



## Shalden Parish Council

**Minutes** of Shalden Annual Parish Council meeting held in the Village Hall on Wednesday 15<sup>th</sup> May 2019 at 8.00 pm.

**Present:** Andrew Shirvell, Rosemary Hartgill and David Orme.

**Also in attendance:** Rob Wood (Clerk)

**1. Election of Parish Council Chairman:** The Clerk asked for nominations, Andrew Shirvell was nominated by David Orme, this was seconded by Rosemary Hartgill. Andrew Shirvell will be Chairman of the Parish Council for the 2019/20 year.

**2. Apologies:** None.

**3. Open Session:** One member of the public was in attendance, there were no questions.

**4. Minutes:** The minutes of the meeting held on Wednesday 17<sup>th</sup> April 2019 were reviewed, agreed as a true record and were signed by the Chairman.

### **5. Matters arising:**

- i. Parish Council Election 2<sup>nd</sup> May 2019; the Councillors all completed and signed copies of the acceptance of office form. These were countersigned by the Clerk. The Clerk reminded the Councillors to complete and return copies of the election expenses and declaration of pecuniary interests forms to EHDC.
- ii. Questions from residents from the APM were sent to our County Councillor Mark Kemp-Gee. Responses will be added to the APM minutes once complete – Clerk chasing up direct answers to questions asked. The Clerk received a response regarding improving safety at the Golden Pot crossroads. HCC / Hampshire Highways are planning potentially to add a new Stop sign and associated road markings on the Lasham approach to the crossroads, these works would include reducing the approach to the crossroads itself to a single lane.
- iii. The Clerk investigated costing for hire of the recreation ground for camping, essentially hire for a weekend. This was discussed and a charge of £50 agreed to be reasonable based upon average weekend earnings from the football club. The Clerk will prepare an agreement for hire including appropriate disclaimers. Clerk to share with D. Orme.

### **6a. Correspondence:**

- i. A resident queried whether planning permission had been sought to fell trees at Shalden Manor within the conservation area. The Clerk reported this to EHDC planning compliance team. Clerk is awaiting a response.
- ii. Potential breach of planning at 'Sunacres Cottage' was reported to EHDC planning enforcement. This related to the Parish Council not having seen an application to bring in large quantities of earth to fill in a menage at the rear of the property. EHDC to inspect and report back.

- iii. Helen Dudley (footpath warden): a falling branch was reported on FP#1 that is large and blocking the path. Clerk to investigate, remove if possible (Tim Gordon-Jones offered to help) or ask appropriate landowner to remove. Stile on FP#1 was reported to need repair; Clerk to inspect and contact HCC if required.

**6b. Planning applications:** There had been none received for review from EHDC by the Council since the last meeting.

**7. Inspect Annual Governance and Accountability Return for Audit:** Prior to the Parish Council meeting, the amended final accounts and copy of the Parish Council's Annual Return had been shared with the Parish Council. This was agreed to be a true record of expenditure in 2018/19 and was signed off by the Chairman and RFO. The Clerk reported that the first precept payment of £3,500 had been received for the 2019/20 year. The current bank account balance was £4171.97 and Reserve account balance £2063-73. The Clerk was asked whether the Football Club payments up to date? There is one outstanding payment, but all payments to that date had been made very quickly, the Clerk had written to the Football Club with a reminder.

**8. AOB:**

- i. D. Orme reported that there is a tree opposite his house on the verge of the Old Odiham Road that is gradually falling down and is routinely being clipped by passing traffic. This was reported to Hampshire Highways, but the Clerk was asked if removal of the tree could be expedited. The Clerk asked that the tracking number be given so that this could be given as a priority to Mark Kemp-Gee to follow up.
- ii. The date of the next Parish Council Meeting will be Wednesday 31<sup>st</sup> of July. At this meeting, the final two Parish Councillors will be co-opted onto the Council.

**9. Closed session:** record kept of closed session for the Parish Council, file '20190515 Closed session'.