



East Tisted Parish Council

Minutes for the Meeting of East Tisted Parish Council held on Thursday 24th August 2023 at 6.00pm

Summoned to attend: Phil Cutts (Councillor)
Helen Evison (Councillor)
Carl McBean (Councillor)
Sandra Nichols (Councillor and Chairman)
Colin Rule (Councillor, Vice-Chairman & Neighbourhood Watch
Coordinator)
Pippa Cockhead (Clerk & RFO)

By Invitation: Mick Crumplin (Village Hall Management Committee)
Charles Louisson (District Councillor)
3 Villagers

The meeting opened at 6.30pm

1. Welcome, arrangements for the meeting and apologies

The Chair welcomed all and outlined arrangements for the meeting. Apologies were received from Cllr Russell Oppenheimer.

2. Declaration of Interests

None

3. Public Forum

SN high-lighted key points from RO's July report, regarding County matters, including better ways to manage pothole repairs, repairs to the King William III statue in Petersfield and the Nature Strategy Programme.

CL reported that training of new council members was underway due to the many changes as a result of the May elections. Refuse collection continues to be a challenge regards current staffing issues and plans to replace the fleet of vehicles over the next 2-3 years. A motion to complete the carbon monitoring audit, in line with the government's Climate Change policy to be carbon neutral by 2050. District Council meetings are now being taken 'on the road', the most recent being held in Horndean and the next to be in Clanfield.

Q. Have electric vehicles had been considered?

A. Yes, but electric vehicles do not have the range necessary for the required tasks.

Q. What about bio fuel for the waste vehicles?

A. Bio fuel is being looked into.

Q. Have the new EHDC premises been taken over?

A. 50-60 people are now in the new building, there is a staged relocation taking place. Solar panels are being installed.

MC confirmed that there was no change to the Village Hall to report. More one off hall bookings were being considered. The clerk confirmed that a fee would be required to complete a pre-application request form with regards putting a 'Hall For Hire' sign up outside the village hall, and it was agreed that the fee would be paid. Proposed: Colin Rule, Seconded: Phil Cutt, All Agreed.

Action: Clerk

CR reported that Neighbourhood Watch is quiet at this time of year. The permissive path will be re-opened at the end of August. Not all messages appear to be reaching all villagers – suggest that the email address list may have too many and needs to be split down into several messages. SN provided CR with MC's email address.

Action: SN

The Chairman thanked all and closed the meeting for public participation.



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4. Minutes of the previous meeting and matters arising.

The Minutes of the meeting held on 11th May 2023 were accepted as an accurate record and signed by the Chairman. Action points and matters arising:

All actions allocated to SN have been completed, with the following updates.

Funding Workshop – Cllr Nichols distributed a handout of 'Possible Grant Sources for Community Projects. Grants are a combination of match funded and stand alone.

5. Annual Business

Members reviewed the EHDC Councillor's Code of Conduct document and adopted it for ETPC use. The document will be dated and reviewed at future ETPC AGMs, as well as uploaded to the ETPC website in due course. Proposed: Carl McBean, Seconded: Colin Rule, All Agreed

Action: PC/Clerk

The GDPR Template is under review by EHDC/HALC and when available will be reviewed by ETPC. SN thanked Sioux Mingaye for bringing this review to the attention of the council.

6. South Downs National Park

a. The SDNP Parish Priorities Statement documentation was reviewed. Although East Tisted is a small village and largely owned by Rotherfield Park Estate, there is a need for information to be shared/gathered within the village. The council agreed to make Rotherfield Park Estate aware of the SDNP PPS documentation and also to put together a short questionnaire for the villagers.

Action: SN

CR would also distribute the questionnaire via email.

