



CHINEHAM PARISH COUNCIL

Minutes of the Meeting of the Council

Date: Monday 10th July 2023
Time: 7.45pm
Place: Community Rooms, Chineham Village Hall
Present: Cllr. Paul Miller (Chair) Cllr. Sue Fuller (Vice Chair)
 Cllr. Marian Adams Cllr. Xander Chestney-Stagg
 Cllr. Luis Rafael Fajardo Cemo (from item 6) Cllr. Thomas Brine (from item 6)
 Amanda Owen (Clerk) Ellen Harmon (Asst. Clerk)

Visitors: 5 members of the public.

Councillor Miller welcomed everyone to the meeting.

1.	To receive and accept apologies for absence. Apologies from Borough Cllr. Jenny Vaux were noted.
2.	To receive declarations of interest relevant to items on the agenda. No declarations of interest were received.
3.	To sign as a correct record the minutes of the Full Council meeting held on Monday 12th June 2023. The minutes of the Full Council meeting held on Monday 12 th June 2023 were signed by the Chair as a correct record.
4.	Public Participation. Cllr. Paul Miller welcomed visitors to the meeting.
5.	To receive reports from: Borough & County Councillors Cllr. Laura Edwards provided a brief overview of her report: <ul style="list-style-type: none"> - Local Plan Consultation going ahead - Cost of living fund reopened. Requirements are that the individual lives in the Borough, is a home owner and has no savings over £20,000. Full details can be found via the Basingstoke & Deane Borough Council website. CVHMC Representative No report was received. RRW The Rapid Response Warden report can be found at APPENDIX A.
6.	To consider and determine the applications for the vacancies of Parish Councillor to be filled by co-option. It was agreed to co-opt the following applicants as Councillors: Luis Rafael Fajardo Cemo. Proposed by Cllr. Sue Fuller, seconded by Cllr. Xander Chestney-Stagg. All members voted unanimously to accept this resolution.

Chairman _____

Nigel Rose.
Proposed by Cllr. Paul Miller, seconded by Cllr. Marian Adams.
All members voted unanimously to accept this resolution.

Thomas Brine.
Proposed by Cllr. Xander Chestney-Stagg, seconded by Cllr. Marian Adams.
All members voted unanimously to accept this resolution.

Olumide Ojo-Oratokhai.
Proposed by Cllr. Paul Miller, seconded by Cllr. Sue Fuller.
All members voted unanimously to accept this resolution.

Cllr. Paul Miller welcomed the new Councillors to the Parish Council and confirmed that there were no declarations of interest to be received.

- 7. To receive a briefing from Tibbalds with regards to Land East of Basingstoke.**
Hilary Satchwell from Tibbalds and Matthew James from Hampshire County Council addressed the meeting and provided an overview of their presentation.

Highlights included:

- 2 Consultation events are taking place
13th July 15:30 – 19:30 at Lychpit Community Hall
15th July 10:00 – 13:00 at Chineham Library
- The project website will be live from Thursday 13th July (www.landeastofbasingstoke.com)
- Residents are encouraged to complete the questionnaire online to provide feedback.

- 8. To review the bench report compiled by the Rapid Response Warden.**
Following discussion it was agreed that the Recreation Committee would review the documents provided by the Rapid Response Warden.
Cllr. Sue Fuller expressed her thanks to the Rapid Response Warden for his work and reports.

FINANCE

- 9. To agree the purchase of 5 x padlocks for the allotments at a cost of £439.70.**
It was agreed to purchase 5 x padlocks for the allotments at a cost of £439.70.
Proposed by Cllr. Paul Miller, seconded by Cllr. Sue Fuller.
All members voted unanimously to accept this resolution.

- 10. To note the current financial situation.**
The Clerk provided an update with regards to the banking status and the financial situation was noted.
Reports can be found at **APPENDIX B**.

- 11. To authorise any requests for payment.**
It was agreed to authorise the March payment requests as listed below.
Proposed by Cllr. Sue Fuller, seconded by Cllr. Xander Chestney-Stagg.
All members voted unanimously to accept this resolution.

