

	<p>The idea of a combined authority has been resurrected after being dismissed due to the fact this could only happen if there was an elected mayor. There is now another chance to move forward with discussions and to get support from local Government.</p> <p>Potholes have been high on the list and Cllr Humby has a team working with Jetpatchers to try and alleviate the worst of the problem. It is now considered a national issue but HCC are aware of the problems in this area and our MP, Kit Malthouse, has been drawn into the discussion.</p>																						
7	<p>Planning 26/18 Resolved a) T/00078/18/TCA- Woodley Cottage, Ecchinswell Road, Ecchinswell Application for works to trees growing in a conservation area. No objections.</p> <p>b) Decisions No decisions.</p>																						
8	<p>Finance 27/18 Resolved Electronic Payments: a) Financial Report and Payments Payments for February:</p> <table> <tr> <td>S Jones</td> <td>Clerk's salary (February)</td> <td>£419.56</td> </tr> <tr> <td>S Jones</td> <td>Clerks Expenses (February)</td> <td>£ 28.50</td> </tr> <tr> <td>D McClelland</td> <td>Litter warden – (February)</td> <td>£150.00</td> </tr> <tr> <td>R Wherry</td> <td>Litter warden - (February)</td> <td>£102.10</td> </tr> <tr> <td colspan="2">HMRC PAYE – RW, DM, SJ</td> <td>£110.00</td> </tr> <tr> <td>HALC</td> <td>(S Jones training)</td> <td>£ 90.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">TOTAL:</td> <td>£900.16</td> </tr> </table> <p>Cheque payments: None</p> <p>28/18 Resolved b) The actual/against budget for Jan-Feb 18 was agreed..</p>	S Jones	Clerk's salary (February)	£419.56	S Jones	Clerks Expenses (February)	£ 28.50	D McClelland	Litter warden – (February)	£150.00	R Wherry	Litter warden - (February)	£102.10	HMRC PAYE – RW, DM, SJ		£110.00	HALC	(S Jones training)	£ 90.00	TOTAL:		£900.16	
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9	<p>Correspondence 29/18 Resolved: Email 26/2 – Kit Malthouse response re litter – this was noted. Email 26/2 – Basingstoke Planning, new neighbourhood plan in Burghclere. Noted. Email 28/2 – Operation Resilience, dates for the surface works to be carried out are subject to change, but were noted. Email 3/2 – Cllr Bayliss, railing adjacent to Riverside cottage loose, to be reported via the PC. The clerk will report this. Email 4/3 – Resident expressing concern for the road markings outside the school which are indiscernible. The clerk will report this.</p>	<p>SJ</p> <p>SJ</p>																					
10	<p>Highways and Rights of Way 30/18 Resolved Cllr Dain advised the volunteer group is dealing with many of the litter issues. They are aware of which situations, such as fly tipping and highways, need to be referred to the PC. Cllr Dain advised a recent incident of fly tipping has been reported and swiftly dealt with. A resident has made the PC aware of a wobbly hand rail on a bridge which needs to be reported (under item 9 above). The road sign also needs to be concreted in, in the same area, and the Clerk will report this too.</p>	<p>SJ</p>																					
11	<p>New Business 31/18 Resolved a) Review of the Financial Regulations, and Financial Risk Assessment The details of the documents were reviewed and it was confirmed all procedures are being complied with. Cllr Hall has signed off the documents and returned them to the Clerk. b) <u>Sustainability, Housing and Parking Standards Consultation</u> 32/18 Resolved</p>	<p>TH</p>																					

