



Minutes of the meeting held on Monday 29th November 2021

Present:

Cllr. Gill Hill (Chair)
Cllr. Simon Wills
Cllr. John Jervois
Cllr. Will Cheyney
Tracy Crawford (Clerk)

In attendance:

5 Local residents
PCSO Andy Jones
HCC Juliet Henderson

Apologies:

Cllr. Bob Ives
Cllr Onnalee Cubitt
Nick white

1. Election of Chair for this meeting. Cllr Hill Agreed
2. Apologies received as noted as above.
Amendments to the agenda
Cllr Hill will speak on behalf of Cllr Ives on item 10
3. Cllr Jervoise declared an interest in matters involving Herriard Estates and associated properties.
4. Minutes were approved and signed as a true record of the Parish Council meeting 7th March 2022.
5. External reports
Police report – PCSO Andy Jones, attached as appendix 1.
HCC Juliet Henderson, Attached as appendix 2.
Sports Club – Nick White, Attached as appendix 3

6. Chair report - Cllr Hill, attached as appendix 4

The Parish Council would like to Thank the villagers that are cleaning up in the park and area around the village pond.

7. Motion to adopt Financial Regulations - Cllr Wills
Motion agreed. These will be on the website to be viewed.
8. Property and Projects report - Cllr Jervoise.
Langlies Mead - There is at present no new update as the planning of new builds is awaiting the problem of Nitrates in the soil.
St Mary's Church – All plans have now been agreed by Basingstoke and the diocese, A new architect has now been hired due to retirement, and a large donation to the fund has been received, Donations to the fundraising is very much welcomed.
9. Planning Applications - Cllr Wills.
 - Determined since last meeting – none
 - New since last meeting
 - 22/01221/TDC Application for Technical Detail Consent for the erection of 1 dwelling on land near Tile Barn, Herriard – Awaiting decision



- Still awaiting decision
 - 20/03130/FUL Motorway service temporary construction road
 - 21/02618/LBC Replacement windows - 1,3 & 4 Manor Farm Cottages
 - 21/03156/LBC Replacement conservation roof lights – 1 Home Farm Cottages
 - 21/03674/HSE Replacement windows and doors - 1 Manor Ct

10. Herriard Green - Cllr Ives. Cllr Hill spoke on behalf of Cllr Ives

Herriard PC have now set up an account with AVS at the Herriard wood yard so that materials for the fence and gate repairs around the Green can be bought at a slight discount. The fencing around the Green and sports ground will continue to need ongoing maintenance due to the change to less effective wood treatments at the time when the original fencing was done.

We are grateful to locals, Dave Ball and Richard Falconer, who continue to repair the fences and gates as needs be, but can I ask anyone to please inform any member of the PC if they see any broken or dangerous fencing.

All the overgrown brush and small trees were cut out of the small pond opposite Hyde's Farm before the nesting season with help from local farmers and hopefully later in the year, the mud will be scraped out of it as well.

Dog mess continues to be a problem on the Green and particularly next to the small pond opposite Hyde's Farm, despite bins, signage and the continued pleas on the Herriard Facebook page. The last thing anyone wants to do is 'name and shame' dog owners, but we are running out of ideas on how to tackle this continuing problem.

It has been suggested that free 'poo' bags be placed somewhere, but I feel that responsible owners have and use them anyway and irresponsible owners may just take them for use elsewhere, so I don't think this is the answer.

We shall continually monitor and try to have 'quiet' words with any owners seen not picking up their dog's mess.

The Village Charity has kindly agreed to pay 10% of the management fee, to assist with the continued maintenance costs.

11. Climate Change Action Group-Cllr Wills

Great news we have received the lottery funding for the new Hub to be on the website, a small group of villagers met to discuss what should be added to the Hub and the Basic layout, and they have been sent away to get more information, ideas include energy calculator and bulk buying groups. An end of summer event will be used to launch the Hub, if anyone has any ideas please get in touch, the next meeting will be on the village Facebook page.

12. Village Pond and other village matters - Cllr Hill

The village pond on King Johns Lane will be cleared of the build-up of vegetation in the autumn, so as not to disturb wildlife, and we will look at whether it is worth putting in a clay liner to retain water. This is also a soak away so care will need to be taken.

Herriard Green- Cllr Hill and Cllr Ives will start a consultation with interested local people to form opinions on the life of the play equipment, matting, a shelter, bulb planting. After a discussion on



expanding the car park at the Green with varying views, it was suggested that we do a Facebook poll to gauge the feeling of residents before requesting the Village Charity trustees consider it.

