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**Minutes of the meeting held on Monday, 9th September 2019.**

Present:

Cllr. Gemma Hounsell  
Cllr. John Jervoise  
Cllr Gareth Davies  
Cllr. Gill Hill  
David Freer

In attendance:

PC Andy Reid  
Ian Lansley-Neale  
+ Seven local residents

Apologies:

Shelley Goude  
Cllr. Bob Ives  
Tracy Crawford  
James Crawford  
Rod Bolt

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

1. Apologies received as noted above.
2. Cllr Jervoise declared an interest in matters involving Herriard Estates
3. Minutes from Parish Council meeting of 13th May 2019 were agreed and signed as a true record.
4. External reports *Police report (PC Andy Reid)*
  - Report attached as an appendix
  - Reported crime in the Parish has doubled in the last year.
  - An incident of fly-tipping was successfully pursued thanks to the vigilance of a local resident.
  - PC Andy Reid urged villagers to report all crimes by calling him and /or 101 (999 for emergencies).
  - In response to a question from the chair, PC Reid confirmed that additional government funding was expected to enable the recruitment of more front-line officers in due course.
5. *Dogs on the Green*
  - The HPC has posted Code of Conduct notices at the entrances to Herriard Green
  - Still lots of reports of dog poo on the paths
  - **HPC to consider 'Flick it off the path' approach with local dog owners group**
6. Chair report - Cllr Davies
  - Full report attached as an appendix
  - HPC would like to extend thanks to Herriard Estates and David Warwick for enabling and managing the roll out of the Wessex Internet fibre broadband scheme.
  - Ian Lansley-Neale reported that the proposed improvements to The Avenue traffic management sponsored by Humbly Grove Energy are on schedule to begin in the Autumn, more information will be shared when it becomes available.
7. Community Liaison report - Cllr Hounsell
  - Herriard Coffee mornings are starting up again. These were well supported and you can have lovely cakes, nibbles and beverages!. Dates for your diary:
    - > Monday 7th October 1030am- - Host: Jane Jervoise at Grange Farmhouse off Bagmore Lane.
    - > Monday 4th November 1030am - Hosts: Laura and Michelle. Venue TBC
    - > Monday 2nd December 1030am - Host: Sue Cheyney, Southrope Cottage, Back Lane
  - RBL proposed events include:
    - > 13th Sept. Cash Bingo
    - > 1st Dec. Xmas Fayre
    - > 7th Dec. Xmas Bingo
8. Thanks to James and Tracy Crawford, who though unable to attend meeting, are continuing to prepare a first draft of the Village Resilience plan.



9. **Cllr Gill Hill - is working on an updated version of the village welcome pack and is also assembling information on how (with Herriard Estate) it might be possible to consider extending the local footpath network.**
10. Property report - Cllr Jervoise
  - Review of budgets and options of ways to deliver the Herriard affordable housing scheme are continuing.
  - Planning application for new 3 bedroom property at Nashes Green (19/02233/FUL) unanimously supported by all Councillors present.
11. Matters not dealt with elsewhere
  - **HPC keen to explore buying a defibrillator for the village. David Freer to speak to BHF about grant, and find out if we can get a grant for two units (one in the Estate, one near the RBL)**
  - **Interest in rekindling the Business Network, David Freer to try and find a local business owner to help lead this**
  - **Ian Lansley-Neale to be added as a third Admin on the village Facebook page. There was a discussion on whether the group should be made a private group. We will research this further.**
12. Open Forum
  - Ian Lansley-Neale raised a discussion with the HPC where we all agreed that in the run up to the next Parish elections HPC will augment statutory communication requirements to better inform villagers and encourage more to consider standing for election. Ian has agreed to help deliver this improvement.
  - Discussion about whether we felt the village could support another local shop, with a proposed plan for a farm/tea shop somewhere off the A339. This follows a poll on the Facebook page and discussions between Herriard Estate and a local resident
13. Parish Council Financial summary – Attached as an appendix
  - Audit submitted since last meeting (details now on Parish website). HPC would like to extend thanks again to Jun Thrussel for her help with the Audit
14. Next meeting Monday December 2nd, RBLH 7.30pm.

