



Minutes of the meeting held on Monday, 2nd December 2019.

Present:	In attendance:	Apologies:
Cllr. Gemma Hounsell	PC Andy Reid	Shelley Goude
Cllr. John Jervoise	Rod Bolt	Cllr. Bob Ives
Cllr Gareth Davies	Cllr. Mark Ruffell	Tracy Crawford
Cllr. Gill Hill	Steve Kennedy-Rogers	James Crawford
David Freer	+ Three local residents	Ian Lansley-Neale
		Cllr. McNair Scott

*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 9th September 2019 were agreed and signed as a true record.
4. External reports *Police report (PC Andy Reid)*
 - Report attached as an appendix
 - Reported crimes in the Parish have increased substantially in the last year.
 - This reflects a pattern in other neighbouring villages
 - Hampshire does plan to recruit x650 new people to the force over the next three years, but this won't happen quickly
5. Roads and traffic - two recent serious accidents on The Avenue/Golden Pot. Cllr Davies and Rod Bolt to write to Cllr Anna McNair Scott for an update on already planned and funded improvements on the Avenue and press for action at Golden Pot junction.
6. *CCTV presentation – Steve Kennedy-Rogers*
 - In response to PC Andy Ried's suggestion that installation of CCTV can be a deterrent for crime, local CCTV installer Steve Kennedy-Rogers gave a short presentation
 - Steve recently installed CCTV systems in properties in Upton Grey, including klaxon alarm systems
 - Local residents should contact Steve on sfrogers@dsl.pipex.com if they want more information
7. Chair report - Cllr Davies
 - Upgrade of paths on the Green. A number of grants have been offered and a couple more are pending. If these pending grant applications come through we will be able to proceed with the work early next year.
 - James & Tracy Crawford have written a draft for the Emergency Plan discussed at the last HPC meeting. It has been circulated to the Parish Council, Cllr. Jervoise has added a number of points, once these are added we can publish a first version. Key contacts, Parish Councillors happy to be added. (Cllr Jervoise is happy for the Estate office to be contacted during working hours). Once the plan is approved, the HPC will circulate via the Parish Magazine, Facebook and the HPC website.
 - Change to renaming the aforementioned stretch of Back Lane now being processed by B&DBCI, signs will go up in the new year.
8. Financial summary – Attached as an appendix



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9. Community Liaison report - Cllr Hounsell
 - Successful christmas fayre (£450 for charity)
 - Successful coffee morning
 - WI Christmas lunch on 5th Dec
 - Bingo on 7th Dec
 - Carol Service, drinks in the RBL afterwards. (5pm)

 10. Village Comms – Cllr Gill Hill
 - Welcome Pack updated
 - Will add Welcome pack to website once approved

 11. Property report - Cllr Jervoise
 - Elderfield plans approved. HPC met developers a week ago, and happy with proposed plans so far. (build expected to start early next year)
 - Two New houses on King John's Lane
 - Winchester Housing Trust are now working with other Housing Associations to find ways to fund and deliver the project. HPC is working to help progress.

 12. Matters not dealt with elsewhere
 - Defibrillators. BHF grant was unsuccessful. Estates to cover the cost of unit in the Estate (approx. £1500). We will seek fundraising for the unit for the village (RBL exterior wall) Councillors will approach local businesses for donations and HPC will match fund the balance.
 - Hampshire Archives Project - HPC will apply for a HCC grant to help fund.

 13. Open Forum - all points and comments raised from floor are included above.

 14. Parish Council Financial summary – Attached as an appendix
 - agreed not to raise a precept for 2020/21 but situation will need to be reviewed for 2021/22.
 - Cllr Davies to write to B&DBC to object to proposal to recharge Parishes for Play area inspection and Parish Election costs.

 15. Next meeting Monday February 10th, RBLH 7.30pm.

Meeting closed at 9.08pm.



Appendix 1: Police report

Police Report from PC Andy Reid 09/09/19

Report to the Chairman Herriard Parish Council

02.12.19

Items since last PCM

10.09 Green Subaru stopped to pick up men with lurchers A339
24.09 Tree partially across A339 Herriard
02.10 Dog involved in damage road traffic incident A339 Herriard
20.10 Complaint re scrambler motorcycles on private farm tracks - Manor Farm Herriard
20.10 Possible drive driver reported on A339
15.11 Suspected poaching Manor Farm, Herriard
18.11 Injury road traffic accident - 1 vehicle
23.11 Damage road traffic accident A339 Herriard

Crime 2019 39 + 15

Non Dwelling Burglaries	= 17	
Theft	= 4	
Theft from vehicle	= 3	
Theft of vehicle	= 1	
Criminal Damage	= 9	(all fields of crops valued at approx £6:250)
Assaults (Dog bite)	= 1	
Drugs	= 1	
Other	= 3	

Locations:

Southrope 6
Off Weston Road 6
A339 3
The Avenue 4
Bagmore Lane 6
Herriard Park 2
Back Lane 1
Scratchface Lane 3

Crime 2018 24



Appendix 2: Financial summary

Summary on 2 December 2019

Herriard Parish Council Income and Expenditure 1/4/2019 to 31/3/2020			
		Payments	
Date	Chq		Total
01/04/2019	Unity Bank BP	Zurich	£822.21
11/04/2019	Unity Bank BP	Richard Falconer	£83.00
15/04/2019	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£35.97
01/05/2018	Unity Bank BP	HALC annual fee + NALC levy 2019/20	£165.00
03/05/2019	Unity Bank BP	Andy Casey, Herriard Green Maintenance	£538.50
13/05/2019	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£35.97
23/05/2019	Unity Bank BP	Grant to Sports Club re mowing	£500.00
04/06/2019	Unity Bank BP	PCS	£2,550.00
04/06/2019	Unity Bank BP	Gareth Davies – Chair expenses	£115.23
11/06/2019	Cheque no. 300005	Ex Services AGM Drinks	£26.90
12/06/2019	Unity Bank BP	Andy Casey, Herriard Green Maintenance	£400.00
13/06/2019	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£39.93
20/06/2019	Unity Bank BP	AVS Fences	£212.09
30/06/2019	Unity Bank BP	Service charge	£18.00
11/07/2019	Unity Bank BP	Dave Ball (Green mowing)	£230.00
25/07/2019	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£39.93
15/08/2019	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£42.95
10/09/2019	Unity Bank BP	Richard Falconer	£90.00
15/09/2019	Unity Bank BP	Dave Ball (Green mowing)	£400.00
19/09/2019	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£42.95
26/09/2019	Unity Bank BP	David Ball	£200.00
30/09/2019	Unity Bank BP	Unity Trust Bank Service Charge	£18.00
17/10/2019	Unity Bank BP	Go Cardless	£42.95
11/11/2019	Cheque no. 300006	Frank Allwright, pond maintenance	£200.00
15/11/2019	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£42.95
22/11/2019	Unity Bank BP	Handels Banken (BHM) Sports Pavillion lighting upgrade	£830.88
26/11/2019	Unity Bank BP	David Ball	£320.00
		Total payments	£8,043.41
		General Receipts	
Date	Ref		Total



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
		Total General receipts	£6,962.25
		Restricted receipts	
22/10	Paths for all	Herriard BioPower	£1,000.00
25/10	Paths for all	National Lottery	£7,500.00
04/11	Paths for all	HCC	£1,000.00
		Total Restricted receipts	£9,500.00