13. Community Liaison – Cllr Cheyney

The Farm tours on the 1st of May was a great success, A good social gathering with a great response, it was lovely to see so many new and old faces from the village and everyone learned a lot. Plans for another Tour for next year are in hand.

The Church fete is coming up on May 22nd and Cllr Hill reported it was set to be bigger and better than ever this year and that there had been an increase in the number of people willing to help out. The PC gained funding support from Basingstoke and Deane to organise the Big Lunch for the Jubilee on June 5th which is being organised jointly with St Marys PCC. There has already been a lot of interest from local residents.

Please remember to book your table for the Big Jubilee Lunch on the 5th June

14. Open Forum – Speakers are asked to speak for no more than 3 mins

- The neighbourhood watch scheme was for local information and formed by Andy Reid, we now have occasional General updates, anything relevant will still be passed on.
- The Local APP that is being created to help the farming crimes is still waiting to be launched.
- A lot of new paths are being created on the village green by dog walkers that have not been mowed, it was asked if consideration could be made to wildlife and conservation, unfortunately this is an open space for all to use.
- There has been comments about the nettles and brambles around the permissive paths, if this is an issue, please contact the Estate office.

15. Approve Parish Council Financial summary and Audit return

15.1 Approval of the Annual Internal Audit report 21/22

15.2 Approval of the Annual Governance Statement 21/22

15.3 Approval of Accounting Statements 21/22

15.4 Approval of Certificate of Exemption AGAR 21/22

15.5 Approval of Chair out-of-pocket expenses

All points 15 to 15.5 approved with thanks to Gareth Davis for his time with the internal Audit and for his assistance to the Clerk, Gareth has kindly offered to help with the VAT return

16. The date for the next meeting: **Monday 22nd August 2022 RBL Hall at 7.30pm.**

Meeting closed at 20.55.



Appendix 1: Police report, PCSO Andy Jones, for meeting held on 16th May

Last 60 days of reports

Concern for safety report was received via the metpol. Member of public in a London car park had seen children in the boot compartment of a car. R/O came back to a resident in Herriard.

Everything was in order and there was no concern on Police attendance at the address

Road related incidents received x 2 just prior to Bagmore lane, stated that the vehicle is driving in excess speeds and is overtaking cars in a dangerous manner - whilst doing so nearly crashed.

Police checks show the vehicle being fully legal and an out of county resident.

White BMW on his phone and driving dangerously. Caller reporting stated they had mobile phone footage of the offences.

Whilst there is now the means of uploading footage of such offences to allow the Police to follow up via the National-Dash-Cam-Portal, Hampshire appears to have an I.T issue at this time.

Op Aztec, the national firearms surrender campaign, is running from 12 to 29 May. During the firearms surrender members of the public will be able to take firearms into police stations and hand them over the front counter. The firearms may then be forensically examined, and information sent to NABIS where appropriate. In general, the area is being targeted by theft of Plant machinery. In the last 30 days we have had reported 4 items having been stolen from work sites. Three in Weston Patrick and one in Upton Grey. Enquiries are ongoing and a vehicle with its VRN has been ascertained known to be involved in at least one of the thefts.

Appendix 2 Hampshire County Councillor report

My first year as your Hampshire County Councillor

I thought it might be helpful to briefly summarise my first Year as your County Councillor.

Committees at Hampshire County Council and appointments to external Organisations

I was appointed to the following committees at Hampshire County Council;

- Children & Young People Select Committee
- Children & Families Advisory Panel
- Education Advisory Panel

I deputise on;

- The Corporate Parenting Board (responsible for children in care)
- Standing Advisory Council for Religious Education(SACRE)
- The Audit Committee

External Appointments;

- Stakeholder Governor at Hampshire Hospital Foundation Trust (HHFT)
- Council of partners for the North Wessex Downs Area of Outstanding Natural Beauty
- Upton Grey educational trust
- Anaerobic Digester; I chair a Residents group

To see the appendices, please visit www.herriard-pc.gov.uk/parish-council/documents/



The County has seen huge costs increases in Adult Social care which means there is considerable pressure on our finances. We hope we work with MPs to ensure that we get more funding from central Government given the new increase in NI contributions aimed at tackling the problem.