July Payment Requests			
From	Item	Invoice Number	Amount
Staff	Salary – July	July	£758.04
Staff	Salary – July	July	£875.47
Staff	Salary – July	July	£226.42
Staff	Expenses		£46.40
Staff	Expenses		£10.00

Councillor Adams	Expenses		£205.67
Chairman			
HMRC	Tax & NI		£218.44
Aviva	Pension		£131.41
Aviva	Employer Pension Charge		£33.00
Croma Locksmiths	Allotment Padlocks		£439.70
Vision ICT	Biennial fee for gov.uk domain	16878	£78.00
Total			£3,022.55
RECREATION			
12.	To receive an update from the Chair of the Recreation Committee. Cllr. Sue Fuller provided the following update: Jubilee Bench – awaiting Lengthsman availability to begin ground works. Allotments – awaiting Lengthsman availability to begin work. The Assistant Clerk updated the meeting with regards to the trees at the Allotments, which she has been in communication with Basingstoke & Deane Borough Council. It was noted that the rubbish at the allotment was being dealt with, the wood being recycled by the Scouts.		
PLANNING			
13.	To receive an update from the Chair of the Planning Committee. Cllr. Paul Miller advised that there was no further update, no contentious applications had been received. He advised that the Land East of Basingstoke events will generate lots of questions.		
14.	To note the minutes of the Planning Committee Meetings held on 12th & 26th June 2023. The minutes of the Planning Committee meetings held on 12 th & 26 th June 2023 were noted.		
ADMINISTRATION			
15.	To agree the date of the next meeting as Monday 14th August. The date of the next meeting was agreed as Monday 14 th August.		

There being no other business, the meeting closed at 21:02.

APPENDIX A**June 2023**

- 10(28) Abandoned shopping trolleys reported via Trolleywise. Locations include:
 - footpaths through Binfields Woodland Park
 - Reading Road
 - Binfields Close
 - St Josephs Crescent
 - Simons Road
 - Coppice Pale

- Printed and posted multiple noticeboard updates
- Fly-posting at CVH reported to B&DBC
- Broken fence on Lillymill Chine reported to B&DBC
- Reported Park Pale fence & footbridge to HCC
- Worked on compiling bench reports
- Abandoned For Sale sign on Hanmore Rd reported to estate agent
- Attended CPC monthly meeting
- Reported overgrown benches on Thornhill Way, Hanmore Rd, Mulberry Way, near Renown Way and in BWP to B&DBC Grounds Maintenance
- Abandoned Summer Fayre sign on Reading Rd reported to sponsoring estate agent
- Advised B&DBC of removed “bag it and bin it” posters on Cufaude Lane
- Checked on CVH defibrillator and reported status to clerk.
- Attended allotment water meter to forward reading to clerk.
- Reported low-hanging tree branches on corner of Thornhill Way and Bowman Road o HCC.
- Reported damaged keep-left bollard on Thornhill Way to HCC.
- Fly-posting on keep-left bollards in Great Binfields Road reported to B&DBC
- Liaised with clerk wrt Broken fence outside CVH.
- Reported kerbside weeds on Thornhill Way to B&DBC and then to HCC as advised.

APPENDIX B

Date: 03/07/2023

Chineham Parish Council

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Time: 09:44

**Bank Reconciliation Statement as at 30/06/2023
for Cashbook 3 - Lloyds Treasurer Account**

User: AMANDA

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page</u>	<u>Balances</u>
Lloyds Treasurer Account	30/06/2023		137,156.70
			<u>137,156.70</u>
<u>Unpresented Payments (Minus)</u>		<u>Amount</u>	
		0.00	
			<u>0.00</u>
			137,156.70
<u>Unpresented Receipts (Plus)</u>			
		0.00	
			<u>0.00</u>
			137,156.70
		Balance per Cash Book is :-	137,156.70
		Difference is :-	0.00