Meeting closed at 9.04pm.



Appendix 1: Police report

Police Report from PC Andy Reid 09/09/19

Report to Chairman Herriard PC 09.09.19

1806 Suspicious couple called into a local company.  
 0607 Damage road traffic accident - driver arrested drink/drive  
 2207 Sheep on Busby Warren Lane - A339  
 0408 Man fell from pedal cycle Weston Road  
 0309 Vehicle stopped for speeding. Cannabis found in vehicle.  
 FLY TIPPED RUBBISH LEE FARM LANE - BOROUGH COUNCIL DEALING.

Other incidents

- 4 M/c nuisance calls
- 1 injury road traffic accident
- 2 dangerous driving allegations
- 2 trees across A339
- 2 fake burglar alarm activations.
- 1 broken down vehicle
- 1 Possible drink driver
- 2 Injured deer reports

Crime 2019		Since last PCM	
Non Dwelling Burglary	8.	THEFT	111
OTHER	3	OTHER	1
THEFT OF METAL VEHICLE	1	ASSAULT	1
THEFT FROM "—" "	1	Non Dwelling - Woodward Avenue	11 } 3
CRIMINAL DAMAGE	6 *		1
THEFT	3	CRIMINAL DAMAGE	1
ASSAULT (DOG BITE)	1.	DRUGS	1/10
POSSESSION OF DRUGS	1.		
	<u>24</u>	Same Period 2018 -	11.

\* CRIMINAL DAMAGE TO CARS 6 - N/A ESTIMATED VALUE £4,850  
 REPORTED CRIME IN 2018 - = 24.



## Appendix 2: Chairman's report – September 2019

### Roads.

The Parish sponsored Dash cams have now been in use during the summer and several images of traffic violations have been captured and sent to Hampshire Constabulary. If you would like to join the rota to use one of the village dashcams please speak to any Parish Councillor.

On road noise, our MP Ranil Jayawardena is lobbying for the inclusion of Herriard in the trials of Acoustic Cameras. Ranil spoke in raised the House of Commons on July 18th asking that Herriard be included in trials. Our Hampshire County councillor Anna McNair Scott has also asked for the A339 to be included in the trials. We will circulate further news as we get it.

Rod Bolt was not able to make this evenings meeting but he is continuing a dialogue with Hampshire Highways with the aim of getting agreement to extend the current 40mph restriction south as far as the A339 junction with The Avenue. Our County Councillor Anna McNair Scott is now supporting Rod's work.

Ian Lansley-Neale has been promoting EHDC plans funded by Humbly Grove for traffic calming along The Avenue and he will update us about these later in the meeting. We are very grateful to Ian for his involvement with these improvements and for playing an increasingly important role in coordinating Parish Council communications

The Parish Council has been trying to get Google maps to correct the erroneous use of Back Lane for the road through Nash's Green. Officially this section of road is unnamed and B&DBC have now agreed that they would adopt the historically relevant name *King John's Lane*. Once we confirm our acceptance B&DBC will inform mapping companies including Google.

### Resilience Plan

Following the PC meeting in May, Tracy and James Crawford volunteered to co-ordinate the preparation of a village resilience plan - detailing how we would react in the case of an emergency happening within or close to the village boundaries. Work commitments have prevented Tracy and James from being with us this evening but I met with them last Saturday to review the work they have already done. Tracy and James will circulate their draft plan to the Parish Council prior to general publication. Many thanks to James and Tracy for their work on this.

### Fibre-to-the-premises

Broadband Wessex Internet have made good progress with cabling the village with some homes and premises already connected. Huge thanks are due to Shalden resident David Warwick and Herriard Estate for their vision, expertise and commitment in initiating and delivering this scheme.