	<p>Cllr Dain had reviewed the document, her responses were reviewed by Cllrs who were all in agreement. The clerk is to send the response to BDBC.</p> <p>c) <u>May Assembly Agenda</u> 33/18 Resolved It was agreed that the following items would be included: Chair report, Clerk report, Borough and County Cllrs reports, HARAHA, Police, War memorial and ESGB Volunteers Group. Cllr Hall suggested a resident may be asked to present a small item regarding the names on the war memorial, the resident will be approached. The clerk is to send invitations to the relevant parties.</p> <p>Cllrs asked about spreading the word of events and the idea of using social media, such as Facebook, was raised. This will be an agenda item for the next meeting.</p> <p>d) <u>Review of the salaries</u> Cllrs discussed salaries "in-camera" without the clerk present. 34/18 Resolved Cllrs agreed to offer the Clerk a pay increase of 3% from - 1st April 2018.</p> <p>e) <u>War Memorial cleaning quote agreement</u> 35/18 Resolved The quote was agreed up to the amount of £320.00 however Cllrs Bayliss and Wander were not present so Cllrs want to discuss further whether a grant will be available for this.</p> <p>f) <u>EVH Committee meeting report</u> Cllr Bayliss had attended the meeting on 13th February and emailed Cllrs to advise that the EVH fund has a healthy surplus and maintenance is up to date. The race night made a profit of £630.00 and was a huge success. The first coffee morning was well attended and raised £25.00. Hall bookings will shortly be able to be made online. The football pitches have been waterlogged and so various bookings have been cancelled.</p> <p>g) <u>Lengthsman</u> A new lengthsman scheme has been introduced. The PC need to be more pro-active at giving the lengthsman jobs as there will assigned times for his services. Cllrs Hall and Dain will review works carried out and compile a list of jobs for him; the clerk is to email them the jobs he carried out last year.</p>	<p>SJ</p> <p>TH</p> <p>SJ</p> <p>SJ</p> <p>TH/MD/ SJ</p>
12	<p>Matters for discussion</p> <p>a) <u>Oakfields parking update</u> Discussed under Item 4 above.</p> <p>b) <u>Neighbourhood Watch Scheme</u> The PC have received information that a number of schemes are currently running in the parish but do not appear to be active. The police have tried to contact the relevant people but have had little response. They are to be invited to the May Assembly and may then be able to meet residents and see if any schemes can be resurrected.</p> <p>c) <u>May Fayre / Telephone box Update</u> The May Fayre was dealt with under Item 4 above. The Clerk advised she has contacted BT again re the removal of the phone boxes again and has been told they will be removed 'some time this year'.</p> <p>d) <u>HARAHA survey update</u> The survey ends on 19th March so residents will be emailed to ensure all who want to respond have done so.</p> <p>e) <u>Email addresses for Cllrs</u> The format of the generic email address was agreed and Cllr Owen will proceed with setting these up.</p> <p>f) <u>Bishops Green Village Hall suggestions for S106 funds update</u> There is no update as BDBC still need to advise when the funds may be received in light of the planning application received.</p> <p>g) <u>Parish Magazine</u> Content for the Parish Magazine article was agreed.</p>	<p>SJ</p> <p>NO</p>
13	<p>Date of next meeting Wednesday 11th April 2018 at Ecchinswell Village Hall at 7.30pm. There being no further business, the meeting closed at 9.30 pm.</p>	

ACTIONS:

Rules regarding beekeeping on the allotments – information was received from BDBC late today and will be reviewed for the next meeting. **Clerk**

It was agreed that the PC would draft a letter, and Cllr Owen and Cllr Hall will do a letter drop to residents who can send the letter as individuals, and the PC will also send a letter to Vivid. **NO/TH**

The Clerk will contact BDBC to try and find out who is able to assist with this on-going issue.

Cllrs were agreed the May Fayre should be supported by the PC and unanimously agreed the donation up to a total of £200. The clerk will arrange payment.

Railing adjacent to Riverside cottage is loose, to be reported via the PC. The clerk will report this. The road sign also needs to be concreted in, in the same area, and the Clerk will report this too. **SJ**

A Resident expressing concern for the road markings outside the school which are indiscernible. The clerk will report this. **SJ**

Cllr Dain had reviewed the document, her responses were reviewed by Cllrs who were all in agreement. The clerk is to send the response to BDBC. **SJ**

Cllr Hall suggested a resident may be asked to present a small item regarding the names on the war memorial, the resident will be approached. **TH**

The clerk is to send invitations to the relevant parties to the AGM. **SJ**

The quote was agreed up to the amount of £320.00 however Cllrs Bayliss and Wander were not present so Cllrs want to discuss further whether a grant will be available for this. **JB/KW**

Cllrs Hall and Dain will review works carried out and compile a list of jobs for him; the clerk is to email them the jobs he carried out last year. **TH/MD/SJ**

The PC have received information that a number of schemes are currently running in the parish but do not appear to be active. The police have tried to contact the relevant people but have had little response. They are to be invited to the May Assembly to see if any schemes can be resurrected. **SJ**

Cllrs asked about spreading the word of events and the idea of using social media, such as Facebook, was raised. This will be an agenda item for the next meeting. **SJ**

The format of the generic email address was agreed and Cllr Owen will set up. **NO**