

Minutes of the meeting held on Monday, 11th February 2019.

- Present: Cllr. Gemma Hounsell Cllr. John Jervoise Cllr Gareth Davies Cllr. Nick White Cllr. Bob Ives David Freer
- In attendance: PC Andy Reid Rod Bolt David Warwick Ian Lansley-Neale Cllr. Mark Ruffell Cllr. McNair Scott + Seven local residents

Apologies: Shelley Goude

*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.
- 2. Approved Minutes from Parish Council meeting of 3rd December 2018: Signed by Cllr Davies
- Police updates Report from PC Reid attached as appendix
 Local residents encouraged to report suspicious vehicles, it is suspected that thieves have been doing daytime reconnaissance in the village
 Cllr Mark Ruffell urges local residents to Like/Follow his Facebook page on rural policing
 Cllr Davies suggests the HPC write a formal letter to Michael Land re. Recent crime in the village (cc' Cllr Mark Ruffell)
- Dog owners liaison group report (David Freer c/o Shelley Goude)
 > David to get confirmation on Shelley's proposed dog walkers code of conduct, and then design posters and flyers.
- 5. Wessex Internet proposed Herriard phase update from David Warwick
 > 50 local residents have shown interest in the scheme, which is enough to start, but David Warwick encourages other residents to also take advantage of the scheme
 > Further information can be found on https://www.wessexinternet.com/ in particular methods of retaining your existing landline number (whether staying with or leaving BT)
- 6. Cllr Mark Ruffell report
 > Council boundary changes to be delayed by a further 12 months
- 7. Cllr McNair Scott

> Asked Rod Bolt to cc her into any correspondence with the council regarding traffic management on the A339 to make sure they respond

> Re. A339 Cllr White requested that when refurbishment is due, we urge them to resurface with 'Quiet' roadsurface

 Chair report – Chairman's report by Cllr Davies attached as appendix
 Following bad snow conditions earlier in the month, Cllr Davies proposed that the Parish Council consider putting together a 'Resilience Plan' to help cope with similar situations
 HPC formally thank Bruce Goodsell for his assistance clearing the snow in the Nursery car park and houses behind the Fur & Feathers

> Clerk (David Freer) will circulate Councillor forms pre the election when he receives them



- Leisure and environment report Cllr White Full report attached as appendix
 > Tennis drill nights due to start in April
 - > Litter picking day earmarked for March 10th (followed by Teas & Coffees at the Legion)
- 10. Community Liaison report Cllr Hounsell
 - > Yoga classes now being held at the Legion Monday's at 12noon, all welcome
 - > Summer Fete date set for 2nd June
 - > Cllr Hounsell to make sure new villagers hear about coffee mornings
- 11. Rural amenities report Cllr lves> Bagmore lane phonebox now in storage
- Property and Policing report Cllr Jervoise
 > Housing scheme. Working with developer to source new builder estimates.
 > Planning matters: Both Elderfield House and Tile Barn planning permissions have been passed.
- 13. Matters not dealt with elsewhere
 - > Cllr Jervoise to see if Wessex Boradband scheme will extend to new housing development
 - > David Freer (Clerk) to find out more about Defibrillator costs
 - > Cllr Jervoise to arrange for cutting of hedge opposite Legion
- 14. Parish Council Financial summary Attached as an appendix

Next meeting Monday May 13th, RBLH 7.30pm.

Meeting closed at 9.18pm.



Appendix 1: Police report

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

REPORT to HERRING Pers Herr Arce 03.12.18 11.02.19 13.12 Damage raid treffer incident 19339 Car v Pedal cyck. 2212 Pethole reported 2312 Sus marken cullide have Boymer Lane Olci RBI broken into 1701 - 11 2401 Possible druk drug drug A339 - Stopped in order 2801 Driver on mobile A339 0102 Normage road toffer incident A339 I veh 0802 Man welking on 19339 Suppeded Arink/drugs. No trace Para 2018 24 - 2017.12 Burglory dwelling x 1. fix crimes on building site inc the burglary. Eight arimes linked to paaching. Public Order 1 Criminal Damage 10 Theft 4 Theft from M/V. 5 Harassment 1 Non Dualling Burg 2. Jag - 8 TODATE Non Dwelling barglery x 2 RBL Other Come - Harassment / Malkieur Comment 2 Non duelling burglary x 3 Trach as have kend x 1.



Appendix 2: Chairman's report – February 2019

1. Road Safety Campaign.□

The two Parish sponsored dashcams are now in use and will be passed onto the next two registered participants at the end of this month. If you are not currently on the list to use the cameras please ask David Freer to add you to the list.

2. Herriard Fibre broadband.□

David Warwick has kindly provided an overview and update on the project. \square

If you have not registered your interest but now wish to do that, please contact David Warwick at: Heverlee House, Southwood Road, Shalden GU34 4DX Tel:- 01420 84837 Mobile:- 07802 222 851 dave.warwick@gmail.com

3. Play Area□

Annual maintenance work is likely to mean that parts of the Play Area are out of use for short periods over the next month - thank you for your understanding.

4. Criminal activity.□

PC Reid has already briefed us about recent burglaries in our area. We should all be especially vigilant and report any suspicious sightings or activity.□

5. Emergency plan.□

Despite the unexpectedly concentrated snow-fall at the beginning of February, the village coped reasonably well and thanks go to everyone who provided assistance to those who were in need of help. Herriard does not have a formal way of dealing with the emergencies and I would like to suggest we could develop a village resilience plan to make sure we can prepare for and react to events in an efficient and coordinated way. If you have ideas that would be useful to include in such a plan and would be willing to help prepare it, please let me or David Freer know.