In the Division;

20mph; Our Residents have been very concerned about speeding through residential areas and rural villages often without pavements. I am campaigning for a 20mph limit in rural villages and residential areas. The HCC ETE Select committee have formed a working group looking at implementing this Countywide

Rural Crime Police and Crime Commissioner; I held a rural Crime roundtable for my Division in April where Donna Joes Police and Crime Commissioner outlined her plan for tackling Crime. By spring

next year 600 new Police Officers will be in place in Hampshire

Councillor Grants – I have allocated £8000 to community projects

Cllr Juliet Henderson
Hampshire County Councillor
Annual Parish Meeting Report 2022

Facts and Figures Hampshire's population is **1,389,200** (2020) the third most populous county in England (85% is rural and 15% urban). Hampshire CC maintains **5400** miles of roads, **4300** miles pavements, **150,000** streetlights, **474** maintained schools for 138,000 pupils, **52** academy schools for **38,000** pupils, **10** residential homes for children and young people, **18** Older Persons Care Homes, **24** Household Waste Centres and **5** Country Parks. **4.8 million** books, e-books and magazines are loaned each year. The proportion of household waste sent to landfill has decreased since 2011/12 (from 8% to 4%). **96%** of all Hampshire waste is either recycled, reused, composted or sent for energy recovery. The waste sent to energy recovery produces sufficient energy to power **50,000** homes.

Budget HCC approves £2.4 billion spending on local services in 2022/2023

Plans for the next financial year focus on the county's ongoing work following the pandemic, support for vulnerable children and adults, investment in Hampshire's roads and infrastructure to support economic recovery, as well as climate change mitigation.

The annual council tax charge for a Band D property will be £1,390.86 – an increase of £0.78 per week, equating to 2.99%, of which 1% is for adults' social care. The budget includes £556.2 million of capital expenditure over the next three years to boost jobs, the quality of the environment and to tackle climate change.

The proposed capital programme includes:

- £109 million in new and extended school buildings to ensure there is a school place for every child in Hampshire
- £136 million for structural maintenance and improvement of roads and bridges in Hampshire over the next three years
- £109 million for integrated transport schemes including over £50 million specifically focused on walking and cycling improvements
- £95 million for major improvement of school and other County Council buildings and land holdings over the next three years following the £33 million for

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decarbonisation schemes covering solar PV, single to double glazing window replacements, transition from oil to gas and the implementation of heating controls that took place in 2021-2022

20 MPH Working Group;

HCC's Executive Member, Cllr Rob Humby, has announced a County Wide review 20mph zones, which is being carried out by Members of the Environment, Transport and Economy Select Committee.. **"We are encouraging walking and cycling as a Countywide Active Travel Strategy and lower speed limits encourage this."** Cllr Juliet Henderson

Climate Change Hampshire County Council has been taking active steps to ensure Hampshire is resilient to the impacts of a 2% rise in average temperature and in mitigating further changes through carbon reduction measures. HCC's own emissions have reduced by more than 43%, with more than a 50% reduction by 2025 and carbon neutrality by 2050.

<https://www.hants.gov.uk/landplanningandenvironment/environment/climatechange>

Councillor Grants This year I have supported a wide range of local causes across the Division with grants amounting to £8000.

Appendix 3 – Herriard Sports club – Nick White

- Cricket membership is up this year with one or two 'good' players in the mix.
- Tennis membership remains stable.
- A very successful cricket indoor league season. Our first year back following many years out of the competition, the Herriard side finished just outside the promotion zone.
- Not a bad start to the Cricket Summer season
 - Saturday Hampshire league. The First team picked up their first win of the season on Saturday against St Mary's (A Basingstoke church team) having lost the week before to St Mary Bourne. The seconds have won both their opening matches against Aldershot 4ths and Oakley 3rds.
 - The Mid week league team won their first game against Sherfield last week.
 - The Sunday team won their first game of the season against Ashford hill but unfortunately failed to get a side for their second game. The game did fall on last May bank holiday weekend so this may have contributed to the difficulties in getting a team together.
- Although we could not run ECB 'All Stars' We have an external cricket coach running youth coaching on Friday evenings at the sports ground. numbers are a little low at the moment, but we hope this will pick up.

Appendix 4 Chair Report

Parish Meeting 16.05.22

Litter Pick

The PC held the annual litter pick in March. A total of ten households took part. As always there were bag loads of litter, including a garden chair and soggy carpet. The PC wishes to thank Pat Pegg for her help in liaising with the Waste Department. Cllr Cheyney and Ives, along with other helpers, cleared part of the pond, they took out dead branches, a fallen tree and cut down shrubs. The clearing of the vegetation will be postponed to autumn when there will be less harm to wildlife. We will be looking into whether it is worth improving the water retention by the addition of a clay liner.

