



Minutes of the meeting held on Monday, 10th February 2020.

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

First of all I would like to thank all for coming out on such a cold, dark and stormy night. We had more people than our previous meeting and felt this enabled a wider conversation about various important village matters.

*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 2nd December 2019 were agreed and signed as a true record.
4. External reports *Police report (PC Andy Reid)*
 - Report attached as an appendix
5. External reports *Sports Club report (Supplied by Nick White)*
 - Report attached as an appendix
6. Roads and traffic
 - Rod Bolt to take second dashcam
 - Ian Lansley-Neale updated us on agreed traffic management updates on The Avenue (work is about halfway complete)
7. Chair report - Cllr Davies
 - HPC continues its campaigning to maintain Rural policing, especially in reaction to increased crime levels
 - Upgrade to Herriard Green paths (funding now in place)
 - Emergency plan. Has been working successfully, HPC would like to extend its thanks to Tracy and James Crawford for developing it
 - Play Area. B&DBC proposing charging for inspecting play areas (HPC have objected to the proposed costs of £500 per annum). Contingency, if it goes ahead, we will consider expanding Andy Casey's role and providing training to become a qualified play area inspector (cost £200).
 - MOTO service area planning application, no updates available from B&DBC.
8. Financial summary – Attached as an appendix
9. Community Liaison report - Cllr Hounsell
 - Successful Christmas fayre (£200: half donated to the Poppy appeal; and half to the Motor Neurone Disease Association)
 - Next Coffee morning 2nd March at Sue Cheyneys
 - Next WI talk, Tales from the Green Room 5th March, RBL Hall 2.30pm



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- There will be an upcoming Gardening Club meeting 4th March, Tile Barn 7pm
 - RBL hosting Bingo on 6th & 28th March
 - The British Legion have pledged £150 towards the village defibrillator, the Ex Services club have pledged a further £150. The HPC would like to extend their thanks to both for their generosity.
10. Village Comms – Cllr Gill Hill
- Gave us a summary of a recent event concerning Hampshire 2050 (full report attached as an Appendix) , where the County Council outlined plans for activity raising awareness around climate change in advance of the UK's commitment to go Carbon Neutral by 2050. Local Parish Councils will play a key role
 - Cllr Gill Hill recommends that the HPC arrange another meeting to discuss this, Cllr Hill is happy to lead this initiative
 - Cllr Hill passed over to the Clerk, David Freer, to discuss a proposal we have received to get editorial assistance from a local villager with help on the Welcome Pack and Website. HPC approved the estimate of £80. David Freer will make arrangements.
11. Rural amenities report - Cllr Ives
- Funding target for the new paths on the Green has been reached and work will proceed when the weather becomes drier
 - Arrangements have been made to scrape out winter debris from local pathways and ponds
 - Additional public access to the pathway via Hale farm is being considered by the Estate
12. Property report - Cllr Jervoise
- As previously reported, WHT are now looking to find a larger housing association to help deliver our village housing scheme. Hastoe Housing have expressed keen interest in the project and constructive discussions are continuing. As soon as there is a firm outcome we will update the village.
13. HCC report - Cllr McNair-Scott
- Local budget cuts will impact our local library services, we have been urged to get villagers to participate in the HCC online survey via Facebook (Done)
 - Remind locals via Facebook that potholes can be reported via the HCC website (Done)
14. Matters not dealt with elsewhere
- HPC to check if Nick White is still able to help arrange the local litter picking day. If so, the deadline for entry in the local Parish Magazine is the 16th Feb.
15. Open Forum
- Pat Pegg asked about funds from the Summer Church Fete going solely to the local church. The Chairman pointed out that this event is organised by the Church and contributes vital funds for St Mary's. It was suggested that alternative village events should be started for other fundraising activities. The HPC would fully support other events in any way it can. Recent fundraising events in the pub were noted for their success in bringing villagers together and raising money for other local concerns.
 - David Freer to raise the subject with the local church to see if publicising the annual meeting and better communication could raise visibility of its own fundraising activities which are vital to the churches survival.
 - Ian Lansley-Neale raised the matter of increased noise levels at the LC Energy site near his house. He has raised his concerns formally with those involved and the HPC will support where it can.
 - Local farming reports were suggested for general interest, Cllr Ives to consider (they could go in the Parish Magazine, Facebook or the website)

Next meeting: (Parish Annual Open meeting) Monday, May 11th, RBLH 7.30pm. *The bar will be open from 7.00pm for a complimentary drink.*

Meeting closed at 8.45pm.



