

PARISH COUNCIL OF DENMEAD



MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 9th JANUARY 2019
AT THE DENMEAD COMMUNITY CENTRE, SCHOOL LANE, DENMEAD COMMENCING
AT 7.30 pm

<u>Members:</u>	Cllr K Andreoli	(P)	Cllr I Brown	(P)
	Cllr Jones	(P)	Cllr P Langford-Smith	(P)
	Cllr J Morphett	(P)	Cllr R Pearson	(P)
	Cllr K Scholey	(P)	Cllr G West	(P)
	Cllr N Rusbridger			

Also present: Four members of the public, Mr Gareth Davies Clerk to the Council.

099/19C Apologies: Apologies were received from Cllr Rusbridger

100/19C Declarations of Interest: There were no declarations of interest made at this time.

101/19C Minutes of the previous Meeting: The minutes from the Full Council Meeting dated 28th October 2018 were received. **It was unanimously RESOLVED that the minutes of the council meeting be accepted as an accurate record and were duly signed by the Chairman.**

102/19C Public Participation: There was no requirement for a public session.

103/19C County and District Councillors Report:
There were no reports or apologies to receive from District or County Councillors. **NOTED.**

104/19C Councillor Vacancies:

(a) Applications were considered from Olivia Barneveld, Adam Carden, David Crichton and Anthony Berry to be co-opted onto the council. **It was unanimously RESOLVED by a vote that Olivia Barneveld, Adam Carden, David Crichton and Anthony Berry are co-opted to serve on Denmead Parish Council and it was suggested that they serve on the Amenities and Planning Committees. The four co-opted Councillors joined the council meeting.**

105/19C Youth Provision:

(a) The Chairman stated that the Income and Expenditure Report for the 31st of December had been received. **NOTED.**

106/19C Village Matters:

(a) i. The Vice Chairman stated that WCC had now recognised Newlands as a Parish Council and to this end WoWAG was now coming to an end. Final dates of 24th January and 28th March 2019 had been agreed for meetings. After March there will be no requirement for an advisory group as the Parish Council will be in place. Cllr Crichton expressed concerns with regards to Newlands Parish in relation to the transition period and planning issues. The Chairman stated that WCC District Cllrs would remain in charge until the Newlands Parish Council have been elected and that planning would be forwarded from Winchester. Cllr. Andreoli suggested that Julie Pinnock the Head of Develop Management at WCC should be consulted on the problem posed by the period between April 1st and May 3rd. **NOTED.**

ii. The Vice Chairman commented that an update has been received from WCC and the Community Governance review was all going as planned. **NOTED.**

iii. Town Centre Manager: There was no update to receive with regards to the Town Centre Manager. **NOTED.**

- (b) Correspondence from Mr T. Daniells: The Chairman reported on correspondence from Mr T. Daniells Clerk to the Shadow Newlands Parish Council which outlined the options on which the Newlands Community Building can be used. He requested that funds DPC set aside for outfitting the building are held by DPC until the building is ready for use. **It was unanimously RESOLVED that funds are held by DPC until the building is ready for use.**

107/19C WCC Parish Briefing:

The Vice Chairman stated that he had attended the WCC Parish Briefing and reported that there was to be no financial support for WCC from the Government. WCC intend to make savings of between 15 million and 16 million pounds. WCC have proposed a Council Tax freeze and intend to borrow for Council House building. There are no plans to cap what Parish Councils can raise in the precept. He continued that the environmental partnership with East Hampshire District Council concludes in September 2019 and East Hants no longer wished to continue with the joint bin collection enterprise. He continued that it was reported at the Briefing that it is the Government's target to double recycling by 2022. He continued to report that Parish Councils are to be encouraged to have an increased role in ground maintenance and that from October a glass curb collection service is instigated to encourage residents to recycle other glass products, for example jars and not only bottles. He concluded that it was also advised that Councillors declare their Pecuniary Interests annually and that it will be a criminal offence if this is not declared. **NOTED.**

108/19C Correspondence

- (a) HALC e-update: No matters were raised from the HALC report. **NOTED.**

109/19C Southern Parishes Group

- (a) The next meeting of the Southern Parishes Group is to be held on 14th January 2018. **It was unanimously RESOLVED that Cllr Andreoli and the Clerk would attend this meeting as an approved duty.**

110/19C Communications:

- (a) Denmead Scene issue 139: The Chairman stated that articles for Denmead Scene were to be forwarded to the Deputy Clerk no later than 29th January 2019 and that the new co-opted Councillors were encouraged to provide articles **NOTED.**

Budget 2019-20

- (a) The Chairman reported the that the tax base from WCC was £2,689.87. **NOTED.**
(b) The Localised Council Tax Support from WCC was received at the sum of £13,275. **NOTED.**
(c) The Chairman stated that the band D from WCC had not yet been received although the RFO had already proposed a budget for 2019-20. **It was RESOLVED by a majority that the proposed budget be accepted for 2019-20. It was also RESOLVED by a majority that the Precept Demand is set at £413,334.20. The newly co-opted members ABSTAINED**

111/19C Financial:

- (a) Orders for Payment: **It was unanimously RESOLVED that the payments detailed on the Orders for Payment (list 13) should be APPROVED in the sum of £1,275.41 including VAT and that receipts of £2685 are noted. Further payments of £12,743.02 (including VAT) made since the last orders of payment were RATIFIED.**
- (b) Bank Reconciliations for September 2018: The bank statements had been previously circulated. The statements for the two current accounts were reviewed and the balances as at 31st December 2018 were reviewed and agreed.
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|-----------------------|-------------|
| Lloyds Bank | £303,793.12 |
| The Co-operative Bank | £36,475.97 |

It was RESOLVED to approve the December 2018 bank reconciliations for signing.
The Chairman duly signed the bank reconciliations.

112/19C It was RESOLVED to receive the Minutes, Reports, Recommendations and Resolutions of the following committee meetings: -

- (a) Amenities Committee – Minutes 19th September 2018.
- (b) Finance, Administration & Personnel Committee – Minutes 26th September 2018.
- (d) Planning Committee – Minutes 14th November and 5th December 2018.

113/19C Parish Representation on other bodies and organisations

- (a) Church: Cllr Morphett stated that he had nothing to report. **NOTED.**
- (b) DCA: Cllr Brown stated that he had attended the DCA meeting and reported that they are intending to refurbish the entrance doors. The Vice Chairman stated that the DCA had reported that the Beer Festival was a success this year and that this was their main fundraising event. **NOTED.**
- (c) HALC: No report was received from HALC as DPC no longer has a representative on the board. **NOTED.**
- (d) Hambledon and District Welfare and Educational Trust: The Clerk informed the Council that no meeting has been held since the last Full Council meeting therefore there was no report to receive. **NOTED.**
- (e) Denmead Twinning Association: Cllr Rusbridger could not attend the meeting due to work commitments, so no report was received,

There being no further business, the Chairman declared the meeting closed at 9.30pm
The next Council Meeting is on Wednesday 20th February 2019.

Signed: _____ **Date:** _____