Roads

To see the appendices, please visit www.herriard-pc.gov.uk/parish-council/documents/



I emailed Brian Caine, Traffic Management team at HCC about various concerns on our roads including traffic calming along the Avenue and Bagmore Lane asking them to consider a 30mph speed limit and possibly speed bumps. I also reported the flooding on Bagmore Lane and damaged road signs.

Dog Fouling

Following a complaint from a resident of dog fouling at The Green and around the village pond at Hyde Farm, the Parish Council purchased additional signs to remind people that it is an offence to let a dog foul on public land. A notice was put on FB to inform residents of the reporting system at Basingstoke and Deane, which could lead to Enforcement Officers patrolling the area and fines of up to £100. The problem of dog walkers letting more than one dog off a lead and not being aware of their dog a) fouling or b) being out of control, was also highlighted. It is difficult to know what else can be done about this, but I would encourage anyone who sees a dog that isn't being controlled off the lead, to report it to the police.

New signage has been put up around the path and on the gates of the play area to keep dogs out. An eco-friendly spray to "highlight" dog mess on the Green will be used from time to time to try and further persuade owners to clear up.

Police and Crime Round Table meeting

On 25th April I attended a meeting of people from villages in the Basingstoke Rural South area at Cliddesden Village Hall with HCC Juliet Henderson, the Police and Crime Commissioner, Donna Jones, her deputy, Terry Norton along with Inspector Korine Bishop, Strategic Rural Policing, PCSO Andy Jones and PC Ross Holdsworth. The Police and Crime Commissioner is elected to make policing more accountable and give people a greater voice on police and crime matters. Donna has written a plan (available to view on request) stating the policing policies that have to be addressed by the Chief Constable. One of her priorities is targeting rural crime.

Key messages: it is vital to report crimes on 999 or 101 if a non-emergency. If you see someone acting suspiciously or actively engaged in a crime, **report it**. The volume of reporting of traffic problems could lead to prioritisation by the Roads Policing team and other reports of crime will add to the statistics on rural crime. The consensus among the audience was that there weren't enough Police Officers in the rural team and that villages don't see enough police presence. Donna has promised more officers by March 23. She is accessible by email to have your say on any matter that is a concern (she also has a Facebook page).

Arable and Dairy Farm visits

I wish to thank Peter and Will Cheyney and Joe Ives for hosting the farm visits to the two farms. The Facebook feedback was very positive, and it was clear that people learnt a lot about farming practices.

Platinum Jubilee Big Lunch 5th June 12.00 noon at The Green

Basingstoke & Deane BC are supporting the Queen's Jubilee Big Lunch on June 5th with a grant. We have asked people to book tables, bring their own picnic and decorate their table. We are providing live music, a prize, bottles of prosecco for each table and a number of VIP guests will be invited. You can email me to reserve a table by May 29th. I would also like to plant a group of three Maple trees through the Woodland Trust to mark the Queen's Jubilee for planting in the autumn at the Green.

Annual Internal Audit Year end 31 March 2022

I met with Tracy, Simon and Gareth Davies to look at the PC Financial Summary for the year 21-22. My thanks to Gareth who kindly carried out the internal audit as someone from outside the Council is required to do. The forms were completed by Simon and will be approved at this meeting and signed at the end of the meeting. Gareth has kindly agreed to help Tracy with the VAT return.

Finally, I would like to thank all our Councillors who volunteer their time, all other volunteers who support our work in Herriard and the Clerk for their hard work over the last year. I was honoured to be elected as Chair this past year, however, I would like to step down as Chair, but to continue my work as a Councillor. The new Chair will be elected at the next Parish meeting.

Gill Hill

Chair Herriard Parish Council

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Appendix 5
Herriard Parish Council Income and Expenditure 1/4/2021 to 31/03/2022