Appendix 1: Police report

Police Report from PC Andy Reid 10/02/2020

Report to Chairman Herriard Pct 10/02/20
2020

Crime Damage Crs. x 3
 Crime Damage Locks & Solar Panels x 1
 Non Dwelling Burglary - The Avenue x 1
 — " —
 Avenue Neighbours x 1

UPDATE BDBBC LOCKS BEING PROCEEDED FOR FLYING IN LEE FARM RD.
 NO REPORTS OF INTERIOR - TREES ETC. THANKS TO JOE WGS

Crime 2019

New Dwelling Burglary	18
Other Crims	3
Traffic & Motor Vehicle	1
CRIMINAL DAMAGES - GATES	1
— " — Crs	11
Traffic	4
Assault - Dog Bite	1
Drugs	1
Traffic Motor Vehicle	2

Previous Year Crime Figure

2018	18
2017	11



Appendix 2: Sports club report 10/02/2020

Summer season

- We are fielding two Cricket teams in the Hampshire Saturday league, a team in the Basingstoke & North Hampshire evening league and have 10 Sunday fixtures throughout the summer.
- Following the success of the 'All stars' Cricket programme last season we will be running it again this season. Last year we had to turn some away so we want to engage more parents to help as we intend to increase the numbers from 30 children to 40!
- We do hope that croquet will run this year, Christine struggled with numbers so if we are fortunate to have Christine running the activity this season we go want support. It's is fun and you can take it to a very serious completion level.
- Tennis we would love to take this to another level but need to get more members that would be enthusiastic to look at club evenings tournaments etc. perhaps a kids club.

We have plenty of ideas but need people to get involved to complement an existing enthusiastic team or explore new sporting avenues.



Appendix 3: Hampshire Vision for the Future 2050 report, Cllr Hill

In early January I attended an event by HCC to present the Vision for the Future to Parish Councillors.

A bit of background: In 2018 the Hampshire Commission of Inquiry set about developing a framework to ensure our region looks towards the next 30 years. It took them a year to gather information to produce a Vision for Hampshire 2050.

Three questions were considered by the Commissioners-

What do you think might happen in the future?

How will that impact on what we do?

How should the County Council and its partners react in light of this?

Climate Change was agreed as the most important driver for change.

Hampshire is underprepared for the impacts of climate change and more should be done to mitigate it.

Further recommendations for HCC were:

'the reduction of carbon emissions from key sectors of housing and transport.'

'in supporting communities to work together to respond to the impacts of a changing climate'

'to support the transition to locally generated renewable energy'.

Parish Councils are in a key position to encourage a low carbon footprint in our Communities.

We were given a presentation by Terena Plowright who devised "The Greening Campaign" and has trialled it in Petersfield.

Phase 1 of seven phases consists of a card with 8 simple challenges given out to all households to encourage simple actions in the home to reduce carbon footprint.

HCC is very keen to support the interest from PCs at this event, and facilitate delivery of this Campaign across Hampshire. A meeting was held with Terena to suggest how the council can work together to support the Greening Campaign to move forward. They will then be back in touch to begin the roll out of phase 1 training for the delivery of the Greening Campaign. with groups of Parish Councils. We've been asked to wait until they get in touch to begin any work on the Campaign.



Appendix 4: Financial summary

Summary on 10 February 2020

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
17/12/2019	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£42.95
19/12/2019	Unity Bank BP	G&CE Davies - (reimbursement of donation to Chipandell)	£50.00
31/12/2019	Unity Bank BP	Unity Trust Bank Service Charge	£18.00
09/01/2020	Unity Bank BP	Michelle Cheyney	£62.54
16/01/2020	Unity Bank BP	Web Directions – HPC website/email fees (Go Cardless)	£42.95
20/01/2020	Unity Bank BP	Andy Casey, Playpark report monitoring 2018–19	£195.00
		Total payments	£8,454.85



		General Receipts	
Date	Ref		Total
24-Apr		B&DBC	£1,407.00
8-Jul	Pay in slip 000006	HVC Grant	£5,355.25
16-Jul	Pay in slip 000007	Shelly Goude Green hire annual fee	£200.00
30-Jan	Pay in slip 000008	HVC Grant	£1,982.40
		Total General receipts	£8,944.65
		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
20/01/2020	Paths for All	HCC	£3,900.00
24/1	Paths for All	Veolia	£1,000.00
		Total Restricted receipts	£14,400.00
		Herriard Parish Council	
		Financial Year ending 31 March 2020	
		Bank reconciliation at:	31/12/2019
		Bank:	
		Current a/c	£20,014.26
		Less unpaid items	
		Plus receipts not banked	
		Net bank balance	£20,014.26
		Cash Book:	
		Balance b/fwd	£5,124.46
		Plus general receipts	£8,944.65
		Plus restricted receipts	£14,400.00
		Less payments	£8,454.85
		General Balance	£5,614.26
		Restricted Balance	£14,400.00
		Variance	£0.00