6. Elections.□

Borough-wide Parish Elections will be held on May 2nd. B&DBC are responsible for notifications and election communications generally start to appear during March.

Gareth Davies, Chair - Herriard Parish Council



Appendix 3: Cllr White report – February 2019

Sports club

Football. the team is currently in the first division of the Basingstoke and District Football League and game plane is to get into the second division. to date its going well with Herriard currently bottom of the table. Tennis; we are hoping to have a coach available for drill nights starting in April when the clock go on. Cricket. The club will be fielding two teams in the Hampshire league again this year as well as a team in the North Hants Evening league.

Croquet. last year was a great success and we hope that this will be part of the summer seasons sporting calendar this year.

Update on all stars cricket

The scheme I have mentioned in the past working with the ECB for youngsters up to the age of 8/9 years. Herriard sports club is now registered on the scheme and now have an 'All Stars Cricket Activator' in place who will oversee 'All Stars Cricket' at your club. We now have to put the final documents in place on the All Stars Website to become an authorised 'All Stars Cricket Centre' We then have to agree on a day of the week and time when we will hold the training session. usually once a week for 6 - 8 weeks to fall inline with the 'in School activities' run by the ECB. Typical time lines are:

- School Visits: February May
- Activator Training: March May
- National Marketing Campaign: mid-March June
- Taster Weekend: 5 7 May
- Programme Launch: 11 May

We are always keen to welcome new members whether playing tennis@herriardsportsclub.co.uk cricket@herriardsportsclub.co.uk football@herriardsportsclub.co.uk

Litter Picking

The annual Herriard Litter pick will be held on Sunday March 10th from 10am to 12 Noon. (Meet at the Royal British Legion Hall)

Litter Picking sticks, rubbish will be available for use as well as high visibility tabards and a plan illustrating keep areas of litter.

Please come along and help keep your village tidy. Tea, coffee and biscuits will be served from at the Hall from 12noon.

Cllr White for Herriard Parish Council.



Appendix 4: Financial summary

Summary on 11th February 2019

102 10 00 EV		Payments	
Date	Chq		Total
		Cancelled	0.150
	Unity Bank BP	HALC annual fee + NALC levy 2018/19	£152.
	Unity Bank BP	Herriard Sports Club grant	£500. £804.
	Unity Bank BP	Zurich insurance Sawscapes (Herriard Green Play Area)	£1,110.
	Unity Bank BP	HALC GDPR workshop	£1,110.
	Unity Bank BP Unity Bank BP	Norman Goodyear Drainage & Ditches	£140.
	Unity Bank BP	Richard Falconer. Work & Repairs in Herriard Green	£116.
27-Anr	Unity Bank BP	Andy Casey, Green cut April	£200.
	Unity Bank BP	Paul Hill	£26
	UB cheque 001	Open meeting refreshments	£27.
	Unity Bank BP	Andy Casey	£400.
	Unity Bank BP	Sawscapes (Herriard Green Play Area)	£462
14-Jun	Unity Bank BP	Andy Casey, Green cut June	£400.
	Unity Bank BP	Bank charges June	£18.
	Unity Bank BP	Sawscapes (Herriard Green Play Area)	£360.
	Unity Bank BP	Andy Casey, Play area monitoring (1yr)	£195.
	Unity Bank BP	Andy Casey, Green cut July	£200.
	Unity Bank Direct Debit	Web Directions - HPC website/email fees (Go Cardless)	£35.
	Unity Bank BP	PCS –Weed control on Green	£2,500.
	Unity Bank BP	Sawscapes (Herriard Green Play Area)	£456
	Unity Bank BP	Sawscapes (Herriard Green Play Area)	£90
	Unity Bank BP	Andy Casey, Green cut August	£300
	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£35
	Unity Bank BP	Bank charges	£18
15-Oct	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£35
15-Oct	Unity Bank BP	Andy Casey, Green Maintenance September	£400
15-Oct	Unity Bank BP	Sawscapes (Herriard Green Play Area)	£354.
	Chq 300002	Frank Allwright re pond maintenance	£150.
	Unity Bank BP	Sawscapes (Herriard Green Play Area)	£372.
	Unity Trust BP	RCD Hoare (Herriard Sports Ground hedge/tractor)	£399.
	Unity Trust BP	Andy Casey, Green Play Area maintainance	£266.
	Unity Trust BP	Andy Casey, Green Maintenance October	£250.
	Unity Trust BP	Web Directions - HPC website design and build	£600.
	Unity Trust BP	Lasham Gliding Society Special Reserve Fund	£500.
	Unity Trust BP	Web Directions – HPC website/email fees (Go Cardless)	£35
	Unity Trust BP	G & CE Davies - Dashcam reimbursement	£209
	Unity Trust BP	Web Directions - HPC website/email fees (Go Cardless)	£35
	Unity Trust BP	Web Directions - HPC website/email fees (Go Cardless)	£35.
	CHQ 300003	HPC meeting drinks - Herriard Ex-Services club	£37.
	Unity Trust BP	Web Directions - HPC website and Facebook workd	£60.
14-Jan	Unity Trust BP	Web Direction – HPC website/email fees (Go Cardless)	£35.
		Total payments	£12,376
			_
-		Receipts	_
Date	Ref		Total
27-Apr		B&DBC	£1,759
26-Jun	1000.10	Fee re use of paddock 2018 - S. Goude	£100
	chq no. 400010	Herriard Village charity	£3,070
13-Sep	1005.1	VAT refund	£598
	chq no. 400014	Herriard Village charity	£5,804
4-reb	Unity Trust BP	Herriard BioPower grant	£1,000
		Total receipts	£12,332