itself.

ACTION: Cllr Cutts

Three villagers had volunteered to help with the weekly and monthly checks. Cllr Cutts advised that he would organise a rota.

ACTION: Cllr Cutts



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b. Recreation Ground (Cricket Pitch)

Cllr Evison advised that the 15 year lease on the Recreation Ground (Cricket Pitch) was to expire in June 2019. She had been in touch with Arthur Scott about this and understood that they were willing to extend the lease. It was agreed to request that the lease be extended for another 15 years at a peppercorn rent.

ACTION: Cllr Evison

c. Notice Board

Cllr Evison advised that Dave Crowther of the Village Stores had asked who was responsible for upkeep of the Parish Council Notice Board and whether it was possible to have it repainted. Subsequently Dave had volunteered to undertake the work. Cllr Evison asked the other members whether the Parish Council would agree to pay for the materials. This proposal was agreed.

ACTION: Cllr Evison

6. Planning

No planning applications had been received since the last meeting.

7. GDPR

Cllr Evison explained that he had not yet registered the Parish Council with the ICO as she thought that this might not be necessary. She had raised a query with the ICO as the Parish Council was not required to register unless it 'processed data electronically' and it was unclear whether using councillors' e-mails actually constituted 'processing data electronically.'

ACTION: Cllr Evison

8. Highways

Cllr Evison reported that EHDC were unable to provide any data related to the recent employment of the radar speed signs. However, a villager had been in touch to ask where they had gone as he believed that they had been effective in reducing traffic speeds.

Cllr Evison had requested that the signs be made available again and be deployed on the A32 as well as Station Road. EHDC had confirmed that East Tisted was on the rota and if things Cllr Evison proposed and it was agreed to ask the contractors responsible for mowing by the pond, playground and recreation ground (cricket outfield) to be alert for hazards and report any matter of concern to the Clerk each time the grass was cut.

ACTION: Clerk

9. Responsible Financial Officer (RFO)

- a. Members received and approved for signature by the Chairman the Quarterly Financial Statement, Attachment 2, and the Reconciliations relating to Bank Statements 2, 3, 4 & 5.
- b. There were no payments to be approved.
- c. Members received the Budget Monitoring Report, Attachment 3.

10. Meeting Schedule

It was confirmed that the next meeting would be on **Weds 5th December 2018 at 6.30pm** in the Village Hall. Thereafter **Weds 27th February** (changed from **Weds 21st March**) and **Weds 15th May 2019**.

The Chairman advised that he had decided not to stand for re-election to the Parish Council in the forthcoming elections.

There being no other business the Chairman closed the meeting at 7.20pm.

Helen Evison
Clerk and Responsible Financial Officer
27th August 2018



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Agreed as a true and correct record.

Signature....., Chairman Date.....