

**Minutes of the Appleshaw Parish Council Meeting held on Thursday 2nd November 2017
in the Appleshaw Village Hall, Appleshaw at 7.30pm.**

Present: Cllr Mrs A Cowlin – Chairman
Cllr Mr J Clement – Vice Chairman
Cllr Mrs J Hopkins
Cllr Mr D Green
Richard Waterman – Parish Clerk
Borough Councillor Mrs P Mutton
Members of the Public – 2

Apologies: County Councillor Mrs Z Brooks.

DECLARATION OF INTEREST

Cllr Mrs A Cowlin, ARC, Flower Show, Appleshaw Web Site and WI;
Cllr Mrs J Hopkins, Village Hall;

MINUTES OF THE PREVIOUS MEETING.

The Chairman then signed the minutes of the previous meeting as a true record. Proposed by Cllr Mr D Green and seconded by Cllr Mrs J Hopkins.

Matters arising:

BENCHES – The Chairman reported that both the new benches are in hand.

The Clerk reminded the Parish Council that Tony Burden will be renovating the benches on the Village Green and the one at the Redenham Pump over the winter.

FOOTPATHS – Cllr Mrs J Hopkins reported that the footpath through the field opposite Barncroft has still not been reinstated. Andy Atkins from Hampshire Rights of Way has been in contact with the landowner.

VILLAGE EMERGENCY PLAN – The ‘Adoption of the Appleshaw Emergency Plan’ will be discussed later.

FLAG POLE – The siting of a flag pole is under discussion, a suitable site has yet to be identified.

PLANNING

The Clerk reported that the Section 106 monies attached to the Harrow Farm development will go to Appleshaw.

There were no new planning applications to discuss.

CERT

There was no report.

FINANCE

Financial Statement 2nd November 2017

Expenditure October and November 2017

| | | |
|------------------|------------------|-----------|
| Richard Waterman | Wages – October | £180.00 |
| Richard Waterman | Wages – November | £180.00 |
| Mr C Wilkins | Grass Cutting | £1,306.46 |
| BDO Ltd | Audit Fee | £120.00 |

| | | |
|------------------|------------------------|-------------------------|
| Came and Company | Insurance | £617.11 |
| HCC | Street Lighting | £132.54 |
| Mr Brian Pearce | Grass Cutting Redenham | £80.00 |
| Wel Medical | Defibrillator Pads | £32.94 |
| N J Futcher | Grass Cutting Redenham | £250.00 |
| PGPC | TVAPTC Subscription | £15.00 |
| | | <u>£2,914.05</u> |

Income October

Allotment Rent £20.00
2nd Half of Precept £4,750.00

Summary of Accounts 2017/2018

Opening Balance 1st April 2017 = £ 9,522.61
Plus Income – April and May 4,791.41
June and July 20.00
August and September 140.00
October and November 4,770.00
= **£19,244.02**

Less Expenditure

April and May 1,868.73
June and July 560.00
August and September 2,914.71
October and November 2,914.05
= **£8,257.49**

= **£10,986.53**

FUNDS AVAILABLE

Allotments = £ 1,194.09
Parish Council = £ 9,792.44
= **£10,986.53**

VILLAGE HALL

Cllr Mrs J Hopkins reported that the Village Hall lights have been up-graded and locked gates installed either end of the passage way at the back of the building. The Village Hall Management Committee are working on a risk assessment and have identified that they do not need a Data Protection policy. Removing the Village Hall waste is under discussion as TVBC have taken away several of the wheely bins. The Parish Council though the new lights a vast improvement.

FOOTPATHS.

Cllr Mrs J Hopkins gave a brief up-date on the footpaths. An overgrown footpath and a broken stile on the Redenham Estate has been reported.

CLLR MRS P MUTTON.

Cllr Mrs P Mutton spoke about the Parish Boundary Review that is being undertaken by TVBC and urged the Parish Council to read all correspondence that is sent to them. The Chairman asked the Clerk to make sure all the Councillors are copied into all correspondence on this issue. The Clerk reported that there is s TVAPTC meeting on the 23rd November. Roger Tetstall is attending to speak on the Parish Boundary Review.

Cllr Mr J Clement reported to Cllr Mrs Mutton that he is appalled by the lack of response from Mandy Ware at HCC to the emails he has sent regarding highways issues. Cllr Mrs P Mutton took note and will contact Mandy ware to ask her to telephone Cllr Mr J Clement in person.

PARISH COUNCILLOR'S REPORTS.

CLLR MRS J HOPKINS – Reported that she has been approached by several residents in Ragged Appleshaw who feel that they are being left out in the Village grass cutting schedule. The Parish Council agreed to review the area of grass cut in the village by the Parish Council Contractor for the 2018 grass cutting season.

MEMBERS OF THE PUBLIC

There were no issues raised by the members of the public.

ALLOTMENTS

The Clerk reported that Appleshaw now have two vacant allotments. The vacant allotments are in the process of being cleared, rotovated and sheeted ready for new tenants.

LENGTHSMAN

The Clerk reported that Hampshire County Council have confirmed the financing for the Lengthsman Scheme and asked the Parish Councillors to think of the jobs that needed doing in Appleshaw. A list will be compiled and submitted.

CLOSE OF THE PARISH COUNCIL MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATES OF THE 2018 MEETINGS

In the Village Hall at 7.30pm

11th January

1st March

3rd May – AGM and Parish Assembly

5th July

6th September

1st November