

Minutes of the meeting held on Monday, 13th May 2019.

- Present: Cllr. Gemma Hounsell Cllr. John Jervoise Cllr Gareth Davies Cllr. Gill Hill 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. Apologies for absence
- 2. Appointment of Chairman for 2019/20
- 3. Confirmation of Gill Hill's co-option to the HPC
- 4. To receive Declarations of Interest
- 5. To approve minutes from Parish Council meeting of 11th February 2019
- External reports
 Police report (PC Andy Reid)
 Dog owners liaison group report (Shelley Goude) TBC
 Sports club update TBC
- 7. Chair report Cllr Davies
- 8. Community Liaison report Cllr Hounsell
- 9. Rural amenities report Cllr lves
- 10. Property and Policing report Cllr Jervoise
- 11. Matters not dealt with elsewhere
- 12. Open Forum
- 13. Parish Council Financial summary Attached as an appendix
- 14. To confirm date of next meeting

Next meeting Monday September 9th, 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 Hers Arece 03.12.18 11.02.19 13.12 Damage raid treffer incident 19339 Car v Pedal cycle. 2212 Pethole reported 2312 Sus marken culside house Bogmer Lane Olci RBI broken into 1701 - 11 2401 Passible druk/ drug drue 19339 - Stopped in order 2801 Driver on mobile A339 0102 Normage road toffe incident A339 I veh 0802 Man welking on 19339 Suppeded Arink/drugs. No trace Para 2018 24 - 2017.12 Burglory dwelling x 1. Ix crimes on building rite inc the burglary. Eight arimer linked to paaching. Public Order 1 Criminal Damage 10 Theft 4 Theft from M/V. 5 4 Harassment 1 Non Duelling Burg 2. Jag - 8 TODATE Non Dwelling barglary x 2 RBL Other Come - Harassment / Malksour Comme x 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.

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

| | - | Payments | |
|------------------|----------------------------------|------------------------------------------------------------------------------------------------------|------------------|
| Date | Chq | Fayments | Total |
| | | Cancelled | |
| 4-Apr | Unity Bank BP | HALC annual fee + NALC levy 2018/19 | £152.0 |
| | Unity Bank BP | Herriard Sports Club grant | £500.0 |
| | Unity Bank BP | Zurich insurance | £804.8 |
| | Unity Bank BP | Sawscapes (Herriard Green Play Area) | £1,110.0 |
| | Unity Bank BP | HALC GDPR workshop | £48.0 |
| | Unity Bank BP Unity Bank BP | Norman Goodyear Drainage & Ditches Richard Falconer. Work & Repairs in Herriard Green | £140.4 £116.2 |
| | 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. |
| | 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) PCS –Weed control on Green | £35. £2,500. |
| | Unity Bank BP 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. |
| | Unity Bank BP | Web Directions - HPC website/email fees (Go Cardless) | £35. |
| | Unity Bank BP | Andy Casey, Green Maintenance September | £400. |
| | 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 Unity Trust BP | Lasham Gliding Society Special Reserve Fund Web Directions – HPC website/email fees (Go Cardless) | £500. £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. |
| | | Provinsion - | |
| Date | Ref | Receipts | Total |
| Date 27-Apr | ret | B&DBC | £1,759. |
| 27-Apr 26-Jun | | Fee re use of paddock 2018 - S. Goude | £1,759. £100. |
| | chq no. 400010 | Herriard Village charity | £3.070. |
| 13-Sep | | VAT refund | £598. |
| | chq no. 400014 | Herriard Village charity | £5,804. |
| | Unity Trust BP | Herriard BioPower grant | £1,000. |
| | | | |
| | | Total receipts | £12,332 |