Action: CR

Q. How often is this documentation reviewed?

A. Every five years.

Q. What financial benefit would the parish council have?

A. A percentage of the Community Infrastructure Levy would be passed onto the Parish Council.

b. SN was unsuccessful on this occasion, but thanked everyone for their support. Further information on newly elected members of the SDNP Authority can be found on the SDNP website:-

www.southdowns.gov.uk/national-park-authority/our-people/members/meet-the-members

7. Parish Design Statements

In general, these should be scanned to ensure that there are no direct effects on East Tisted, with comment to be made as appropriate. SN will review the Selborne plan and comment as appropriate.

Action: SN

8. EHDC Emergency Response Plan

East Tisted Parish Council will concentrate on Individual Home Plans first publicising this in the village newsletter and via the email lists.

Action: CR/SN

Grants (SSE) maybe available to provide the Village Hall with a generator for use during a power cut, with a longer term plan to install solar panels.

Action: PC

Concerns about the removal of copper from telecommunications were highlighted, making phone calls impossible.

Action: PC

9. Correspondence received

EHDC New Directions Event – posters to be put up around the village **Action: PC/SN/CR/Clerk**



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Alton Counselling Service – The Parish Council had discussed charitable donations in the past and it had been agreed that as custodians of parish funds, only those causes directly affecting the village should be considered. However, this is a very worthwhile organisation and it was agreed that it would be publicised in the next newsletter and a collection would be made at the next Chinese meal in the village hall. **Action: SN**

10. Planning

SDNP/23/02695/FUL – SN will discuss with other local parishes and respond on behalf of the parish. **Action: SN**

11. Highways

a. SID camera – Cameras positions are being regularly changed. Data is being collected and has yet to be analysed. A comparison will be possible once further data is collected. Results will be distributed to other councillors in due course. **Action: CM**

b. A32 – CL and CR felt that the installation of the average speed cameras outside East Tisted and Farringdon were having effect on the noise and speed of traffic through East Tisted, although at present there is no supporting data available. Some felt that the traffic may have been diverted onto other roads. There are currently no more funds available to increase the number of speed cameras on the A32, but this may change in the future.

Q. Was the number of deaths, alongside noise and traffic volume, a consideration on traffic controls

A. Yes.

c. HCC and grant improvements – SN will arrange a meeting with Joe Folland, Hants County Council Engineer, to walk through the list of improvements submitted, including bollards raised earlier in the meeting. This is the next stage of the process. **Action: SN**

12. Facilities

Recreation Ground – nothing to report at present.

Village Hall – possible grant (SSE) may be available to replace the current halogen lights with LED, to improve efficiency. **Action: PC/SN**

Village Green/pond – the bench will be removed as the refurbishment would be too expensive. A new bench will be donated by Gaze Burvill commemorating King Charles III. There is potential for grant funding for pond re-habitation. **Action: SN**

13. Responsible Financial Officer

a. Councillors received and approved for signature by the Chairman the Statement of Financial Transactions since the last meeting and the Bank Reconciliation to 02.08.23.

b. Councillors received and approved the Budget Monitoring report 2022-23.

c. Councillors agreed the following subscriptions and payments:

- Parish Clerk Salary for July 2023 - £135.70
- EHDC Elections Fees - £95.00

d. CM has offered to provide the clerk with a separate laptop for ETPC work for GDPR reasons and will liaise with the Clerk. **Action: CM/RFO**

e. Website meeting between PC, SN and Clerk will take place once the new laptop is acquired. **Action: SN/PC/Clerk**

f. The reclaiming of VAT for 2022-23 resulted in a payment of £199.59, which has been received.

g. The commencement of the switch to Unity Trust Bank and the action to register ownership of the Village Hall with the Land Registry are ongoing. **Action: RFO**



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h. There were no enquiries arising for the period for exercise of public rights to inspect the 2022-23 accounts.

14. Date of next meeting

Tuesday 12th December 2023 at 6.30pm in the Village Hall.

Pippa Cockhead

Clerk & Responsible Financial Officer

August 2023

Agreed as a true and correct record.

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