



## East Tisted Parish Council

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### Agenda for the Parish Council Meeting to be held on Thursday, 17<sup>th</sup> December 2020 at 6.30pm – Virtual meeting to be held using Zoom

**Summoned to attend:** Phil Cutts (Councillor, Chairman & website)  
Helen Evison (Councillor, Clerk & RFO)  
Peter Finch (Councillor & Village Hall)  
Sandra Nichols (Councillor)  
Colin Rule (Councillor & Neighbourhood Watch)

**By Invitation:** Mick Crumplin (Chair, Village Hall Mngmnt Committee)  
Charles Louisson (District Councillor)  
Russell Oppenheimer (County Councillor)  
Dan Ross (Hampshire Constabulary)

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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.

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#### 1. Apologies and welcome

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. 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)
  - Colin Rule (Neighbourhood Watch)
  - Mick Crumplin or Peter Finch (Village Hall)

The Chairman will now close the meeting for public participation.

#### 4. Minutes of the previous meeting

Members to receive the minutes of the meeting held on 27<sup>th</sup> August 2020 and agree for the Chairman to sign them as a true and correct record.



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### 5. Actions & Matters Arising

- meeting with Damian Hinds and other parishes regarding road noise, CL & PC – agenda
- request feedback from the police regarding the possibility of noise cameras, PC – update?
- check police numbers, PC – update?
- develop history pages for the website – PF – on-going
- liaise with Rotherfield estate office about signage at A32/Station Road junction, PF – agenda
- request repair of collapsed drain outside Almshouses, PF – agenda
- reinstatement of verge & footpath on east side of A32 at south end of village, PF – agenda
- PC annual report for 19/20 for circulation with request for feedback, PC & HE – agenda

### 6. Correspondence Received

E-mail correspondence regarding noise from Gaze Burvill – report from PC

### 7. Website

Nothing to report as of 08.12.20.

### 8. Facilities

Nothing to report as of 08.12.20.

### 9. Planning

To note receipt of application SDNP/20/04775/HOUS regarding a single storey extension replacing a conservatory at 1 Railway Cottages. No comments were submitted.

### 10. Feedback from the Annual Report to villagers for 2019-20

Update from the Chairman

### 11. Highways

- Feedback from meeting with Damian Hinds and other parishes
- Report from the Highways Working Party
- Confirm offer of £400 to HCC for signage works
- Proposal and discussion of plans for 2021/22 (white lining? Village gates?) including possible grant applications.

### 12. Review of Financial Risk Assessment (FRA)

To consider whether any revision to the FRA is required as a consequence of Covid-19.

### 13. Responsible Financial Officer

- a. To receive and approve for signature by the Chairman the Quarterly Financial Statement and bank reconciliations since the last meeting
- b. Budget monitoring report 2020-21
- c. To consider the following subscriptions and payments:
  - Zoom subscription for December 2020 £14.39
- d. Budget and Precept proposal 2021/22

### 14. Forthcoming meetings

Thursday 18<sup>th</sup> March 2021

Thursday 20<sup>th</sup> May 2021

Helen Evison  
Clerk & Responsible Financial Officer  
9<sup>th</sup> December 2020



## **East Tisted Parish Council**

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From 10<sup>th</sup> December supporting documentation available for this agenda will be found at:  
<https://www.easttisted-pc.gov.uk/meetings>