



Minutes of the meeting held on Monday, December 3rd 2018.

Present:	In attendance:	Apologies:
Cllr. Gemma Hounsell	PC Andy Reid	Cllr. Mark Ruffell
Cllr. John Jervoise	Rod Bolt	Cllr. McNair Scott
Cllr Gareth Davies	Shelley Goude	
Cllr. Nick White	Six residents	
Cllr. Bob Ives		
David Freer		

*Notes in **bold** are actions for the HPC or members of the community

1. Cllr Jervoise has a declared interest in general matters involving the Herriard Estates. Cllr Davies has declared a conflict of interest on local residential planning applications while his planning application is under consideration.
2. Approved Minutes from Parish Council meeting of 26th September 2018: Signed by Cllr Davies
3. Police updates – Report from PC Reid attached as appendix
 - > **Local residents warned not to keep car/house keys visible through windows**
 - > **Electronic key fobs are also being hacked by thieves, so it is suggested people keep these in metal boxes or faraday bags**
 - > **Two dash cams are now available to borrow. Local residents who want to put there name on the list to use it should email clerk@herriard-pc.gov.uk**
4. Dog owners liaison group report (Shelley Goude)
 - > **Shelley is in touch with Trevor Cooper for dog behaviour legal awareness course (earmarked for a date in Feb/March) Minimum of x20 people**
 - > **After Trevor's meeting The Dog Liaison Group will write a code of conduct to post in the Green**
5. Chair report – Chairman's report by Cllr Davies attached as appendix
 - > **Share Wessex Internet letter on the website/Facebook with clear call to action (DONE)**
 - > **Chair to arrange for David Warwick to talk at next meeting? Or January?**
 - > **Nil precept request agreed for 2019/20 proposed by Cllr Davies seconded by Cllr Jervoise, Sent into BDCC (DONE)**
 - > **Proposed Business networking event in Jan, during the day (David Freer to arrange), first theme get David Warwick to discuss Wessex Internet proposal (Cllr Davies to discuss with David Warwick)**
6. Leisure and environment report - Cllr White
 - > **Youth Cricket club, Little Stars, 6 week programme proposed for next summer**
7. Community Liaison report - Cllr Hounsell
 - > **Coffee at Home, fourth date proposed: 7th Jan, Michelle Cheyney's house**
 - > **Christmas dinner at the Fur & Feathers on the 18th Dec**
 - > **Sports Club Christmas draw, Saturday 8th Dec**



-
8. Rural amenities report - Cllr Ives
 - > **Footpaths. Small budget from council. Request for local residents to highlight any paths that need cleared with clerk@herriard-pc.gov.uk**
 - > **Lengthsmans scheme. Now using the councils contractor. Doing signs, grips etc... Anyone aware of areas being neglected, please let clerk@herriard-pc.gov.uk know**

 9. Property and Policing report - Cllr Jervoise
 - > **Housing scheme. Working with developer to sort out cost difference in the most recent quotes. Will report back as soon as possible.**
 - > **Planning matters: Tile barn & Elderfield applications both supported by the HPC.**
 - > **Cllr White raised the concern of a resident from Herriard who had concerns with the criteria to get on the housing list.**
 - > **When the current issues with the development are resolved the HPC propose we post the criteria on the website as well as some commentary for guidance. Also make the parish council aware of their application and progress.**

 10. Matters not dealt with elsewhere
 - > **Phonebox in Bagmore lane, Cllr. Ives to remove and store**
 - > **Cllr White suggests that he should press HCC to provide 'vintage' style finger posts when replacing directional signage that has been damaged.**

 11. Parish Council Financial summary – Attached as an appendix

Next meeting Monday Feb 11th, RBLH 7.30pm.

Meeting closed at 9.15pm.



Appendix 1: Police report

Police Report from PC Andy Reid since 26/09/18

Report to the Chair Herriard PCM

Items since last PCM

26.09 Speed enforcement
29.09 Poacher watch with local Game Keepers
30.09 4 vehicle injury road traffic accident (RTA)
30.09 Poacher watch with local Game Keepers
03.10 Damage road traffic accident Herriard
10.10 Damage RTA car v HGV A339
Fail to stop damage RTA A339
11.10 Crime prevention evening RBL 38 local residents attended
15.10 Man from Basingstoke reported for traffic offences Scratchface Lane
18.10 Broken down HGV A339
29.10 3 vehicle injury RTA A339
30.10 Sudden death of Phil JONES
09.11 Damage RTA A339 car overtook HGV on solid white lines then crashed
Damage RTA 2 vehicle A339
17.11 Vehicle on wrong side of road A339
22.11 Damage RTA A339 2 vehicles
29.11 Dangerous tree across A339
" " The Avenue
29.11 Deer RTA A339

Crime in last three months

Criminal damage to crops Manor Farm
4 cars broken into two using electronic device
Criminal damage to locks by old school
Farm workshop broken into quad stolen since recovered by Police

Crime in 2017 - 12
Crime in 2018 - 20 same period.



Appendix 2: Chairs report

1. Road Safety.

As agreed at the last Parish Council meeting we have now purchased two Dash Cams for use by villagers on a rotation basis. If you want to participate in the campaign but haven't yet signed-up please fill in the form on your seat and pop it in the box at the back of the hall or contact David Freer our Clerk.

With funding kindly provided by the operator of the Humbly Grove oil field and lobbying by TARA a scheme of traffic calming on The Avenue has been finalised and presented to HCC. Signage for the junction of The Avenue with Back Lane has also be requested. Unfortunately there has been no further information from HCC on proposals to improve the dangerous junction at the Golden Pot nor any indication that funding would be available for works.

2. Fibre broadband.

Wessex Internet have now completed installation of a grant aided Fibre to the Premises (FTTP) service in Shalden. The same sort of scheme could be viable for Herriard - depending on the level of firm interest. FTTP connections do not rely on any part of the existing copper telephone network and can support speeds of up to 1Gbps.

Details have been circulated with the Parish Magazine and we will post them on the Parish Website. If you are interested please do register.

3. Parish grant and Precept arrangements for 2019/20.

As previously notified, B&DBC will no longer provide Parishes with general maintenance grants - for Herriard this was £1200 in previous years. This shortfall is intended to be made good by the net rental income from the Parish house due to be built as part of the new village housing scheme but this will not come on-line for 2019/20.

The gap could be made up by raising a Precept but I suggest that we do not consider doing this for the forthcoming year at least. The situation can be reviewed in late 2020.

4. TAG Farnborough.

Lasham Gliding Society (LGS) have now sought approval for a judicial review of the CAA's decision allowing TAGs application for additional controlled airspace and so the Herriard grant of £500 that was approved at the last meeting has now been made. LGS have passed on their sincere thanks for our support in helping fight this far reaching decision.

5. Local networking.

The Parish Council would very much like to stimulate the formation of more social and business networks in the village. The recently started "Drop in for a coffee and chat" mornings are a good example and business breakfasts and lunches have also run successfully in the past.

If you have an idea and think the Parish Council could help you get started please talk to one of us.

6. New Website.

David Freer has put in a huge amount of work designing our new Parish Website which we announced at the last meeting. David unfortunately wasn't able to be present at that meeting so I would like to ask him to tell you a little about his aims and how you can all help develop the site.

Finally, thank you to all our residents for their support over the last year and Happy Christmas to all.

Gareth Davies, Chair - Herriard Parish Council