Herriard Parish Council Income and Expenditure 1/4/2021 to 31/03/2022			
Date	Chq	Payments	Total
09/04/2021	Unity Bank BP	P1 - Green Campaign Phase 2	£50.00
15/04/2021	Unity Bank BP	P2 - Web Directions Go Cardless	£44.61
16/04/2021	Unity Bank BP	P3 - HALC membership 2021/2022	£169.85
16/04/2021	Unity Bank BP	P4 - Zurich Insurance 01/05/2021 - 30/04/2022	£818.40
30/04/2021	Unity Bank BP	P5 - Bennett's Home Shine - Play Area cleaning	£200.00
05/05/2021	Unity Bank BP	P6 - DF&R Ives	£385.24
17/05/2021	Unity Bank BP	P7 - Web Directions Go Cardless	£44.61
28/05/2021	Unity Bank BP	P8 - Bennett's Home Shine - Play Area cleaning	£200.00
27/05/2021	Unity Bank BP	P9 - David Freer - Clerk Expense	£50.00
27/05/2021	Unity Bank BP	P10 - Jun Thrusell - Clerk Expense	£150.00
17/06/2021	Unity Bank BP	P11 - Web Directions Go Cardless	£44.61
29/06/2021	Unity Bank BP	P12 - Bennett's Home Shine - Play Area cleaning	£200.00
30/06/2021	Unity Bank BP	Bank Charge	£18.00
09/07/2021	Unity Bank BP	P13 - R.C.D. Hoare - Flood management - Clearing the dell behind The Barracks	£996.00
15/07/2021	Unity Bank BP	P14 - Web Directions Go Cardless	£44.61
13/08/2021	Unity Bank BP	P15 - Web Directions Go Cardless	£66.69
25/02/2021	Unity Bank BP	P16 - PKF Littlejohn LLP - External Audit	£240.00
13/09/2021	Unity Bank BP	P17 - Mark Allwright - Hedge cutting at the Green	£128.00
15/09/2021	Unity Bank BP	P18 - Web Directions Go Cardless	£66.69
30/09/2021	Unity Bank BP	Bank Charge	£18.00
30/09/2021	Unity Bank BP	P19 - B&DBC - Play area inspection	£249.60
30/09/2021	Unity Bank BP	P20 - Herriard Ex Services - Bar bill for parish council open meeting	£48.05
15/10/2021	Unity Bank BP	P21 - Web Directions Go Cardless	£66.69
03/11/2021	Unity Bank BP	P22 - Dave Ball grass cut	£2,050.00
17/11/2021	Unity Bank BP	P23 - Web Directions Go Cardless	£66.69
16/12/2021	Unity Bank BP	P24 - Web Directions Go Cardless	£66.69
31/12/2021	Unity Bank BP	Bank Charge	£18.00
10/01/2022	Unity Bank BP	P25 - Hampshire County Council - speed limit roundels	£1,251.06
15/01/2022	Unity Bank BP	P26 - Web Directions Go Cardless	£66.69
18/02/2022	Unity Bank BP	P27 - HALC Invoice	£114.00
14/02/2022	Unity Bank BP	P28 - Dave Ball grass & hedge cut	£180.00
15/02/2022	Unity Bank BP	P29 - Web Directions Go Cardless	£66.69
25/02/2022	Unity Bank BP	P30 - Green Play Area equipment repair	£1,116.00
14/03/2022	Unity Bank BP	P31 - Handy Casey - Pruning fruit tree on Herriard Green	£360.00
17/03/2022	Unity Bank BP	P32 - Web Directions Go Cardless	£66.69
31/03/2022	Unity Bank BP	p33 - Gillian Venning	£22.99
31/03/2022	Unity Bank BP	Bank Charge	£18.00
		Total payments	£9,763.15
General Receipts			
Date	Ref		Total
26/04/2021	BP	R1 - B&DBC annual Parish grounds maintenance funding	£1,435.00
17/08/2021	Cheque 400049	R3 - Herriard Village Charity	£2,190.78
24/08/2021	Cheque via John Jervoise	R4 - Dog Training field rental at Herriard Green	£450.00
06/01/2022	Cheque via John Jervoise	R5 - Herriard Village Charity	£2,136.00
		Total General receipts	£6,211.78
Restricted receipts			
21/06/2021	BP	R2 - B&DBC CIL Payment	£9,208.82
11/03/2022	BP	R6 Climate change Lottery grant	£1,380.00
		Total Restricted receipts	£9,588.82
Herriard Parish Council Financial Year ending 31 March 2022			
		Bank reconciliation at: 31/03/2022	
		Bank:	
		Current a/c	£20,865.58
		Less unpaid items	£0.00
		Plus receipts not banked	£0.00
		Net bank balance	£20,865.58
		Cash Book:	
		General Balance b/fwd	£3,428.13
		Plus general receipts	£6,211.78
		Less general payments	£7,682.09
		General Balance c/fwd	£1,957.82
		Restricted Balance b/fwd	£11,400.00
		Plus restricted receipts	£9,588.82
		Less restricted payments	£2,081.06
		Restricted Balance c/fwd	£16,907.76
		Total balance	£20,865.58
		Variance	£0.00