



East Tisted Parish Council

Agenda for the Parish Council Meeting to be held on Thursday, 19th March 2020 at 6.30pm in East Tisted Village Hall, Gosport Road GU34 3QW

- Summoned to attend:** Phil Cutts (Councillor & Chairman)
Helen Evison (Councillor, Clerk & RFO)
Peter Finch (Councillor)
Sandra Nichols (Councillor)
Colin Rule (councillor)
- By Invitation:** Representative of the Village Hall Mngmnt 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. 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)
 - Dan Ross (Hampshire Constabulary)
 - Mick Crumplin (Village Hall)

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 17th December 2019 and agree for the Chairman to sign them as a true and correct record. Matters arising, if any.

5. Correspondence Received

Update from SE Water.



East Tisted Parish Council

6. Website & Villager Engagement

- 6a. Update from Cllr Cutts regarding possible website redevelopment and e-mail addresses for councillors.
- 6b. Update from Cllrs Cutts, Finch and Nichols regarding 'Improving Communications' note
- 6c. Update from Cllr Rule regarding trial of 'Groups IO'
- 6d. Update from Cllr Cutts regarding an overview of village 'communications', (potentially based upon the format of Newton Valance Village Plan).

7. Facilities

Recreation ground (lease) – update from Cllr Cutts (if any)

8. Planning

To note receipt of SDNP/20/00148/APNB, prior notification of a proposed agricultural building for the storage of straw and machinery at Hawkers Cross Farm, Hullam Lane, Newton Valence.

9. Highways

Update from Cllr Finch on behalf of the Highways Working Party.

To confirm that an SLR had been ordered (£2,800 plus VAT) and a Councillor's Grant of £750 secured.

10. Responsible Financial Officer

- a. To receive and approve for signature by the Chairman the latest financial statement and bank reconciliations
- b. Payments and donations
 - To confirm a donation of £650 to RPCC for mowing of the cricket field 2020 (as agreed March 2019, fixed for 3 years)
 - To confirm a donation of £120 to the Village Hall Management Committee for use of the premises for Parish Council meetings during 2020-21 (as agreed Feb 2019, fixed for two years)
- c. Budget monitoring report 2019-20 to date
- d. Update of the Financial Regulations and review of systems of internal control – to review and agree updated Financial Regulations (based upon the HALC model of 2019) and related procedures as circulated with the agenda.
- e. Addition of Cllrs Finch and Rule as cheque signatories.

11. Forthcoming meetings

Thursday 21st May 2020 – 6.30pm in the Village Hall to be followed by the Annual Village Meeting

Helen Evison
Clerk & Responsible Financial Officer
11th March 2020

From 11th March supporting documentation available for this agenda will be found at:
<http://www.easttisted.btck.co.uk/EastTistedParishCouncil/ParishCouncilMeetings>