



Present; Cllr Emma Lacey (Chair), Cllr Caroline Hubbard, Cllr Clive White, Cllr Ian Hobbs, Cllr Heather Richards.

Clerk; Helen Klaassen

HCC; Cllr Keith Mans

NFDC; Cllr Derek Tipp

Members of Public; 7

FC/1012 Apologies for Absence.

Actions

Apologies were received and accepted from Cllrs Thomas and Austin who were both on holiday.

FC/1013 Disclosure of Interest in an Agenda Item.

None.

FC/1014 Public Participation

Q; The work commencing signs on Ashdene Road were not properly secured and were being blown everywhere during windy weather, it appeared they had not been taken down after the work was completed.

A; Cllr Mans would find out why they were still there and get them removed if appropriate.

FC/1015 Approval of the Minutes of the Previous Full Council Meeting as a Correct Record of Proceedings and Matters Arising / Action Updates From those Minutes.

Cllr Hubbard stated that in the February minutes a resident had suggested that the reverser clause governing land at Ashurst Hospital had not been resolved, and that the NPA were confident that it had.

FC/995 The outreach Post Office at the Happy Cheese would open on 30th April.

FC/999 The Clerk reported that she had heard back from the charity and that the volunteers would be better split into two teams as the runners would be coming through between 12am and early morning. The water station would be at Colbury Memorial Hall.

FC/1008 The action plan was ongoing.

FC/1016 Reports and Correspondence;

1. County Councillor

Cllr Mans reported that;

- 94% of parents in Hampshire got their first choice of schools and that new schools would need to be built as HCC would have to find places for 18,000 children over the next 2 years.
- HCC had recently given money to hospices across the county to help them build up some facilities, which would mean a better chance of getting people out of acute care wards.

2. District Councillor

Cllr Tipp reported that;

- The district council has would be purchasing two electric vehicles to see if it was a viable option for the council and would be installing charging points across the forest for public use.
- In the election there are 60 seats being contested in the DC area.
- The leisure centre handoffs were still being investigated – it was a slow process.
- Cllr Tipp also took a moment to thank Cllr Lacey for her time and service to the council.

3. Parish Councillors

- NPA Hearings Update – Cllrs Hubbard/Lacey

The NPA Local Plan hearing for Ashurst Hospital took place on the 21st March, Cllrs Lacey and Hubbard attended on behalf of the Parish Council. Cllr Thomas attend in his capacity as KACG representative. Following the consultation there would be a 6 weeks hearing, end on 31st May. At the meeting the NHS seemed to be trying to avoid a C2 use for the site and didn't adequately answer the issues identified regarding cats.

If the site were to be allocated to private housing there would be increased footfall on the surrounding SPAs and the NPA had put forward a good case for the restriction on use.

The chapel was still excluded from the development.

All information was on the NPA website.

The parish Council would need to further respond to the consultation.

Clerk

4. Clerk

- SWR Schedules

The Clerk noted that she could find no definitive notice regarding the new timetables, but would continue to try.

Wildplay update; the Clerk had met with Claire Pearce from the NPA and Mr Treehouse on site to look at design and location for the wildplay equipment.

5. Police / Neighbourhood Watch

Mrs Oliver, Neighbourhood Watch Co-ordinator reported that;

- Cigarettes had been stolen from a convenience store recently, if anyone was aware of large amounts being sold, please report
- A laptop had been stolen
- The allotments at Foxhills had suffered another break in
- 101 reports could be made online too

6. Correspondence

None.

- FC/1017 Accounts.** To Receive and Approve the Monthly Schedule of Payments.
The Clerk presented the list of payments (appendix 1) and it was **agreed** to accept those payments.
- FC/1018 Auditor.** To Agree the Appointment of an Auditor to Review the Accounts for 2018/19.
It was **agreed** to engage Paul Reynolds as this year’s auditor, but that a change would be required for the next year.
- FC/1019 Website Provision.** To receive details of quotes from the Clerk and decide on a provider.
It was **agreed** to hold the matter in abeyance until later on in the year in order to give the new CE cmte a chance to settle in.
- FC/1020 Items for Discussion at the Next Meeting.**
 - **Local Plan consultation for Ashurst Hospital**
 - **Fete working party**

Meeting concluded at 8.50pm.

Signed: _____

Date: _____

Appendix 1

ACCOUNTS PAYABLE – 16.4.19

Payments To be Made					
Date	Details	Payee	Chq	Amount	VAT
19.03.19	PAYE/NIC mth 12	HMRC	2366	67.02	
09.04.19	Planters	Sovereign/CCC Finance	2367	2235.32	
16.04.19	Swing Repairs	Wicksteed	2368	564.48	
16.04.19	Tree Survey in Rec	NFDC	2369	184.80	
16.04.19	Advertising refund	E Gray	2370	66.00	
16.04.19	Rec Maintenance	Nightingale	2371	243.90	
16.04.19	Allotment Pest Control	Rokill	2372	168.00	
16.04.19	CPS at Allotments	Hants & IOW CRC	2373	85.00	
16.04.19	Christmas lights electricity	SSE	2374	22.10	
16.04.19	Tax and PAYE mth 1	HMRC	2375	22.19	
24.04.19	Clerks Salary and Expenses	H Klaassen	2376	856.56	
16.04.19	Lengthsman Salary	A Baker	2377	146.60	
			Total	4661.97	