### Herriard Green.

David Ball has now taken over grounds maintenance at Herriard Green. Andy Casey is continuing his role in providing first-line monitoring and repairs at the childrens Play Area.

We have recently replaced the two benches in the Play Area and now plan to gradually replace or refurbish the



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rest of the seating around the Herriard Green site.

We have not yet succeeded in securing sufficient grant aid to allow us to move ahead with tarmacing the paths at The Green.

Maintenance costs for the Play Area are expected to escalate now that the facility is coming up to its 10th anniversary. Although wide-scale replacement of the play equipment is not expected to be needed imminently we do want to start preparing plans to do this when it becomes necessary. Input from families with children will be crucial to developing ideas and designs for the future and we want to encourage Mums and Dads to get involved in this. Please come and talk to any Parish Councillor if you would be interested,

### LGS

We heard at the end of July that Lasham Gliding Society had failed in their legal challenge of TAG Farnborough's airspace change application.

The society's Chairman Patrick Naegeli sent us the following statement in mid August:

*"This draws a line under our challenge of the legality of the CAA's decision. Our attentions now switch to ensuring that we make the best of an undesirable situation. We anticipate that the new airspace will be introduced in early 2020. So, over the coming weeks and months, we will be explaining what action we will be taking in order to minimise the impact of the new airspace on our operations and all those that fly at Lasham."*

Herriard Parish Council has asked LGS to keep us updated going forward.

### Village community

The Prince's Countryside Fund has launched a new publication called *The Village Survival Guide*. The guide has been developed to encourage rural dwellers to utilise the talents available in our own communities and to learn from the inspiring examples of others to help us identify and tackle our own challenges.

The guide is available to download free from [www.princescountrysidefund.org.uk](http://www.princescountrysidefund.org.uk) or a copy can be ordered through the website [www.princescountrysidefund.org.uk](http://www.princescountrysidefund.org.uk)

Gareth Davies Chair - Herriard Parish Council



**Appendix 3: Financial summary**

**Summary on 9th September 2019**

<b>Herriard Parish Council Income and Expenditure 1/4/2019 to 31/3/2020</b>			
		<b>Payments</b>	
<b>Date</b>	<b>Chq</b>		<b>Total</b>
1-Apr	Unity Bank BP	Zurich	£822.21
11-Apr	Unity Bank BP	Richard Falconer	£83.00
15-Apr	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£35.97
1-May	Unity Bank BP	HALC annual fee + NALC levy 2019/20	£165.00
3-May	Unity Bank BP	Andy Casey, Herriard Green Maintenance	£538.50
13-May	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£35.97
23-May	Unity Bank BP	Grant to Sports Club re mowing	£500.00
4-Jun	Unity Bank BP	PCS	£2,550.00
4-Jun	Unity Bank BP	Gareth Davies – Chair expenses	£115.23
11-Jun	Cheque no. 300005	Ex Services AGM Drinks	£26.90
12-Jun	Unity Bank BP	Andy Casey, Herriard Green Maintenance	£400.00
13-Jun	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£39.93
20-Jun	Unity Bank BP	AVS Fences	£212.09
30-Jun	Unity Bank BP	Service charge	£18.00
11-Jul	Unity Bank BP	Dave Ball (Green mowing)	£230.00
25-Jul	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£39.93
15-Aug	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£42.95
15-Sept	Unity Bank BP	Dave Ball (Green mowing)	£400.00
		<b>Total payments</b>	<b>£6,255.68</b>
		<b>Receipts</b>	
<b>Date</b>	<b>Ref</b>		<b>Total</b>
24-Apr		B&DBC	£1,407.00
8-Jul	Pay in slip 000006	HVC Green Payment	£5,355.25
16-Jul	Pay in slip 000007	Shelly Goude Green hire annual fee	£200.00
		<b>Total receipts</b>	<b>£6,962.25</b>